

DI GIORGIO ELEMENTARY SCHOOL DISTRICT
19405 BUENA VISTA BLVD. ARVIN CA, 93203
AGENDA FOR
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 9th, 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.

Notice of Teleconferencing Pursuant to Executive Order N-29-20 and Government Code section 54953: The Board will conduct this meeting via teleconference or video conference, with one or more board members participating from remote locations via telephone or other electronic means. Voting at this meeting shall be by roll call. Members of the public wishing to observe/listen to the meeting or make public comments as authorized under Government Code section 54954.3 may do so at the following location: 19405 Buena Vista Blvd. Arvin, CA 93203 Voting at this meeting shall be by roll call. Social distancing measures will be implemented to address public health issues relating to the Coronavirus (COVID 19).

Link to meeting (via Zoom): <https://zoom.us/j/98522066757>

If a member of the public desires translation for the public meeting and/or would like to make a public comment in another language, please contact the district office 24-hours in advance and arraignments can be made. District Office number 661-854-2604.

1. The date of the next regular meeting of the Board of Trustees will be held on Wednesday September 16th, 2020 at 4:00 p.m. at the District office.
2. Approval of Minutes of the August 19th Regular Meeting.
3. Approval of 20-21 Accounts Payable Warrants Batch #05 in the amount of \$37,469.05
4. Approval of August 2020 Payroll: EOM : \$108,648.41

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)	(6/19)
Naeem	(1)	25
Sawyer	(2)	24
Sanchez	(3)	12
De Hoyos	(4)	20
Tinsley	(5)	26
Perreault	(6)	22
Lange	(7)	28
Weller	(8)	17
Total:		199

SSC, PTF, DTA REPORT – N/A

INFORMATION

C.S.E.A. REPORT – N/A

INFORMATION

STUDENTS

A. APPROVAL OF INTERDISTRICT TRANSFER TO DI GIORGIO

ACTION

It is recommended that the Board approve the following inter-district transfers to the Di Giorgio School District.

- Alexander Medina – Kindergarten
- Alejandro Flores – Kindergarten
- Ariana Vargas – Kindergarten
- Liliana Vargas – 4th Grade

Motion by:

Seconded by:

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

CURRICULUM & INSTRUCTION

A. PUBLIC HEARING ON SUFFICIENCY OF INSTRUCTIONAL MATERIALS

At this time, _____, a public hearing will be opened to discuss the sufficiency of instructional materials as required by Education Code Section 60119. The public hearing closed at _____

B. RESOLUTION DETERMINING SUFFICIENCY OF INSTRUCTIONAL MATERIALS ACTION

It is recommended that the Board adopt resolution #1 stating that the district determined at the hearing that each pupil in our district including English Language Learners has sufficient standards-aligned textbooks or instructional materials or both, to use in class and to take home.

Motion by:

Seconded by:

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

BUSINESS & FINANCE

A. PUBLIC HEARING ON PROPOSED LEARNING CONTINUITY and ATTENDANCE PLAN INFORMATION

At this time, a public hearing will be opened for public comment on the 2020-2021 Learning Continuity and Attendance Plan. The plan is available for review in the school district office of Di Giorgio School.

Time hearing was opened _____ Time hearing was closed _____

B. APPROVAL OF 4th QUARTER WILLIAMS REPORT ACTION

It is recommended that the Board approve the 4th Quarter Williams Report.

Motion by:

Seconded by:

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

C. APPROVAL OF NURSING SERVICES AGREEMENT ACTION

It is recommended that the Board approve the Nursing Services Agreement with KCSOS for the 2020-2021 school year.

Motion by:

Seconded by:

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

D. APPROVAL OF KCSOS SELPA AGREEMENT ACTION

It is recommended that the Board approve the agreement with KCSOS SELPA for the 2020-2021 school year.

Motion by:

Seconded by:

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

E. **FIRST READING OF ADMINISTRATIVE REGULATIONS AND BOARD POLICIES:** ACTION
ACTION

It is recommended that the Board approve the following New Board policies at FIRST READING:

AR 5145.71 Title IX Sexual Harassment Complaint Procedure (Student) (NEW)
AR 4119.12 Title IX Sexual Harassment Complaint Procedure (Personnel) (NEW)
AR 4219.12 Title IX Sexual Harassment Complaint Procedure (Personnel) (NEW)

BP 4119.11 Sexual Harassment (Personnel) (REVISED)
BP 4219.11 Sexual Harassment (Personnel) (REVISED)
BP 4319.11 Sexual Harassment (Personnel) (REVISED)
AR 4119.11 Sexual Harassment (Personnel) (REVISED)
AR 4219.11 Sexual Harassment (Personnel) (REVISED)
AR 4319.11 Sexual Harassment (Personnel) (REVISED)

Motion by: _____ Seconded by: _____

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

F. **APPROVAL OF UNAUDITED ACTUALS** ACTION

It is recommended that the Board approve the 2019-2020 Unaudited Actuals as presented.

Motion by: _____ Seconded by: _____

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

G. **RESOLUTION ESTABLISHING GANN APPROPRIATION LIMIT UNDER GOVERNMENT CODE SECTION 7900, ET SEG:** ACTION

It is recommended that the Board adopt Resolution #9 establishing the current and prior year Gann Appropriation Limit.

Motion by: _____ Seconded by: _____

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

H. **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 2019-2020 Unaudited Actuals.

Motion by: _____ Seconded by: _____

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

I. TEACHER IN CHARGE FOR THE 2020-2021 SCHOOL YEAR:

ACTION

It is recommended that the Board appoint Lori Christian as teacher in charge for the 2020-2021 school year.

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 _____