

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

**Regular Board Meeting
Thursday, February 10, 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													
4. <u>COMMUNITY RECOGNITION</u> : STUDENT OF THE MONTH													
5. 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 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>INFORMATION/DISCUSSION ITEMS:</u> 6.1 LCAP Supplement 6.2 LCAP Mid Year Review 6.3 Budget Overview Update 6.5 New T-K Preschool Requirements 6.6 SARC	INFORMATION												
7. <u>SUPERINTENDENT REPORT:</u> Tracey McPeters 7.1 COVID-19 7.2 Site Council 7.3 BUS 7.4 Maintenance: Grant AB 841, Gary Underhill, Cafeteria Floor	INFORMATION												
8. <u>BUSINESS SERVICES REPORT:</u> Anne Sykes	INFORMATION												

<p>9. <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>9.1 <u>MINUTES:</u> To officially adopt the minutes for Regular Board Meeting, January 13, 2022</p> <p>9.2 <u>WARRANTS:</u> <i>Formal approval of the warrants batch 005504; 005561; 005589;0055978;005645</i></p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>10. APPROVAL OF BOARD POLICIES:</p> <p>BP/AR1312.3 NEW LAW-Uniform Complaint Procedures AR 3515.6 NEW LAW-Criminal Background Check for Contractors AR 4217.3 NEW LAW-Layoff/Rehire AR 5125 UPDATE- Student Records AR 5145.3 UPDATE-Nondiscrimination/ Harassment BP/AR 5148.2 NEW LAW-Before/After School Programs BP/AR 6112 NEW LAW- School Day BP 6170.1 NEW LAW-Transitional Kindergarten Board Bylaw 9320 UPDATE- Meetings and Notices BP/AR 6173 UPDATE-Education for Homeless Children</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>11 APPROVAL OF THE SCHOOL CALENDAR 2022-2023</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>12. APPROVAL OF CAL/OSHA COVID PROTECTION PROGRAM</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>

<p>13. APPROVAL OF Auditor's Contract Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEMS</p>
<p>14. Approval of Updated School Safety Plan Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEMS</p>
<p>15. PRESIDENT'S REMARKS:</p>	<p>NO ACTION</p>
<p>16. <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.</p>	<p>NO ACTION</p>
<p>17. RECALL TO ORDER:</p>	<p>NO ACTION</p>
<p>18. REPORTING OUT OF ANY CLOSED SESSION ACTION:</p>	<p>NO ACTION</p>
<p>19. ADJOURNMENT:</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____ Time _____</p>	<p>ACTION</p>