

DI GIORGIO ELEMENTARY SCHOOL DISTRICT  
19405 BUENA VISTA BLVD. ARVIN CA, 93203  
AGENDA FOR  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
February 23<sup>rd</sup> @ 4:00 p.m.  
Di Giorgio School District Office

**GENERAL FUNCTIONS**

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**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 16<sup>th</sup>, 2022 at 4:00 p.m. at the District Office.

**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**

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**A. 2021-2022 ENROLLMENT**

Randel	(TK/K)	4/26
Naeem	(1)	19
Sawyer	(2)	25
Sanchez	(3)	23
De Hoyos	(4)	14
Tinsley	(5)	20
Perreault	(6)	26
Kenefsky	(7)	23
Weller	(8)	28
<b>Total:</b>		<b>208</b>

**CURRICULUM & INSTRUCTION**

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**A. SUPPLEMENT TO THE ANNUAL UPDATE FOR THE 2021-2022 LCAP**

**BUSINESS & FINANCE**

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A. **APPROVAL OF THE 2021-2022 COMPREHENSIVE SCHOOL SAFETY PLAN**

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