

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

**Regular Board Meeting  
Thursday, August 18, 2022  
5:30 p.m.**

**Agenda**

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM													
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%; text-align: center;"><u>Present</u></th> <th style="width: 20%; text-align: center;"><u>Absent</u></th> </tr> </thead> <tbody> <tr> <td>Mr. Dan Correia</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Mr. Jeff Long</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Mrs. Nancy Salm</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> </tbody> </table>		<u>Present</u>	<u>Absent</u>	Mr. Dan Correia	_____	_____	Mr. Jeff Long	_____	_____	Mrs. Nancy Salm	_____	_____	
	<u>Present</u>	<u>Absent</u>											
Mr. Dan Correia	_____	_____											
Mr. Jeff Long	_____	_____											
Mrs. Nancy Salm	_____	_____											
2. PLEDGE													
3. EMERGENCY AGENDA ITEMS													
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>													
<p>5. <u>INFORMATION/DISCUSSION ITEMS:</u></p> <p>5.1 SCHOOL SAFETY</p> <p>5.2 ALEX'S LAWN CARE</p> <p>5.3 STAFFING NEEDS</p> <p>5.4 REVISED BUDGET</p>	INFORMATION/ DISCUSSION												
<p>6. <u>Public Reading of Board Policy Updates First Reading</u></p> <p>BP 0420-41 Charter School Oversight</p> <p>AR 1312.4 Williams Uniform complaint Procedures <b>New Law</b></p> <p>BP 3110 Transfer of Funds</p> <p>AR 3517 Facilities Inspection <b>New Law</b></p> <p>BP 3550 Food Service/ Child Nutrition Program <b>New Law</b></p> <p>AR 3550 Food Service/ Child Nutrition Program <b>New Law</b></p> <p>BP 3551 Food Service Operations/Cafeteria Fund <b>New Law</b></p> <p>AR 3551 Food Service Operations/Cafeteria Fund <b>New Law</b></p> <p>BP 3553 Free and Reduced Priced Meals <b>New Law</b></p> <p>AR 3553 Free and Reduced Priced Meals <b>New Law</b></p>	INFORMATION/ DISCUSSION												

<p>AR 4112.2 - Certification Regulation  AR 4161.8/4261.8/ 4361.8 Family Care and Medical Leave <b>New Law</b>  AR 6173.1 Education for Foster Youth <b>New Law</b></p>	
<p>7. <u>SUPERINTENDENT REPORT:</u> Tracey McPeters  7.1 LCAP UPDATE  7.2 CPR first aid training UPDATE  7.3 BEGINNING OF THE SCHOOL YEAR UPDATE</p>	<p>INFORMATION/  DISCUSSION</p>
<p>8. <u>BUSINESS SERVICES REPORT:</u> Anne Sykes</p>	<p>INFORMATION</p>
<p>9. <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 for discussion before action:</p> <p>9.1 <u>MINUTES:</u> To officially adopt the minutes for Regular Board Meeting, June 22, 2022</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Long _____  Mrs. Salm _____</p> <p>9.2 <u>WARRANTS:</u> <i>Formal approval of the warrants batch:</i>  <i>School Year 2021-22, 006594, 006659,006691, 006698, 006748, 006846, 006922</i>  <i>School Year 2022-23, 006749, 006750, 006867, 006886, 006887, 006895</i></p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Long _____  Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>10. APPROVAL OF THE ELOP (Extended Learning Opportunity program)</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Long _____  Mrs. Salm _____</p>	<p>ACTION</p>
<p>11. APPROVAL OF CONTRACT WITH CAL FIG ERA INC FOR FIXING THE FENCE AND THE CEMENT.</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Long _____  Mrs. Salm _____</p>	<p>ACTION</p>

<p>12. APPROVAL OF RESIGNATION OF TEACHER MONICA WALKER</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Long _____  Mrs. Salm _____</p>	<p>ACTION</p>
<p>13. APPROVAL OF RESIGNATION OF PARAPROFESSIONAL MARGARET SOLIES.</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Long _____  Mrs. Salm _____</p>	<p>ACTION</p>
<p>14. APPROVAL OF HIRING MARGARETE CHEATLE AS A FIRST/SECOND GRADE TEACHER</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Long _____  Mrs. Salm _____</p>	<p>ACTION</p>
<p>15. APPROVAL OF HIRING HAILEY SHAMANSKI AS A PARAPROFESSIONAL.</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Long _____  Mrs. Salm _____</p>	<p>ACTION</p>
<p>16. APPROVAL OF HIRING AN ADDITIONAL PARAPROFESSIONAL Angela Ramirez</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Long _____  Mrs. Salm _____</p>	<p>ACTION</p>

<p>17. APPROVE QUARTERLY REPORT ON WILLIAMS/VALENZUELA FOR REPORTING MONTHS APRIL, MAY, JUNE 2022</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Long _____  Mrs. Salm _____</p>	<p>ACTION</p>
<p>18. APPROVAL OF NEW INTERDISTRICT TRANSFERS 2022-2023</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Long _____  Mrs. Salm _____</p>	<p>ACTION</p>
<p>19. APPROVAL TO INCREASE SUBSTITUTE PAY TO \$175.00 PER DAY, \$200 Long term.</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Long _____  Mrs. Salm _____</p>	<p>ACTION</p>
<p>20. APPROVAL OF UPDATED CAL/OSHA COVID-19 PREVENTION PROGMAN PLAN</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Long _____  Mrs. Salm _____</p>	<p>ACTION</p>
<p>21. APPROVAL OF UPDATED MERIDIAN ELEMENTARY SCHOOL UPDATED COVID SAFETY PROTOCOLS.</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Long _____  Mrs. Salm _____</p>	<p>ACTION</p>
<p>22. UPDATE OF STIPENDS 2022-2023</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Long _____  Mrs. Salm _____</p>	

<p>23. APPROVAL OF CONTRACT WITH JOHN BURGER HEATING &amp; AIR CONDITIONING INC. TO REPLACE AIR CONDITIONING</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Long _____  Mrs. Salm _____</p>	<p>ACTION</p>
<p>24. PRESIDENT’S REMARKS:</p>	<p>NO ACTION</p>
<p>25. <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. (Superintendent Evaluation)</p>	<p>NO ACTION</p>
<p>26. RECALL TO ORDER:</p>	<p>NO ACTION</p>
<p>27. REPORTING OUT OF ANY CLOSED SESSION ACTION:</p>	<p>NO ACTION</p>
<p>28. ADJOURNMENT:</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____  Mr. Long _____  Mrs. Salm _____ Time _____</p>	<p>ACTION</p>