

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

**Regular Board Meeting
Thursday, October 8th, 2020
5:30 p.m.**

AGENDA

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM													
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 70%;"></th> <th style="width: 15%; text-align: center;"><u>Present</u></th> <th style="width: 15%; text-align: center;"><u>Absent</u></th> </tr> </thead> <tbody> <tr> <td>Mr. Dan Correia</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Mr. Jeff Long</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td>Mrs. Nancy Salm</td> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> </tbody> </table>		<u>Present</u>	<u>Absent</u>	Mr. Dan Correia	_____	_____	Mr. Jeff Long	_____	_____	Mrs. Nancy Salm	_____	_____	
	<u>Present</u>	<u>Absent</u>											
Mr. Dan Correia	_____	_____											
Mr. Jeff Long	_____	_____											
Mrs. Nancy Salm	_____	_____											
2. PLEDGE	NO ACTION												
3. EMERGENCY AGENDA ITEMS:	ACTION ITEMS												
4. <u>COMMUNITY RECOGNITION</u> :													
5. PUBLIC COMMENTS:	NO ACTION												
<p>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.</p> <p>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.</p>													
6. <u>OLD BUSINESS</u> :													
7. <u>NEW BUSINESS</u> :													
8.: <u>INFORMATION/DISCUSSION ITEMS</u> :	INFORMATION												
9. <u>SUPERINTENDENT REPORT</u> : Marty Ofenham <ul style="list-style-type: none"> • Waiver Process - update 	INFORMATION												
10. <u>BUSINESS SERVICES REPORT</u> : Anne Sykes Business office update.	INFORMATION												

<p>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:</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEMS</p>
<p>A. Minutes: To officially adopt the minutes for Regular Board Meetings, September 10th, 2020 and September 22nd, 2020</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>B. Warrants: <i>Formal approval of the warrants batches #002730; #002743; #002799; #002768</i></p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>C. Approval of the Williams Quarterly Report</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mr. Long _____ Mrs. Salm _____</p>	<p>ACTION ITEM</p>
<p>12. PRESIDENT’S REMARKS: Board President: Dan Correia</p>	<p>NO ACTION</p>

13. <u>CLOSED SESSION</u> : DISCLOSURE OF ITEMS TO BE DISCUSSED Legal Matter – Former Cal Prep - Information	NO ACTION
14. RECALL TO ORDER:	
15. REPORTING OUT OF ANY CLOSED SESSION ACTION:	
16. ADJOURNMENT:	