

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

**Regular Board Meeting  
Thursday, January 13, 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 Modernization Grant 6.2 ELOP 6.3 New T-K Preschool Requirements 6.4 Shady Creek	INFORMATION												
6.5 <b>FIRST READING OF BOARD POLICY UPDATES</b> BP/AR1312.3 <b>NEW LAW</b> -Uniform Complaint Procedures AR 3515.6 <b>NEW LAW</b> -Criminal Background Check for Contractors AR 4217.3 <b>NEW LAW</b> -Layoff/Rehire AR 5125 <b>UPDATE</b> - Student Records AR 5145.3 <b>UPDATE</b> -Nondiscrimination/ Harassment BP/AR 5148.2 <b>NEW LAW</b> -Before/After School Programs BP/AR 6112 <b>NEW LAW</b> - School Day BP/AR 6158 <b>UPDATE</b> -Independent Study BP 6170.1 <b>NEW LAW</b> -Transitional Kindergarten	INFORMATION												

Board Bylaw 9320 BP/AR 6173	<b>UPDATE-</b> Meetings and Notices <b>UPDATE-</b> Education for Homeless Children	
7. <u>SUPERINTENDENT REPORT:</u> Tracey McPeters 7.1 COVID-19 7.2 Parent Club 7.3 Site Council 7.4 Enrollment 7.5 Christmas Distribution 7.6 Grant for Defibrillator and Calming Corner 7.7 Maintenance: Doors, Window, Fence, Alarm Batteries		INFORMATION
10. <u>BUSINESS SERVICES REPORT:</u> Anne Sykes		INFORMATION
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:  11.1 <u>MINUTES:</u> To officially adopt the minutes for Regular Board Meeting, December 13, 2021 11.2 <u>WARRANTS:</u> <i>Formal approval of the warrants batch 5305, 5363, 5406, 5450</i> 11.3 <u>Quarterly Report on Williams/Valenzuela Uniform Complaints:</u> reporting months of October, November, and December 2021  Motion by _____ Second by _____  Mr. Correia _____ Mr. Long _____ Mrs. Salm _____		ACTION
12 APPROVAL OF THE ANNUAL AUDIT REPORT FOR SCHOOL YEAR 2020-21. Motion by _____ Second by _____  Mr. Correia _____ Mr. Long _____ Mrs. Salm _____		ACTION ITEM
13. PRESIDENT'S REMARKS:		NO ACTION
14. <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
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 _____ Mr. Long _____ Mrs. Salm _____</p> <p>Time _____</p>	<p>ACTION</p>
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