

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

**Special Board Meeting
Thursday, July 22, 2021
7:00 p.m.**

AGENDA

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM													
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></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. Correia</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Mr. Long</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Mrs. Salm</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> </tbody> </table>		<u>Present</u>	<u>Absent</u>	Mr. Correia	_____	_____	Mr. Long	_____	_____	Mrs. Salm	_____	_____	
	<u>Present</u>	<u>Absent</u>											
Mr. Correia	_____	_____											
Mr. Long	_____	_____											
Mrs. 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> :													
8. <u>INFORMATION/DISCUSSION ITEMS</u> :	INFORMATION												
Emergency Repair/Replacement of Gas Pipe Line													
9. <u>PRESIDENTS REMARKS</u> :	INFORMATION												
10. <u>CONSENT AGENDA BUSINESS</u> The following items are listed for convenience on the consent	ACTION ITEM												

<p>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>11. Approval Resolution NO. 21/22 -1 Emergency Contract For Replacement and Repair of the Gas line at Meridian Elementary School</p> <p>Motion _____ Second _____</p> <p>Mr. Correia _____ Mrs. Salm _____ Mr. Long _____</p>	ACTION ITEM
<p>12. Approval of North Star Construction & Engineering, Inc. Proposal and Contract for the Emergency Gas Line Replacement At Meridian Elementary School</p> <p>Motion _____ Second _____</p> <p>Mr. Correia _____ Mrs. Salm _____ Mr. Long _____</p>	ACTION ITEM
<p>13. <u>CLOSED SESSION</u>: Pursuant to Government Code 54957 and 54956(c), the Board may recess to closed session for one of the following: Personnel, Negotiations, Pending Litigation, or Student Concerns.</p> <p>DISCLOSURE OF ITEMS TO BE DISCUSSED: Public Employee Appointment/Employment: Superintendent/Principal</p>	ACTION ITEM
<p>14. RECALL TO ORDER:</p> <p>Time _____</p>	
<p>15. REPORTING OUT OF ANY CLOSED SESSION ACTION:</p>	ACTION ITEM

16. ADJOURNMENT: Motion _____ Second _____ Mr. Correia _____ Mrs. Salm _____ Mr. Long _____ Time adjourned _____	