

MIDWAY SCHOOL DISTRICT

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



Annual Organizational Meeting of School Board

Board of Trustees

Sharyn Eveland
Kim Martin
Teena Simmons

Regular Board Meeting Agenda

December 16, 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. **OATH OF OFFICE – Teena Simmons (4 year term)**

ANNUAL ORGANIZATIONAL MEETING OF SCHOOL BOARD

3. **REORGANIZATION OF THE SCHOOL BOARD:** **ACTION**
 - A. Nomination of Officers
 1. President of the Board
 2. Clerk of the Board
 3. Trustee Representative

4. **SUGGESTED DATES FOR 2025 / MEETINGS AT 5:00 PM:** **ACTION**
January 14, February 11, March 11, April 8, May 13, June 10, June 17,
August 5, September 9, October 14, November 10, December 9

5. **ADJOURNMENT** **ACTION**

REGULAR BOARD MEETING DECEMBER 16, 2024

Meeting called to order at _____ p.m. by _____.

MEMBERS PRESENT: _____ Sharyn Eveland
_____ Kim Martin
_____ Teena Simmons

1. **APPROVAL OF MINUTES**

Minutes of the Regular Board Meeting from November 12, 2024 are presented for approval:
Ayes _____, Noes _____ **ACTION**

2. **APPROVAL OF AGENDA** **ACTION**

3. **CALENDAR**

12/18 Christmas Program
12/20-1/6 Winter Break

4. **REPORTS/REQUESTS BY BOARD MEMBERS**

Sharyn Eveland
Kim Martin
Teena Simmons

5. **TRANSPORTATION, BUILDINGS AND GROUNDS REPORT**

A. None

6. **SUPERINTENDENT'S REPORT (INFORMATION Only)**

A. ADA 65
B. Recap November Events Calendar

INFORMATION
INFORMATION

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

A. None

8. **OLD BUSINESS**

A. None

- | | | |
|------------|---|--------------------|
| 9. | NEW BUSINESS | |
| | A. SISC OPEB Trust Statement for July – September 2024 | INFORMATION |
| | B. SISC Investment Pool Statement for July –September 2024 | INFORMATION |
| | C. District Certification of First Interim Report for 2024-25 | ACTION |
| | D. District of Choice Applications / Adding to Wait List | ACTION |
| | E. B-Warrants –Batches: 11/6, 11/22, 12/3, 12/10 | ACTION |
| 10. | CLOSED SESSION | |
| | A. None | |
| 11. | ADJOURNMENT | ACTION |

NEXT BOARD MEETING IS SET FOR JANUARY 14, 2024