

MIDWAY SCHOOL DISTRICT

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



Board Study Session

Board of Trustees

Sharyn Eveland
Becky Sharp
Danielle Tennelli

Regular Board Meeting Agenda

September 8, 2020

4:30 p.m.

(Available In-person & Video Conferencing)
(Public Hearing / Williams Act)

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.

** If you are videoconferencing through ZOOM, please write your request to speak to the Board by using the "chat" icon at the bottom of the Zoom videoconference page.**

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.

**This meeting will be accessible to members of the public, and public comment will be allowed at appropriate times. Videoconference will start at 4:30 pm, and it will be accessible through ZOOM: <https://us02web.zoom.us/j/86390630984> Meeting ID: 863 9063 0984 **

Meeting called to order at _____ p.m. by _____.

MEMBERS PRESENT:

_____ Sharyn Eveland - President
_____ Becky Sharp
_____ Danielle Tennelli

1. FLAG SALUTE

BOARD STUDY SESSION

- 2. **CLOSED SESSION**
 - A. Board Self-evaluation and Annual Goal Setting **DISCUSSION**
- 3. **RECONVENE TO OPEN SESSION**
 - A. Report Out **INFORMATION**
- 4. **ADJOURNMENT** **ACTION**

REGULAR BOARD MEETING

Meeting called to order at _____ p.m. by _____.

MEMBERS PRESENT: _____ Sharyn Eveland – President
_____ Becky Sharp
_____ Danielle Tennelli

- 1. **APPROVAL OF MINUTES**

Minutes of the Regular Board Meeting from August 11, 2020 are presented for approval:
Ayes _____, Noes _____.

ACTION
- 2. **APPROVAL OF AGENDA** **ACTION**
- 3. **HEARING OF DELEGATIONS**
 - A. None
- 4. **CALENDAR**
 - None
- 5. **REPORTS/REQUESTS BY BOARD MEMBERS**
 - Sharyn Eveland -
 - Becky Sharp-
 - Danielle Tennelli-
- 6. **TRANSPORTATION, BUILDINGS AND GROUNDS REPORT**
 - A. None
- 7. **SUPERINTENDENT'S REPORT (INFORMATION Only)**
 - A. United Security Accounts / SISC Investment Pool **INFORMATION**
 - B. Learning Loss Mitigation Funding / CARES ACT **INFORMATION**
 - C. Online Distance Learning Status Report **INFORMATION**
 - D. Board Policy Manual is Ready for Review **INFORMATION**
- 8. **PUBLIC HEARING**
 - A. Sufficiency of Instructional Materials – Williams Act **INFORMATION**

- 9. HEARING OF THE PUBLIC ON OPEN SESSION AGENDA ITEMS OR NON AGENDA ITEMS
- 10. OLD BUSINESS
 - A. None
- 11. NEW BUSINESS
 - A. Self-Insured Schools of California (SISC)
Plan Comparison for 65+ Midway Retirees INFORMATION
 - B. RESOLUTION 9-08-20-01 Sufficient Instructional Materials 2020-21 ACTION
 - C. 2019-20 Unaudited Actuals – Revenues and Expenditures ACTION
 - D. 45 Day Revision Submission 2020-21 Budget ACTION
 - E. RESOLUTION 9-08-20-02 GANN Limit Report
Resolution Establishing Appropriations Limit Under
Government Code §§7900, ET SEQ ACTION
 - F. Small Cohort for Specialized Support Plan (IEP Specific)(In-person) ACTION
 - G. AGREEMENT BETWEEN KCSOS DIVISION OF SPECIAL
EDUCATION AND KERN COUNTY CONSORTIUM SELPA
PARTICIPATING DISTRICTS ACTION
 - H. B-Warrants –Batches: Aug. 5, Aug. 10, Aug 20 ACTION
- 12. CLOSED SESSION
 - A. None
- 13. ADJOURNMENT ACTION

NEXT BOARD MEETING IS SET FOR OCTOBER 13, 2020