

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

**Regular Board Meeting  
Thursday, November 11th, 2022  
5:30 p.m.**

**AGENDA**

<p>1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM</p> <p style="text-align: center;"><b><u>Present</u>      <u>Absent</u></b></p> <p>Mr. Dan Correia      _____      _____  Mr. Jeff Long      _____      _____  Mrs. Nancy Salm      _____      _____</p>	
<p>2. PLEDGE</p>	
<p>3. REVIEW/APPROVAL OF AGENDA</p>	REVIEW ACTION
<p>4. COMMUNITY RECOGNITION : Student of The Month</p>	INFORMATION
<p>5. PUBLIC COMMENTS:  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. 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>8. : <u>INFORMATION/DISCUSSION ITEMS:</u></p>	INFORMATION
<p>8.1 Comparison of CAASPP Scores</p>	INFORMATION
<p>8.2 Public Reading of Board Policy Updates First Reading</p> <p>BP 4118                      Dismissal/Suspension/Disciplinary Action  AR 4118                      Dismissal/Suspension/Disciplinary Action  BP 4119.1/4219.1/4319.2      Civil and Legal rights  AR 4161.2/4261.2/4361.2      Personal Leaves  AR 4161.5/4262/5/4361/5      Military Leave  BP 4218                      Dismissal/Suspension/Disciplinary Action  AR 4218                      Dismissal/Suspension/Disciplinary Action  BP 4218.1                      Dismissal/Suspension/Disciplinary Action</p>	INFORMATION

BP 6158 AR 6158 BP 6164.2 BP 7150 AR 7150 Board Bylaw 9100 BP 4030	Independent Study Policy Independent Study Guidance/Counseling Services Site Selection and Development Site Selection and Development Organization Nondiscrimination in Employment	
9. <u>SUPERINTENDENT REPORT</u> : Tracey McPeters  9.1 Field Trips 9.2 Upcoming Events 9.3 Update on 50% Teacher 9.4 Building		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		ACTION ITEMS
11.1 <u>MINUTES</u> : To officially adopt the minutes for Regular Board Meeting, October 13th, 2022 Motion by _____ Second by _____  Mr. Correia _____ Mr. Long _____ Mrs. Salm _____		CONSENT
11.2 <u>WARRANTS</u> : <i>Formal approval of the warrants batches: 007460;007516;007572;007618;007619</i>  Motion by _____ Second by _____  Mr. Correia _____ Mr. Long _____ Mrs. Salm _____		CONSENT
12. Approval of purchasing door buzzer system for school safety.  Motion by _____ Second by _____  Mr. Correia _____ Mr. Long _____ Mrs. Salm _____		ACTION ITEM

<p>13. Hiring of Elizabeth Herzog 3-4 grade teacher.</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Long _____  Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>14. Resolution 22/23-4: Intent to withdraw from Schools Excess Liability Fund Joint Powers Authority (JPA). The Board will consider taking action to withdraw from SELF JPA</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Long _____  Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>15. Approval of scheduling annual organizational meeting</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Long _____  Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>16. Approval of recommendation of Christian Ramirez to Meridian Elementary School District School Board</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Long _____  Mrs. Salm _____</p>	<p>ACTION</p>
<p>17. PRESIDENT’S REMARKS:</p>	<p>NO ACTION</p>
<p>18. <u>CLOSED SESSION</u>: 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>19. RECALL TO ORDER:</p>	<p>NO ACTION</p>
<p>20. REPORTING OUT OF ANY CLOSED SESSION ACTION:</p>	<p>NO ACTION</p>

21. ADJOURNMENT:

ACTION

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Mr. Correia \_\_\_\_\_

Mr. Long \_\_\_\_\_

Mrs. Salm \_\_\_\_\_

# Information/ Discussion Items

CAASPP SCORES  
BP/AR POLICIES FIRST READ

# **Board Notes**

# Consent Agenda

Minutes

Warrants

# Action Items

RESOLUTION 22/23-4  
SCHEDULE OF ANNUAL ORGANIZATION MEETING



## **Board Notes**

**November 10, 2022**

**Comparison of CAASPP Scores:** I included a few other schools in the area in order to see where we are. We are pretty close to the state average, Brittan, and Browns.

**Superintendent Report:** We have been a lot of field trips this year. Third and fourth grade went to Farm Day, TK-2 went to Bishop's Pumpkin Farm and Sutter High Pumpkin Patch, 5-8 went to Sutter High and watched "Aladdin", and 5-6 grade attended Shady Creek.

We have a Chili Cookoff fundraiser coming up on the 16th of November and the Christmas Program on the 8th of December.

I have hired Susan Griffith as a 2 day a week substitute starting after Christmas in order to allow me time to do my principal and superintendent duties. She is a retired teacher from Robbins and substitutes often at the school. She will be a great addition.

Will is still working on digging down to find the broken pipe. The pipe has been fixed in the ceiling. We had our HVAC systems maintained and installed as part of a grant that I received last year. Our systems are in good repair.

**Hiring of Elizabeth Herzog:** Mrs. Cheatle was unable to get her credential. Mrs. Herzog started on Tuesday as a 3-4 grade teacher. She is a resident of Meridian and has a short background in special education.

**Approval of Christian Rameriz:** We advertised in the paper, put up notices at the post offices, and let parents know through our parent letter. My impression of him was that he was sincere and wanted to give back to the community.

# Board Policy Updates

## First Read

BP 4118	Dismissal/Suspension/Disciplinary Action
AR 4118	Dismissal/Suspension/Disciplinary Action
BP 4119.1/4219.1/4319.2	Civil and Legal rights
AR 4161.2/4261.2/4361.2	Personal Leaves
AR 4161.5/4262/5/4361/5	Military Leave
BP 4218	Dismissal/Suspension/Disciplinary Action
AR 4218	Dismissal/Suspension/Disciplinary Action
BP 4218.1	Dismissal/Suspension/Disciplinary Action
BP 6158	Independent Study Policy
AR 6158	Independent Study
BP 6164.2	Guidance/Counseling Services
BP 7150	Site Selection and Development
AR 7150	Site Selection and Development
Board Bylaw 9100	Organization
BP 4030	Nondiscrimination in Employment

