

MIDWAY SCHOOL DISTRICT

“Home of the Tigers”
259 F Street-Board Room
Fellows, CA 93224
Phone (661)768-4344



Board of Trustees

Becky Sharp
Teena Simmons
Rachel Dayton

Organizational and Regular Board Meeting Agendas

December 12, 2017
5:00 pm

Superintendent

Al Quezada

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

ANNUAL ORGANIZATIONAL MEETING OF SCHOOL BOARD

II. Reorganization of the Board of Trustees:

A. Nomination of Officers

1. President of the Board
2. Clerk of the Board
3. Trustee Representative

ACTION
ACTION
ACTION

III. **Suggested Dates for 2017 Board Meetings at 5:00 PM:** **ACTION**
January 9, February 13, March 13, April 10, May 8, June 12, June 19,
August 7, September 11, October 9, November 13, December 11

IV. **Adjournment** **ACTION**

REGULAR BOARD MEETING DECEMBER 12, 2017

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

I. Minutes of the Regular Board Meeting of November 14, 2017 are presented for
Approval: Ayes _____, Noes _____.

II. **APPROVAL OF AGENDA** **ACTION**

III. **HEARING OF DELEGATIONS**

- A. CTA
- B. CSEA

IV. **PUBLIC PARTICIPATION**

V. **CALENDAR**

- 12/7 Nutcracker Play K-4
- 12/8 Christmas Dance at Elk Hills School
- 12/11 Santa's Secret Shop Opens
- 12/20 Christmas Program

VI. **REPORTS/REQUESTS BY BOARD MEMBERS**

- Teena-
- Becky-
- Rachel-

VII. **TRANSPORTATION, BUILDINGS AND GROUNDS REPORT**

- A. None

VIII. **SUPERINTENDENT'S REPORT**

- A. Trusts and Accounts
- B. ADA - 82 Students

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

X. **OLD BUSINESS**

- A. None

XI. **NEW BUSINESS**

- A. District of Choice Lottery
- B. RSP Teacher Service Invoice for 2017-18
- C. First Interim Report for 2017-18

ACTION

ACTION

ACTION

- | | |
|--|---------------|
| D. RESOLUTION 12-12-17-01 Sufficient Instructional Materials | ACTION |
| E. RESOLUTION 12-12-17-02 Debt Policy Adoption | ACTION |
| F. Workshop Registration for Trustees | INFO |
| G. B-Warrants | ACTION |

XII. CLOSED SESSION

- A. None

XIV. ADJOURNMENT

ACTION

NEXT BOARD MEETING IS SET FOR JANUARY 9 , 2017