

DI GIORGIO ELEMENTARY SCHOOL DISTRICT
19405 BUENA VISTA BLVD. ARVIN CA, 93203
AGENDA FOR
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 20th, 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 February 17th, 2020 at 4:30 p.m. at the District Office.
2. Approval of Minutes of the December 16th Regular Meeting.
3. Approval of Accounts Payable Warrants Batch #13 in the amount of \$42,346.87
4. Approval of Accounts Payable Warrants Batch #14 in the amount of \$23,269.28
5. Approval of Accounts Payable Warrants Batch #15 in the amount of \$31,339.21
6. Approval of December Payroll: EOM: \$113,281.56
7. Approval of January Payroll: MID A: \$5,382.00

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. 2020-2021 ENROLLMENT

Randel	(TK/K)	(6/20)
Naeem	(1)	24
Sawyer	(2)	23
Sanchez	(3)	12
De Hoyos	(4)	20
Tinsley	(5)	26
Perreault	(6)	22
Lange	(7)	28
Weller	(8)	18
Total:		199

SSC, PTF, DTA REPORT – N/A

INFORMATION

C.S.E.A. REPORT – N/A

INFORMATION

BUSINESS & FINANCE

A. 2021-2022 SCHOOL CALENDAR:

It is recommended that the Board accept and approve the 2021-2022 School Calendar.

ACTION

Motion by:

Seconded by:

Roll Call: Theresa _____

Laura Lee _____

Steve _____

Ayes _____

Noes _____

Absent _____

B. CONTRACT WITH SSD ALARM TO INSTALL CAMERAS:

It is recommended review and approves the contract with SSD Alarm to install security cameras at Di Giorgio Elementary School.

ACTION

Motion by:

Seconded by:

Roll Call: Theresa _____

Laura Lee _____

Steve _____

Ayes _____

Noes _____

Absent _____

C. SUPERINTENDENT SELECTION PROCESS:

INFORMATION

D. CONTRACT FOR SUPERINTENDENT SEARCH CONSULTANT:

It is recommended the Board review and approve the contract with Kern County Superintendent of Schools to provide services to hire a new Superintendent for the 2021-2022 school year. ACTION

Motion by:

Seconded by:

Roll Call: Theresa_____

Laura Lee_____

Steve_____

Ayes_____

Noes_____

Absent_____

E. LOCAL CONTROL ACCOUNTABILITY PLAN:

Discussion regarding the progress of the District’s 2020-2021 LCAP plans.

INFORMATION

F. FORM 700 CONFLICT OF INTEREST STATEMENTS:

INFORMATION

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