

DI GIORGIO ELEMENTARY SCHOOL DISTRICT
19405 BUENA VISTA BLVD. ARVIN CA, 93203
AGENDA FOR
REGULAR MEETING OF THE BOARD OF TRUSTEES
December 15th, 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 January 19th, 2022 at 4:00 p.m. at the District Office.

1. Approval of Minutes of the November 17th Regular Meeting.
2. Approval of Accounts Payable Warrants Batch #08 in the amount of \$22,550.59
3. Approval of Accounts Payable Warrants Batch #09 in the amount of \$10,541.06
4. Approval of November Payroll: EOM: \$118,754.02
5. Approval of December Payroll: MID A: \$16,072.32

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)	4/26
Naeem	(1)	19
Sawyer	(2)	25
Sanchez	(3)	23
De Hoyos	(4)	14
Tinsley	(5)	19
Perreault	(6)	26
Kenefsky	(7)	24
Weller	(8)	28
Total:		208

STUDENTS

A. **APPROVAL OF INTERDISTRICT TRANSFERS**

ACTION

It is recommended that the Board approve the Interdistrict Transfer Agreement for the following students for the 2021-2022 school year from Lamont ESD.

- Sabrina Torres – Kindergarten
- Alfonso Torres – Kindergarten

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

BUSINESS & FINANCE

A. **APPROVAL OF CERTIFICATED SALARY INCREASE**

ACTION

It is recommended that the Board approve the salary increase for certificated staff, as presented.

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

B. **APPROVAL OF CLASSIFIED SALARY SCHEDULE**

ACTION

It is recommended that the Board approve the Classified salary schedule, as presented.

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

C. **APPROVAL OF 2021-2022 FIRST INTERIM REPORT**

ACTION

It is recommended that the Board approve the 2021-2022 1st Interim report, as presented.

Motion by: _____ Secoded by: _____

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

D. **APPROVAL OF EDUCATOR EFFECTIVENESS PLAN**

ACTION

It is recommended that the Board approve the Educator Effectiveness Plan, as presented at the November 17, 2021 regular meeting.

Motion by: _____ Secoded by: _____

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

E. **APPROVAL OF RESOLUTION REGARDING IMPOUND TAXES**

ACTION

It is recommended that the Board approve the resolution regarding impound taxes for the 2021-2022 fiscal year.

Motion by: _____ Secoded by: _____

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

F. **ANNUAL ORGANIZATIONAL SCHOOL BOARD**

ACTION

It is recommended that the Board approve the following people for the described roles below:

President -

Clerk -

Representative -

Motion by: _____ Secoded by: _____

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

G. **ANNUAL ACCOUNTING FOR SCHOOL FACILITY FEES**

ACTION

It is recommended that the Board approve the resolution regarding school facility fees 2020-2021 fiscal 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