

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

**Regular Board Meeting  
Thursday, March 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   |                |                |               |                 |       |       |               |       |       |                 |       |       |  |
| 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> |                |                |               |                 |       |       |               |       |       |                 |       |       |  |
| 5. <u>INFORMATION/DISCUSSION ITEMS:</u><br>5.1 District Benchmark Data<br>5.2 ELOP Status<br>5.3 School Counselor<br>5.4 New T-K Preschool Requirements   | INFORMATION    |                |               |                 |       |       |               |       |       |                 |       |       |  |
| 6. <u>SUPERINTENDENT REPORT:</u> Tracey McPeters<br>6.1 COVID-19 Mask Mandate Lifted<br>6.2 Dr. Seuss Read America Week<br>6.3 Saturday School<br>6.4 School Spelling Bee<br>6.5 Upcoming Community Events  | INFORMATION    |                |               |                 |       |       |               |       |       |                 |       |       |  |
| 7. <u>BUSINESS SERVICES REPORT:</u> Anne Sykes  | INFORMATION    |                |               |                 |       |       |               |       |       |                 |       |       |  |

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| <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, February 10, 2022<br/> Motion by _____ Second by _____</p> <p>Mr. Correia _____<br/> Mr. Long _____<br/> Mrs. Salm _____</p> <p>8.2 <u>WARRANTS</u>: <i>Formal approval of the warrants batch: 005745, 005787, 005859</i></p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____<br/> Mr. Long _____<br/> Mrs. Salm _____</p> | <p>ACTION ITEM</p> |
| <p>9. APPROVAL OF MERIDIAN ELEMENTARY SECOND INTERIM REPORT</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____<br/> Mr. Long _____<br/> Mrs. Salm _____</p>   | <p>ACTION ITEM</p> |
| <p>10. APPROVAL OF HIRING CHRISTINA MARTINEZ AS SECRETARY</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____<br/> Mr. Long _____<br/> Mrs. Salm _____</p>   | <p>ACTION ITEM</p> |
| <p>11. APPROVAL OF HIRING ANGELA RAMIREZ AS JANITOR</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____<br/> Mr. Long _____<br/> Mrs. Salm _____</p>   | <p>ACTION ITEM</p> |
| <p>12. APPROVAL OF AUDIT ENGAGEMENT LETTER/CONTRACT</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____<br/> Mr. Long _____<br/> Mrs. Salm _____</p>   | <p>ACTION ITEM</p> |
| <p>13. PRESIDENT'S REMARKS:</p>  | <p>NO ACTION</p>   |

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| <p>14. <b>CLOSED SESSION: DISCLOSURE OF ITEMS TO BE DISCUSSED</b><br/> 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> | NO ACTION |
| 15.. RECALL TO ORDER:  | NO ACTION |
| 16. REPORTING OUT OF ANY CLOSED SESSION ACTION:  | NO ACTION |
| <p>17. ADJOURNMENT:</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____</p> <p>Mr. Long _____</p> <p>Mrs. Salm _____ Time _____</p>  | ACTION    |