

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

**Regular Board Meeting  
Thursday, March 14, 2024  
5:30 p.m.**

**AGENDA**

| 1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM  |                  |                |               |                       |       |       |                          |       |       |                       |       |       |  |
|---|------------------|----------------|---------------|-----------------------|-------|-------|--------------------------|-------|-------|-----------------------|-------|-------|--|
| <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%; text-align: center;"><u>Present</u></th> <th style="width: 20%; text-align: center;"><u>Absent</u></th> </tr> </thead> <tbody> <tr> <td>Mr. Dan Correia _____</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Mrs. Suezana Davis _____</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Mrs. Nancy Salm _____</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> </tbody> </table>   |                  | <u>Present</u> | <u>Absent</u> | Mr. Dan Correia _____ | _____ | _____ | Mrs. Suezana Davis _____ | _____ | _____ | Mrs. Nancy Salm _____ | _____ | _____ |  |
|   | <u>Present</u>   | <u>Absent</u>  |               |                       |       |       |                          |       |       |                       |       |       |  |
| Mr. Dan Correia _____   | _____            | _____          |               |                       |       |       |                          |       |       |                       |       |       |  |
| Mrs. Suezana Davis _____  | _____            | _____          |               |                       |       |       |                          |       |       |                       |       |       |  |
| Mrs. Nancy Salm _____   | _____            | _____          |               |                       |       |       |                          |       |       |                       |       |       |  |
| 2. PLEDGE   |                  |                |               |                       |       |       |                          |       |       |                       |       |       |  |
| 3. EMERGENCY AGENDA ITEMS:  | ACTION ITEM      |                |               |                       |       |       |                          |       |       |                       |       |       |  |
| <p>4. APPROVAL OF MARCH 14, 2024 AGENDA<br/>Motion by _____ Second by _____</p> <p>Mr. Correia _____<br/>Mrs. Davis _____<br/>Mrs. 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 to 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. <u>INFORMATION/DISCUSSION ITEMS:</u> Public Hearing to discuss the 2024/2025 School Transportation Plan.</p> <p>Meridian School District currently offers free transportation to all students in the District boundaries and to students in Colusa. As part of the plan, we must hold a public hearing in person and remotely.</p> <p>Topic: Public hearing for 2024-2025 Transportation Service Plan<br/>Time: March 14, 2024 05:30 PM (US and Canada)</p> <p>Join Zoom Meeting<br/><a href="https://zoom.us/j/94276135003?pwd=RENWbHU4NEtqUnVaUEJMdTl5Zzd5QT09">https://zoom.us/j/94276135003?pwd=RENWbHU4NEtqUnVaUEJMdTl5Zzd5QT09</a></p>  | INFORMATION ITEM |                |               |                       |       |       |                          |       |       |                       |       |       |  |

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| <p>7. <u>SUPERINTENDENT REPORT:</u> Chris Meyer</p> <ul style="list-style-type: none"> <li>• Bus accident</li> <li>• Bus contract for the rental</li> <li>• Spaghetti Feed</li> <li>• Dr. Seuss Read America Week</li> <li>• Saturday school</li> <li>• School spelling bee</li> </ul>   | <p>INFORMATION</p> |
| <p>8. <u>BUSINESS SERVICES REPORT:</u></p>   | <p>INFORMATION</p> |
| <p>9. <u>CONSENT AGENDA BUSINESS</u><br/> 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> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____<br/> Mrs. Davis _____<br/> Mrs. Salm _____</p> | <p>ACTION ITEM</p> |
| <p>10. <u>MINUTES: TO OFFICIALLY ADOPT THE MINUTES FOR THE REGULAR BOARD MEETING, FEBRUARY 8, 2024</u></p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____<br/> Mrs. Davis _____<br/> Mrs. Salm _____</p>  | <p>ACTION ITEM</p> |
| <p>11. <u>MINUTES: TO OFFICIALLY ADOPT THE MINUTES FOR THE SPECIAL BOARD MEETING, FEBRUARY 22, 2024</u></p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____<br/> Mrs. Davis _____<br/> Mrs. Salm _____</p>   | <p>ACTION ITEM</p> |
| <p>12. <u>MINUTES: TO OFFICIALLY ADOPT THE MINUTES FOR THE SPECIAL BOARD MEETING, FEBRUARY 29, 2024</u></p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____<br/> Mrs. Davis _____<br/> Mrs. Salm _____</p>   | <p>ACTION ITEM</p> |

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| <p>13. <u>WARRANTS</u>: Approval of Warrants Numbers</p> <p>010856,010899,010948,010988,011013,011037</p> <p>,011069011111, and 011116</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____<br/>Mrs. Davis _____<br/>Mrs. Salm _____</p> | <p>ACTION ITEM</p> |
| <p>14. APPROVAL OF MERIDIAN ELEMENTARY SECOND INTERIM REPORT</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____<br/>Mrs. Davis _____<br/>Mrs. Salm _____</p>   | <p>ACTION ITEM</p> |
| <p>15. APPROVAL OF AUDITOR'S CONTRACT</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____<br/>Mrs. Davis _____<br/>Mrs. Salm _____</p>  |                    |
| <p>16. APPROVAL OF 2024-2025 TRANSPORTATION SERVICE PLAN</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____<br/>Mrs. Davis _____<br/>Mrs. Salm _____</p>   | <p>ACTION ITEM</p> |
| <p>17. APPROVAL FOR PROVIDING EDUCATIONAL SERVICES TO<br/>EXPELLED STUDENTS 2024-2027</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____<br/>Mrs. Davis _____<br/>Mrs. Salm _____</p>  | <p>ACTION ITEM</p> |
| <p>18. APPROVAL OF MERIDIAN ELEMENTARY SCHOOL DISTRICT<br/>WELLNESS POLICY</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____<br/>Mrs. Davis _____<br/>Mrs. Salm _____</p>   |                    |

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| <p>19. APPROVAL OF THE ANNUAL AUDIT REPORT FOR SCHOOL YEAR 2022-2023</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____<br/> Mrs. Davis _____<br/> Mrs. Salm _____</p>  |                  |
| <p>20. APPROVAL OF RESOLUTION #23/24-5 REDUCTION OF CLASSIFIED STAFF</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____<br/> Mrs. Davis _____<br/> Mrs. Salm _____</p>  |                  |
| <p>21. PRESIDENT'S REMARKS:</p>  | <p>NO ACTION</p> |
| <p>22. <u>CLOSED SESSION</u>: DISCLOSURE OF ITEMS TO BE DISCUSSED<br/> 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> <p>1. Personnel</p> | <p>NO ACTION</p> |
| <p>23. RECALL TO ORDER:</p>  | <p>NO ACTION</p> |
| <p>24. REPORTING OUT OF ANY CLOSED SESSION ACTION:</p>   | <p>NO ACTION</p> |
| <p>25. ADJOURNMENT:</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____<br/> Mrs. Davis _____<br/> Mrs. Salm _____</p> <p>Time _____</p>   | <p>ACTION</p>    |