

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 9, 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 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 -
_____ Kim Martin - Clerk

1. FLAG SALUTE

2. APPROVAL OF MINUTES

Minutes of the Regular Board Meeting from April 11, 2023 are presented for approval:
Ayes _____, Noes _____ **ACTION**

3. APPROVAL OF AGENDA

ACTION

4. HEARING OF DELEGATIONS

A. None

5. CALENDAR

- 5/11/23 TUHS Drumline Performs at Midway Gym
- 5/12/23 8th Grade Car Wash
- 5/16/23 8th Grade Ditch Day – Universal Studios
- 5/19/23 8th Grade Bowling – Small Schools Event
- 5/25/23 4th Quarter / End of the Year Awards Assembly
- 5/26/23 T.I.G.E.R Students BBQ and Swim Day
- 5/30/23 Kindergarten Graduation at 12:30
- 5/31/23 8th Grade Graduation at 6:00
- 6/1/23 Last Day of School

6. REPORTS/REQUESTS BY BOARD MEMBERS

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

7. TRANSPORTATION, BUILDINGS AND GROUNDS REPORT

- A. MOT Supervisor - Report on Facilities

INFORMATION

8. SUPERINTENDENT’S REPORT (Information Only)

- A. Share Pictures from March and April Events

INFORMATION

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

10. OLD BUSINESS

- A. None

11. NEW BUSINESS

- A. July 1, 2022 Government Accounting Standards Board (GASB)
75 Actuarial Valuation of Postemployment Benefits (OPEB)
- B. Board Self Evaluation Goals for 2022-23
- C. 2022-23 Second Interim Report from KCSOS– Positive Certification
- D. Budget – Year to Date Expenses – April 30, 2023
- E. 2023-24 SISC I Workers’ Compensation Rate
- F. 2023-24 Projected Property & Liability Premium
- G. Parent Survey Results – Expanded Learning Opportunities
- H. Expanded Learning Opportunities Program Plan
- I. KCSOS Memorandum of Understanding 2022-23
Adolescent Sexual Health Education
- J. Consolidated Application Assistance Agreement, KCSOS
- K. 2021-22 Continuing Disclosure Annual Report
- L. ABM Quote for Security System –
Outside Cameras, Main Gate & Administrative Door
- M. District of Choice Applications – 2023-24
- N. TCSD Food Service Vending Agreement 2023-24
- O. B-Warrants –Batches: 4/4, 4/21

ACTION

DISCUSSION

INFORMATION

INFORMATION

INFORMATION

INFORMATION

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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**

- Board Policy 4030 - Nondiscrimination in Employment
- Board Policy 4218 - Dismissal/Suspension/Disciplinary Action
- Board Policy 6173 - Education for Homeless Children
- Board Policy 6173.1 - Education for Foster Youth
- Board Policy 6177 - Summer Learning Programs
- Board Bylaw 9270 - Conflict of Interest
- Board Bylaw 9320 - Meetings and Notices

13. CLOSED SESSION

A. Labor Negotiations – **ACTION**
(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 13, 2023