

MIDWAY SCHOOL DISTRICT
259 F Street-Board Room
Fellows, CA 93224
Regular Board Meeting Agenda
May 9, 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 April 18, 2017 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

Rent-A-Kid (7 th -8 th)	5/1	Ren BBQ	5/25
Oil Museum (K)	5/11	8 th Bowling	5/26
Softball Tournament	5/12	K Graduation	5/30
Awards Assembly	5/24	8 th Graduation	5/30

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.

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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. ADA is 86

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

X. OLD BUSINESS

A. Graduation Request Letter

ACTION

XI. NEW BUSINESS

A. DISTRICT EXTERNAL ACCOUNTING SERVICES

ACTION

B. DISTRICT BUSINESS OFFICE SYSTEMS AGREEMENT

ACTION

C. Return of Second Interim Report

ACTION

D. APPOINTMENT OF LABOR NEGOTIATOR

ACTION

E. Prop 39 Amendment – Highland Energy

ACTION

F. Certification Letter for Audit – Fiscal Year 2015-16

INFO

G. Expected Contribution Rates – CalSTRS

INFO

H. SISC I Workers' Compensation Actuarial Report

INFO

I. B-Warrants

ACTION

XII. CLOSED SESSION

A. PUBLIC EMPLOYMENT(OTHER THAN COMPENSATION)

ACTION

Job Title: Superintendent/Principal

B. CONFERENCE WITH LABOR NEGOTIATOR

ACTION

XII. RECONVENE TO OPEN SESSION

A. RATIFICATION OF CONTRACT OF EMPLOYMENT

ACTION

XIV. ADJOURNMENT

ACTION