

MIDWAY SCHOOL DISTRICT
259 F Street-Board Room
Fellows, CA 93224
Regular Board Meeting Agenda
June 13, 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 May 9, 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

Board Meeting June 20 – 5:00 p.m.

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. Prop 39 Amendment – Highland Energy **INFO**
B. Non-district Enrollment into K/1 Combo Class **ACTION**

XI. NEW BUSINESS

A. LCAP Public Hearing for 2017-18 **INFO**
B. MESD Budget Public Hearing for 2017-18 **INFO**
C. TCSD Food Service/Vending Agreement for 2017-18 **ACTION**
D. TCSD Vehicle Maintenance Agreement for 2017-18 **ACTION**
E. SPSA Annual Review for 2017-18 **ACTION**
F. Continuing Disclosure Annual Report for 2016 **ACTION**
G. Ari Mace Resignation Letter **ACTION**
H. Camp KEEP Agreement – KCSOS AGT#18-0160 **ACTION**
I. Fraud Risk Inquiry Form for 2017-18 **INFO**
J. Board Members Health Insurance Premiums **INFO**
K. Approved Emergency Day for January 23, 2017 **INFO**
L. Unwired Internet Service Contract **INFO**
M. APPOINTMENT OF LABOR NEGOTIATOR **ACTION**
N. 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**