

DI GIORGIO ELEMENTARY SCHOOL DISTRICT  
19405 BUENA VISTA BLVD. ARVIN CA, 93203  
AGENDA FOR  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
January 18<sup>th</sup>, 2023 @ 4:15 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 February 15<sup>th</sup>, 2023 at 4:15 p.m. at the District Office.

- 1. Approval of Minutes of the December 14<sup>th</sup>, 2022 Regular Meeting.
- 8. Approval of December Payroll: EOM: \$144,526.57
- 9. Approval of January Payroll: MID A: \$16,754.59

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**

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A. 2022-2023 ENROLLMENT

Randel	(TK)	11
De Hoyos	(K)	24
Naeem	(1)	27
Sawyer	(2)	23
Sanchez	(3)	26
Kenefsky	(4)	28
Velez	(5)	16
Garcia	(6)	23
Perreault	(7)	27
Weller	(8)	26
<b>Total:</b>		<b>231</b>

**BUSINESS & FINANCE**

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A. **APPROVAL OF SUBSTITUTE PAY INCREASE**

ACTION

It is recommended that the Board approve the substitute pay increase to \$200/day for regular substitutes and beginning of the salary schedule for long term substitutes beginning 1/1/2023.

Motion by:

Seconded by:

Roll Call: Theresa \_\_\_\_\_ Laura Lee \_\_\_\_\_ Steve \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_

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

ACTION

It is recommended that the Board approve the resolution regarding school facility fees for the 2022-2023 fiscal year.

Motion by:

Seconded by:

Roll Call: Theresa \_\_\_\_\_ Laura Lee \_\_\_\_\_ Steve \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_

C. **ACCEPTANCE OF USE FOR COLUMBO CONSTRUCTION**

ACTION

It is recommended that the Board approve the contract with Columbo Construction to act as Construction Manager for the Di Giorgio School District.

Motion by:

Seconded by:

Roll Call: Theresa \_\_\_\_\_ Laura Lee \_\_\_\_\_ Steve \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_

D. **APPROVAL OF CLASSIFIED/CONFIDENTIAL SALARY INCREASE** ACTION  
It is recommended that the Board approve the 8.5% salary increase for classified and confidential employees retroactive to 7/1/2022.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
  
Roll Call: Theresa \_\_\_\_\_ Laura Lee \_\_\_\_\_ Steve \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_

E. **APPROVAL OF CERTIFICATED SALARY INCREASE** ACTION  
It is recommended that the Board approve the 8.5% salary increase for certificated employees retroactive to 7/1/2022.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
  
Roll Call: Theresa \_\_\_\_\_ Laura Lee \_\_\_\_\_ Steve \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_

F. **APPROVAL OF ANNUAL WILLIAMS REPORT** ACTION  
It is recommended that the Board approve the Annual Williams Report, as presented.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
  
Roll Call: Theresa \_\_\_\_\_ Laura Lee \_\_\_\_\_ Steve \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_

G. **APPROVAL OF 2<sup>nd</sup> QUARTER WILLIAMS REPORT** ACTION  
It is recommended that the Board approve the 2<sup>nd</sup> Quarter Williams Report, as presented.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
  
Roll Call: Theresa \_\_\_\_\_ Laura Lee \_\_\_\_\_ Steve \_\_\_\_\_  
Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_

**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.