

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

**Regular Board Meeting  
Wednesday, June 9<sup>th</sup>, 2021  
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: 70%;"></th> <th style="width: 15%; text-align: center;"><u>Present</u></th> <th style="width: 15%; 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	NO ACTION												
3. EMERGENCY AGENDA ITEMS:	ACTION ITEMS												
4. <u>COMMUNITY RECOGNITION</u> :													
5. PUBLIC COMMENTS:	NO ACTION												
<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>OLD BUSINESS</u> :													
7. <u>NEW BUSINESS</u> :													
<p>8.: <u>INFORMATION/DISCUSSION ITEMS</u>:</p> <ol style="list-style-type: none"> <li>1) Public Hearing – 2021/2022 Projected Budget</li> <li>2) Explanation/Disclosure- 2021-22 Meridian Budget Explanation of Excess Reserves</li> <li>3) Public Hearing –_Meridian Elementary School District Local Control Accountability Plan (LCAP)</li> <li>4) LCFF Budget Overview for Parents</li> </ol>	INFORMATION												

<p>9. <u>SUPERINTENDENT REPORT</u>: Marty Ofenham</p> <ul style="list-style-type: none"> <li>Update on District assessments – progress, learning loss, and where students are currently in ELA and Mathematics</li> </ul>	<p>INFORMATION</p>
<p>10. <u>BUSINESS SERVICES REPORT</u>: ANNE SYKES Business office update.</p>	<p>INFORMATION</p>
<p>11. <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>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEMS</p>
<p>A. <u>Minutes</u>: To officially adopt the minutes for Regular Board Meeting, May 13<sup>th</sup>, 2021.</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>B. <u>Minutes</u>: To officially adopt the minutes for the Special Board Meeting, May 21<sup>st</sup>, 2021.</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>

<p>C. <u>Approval</u>: Adopt Resolution No. 20/21-5: Intent to withdraw from Schools Excess Liability Fund (SELF) JPA. The Board will consider taking action to withdraw from SELF JPA.</p> <p>Mr. Correia _____  Mr. Long _____  Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>D. <u>Warrants</u>: <i>Formal approval of the warrants batches #004040; #004061; #004041; #004102</i></p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Long _____  Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>E. Approve 2021-2022 Classified Salary Schedule</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Long _____  Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>F. Approve 2021-2022 Certificated Salary Schedule</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Long _____  Mrs. Salm _____</p>	<p>ACTION ITEM</p>

<p>G. Approve title change and salary schedule:</p> <p>1) Eliminate - District Director of Operations position and salary schedule</p> <p>2) Approve - Assistant Superintendent of Business and Operations and salary schedule</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Long _____  Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>H. Appoint Mrs. Anne Sykes to the position of Assistant Superintendent of Business and Operations</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Long _____  Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>13. <u>CLOSED SESSION</u>: DISCLOSURE OF ITEMS TO BE DISCUSSED</p>	
<p>14. RECALL TO ORDER:</p>	
<p>15. REPORTING OUT OF ANY CLOSED SESSION ACTION:</p>	
<p>16. ADJOURNMENT:</p>	