

Meridian Elementary School
15898 Central Street
Meridian, CA 95757

Regular Board Minutes
Thursday, June 20, 2024
5:30 p.m.
Board Minutes

1. Call to order and Establishment of a Quorum:

Meeting started at 5:31 p.m. by Board Member Dan Correia

	<u>Present</u>	<u>Absent</u>
Nancy Salm	_____	___X___
Dan Correia	___X___	_____
Suezana Davis	___X___	_____
Chris Meyer	___X___	_____

2. Pledge:

3. COMMUNITY RECOGNITION:

4. Emergency Agenda Items:

None

5. Approval of June 20, 2024 BOARD AGENDA:

Mrs. Davis asked if we would please remove the Bilingual in the title for the school secretary. Currently our secretary is bi-lingual but we don't know for the future.

Motioned by Suezana Davis, Second by Dan Correia

Action item: PASS

Mr. Dan Correia	___x___
Mrs. Nancy Salm	_____
Mrs. Suezana Davis	___x___

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:

Mr. Meyer spoke about the LCAP outcomes briefly. We then looked at the Meridian ESD relief inspection and discussed possibly patching the roof that leaked over the stage area in the cafeteria. We also discussed the possibility of having front doors that lock.

8. Superintendent Report: Chris Meyer

Chris Meyer briefly discussed the Charter Authorizer conference that he just attended and that Meridian would be purchasing Epicenter to gather documents from CAVA, our Charter that we authorize. Mr. Meyer then discussed that we had officially purchased the bus that we had been using from Yuba City Unified for \$9,000 dollars and that we were in the process of getting everything transferred over.

9. Business Report:

None

10. Consent Agenda Business:

None

11. Minutes: To officially adopt the minutes for the Regular Board Meeting, June 13th, 2024

PASS

Motion by Dan Correia Second by Suezana Davis

PASS

Mr. Dan Correia x

Mrs. Nancy Salm

Mrs. Suezana Davis x

12. Warrants:

Approval of Warrants: Batches #011680: 011721: 011800:

Motion by Suezana Davis Second by Dan Correia

PASS

Mr. Dan Correia x

Mrs. Nancy Salm

Mrs. Suezana Davis x

13. Approval of the 24/25 projected budget.

Motion by Dan Correia Second by Suezana Davis

PASS

Mr. Dan Correia x

Mrs. Nancy Salm

Mrs. Suezana Davis x

14. . Approval of the 24/25 Local Control Accountability Plan (LCAP).

Motion by Dan Correia Second by Suezana Davis

PASS

Mr. Dan Correia x

Mrs. Nancy Salm

Mrs. Suezana Davis x

15. Approval of the Classified/Confidential Employee Handbook.

Motion by Suezana Davis Second by Dan Correia PASS
Mr. Dan Correia x
Mrs. Nancy Salm
Mrs. Suezana Davis x

16. Approval of Board Resolution 08: Candidates Statements

Motion by Dan Correia Second by Suezana Davis PASS
Mr. Dan Correia x
Mrs. Nancy Salm
Mrs. Suezana Davis x

17. Approval of the 2023/2024 Spring Consolidated Application.

Motion by Dan Correia Second by Suezana Davis PASS
Mr. Dan Correia x
Mrs. Nancy Salm
Mrs. Suezana Davis x

18. Approval of the new reclassification from Office Aid to School Secretary.
Mrs. Davis had asked if we could remove the title Bilingual that was attached.

Motion by Dan Correia Second by Suezana Davis PASS
Mr. Dan Correia x
Mrs. Nancy Salm
Mrs. Suezana Davis x

19. Approval of the 24/25 School Calendar.

Motion by Suezana Davis Second by Dan Correia PASS
Mr. Dan Correia x
Mrs. Nancy Salm
Mrs. Suezana Davis x

20. President's Remarks: None

21. 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.

16. Recall to Order:
Recall to order at 6:10 pm.

17. Reporting Out of Closed Session:

No action was taken.

18. Adjournment:

Motion by Dan Correia Second by Suezana Davis

The meeting was adjourned at 7:06 pm

Absent

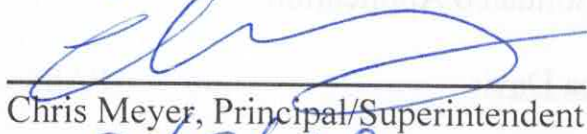
Nancy Salm, President



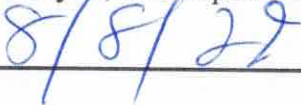
Dan Correia, Board Member



Suezana Davis, Board Member



Chris Meyer, Principal/Superintendent



Date