**Meridian Elementary School District**

**15898 Central Street**

**Meridian, CA 95957**

**Regular Board Meeting**

**Thursday, September 8th, 2022**

**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.  INFORMATION/DISCUSSION ITEMS:1. Public Hearing to discuss K-8, State Instructional Materials Program and the Sufficiency of Instructional Materials.  Meridian Elementary School District receives funds from the state for textbooks and instructional materials.  According to the Education Code 60242.5, the district is required to hold a public hearing before the eight week of school and adopt a resolution attesting that the District has sufficient text books.

 | INFORMATION |
| 7. SUPERINTENDENT REPORT: Mrs.Tracey McPeters* Building project
* After School program

 | INFORMATION |
| 8.BUSINESS SERVICES REPORT:  Mrs. Anne Sykes* PROP 39
* CALPAED ANNUAL REPORTING
* STATE WATER BOARD
* CAVA OVERSIGHT
* NEW HVAC FOR FRONT OFFICE
 | 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:1. **Board Policies:**

BP 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**    Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_    Mr. Correia \_\_\_\_\_    Mr. Long    \_\_\_\_\_    Mrs. Salm     \_\_\_\_\_\_ | ACTION ITEMS |
| B.  MINUTES:  To officially adopt the minutes for Regular Board Meeting, August 8, 2022. .      Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_       Mr. Correia \_\_\_\_\_    Mr. Long    \_\_\_\_\_    Mrs. Salm     \_\_\_\_\_\_ | ACTION ITEM |
| C. WARRANTS: *Formal approval of the warrants batches:**2021-22, 006957, 006958, 006985, 006986, 007017**2022-23 007095, 007097, 007083, 007113*Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_       Mr. Correia \_\_\_\_\_    Mr. Long    \_\_\_\_\_    Mrs. Salm     \_\_\_\_\_\_ | ACTION ITEM |
| 10.. RESOLUTION FOR THE GANN AMENDMENT         RESOLUTION NUMBER 22/23-1Education Code section 42132 specifies that by September 15 of each year, the governing boards of districts shall adopt a resolution identifying their estimated appropriations limits for the current year and their actual appropriations limit for the preceding year. The documentation supporting the adoption resolution shall be made available to the public.Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_    Mr. Correia \_\_\_\_\_    Mr. Long    \_\_\_\_\_    Mrs. Salm     \_\_\_\_\_\_ | ACTION ITEM |
| 11.  APPROVAL OF HIRING MARGARET SOLIS AS K-2 COMBINED GRADE TEACHER.Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_    Mr. Correia \_\_\_\_\_    Mr. Long    \_\_\_\_\_    Mrs. Salm     \_\_\_\_\_ | ACTION ITEM |
| 12,  APPROVAL OF HIRING MARGARETE CHEATLE AS TEMPORARY PARA EDUCATOR.  Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_    Mr. Correia \_\_\_\_\_    Mr. Long    \_\_\_\_\_    Mrs. Salm     \_\_\_\_\_ | ACTION ITEM |
| 13. RESOLUTION REGARDING THE EDUCATIONAL PROTECTION ACCOUNT        RESOLUTION NUMBER 22/23-2Article XIII, Section 36, Subdivision (e), Paragraph (6) of the California Constitution requires all districts, counties and charter schools to report on their websites an accounting of how much money was received from the EPA and how that money was spent.    Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_      Mr. Correia \_\_\_\_\_    Mr. Long    \_\_\_\_\_    Mrs. Salm     \_\_\_\_\_\_ | ACTION ITEM |
|    14..  RESOLUTION REGARDING THE SUFFICIENCY OF INSTRUCTIONAL MATERIALS-RESOLUTION NUMBER 22/23-3    Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_      Mr. Correia \_\_\_\_\_    Mr. Long    \_\_\_\_\_    Mrs. Salm     \_\_\_\_\_ | ACTION ITEM |
| 15. APPROVAL OF CERTIFICATION OF PROVISION OF STANDARDS- ALIGNED INSTRUCTION MATERIALS     Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_      Mr. Correia \_\_\_\_\_    Mr. Long    \_\_\_\_\_    Mrs. Salm     \_\_\_\_\_ | ACTION ITEM |
| 16. .APPROVE BOARD POLICY INDEPENDENT STUDY 6151A    Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_      Mr. Correia \_\_\_\_\_    Mr. Long    \_\_\_\_\_    Mrs. Salm     \_\_\_\_\_ | ACTION ITEM |
| 17. APPROVE BOARD POLICY/ AR SUICIDE PREVENTION 5141.52    Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_      Mr. Correia \_\_\_\_\_    Mr. Long    \_\_\_\_\_    Mrs. Salm     \_\_\_\_\_ | ACTION ITEM |
| 18.   APPROVAL BOARD POLICY EDUCATION FOR  FOSTER YOUTH 6173.1              Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_    Mr. Correia \_\_\_\_\_    Mr. Long    \_\_\_\_\_    Mrs. Salm     \_\_\_\_\_ | ACTION ITEM |
|  19. APPROVAL OF REVISION OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS 2022-2023Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_    Mr. Correia \_\_\_\_\_    Mr. Long    \_\_\_\_\_    Mrs. Salm     \_\_\_\_\_\_ | ACTION ITEM |
| 20. Approval of the 2021/22 Unaudited Actuals Budget Report        Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_    Mr. Correia \_\_\_\_\_    Mr. Long    \_\_\_\_\_    Mrs. Salm     \_\_\_\_\_\_ | ACTION ITEM |
| 21. PRESIDENT’S REMARKS:       | NO ACTION |
| 22.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.  | NO ACTION |
| 23 . RECALL TO ORDER: | NO ACTION |
| 24**.** REPORTING OUT OF ANY CLOSED SESSION ACTION: | NO ACTION |
|  24. ADJOURNMENT:        Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_      Mr. Correia \_\_\_\_\_    Mr. Long    \_\_\_\_\_    Mrs. Salm     \_\_\_\_\_                                 Time\_\_\_\_\_\_\_\_\_\_ | ACTION |