

DI GIORGIO ELEMENTARY SCHOOL DISTRICT  
19405 BUENA VISTA BLVD. ARVIN CA, 93203  
AGENDA FOR  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
August 15<sup>th</sup>, 2022 @ 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**

**BUSINESS & FINANCE**

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**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.

- Conference with Labor Negotiators (GC 54957.6)  
Agency Designated Representative: Laura Lee Kirkley  
Unrepresented Positions: Superintendent/Principal and Chief Business Official

**A. 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 \_\_\_\_\_

**B. APPROVAL OF EMPLOYMENT CONTRACT**

ACTION

It is recommended that the Board approve the employment contract for Ryan Lubatti, Chief Business Officer.

Motion by:

Seconded by:

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

**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