

Meridian Elementary School
15898 Central Street
Meridian, CA 95757

Regular Board Minutes
Thursday, May 16, 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

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

2. Pledge:

3. COMMUNITY RECOGNITION:

4. Emergency Agenda Items:

Resolution 23/24-7 Election results in a tie must be broken by a winner by lot drawn.

Motioned by Dan Correia, Second by Suezana Davis

PASS

Mr. Dan Correia	<u>x</u>
Mrs. Nancy Salm	<u>x</u>
Mrs. Suezana Davis	<u>x</u>

5. Approval of May 16, 2024 BOARD AGENDA:

Motioned by Nancy Salm, Second by Suezana Davis

PASS

Mr. Dan Correia	<u>x</u>
Mrs. Nancy Salm	<u>x</u>
Mrs. Suezana Davis	<u>x</u>

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

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.

7. Information/Discussion Items:

Handouts distributed for classified increases with Meridian classified at 3% and 5%. A large discussion occurred and the result was the Board asking for comparisons in classified salary schedules from local Sutter Districts as well as Certificated salaries from local Sutter Districts.

8. Superintendent Report: Chris Meyer

- State Testing- Mr. Meyer reported that all students tested and that we would continue with Science the following week.
- New Teacher- Mr. Meyer shared that they had just hired Anthony Zuber as a replacement for Holly Magiera.
- Parent Club- Mr. Meyer shared that the Parent Club had a turnover and that there was new officials elected.
- PAC-Mr. Meyer shared that the Parent Advisory Committee was formed specifically to approve the LCAP. They will also be important for other major decisions especially when writing certain grants like the Community Partnership Grant.

9. Business Report: None

10. Consent Agenda Business: None

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

Motion by Dan Correia Second by Nancy Salm PASS

Mr. Dan Correia x

Mrs. Nancy Salm x

Mrs. Suezana Davis x

12. Warrants:

Approval of Warrants: Batches #11379; 011455; 011589; 011612

Motion by Suezana Davis Second by Dan Correia PASS

Mr. Dan Correia x

Mrs. Nancy Salm x

Mrs. Suezana Davis x

13. Approval of Resolution 23/24-6 Budget Resolution: Approval for superintendent of schools to make transfers between the reserve or any

Motion by Dan Correia Second by Nancy Salm

Mr. Dan Correia	<u> x </u>
Mrs. Nancy Salm	<u> x </u>
Mrs. Suezana Davis	<u> x </u>

- The meeting was adjourned at 7:06 pm

Chris Meyer, Principal/Superintendent

Date _____