**Meridian Elementary School District**

**15898 Central Street, Meridian, CA 95957**

**Regular Board Meeting**

**Thursday, August 11, 2022**

**5:30 p.m.**

**Agenda**

| 1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM |  |
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|  **Present Absent**Mr. Dan Correia \_\_\_\_\_\_ \_\_\_\_\_\_ Mr. Jeff Long \_\_\_\_\_\_ \_\_\_\_\_\_  Mrs. Nancy Salm \_\_\_\_\_\_ \_\_\_\_\_\_ |  |
| 2. PLEDGE |  |
| 3. EMERGENCY AGENDA ITEMS |  |
| 4. PUBLIC COMMENTS: |  |
| 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 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. |  |
| 5. INFORMATION/DISCUSSION ITEMS: 5.1 SCHOOL SAFETY 5.2 ALEX’S LAWN CARE  5.3 STAFFING NEEDS 5.4 REVISED BUDGET  | INFORMATION/DISCUSSION |
|  6. Public Reading of Board Policy Updates First ReadingBP 0420-41 Charter School OversightAR 1312.4 Williams Uniform complaint Procedures **New Law**BP 3110 Transfer of FundsAR 3517 Facilities Inspection **New Law**BP 3550 Food Service/ Child Nutrition Program **New Law**AR 3550 Food Service/ Child Nutrition Program **New Law**BP 3551 Food Service Operations/Cafeteria Fund **New Law**AR 3551 Food Service Operations/Cafeteria Fund **New Law**BP 3553 Free and Reduced Priced Meals **New Law**AR 3553 Free and Reduced Priced Meals **New Law**AR 4112.2 - Certification RegulationAR 4161.8/4261.8/ 4361.8 Family Care and Medical Leave **New Law**AR 6173.1 Education for Foster Youth **New Law** | INFORMATION/DISCUSSION |
| 7. SUPERINTENDENT REPORT: Tracey McPeters 7.1 LCAP UPDATE 7.2 CPR first aid training UPDATE 7.3 BEGINNING OF THE SCHOOL YEAR UPDATE  | INFORMATION/DISCUSSION |
| 8.BUSINESS SERVICES REPORT: Anne Sykes | INFORMATION |
| 9. 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: 9.1 MINUTES: To officially adopt the minutes for Regular Board Meeting,  June 22, 2022Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_ 9.2 WARRANTS: *Formal approval of the warrants batch:*  *School Year 2021-22, 006594, 006659,006691, 006698, 006748, 006846, 006922* *School Year 2022-23, 006749, 006750, 006867, 006886, 006887, 006895*  Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_ | ACTION ITEM |
| 10. APPROVAL OF THE ELOP (Extended Learning Opportunity program)Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_ | ACTION |
| 11. APPROVAL OF CONTRACT WITH CAL FIG ERA INC FOR FIXING THE FENCE AND THE CEMENT.Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_ | ACTION |
| 12. APPROVAL OF RESIGNATION OF TEACHER MONICA WALKERMotion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_ | ACTION |
| 13. APPROVAL OF RESIGNATION OF PARAPROFESSIONAL MARGARET SOLIES.Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_ | ACTION |
| 14. APPROVAL OF HIRING MARGARETE CHEATLE AS A FIRST/SECOND GRADE TEACHERMotion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_ | ACTION |
| 15. APPROVAL OF HIRING HAILEY SHAMANSKI AS A PARAPROFESSIONAL.Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_ | ACTION |
| 16. APPROVAL OF HIRING AN ADDITIONAL PARAPROFESSIONAL.Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_ | ACTION |
| 17. APPROVE QUARTERLY REPORT ON WILLIAMS/VALENZUELA FOR REPORTING MONTHS APRIL, MAY, JUNE 2022 Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_ | ACTION |
| 18. APPROVAL OF NEW INTERDISTRICT TRANSFERS 2022-2023Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_ | ACTION |
| 19. APPROVAL TO INCREASE SUBSTITUTE PAY TO $175.00 PER DAYMotion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_ | ACTION |
| 20. APPROVAL OF UPDATED CAL/OSHA COVID-19 PREVENTION PROGMAN PLANMotion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_ | ACTION |
| 21. APPROVAL OF UPDATED MERIDIAN ELEMENTARY SCHOOL UPDATED COVID SAFETY PROTOCOLS.Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_ | ACTION |
| 22. UPDATE OF STIPENDS 2022-2023Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_ |  |
| 23. PRESIDENT’S REMARKS:  | NO ACTION |
| 24.CLOSED SESSION: 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) | NO ACTION |
| 25. RECALL TO ORDER: | NO ACTION |
| 26. REPORTING OUT OF ANY CLOSED SESSION ACTION: | NO ACTION |
| 27. ADJOURNMENT:  Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_  Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_ Time\_\_\_\_\_\_\_\_\_\_ | ACTION |