

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

**Regular Board Meeting  
Thursday, August 9, 2018  
6:30 p.m.**

**AGENDA**

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM													
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="width: 10%; text-align: center;"><u>Present</u></th> <th style="width: 10%; text-align: center;"><u>Absent</u></th> </tr> </thead> <tbody> <tr> <td>Mr. Correia</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Mr. Long</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Mrs. Salm</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> </tbody> </table>		<u>Present</u>	<u>Absent</u>	Mr. Correia	_____	_____	Mr. Long	_____	_____	Mrs. Salm	_____	_____	
	<u>Present</u>	<u>Absent</u>											
Mr. Correia	_____	_____											
Mr. Long	_____	_____											
Mrs. Salm	_____	_____											
2. PLEDGE	NO ACTION												
3. EMERGENCY AGENDA ITEMS:	ACTION ITEMS												
4. <u>COMMUNITY RECOGNITION</u> :													
5. PUBLIC COMMENTS:	NO ACTION												
<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>													
6. <u>OLD BUSINESS</u> :													
7. <u>NEW BUSINESS</u> :													
8. <u>MERIDIAN TEACHERS ASSOCIATION</u> :	INFORMATION												
9. <u>SUPERINTENDENT REPORT</u> : Marty Ofenham  A. Walmart Grant  B. Effectiveness of Ad Campaign	INFORMATION												

<p>10. <u>BUSINESS SERVICES REPORT: ANNE SYKES</u> Business office update.</p>	<p>INFORMATION</p>
<p>11. <u>INFORMATION/DISCUSSION ITEMS:</u>  <u>A. Schedule Special Board Meeting- Board Workshop</u></p>	<p>INFORMATION</p>
<p>12. <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:</p>	<p>ACTION ITEMS</p>
<p>A. <u>Minutes</u>: To officially adopt the minutes for the regular board meeting of June 28 , 2018  Motion by _____ Second by _____  Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>B. <u>Minutes</u>: To officially adopt the minutes for the Special board meeting of June 28 , 2018  Motion by _____ Second by _____  Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>C. <u>Warrants</u>: <i>Formal approval of the warrants #8045, #8046, #8047, #0001, and 0003</i>  Motion by _____ Second by _____  Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>

<p>D. Approve Resolution #18/19-1 for the Gann Amendment</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Long _____  Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>13. <u>CONSENT AGENDA HUMAN RESOURCES</u></p> <p>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>ACTION ITEM</p>
<p>A. <u>Approve Hiring and Employment Contacts for:</u></p> <p>1. Monica Walker  2. Alexis Young  3. Jessica Lusardi</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Long _____  Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>B. <u>Approval of 2018/2019 Stipends</u></p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Long _____  Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>C. <u>Accept Resignation Letter: Natalie Guynes</u></p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Long _____  Mrs. Salm _____</p>	<p>ACTION ITEMS</p>
<p>14. PRESIDENT'S REMARKS:  Board President: Dan Correia</p>	<p>NO ACTION</p>

<p>15. <u>CLOSED SESSION</u>: DISCLOSURE OF ITEMS TO BE DISCUSSED. Govt. Code section 54957.</p> <p>A. Personnel Matter</p>	
<p>16. RECALL TO ORDER:</p>	
<p>17. REPORTING OUT OF ANY CLOSED SESSION ACTION:</p>	
<p>18. ADJOURNMENT:</p>	