

DI GIORGIO ELEMENTARY SCHOOL DISTRICT
19405 BUENA VISTA BLVD. ARVIN CA, 93203
AGENDA FOR
REGULAR MEETING OF THE BOARD OF TRUSTEES
June 22nd @ 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 July 20th, 2022 at 4:00 p.m. at the District Office.

1. Approval of Minutes of the May 18th Regular Meeting.
2. Approval of Minutes of the June 8th Special Meeting.
3. Approval of Accounts Payable Warrants Batch #18 in the amount of \$23,981.79
4. Approval of Accounts Payable Warrants Batch #19 in the amount of \$136,988.13
5. Approval of May Payroll: EOM: \$122,406.98
6. Approval of June Payroll: MID A: \$27,690.97

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. **APPROVAL OF INTERDISTRICT TRANSFERS** ACTION

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

- Saul Rico - Kindergarten

Motion by: _____ Secoded by: _____

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

PERSONNEL

A. **APPROVAL OF LORI CHRISTIAN RETIREMENT** ACTION

It is recommended that the Board approve the retirement of Lori Christian.

Motion by: _____ Secoded by: _____

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

BUSINESS & FINANCE

A. **APPROVAL OF DISTRICT BUSINESS OFFICE VPN AGREEMENT** ACTION

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

Motion by: _____ Secoded by: _____

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

B. APPROVAL OF MOU FOR COUNTY LEVEL EDUCATIONAL SERVICES

ACTION

It is recommended that the Board approve the MOU with KCSOS for county level educational services for the 2022-2023 school year.

Motion by:

Seconded by:

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

C. APPROVAL OF PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN

ACTION

At this time, a public hearing will be opened for public comment on the 2022-2023 Local Control Accountability Plan.

Motion by:

Seconded by:

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

D. APPROVAL OF JULY 1, BUDGET

ACTION

At this time, a public hearing will be opened for public comment on the 2022-2023 proposed July 1, budget.

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