

DI GIORGIO ELEMENTARY SCHOOL DISTRICT
19405 BUENA VISTA BLVD. ARVIN CA, 93203
REGULAR MEETING OF THE BOARD OF TRUSTEES
Wednesday October 19, 2016 @ 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, Member

ADMINISTRATION:

____ Terry Hallum, Superintendent/Principal
____ Tilisa Stubbs, Chief Business 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 scheduled for Wednesday November 16, 2016
2. Approval of Minutes of September 14th Regular Meeting.
3. Approval of Accounts Payable warrants: **Batch#05 in the amount of \$48,575.06**
4. Approval of October Payroll: **OCT EOM: \$104,076.19 OCT MIDA: \$3,271.07**

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 & CORRESPONDENCE

A. 2016-2017 ENROLLMENT

Sawyer	(TK) (K)	2/25	
Naeem	(1)	26	
Hicks	(2)	24	
Sanchez	(3)	27	
Chavez	(4)	19	
Tinsley	(5)	32	
Perreault	(6)	23	
Haley	(7)	23	
Weller	(8)	26	TOTAL: 227

SCHOOL SITE COUNCIL REPORT

INFORMATION

DI GIORGIO PARENT TEACHER & FRIENDS

INFORMATION

D.T.A. REPORT

INFORMATION

C.S.E.A.. REPORT

INFORMATION

STUDENTS

A. INTERDISTRICT TRANSFERS

The following have been granted a "Superintendent's Approval" for an Inter-district transfer to attend Di Giorgio School District for the 2016- 2017 school year: From Arvin: Y.Russel-5th, M.Gastelum-8th, E.Russel-7th

Motion by: _____ Seconded by: _____

Roll Call: Laura Lee _____ Steve _____ Theresa _____

Ayes: _____ Noes: _____ Absent: _____

CURRICULUM & INSTRUCTION

BUSINESS & NON-INSTRUCTIONAL OPERATION

A. WILLIAMS UNIFORM COMPLAINT PROCEDURES QUARTERLY UPDATE ACTION

It is recommended that the Board approve the quarterly report of complaints.

Motion by: _____ Seconded by: _____

Roll Call: Laura Lee _____ Steve _____ Theresa _____

Ayes: _____ Noes: _____ Absent: _____

BUSINESS AND FINANCE

A. TEACHER IN CHARGE FOR THE 2016-2017: ACTION

It is recommended that the board appoint Lori Christian as teacher in charge for the 2016-2017 school years

Motion by: _____ Seconded by: _____

Roll Call: Laura Lee _____ Steve _____ Theresa _____

Ayes: _____ Noes: _____ Absent: _____

B. FINAL APPROVAL OF THE "EDUCATOR EFFECTIVENESS BLOCK GRANT" THREE YEAR ALLOCATIN PLAN ACTION

It is recommended that the board approve the Educator Effectiveness Block grant allocation plan as presented.

Motion by: _____ Seconded by: _____

Roll Call: Laura Lee _____ Steve _____ Theresa _____

Ayes: _____ Noes: _____ Absent: _____

C. APPROVAL OF ANNUAL EVALUATION OF TITLE I ACTIVITIES

ACTION

It is recommended that the board approve the Annual Evaluation of Title I Activities.

Motion by: _____ Seconded by: _____

Roll Call: Laura Lee _____ Steve _____ Theresa _____

Ayes: _____ Noes: _____ Absent: _____

PERSONNEL

PRINCIPALS REPORT

- Camp KEEP
- LCAP strengths and recommendations letter

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.