

MIDWAY SCHOOL DISTRICT

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



****Board Study Session****
3:30 p.m.

Board of Trustees
Sharyn Eveland
Kim Martin
Teena Simmons

Regular Board Meeting Agenda
February 11, 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.

BOARD STUDY SESSION

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

MEMBERS PRESENT: _____ Sharyn Eveland - President
_____ Kim Martin - Trustee
_____ Teena Simmons – Clerk of the Board

1. **FLAG SALUTE**

2. **CLOSED SESSION**

A. Board Self-evaluation and Annual Goal Setting

DISCUSSION

3. **RECONVENE TO OPEN SESSION**

A. Report Out

INFORMATION

4. **ADJOURNMENT**

ACTION

REGULAR BOARD MEETING

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

MEMBERS PRESENT: _____ Sharyn Eveland - President
_____ Kim Martin - Trustee
_____ Teena Simmons – Clerk of the Board

1. APPROVAL OF MINUTES

Minutes of the Regular Board Meeting from January 14, 2025 are presented for approval:
Ayes _____, Noes _____.

ACTION

Minutes of the Special Board Meeting from January 29, 2025 are presented for approval:
Ayes _____, Noes _____.

ACTION

2. APPROVAL OF AGENDA

ACTION

3. CALENDAR

2/14 Valentine's Dance at Mckittrick
2/18 Book Fair Week K-8 Grades
2/21 Whiz Kids Academic Competition 7-8 Grades
2/28 Read Across America
3/10 Physical Fitness Testing Week 5th & 7th Grades

4. REPORTS/REQUESTS BY BOARD MEMBERS

Sharyn Eveland -
Kim Martin -
Teena Simmons -

5. TRANSPORTATION, BUILDINGS AND GROUNDS REPORT

A. General Status Update

INFORMATION

6. SUPERINTENDENT'S REPORT (Information Only)

A. Event Highlights for January

INFORMATION

B. ADA 66

INFORMATION

C. Annual Kern County Boards Association (KCSBA) Trustees Dinner

INFORMATION

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

8. OLD BUSINESS

A. First Reading - Board Policy 5148 – Child Care and Development

ACTION

9. NEW BUSINESS

A. United Security Accounts

INFORMATION

B. July 1, 2024 GASB Valuation for the Midway School District

ACTION

C. Impoundment of Local Tax Revenues to Anticipate Pending
Claims and/or Litigation – Resolution # 2-11-25-01

ACTION

D. Retiree Benefit Payments from July-2024-January 2025

INFORMATION

- E. 2024 Ballot for CSBA Delegate Assembly Subregion 12-B **ACTION**
- F. IRS Mileage Rate Increase **ACTION**
- G. Notification of Annual Determination Pursuant to the Individuals with Disabilities Education Act **INFORMATION**
- H. District of Choice Application – Add to Wait List **ACTION**
- I. Comprehensive School Safety Plan 2025-26 **ACTION**
- J. Mid-year LCAP Update for 2024-25 **INFORMATION**
- K. Discussion and possible Action on Resolution # 2-11-25-02, Reducing or Eliminating a Classified Position due to Lack of Work or Lack of Funds for the 2025-2026 school year. **ACTION**
- L. B-Warrants –Batch: 1/10, 1/21, 1/28 **ACTION**

10. 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. **Second 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 5148.2 – Before/After School Programs
- Board Policy 6170.1 – Transitional Kindergarten
- Board Policy 6174 – Education for English Learners
- Board Bylaw 9270 – Conflict of Interest

11. CLOSED SESSION

A. None

12. ADJOURNMENT

ACTION

NEXT BOARD MEETING IS SET FOR MARCH 11, 2025