

Minutes

Meridian Elementary School District
15898 Central Street
Meridian, CA 95957

Regular Board Meeting
Thursday, September 14, 2023
5:30 p.m.

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM President Dan Correia called the meeting to order at 5:35p.m.	
Board Members: Mr. Dan Correia, and Mrs. Nancy Salm, were present. Mr. Christian Ramirez was absent	
2. PLEDGE	
3. Emergency Agenda Items: Approval of Consolidated Application 2023-2024 Certification of Assurances Motion by Nancy Salm Second by Dan Correia Motion carried 2-0	ACTION ITEM
4. 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. 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.	
5 <u>INFORMATION/DISCUSSION ITEMS:</u> A. Public Hearing to discuss K-8, State Instructional Material Program and the Sufficiency of Instructional Materials. Meridian Elementary School District receives funds from the state for textbooks and instructional materials. Education Code 60242.5, the district is required to hold a public hearing before the eight week of school and adopt a resolution attesting that the district has sufficient textbooks. HELD B. Associated Student Body Constitution and Bylaws - TABLED	INFORMATION DISCUSSION

6. <u>SUPERINTENDENT REPORT:</u> NONE	INFORMATION
7. <u>BUSINESS SERVICES REPORT:</u> Anne Sykes Presented Superintendent Michael Chelotti's letter of resignation to the Board of Trustees. Effective September 14, 2023	INFORMATION
8. <u>CONSENT AGENDA BUSINESS</u> 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:	ACTION ITEM
9. <u>Minutes:</u> To Officially adopt the minutes for Regular Board Meeting September 14, 2023 Motion by Dan Correia Second by Nancy Salm Motion Carried 2-0	ACTION ITEM
10. <u>Warrants:</u> Formal Approval of the warrants batches: 009064, 009105, 009188, 009189, 009207, 009283, 009305, 009306 009416, 009447, 009448, 009449, 009517, 009518 Motion by Nancy Salm Seconded by Dan Correia. Motion Carried 2-0	ACTION ITEM
11. Approval of Resolution for the Gann Amendment Resolution Number 23/24-1 Motion by Nancy Salm, Seconded by Dan Correia. Motion Carried 2-0	ACTION ITEM
12. Approval of Resolution Regarding The Educational Protection Account Resolution Number 23/24-2 Motion by Nancy Salm, Seconded by Dan Correia. Motion Carried 2-0	ACTION ITEM

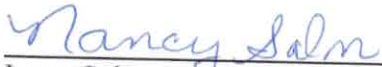
13. Approval of Resolution Regarding the Sufficiency of Instructional Materials Resolution Number 23/24-3 Motion by Dan Correia, Seconded by Nancy Salm Motion Carried 2-0	ACTION ITEM
14. Approval of Certification of Provision of Standards – Aligned Instructional Materials Motion by Nancy Salm, Seconded by Dan Correia. Motion Carried 2-0	ACTION ITEM
15. Approval of the 2022-2023 Unaudited Actuals Budget Report Motion by Dan Correia Seconded by Mrs. Salm Motion Carried 2-0	ACTION ITEM
16. Approval of Resignation of Third and Four Grade Teacher Mrs. Vella Coffman Motion by Dan Correia Seconded by Mrs. Salm Motion Carried 2-0	ACTION ITEM
17. Approval of Inter- District Transfer for School Year 2023-2024 Motion by Dan Correia Seconded by Mrs. Salm Motion Carried 2-0	ACTION ITEM
18. Approval of Revision of the Local Control and Accountability Plan (LCAP) Motion by Dan Correia Seconded by Mrs. Salm Motion Carried 2-0	ACTION ITEM
19. PRESIDENT’S REMARKS: None	NO ACTION
20. <u>CLOSED SESSION</u> : 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.	NO ACTION
21. RECALL TO ORDER	NO ACTION

22. REPORTING OUT OF ANY CLOSED SESSION ACTION:	NO ACTION
23. ADJOURNMENT: Motion by Dan Correia, Seconded by Nancy Salm. Motion Carried 2-0 <i>Meeting adjourned at 6:15 p.m.</i>	ACTION



Dan Correia, President

Cristian Ramirez, Board Member



Nancy Salm, Board Clerk

10-12-2023
Date