

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

Regular Board Meeting Agenda

February 13, 2018
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

1. **FLAG SALUTE**

Minutes of the Regular Board Meeting of January 9, 2018 are presented for Approval:
Ayes _____, Noes _____.

2. **APPROVAL OF AGENDA**

ACTION

3. **HEARING OF DELEGATIONS**

- A. CTA
- B. CSEA

4. **PUBLIC PARTICIPATION**

5. CALENDAR

- 2/12 Lincoln's B-day / No School
- 2/16 Valentines Dance 5-8 Grades
- 2/19 Presidents Day / No School
- 2/22 Whiz Kids
- 2/26 Book Fair Starts
- 2/26 Physical Fitness Testing 5th & 7th Grades

6. REPORTS/REQUESTS BY BOARD MEMBERS

- Teena-
- Becky-
- Rachel-

7. TRANSPORTATION, BUILDINGS AND GROUNDS REPORT

- A. Transmission Bus Repair
- B. Safety Compliance Report from California Highway patrol

**INFORMATION
INFORMATION**

8. SUPERINTENDENT'S REPORT

- A. Trusts and Accounts
- B. ADA - 83 Students
- C. January's Event Information
- D. Annual School Trustees Winter Dinner

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

10. OLD BUSINESS

- A. None

11. NEW BUSINESS

- A. Midway School District Audit Report – June 30, 2017
- B. Midway School District Audit Contract 2018-2020
- C. Return of First Interim Report - Fiscal Year 2017-18
- D. Statement of Economic Interests 700 Form
- E. 2016-17 CAASPP Apportionment Information Report
- F. Bid Limit for Year 2018
- G. Ballot for 2018 CSBA Delegate Assembly Election
- H. School Accountability Report Card - 2016-17
- I. Appointment of Labor Negotiator
- J. B-Warrants

**ACTION
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12. CLOSED SESSION

- A. Discuss 2018-19 Staff Assignments
- B. PUBLIC EMPLOYMENT(OTHER THAN COMPENSATION)
Job Title: Superintendent/Principal
- C. CONFERENCE WITH LABOR NEGOTIATOR
Agency Negotiator: Becky Sharp
Unrepresented Position: Superintendent/Principal

**DISCUSSION
DISCUSSION
DISCUSSION**

13. RECONVENE TO OPEN SESSION

A. Ratification of Contract of Employment: Superintendent/Principal **ACTION**

14. ADJOURNMENT

ACTION

NEXT BOARD MEETING IS SET FOR MARCH 13, 2018