

DI GIORGIO ELEMENTARY SCHOOL DISTRICT
19405 BUENA VISTA BLVD. ARVIN CA, 93203
AGENDA FOR
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 19th, 2020 @ 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 March 18th, 2020 at 4:00 p.m. at the District office.
2. Approval of Minutes of the January 15th Regular Meeting.
3. Approval of Accounts Payable Warrants Batch #14 in the amount of \$27,094.21
4. Approval of Accounts Payable Warrants Batch #15 in the amount of \$4,787.95
5. Approval of Accounts Payable Warrants Batch #16 in the amount of \$5,189.77
6. Approval of January Payroll: EOM: \$107,471.84
7. Approval of February Payroll: MID A: \$8,622.81

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)	5/24
Naeem	(1)	21
Sawyer	(2)	12
Sanchez	(3)	22
De Hoyos	(4)	27
Tinsley	(5)	23
Perreault	(6)	28
Adams	(7)	16
Weller	(8)	31
Total:		209

SSC, PTF, DTA REPORT

INFORMATION

C.S.E.A. REPORT

INFORMATION

STUDENTS

A. APPROVAL OF INTERDISTRICT TRANSFERS TO LAMONT SCHOOL DISTRICT

ACTION

It is recommended that the Board accept the transfer of the following student to Lamont School District for the 20-21 school year:

Jorge Jr. Molina – Kindergarten

Motion by:

Seconded by:

Roll Call: Theresa_____ Laura Lee_____ Steve_____

Ayes_____ Noes_____ Absent_____

B. APPROVAL OF INTERDISTRICT TRANSFERS TO ARVIN SCHOOL DISTRICT

ACTION

It is recommended that the Board accept the transfer of the following student to Arvin School District for the 19-20 school year:

Haily Marmol – 7th Grade

Motion by:

Seconded by:

Roll Call: Theresa_____ Laura Lee_____ Steve_____

Ayes_____ Noes_____ Absent_____

CURRICULUM & INSTRUCTION

A. DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS: ACTION

It is recommended that the Board approve the declaration of need for fully qualified educators for the 2020-2021 school year.

Motion by: _____ Seconded by: _____

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

B. ANNUAL STATEMENT OF NEED FOR 30 DAY SUBSTITUTES: ACTION

It is recommended that the Board approve the annual statement of need for 30-day substitutes for the 2020-2021 school year.

Motion by: _____ Seconded by: _____

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

BUSINESS & FINANCE

A. SECOND INTERIM BUDGET REPORT ACTION

It is recommended that the Board approve the 19-20 2nd Interim Budget Report as presented.

Motion by: _____ Seconded by: _____

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

B. QUARTERLY WILLIAMS REPORT ACTION

It is recommended that the Board review and approve the 2nd Quarter Report on Williams Uniform Complaints

Motion by: _____ Seconded by: _____

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

C. 2020-2021 SCHOOL CALENDAR

ACTION

It is recommended the Board accept and approve the 2020-2021 School Calendar.

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