

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

May 14, 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.

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 February 14, 2024 are presented for approval:
Ayes _____, Noes _____ **ACTION**

Minutes of the Regular Board Meeting from April 9, 2024 are presented for approval:
Ayes _____, Noes _____ **ACTION**

Minutes of the Special Board Meeting from April 26, 2024 are presented for approval:
Ayes _____, Noes _____ **ACTION**

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| 3. | APPROVAL OF AGENDA | ACTION |
| 4. | HEARING OF DELEGATIONS
A. None | |
| 5. | CALENDAR
5/15 8 th Grade Ditch Day – Disneyland
5/17 8 th Grade Bowling – Small Schools Event
5/24 4 th Quarter / End of the Year Awards Assembly
5/28 T.I.G.E.R Students BBQ and Swim Day
5/29 Kindergarten Graduation at 12:30
5/29 8 th Grade Graduation at 6:00
6/30 Last Day of School | |
| 6. | REPORTS/REQUESTS BY BOARD MEMBERS
Sharyn Eveland -
Kim Martin -
Teena Simmons - | |
| 7. | TRANSPORTATION, BUILDINGS AND GROUNDS REPORT
A. Status Report | INFORMATION |
| 8. | SUPERINTENDENT’S REPORT (Information Only)
A. SBAC Testing 2024 Status
B. Soroptimist “Young Women of Achievement” Award Honorees | INFORMATION
INFORMATION |
| 9. | HEARING OF THE PUBLIC ON OPEN SESSION AGENDA ITEMS OR NON AGENDA ITEMS | |
| 10. | OLD BUSINESS
A. None | |
| 11. | NEW BUSINESS
A. 2023-24 Second Interim Report from KCSOS– Positive Certification
B. Budget – Year to Date Expenses – April 30, 2024
C. 2023-24 SISC I Workers’ Compensation Rate
D. Continuing Disclosure Annual Report – June 30, 2023
E. Zero Emission School Bus and Infrastructure Grant
Resolution NO. 5-14-24-01
F. Parent Volunteer Certificates of Appreciation for 2023-24
G. Camp KEEP Agreement # 25-130035 for 2024-25
H. HVAC System Installation for Cafeteria
I. District of Choice Applications – 2025-26
J. B-Warrants –Batches: 4/4, 4/8, 4/19, 4/30 | INFORMATION
INFORMATION
INFORMATION
INFORMATION

ACTION
ACTION
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ACTION |
| 12. | CONSENT AGENDA: <i>Items in this section will be acted on as a group with a single motion. Individual items may be removed from the Consent</i> | |

Agenda by request for discussion and approval.

CSBA March Update 2024

- A. **First Reading** - (BP)Board Policies, (BB) Board Bylaws: **ACTION**
- Board Policy 0450 - Comprehensive Safety Plan
 - Board Policy 0470 - COVID-19 Mitigation Plan – DELETE
 - Board Policy 3516 - Emergency and Disaster Preparedness Plan
 - Board Policy 3550 - Food Service/Child Nutrition Program
 - Board Policy 3551 - Food Service Operations/Cafeteria Fund
 - Board Policy 3553 - Free and Reduced Price Meals
 - Board Policy 4111/4211/4311 - Recruitment and Selection
 - Board Policy 4118 - Dismissal/Suspension/Disciplinary Action
 - Board Policy 4140/4240/4340 - Bargaining Units
 - Board Policy 4157/4257/4357 - Employee Safety
 - Board Policy 4218 - Dismissal/Suspension/Disciplinary Action
 - Board Policy 5141.21 - Administering Medication and Monitoring Health Conditions
 - Board Policy 5144 – Discipline
 - Board Policy 6141.2 - Recognition of Religious Beliefs and Customs
 - Board Bylaw 9320 - Meetings and Notices
 - Board Bylaw 9323.2 - Actions by the Board
 - Exhibit(1) 9323.2 - Actions by the Board

13. **CLOSED SESSION**

A. None

14. **ADJOURNMENT**

ACTION

NEXT BOARD MEETING IS SET FOR JUNE 11, 2024