

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

June 11, 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 of the Board
_____ Teena Simmons

1. FLAG SALUTE

2. APPROVAL OF MINUTES

Minutes of the Regular Board Meeting from May 14, 2024 are presented for approval:
Ayes _____, Noes _____.

ACTION

3. APPROVAL OF AGENDA

ACTION

4. CALENDAR

6/3 – 6/27 Summer School
6/18 School Board Meeting

5. **REPORTS/REQUESTS BY BOARD MEMBERS**
 Sharyn Eveland -
 Kim Martin -
 Teena Simmons -

6. **TRANSPORTATION, BUILDINGS AND GROUNDS REPORT**
 A. Status Update – Electric Bus Grant **INFORMATION**

7. **SUPERINTENDENT’S REPORT (Information Only)**
 A. End of Year Events **INFORMATION**

8. **HEARING OF THE PUBLIC ON OPEN SESSION AGENDA ITEMS OR NON AGENDA ITEMS**
 A. PUBLIC HEARING - Local Control Accountability Plan for 2024-25 **INFORMATION**
 B. PUBLIC HEARING - Midway Elementary School District Budget for 2024-25 **INFORMATION**

9. **OLD BUSINESS**
 A. None

10. **NEW BUSINESS**
 A. SISC OPEB Trust Statement Ending March 31, 2024 **INFORMATION**
 B. SISC Investment Statement Ending March 31, 2024 **INFORMATION**
 C. Budget – Year to Date Expenses – May 31, 2024 **INFORMATION**
 D. Local Performance Indicator Self Reflection – LCFF/LCAP 2023-24 **INFORMATION**
 E. 2024-25 Consolidated Application Certificate of Assurance **ACTION**
 F. District of Choice Application for 2026-27 – Add to Waitlist **ACTION**
 G. Education Protection Account – Resolution # 6-11-24-01 **ACTION**
 H. Excess of Minimum Reserve Statement for 2024-25 **ACTION**
 I. Midway School District – Wellness Policy/Plan 2024-25 **ACTION**
 J. Workplace Violence Prevention Plan 2024-25 **ACTION**
 K. TCSD Food Service Vending Agreement 2024-25 **ACTION**
 L. B-Warrants –Batches: 5/10, 5/17 **ACTION**

11. **CLOSED SESSION**
 A. Labor Negotiations (Government Code 54957.6) District Secretary

12. **RECONVENE TO OPEN SESSION**
 A. Report Out from Closed Session **ACTION**

13. **ADJOURNMENT** **ACTION**

NEXT BOARD MEETING IS SET FOR JUNE 18, 2024