

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

**Regular Board Meeting
Thursday, April 14, 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. <u>COMMUNITY RECOGNITION</u> : STUDENT OF THE MONTH													
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>													
<p>5. <u>INFORMATION/DISCUSSION ITEMS:</u></p> <p>5.1 Con App Winter Release</p> <p>5.1 Teacher Raise</p> <p>5.2 County Audit Corrections</p>	INFORMATION/ DISCUSSION												
<p>5.3 Public Reading of Board Policy Updates First Reading</p> <p>BP 4030 Nondiscrimination in Employment Policy New Law</p> <p>EXHIBIT 1 4112.9/4212.9/4312.9 Employee Notifications UPDATE</p> <p>BP 4141.6/4241.6 Concerted Action/Work Stoppage Policy NEW LAW</p> <p>AR 4141.6/4241.6 Concerted Action/Work Stoppage Regulation NEW LAW</p> <p>BP 5111 Admission Policy NEW LAW</p> <p>AR 5111 Admission Regulation NEW LAW</p> <p>AR 5113 Absences and Excuses Regulation NEW LAW</p> <p>AR 5142 Safety Regulation NEW LAW</p> <p>EXHIBIT 1 5145.6 Parental Notifications Exhibit NEW LAW</p> <p>BP 6173 Education for Homeless Children Policy NEW LAW</p> <p>AR 6173 Education for Homeless Children Regulation NEW LAW</p> <p>BOARD BYLAW 9322 Agenda Meeting Materials NEW LAW</p>	INFORMATION												

<p>6. <u>SUPERINTENDENT REPORT:</u> Tracey McPeters</p> <p>6.1 Student Council</p> <p>6.2 Parent Club Events: Clean up project, Easter Hunt, Fiesta</p> <p>6.3 State Testing</p> <p>6.4 Update of Modernization Close Out</p>	<p>INFORMATION</p>
<p>7. <u>BUSINESS SERVICES REPORT:</u> Anne Sykes</p>	<p>INFORMATION</p>
<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, March 10, 2022</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____</p> <p>Mr. Long _____</p> <p>Mrs. Salm _____</p> <p>8.2 <u>WARRANTS:</u> <i>Formal approval of the warrants batch: 005915; 006003;006039;006057;005960</i></p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____</p> <p>Mr. Long _____</p> <p>Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>9. Approve Quarterly Report on Williams/Valenzuela Uniform Complaints for Reporting Months January, February, March</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____</p> <p>Mr. Long _____</p> <p>Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>10. APPROVAL OF HIRING Amey Kelley as custodian</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____</p> <p>Mr. Long _____</p> <p>Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>11. APPROVAL OF RESOLUTION 21/22-6 CALIFORNIA SCHOOLS HEALTHY AIR, PLUMBING, AND EFFICIENCY PROGRAM GOVERNING BODY RESOLUTION</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____</p> <p>Mr. Long _____</p> <p>Mrs. Salm _____</p>	<p>ACTION ITEM</p>

12. APPROVAL OF RESIGNATION MRS. YOUNG Motion by _____ Second by _____ Mr. Correia _____ Mr. Long _____ Mrs. Salm _____	ACTION ITEM
13. ADOPT BP 6158.1 INDEPENDENT STUDY TO IMPLEMENT ASSEMBLY BILL 130 AND ASSEMBLY BILL 167. Motion by _____ Second by _____ Mr. Correia _____ Mr. Long _____ Mrs. Salm _____	ACTION ITEM
14. ADOPT AR 6158.1 INDEPENDENT STUDY FOR 2021-2022 AND SUBSEQUENT YEARS Motion by _____ Second by _____ Mr. Correia _____ Mr. Long _____ Mrs. Salm _____	ACTION ITEM
15. PRESIDENT’S REMARKS:	NO ACTION
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.	NO ACTION
17, RECALL TO ORDER:	NO ACTION
18. REPORTING OUT OF ANY CLOSED SESSION ACTION:	NO ACTION
19. ADJOURNMENT: Motion by _____ Second by _____ Mr. Correia _____ Mr. Long _____ Mrs. Salm _____ Time _____	ACTION