

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

REGULAR MEETING OF THE BOARD OF TRUSTEES
March 14th, 2018 @ 4:00 p.m.
Di Giorgio School District Office

GENERAL FUNCTIONS

OPEN SESSION

CALL TO ORDER:

BOARD MEMBERS:

___ Theresa Vietti-Herrera
___ Laura Lee Kirkley
___ Steve Murray

ADMINISTRATION:

___ Terry Hallum, Superintendent/Principal
___ Tilisa Stubbs, Chief Business Official

OTHERS PRESENT:

PLEDGE OF ALLEGIANCE:

A. 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 April 18, 2018 at 4:00 p.m. in The district office.
2. Approval of Minutes of February 21, 2018 regular meeting.
3. Approval for Accounts Payable Warrants Batch #10 in the amount of: \$30,327.05
4. Approval of March Payroll: MID A: \$ 6,367.42

Recommendation is submitted that the Board of Trustees approve the consent calendar as presented.

Motion by: _____ Seconded by: _____

Roll Call: Laura Lee Kirkley___ Theresa Vietti-Herrera___ Steve Murray___

Ayes: _____ Noes: _____ Absent: _____

B. 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.

2017-2018 ENROLLMENT

Sawyer	(TK/K)	4/15
Naeem	(1)	24
Hicks	(2)	26
Sanchez	(3)	24
Chavez	(4)	31
Tinsley	(5)	19
Perreault	(6)	32
Haley	(7)	20
Weller	(8)	21
Total:		216

SCHOOL SITE COUNCIL, DELAC and PTF REPORT

INFORMATION

A. SSC meeting will be held on the 14th of March

C.S.E.A.. REPORT

INFORMATION

STUDENTS

The following students have been granted a “Superintendent’s Approval” for an inter-district transfer to Lamont School district for the 2017-2018 school year From Di Giorgio : **L. Castelan 4th grade, C. Castlan 6th grade,**

The following students have been granted a “Superintendent’s Approval” for an inter-district transfer to Lamont School district for the 2018-2019 school year From Di Giorgio : **E. Perez Kindergarten.**

Motion by: _____ Seconded by: _____

Roll Call: Laura Lee Kirkley _____ Theresa Vietti-Herrera _____ Steve Murray _____

Ayes _____ Noes _____ Absent _____

CURRICULUM & INSTRUCTION

BUSINESS & FINANCE

A. SECOND INTERIM BUDGET REPORT

ACTION

It is recommended that the board approve the 17-18 2nd Interim Budget Report as presented.

Motion by: _____ Seconded by: _____

Roll Call: Laura Lee Kirkley _____ Theresa Vietti-Herrera _____ Steve Murray _____

Ayes _____ Noes _____ Absent _____

B. 2018-2019 SCHOOL CALENDAR

ACTION

Recommendation is submitted to accept and approve the adopted 2018-2019 School Calendar

Motion by: _____ Seconded by: _____

Roll Call: Laura Lee Kirkley _____ Theresa Vietti-Herrera _____ Steve Murray _____

Ayes _____ Noes _____ Absent _____

C. APPROVAL OF BOARD BYLAWS:

ACTION

It is recommended that the board approve the Board bylaws regarding conflict of Interest.

- BB 9270 Business and Non-instructional Operations: Conflict of Interest

Motion by: _____ Seconded by: _____

Roll Call: Laura Lee Kirkley _____ Theresa Vietti-Herrera _____ Steve Murray _____

Ayes _____ Noes _____ Absent _____

PRINCIPAL'S REPORT

- *Spring Break
- *Pee-wee Olympics
- *Skate land

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.

ADJOURNMENT

On a motion by _____ seconded by _____ the meeting adjourned at _____ p.m.