

**MIDWAY SCHOOL DISTRICT**  
**259 F Street-Board Room**  
**Fellows, CA 93224**  
**Regular Board Meeting Agenda**  
**January 17, 2017: 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:**  
\_\_\_\_\_ Becky Sharp  
\_\_\_\_\_ Teena Simmons  
\_\_\_\_\_ Rachel Dayton

**I. FLAG SALUTE**

Minutes of the Regular Board Meeting of December 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**

- Basketball Tournament 1/20
- Awards Assembly 1/26
- Rollerama Field Trip 1/27

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. None

**VIII. SUPERINTENDENT'S REPORT**

A. *Trusts & Accounts*  
B. General Fund Interest Accrual  
C. ADA is 86  
D. Hubbell Self - Recognition for Serving on the School Board

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

**X. OLD BUSINESS**

A.

**XI. NEW BUSINESS**

A. MIDWAY SCHOOL DISTRICT AUDIT REPORT- JUNE 30, 2016	ACTION
B. Contingent Liability: RELEASE OF IMPOUNDS, RESOLUTION NO. 01-17-17-01	ACTION
C. Williams Quarterly Report	ACTION
D. IRS Auto Mileage Rate Change	ACTION
E. Review and Amend OPEB Contribution	ACTION
F. Certificated In-Service, 1/11/2016	INFO
G. B-Warrants	ACTION

**XII. Closed Session**

A. Superintendent's Evaluation	INFO
B. MESD Personnel/Students for 2017-18	INFO