

**Meridian Elementary School District
15898 Central Street
Meridian, CA 95957**

**Regular Board Meeting
Thursday, January 11, 2024
5:30 p.m.**

AGENDA

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM	
<p style="text-align: center;"><u>Present</u> <u>Absent</u></p> <p>Mr. Dan Correia _____ _____ Mrs. Nancy Salm _____ _____</p>	
2. PLEDGE	
3. EMERGENCY AGENDA ITEMS:	ACTION ITEM
<p>4. APPROVAL OF JANUARY 11, 2023 BOARD AGENDA</p> <p>Motion by _____ Second by _____</p> <p>Mr. Dan Correia _____ Mrs. Nancy Salm _____</p>	ACTION ITEM
<p>5. PUBLIC COMMENTS:</p> <p>A person wishing to be heard by the Board shall first be recognized by the president and shall then proceed to comment as briefly as the subject permits.</p> <p>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 20 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.</p>	
<p>6 .INFORMATION/DISCUSSION ITEMS:</p> <ul style="list-style-type: none"> • Discussion on filling board vacancy Board to discuss potential action 	INFORMATION
7. <u>SUPERINTENDENT REPORT</u> : Christopher Meyer	INFORMATION
8. <u>BUSINESS SERVICES REPORT</u> :	INFORMATION

<p>9. <u>CONSENT AGENDA BUSINESS</u> The following items are listed for convenience on the consent agenda. The Board may with a single action approve all items on the consent agenda or may move any item to the regular agenda for discussion before action:</p>	ACTION ITEM
<p>10. <u>MINUTES</u>: To officially adopt the minutes for Regular Board Meeting, December 11, 2023 Motion by _____ Second by _____ Mr. Correia _____ Mrs. Salm _____</p>	
<p>11. <u>WARRANTS</u>: <i>Formal approval of the warrants batch:</i> 010521, 010602, 010639, Motion by _____ Second by _____ Mr. Correia _____ Mrs. Salm _____</p>	ACTION ITEM
<p>12. <u>Quarterly Report on Williams/Valenzuela Uniform Complaints</u>: reporting months of October, November, and December 2023 Motion by _____ Second by _____ Mr. Correia _____ Mrs. Salm _____</p>	ACTION ITEM
<p>13. Approval of the Procurement Procedure Plan and the Code of Conduct Motion by _____ Second by _____ Mr. Correia _____ Mrs. Salm _____</p>	
<p>14. PRESIDENT'S REMARKS:</p>	NO ACTION
<p>15. <u>CLOSED SESSION</u>: 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.</p>	NO ACTION
<p>16. RECALL TO ORDER:</p>	NO ACTION
<p>17. REPORTING OUT OF ANY CLOSED SESSION ACTION:</p>	NO ACTION

18.ADJOURNMENT:

ACTION

Motion by _____ Second by _____

Mr. Correia _____

Mrs. Salm _____ Time _____