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 January 9, 2024 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.

| Meetii | ng called to order at | p.m. by | | |
|--------|---|---|--------|--|
| MEM | BERS PRESENT: | _ Sharyn Eveland - President _ Kim Martin – Clerk _ Teena Simmons | | |
| 1. | FLAG SALUTE | - | | |
| 2. | APPROVAL OF MINUTES | | | |
| | Minutes of the Annual Organizational Meeting of School Board from December 12, 2023 are presented for approval: | | | |
| | Ayes, Noes | | ACTION | |
| | Minutes of the Regular Board Meeting from December 12, 2023 are presented for approval: Ayes, Noes ACTION | | | |

APPROVAL OF AGENDA 3.

ACTION

CALENDAR 4.

> 2nd Quarter Awards Assembly 1/12/24 Basketball Tournament 6-8 Grades 1/19/24

Whiz Kids Essay at John's Incredible Pizza 1/26/24

TUHS Preview Day - 8th Grade 1/29/24

Rollerama TIGER Field Trip - K-8 Grades 2/2/24

Valentines Dance at McKittrick School - 5-8 Grades 2/9/24

REPORTS/REQUESTS BY BOARD MEMBERS 5.

Sharvn Eveland -

Kim Martin -

Teena Simmons -

TRANSPORTATION, BUILDINGS AND GROUNDS REPORT 6.

A. Status Update

INFORMATION

SUPERINTENDENT'S REPORT (Information Only) 7.

A. December Highlights

INFORMATION

HEARING OF THE PUBLIC ON OPEN SESSION AGENDA ITEMS OR 8. **NON AGENDA ITEMS**

OLD BUSINESS 9.

A. None

NEW BUSINESS 10.

| A. Quarterly Report on Williams Uniform Complaint | ACTION |
|--|-------------|
| B. Midway School District Audit Report – June 30, 2023 | ACTION |
| C. Certificated Staff Letter of Resignation | ACTION |
| D. Increase in Bid Threshold Effective January 1, 2024 | INFORMATION |
| E. Administrative Regulation 5117: Interdistrict Attendance | INFORMATION |
| F. Tentative Agreement between CSEA Chapter # 844 and Midway | |
| School District for 2023-24 | ACTION |

G. B-Warrants -Batches: 12/13, 12/19

ACTION

CONSENT AGENDA: Items in this section will be acted on as a group 11. 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 2023

A. First Reading - Board Policies and Board Bylaws

ACTION

Board Policy 0500 – Accountability
Board Policy 0520 - Intervention in Underperforming Schools
Board Policy 3400 - Management of District Assets/Accounts
Board Policy 5116.2 - Involuntary Student Transfers
Board Policy 5131.2 – Bullying
Board Policy 6142.8 - Comprehensive Health Education

Board Bylaw 9321 - Closed Session

12. CLOSED SESSION

A. Labor Negotiations – (Government Code 54957.6)

13. RECONVENE TO OPEN SESSION

A. Report Out from Closed Session

ACTION

14. ADJOURNMENT

ACTION

NEXT BOARD MEETING IS SET FOR FEBRUARY 13, 2024