**Meridian Elementary School District**

**15898 Central Street**

**Meridian, CA 95957**

**Regular Board Meeting**

**Thursday, December 13, 2018**

**6:30p.m.**

**AGENDA**

|  |  |
| --- | --- |
| 1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM |  |
|  **Present Absent**Mr. Correia \_\_\_\_\_\_ \_\_\_\_\_\_ Mr. Long \_\_\_\_\_\_ \_\_\_\_\_\_  Mrs. 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. CONSENT AGENDA  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:  | ACTION ITEMS |
| A. Assign and Approve Election of Board President and Clerk  Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_  Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_ | ACTION ITEM |
| B. Assign and Approve time and date for monthly meetings  Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_  Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_ | ACTION ITEM |
| C. Appoint Secretary to the Board Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_  Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_ | ACTION ITEM |
| D. Authorize Clerk / Secretary of Governing Board to sign warrants, payroll and contracts   Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_  Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_ | ACTION ITEM |
| E. A. Minutes: To officially adopt the minutes for the regular board meeting of November 08, 2018  Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_  | ACTION ITEMS |
| F. Warrants*: Formal approval of the warrants batches* *#0015, #0016, #0017, #0018, #0019, and #0020*  Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_\_ | ACTION ITEMS |
| G. 2018-2019 First Interim Budget Report: Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_ | ACTION ITEMS |
| H.. Approve Mrs. Christina Martinez Health Benefits: Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_ | ACTION ITEMS |
| I. Approve the Revision of Estimated Cost and Size for New Cafeteria  Freezer.   Mr. Correia \_\_\_\_\_ Mr. Long \_\_\_\_\_ Mrs. Salm \_\_\_\_\_ | ACTION ITEMS |
| 7.INFORMATION/DISCUSSION ITEMS: A. Review Reserves and Prioritize School Facilities Improvements  |  |
| 8. SUPERINTENDENT REPORT: Marty Ofenham |  |
| 9. BUSINESS SERVICES REPORT: ANNE SYKES Business office update. |  |
| 10.CLOSED SESSION: DISCLOSURE OF ITEMS TO BE  DISCUSSED. Government code Section 54957  |  |
| 11. RECALL TO ORDER: |  |
| 12**.** REPORTING OUT OF ANY CLOSED SESSION ACTION: |  |
| 13. ADJOURNMENT:  |  |