

DI GIORGIO ELEMENTARY SCHOOL DISTRICT
19405 BUENA VISTA BLVD. ARVIN CA, 93203
AGENDA FOR
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 14th, 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 October 19th, 2022 at 4:00 p.m. at the District Office.

1. Approval of Minutes of the August 10th Regular Meeting.
2. Approval of Minutes of the August 11th Special Meeting.
3. Approval of Minutes of the August 15th Special Meeting.
4. Approval of Minutes of the August 31st Regular Meeting.

5. Approval of August Payroll: EOM: \$148,818.30

6. Approval of September Payroll: MID A: \$10,799.08

MID B: \$1,650.00

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

A. 2022-2023 ENROLLMENT

Randel	(TK)	14
De Hoyos	(K)	22
Naeem	(1)	28
Sawyer	(2)	22
Sanchez	(3)	25
Kenefsky	(4)	29
Velez	(5)	14
Garcia	(6)	23
Perreault	(7)	27
Weller	(8)	25
Total:		229

CURRICULUM & INSTRUCTION

A. PUBLIC HEARING ON SUFFICIENCY OF INSTRUCTIONAL MATERIALS

At this time, _____, a public hearing will be opened to discuss the sufficiency of instructional materials as required by Education Code Section 60119. The public hearing closed at _____

B. RESOLUTION DETERMINING SUFFICIENCY OF INSTRUCTIONAL MATERIALS

ACTION

It is recommended that the Board adopt resolution #1 stating that the district determined at the hearing that each pupil in our district including English Language Learners has sufficient standards-aligned textbooks or instructional materials or both, to use in class and to take home.

STUDENTS

A. APPROVAL OF INTERDISTRICT TRANSFER FROM ARVIN SCHOOL DISTRICT

ACTION

It is recommended that the Board approve the following students to transfer from Arvin Union School District.

- Giselle Velazquez – Kindergarten
- Brooklyn Velazquez – 4th Grade
- Marylin Velazquez – 7th Grade

Motion by:

Seconded by:

Roll Call: Theresa _____

Laura Lee _____

Steve _____

Ayes _____

Noes _____

Absent _____

BUSINESS & FINANCE

A. APPROVAL OF UNAUDITED ACTUALS

ACTION

It is recommended that the Board approve the 2021-2022 Unaudited Actuals as presented.

Motion by:

Seconded by:

Roll Call: Theresa _____

Laura Lee _____

Steve _____

Ayes _____

Noes _____

Absent _____

B. RESOLUTION ESTABLISHING GANN APPROPRIATION LIMIT UNDER GOVERNMENT CODE SECTION 7900, ET SEG: ACTION

It is recommended that the Board adopt Resolution #2 establishing the current and prior year Gann Appropriation Limit.

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

C. APPROVAL OF THE NEED TO FILE EXEMPT FROM THE REQUIRED EXPENDITURES FOR CLASSROOM TEACHER SALARIES: ACTION

It is recommended that the Board approve the need to file an exemption from the required expenditures for classroom teacher salaries in order to be in compliance with the form CEA on the 2021-2022 Unaudited Actuals.

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

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

RECONVENE TO OPEN SESSION

D. APPROVAL OF AMENDMENT TO EMPLOYMENT CONTRACT ACTION

This is for the Board approval of 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

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.