

DI GIORGIO ELEMENTARY SCHOOL DISTRICT
19405 BUENA VISTA BLVD. ARVIN CA, 93203
AGENDA FOR
REGULAR MEETING OF THE BOARD OF TRUSTEES
July 20th, 2022 @ 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 August 10th, 2022 at 4:00 p.m. at the District Office.

1. Approval of Minutes of the June 22nd Regular Meeting.
2. Approval of June Payroll: EOM: \$31,838.15
3. Approval of July Payroll: MID A: \$100,132.72

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. 2022-2023 ENROLLMENT

Randel	(TK)	5
De Hoyos	(K)	18
Naeem	(1)	26
Sawyer	(2)	21
Sanchez	(3)	25
Kenefsky	(4)	25
Tinsley	(5)	15
Garcia	(6)	22
Perreault	(7)	26
Weller	(8)	23
Total:		206

STUDENTS

A. **APPROVAL OF INTERDISTRICT TRANSFERS FROM ARVIN SCHOOL DISTRICT**

ACTION

It is recommended that the Board accept the transfers from Arvin School District.

- Alezae Barajas – TK

Motion by:

Seconded by:

Roll Call: Theresa_____

Laura Lee_____

Steve_____

Ayes_____

Noes_____

Absent_____

PERSONNEL

A. **APPROVAL OF CERTIFICATED STAFF:**

ACTION

It is recommended that the Board approve the following certificated staff members for the 2022-2023 school year.

- Joann Barlog – School Psychologist

Motion by:

Seconded by:

Roll Call: Theresa_____

Laura Lee_____

Steve_____

Ayes_____

Noes_____

Absent_____

BUSINESS & FINANCE

A. **WILLIAMS 4TH QUARTER REPORT:**

ACTION

It is recommended that the Board approve the Williams 4th Quarter Report.

Motion by:

Seconded by:

Roll Call: Theresa_____

Laura Lee_____

Steve_____

Ayes_____

Noes_____

Absent_____

B. **APPROVAL OF CONTRACT WITH KCSOS**

ACTION

It is recommended that the Board approve the contract with KCSOS for special education services for the 2022-2023 school year.

Motion by: _____ Secoded by: _____
Roll Call: Theresa _____ Laura Lee _____ Steve _____
Ayes _____ Noes _____ Absent _____

C. **APPROVAL OF CONTRACT WITH KCSOS** ACTION

It is recommended that the Board approve the contract with KCSOS for nursing services for the 2022-2023 school year.

Motion by: _____ Secoded by: _____
Roll Call: Theresa _____ Laura Lee _____ Steve _____
Ayes _____ Noes _____ Absent _____

D. **APPROVAL OF CONTRACT WITH KCSOS** ACTION

It is recommended that the Board approve the contract with KCSOS for Camp KEEP for the 2022-2023 School year.

Motion by: _____ Secoded by: _____
Roll Call: Theresa _____ Laura Lee _____ Steve _____
Ayes _____ Noes _____ Absent _____

E. **APPROVAL OF CONTRACT WITH KCSOS** ACTION

It is recommended that the Board approve the contract with KCSOS for District Business Office Systems Agreement for the 2022-2023 School year.

Motion by: _____ Secoded 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.

- Conference with Labor Negotiators (GC 54957.6)
Agency Designated Representative: Laura Lee Kirkley
Unrepresented Positions: Superintendent/Principal and Chief Business Official

F. **APPROVAL OF AMENDMENT TO EMPLOYMENT CONTRACT** ACTION

It is recommended that the Board approve the amendment to the employment contract for Jennifer Allen, Superintendent/Principal.

Motion by: _____ Secoded by: _____
Roll Call: Theresa _____ Laura Lee _____ Steve _____
Ayes _____ Noes _____ Absent _____

G. **APPROVAL OF MOU WITH KCSOS**

ACTION

It is recommended that the Board approve the employment contract for Ryan Lubatti, Chief Business Official.

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.

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