

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

**Regular Board Meeting
Thursday, March 9, 2023
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. Cristian Ramirez</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. Cristian Ramirez	_____	_____	Mrs. Nancy Salm	_____	_____	
	<u>Present</u>	<u>Absent</u>											
Mr. Dan Correia	_____	_____											
Mr. Cristian Ramirez	_____	_____											
Mrs. Nancy Salm	_____	_____											
2. PLEDGE													
3. APPROVAL OF March 9, 2023 AGENDA Motion by _____ Second by _____ Mr. Correia _____ Cristian Rameriz _____ Mrs. Salm _____	ACTION												
4. <u>COMMUNITY RECOGNITION</u> : STUDENT OF THE MONTH													
5. 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>6. <u>INFORMATION/DISCUSSION ITEMS:</u></p> <p>5.1 Public Hearing to discuss the 2023-2024 School Transportation Plan. Meridian School District currently offers free transportation to all students in the district boundaries and to students in Colusa. As part of the plan, we must hold a public hearing in person and remotely.</p> <p>Topic: Public Hearing for 2023-2024 Transportation Service Plan Time: Mar 9, 2023 05:30 PM Pacific Time (US and Canada) Join Zoom Meeting https://us04web.zoom.us/j/77228609786?pwd=VfbHabfZiSYx0Nxa4fQ28h47GRL9NL.1</p> <p>Meeting ID: 772 2860 9786 Passcode: WGqY1h</p>	INFORMATION
<p>5.2 District Benchmark Data</p>	INFORMATION
<p>7. <u>SUPERINTENDENT REPORT:</u> Tracey McPeters</p> <p>6.1 Spaghetti Feed 6.2 Dr. Seuss Read America Week 6.3 Saturday School 6.4 School Spelling Bee 6.5 Building Updates</p>	INFORMATION
<p>8. <u>BUSINESS SERVICES REPORT:</u> Anne Sykes</p>	INFORMATION
<p>9. <u>CONSENT AGENDA BUSINESS</u></p> <p>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>8.1 <u>MINUTES:</u> To officially adopt the minutes for Regular Board Meeting, February 2, 2022</p> <p>8.2 <u>WARRANTS:</u> <i>Formal approval of the warrants batch: 008134, 008146, 008222, 008250, 008262, 008294, 008358, 008361</i></p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____</p>	ACTION ITEM
<p>10. APPROVAL OF MERIDIAN ELEMENTARY SECOND INTERIM REPORT</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____</p>	ACTION ITEM

<p>12. APPROVAL OF 2023-2024 SCHOOL CALENDAR Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>13. APPROVAL OF 2023-2024 TRANSPORTATION SERVICE PLAN Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>14. APPROVAL OF 2023-2024 TRANSPORTATION SAFETY PLAN Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>12. APPROVAL OF RESIGNATION OF SUPERINTENDENT MCPETERS FOR THE 2023-2024 SCHOOL YEAR. Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>13. PRESIDENT’S REMARKS:</p>	<p>NO ACTION</p>
<p>14. <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.</p>	<p>NO ACTION</p>
<p>15.. RECALL TO ORDER:</p>	<p>NO ACTION</p>
<p>16. REPORTING OUT OF ANY CLOSED SESSION ACTION:</p>	<p>NO ACTION</p>
<p>17. ADJOURNMENT:</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Ramirez _____ Mrs. Salm _____</p> <p>Time _____</p>	<p>ACTION</p>