

DI GIORGIO ELEMENTARY SCHOOL DISTRICT  
19405 BUENA VISTA BLVD. ARVIN CA, 93203  
AGENDA FOR  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
March 16th @ 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 April 20<sup>th</sup>, 2022 at 4:00 p.m. at the District Office.

1. Approval of Minutes of the February 16<sup>th</sup> Regular Meeting.
2. Approval of Minutes of the February 23<sup>rd</sup> Special Meeting.
3. Approval of Accounts Payable Warrants Batch #12 in the amount of \$11,528.97
4. Approval of Accounts Payable Warrants Batch #13 in the amount of \$17,715.95
5. Approval of February Payroll: EOM: \$122,656.98
6. Approval of March Payroll: MID A: \$12,739.50

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**

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A. 2021-2022 ENROLLMENT

Randel	(TK/K)	4/25
Naeem	(1)	20
Sawyer	(2)	25
Sanchez	(3)	24
De Hoyos	(4)	14
Tinsley	(5)	20
Perreault	(6)	26
Kenefsky	(7)	23
Weller	(8)	27
<b>Total:</b>		<b>208</b>

**STUDENTS**

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A. **APPROVAL OF INTERDISTRICT TRANSFER** ACTION

It is recommended that the Board approve the following interdistrict transfers to the Arvin Union School District.

- David Aguilar - Kindergarten

Motion by:

Seconded by:

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

B. **DISAPPROVAL OF INTERDISTRICT TRANSFER** ACTION

It is recommended that the Board deny the following interdistrict transfers from the Arvin Union School District.

- Jose Manuel Avendano

Motion by:

Seconded by:

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

**BUSINESS & FINANCE**

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A. **FORM 700** INFORMATION

B. **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 2022-2023 school year.

Motion by:

Seconded by:

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

C. **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 2022-2023 school year.

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

D. **APPROVAL OF AGREEMENT FOR CONSULTING SERVICES** ACTION  
It is recommended that the Board approve the agreement with David Matthew Carter for the remainder of the 2021-2022 school year not to exceed \$15,000.

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

E. **APPROVAL OF ONE TIME PUBLIC HEALTH STIPEND** ACTION  
It is recommended that the Board approve a one time \$3,000 stipend for aiding in the continuation of testing for each staff member currently employed.

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

F. **APPROVAL OF RESOLUTION FOR CUPCCAA** ACTION  
It is recommended that the Board approve the resolution to allow Di Giorgio School District to participate with the California Uniform Public Construction Cost Accounting Act.

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

G. **APPROVAL OF 2<sup>ND</sup> INTERIM FINANCIAL REPORT** ACTION  
It is recommended that the Board approve the 2<sup>nd</sup> Interim Financial report, as presented.

Motion by: \_\_\_\_\_ Secoded 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