

DI GIORGIO ELEMENTARY SCHOOL DISTRICT
19405 BUENA VISTA BLVD. ARVIN CA, 93203
AGENDA FOR
REGULAR MEETING OF THE BOARD OF TRUSTEES
February 15th, 2023 @ 4:15 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 March 15th, 2023 at 4:15 p.m. at the District Office.

1. Approval of Minutes of the January 18th, 2023 Regular Meeting.
2. Approval of Minutes of the February 1st, 2023 Special Meeting.
3. Approval of Warrants Batch in the amount of \$149,698.76
4. Approval of Warrants Batch in the amount of \$332.75
5. Approval of Warrants Batch in the amount of \$69,618.52
8. Approval of January Payroll: EOM: \$144,976.57
9. Approval of February Payroll: MID A: \$89,941.18

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 COMMENT

Members of the public may comment on matters within the subject matter jurisdiction of the Board. 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. 2022-2023 ENROLLMENT

Randel	(TK)	12
De Hoyos	(K)	24
Naeem	(1)	28
Sawyer	(2)	22
Sanchez	(3)	26
Kenefsky	(4)	28
Velez	(5)	16
Garcia	(6)	23
Perreault	(7)	27
Weller	(8)	26
Total:		232

BUSINESS & FINANCE

A. **APPROVAL OF MILEAGE REIBURSEMENT RATE** ACTION

It is recommended that the Board approve the IRS mileage reimbursement rate of 65.5 cents beginning 1/1/2023.

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

B. **LCAP MID YEAR UPDATE** INFORMATION

C. **APPROVAL OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS** ACTION

It is recommended that the Board approve the Declaration of Need for Fully Qualified Educators for the 2023-2024 school year.

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

D. **APPROVAL OF DECLARATION OF NEED FOR FULLY QUALIFIED SUBSTITUTES** ACTION

It is recommended that the Board approve the Declaration of Need for Fully Qualified Substitutes for the 2023-2024 school year.

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

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.

- **Public Employee Discipline/Dismissal/Release (EC 44948.5)**
Discussion and possible action on Superintendent or designee’s recommendation that notice of intent not to re-employ be given to one or more probationary certificated employees.

Start Closed Session: _____

End Closed Session: _____

E. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE** **ACTION**

The Superintendent recommended that Denise De Hoyos be given notice of intent not to reemploy for the 2023-2024 school year. On motion by Trustee _____, second by Trustee _____ and passed, the Board directed that Denise De Hoyos be given notice of intent that they not be reemployed for the 2023-2024 and subsequent school years in accordance with Education Code section 44948.5. The Superintendent or Superintendent’s designee is also authorized and directed to initiate and take all actions necessary and appropriate to implement this action including, but not limited to, signing any applicable service agreements with the state Office of Administrative Hearings in furtherance of this process.

AYES: _____
(Name(s) of Board Members)

NAYES: _____
(Name(s) of Board Members)

ABSTENTIONS: _____
(Name(s) of Board Members)

ABSENCE(S): _____
(Name(s) of Board Members)

PRINCIPAL’S REPORT

BOARD REPORTS

Board members may make brief reports of their activities.

ADJOURNMENT: On a motion by _____ seconded by _____ the meeting adjourned at

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: 19405 Buena Vista Blvd., Arvin, CA 93203.

For information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact Ryan Lubatti at 661-854-2604.