

MIDWAY SCHOOL DISTRICT
259 F Street-Board Room
Fellows, CA 93224
Regular Board Meeting Agenda
June 23, 2016: 5:00 PM

Welcome to the Midway Elementary School District Board Meeting. Members of the public shall have an opportunity to address the Board of Trustees either before or during the Board's consideration of each item of business to be discussed at regular or special board meeting, including closed session items. In addition, with limited exceptions, the Board will provide an opportunity to address the Board on any other item of interest which is within the subject matter jurisdiction of the District. Please fill out a card that is located on the front table in the Board Room prior to the meeting. In order to efficiently manage the business of the Board, the Board President may limit the amount of time allocated for public testimony for each individual speaker to 3 minutes, and to limit the total time allocated on a particular issue to 20 minutes, pursuant to Board policy. You will then be allowed, at the Board President's discretion to address your item during the **HEARING OF THE PUBLIC ON MATTERS OTHER THAN THOSE ON THE AGENDA** portion of the agenda.

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the Midway School District can be inspected at the above address during normal business hours.

For information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact the Superintendent.

Meeting called to order at _____ p.m. by _____.

MEMBERS PRESENT: _____ Hubbell Self-Clerk
_____ Becky Sharp
_____ Teena Simmons

I. FLAG SALUTE

Minutes of the Regular Board Meetings June 14, 2016 are presented for
Approval: Ayes _____, Noes _____.

II. APPROVAL OF AGENDA

ACTION

III. HEARING OF DELEGATIONS

A. None

IV. COMMUNICATIONS

A. None

V. CALENDAR

07/04/ Fourth of July

08/10 Staff Reports to School

Notice of Teleconferencing: Government Code section 54953 permits the Board of Trustees to conduct its meeting from different locations via teleconference provided that at least a quorum of the Trustees participate from locations within District boundaries. This meeting shall be conducted using teleconferencing at the following location, which shall be accessible to the public: Midway Elementary School Computer Lab, 259 F Street, Fellows, CA. Members of the public shall be afforded the opportunity to address the Board as permitted under Government Code 54954.3 at each teleconference location. Voting at this meeting shall be by roll call.

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VI. REPORTS/REQUESTS BY BOARD MEMBERS

Hubbell-
Becky-
Teena-

VII. BUILDINGS AND GROUNDS REPORT

A. None

VIII. SUPERINTENDENT'S REPORT

A. None

**IX. HEARING OF THE PUBLIC ON OPEN SESSION AGENDA ITEMS OR
NON AGENDA ITEMS**

X. OLD BUSINESS

- | | |
|--|--------|
| A. 2016/17 LCAP Budget | ACTION |
| B. 2016/17 MESD Budget | ACTION |
| C. Golden Handshake: CalPERS & CalSTRS; Plus Superintendent Pay Out
and Executive Secretary Pay Out | ACTION |
| D. Sheryl Pittman/Retirement | ACTION |

XI. NEW BUSINESS

- | | |
|--|--------|
| A. Via Heart Project (2) AEDs Training | ACTION |
| B. AEDs Board Policies and ARs | ACTION |
| C. Amy Rients Resignation Letter | ACTION |
| D. Mr. Quezada's Interim Superintendent Contract | ACTION |
| E. B-Warrants | ACTION |

XII. Closed Session

A. None

XIII. Return to Open Session