**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 Oversight  AR 1312.4 Williams Uniform complaint Procedures **New Law**  BP 3110 Transfer of Funds  AR 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 Regulation  AR 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 22/23-1  Education 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 22/23-2  Article 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 2022-2023  Motion 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 |