

DI GIORGIO ELEMENTARY SCHOOL DISTRICT
19405 BUENA VISTA BLVD. ARVIN CA, 93203
AGENDA FOR
REGULAR MEETING OF THE BOARD OF TRUSTEES
December 18th, 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 January 15th, 2019 at 4:00 p.m. at the District office.
2. Approval of Minutes of the December 11th Special Meeting.

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
Total:		199

SSC, PTF, DTA REPORT

INFORMATION

C.S.E.A. REPORT

INFORMATION

STUDENTS

A. APPROVAL OF INTERDISTRICT TRANSFER TO GREENFIELD SCHOOL DISTRICT:

1. Recommendation is submitted to approve the following inter-district transfers:

ACTION

- Ariani Maldonado – Kindergarten
- Andrew Maldonado – 5th Grade

Motion by:

Seconded by:

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

BUSINESS & FINANCE

A. OATH OF OFFICE ADMINISTERED TO BOARD MEMBERS:

B. ANNUAL ORGANIZATION OF THE BOARD:

2. Recommendation is submitted to nominate/elect the President of the Governing Board. ACTION

Motion by: _____ Seconded by: _____

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

3. Recommendation is submitted to nominate/elect the Clerk of the Board ACTION

Motion by: _____ Seconded by: _____

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

4. Recommendation is submitted to nominate/elect the Board Representative ACTION

Motion by: _____ Seconded by: _____

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

5. The Regular Meeting Date for the Board of Trustees shall be every: ACTION

_____ of each month 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 _____