

DI GIORGIO ELEMENTARY SCHOOL DISTRICT  
19405 BUENA VISTA BLVD. ARVIN CA, 93203  
AGENDA FOR  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
June 19<sup>th</sup>, 2019 @ 2 pm  
Di Giorgio School District Office

**GENERAL FUNCTIONS**

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**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 July 17<sup>th</sup>, 2019 at 2:00 p.m. at the District office.
2. Approval of Minutes of the June 5<sup>th</sup> Regular Meeting.
3. Approval of Accounts Payable Warrants Batch #31 in the amount of \$6,770.28
4. Approval of Accounts Payable Warrants Batch #32 in the amount of \$7,788.19
5. Approval of Accounts Payable Warrants Batch #33 in the amount of \$19,085.08
6. Approval of May Payroll: EOM: \$112,705.93
7. Approval of June Payroll: MID A: \$5,210.92

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**

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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)	33
Weller	(8)	23
<b>Total:</b>		<b>210</b>

SCHOOL SITE COUNCIL REPORT

INFORMATION

DI GIORGIO PARENT TEACHER & FRIENDS

INFORMATION

D.T.A. REPORT

INFORMATION

C.S.E.A. REPORT

INFORMATION

**STUDENTS**

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**CURRICULUM & INSTRUCTION**

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**BUSINESS & FINANCE**

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A. APPROVAL OF PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN

ACTION

There being no comments or questions from the public hearing held June 5<sup>th</sup>, 2019, it is recommended that the Board approve the 2019-2020 Local Control Accountability Plan.

Motion by:

Seconded by:

Roll Call:	Theresa_____	Laura Lee_____	Steve_____
	Ayes_____	Noes_____	Absent_____

**B. APPROVAL OF PROPOSED JULY 1, BUDGET**

ACTION

There being no comments or questions from the public hearing held June 5<sup>th</sup>, 2019, it is recommended the Board accept the 2019-2020 July 1, Budget.

Motion by:

Seconded by:

Roll Call: Theresa \_\_\_\_\_ Laura Lee \_\_\_\_\_ Steve \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_

**C. CONTRACT WITH KCSOS FOR THE DISTRICT BUSINESS OFFICE SERVICES AGREEMENT**

ACTION

It is recommended that the board renew the KCSOS contract for the District Business Office Services Agreement for the 2019-2020 school year.

Motion by:

Seconded by:

Roll Call: Theresa \_\_\_\_\_ Laura Lee \_\_\_\_\_ Steve \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_

**D. MOU WITH KCSOS FOR COUNTY LEVEL EDUCATIONAL SERVICES**

ACTION

It is recommended that the board approve the Memorandum of Understanding with KCSOS for County level education services for K-6 Students as an alternative to expulsion or at-risk of expulsion for the 2019-2020 school year.

Motion by:

Seconded by:

Roll Call: Theresa \_\_\_\_\_ Laura Lee \_\_\_\_\_ Steve \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_

**E. APPROVAL OF CONSOLIDATED APPLICATION**

ACTION

It is recommended that the Board approve the Consolidated Application for Funding for Title I, II, III, IV, and V for the 2019- 2020 school year.

Motion by:

Seconded by:

Roll Call: Theresa \_\_\_\_\_ Laura Lee \_\_\_\_\_ Steve \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_

**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