

MIDWAY SCHOOL DISTRICT

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



Board of Trustees

Sharyn Eveland
Becky Sharp
Danielle Tennelli

Regular Board Meeting Agenda

October 13, 2020
5:00 p.m.

(Available In-person & Video Conferencing)

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 5:00 pm, and it will be accessible through

ZOOM: <https://us02web.zoom.us/j/86738408176?pwd=OHhSeDB3VFBOVXhFTEliOXIIZ0RGUT09>

Meeting ID: 867 3840 8176 **

Password: 543639

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

MEMBERS PRESENT:

_____ Sharyn Eveland - President
_____ Becky Sharp
_____ Danielle Tennelli

1. **FLAG SALUTE**

2. **APPROVAL OF MINUTES**

Minutes of the Regular Board Meeting from September 18, 2020 are presented for approval:
Ayes _____, Noes _____.

ACTION

Minutes of the Special Board Meeting from September 24, 2020 are presented for approval:
Ayes _____, Noes _____.

ACTION

Minutes of the Special Board Meeting from September 28, 2020 are presented for approval:
Ayes _____, Noes _____.

ACTION

3. **APPROVAL OF AGENDA** **ACTION**
4. **HEARING OF DELEGATIONS**
A. None
5. **CALENDAR**
None
6. **REPORTS/REQUESTS BY BOARD MEMBERS**
Sharyn Eveland -
Becky Sharp-
Danielle Tennelli-
7. **TRANSPORTATION, BUILDINGS AND GROUNDS REPORT**
A. Installed WIFI Access Points Throughout Campus **INFORMATION**
B. Changed Out Air Filters in HVAC's in All Buildings **INFORMATION**
8. **SUPERINTENDENT'S REPORT (INFORMATION Only)**
A. United Security Accounts / SISC OPEB Trust Account **INFORMATION**
B. Annual Trustee Fall Dinner **INFORMATION**
C. Sexual Harassment Training for Board Members **INFORMATION**
D. Take Picture of Trustees **INFORMATION**
9. **HEARING OF THE PUBLIC ON OPEN SESSION AGENDA ITEMS OR NON AGENDA ITEMS**
10. **OLD BUSINESS**
A. None
11. **NEW BUSINESS**
A. District of Choice Status and Dates – Annual Report **ACTION**
B. District of Choice Program - Add students to Wait List for 2021-22 **ACTION**
C. First Reading – Board Policy Review
BP # 9000 – Board Bylaws **DISCUSSION**
D. Annual Organizational Meeting of the Governing Board – Set Date **ACTION**
E. Nursing Services Agreement – KCSOS AGT #21-0420 for 2020-21 **ACTION**
F. Return of Adopted Budget for 2020-21 **INFORMATION**
G. Reopening for In-person School Plan for 2020-21- (Updated 9-8-20)
With COVID-19 Guidelines and Considerations **ACTION**

- H. California Blueprint for a Safer Economy Tier Status **INFORMATION**
- I. Survey Responses from Stakeholders Regarding the Reopening of Midway School for In-person Instruction **INFORMATION**
- J. First Reading - Reopening of Midway School for In-person Instruction
RESOLUTION NO. 10-13-20-01 **DISCUSSION**
- K. B-Warrants –Batches: 9/4, 9/11, 9/17, 9/25, 10/5 **ACTION**

12. CLOSED SESSION
A. None

13. ADJOURNMENT **ACTION**

NEXT BOARD MEETING IS SET FOR NOVEMBER 10, 2020

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Board of Trustees

Sharyn Eveland
Becky Sharp
Danielle Tennelli

Special Board Meeting Agenda

October 14, 2020

5:00 p.m.

Video Conferencing

Superintendent

Al Quezada

Welcome to the Midway Elementary School District Board 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.

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** Notice of Teleconferencing Pursuant to Executive Order N-29-20 and Government Code section 54953: The Board will conduct this meeting via teleconference or videoconference with one or more board members participating from remote locations via telephone or other electronic means. Voting at this meeting shall be by roll call. **

**This meeting will be accessible to members of the public, and public comment will be allowed at appropriate times. Video conference will start at 5:00 pm, it will be accessible through
ZOOM Link: <https://us02web.zoom.us/j/87131537130?pwd=NTdDNHZwVnp2cVhKR3dBMmxjK2EzQT09>
Meeting ID: 871 3153 7130

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

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

1. **FLAG SALUTE**

2. **APPROVAL OF AGENDA**

ACTION

3. REPORTS/REQUESTS BY BOARD MEMBERS

Sharyn Eveland -
Becky Sharp -
Danielle Tennelli -

4. PUBLIC HEARING

A. None

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

6. OLD BUSINESS

A. Second Reading - Reopening of Midway School for In-person Instruction
RESOLUTION NO. 10-13-20-01

ACTION

7. NEW BUSINESS

A. None

8. CLOSED SESSION

A. None

9. ADJOURNMENT

ACTION

NEXT REGULAR BOARD MEETING IS SET FOR NOVEMBER 10, 2020