**Meridian Elementary School District**

**15898 Central Street**

**Meridian, CA 95957**

**Regular Board Meeting**

**Thursday, September 13, 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: William Rickett, Maintenance  Discussion of school grounds maintenance  | INFORMATION |
| 9. SUPERINTENDENT REPORT: Marty Ofenham   | INFORMATION |
| 10. BUSINESS SERVICES REPORT: ANNE SYKES Business office update. | INFORMATION |
| 11 MERICIAN TEACHERS ASSOCIATION: | INFORMATION |
| 12. 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: | ACTION ITEMS |
| A. Minutes: To officially adopt the minutes for the regular board meeting of August 09 , 2018  Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_  | ACTION ITEM |
| B. Approve 2017-18 Unaudited Actual Budget Report    Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_  | ACTION ITEM |
| C. Warrants*: Formal approval of the warrants batches* *#0004, #0005, #0006, #0007,#0008 and #0009* Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_  Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_ | ACTION ITEM |
| D. Approve Resolution No.18/19-2 Special Education Local Plan Area  Local Educational Agency Assurances Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_  Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_ | ACTION ITEM |
| E. Approve Resolution No.18/19-3 Sufficiency or Insufficiency of  Instructional Materials Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_  Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_ | ACTION ITEM |
| F. Approval of 2018/2019 Substitute Pay Rates Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_  Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_ | ACTION ITEM |
| 14. PRESIDENT’S REMARKS: Board President: Dan Correia | NO ACTION |
| 15.CLOSED SESSION: DISCLOSURE OF ITEMS TO BE  DISCUSSED |  |
| 16. RECALL TO ORDER: |  |
| 17**.** REPORTING OUT OF ANY CLOSED SESSION ACTION: |  |
|  18. ADJOURNMENT:    |  |