

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

**Regular Board Meeting
Thursday, August 13, 2020
5:30 p.m.**

AGENDA

| 1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM | | | | | | | | | | | | | |
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| <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> <ul style="list-style-type: none"> • 45 Day Budget Revision – <p>Education Code Section 42127(i)(4) states: “Not later than 45 days after the Governor signs the annual Budget Act, the school district shall make available for public review any revisions in revenues and expenditures that it has made to its budget to reflect the funding made available by that Budget Act.</p> | INFORMATION | | | | | | | | | | | | |

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| <p>9. <u>SUPERINTENDENT REPORT</u>: Marty Ofenham</p> <ul style="list-style-type: none"> • Distance Learning Plan – Highlights • Coming Learning Continuity Plan in September | <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, June 25th, 2020.</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p> | <p>ACTION ITEM</p> |
| <p>B. <u>Warrants</u>: <i>Formal approval of the warrants batches #002427; #002441; #002442; #002505</i></p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p> | <p>ACTION ITEM</p> |

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| <p>C. Approve of the Spring Consolidated Application</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p> | <p>ACTION ITEM</p> |
| <p>D. Set Date for Second Board Meeting in September for Approval of the Learning Continuity Plan after Public Hearing at first Board Meeting in September.</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p> | <p>ACTION ITEM</p> |
| <p>12. PRESIDENT’S REMARKS: Board President: Dan Correia</p> | <p>NO ACTION</p> |
| <p>13. <u>CLOSED SESSION</u>: DISCLOSURE OF ITEMS TO BE DISCUSSED</p> <p>Personnel Matter – Superintendent/Principal Evaluation</p> | <p>NO ACTION</p> |
| <p>14. RECALL TO ORDER:</p> | |
| <p>15. REPORTING OUT OF ANY CLOSED SESSION ACTION:</p> | |
| <p>16. ADJOURNMENT:</p> | |