

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

March 14, 2023
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 OPEN SESSION AGENDA ITEMS OR NON AGENDA ITEMS** 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
_____ Kim Martin

1. **FLAG SALUTE**

2. **APPROVAL OF MINUTES**

Minutes of the Regular Board Meeting from February 14, 2023 are presented for approval:
Ayes _____, Noes _____.

ACTION

3. **APPROVAL OF AGENDA**

ACTION

4. **HEARING OF DELEGATIONS**

A. None

5. **CALENDAR**

3/16/23 Dairy Farm Field Trip K-3
 3/22/23 K-4 Track Meet – General Shafter
 3/23/23 3rd Quarter Awards Assembly
 3/24/23 5-8 Track Meet – General Shafter
 3/28/23 TIGER 3rd Quarter Field Trip K-3 – Kids Empire
 3/30/23 TIGER 3rd Quarter Field Trip 4-8 – Magic Mountain
 3/31/23 Staff Professional Development - All Day
 3/31 – 4/10 Spring Break

6. REPORTS/REQUESTS BY BOARD MEMBERS

Sharyn Eveland -
 Kim Martin -
 Teena Simmons -

7. TRANSPORTATION, BUILDINGS AND GROUNDS REPORT

A. California Highway Patrol - Safety Compliance Report /
 Terminal Record Update **INFORMATION**
 B. California Highway Patrol - Carrier Inspection **INFORMATION**

8. SUPERINTENDENT’S REPORT (Information Only)

A. SISC OPEB Trust Statement / October-December Quarter **INFORMATION**
 B. SISC Investment Pool Statement / October-December Quarter **INFORMATION**
 C. Camp KEEP Week – Student Experience and Pictures **INFORMATION**
 D. Whiz Kids Academic Decathlon Results **INFORMATION**
 E. Book Fair Week **INFORMATION**

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

10. OLD BUSINESS

A. None

11. NEW BUSINESS

A. Budget – Second Interim for Fiscal Year 2022-23 **ACTION**
 B. District of Choice Applications for Wait List **ACTION**
 C. Annual School Calendar for 2023-24 **ACTION**
 D. Second Reading, School Board Policy Update:
 Board Bylaw 9250: Remuneration, Reimbursement and Other Benefits **ACTION**
 E. MESD Board Member’s Service Stipend **ACTION**
 F. Resource Specialist Program (RSP)
 Teacher Service Invoice – 2022-23 **ACTION**
 G. Taft City School District
 Vehicle Maintenance Agreement 2023-24 **ACTION**
 H. Contract for Audit Services – Linger, Peterson & Shrum
 Years Ending June 30, 2023, 2024 and 2025 **ACTION**
 I. Midway’s Parent Survey Results – 2022-23 **INFORMATION**
 J. B-Warrants –Batches: 2/6, 2/17, 2/28 **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 2022

A. **First Reading** – Board Policies and Board Bylaws **ACTION**

Board Policy 0430 - Comprehensive Local Plan for Special Education
Board Policy 0450 - Comprehensive Safety Plan
Board Policy 0460 - Local Control and Accountability Plan
Board Policy 3515 - Campus Security
Board Policy 3540 – Transportation
Board Policy 5131.7 - Weapons and Dangerous Instruments
Board Policy 5142 – Safety
Board Policy 5148.2 - Before/After School Programs
Board Bylaw 9220 - Governing Board Elections
Board Bylaw 9223 - Filling Vacancies
Board Bylaw 9323 - Meeting Conduct

13. **CLOSED SESSION**

A. Labor Negotiations
(Government Code 54957.6) **ACTION**

14. **RECONVENE TO OPEN SESSION**

A. Report Out **ACTION**

15. **ADJOURNMENT** **ACTION**

NEXT BOARD MEETING IS SET FOR APRIL 11, 2023