

MIDWAY SCHOOL DISTRICT

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



Board of Trustees

Sharyn Eveland
Kim Martin
Teena Simmons

Regular Board Meeting Agenda

November 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 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
_____ Kim Martin – Clerk
_____ Teena Simmons

1. FLAG SALUTE

2. APPROVAL OF MINUTES

Minutes of the Regular Board Meeting from October 10, 2023 are presented for approval:
Ayes _____, Noes _____ **ACTION**

Minutes of the Special Board Meeting from October 24, 2023 are presented for approval:
Ayes _____, Noes _____ **ACTION**

3. APPROVAL OF AGENDA

ACTION

4. HEARING OF DELEGATIONS

A. None

5. CALENDAR

11/20-11/26 Thanksgiving Break Week
12/4 Santa's Secret Shop Opens
12/8 Christmas Dance 5-8 Grades at Elk Hills School
12/12 Condors Hockey Trip K-8
12/20 Christmas Program

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 Accounts
B. Recap October Events Calendar

**INFORMATION
INFORMATION**

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

A. None

10. OLD BUSINESS

A. None

11. NEW BUSINESS

A. Quarterly Report on Williams Uniform Complaints
B. California Voting Right Act – Review Demographer Results
C. Math Adoption Update
D. Kern County Public Health
Routine Inspection Results - 10/24/2023
E. Governmental Accounting Standards Board (GASB)
Disclosure Report for period ending June 30, 2023
F. B-Warrants –Batches: 10/9, 10/17, 11/3

**ACTION
DISCUSSION
INFORMATION**

INFORMATION

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.*

A. **Second Reading** – (BP) Board Policies/Bylaw for September Update: **ACTION**

Board Policy 1160 – Political Processes
Board Policy 3312 – Contracts

Board Policy 3551 – Food Service Operations/Cafeteria Fund
Board Policy 4151/4251/4351 – Employee Compensation
Board Policy 6162.5 – Student Assessment
Board Bylaw 9124 – Attorney

13. CLOSED SESSION

- A. Labor Negotiations – CSEA
(Government Code 54957.6) **ACTION**
- B. B. Labor Negotiations – CTA
(Government Code 54957.6) **ACTION**

14. ADJOURNMENT **ACTION**

NEXT BOARD MEETING IS SET FOR DECEMBER 12, 2023