

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

May 10, 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.

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

MEMBERS PRESENT: _____ Sharyn Eveland - President
_____ Teena Simmons - Clerk
_____ Kim Martin

1. **FLAG SALUTE**

2. **APPROVAL OF MINUTES**

Minutes of the Regular Board Meeting from April 19, 2022 are presented for _____ approval:
Ayes _____, Noes _____.

ACTION

3. **APPROVAL OF AGENDA**

ACTION

4. **HEARING OF DELEGATIONS**

A. None

5. CALENDAR

- 5/11/22 K-4 Swim Day at McKittrick School
- 5/12/22 TUHS Drumline Performs at Midway Gym
- 5/13/22 5-8 Swim Day at McKittrick School
- 5/17/22 8th Grade Ditch Day – Universal Studios
- 5/18/22 Taft College Tour 6-8 Grades
- 5/19/22 8th Grade Bowling – Small Schools Event
- 5/24/22 Kindergarten Graduation
- 5/26/22 4th Quarter / End of the Year Awards Assembly
- 5/27/22 T.I.G.E.R Students BBQ and Swim Day
- 5/31/22 8th Grade Graduation
- 6/1/22 Last Day of School

6. REPORTS/REQUESTS BY BOARD MEMBERS

- Sharyn Eveland -
- Kim Martin -
- Teena Simmons -

7. TRANSPORTATION, BUILDINGS AND GROUNDS REPORT

- A. None

8. SUPERINTENDENT’S REPORT (Information Only)

- A. United Security Account Statement
- B. COVID-19 Vaccine not Required for 2022-23 School Year
- C. List of Retired Employees with Lifetime Health Benefits

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

10. OLD BUSINESS

- A. None

11. NEW BUSINESS

- A. 2021-22 Second Interim Report from KCSOS– Positive Certification
- B. Budget – Year to Date Expenses – April 30, 2022
- C. 2022-23 SISC I Workers’ Compensation Rate
- D. 2022-23 Projected Property & Liability Premium
- E. District of Choice Application for 2022-23
- F. Summer School Session – Staff Schedule and Assignments
- G. TCSD Food Service Vending Agreement 2022-23
- H. TCSD Vehicle Maintenance Agreement 2022-23
- I. B-Warrants –Batches: 4/12, 4/26, 4/27

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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.*

- A. **Second Reading** - (BP)Board Policies, (BB) Board Bylaws:

ACTION

BP 4030 - Nondiscrimination In Employment
BP 4141.9/4241.6 - Concerted Action/Work Stoppage
BP 5111 - Admission
BP 6173 - Education for Homeless Children
BB 9322 - Agenda/Meeting Materials

13. CLOSED SESSION

A. Labor Negotiations – CSEA, Chapter 844
(Government Code 54957.6)

14. RECONVENE TO OPEN SESSION

A. Report Out from Closed Session

ACTION

15. ADJOURNMENT

ACTION

NEXT BOARD MEETING IS SET FOR JUNE 14, 2022