

DI GIORGIO ELEMENTARY SCHOOL DISTRICT
19405 BUENA VISTA BLVD. ARVIN CA, 93203
AGENDA FOR
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 18th @ 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 February 16th, 2022 at 4:00 p.m. at the District Office.

1. Approval of Minutes of the December 15th Regular Meeting.
2. Approval of Accounts Payable Warrants Batch #08 in the amount of \$22,550.59
3. Approval of December Payroll: EOM: \$118,754.02
4. Approval of January Payroll: MID A: \$67,953.85
MID B: \$2,205.90

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)	4/27
Naeem	(1)	19
Sawyer	(2)	25
Sanchez	(3)	24
De Hoyos	(4)	15
Tinsley	(5)	19
Perreault	(6)	27
Kenefsky	(7)	24
Weller	(8)	27
Total:		211

STUDENTS

BUSINESS & FINANCE

A. APPROVAL OF SUBSTITUTE PAY INCREASE

ACTION

It is recommended that the Board approve the substitute pay increase beginning 1/1/2022, as presented.

Motion by: _____ Seconded by: _____

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

B. APPROVAL OF 2020-2021 SARC

ACTION

It is recommended that the Board approve the 2020-2021 School Accountability Report Card (SARC), as presented.

Motion by: _____ Seconded by: _____

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

C. APPROVAL OF 2ND QUARTER WILLIAMS REPORT

ACTION

It is recommended that the Board approve the 2nd Quarter Williams Report 2021-2022 fiscal year.

Motion by: _____ Seconded by: _____

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

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

ACTION

It is recommended that the Board approve the resolution regarding school facility fees for the 2021-2022 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