

MIDWAY SCHOOL DISTRICT
259 F Street-Board Room
Fellows, CA 93224
Organizational and Regular Board Meeting Agendas
December 13, 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.

MEMBERS PRESENT: _____ Teena Simmons
_____ Becky Sharp
_____ Rachel Dayton

I. FLAG SALUTE

- **Oath of Office: Rachel Dayton**

ANNUAL ORGANIZATION MEETING OF SCHOOL BOARD

II. Reorganization of the Board of Trustees:

- | | |
|--------------------------------------|--------|
| A. Nomination of Officers | |
| 1. President of the Board | ACTION |
| 2. Clerk of the Board Representative | ACTION |
| 3. Trustee Representative | ACTION |

III. Suggested Dates for Board Meetings 2017 at 5:00 PM: ACTION

January 17, 2017	August 8, 2017
February 14, 2017	September 12, 2017
March 14, 2017	October 10, 2017
April 11, 2017	November 14, 2017
May 9, 2017	December 12, 2017
June 13, 2017	

REGULAR BOARD MEETING: DECEMBER 13, 2016

I. Minutes of the Regular Board Meetings for November 15, 2016 are presented for approval:

AYES _____, Noes _____

II. APPROVAL OF AGENDA

ACTION

III. HEARING OF DELEGATIONS

- A. CSEA
- B. CTA

IV. COMMUNICATIONS

- A. None

V. CALENDAR

Santa's Secret Shop	12/12	School Resumes	1/9
Christmas Program	12/21	MLK Holiday	1/16
End of 2 nd Quarter	12/22	Basketball Tour.	1/20

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

Teena-
Becky-
Rachel-

VII. TRANSPORTATION, BUILDINGS AND GROUNDS REPORT

A. MOT Supervisor will Report

VIII. SUPERINTENDENT'S REPORT

A. Trusts & Accounts
B. Snapshots of Midway

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

X. OLD BUSINESS

A. Adjust Staff Calendar for December 23 rd	ACTION
B. Settlement Agreement and Release of all Claims	INFO

XI. NEW BUSINESS

A. RSP Teacher Invoice for 2016-17	ACTION
B. First Interim Report for 2016-17	ACTION
C. Amended Conflict of Interest Code	ACTION
D. Tentative Agreement CTA from August 16, 2016	ACTION
E. Classified In-Service	INFO
F. B-Warrants	ACTION

XII. Closed Session

A. None

XIII. Adjournment