MIDWAY SCHOOL DISTRICT

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



Board of Trustees
Sharyn Eveland
Teena Simmons
Kim Martin

Regular Board Meeting Agenda January 11, 2022 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.

Meet	ing called to order at_	p.m.	by	<u>-</u>		
MEMBERS PRESENT:			Eveland - President Simmons rtin			
1.	FLAG SALUTE					
2.,	APPROVAL OF MINUTES					
	Minutes of the Annual Organizational Meeting of School Board from December 14, 2021 are presented for approval: Ayes, Noes ACTION					
	-			21 are presented for ACTIO	approval: N	

	Ayes, Noes	ACTION			
3.	APPROVAL OF AGENDA	ACTION			
4.	HEARING OF DELEGATIONS A. None				
5.	CALENDAR 1/14/21 Basketball Tournament 6-8 Grades 1/21/21 2 nd Quarter Awards Assembly 1/28/21 Whiz Kids Essay at John's Incredible Pizza				
6.	REPORTS/REQUESTS BY BOARD MEMBERS Sharyn Eveland - Kim Marting - Teena Simmons -				
7.	TRANSPORTATION, BUILDINGS AND GROUNDS REPORT A. None				
8.	SUPERINTENDENT'S REPORT (Information Only) A. SISC Investment Pool Statement B. COVID-19 Update	INFORMATION INFORMATION			
9.	HEARING OF THE PUBLIC ON OPEN SESSION AGENDA ITEMS OR NON AGENDA ITEMS				
10.	OLD BUSINESS A. None				
11.	NEW BUSINESS A. Quarterly Report on Williams Uniform Complaint B. Midway School District Audit Report – June 30, 2021 C. California Healthy youth Act & SB695 "Making Proud Choices!" Evidence-Based Sex Education Program D. B-Warrants –Batches: 12/16/21	ACTION ACTION			
12.	CONSENT AGENDA: Items in this section will be acted on as a group with a single motion. Individual items may be removed from the Consent agenda by request for discussion and approval.				
	Midway School Board Policies Update December 2021				

A. First Reading – Board Policies and Board Bylaws

ACTION

Board Policy 1312.3 - Uniform Complaint Procedures

Board Policy 5148.2 - Before/After School Programs

Board Policy 5148.3 - Preschool/Early Childhood Education

Board Policy 6112 - School Day

Board Policy 6158 - Independent Study

Board Policy 6170.1 - Transitional Kindergarten

Board Bylaw 9150 - Student Board Members

Board Bylaw 9320 - Meetings and Notices

13. CLOSED SESSION

A. Labor Negotiations (Government Code 54957.6)

ACTION

14. ADJOURNMENT

ACTION

NEXT BOARD MEETING IS SET FOR FEBRUARY 8, 2022