**Meridian Elementary School District**

**15898 Central Street**

**Meridian, CA 95957**

**Regular Board Meeting**

**Thursday, November 08, 2018**

**6:30 p.m.**

**AGENDA**

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| 1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM |  |
|  **Present Absent**Mr. Correia \_\_\_\_\_\_ \_\_\_\_\_\_ Mr. Long \_\_\_\_\_\_ \_\_\_\_\_\_  Mrs. Salm \_\_\_\_\_\_ \_\_\_\_\_\_ |  |
| 2. PLEDGE | NO ACTION |
| 3. EMERGENCY AGENDA ITEMS: | ACTION ITEMS |
| 4. COMMUNITY RECOGNITION :  |  |
| 5. PUBLIC COMMENTS: | NO ACTION |
| 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 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. |  |
| 6. OLD BUSINESS:  |  |
| 7. NEW BUSINESS:  |  |
| 8.: INFORMATION/DISCUSSION ITEMS:    | INFORMATION |
| 9. SUPERINTENDENT REPORT: Marty Ofenham  | INFORMATION |
| 10. BUSINESS SERVICES REPORT: ANNE SYKES Business office update. | INFORMATION |
| 11. 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:  Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  | ACTION ITEMS |
| A. Minutes: To officially adopt the minutes for the regular board meeting of October 11, 2018  Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_  | ACTION ITEM |
| B. Warrants*: Formal approval of the warrants batches* *#0012, #0013, #0014, and #0015*  Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_ | ACTION ITEM |
| C. Scheduling of Annual Organizational Meeting Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_ | ACTION ITEM |
| D. Approve Purchase of New Freezer to Replace Old Freezer in the  Cafeteria. Estimate $4,500.00 Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_ | ACTION ITEM |
| E. Approval of the Purchase of New Computer with Updated Software for  District Water Plant. Estimate $8,803.01  Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_ | ACTION ITEM |
| F. Approve Mrs. Enedina Ruelas Health Benefits: Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_ | ACTION ITEM |
| 12. PRESIDENT’S REMARKS: Board President: Dan Correia | NO ACTION |
| 13.CLOSED SESSION: DISCLOSURE OF ITEMS TO BE  DISCUSSED |  |
| 14. RECALL TO ORDER: |  |
| 15**.** REPORTING OUT OF ANY CLOSED SESSION ACTION: |  |
|  16. ADJOURNMENT:    |  |