

DI GIORGIO ELEMENTARY SCHOOL DISTRICT
19405 BUENA VISTA BLVD. ARVIN CA, 93203
AGENDA FOR
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 18th @ 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 June 8th, 2022 at 4:00 p.m. at the District Office.

1. Approval of Minutes of the April 20th Regular Meeting.
3. Approval of Accounts Payable Warrants Batch #16 in the amount of \$26,528.69
4. Approval of Accounts Payable Warrants Batch #17 in the amount of \$36,893.93
5. Approval of April Payroll: EOM: \$122,406.98
6. Approval of May Payroll: MID A: \$18,672.62

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. 2021-2022 ENROLLMENT

Randel	(TK/K)	3/26
Naeem	(1)	21
Sawyer	(2)	25
Sanchez	(3)	25
De Hoyos	(4)	15
Tinsley	(5)	21
Perreault	(6)	26
Kenefsky	(7)	23
Weller	(8)	26
Total:		211

STUDENTS

A. **DISAPPROVAL OF INTERDISTRICT TRANSFER**

ACTION

It is recommended that the Board disapprove the following students for the 2021-2022 school year.

- Victor Paz – 4th Grade

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

B. **APPROVAL OF INTERDISTRICT TRANSFER**

ACTION

It is recommended that the Board approve the following students for the 2022-2023 school year.

- Adriel Rosales – Kindergarten
- Aidynn Rosales – 2nd Grade
- Antonio Rosales – 7th Grade
- Genesis Morales – Pre-Kindergarten
- Aria Valencia – Kindergarten
- Leonardo Valencia – Pre-Kindergarten

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

BUSINESS & FINANCE

A. **APPROVAL OF CONTRACT WITH CREATIVE BUS SALES**

ACTION

It is recommended that the Board approve the contract with Creative Bus Sales for the purchase of a school bus for \$201,742.73.

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

B. APPROVAL OF INSTRUCTIONAL MEDIA SERVICES AGREEMENT

ACTION

It is recommended that the Board approve the Instruction Media Services Agreement with KCSOS for the 2022-2023 school year.

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____
Ayes _____ Noes _____ Absent _____

C. APPROVAL OF VENDING AGREEMENT

ACTION

It is recommended that the Board approve the Vending Agreement with KCSOS for the 2022-2023 school year.

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____
Ayes _____ Noes _____ Absent _____

D. APPROVAL OF CAMP AGREEMENT

ACTION

It is recommended that the Board approve the Camp KEEP agreement with KCSOS for the 2021-2022 school year.

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____
Ayes _____ Noes _____ Absent _____

E. APPROVAL OF CONTRACT WITH I.M.S. INC.

ACTION

It is recommended that the Board approve contracts #6049 and #6050 to provide indoor air quality improvements and upgrades to automation controls system.

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 _____