

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
June 14, 2017 @ 2:00 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, Member

ADMINISTRATION:

____ Terry Hallum, Superintendent/Principal
____ Tilisa Stubbs, Chief Business Official

OTHERS PRESENT: _____

A. PLEDGE OF ALLEGIANCE

B. CONSENT CALENDAR/ROUTINE ITEMS OF BUSINESS

ACTION

All the 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. It is recommended that the board approve the date of the next regular meeting of the Board of Trustees on Wednesday June 21, 2017 at 9:00a.m. The meeting will be held at the District Office of Di Giorgio Elementary School.

Motion by _____ Seconded by _____

Roll Call: Theresa ____ Laura Lee ____ Steve ____

Ayes ____ Noes ____ Absent ____

2. Approval of Minutes of May 17, 201 regular Meeting.

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Recommendation is submitted that the Board of Trustees approve the Consent Calendar as presented.

Motion by: _____ Seconded by: _____

Roll Call: Theresa ____ Laura Lee ____ Steve ____

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 & CORRESPONDENCE

A. 2016-2017 ENROLLMENT

Sawyer	(TK/K)	2/24
Naeem	(1)	26
Hicks	(2)	24
Sanchez	(3 rd)	27
Chavez, Duran	(4 th)	18
Tinsley	(5 th)	32
Perreault	(6)	24
Haley	(7)	22
Cook	(8)	25

Total: 224

SCHOOL SITE COUNCIL REPORT

INFORMATION

DI GIORGIO PARENT TEACHER & FRIENDS

INFORMATION

C.S.E.A.. REPORT

INFORMATION

STUDENTS

CURRICULUM & INSTRUCTION

BUSINESS & FINANCE

- A. PUBLIC HEARING ON PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN FOR 2017-2018 INFORMATION
At this time a public hearing will be opened for public comment on the 2017-2018 Local Control Accountability Plan. The plan is available for review in the district office of Di Giorgio School.

Time hearing was opened _____ Time hearing was closed _____

- B. PUBLIC HEARING ON 2017-2018 PROPOSED JULY 1, BUDGET INFORMATION
At this time a public hearing will be opened for public comment on the 2017-2018 proposed July 1, budget. The Proposed budget is available for review in the district office of Di Giorgio School.

Time hearing was opened _____ Time hearing was closed _____

PERSONNEL

PRINCIPAL'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, 54956, 54957, and 54976, and Education Code Sections 35146 and 48914.

ADJOURNMENT

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