

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

March 12, 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 February 12, 2019 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**
 - 3/11 Physical Fitness Testing 5 & 7 Grades
 - 3/15 End of 3rd Quarter
 - 3/19 CALM Field Trip k-1 Grades
 - 3/20 Fire Safety Trailer K-5 Grades
 - 3/22 Science Center Field Trip 7-8 Grades
 - 3/29 3rd Quarter Awards Assembly

6. **REPORTS/REQUESTS BY BOARD MEMBERS**
 - Becky-
 - Sharyn-
 - Rachel-

7. **TRANSPORTATION, BUILDINGS AND GROUNDS REPORT**
 - A. Safety Compliance Report/Terminal Record Update
from California Highway Patrol – Jose Salas (MOT) **INFORMATION**
 - B. Report on Buildings and Grounds – Jose Salas (MOT) **INFORMATION**

8. **SUPERINTENDENT’S REPORT (INFORMATION Only)**
 - A. United Security Account and SISC Investment **INFORMATION**
 - B. ADA 87 **INFORMATION**
 - C. February Calendar Highlights **INFORMATION**
 - D. Kern Pledge Update **INFORMATION**
 - E. SISC III Medicare Retiree Drug Subsidy 2016-17 **INFORMATION**
 - F. Initial Proposal for CSEA Chapter #844 for 2017-20 Agreement **INFORMATION**

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

10. **OLD BUSINESS (ACTION)**
 - A. None

11. **NEW BUSINESS**
 - A. Second Interim for Fiscal Year 2018-19 **ACTION**
 - B. School Calendar for 2019-20 **ACTION**
 - C. RESOLUTION TO AUTHORIZE PARTICIPATION IN THE
SISC GASB 45 TRUST, RESOLUTION NO. 3-12-19-01 **ACTION**
 - D. Review and Action on the Kern County Consortium SELPA’s
Local Plan Beginning 2019-20 School Year **ACTION**
 - E. 2019 Ballot for CSBA Delegate Assembly Subregion 12-B **ACTION**
 - F. Low Performing Student Block Grant **ACTION**
 - G. District of Choice Transfer for (1) Kindergarten Student 2020-21 **ACTION**
 - H. Classified Classroom Aide Requirement for Employment
Associates Degree / Paraprofessional Test **ACTION**
 - I. B-Warrants **ACTION**

12. **CLOSED SESSION**

A. Public Employment (Certificated Teacher)

DISCUSSION

13. ADJOURNMENT

ACTION

NEXT BOARD MEETING IS SET FOR APRIL 9, 2019