

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

**Regular Board Meeting  
Thursday, October 14th, 2021  
5:30 p.m.**

**AGENDA**

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM	
2. PLEDGE	
3. REVIEW/APPROVAL OF AGENDA	REVIEW ACTION
4. COMMUNITY RECOGNITION : Student of The Month	INFORMATION
5. 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.	
8. : <u>INFORMATION/DISCUSSION ITEMS:</u>	INFORMATION
8. 1 Local Indicator Tool Results/ Dashboard	INFORMATION
8.2 FIT (Facilities Inspection Tool)	INFORMATION
8.3 ELD Reclassification	INFORMATION
8.4 Initial ELPAC Results TK-K	INFORMATION
8.5 State Mandated Vaccination Policy	INFORMATION
8.6 Junior High Sports	INFORMATION/ DISCUSSION
8.7 Tiered Mask Protocols	INFORMATION/ DISCUSSION
9. <u>SUPERINTENDENT REPORT:</u> Tracey McPeters	INFORMATION
10. <u>BUSINESS SERVICES REPORT:</u> Anne Sykes	INFORMATION

<p><b>11. <u>CONSENT AGENDA BUSINESS</u></b>  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>	ACTION ITEMS
<p>11.1 <u>MINUTES</u>: To officially adopt the minutes for Regular Board Meeting, September 9th, 2021 and Study Session, September 29, 2021.</p>	CONSENT
<p>11.2 <u>WARRANTS</u>: <i>Formal approval of the warrants batches 004810, 004875, 004878, 004907, 004938</i></p>	CONSENT
<p>11.3 Quarterly Report on Williams/Valenzuela Uniform Complaints: reporting months of July, August, and September, 2019</p>	CONSENT
<p>12. Approval to close out the modernization project</p>	ACTION ITEM
<p>13. Approval of Interdistrict Transfers</p>	ACTION ITEM
<p>14. Approval of Purchase of Gamut by CSBA (California School Board Association)</p>	ACTION ITEM
<p>15 Approval of ESSER III Plan</p>	ACTION ITEM
<p>16, . PRESIDENT’S REMARKS:</p>	NO ACTION
<p>13. <u>CLOSED SESSION</u>: 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>	NO ACTION
<p>14. RECALL TO ORDER:</p>	NO ACTION
<p>15. REPORTING OUT OF ANY CLOSED SESSION ACTION:</p>	NO ACTION
<p>16. ADJOURNMENT:</p>	ACTION