

MIDWAY SCHOOL DISTRICT
259 F Street-Board Room
Fellows, CA 93224
Regular Board Meeting Agenda
November 15, 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 Meeting of October 13, 2016 are presented for
Approval: Ayes _____, Noes _____.

II. APPROVAL OF AGENDA

ACTION

III. HEARING OF DELEGATIONS

- A. CTA
- B. CSEA

IV. COMMUNICATIONS

- A. None

V. CALENDAR

Condors Hockey Trip	11/16	Santa's Secret Shop	12/12
Camp KEEP	11/28	Christmas Program	12/21
Thanksgiving Break	11/21	End of 2 nd Quarter	12/22
Christmas Dance	12/09		

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. Trusts, Accounts & Revenues
B. Snapshots of Midway

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

X. OLD BUSINESS

A. Board Members Health Insurance

ACTION

XI. NEW BUSINESS

A. Quarterly Report on Williams Uniform Complaints
B. Cafeteria Student Lunch Rate Increase
C. Single Plan for Student Achievement
D. Cost of Living Allowance Certificated Staff
E. CSEA Tentative Agreement for COLA
F. Cost of Living Allowance District Secretary
G. Clarification/Change on School Calendar
H. Parent Survey Results
I. District of Choice Status
J. LCAP Follow up Recommendation Letter
K. B-Warrants

ACTION
ACTION
ACTION
INFO
ACTION
ACTION
ACTION
INFO
INFO
INFO
ACTION

XII. Closed Session

A. CONFERENCE WITH LEGAL COUNSEL—
ANTICIPATED LITIGATION Significant exposure to
litigation pursuant to paragraph (2) of subdivision of
government Code section 54956.9: 1 potential case

ACTION

XIII. Return to Open Session