

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

May 8, 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 April 10, 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

- 5/10 Rent-a-Kid 7th- 8th
- 5/11 Softball Tournament 7th – 8th
- 5/17 Students vs. Staff/Parents Softball Challenge
- 5/18 8th Grade Ditch Day
- 5/24 Small Schools 8th Grade Bowling Fun Day
- 5/25 4th Quarter/ End of the Year Awards Assembly
- 5/29 TIGER BBQ/Swim Day
- 5/30 Kinder & 8th Graduation

6. REPORTS/REQUESTS BY BOARD MEMBERS

Teena-
Becky-
Rachel-

7. TRANSPORTATION, BUILDINGS AND GROUNDS REPORT

A. None

8. SUPERINTENDENT’S REPORT (Information Only)

- A. Trusts and Accounts
- B. ADA - 80 Students
- C. April’s Event Information

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

10. OLD BUSINESS

A. None

11. NEW BUSINESS (Action Items)

- A. Return of Second Interim Report 2018 **ACTION**
- B. School Lunch Price Increase for 2018-19 **ACTION**
- C. Transfer Paying Agent and Bond Registrar to U.S. Bank **ACTION**
- D. SISC - Projected 2018-19 Property and Liability Premium **ACTION**
- E. DOC Student Application for 2019-20 Kindergarten **ACTION**
- F. Camp KEEP Agreement for 2018-19 **ACTION**
- G. Kerrie Bazzell Resignation Letter **ACTION**
- H. B-Warrants **ACTION**

12. CLOSED SESSION

A. MSD Staff Assignments for 2018-19 **DISCUSSION**

14. ADJOURNMENT

ACTION

NEXT BOARD MEETING IS SET FOR JUNE 12, 2018