

Meridian Elementary School
15898 Central Street
Meridian, CA 95757

Regular Board Minutes
Thursday, April 11, 2024
5:30 p.m.
Board Minutes

1. Call to order and Establishment of a Quorum:

Meeting started at 5:32 p.m. by Board Member Nancy Salm

Nancy Salm, Dan Correia and Suezana Davis were present.

2. Pledge

3. Community Recognition:

Dawn Carl Superintendent/Principal
Winship - Robbins Elementary

4. Emergency Agenda Items: None

5. Approval of April 11, 2024 Minutes:

Motioned Passed by Dan Correia Second by Suezana Davis
And Nancy Salm

6. Public Comments:

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. Individual speakers shall be allowed five minutes to address the Board on each agenda or non-agenda item. 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.

None

7. Information/Discussion Items:

- Septic- We finally decided to go with Thrifty Rooter as they had the best overall rate for what we needed done. They replaced Pump C and pumped our septic system.

- The Board asked to have the classified schedule re-done to reflect an increase of 3% and also one at 5%. They also asked to have Christina's new classification redone to include full-time with benefits.

8. Superintendent Report: Chris Meyer

Bullying Program- Our bowling program was a huge success. We had several parents come and help us out as our fifth through eighth graders learned strategies to help them learn how not to bully or what to do if they were bullied.

Easter Egg Hunt- We had an amazing time for our Easter egg hunt as parent club donated, countless number of eggs for each grade level except the seventh and eighth graders, who did a big ball of cellophane with prizes wrapped in between

- Student of the Month- Student of the month was a great success, awarding students for courage

Trimester Awards- At our trimester awards, we realize that we are having more students with excellent attendance and still continuing to have a great time all of their hard earned success in the classroom

Co-ed Volleyball- The coed volleyball team will participate during the month of April and is open from 4th to 8th graders

9. Consent Agenda Business: None

10. Minutes: To officially adopt the minutes for the Regular Board Meeting, March 11, 2024

Motion Passed by Suezana Davis Second by Nancy Salm

11. Warrants: *Formal approval of the warrants batch:*

Motion Passed by Dan Correia Second by Nancy Salm

12. Approval of Hiring Patricia Craig as Confidential Fiscal Secretary

Motion Passed by Nancy Salm Second by Suezana Davis

13. Quarterly Report of Williams/Valenzuela Uniform Complaints: Reporting months of January, February and March 2024

Motion Passed by Dan Correia Second by Nancy Salm

14. Approval of Plan for Grant Expenditures

Motion by Suezana Davis Second by Dan Correia

15. Approval of Reclassification Job Title of Christina Martinez
from Secretary to Administrative Secretary

- The Board requested that we change item #15 to a discussion rather than an action item for the agenda.

16. Approval of Moving Board Meeting to May 16, 2024

Motion Passed by Dan Correia Second by Nancy Salm

17. President's Remarks: None

18. 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.
None

19. Recall to Order: No action taken

20. Reporting Out of Closed Session:
No action was taken.

21. Adjournment:

The meeting was adjourned at 6:54 pm

Motion Passed by Suezana Davis Second by Dan Correia

Nancy Salm
Nancy Salm, President

Dan Correia 6/20/24
Dan Correia, Board Member


Suezana Davis, Board Member


Chris Meyer, Principal/Superintendent

Date