

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

**Regular Board Meeting
Thursday, June 9, 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: 70%;"></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. 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. <u>COMMUNITY RECOGNITION</u> : STUDENT OF THE MONTH													
<p>5. PUBLIC COMMENTS:</p> <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>6.1 Public Hearing- 2022/2023 Projected Budget</p> <p>6.2 Explanation of Excess Reserves</p> <p>6.3 Public Hearing-Meridian Elementary Local Control Accountability Plan 2022/2023 (LCAP)</p> <p>6.4 Local Indicator Tools</p> <p>6.5 LCFE Budget Overview for Parents</p>	INFORMATION /DISCUSSION												
<p>7. <u>SUPERINTENDENT REPORT:</u> Tracey McPeters</p> <p>7.1 School Events: Soft Ball Game, Field trips, Last Day of School Carnival, Graduation</p> <p>7.2 End of the year benchmark assessments</p> <p>7.3 School Safety</p>	INFORMATION /DISCUSSION												
8. <u>BUSINESS SERVICES REPORT:</u> Anne Sykes	INFORMATION												

<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, May 17, 2022 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: 006298; 006402; 006437</i> Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>10. Move the June 16th Board meeting to Wednesday June 22, 2022. Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>11. PRESIDENT’S REMARKS:</p>	<p>NO ACTION</p>
<p>12. <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>13. RECALL TO ORDER:</p>	<p>NO ACTION</p>
<p>14. REPORTING OUT OF ANY CLOSED SESSION ACTION:</p>	<p>NO ACTION</p>
<p>15. ADJOURNMENT: Motion by _____ Second by _____ Mr. Correia _____ Mr. Long _____ Mrs. Salm _____ Time _____</p>	<p>ACTION</p>