

DI GIORGIO ELEMENTARY SCHOOL DISTRICT
19405 BUENA VISTA BLVD. ARVIN CA, 93203
AGENDA FOR
REGULAR MEETING OF THE BOARD OF TRUSTEES
July 21st, 2021 @ 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:

____ Jennifer Allen, 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.

The date of the next regular meeting of the Board of Trustees will be held on Wednesday August 11th, 2021 at 4:00 p.m. at the District Office.

1. Approval of Minutes of the June 16th Regular Meeting.
2. Approval of 2020-2021 Accounts Payable Warrants Batch #22 in the amount of \$33,816.03
3. Approval of 2021-2022 Accounts Payable Warrants Batch #01 in the amount of \$2,429.54
3. Approval of June Payroll: EOM: \$30,257.37
4. Approval of July Payroll: MID A: \$79,616.58

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. 2021-2022 ENROLLMENT

Randel	(TK/K)	(??/7)
Naeem	(1)	20
Sawyer	(2)	24
Sanchez	(3)	22
De Hoyos	(4)	13
Tinsley	(5)	19
Perreault	(6)	26
Lange	(7)	22
Weller	(8)	28
Total:		200

STUDENTS

A. **APPROVAL OF INTERDISTRICT TRANSFERS FROM ARVIN SCHOOL DISTRICT**

ACTION

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

- Edith Marie Barron – Kindergarten
- Adrian Barron – 4th Grade
- Stephany Barron – 6th Grade

Motion by:

Seconded by:

Roll Call: Theresa _____

Laura Lee _____

Steve _____

Ayes _____

Noes _____

Absent _____

PERSONNEL

A. **APPROVAL OF CERTIFICATED STAFF:**

ACTION

It is recommended that the Board approve the following certificated staff members for the 2021-2022 school year.

- Denise De Hoyos – 4th Grade
- Abigail Kenefsky – 7th Grade

Motion by:

Seconded by:

Roll Call: Theresa _____

Laura Lee _____

Steve _____

Ayes _____

Noes _____

Absent _____

BUSINESS & FINANCE

A. **WILLIAMS 4TH QUARTER REPORT:** ACTION

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

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

B. **APPROVAL OF CONTRACT WITH ARC** ACTION

It is recommended that the Board approve the contract with Actuarial Retirement Consulting (ARC) for the June 30, 2021 Actuarial Disclosure Report for the amount of \$500.

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

C. **APPROVAL OF CONTRACT WITH KCSOS** ACTION

It is recommended that the Board approve the contract with KCSOS for hosting the Di Giorgio School District website for the 2021-2022 school year for \$600.

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

D. **APPROVAL OF CONTRACT WITH KCSOS** ACTION

It is recommended that the Board approve the contract with KCSOS Division of Special Education to provide special education services for the 2021-2022 school year.

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

D. **APPROVAL OF MOU WITH KCSOS** ACTION

It is recommended that the Board approve the MOU with KCSOS to provide a county level alternative education services for the 2021-2022 school year. \$29/student/day.

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