

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

**Regular Board Meeting  
Monday, December 13th, 2021  
5:30 p.m.**

**AGENDA**

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM	
2. PLEDGE	
3. REVIEW/APPROVAL OF AGENDA	REVIEW ACTION
4. 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.	
5. <u>INFORMATION/DISCUSSION ITEMS:</u>	INFORMATION
5.1 1 Modernization Grant	INFORMATION
5.2 School Board Liability Unfinished project	INFORMATION
5.3 Letter from Sutter County to the Governor	INFORMATION
5.4 Discussion and Scheduling of Evaluation of Superintendent Tracey McPeters	INFORMATION
6. <u>SUPERINTENDENT REPORT:</u> Tracey McPeters 6.1 Chili Cookoff 6.2 Student of the Month 6.3 Marysville Christmas Parade 6.4 Christmas Program	INFORMATION
7. <u>BUSINESS SERVICES REPORT:</u> Anne Sykes	INFORMATION
8. <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	ACTION ITEMS

for discussion before action	
8.1 <u>MINUTES</u> : To officially adopt the minutes for Regular Board Meeting, November 9,, 2021	CONSENT
8.2 <u>WARRANTS</u> : <i>Formal approval of the warrants batches: 005151, 005173, 005183, 005229, 005239, 005261</i>	CONSENT
8.3 <u>APPROVAL OF UPDATED BOARD POLICIES</u>  BP 0470 Covid-19 Mitigation Plan BP 3516.50 Emergency Schedules BP 4131 Staff Development BP 6120 Response to Instruction and Intervention BP 6164.4 Identification and Evaluation of Individuals for Special... AR 66404 Identification and Evaluation for Individuals for Special... BP6164.5 Student Success Teams AR 6164.5 Student Success Teams	CONSENT
9. Approval of hiring Hailee Thomason for Junior High Teaching position	ACTION ITEM
10. Approval of the 2021-2022 First Interim Budget Report	ACTION ITEM
11. Approval of Board Resolution 21/22-5	ACTION ITEM
12. Approval of Educator Effectiveness Block Grant	ACTION ITEM
13. Assign and Approve Election of Board President and Clerk	ACTION ITEM
14. Assign and Approve Time and Date for Monthly Board Meetings	ACTION ITEM
15. Appoint Secretary to the Board	ACTION ITEM
16. Authorize Clerk/Secretary of Governing Board to Sign Warrants, Payroll, and Contracts	ACTION ITEM
17, <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.	NO ACTION
18. RECALL TO ORDER:	NO ACTION

19. REPORTING OUT OF ANY CLOSED SESSION ACTION:	NO ACTION
19. ADJOURNMENT:	ACTION