

DI GIORGIO ELEMENTARY SCHOOL DISTRICT
19405 BUENA VISTA BLVD. ARVIN CA, 93203
AGENDA FOR
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 11th, 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 September 15th, 2021 at 4:00 p.m. at the District Office.

1. Approval of Minutes of the July 21st Regular Meeting.
2. Approval of Accounts Payable Warrants Batch #02 in the amount of \$56,317.50
3. Approval of July Payroll: MID B: \$3,000.00
EOM: \$25,091.25
4. Approval of August Payroll: MID A: \$1,742.37

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)	27
Naeem	(1)	18
Sawyer	(2)	23
Sanchez	(3)	22
De Hoyos	(4)	13
Tinsley	(5)	18
Perreault	(6)	26
Kenefsky	(7)	23
Weller	(8)	28
Total:		198

STUDENTS

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

It is recommended that the Board accept the transfers from Arvin School District for the 2021-2022 school year.

- Briana Brambila – Kindergarten
- Bethany Brambila – 3rd Grade
- Mariela Ramirez – Kindergarten
- Kevin Ramirez – 3rd Grade
- Alvaro Ramirez – 8th Grade
- Julian Cardenas – 8th Grade
- Natalie Cardenas – 8th Grade

Motion by:

Seconded by:

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

B. **DISAPPROVAL OF INTERDISTRICT TRANSFERS FROM ARVIN SCHOOL DISTRICT** ACTION

It is recommended that the Board reject the transfers from Arvin School District for the 2021-2022 school year.

- Lizveth Gonzalez – 2nd Grade
- Oziel Gonzalez Jr. – 4th Grade

Motion by:

Seconded by:

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

PERSONNEL

A. **APPROVAL OF CLASSIFIED STAFF:** ACTION

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

- Nohely Moreno-Instructional Aide Special Education

Motion by:

Seconded by:

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

BUSINESS & FINANCE

A. **APPROVAL OF CON APP FOR FUNDING** ACTION

It is recommended the Board approve the Consolidated Application for Funding for the 2021-2022 school year.

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 following services:

1. Full Actuarial Valuation Report as of July 01, 2021, \$3000
2. Actuarial Disclosure Report for year ending June 30, 2022, \$500.
3. Actuarial Disclosure Report for year ending June 30, 2023, \$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 Camp KEEP for the 2021-2022 school year for \$10,304.00.

Motion by: _____ Seconded by: _____

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

D. **APPROVAL OF CANVAS SUBSCRIPTION AGREEMENT** ACTION

It is recommended that the Board review and approve the contract with KCSOS to provide ongoing access to Canvas software for the 2021-2022 school year for \$824.25.

Motion by: _____ Seconded by: _____

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

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

- BP:6158 - Independent Study
- AR:6158 - Independent Study

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