

DI GIORGIO ELEMENTARY SCHOOL DISTRICT  
19405 BUENA VISTA BLVD. ARVIN CA, 93203  
AGENDA FOR  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
December 14<sup>th</sup>, 2022 @ 4:15 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**

**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 January 18<sup>th</sup>, 2022 at 4:15 p.m. at the District Office.

1. Approval of Minutes of the November 16<sup>th</sup> Regular Meeting.
2. Approval of Warrants Batch 08 in the amount of \$41,566.70
3. Approval of Warrants Batch 09 in the amount of \$28,690.30
8. Approval of November Payroll: EOM: \$147,046.57
9. Approval of December Payroll: MID A: \$14,658.24

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 COMMENT**

Members of the public may comment on matters within the subject matter jurisdiction of the Board. 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**

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A. 2022-2023 ENROLLMENT

Randel	(TK)	12
De Hoyos	(K)	24
Naeem	(1)	27
Sawyer	(2)	21
Sanchez	(3)	26
Kenefsky	(4)	28
Velez	(5)	15
Garcia	(6)	23
Perreault	(7)	27
Weller	(8)	26
<b>Total:</b>		<b>229</b>

**STUDENTS**

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A. **APPROVAL OF INTERDISTRICT TRANSFERS**

ACTION

It is recommended that the Board approve the Interdistrict Transfer Agreement for the following students for the 2022-2023 school year from Arvin Union School District.

- Mariela Ramirez Sosa – 1<sup>st</sup> Grade
- Kevin Ramirez Sosa – 4<sup>th</sup> Grade
- Jeffrey Hernandez – 8<sup>th</sup> Grade

Motion by:

Seconded by:

Roll Call: Theresa \_\_\_\_\_

Laura Lee \_\_\_\_\_

Steve \_\_\_\_\_

Ayes \_\_\_\_\_

Noes \_\_\_\_\_

Absent \_\_\_\_\_

**BUSINESS & FINANCE**

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A. **APPROVAL OF 2022-2023 FIRST INTERIM REPORT**

ACTION

It is recommended that the Board approve the 2022-2023 1st Interim report, as presented.

Motion by:

Seconded by:

Roll Call: Theresa \_\_\_\_\_

Laura Lee \_\_\_\_\_

Steve \_\_\_\_\_

Ayes \_\_\_\_\_

Noes \_\_\_\_\_

Absent \_\_\_\_\_

B. **APPROVAL OF RESOLUTION REGARDING IMPOUND TAXES**

ACTION

It is recommended that the Board approve the resolution regarding impound taxes for the 2022-2023 fiscal year.

Motion by:

Seconded by:

Roll Call: Theresa \_\_\_\_\_

Laura Lee \_\_\_\_\_

Steve \_\_\_\_\_

Ayes \_\_\_\_\_

Noes \_\_\_\_\_

Absent \_\_\_\_\_

C. **ANNUAL ACCOUNTING FOR SCHOOL FACILITY FEES**

INFORMATION

Public Comment Period Start:

Public Comment Period End:

D. **SUICIDE PREVENTION PLAN**

INFORMATION

E. **INJURY ILLNESS PREVENTION PLAN**

INFORMATION

F. **APPROVAL OF CONTRACT FOR MATT CARTER**

ACTION

It is recommended that the Board approve the contract with Matt Carter to provide transportation and maintenance services for the 2022-2023 fiscal year.

Motion by:

Seconded by:

Roll Call: Theresa \_\_\_\_\_ Laura Lee \_\_\_\_\_ Steve \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_

G. **APPROVAL OF CONTRACT FOR KARLYN FARBER AND SAUL GONZALEZ**

ACTION

It is recommended that the Board approve the contract with Karlyn Farber and Saul Gonzalez to provide professional development services for the 2022-2023 fiscal year.

Motion by:

Seconded by:

Roll Call: Theresa \_\_\_\_\_ Laura Lee \_\_\_\_\_ Steve \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_

F. **ANNUAL ORGANIZATIONAL SCHOOL BOARD**

1. Recommendation is submitted to nominate/elect the President of the Governing Board.

ACTION

Motion by:

Seconded by:

Roll Call: Theresa \_\_\_\_\_ Laura Lee \_\_\_\_\_ Steve \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_

2. Recommendation is submitted to nominate/elect the Clerk of the Board

ACTION

Motion by:

Seconded by:

Roll Call: Theresa \_\_\_\_\_ Laura Lee \_\_\_\_\_ Steve \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_

3. Recommendation is submitted to nominate/elect the Board Representative

ACTION

Motion by:

Seconded by:

Roll Call: Theresa \_\_\_\_\_ Laura Lee \_\_\_\_\_ Steve \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_

4. The Regular Meeting Date for the Board of Trustees shall be every:

ACTION

\_\_\_\_\_ of each month for the 2022-2023 school year.

Motion by:

Seconded by:

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

**PRINCIPAL’S REPORT**

**BOARD REPORTS**

Board members may make brief reports of their activities.

**ADJOURNMENT:** On a motion by \_\_\_\_\_ seconded by \_\_\_\_\_ the meeting adjourned at

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: 19405 Buena Vista Blvd., Arvin, CA 93203.

For information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation to participate in the public meeting, please contact Ryan Lubatti at 661-854-2604.