

DI GIORGIO ELEMENTARY SCHOOL DISTRICT
19405 BUENA VISTA BLVD. ARVIN CA, 93203
AGENDA FOR
REGULAR MEETING OF THE BOARD OF TRUSTEES
April 20th @ 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 May 18th, 2022 at 4:00 p.m. at the District Office.

1. Approval of Minutes of the March 16th Regular Meeting.
3. Approval of Accounts Payable Warrants Batch #14 in the amount of \$18,707.04
4. Approval of Accounts Payable Warrants Batch #15 in the amount of \$94,670.01
5. Approval of March Payroll: EOM: \$197,406.98
6. Approval of April Payroll: MID A: \$23,440.52

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)	20
Sawyer	(2)	25
Sanchez	(3)	24
De Hoyos	(4)	15
Tinsley	(5)	20
Perreault	(6)	26
Kenefsky	(7)	23
Weller	(8)	26
Total:		208

PERSONNEL

A. **APPROVAL OF CERTIFICATED TEACHER** ACTION

It is recommended that the Board approve Lissette Garcia as a certificated teacher for the 2021-2022 school year.

Motion by: _____ Seconded by: _____

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

B. **APPROVAL OF CERTIFICATED TEACHER** ACTION

It is recommended that the Board approve Fatima Velez as a certificated teacher for the 2021-2022 school year.

Motion by: _____ Seconded by: _____

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

C. **APPROVAL OF CERTIFICATED TEACHER** ACTION

It is recommended that the Board approve La'Steveia Dixon as a certificated teacher for the 2021-2022 school year.

Motion by: _____ Seconded by: _____

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

BUSINESS & FINANCE

A. **APPROVAL OF UNIVERSAL PRE-K PLAN** ACTION

It is recommended that the Board approve the Universal Pre-K plan (UPK), as presented.

Motion by: _____ Secoded by: _____

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

B. **APPROVAL OF UNIVERSAL PRE-K FUNDING APPLICATION** ACTION

It is recommended that the Board approve the Universal Pre-K application for funding, as presented.

Motion by: _____ Secoded by: _____

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

C. **APPROVAL OF EXPANDED LEARNING OPPORTUNITIES PROGRAM PLAN** ACTION

It is recommended that the Board approve the Expanded Learning Opportunities Program plan, as presented.

Motion by: _____ Secoded by: _____

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

D. **APPROVAL OF PIGGYBACK FOR SCHOOL BUS** ACTION

It is recommended that the Board approve the utilization of South County Support Services Agency piggyback for a new school bus.

Motion by: _____ Secoded by: _____

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

E. **APPROVAL OF PUBLIC BENEFIT GRANT APPLICATION** ACTION

It is recommended that the Board authorize Jennifer Allen as the "Authorized Individual" to apply for the Public Benefit Grant.

Motion by: _____ Secoded by: _____

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

F. **APPROVAL OF 3rd Quarter Williams Report**

ACTION

It is recommended that the Board approve the 3rd Quarter Williams Report.

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