

DI GIORGIO ELEMENTARY SCHOOL DISTRICT
19405 BUENA VISTA BLVD. ARVIN CA, 93203

REGULAR MEETING OF THE BOARD OF TRUSTEES
Wednesday August 19, 2015 @ 4:00 p.m.
Di Giorgio School District Office

GENERAL FUNCTIONS

OPEN SESSION

CALL TO ORDER:

BOARD MEMBERS:

____ Theresa Vietti-Herrera, President
____ Laura Lee Kirkley, Clerk
____ Steve Murray

ADMINISTRATION:

____ Terry Hallum, Superintendent/Principal
____ Jerri Boatman, Chief Administrative Officer

OTHERS PRESENT:

A. PLEDGE OF ALLEGIANCE:

B. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

ACTION

All items listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion, unless members of the Board, staff or public request specific items to be discussed and/or removed from the Consent Calendar.

1. The date of the next regular meeting of the Board of Trustees is to be determined.

It is recommended that board of trustees change the regular meeting date in September, to September 9, 2015 to accommodate the Unaudited Actuals reporting period.

2. Approval of Minutes of June 15, 2015 Regular Meeting.
3. Approval of Accounts Payable warrants batches #2 in the amount of: \$41,386.47
4. Approval of August Payroll: AUG EOM: \$24,775.76 AUG MIDA: \$240.00

Recommendation is submitted to approve the Consent Calendar as presented.

Motion by: _____ Seconded by: _____

Roll Call: Laura Lee _____ Steve _____ Theresa _____

Ayes: _____ Noes: _____ Absent: _____

C. PUBLIC CONCERNS

Members of the community are welcome to address the Board of Trustees on any item listed on the Agenda of Business, or any other item of specific concern. Speakers are to identify themselves and are reminded that Board Policy limits each speaker to five (5) minutes with a maximum of twenty (20) minutes on any one topic.

COMMUNICATIONS AND CORRESPONDENCE

A. 2015-2016 ENROLLMENT

Sawyer	(TK) (K)	3/19
Naeem	(1)	25
Hicks	(2)	25
Sanchez	(3)	16
Chavez	(4)	29
Kirkley	(5)	25
Perreault	(6)	23

Haley (7) 22
Cook (8) 23 TOTAL: 210

SCHOOL SITE COUNCIL REPORT

INFORMATION

DI GIORGIO PARENT TEACHER & FRIENDS

INFORMATION

D.T.A. REPORT

INFORMATION

C.S.E.A.. REPORT

INFORMATION

CSBA Nominations

STUDENTS

A. INTER-DISTRICT TRANSFER

ACTION

The following parents/guardians are requesting an inter-district transfer for their students to attend Di Giorgio School for the 2015-2016 school year. These students have been granted a conditional 'Superintendent's Approval'. From Arvin Union: Griselle Ozorio 5th, Gael Ozorio 2nd, Gerardo Ozorio 3rd, Alberto Ochoa 8th, Tyler Ochoa 5th, Karen Moreno 4th, Rey Moreno 2nd, Jesus Moreno K, Gavin Combs 3rd, Rudy Guerrero 8th.

The following students have requested an inter-district transfer from Di Giorgio School to attend Lamont School District: Eduardo Galindo 6th, Jimena Galindo 3rd, Diego Galindo 3rd.

Motion by: _____ Seconded by: _____

Roll Call: Laura Lee: _____ Steve: _____ Theresa: _____

Ayes: _____ Noes: _____ Absent: _____

CURRICULUM AND INSTRUCTION

A. ADOPTION OF COUNTY LIST FOR SUBSTITUTE TEACHERS

ACTION

Recommendation is submitted to adopt the County list for Substitute Teachers:

Motion by: _____ Seconded by: _____

Roll Call: Laura Lee: _____ Steve: _____ Theresa: _____

Ayes _____ Noes _____ Absent _____

BUSINESS AND FINANCE

PERSONNEL

A. HIRING OF CERTIFICATED EMPLOYEES:

Recommendation is submitted to hire Lauren Cook as our 8th grade teacher. It is also recommended that the board approve the hiring of Maira Ortiz as our English Language Development Coordinator/Teacher. This position is for 185 days per year for 3.5 hours per day, and is contingent upon continued categorical funding.

B. RESIGNATION CONFIDENTIAL EMPLOYEE: ACTION

Recommendation is submitted to accept the letter of resignation of Jerri Boatman:

Motion by: _____ Seconded by: _____

Roll Call: Laura Lee _____ Steve _____ Theresa _____

Ayes _____ Noes _____ Absent _____

C. APPROVAL OF JOB DESCRIPTION FOR CHIEF BUSINESS OFFICIAL:

It is recommended that the board approve the job description for the confidential position of Chief Business Official.

Motion by: _____ Seconded by: _____

Roll Call: Theresa Vietti-Herrera _____ Laura Lee Kirkley _____ Steve Murray _____

Ayes _____ Noes _____ Absent _____

D. APPROVAL OF CONFIDENTIAL POSITION SALARY SCHEDULE:

It is recommended that the board approve the salary schedule for the confidential position of Chief Business Official.

Motion by: _____ Seconded by: _____

Roll Call: Theresa Vietti-Herrera _____ Laura Lee Kirkley _____ Steve Murray _____

Ayes _____ Noes _____ Absent _____

SUPERINTENDENT'S REPORT

BOARD DISCUSSION

It is recognized that each board member may have items of interest to share that will benefit the district. Each member will be given the opportunity to comment at this time.

CLOSED SESSION

The Board may be required to adjourn to closed session for discussion of matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Sections 3459.1., 549566, 549568, and 54976 and Education Code Sections § 35146 and 48914.

ADJOURNMENT

On a motion by _____, seconded by _____ the meeting adjourned at ____ p.m.