

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

REGULAR MEETING OF THE BOARD OF TRUSTEES  
March 15th, 2017 @ 4:00 p.m.  
Di Giorgio School District Office

**GENERAL FUNCTIONS**

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**OPEN SESSION**

CALL TO ORDER:

BOARD MEMBERS:

\_\_\_ Theresa Vietti-Herrera  
\_\_\_ Laura Lee Kirkley  
\_\_\_ Steve Murray

ADMINISTRATION:

\_\_\_ Terry Hallum, Superintendent/Principal  
\_\_\_ Tilisa Stubbs, Chief Business Official

OTHERS PRESENT:

PLEDGE OF ALLEGIANCE:

A. 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. The date of the next regular meeting of the Board of Trustees will be held on Wednesday April 19, 2017 at 4:00 p.m. in The district office.
2. Approval of Minutes of February 15, 2017 regular meeting.
3. Approval for Accounts Payable Warrants Batch #13 in the amount of: \$62,576.24
4. Approval of February Payroll: EOM: \$104,573.87
5. Approval of March Payroll: MID A: \$ 5,787.02

Recommendation is submitted that the Board of Trustees approve the consent calendar as presented.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Absent: \_\_\_\_\_

B. 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.

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2016-2017 ENROLLMENT

Sawyer	(TK/K)	2/24
Naeem	(1)	26
Hicks	(2)	25
Sanchez	(3)	28
Chavez	(4)	18
Tinsley	(5)	33
Perreault	(6)	24
Haley	(7)	22

Weller (8) 25  
Total: 227

SCHOOL SITE COUNCIL, DELAC and PTF REPORT

INFORMATION

A. The School site council met on 03/13/2017 to discuss LCAP and the BBQ

C.S.E.A.. REPORT

INFORMATION

STUDENTS

The following students have been granted a “Superintendent’s Approval” for an inter-district transfer to Di Giorgio School for the 2016-2017 school year From Arvin: **L.Cisneros 7<sup>th</sup> grade**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_

CURRICULUM & INSTRUCTION

A. LOCAL CONTROL ACCOUNTABILITY PLAN:

INFORMATION

Discussion regarding development of the District’s 2017-2018 plans.

BUSINESS & FINANCE

A. SECOND INTERIM BUDGET REPORT

ACTION

It is recommended that the board approve the 16/17 2<sup>nd</sup> Interim Budget Report as presented.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_

B. 2017-2018 SCHOOL CALENDAR

ACTION

Recommendation is submitted to accept and approve the adopted 2017-2018 School Calendar

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_

C. WILLIAMS UNIFORM COMPLAINT PROCEDURES QUARTERLY UPDATE

ACTION

It is recommended that the Board approve the 2<sup>nd</sup> quarter Williams report.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_

**D. FOOD SERVICES CONTRACT WITH KCSOS**

**ACTION**

It is recommended that the board review and approve the 17-18 Food services contract between DIGIORGIO SCHOOL DISTRICT & THE KERN COUNTY SUPT OF SCHOOLS.

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call: Laura Lee Kirkley \_\_\_\_\_

Theresa Vietti-Herrera \_\_\_\_\_

Steve Murray \_\_\_\_\_

Ayes \_\_\_\_\_

Noes \_\_\_\_\_

Absent

**PRINCIPAL'S REPORT**

\*Spring Break

\*Pee-wee Olympics

\*Skate land

**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**

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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**

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