**Meridian Elementary School District**

**15898 Central Street**

**Meridian, CA 95957**

**Regular Board Meeting**

**Thursday, August 12, 2021**

**5:30 p.m.**

**AGENDA**

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| 1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM |  |
|  **Present Absent**Mr. Dan Correia \_\_\_\_\_\_ \_\_\_\_\_\_ Mr. Jeff Long \_\_\_\_\_\_ \_\_\_\_\_\_  Mrs. Nancy 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: | INFORMATION |
| 9. SUPERINTENDENT REPORT: Tracey McPeters | INFORMATION |
| 11. 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:  Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_  | ACTION ITEMS |
| A. APPROVAL OF NEW MASK MANDATE FOR 2021-22 SCHOOL YEAR. Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_ | ACTION ITEM |
| B. APPROVAL OF BOARD POLICY 6158 INDEPENDENT STUDY  Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_ | ACTION ITEM |
| C. APPROVE THE PARENTAL NOTIFICATION INDEPENDENT STUDY PROGRAMMotion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_ | ACTION ITEM |
| D. APPROVAL TO CLOSE OUT MODERNIZATION PROJECTMotion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_ | ACTION ITEM |
| E. APPROVAL OF CONTRACT WITH JACK SCHRADER & ASSOCIATES FOR DEVELOPER FEE STUDY  Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_ | ACTION ITEM |
| F. APPROVAL OF CONTRACT WITH JOHN BURGER HEATING & AIR CONDITIONING, INC FOR REPLACEMENT OF HVAC UNIT IN ROOM 1 Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_  Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_ | ACTION ITEM |
|  G. APPROVE THE HIRING OF NICOLO OROZCO FOR THE POSITION OF 5 AND 6 GRADE TEACHER Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_  Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_ | ACTION ITEM |
| H. APPROVE THE HIRING OF MARGARET SOLIS AS PARA-EDUCATOR 6 HOUR POSITION Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_  Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_ | ACTION ITEM |
| I. APPROVE THE HIRING OF EMILY MENDOZA AS PARA-EDUCATOR FOR 6.25 HOUR POSITION Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_  Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_ | ACTION ITEM |
| J. APPROVE THE HIRING OF CANDACE HUBBART AS TEACHER FOR 50% TEACHER POSITION  Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_  Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_ | ACTION ITEM |
| K. APPROVAL OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORSMotion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_ | ACTION ITEM |
| L. APPROVAL OF THE MERIDIAN ESD REVISED LOCAL CONTROL ACCOUNTABILITY PLAN 2021-2024Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_  Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_ | ACTION ITEM |
| 12. PRESIDENT’S REMARKS:  | NO ACTION |
| 13.CLOSED SESSION: DISCLOSURE OF ITEMS TO BE  DISCUSSED  | NO ACTION |
| 14. RECALL TO ORDER: |  |
| 15**.** REPORTING OUT OF ANY CLOSED SESSION ACTION: |  |
|  16. ADJOURNMENT:  Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_  Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_ Time\_\_\_\_\_\_\_\_\_\_ | **ACTION** |