

DI GIORGIO ELEMENTARY SCHOOL DISTRICT
19405 BUENA VISTA BLVD. ARVIN CA, 93203
AGENDA FOR
REGULAR MEETING OF THE BOARD OF TRUSTEES
August 10th, 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 September 14th, 2022 at 4:00 p.m. at the District Office.

1. Approval of Minutes of the July 20th Regular Meeting.
2. Approval Accounts Payable Warrants Batch #01 in the amount of \$186,104.96
3. Approval of July Payroll: EOM: \$31,838.15
4. Approval of August Payroll: MID A: \$9,876.72

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)	7
De Hoyos	(K)	22
Naeem	(1)	27
Sawyer	(2)	21
Sanchez	(3)	24
Kenefsky	(4)	25
Tinsley	(5)	14
Garcia	(6)	21
Perreault	(7)	27
Weller	(8)	23
Total:		211

STUDENTS

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

ACTION

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

- Esmerelda Paredes – 1st Grade
- Steven Jones – 4th Grade
- Savannah Jones – 6th Grade
- Katelin Jones – 7th Grade
- Rachel Lara – 4th Grade
- Jacob Lara – 6th Grade

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

B. **APPROVAL OF INTERDISTRICT TRANSFERS TO ARVIN SCHOOL DISTRICT**

ACTION

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

- Ameira Almualiki – 5th Grade
- Oscar Villalobos – 3rd Grade

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

C. **APPROVAL OF INTERDISTRICT TRANSFERS TO BCSD**

ACTION

It is recommended that the Board accept the transfers to Bakersfield City School District.

- Naylene Beltran – 2nd Grade
- Michelle Beltran – 4th Grade
- Barbara Beltran – 5th Grade
- Leann Beltran – 6th Grade
- Bellani Beltran – 8th Grade

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 Lissette Garcia to teach 6th grade under the Provisional Internship Permit for the 2022-2023 school year.

Motion by:

Seconded by:

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

B. **APPROVAL OF CERTIFICATED STAFF:**

ACTION

It is recommended that the Board approve Fernando Guerra as an intervention teacher under the Provisional Internship Permit for the 2022-2023 school year.

Motion by:

Seconded by:

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

BUSINESS & FINANCE

A. **PUBLIC HEARING ON PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN**

INFORMATION

At this time, a public hearing will be opened for public comment on the 2022-2023 Local Control Accountability Plan. The plan is available for review in the school district office of Di Giorgio School.

Time hearing was opened _____

Time hearing was closed _____

B. **APPROVAL OF CONTRACT WITH KCSOS**

ACTION

It is recommended that the Board approve the contract with KCSOS for World Wide Web services for the 2022-2023 school year for \$600.

Motion by:

Seconded by:

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

C. **APPROVAL OF CONTRACT WITH ORDIZ-MELBY, INC**

ACTION

It is recommended that the Board approve the contract with Ordiz-Melby, Inc. for architectural services not to exceed \$72,500.

Motion by:

Seconded by:

Roll Call: Theresa _____

Laura Lee _____

Steve _____

Ayes _____

Noes _____

Absent _____

D. **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:

Seconded by:

Roll Call: Theresa _____

Laura Lee _____

Steve _____

Ayes _____

Noes _____

Absent _____

E. **APPROVAL OF EMPLOYMENT CONTRACT**

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

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.

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.

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