

DI GIORGIO ELEMENTARY SCHOOL DISTRICT  
19405 BUENA VISTA BLVD. ARVIN CA, 93203  
AGENDA FOR  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
December 11<sup>th</sup>, 2019 @ 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  
\_\_\_\_ 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 December 18<sup>th</sup>, 2019 at 4:00 p.m. at the District office.
2. Approval of Minutes of the November 20<sup>th</sup> Regular Meeting.
3. Approval of 19-20 Accounts Payable Warrants Batch #10 in the amount of \$30,648.09
3. Approval of 19-20 Accounts Payable Warrants Batch #11 in the amount of \$15,696.30
4. Approval of November Payroll: EOM: \$107,471.84
5. Approval of December Payroll: MID A: \$7,144.10

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. 2019-2020 ENROLLMENT

Randel	(TK/K)	4/22
Naeem	(1)	20
Sawyer	(2)	11
Sanchez	(3)	21
De Hoyos	(4)	26
Tinsley	(5)	21
Perreault	(6)	28
Adams	(7)	15
Weller	(8)	31
<b>Total:</b>		<b>199</b>

SSC, PTF, DTA REPORT

INFORMATION

C.S.E.A. REPORT

INFORMATION

**BUSINESS & FINANCE**

---

A. FIRST INTERIM BUDGET REPORT 2019-2020

ACTION

It is recommended that the Board approve the first interim budget report as presented.

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