**Meridian Elementary School District**

**15898 Central Street, Meridian, CA 95957**

**Regular Board Meeting**

**Thursday, April 20, 2023**

**5:30 p.m.**

**AGENDA**

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| 1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM |  |
| **Present Absent**  Mr. Dan Correia \_\_\_\_\_\_ \_\_\_\_\_\_  Mr. Cristian Ramirez \_\_\_\_\_\_ \_\_\_\_\_\_  Mrs. Nancy Salm \_\_\_\_\_\_ \_\_\_\_\_\_ |  |
| 2. PLEDGE |  |
| 3. APPROVAL OF April 13, 2023 AGENDA  Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Mr. Correia \_\_\_\_\_  Cristian Rameriz \_\_\_\_\_  Mrs. Salm \_\_\_\_\_\_ | ACTION |
| 4. COMMUNITY RECOGNITION : STUDENT OF THE MONTH |  |
| 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. |  |
| 6 .INFORMATION/DISCUSSION ITEMS:  5.1 Public Reading of Board Policy First Reading  This is the first read for adopting SSDA Board Policies Numbers (001-046) to replace all previously adopted board policies. | INFORMATION/DISCUSSION |
|  |  |
| 7. SUPERINTENDENT REPORT: Tracey McPeters  6.2 Parent Club Events: Easter Egg Hunt  6.3 State Testing | INFORMATION |
| 8.BUSINESS SERVICES REPORT: Anne Sykes | INFORMATION |
| 9. CONSENT AGENDA BUSINESS  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:  9.1 MINUTES: To officially adopt the minutes for Regular Board Meeting,  March 9, 2023  Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Mr. Correia \_\_\_\_\_  Mr. Ramirez \_\_\_\_\_  Mrs. Salm \_\_\_\_\_\_  9.2 MINUTES:To officially adopt the minutes for Special Board Meeting,  February 28, 2023  Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Mr. Correia \_\_\_\_\_\_  Mr. Ramirez \_\_\_\_\_\_  Mrs. Salm \_\_\_\_\_\_  9.3 WARRANTS: *Formal approval of the warrants batch:* ***008403; 008412; 008464; 008491;008544;008515***  Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Mr. Correia \_\_\_\_\_  Mr. Ramirez \_\_\_\_\_  Mrs. Salm \_\_\_\_\_\_ | ACTION ITEM |
| 10. Approve Quarterly Report on Williams/Valenzuela Uniform Complaints for  Reporting Months January, February, March    Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_    Mr. Correia \_\_\_\_\_  Mr. Ramirez \_\_\_\_\_  Mrs. Salm \_\_\_\_\_ | ACTION ITEM |
| 11. PRESIDENT’S REMARKS: | NO ACTION |
| 12.CLOSED SESSION: 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 |
| 13, RECALL TO ORDER: | NO ACTION |
| 14**.** REPORTING OUT OF ANY CLOSED SESSION ACTION: | NO ACTION |
| 15. ADJOURNMENT:  Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_    Mr. Correia \_\_\_\_\_  Mr. Ramirez \_\_\_\_\_  Mrs. Salm \_\_\_\_\_ Time\_\_\_\_\_\_\_\_\_\_ | ACTION |