

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

**Regular Board Meeting
Thursday, October 13th, 2022
5:30 p.m.**

AGENDA

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM	
<p style="text-align: center;"><u>Present</u> <u>Absent</u></p> <p>Mr. Dan Correia _____ _____ Mr. Jeff Long _____ _____ Mrs. Nancy Salm _____ _____</p>	
2. PLEDGE	
3. COMMUNITY RECOGNITION STUDENT OF THE MONTH	
4. REVIEW/APPROVAL OF AGENDA	REVIEW ACTION
5. COMMUNITY RECOGNITION : Student of The Month	
<p>6. PUBLIC COMMENTS:</p> <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. 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>	
7. <u>INFORMATION/DISCUSSION ITEMS:</u>	INFORMATION
7. 1 CAASPP Scores	INFORMATION
7.2 FIT (Facilities Inspection Tool)	INFORMATION
7.3 Meridian School Safety Recommendations	INFORMATION
<p>8. <u>SUPERINTENDENT REPORT:</u> Tracey McPeters</p> <ul style="list-style-type: none"> ● Building ● School Activities 	INFORMATION

<ul style="list-style-type: none"> ● Afterschool Program 	
<p>9. <u>BUSINESS SERVICES REPORT:</u> Anne Sykes</p>	<p>INFORMATION</p>
<p>10. <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>10.1 <u>MINUTES:</u> To officially adopt the minutes for Regular Board Meeting, September 8, 2022</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>CONSENT</p>
<p>10.2 <u>WARRANTS:</u> <i>Formal approval of the warrants batches 007162, 007169, 007268, 007313, 007328, 007359, 007427</i></p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>CONSENT</p>
<p>10.3 Quarterly Report on Williams/Valenzuela Uniform Complaints: reporting months of July, August, and September, 2022</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>CONSENT</p>
<p>11. Approval of hiring Brad Cameron as an after school janitor.</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>

<p>12. Approval of Interdistrict Transfers</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>13. Approval of updated stipend schedule</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>14 Approval of Illness and Injury Prevention Program (IILP)</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>14. Approval of Consolidated Application 2022-2023 Certification of Assurances</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>15. Adopt Board Policy 4159: Employee Assistance Programs</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>16. Adopt Board Policy 4259: Employee Assistance Programs</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>

<p>17. Adopt Board Policy 4020: Drug and Alcohol-Free Workplace</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>16. PRESIDENT'S REMARKS:</p>	<p>NO ACTION</p>
<p>13. <u>CLOSED SESSION</u>: 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.</p>	<p>NO ACTION</p>
<p>14. RECALL TO ORDER:</p>	<p>NO ACTION</p>
<p>15. REPORTING OUT OF ANY CLOSED SESSION ACTION:</p>	<p>NO ACTION</p>
<p>16. ADJOURNMENT:</p>	<p>ACTION</p>