

DI GIORGIO ELEMENTARY SCHOOL DISTRICT
19405 BUENA VISTA BLVD. ARVIN CA, 93203
AGENDA FOR
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 15th, 2019 @ 4 pm
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
____ Ryan Lubatti, Chief Business Officer

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. The date of the next regular meeting of the Board of Trustees will be held on Wednesday June 5th, 2019 at 2:00 p.m. at the District office.
2. Approval of Minutes of the April 17th Regular Meeting.
3. Approval of Accounts Payable Warrants Batch #28 in the amount of \$9,191.22
4. Approval of Accounts Payable Warrants Batch #29 in the amount of \$39,308.86
5. Approval of Accounts Payable Warrants Batch #30 in the amount of \$9,153.41
6. Approval of April Payroll: EOM: \$112,635.23
7. Approval of May Payroll: MID A: \$5,268.07

Recommendation is submitted for the Board of Trustees to 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. 2018-2019 ENROLLMENT

Randel	(TK/K)	9/18
Naeem	(1)	12
Sawyer	(2)	22
Sanchez	(3)	24
Gonzalez	(4)	23
Tinsley	(5)	28
Perreault	(6)	18
Haley	(7)	32
Weller	(8)	23
Total:		209

SCHOOL SITE COUNCIL REPORT

INFORMATION

DI GIORGIO PARENT TEACHER & FRIENDS

INFORMATION

D.T.A. REPORT

INFORMATION

C.S.E.A. REPORT

INFORMATION

STUDENTS

CURRICULUM & INSTRUCTION

A. **CAMP KEEP AGREEMENT FOR 2019-2020**

ACTION

It is recommended that the Board approve the agreement with KCSOS for Camp KEEP for the 2019-2020 school year.

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____
 Ayes _____ Noes _____ Absent _____

BUSINESS & FINANCE

A. **SCHOOL SAFETY PLAN FOR 2019-2020**

ACTION

It is recommended that the Board review and approve the updated School Safety plan.

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____
 Ayes _____ Noes _____ Absent _____

B. **CONTRACT BETWEEN SAGE RENEWABLES AND THE DISTRICT** ACTION

It is recommended the Board accept the contract between Sage Renewable Energy Consulting and Di Giorgio School District. SAGE will provide the District with the School Accountability Report Cards (SARC).

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____
Ayes _____ Noes _____ Absent _____

C. **CONTRACT WITH KCSOS FOR THE NATIONAL SCHOOL BREAKFAST/LUNCH PROGRAM** ACTION

It is recommended that the board renew the KCSOS contract for the National School Breakfast/Lunch program for the 2019-2020 school year.

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____
Ayes _____ Noes _____ Absent _____

D. **CONTRACT WITH KCSOS FOR VPN SECURE ACCESS** ACTION

It is recommended that the board renew the KCSOS contract for the VPN Secure Access program for the 2019-2020 school year.

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____
Ayes _____ Noes _____ Absent _____

E. **QUARTERLY WILLIAMS REPORT** ACTION

It is recommended that the Board review and approve the 3rd Quarter Report on Williams Uniform Complaints

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____
Ayes _____ Noes _____ Absent _____

F. **APPROVAL OF ARB LEASE** ACTION

It is recommended that the Board review and approve the 3rd Quarter Report on Williams Uniform Complaints

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____
Ayes _____ Noes _____ Absent _____

G. APPROVAL OF AGREEMENT WITH TIGER TANKS

ACTION

It is recommended that the Board review and approve the agreement to purchase a new diesel fuel tank from Tiger Tanks.

Motion by:

Seconded by:

Roll Call: Theresa _____

Laura Lee _____

Steve _____

Ayes _____

Noes _____

Absent _____

H. APPROVAL OF AGREEMENT WITH FALCON

ACTION

It is recommended that the Board review and approve the agreement with Falcon to install the new diesel fuel tank.

Motion by:

Seconded by:

Roll Call: Theresa _____

Laura Lee _____

Steve _____

Ayes _____

Noes _____

Absent _____

F. 2ND Interim Report 2018-2019

INFORMATION

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 the 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