

MIDWAY SCHOOL DISTRICT

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



Board of Trustees

Becky Sharp
Sharyn Eveland
Rachel Dayton

Regular Board Meeting Agenda

January 8, 2019
5:00 p.m.

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
_____ Sharyn Eveland
_____ Rachel Dayton

1. FLAG SALUTE

Minutes of the Regular Board Meeting of November 13, 2018 are presented for approval: Ayes _____, Noes _____.

Minutes of the Regular Board Meeting of December 11, 2018 are presented for approval: Ayes _____, Noes _____.

2. APPROVAL OF AGENDA

ACTION

3. HEARING OF DELEGATIONS

- A. CTA
- B. CSEA

4. PUBLIC PARTICIPATION

A. None

5. CALENDAR

- 1/11 2nd Quarter Awards Assembly
- 1/18 Basketball Tournament at Elk Hills
- 1/25 Rollerama Field Trip for TIGER Way
- 1/28 Camp KEEP Week starts for 6th grade

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 83
- C. December Calendar Highlights
- D. Parent Volunteer Contributions
- E. Torrance Logistics Community Grant Program Donation
- F. Kern Education Pledge
- G. Sexual Harassment Prevention and Response Training for Board Members

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

10. OLD BUSINESS (ACTION)

A. Consultant Service Invoice for federal and State Funding **ACTION**

11. NEW BUSINESS (ACTION)

- A. Williams Quarterly Report **ACTION**
- B. RSP Teacher Service Invoice for 2018-19 **ACTION**
- C. Mileage Rate for January-December 2019 **ACTION**
- D. B-Warrants **ACTION**

12. CLOSED SESSION

A. None

13. ADJOURNMENT

ACTION

NEXT BOARD MEETING IS SET FOR FEBRUARY 12, 2019