

Meridian Elementary School District
15898 Central Street, Meridian, CA 95957
Regular Board Meeting AGENDA
Thursday, September 10th, 2026
Room 4 5:30 p.m.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM	
2. Roll Call: <u>Present</u> <u>Absent</u> Mrs. Suezana Davis _____ _____ Mr. Rob Jones _____ _____ Mr. Andy Long _____ _____	
3. PLEDGE: Mr. Long	INFORMATION
4. Community Recognition:	
5. Emergency Agenda item:	ACTION ITEM
6. MINUTES: To officially adopt the minutes for Regular Board Meeting: <u>August 18th, 2026</u> Motion by _____ Second by _____ Mrs. Suezana Davis _____ _____ Mr. Rob Jones _____ _____ Mr. Andy Long _____ _____	ACTION ITEM
7. Information:	INFORMATION
8. Public Hearing regarding the 26/27 Sufficient or Insufficiency of Instructional materials. Parents and Community members are encouraged to Participate. Open Public Hearing: _____ Close Public Hearing: _____ Reconvene regular meeting: _____	INFORMATION

9. Superintendent report: Back to School Night	INFORMATION
10.Consideration/Approval of Amending board policy No. 47 back to Board policy No. 2. Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
11. Consideration/Approval of Amending Board policy No. 48 to Board Policy No. 47. Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
12. Consideration/Approval of Resolution No. <u>2627-2</u> regarding 26/27 Sufficiency or Insufficiency of Instructional Materials. Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
13.Consideration/Approval of Resolution No. <u>2627-3</u> for the 25/26 Gann Amendment. Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM

14. Consideration/Approval of the 25/26 Unaudited Actuals. Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
15.Consideration/Approval of Resolution No. <u>2627-4</u> Acknowledging the five-year master plan certifications required under one or more SAB-Administrated Program(s) of the Office of Public-School Construction. Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
16. Consideration/Approval of Resolution <u>2627-5</u> Regarding the Education Protection Account (EPA). Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
17. Consideration/Approval to amend agendas from August 17th & August 18th, 2026 Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM

18. Consideration/Approval to appoint Christopher Meyer as District Title IX Coordinator. Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
19.Consideration/Approval of Classified Staff: Job Descriptions Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
20.Consideration/Approval for Batches: ReqPay12c 08/01/2026-08/31/2026 Total: \$261,973.06 Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM
21.Consideration/Approval of Fullmind for ELD students Motion by_____ Second by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	ACTION ITEM

22. Public comment: 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, and time limit, permits. Individual speakers shall be allowed two (2) minutes to address the Board on each agenda item or non-agenda item. The Board shall limit the total time for public input on each item by two 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. Time will be extended for any speaker who uses an interpreter. Also, to remind the public to please be aware that public comments, including your name, become part of the public record.	INFORMATION
23. 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.	
24. Reporting out of any closed session action:	INFORMATION
25. Recall to order:	
26. Adjournment: Motion by_____ Seconded by_____ Mrs. Suezana Davis _____ Mr. Rob Jones _____ Mr. Andy Long _____	

