### 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 14, 2025 4:00 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.

Meeti	ng called to order at	p.m. by	e.
MEM	BERS PRESENT:	Sharyn Eveland - President Kim Martin – Trustee Teena Simmons – Clerk	
1.	FLAG SALUTE		
2.	APPROVAL OF MINUTES		
	Minutes of the Annual Organ presented for approval:	izational Meeting of School Board from	December 16, 2024 are
	Ayes, Noes_	•	ACTION
	Minutes of the Regular Board	Meeting from December 16, 2024 are pr	resented for approval:

#### 3. APPROVAL OF AGENDA

**ACTION** 

#### 4. CALENDAR

1/17/25

Basketball Tournament 6-8 Grades

1/24/25

Whiz Kids Essay at John's Incredible Pizza

1/30/25

TUHS Preview Day - 8th Grade

1/31/25

Rollerama TIGER Field Trip - K-8 Grades

#### 5. REPORTS/REQUESTS BY BOARD MEMBERS

Sharyn Eveland -

Kim Martin -

Teena Simmons -

#### 6. TRANSPORTATION, BUILDINGS AND GROUNDS REPORT

A. None

#### 7. SUPERINTENDENT'S REPORT (Information Only)

A. ADA 65

B. Event Highlights

INFORMATION INFORMATION

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

#### 9. OLD BUSINESS

A. None

#### 10. NEW BUSINESS

A.	Quarterly Report on Williams Uniform Complaint	<b>ACTION</b>
B.	Midway School District Audit Report – June 30, 2024	<b>ACTION</b>
C.	School Accountability Report Card 2023-24	<b>ACTION</b>

D. Resource Specialist Program (RSP)

Teacher Service Invoice – 2024-25

ACTION

E. Civil Rights Data Collection 2023-24 - Certified 12/30/24

**INFORMATION** 

F. Bakersfield School of Art & Music - Music Program Agreement

**ACTION** 

G. B-Warrants -Batches: 1/2/2025

**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.

Midway School Board Policies Update CSBA December 2024

A. First Reading - Board Policies and Board Bylaws

**ACTION** 

Board Policy 0460 – Local Control and Accountability Plan Board Policy 3100 – Budget Board Policy 3280 - Sale of Lease of District-Owned Real Property

Board Policy 3320 - Claims and Actions Against the District

Board Policy 3540 – Transportation

Board Policy 5113.1 – Chronic Absence and Truancy

Board Policy 5148 - Child Care and Development

Board Policy 5148.2 - Before/After School Programs

Board Policy 6170.1 – Transitional Kindergarten

Board Policy 6174 – Education for English Learners

Board Bylaw 9270 – Conflict of Interest

#### 12. CLOSED SESSION

A. MESD Superintendent Evaluation

B. CSEA Labor Negotiations - (Government Code 54957.6)

#### 13. RECONVENE TO OPEN SESSION

A. Report out - MESD Superintendent Evaluation

B. Report out – CSEA Labor Negotiations

ACTION DISCUSSION

#### 14. ADJOURNMENT

**ACTION** 

**NEXT BOARD MEETING IS SET FOR FEBRUARY 11, 2025**