

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

September 10, 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 - Trustee

1. FLAG SALUTE

2. APPROVAL OF MINUTES

Minutes of the Regular Board Meeting from August 6, 2024 are presented for approval:
Ayes _____, Noes _____ **ACTION**

3. APPROVAL OF AGENDA

ACTION

4. **CALENDAR**
 - 9/9/24 TK-1 Visit Fellows Fire Department
 - 9/13/24 Outdoor Rec Day – 5th-8th at Piute School
 - 10/1/24 Picture Day for Staff and Students
 - 10/3/24 Midway Fall Carnival

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

6. **TRANSPORTATION, BUILDINGS AND GROUNDS REPORT**
 - A. TUHS Approved Passenger Van Donation **INFORMATION**

7. **SUPERINTENDENT’S REPORT**
 - A. Recap August/September Events Calendar **INFORMATION**
 - B. Take Picture of Board of Trustees **INFORMATION**

8. **HEARING OF THE PUBLIC ON OPEN SESSION AGENDA ITEMS OR NON AGENDA ITEMS**
 - A. Sufficiency of Instructional Materials – Williams Act **INFORMATION**

9. **OLD BUSINESS**
 - A. None

10. **NEW BUSINESS**
 - A. Williams Settlement School Site Visit – No Findings **INFORMATION**
 - B. RESOLUTION 9-10-24-01 Sufficient Instructional Materials 2024-25 **ACTION**
 - C. SISC Investment Statement, 6/30/24 **INFORMATION**
 - D. United Security Statement **INFORMATION**
 - E. SISC OPEB Trust Statement, 6/30/24 **INFORMATION**
 - F. Proposition 28: Arts and Music Expenditure Plan for 2024-25 **ACTION**
 - G. KCSOS Has Reviewed and Approved the 2024-25 LCAP **INFORMATION**
 - H. District of Choice Applications - Add to Wait List **ACTION**
 - I. 2023-24 Unaudited Actuals – Revenues and Expenditures **ACTION**
 - J. RESOLUTION 9-10-24-02 GANN Limit Report
Resolution Establishing Appropriations Limit Under
Government Code §§7900, ET SEQ **ACTION**
 - K. B-Warrants – 8/12, 8/21 **ACTION**

11. **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. **First Reading** – (BP) Board Policies:
 - Board Policy 4121 - Temporary/Substitute Personnel
 - Board Policy 4161/4261/4361 – Leaves
 - Board Policy 6164.2 - Guidance/Counseling Services **ACTION**

B. Second Reading – (BP) Board Policies:

ACTION

Board Policy 2121 - Superintendent's Contract

Board Policy 5145.6 - Parent/Guardian Notifications

Board Policy 6000 - Concepts And Roles

Board Bylaw 9220 - Governing Board Elections

NEW - Exhibit (1) 9220 - Governing Board Elections

Board Bylaw 9223 - Filling Vacancies

12. CLOSED SESSION

A. None

13. ADJOURNMENT

ACTION

Next Board Meeting October 8, 2024