

DI GIORGIO ELEMENTARY SCHOOL DISTRICT
19405 BUENA VISTA BLVD. ARVIN CA, 93203

REGULAR MEETING OF THE BOARD OF TRUSTEES
June 22, 2016 @ 2:00 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 Official

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. It is recommended that the board change the date of the next regular meeting of the Board of Trustees to Wednesday July 13th 2016 at 3:00p.m. The meeting will be held at the District Office of Di Giorgio Elementary School.

Motion by _____ Seconded by _____

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

2. Approval of Minutes of June 8th 2016 Regular Meeting.

3. Approval for Accounts Payable Warrants Batch# 18

4. Approval of Payroll EOM June
\$101,329.76

Recommendation is submitted that the Board of Trustees 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

STUDENTS

CURRICULUM & INSTRUCTION

BUSINESS & FINANCE

- A. ADOPTION OF PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN FOR 2016-2017 ACTION
There being no comments or questions from the public hearing held June 8, 2016, it is recommended that the board approve the 2016-2017 Local Control Accountability Plan.

Motion by _____ Seconded by _____

Roll Call: Theresa _____ Laura Lee _____ Steve _____

- B. PUBLIC HEARING FOR STATEMENT OF REASONS THAT SUBSTANTIATES THE NEED FOR A RESERVE GREATER THAN THE MINIMUM RESERVE STANDARD Ed Code Section 42127(a)(2)(B):

Time hearing opened: _____ Time hearing closed: _____

- C. ADOPTION OF 2016-2017 PROPOSED JULY 1, BUDGET ACTION
There being no response from the public hearing held June 8, 2016, it is recommended that the board approve the 2015-2016 Estimated Actuals and proposed 2016-2017 July 1, budget as presented.

Motion by _____ Seconded by _____

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

- D. 2016-2017 CONSOLIDATED APPLICATION FOR FUNDING CATEGORICAL PROGRAMS ACTION
It is recommended that the board approve the 2016-2017 Consolidated Application for funding categorical aid programs. Programs included are: Title I Part A, Title II part A, and REAP

Motion by _____ Seconded by _____

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

- E. SALE OF OBSOLETE AND DISCARDED EQUIPMENT ACTION
It is recommended that the board approve the sale or discarding of old and obsolete equipment and furnishings.

Motion by _____ Seconded by _____

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

F. AGREEMENT BETWEEN DI GIORGIO SCHOOL DISTRICT AND CSEA FOR INCREASED LONGEVITY PAY AND EMPLOYEE MATERIAL ALLOWANCE

It is recommended that the board approve the CSEA changes to increase classified personnel longevity pay and employee material allowance

Motion by _____ Seconded by _____

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

PERSONNEL

A. APPROVAL OF AMENDMENT TO CONTRACT OF EMPLOYMENT (CBO)

ACTION

It is recommended that the board approve a second amendment to the employment contract for the Chief Business Official to place her at Step 8 on the Salary Schedule for that position effective July 1, 2016

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 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.

Motion by: _____ Seconded by: _____

Roll Call: Theresa_____ Laura Lee_____ Steve_____

Ayes_____ Noes_____ Absent_____

ADJOURNMENT

On a motion by_____seconded by_____the meeting adjourned at_____p.m.
