

Meridian Elementary School District
15898 Central Street, Meridian, CA 95957
Regular Board Meeting AGENDA
Thursday, August 14, 2025
Room 5 5:30 p.m.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM	
<u>Present</u> <u>Absent</u> Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____ _____ _____ _____	
2. PLEDGE: Mr. Long	INFORMATION
3. COMMUNITY RECOGNITION: None	INFORMATION
4. EMERGENCY AGENDA ITEMS: None	ACTION ITEM
5. MINUTES: To officially adopt the minutes for Regular Board Meeting June 26, 2025 Motion by _____ Second by _____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____ _____ _____ _____	ACTION ITEM
6. INFORMATION/DISCUSSION ITEMS: Christopher Meyer - First Day of School/Welcome Back - Event Calendar 2025-2026 - Student Handbook	INFORMATION
7. SUPERINTENDENT REPORT: Christopher Meyer - New School Van - SSDA Conference - CCAP	INFORMATION
8. PUBLIC COMMENTS: A person wishing to be heard by the Board shall be first be recognized by the president and shall then proceed to comment as briefly as the subject permits. Individual speakers shall be allowed five minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item for 5 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.	INFORMATION

9. WARRANTS: <i>Formal approval of the warrants batch: 014823, 015134, 015135, 015169, 015170</i> Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
10. Approval of Updated School Calendar for the school year 2025-2026 Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
11. Approval of Meridian Elementary School District Food Safety Plan for school year 2025-2026 Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
12. Approval of adding Teacher-in-charge, \$100 per day to Meridian Elementary District Stipend Schedule Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM

13. Approval of the Expanded Learning Opportunities Program Plan for 2025-2026 school year Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
14. CLOSED SESSION: DISCLOSURE OF ITEMS TO BE DISCUSSED Pursuant to Gov. Code #53956 and #54957, and Ed. Code #35146 the Board may recess to closed session for one of the following: Personnel, Negotiations, Pending Litigation, or Student Concerns.	ACTION ITEM
15. RECALL TO ORDER:	NO ACTION
16. REPORTING OUT OF ANY CLOSED SESSION ACTION:	NO ACTION
17. ADJOURNMENT: Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM