

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

**Regular Board Meeting  
Thursday, May 11, 2023  
5:30 p.m.**

**AGENDA**

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM	
<p style="text-align: center;"><b><u>Present</u>    <u>Absent</u></b></p> <p>Mr. Dan Correia    _____    _____</p> <p>Mr. Cristian Ramirez    _____    _____</p> <p>Mrs. Nancy Salm    _____    _____</p>	
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> :	INFORMATION/ DISCUSSION
6. <u>SUPERINTENDENT REPORT</u> : Tracey McPeters 6.1 School Events: Volleyball, Open House 6.2 State Testing	INFORMATION/ DISCUSSION
7. <u>BUSINESS SERVICES REPORT</u> : Anne Sykes	INFORMATION

<p><b>8. <u>CONSENT AGENDA BUSINESS</u></b></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 <b><u>MINUTES:</u></b> To officially adopt the minutes for Regular Board Meeting, April 20, 2023</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Ramirez _____  Mrs. Salm _____</p> <p>8.2 <b><u>WARRANTS:</u></b> <i>Formal approval of the warrants batch: 008610, 008622, 008663, 008712, 008766</i></p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Ramirez _____  Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p><b>9. Approval of Board Policies:</b></p> <p>Approval to adopt SSDA Board Policies Numbers (001-045) to replace all previously adopted board policies.</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Ramirez _____  Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p><b>10. APPROVAL OF RESOLUTION 22/23-9 BUDGET RESOLUTION:</b> 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 2022-2023 school year.</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Ramirez _____  Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p><b>11. Hire Alex Lawn Care for \$400 a month to do the edging and cleanup around the perimeter of the school.</b></p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Ramirez _____  Mrs. Salm _____</p>	<p>ACTION ITEM</p>

<p>12. Move June board meeting from Thursday, June 8th at 5:30 to Wednesday, June 7th at 5:30.</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Ramirez _____  Mrs. Salm _____</p>	<p>ACTION</p>
<p>13. PRESIDENT’S REMARKS:</p>	<p>NO ACTION</p>
<p>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.</p>	<p>NO ACTION</p>
<p>15. RECALL TO ORDER:</p>	<p>NO ACTION</p>
<p>16. REPORTING OUT OF ANY CLOSED SESSION ACTION:</p>	<p>NO ACTION</p>
<p>17. ADJOURNMENT:</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Ramirez _____  Mrs. Salm _____ Time _____</p>	<p>ACTION</p>