

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

**Regular Board Meeting
Thursday, January 12, 2023
5:30 p.m.**

AGENDA

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM	
<p style="text-align: center;"><u>Present</u> <u>Absent</u></p> <p>Mr. Dan Correia _____ _____ Mr. Cristian Rameriz _____ _____ Mrs. Nancy Salm _____ _____</p>	
2. PLEDGE	
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 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>INFORMATION/DISCUSSION ITEMS</u> : 6.1 Modernization Grant/ Building 6.2 Bylaw 9100 6.3 Governance Handbook 6.4 2023-24 School Calendar 6.5 Board Training/ Superintendent Training 6.6 Updating stipend list to include a \$15 an hour for independent study	INFORMATION
7. <u>SUPERINTENDENT REPORT</u> : Tracey McPeters 7.1 Christmas Distribution 7.2 Building: Broken Pipe 7.3 Girls Basketball 7.4 School Closure/ Power Outage 7.5 Piloting new science program	INFORMATION
8. <u>BUSINESS SERVICES REPORT</u> : Anne Sykes	INFORMATION

9. <u>CONSENT AGENDA BUSINESS</u>	ACTION
<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>9.1 <u>MINUTES</u>: To officially adopt the minutes for Regular Board Meeting, December 12, 2022</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Rameriz _____ Mrs. Salm _____</p>	
<p>9.2 <u>WARRANTS</u>: <i>Formal approval of the warrants batch 007879, 007914, 007921, 007963</i></p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Rameriz _____ Mrs. Salm _____</p>	
<p>9.3 <u>Quarterly Report on Williams/Valenzuela Uniform Complaints</u>: reporting months of October, November, and December 2022</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Rameriz _____ Mrs. Salm _____</p>	
<p>9.4 <u>APPROVAL OF UPDATED BOARD POLICIES</u></p> <p>BP 4118 Dismissal/Suspension/Disciplinary Action AR 4118 Dismissal/Suspension/Disciplinary Action BP 4119.1/4219.1/4319.2 Civil and Legal rights AR 4161.2/4261.2/4361.2 Personal Leaves AR 4161.5/4262/5/4361/5 Military Leave BP 4218 Dismissal/Suspension/Disciplinary Action AR 4218 Dismissal/Suspension/Disciplinary Action BP 4218.1 Dismissal/Suspension/Disciplinary Action BP 6158 Independent Study Policy AR 6158 Independent Study BP 6164.2 Guidance/Counseling Services BP 7150 Site Selection and Development</p>	

<p>AR 7150 Site Selection and Development BP 4030 Nondiscrimination in Employment BP 6174 Education for English Learners AR 6174 Education for English Learners</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Rameriz _____ Mrs. Salm _____</p>	
<p>10 APPROVAL OF RESOLUTION 22/23-7 CERTIFICATIONS FOR SUBMITTING MODERNIZATION</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Rameriz _____ Mrs. Salm _____</p>	ACTION ITEM
<p>11. APPROVAL OF 2021- 2022 SCHOOL ACCOUNTABILITY REPORT CARD (SARC)</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Rameriz _____ Mrs. Salm _____</p>	ACTION ITEM
<p>12. APPROVAL OF ARTS, MUSIC, AND INSTRUCTIONAL MATERIALS DISCRETIONARY BLOCK GRANT 2022-2023</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Rameriz _____ Mrs. Salm _____</p>	ACTION ITEM
<p>13. APPROVAL OF RESOLUTION 22/23-8 DESIGNATION OF DISTRICT REPRESENTATIVE AND AUTHORIZATION TO FILE APPLICATIONS FOR SCHOOL FACILITY GRANT</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Rameriz _____ Mrs. Salm _____</p>	ACTION ITEM

<p>14. Approval of BP/AR 6174: Education for English Learners</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>14. PRESIDENT’S REMARKS:</p>	<p>NO ACTION</p>
<p>15. <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>16. RECALL TO ORDER:</p>	<p>NO ACTION</p>
<p>17. REPORTING OUT OF ANY CLOSED SESSION ACTION:</p>	<p>NO ACTION</p>
<p>18. ADJOURNMENT:</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Rameriz _____ Mrs. Salm _____</p> <p style="text-align: right;">Time _____</p>	<p>ACTION</p>