

DI GIORGIO ELEMENTARY SCHOOL DISTRICT
19405 BUENA VISTA BLVD. ARVIN CA, 93203
AGENDA FOR
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 18, 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

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.

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 October 16th, 2019 at 4:00 p.m. at the District office.
2. Approval of Minutes of the August 21st Regular Meeting.
3. Approval of 19-20 Accounts Payable Warrants Batch #05 in the amount of \$24,600.00
4. Approval of 19-20 Accounts Payable Warrants Batch #06 in the amount of \$1,043.92
5. Approval of August Payroll: EOM: \$23,584.91
6. Approval of September Payroll: MID A: \$6,017.09
MID B: \$1,223.10

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)	4/26
Naeem	(1)	20
Sawyer	(2)	13
Sanchez	(3)	21
De Hoyos	(4)	26
Tinsley	(5)	21
Perreault	(6)	28
Haley	(7)	18
Weller	(8)	32
Total:		209

SCHOOL SITE COUNCIL REPORT

INFORMATION

DI GIORGIO PARENT TEACHER & FRIENDS

INFORMATION

D.T.A. REPORT

INFORMATION

C.S.E.A. REPORT

INFORMATION

STUDENTS

A. APPROVAL OF INTERDISTRICT TRANSFERS FROM ARVIN SCHOOL DISTRICT

ACTION

It is recommended that the Board accept the transfers of the following students from Arvin School District

- Silvia Gutierrez – Kindergarten
- Kevin Ramirez – 1st Grade
- Isabel Gutierrez – 4th Grade
- Anayssa Gutierrez – 5th Grade
- Alvaro Ramirez – 6th Grade
- Ayleen Noriega – 6th Grade
- Edgar Gutierrez – 8th Grade

Motion by:

Seconded by:

Roll Call: Theresa _____

Laura Lee _____

Steve _____

Ayes _____

Noes _____

Absent _____

CURRICULUM & INSTRUCTION

BUSINESS & FINANCE

- A. APPROVAL OF 2018-2019 UNAUDITED ACTUALS ACTION
It is recommended that the Board approve the 2018-2019 Unaudited Actuals as presented.

Motion by: _____ Secoded by: _____

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

- B. RESOLUTION ESTABLISHING GANN APPROPRIATION LIMIT UNDER GOVERNMENT CODE SECTION 7900, ET SEG: ACTION
It is recommended that the Board adopt Resolution #8 establishing the current and prior year Gann Appropriation Limit.

Motion by: _____ Secoded by: _____

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

- C. APPROVAL OF THE NEED TO FILE EXEMPT FROM THE REQUIRED EXPENDITURES FOR CLASSROOM TEACHER SALARIES: ACTION
It is recommended that the Board approve the need to file an exemption from the required expenditures for classroom teacher salaries in order to be in compliance with the form CEA on the 2018-2019 Unaudited Actuals.

Motion by: _____ Secoded by: _____

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

- D. TEACHER IN CHARGE FOR THE 2019-2020 SCHOOL YEAR: ACTION
It is recommended that the Board appoint Lori Christian as teacher in charge for the 2019-2020 school year.

Motion by: _____ Secoded 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.

ADJOURNMENT: On a motion by _____ seconded by _____ the meeting adjourned at _____