

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

**Regular Board Meeting
Thursday, June 22 2022
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>Mr. Jeff Long</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	_____	_____	Mr. Jeff Long	_____	_____	Mrs. Nancy Salm	_____	_____	
	<u>Present</u>	<u>Absent</u>											
Mr. Dan Correia	_____	_____											
Mr. Jeff Long	_____	_____											
Mrs. Nancy Salm	_____	_____											
2. PLEDGE													
3. EMERGENCY AGENDA ITEMS													
4. PUBLIC COMMENTS:													
<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 for 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>													
5. <u>INFORMATION/DISCUSSION ITEMS:</u>	INFORMATION/ DISCUSSION												
6. <u>SUPERINTENDENT REPORT:</u> Tracey McPeters	INFORMATION/ DISCUSSION												
7. <u>BUSINESS SERVICES REPORT:</u> Anne Sykes	INFORMATION												

<p>8. <u>CONSENT AGENDA BUSINESS</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>8.1 <u>MINUTES</u>: To officially adopt the minutes for Regular Board Meeting, June 9, 2022</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p> <p>8.2 <u>WARRANTS</u>: <i>Formal approval of the warrants batch: 006298; 006402; 006437; 006459; 006461; 006519</i></p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>9. APPROVAL OF THE GENERAL FUND BUDGET FOR 2022-2023 SCHOOL YEAR</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION</p>
<p>10. APPROVAL OF THE LOCAL CONTROL AND ACCOUNTABILITY PLAN 2022-2023.</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION</p>
<p>11. APPROVAL OF LOCAL INDICATORS 2022-2023</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION</p>

<p>12. APPROVAL OF HIRING HOLLY MAGEIRA AS A TEACHER FOR MERIDIAN ELEMENTARY SCHOOL. Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION</p>
<p>13. APPROVAL OF RESOLUTION 21/22-12 DISTRICT AUTHORIZATION DISPOSITION SURPLUS PERSONAL PROPERTY Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION</p>
<p>14. APPROVAL OF INTERDISTRICT TRANSFERS 2022-2023 Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION</p>
<p>15. APPROVAL OF MERIDIAN ELEMENTARY TRIENNIAL ASSESSMENT OF THE WELLNESS POLICY. Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION</p>
<p>16. APPROVAL OF UNIVERSAL PRESCHOOL T-K PLAN 2022-2023 Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION</p>
<p>17. APPROVAL OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS 2022-2023 Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION</p>

<p>18. APPROVAL TO INCREASE SUBSTITUTE PAY TO \$150.00 PER DAY Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION</p>
<p>19. APPROVAL OF ASSISTANT SUPERINTENDENT OF BUSINESS AND OPERATIONS</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION</p>
<p>20. PRESIDENT’S REMARKS:</p>	<p>NO ACTION</p>
<p>21. <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. (Superintendent Evaluation)</p>	<p>NO ACTION</p>
<p>22. RECALL TO ORDER:</p>	<p>NO ACTION</p>
<p>23. REPORTING OUT OF ANY CLOSED SESSION ACTION:</p>	<p>NO ACTION</p>
<p>24. ADJOURNMENT:</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p> <p style="text-align: right;">Time _____</p>	<p>ACTION</p>