

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

**Regular Board Meeting
Thursday, May 17, 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> : Public Hearing to discuss the proposal for implementing school facilities fees as authorized by Education Code section s 17620 and Government Codes 65995	INFORMATION/ DISCUSSION												
6. <u>SUPERINTENDENT REPORT</u> : Tracey McPeters 6.1 School Events: School Dance, Volleyball, Open House 6.2 Parent Club Events: Fiesta, Bookfair 6.3 State Testing 6.4 Building: Floor, roofing, doors 6.5 Bus	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, April 14, 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: 006160; 006162; 006169; 006188; 006210; 006236</i></p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>9. Approval of Board Policies:</p> <p>BP 4030 Nondiscrimination in Employment Policy New Law EXHIBIT 1 4112.9/4212.9/4312.9 Employee Notifications UPDATE BP 4141.6/4241.6 Concerted Action/Work Stoppage Policy NEW LAW AR 4141.6/4241.6 Concerted Action/Work Stoppage Regulation NEW LAW BP 5111 Admission Policy NEW LAW AR 5111 Admission Regulation NEW LAW AR 5113 Absences and Excuses Regulation NEW LAW AR 5142 Safety Regulation NEW LAW EXHIBIT 1 5145.6 Parental Notifications Exhibit NEW LAW BP 6173 Education for Homeless Children Policy NEW LAW AR 6173 Education for Homeless Children Regulation NEW LAW BOARD BYLAW 9322 Agenda Meeting Materials NEW LAW</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>10. APPROVAL OF RESOLUTION 21/22-7 INCREASING SCHOOL FACILITIES FEES</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>

<p>11. APPROVAL OF RESOLUTION 21/22-8 BUDGET RESOLUTION: Approval for superintendent of schools , to make transfers between the reserve or any expenditure classification of the budget to permit the payment of obligation incurred by the district during the 2021-2022 school year.</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>12. APPROVAL OF RESOLUTION 21/22-9 TIE VOTES RESOLUTION. Election procedure if the election is a tie.</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEMS</p>
<p>13. APPROVAL OF RESOLUTION 21/22-10 SPECIFICATION OF ELECTION ORDER</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEMS</p>
<p>14. APPROVAL OF RESOLUTION 21/22-11 CANDIDATES STATEMENT: Election procedure if the result of election is a tie.</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEMS</p>
<p>15. APPROVAL OF RESIGNATION MR. OROZCO</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>16. RENEW AGREEMENT CONTRACT WITH LOZANO/SMITH</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>

<p>17. Approve Staff/Teacher Raise</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	
<p>18. PRESIDENT’S REMARKS:</p>	<p>NO ACTION</p>
<p>19. <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>20. RECALL TO ORDER:</p>	<p>NO ACTION</p>
<p>21. REPORTING OUT OF ANY CLOSED SESSION ACTION:</p>	<p>NO ACTION</p>
<p>22. 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>