

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

Public Hearing/Williams Act
September 10, 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**
- 2. APPROVAL OF MINUTES**

Minutes of the Regular Board Meeting of August 6, 2019 are presented for approval:

Ayes _____, Noes _____.

ACTION

- 3. APPROVAL OF AGENDA**

ACTION

- 4. HEARING OF DELEGATIONS**
A. None
- 5. PUBLIC PARTICIPATION / PUBLIC HEARING**
A. Sufficiency of Instructional Materials – Williams Act **INFORMATION**
- 6. CALENDAR**
9/11 Swim/Play Day K-4 at McKittrick School
9/13 Swim Meet 5-8 at McKittrick School
9/18 Fellows Fire Station k-1 Field Trip
10/3 Midway Carnival 4:30-6:30
10/11 Volleyball Tournament at Midway School
10/14 Red Ribbon Week
- 7. REPORTS/REQUESTS BY BOARD MEMBERS**
Becky- Extra Help for Students / Sexual Harassment Training
Sharyn- Deferred Maintenance Facilities Plan
Rachel-
- 8. TRANSPORTATION, BUILDINGS AND GROUNDS REPORT**
A. Replacement of Swimming Pool Control Panel **INFORMATION**
- 9. SUPERINTENDENT’S REPORT (INFORMATION Only)**
A. August Events Calendar **INFORMATION**
B. SISC Investment Pool and United Security Accounts **INFORMATION**
C. Union Bank – Irrevocable Trust Resolution Update **INFORMATION**
D. Kern Education Pledge **INFORMATION**
E. CSBA Policy Manual Review **INFORMATION**
F. Staff Highlight – Mrs. Crane 4th Grade Teacher **INFORMATION**
G. Certificate of Recognition and Appreciation - Mrs. Becky Sharp
5 Years of Distinguished Service to Midway School District **INFORMATION**
H. Take Picture of Trustees
- 10. HEARING OF THE PUBLIC ON OPEN SESSION AGENDA ITEMS OR NON AGENDA ITEMS**
- 11. OLD BUSINESS**
A. None
- 12. NEW BUSINESS**
A. District of Choice Applications / Adding to 2020-21 Wait List **ACTION**
B. 2018-19 Unaudited Actuals – Revenues and Expenditures **ACTION**
C. RESOLUTION 9-10-19-01 Sufficient Instructional Materials 2019-20 **ACTION**
D. RESOLUTION 9-10-19-02 GANN Limit Report **ACTION**
E. AGREEMENT BETWEEN KCSOS DIVISION OF SPECIAL EDUCATION AND KERN COUNTY SPECIAL EDUCATION **ACTION**
F. B-Warrants – 8/5 – 8/7 – 8/19 – 8/26 **ACTION**
- 13. CLOSED SESSION**

A. None

14. ADJOURNMENT

ACTION