

DI GIORGIO ELEMENTARY SCHOOL DISTRICT
19405 BUENA VISTA BLVD. ARVIN CA, 93203
AGENDA FOR
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 19th, 2022 @ 4:15 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 November 16th, 2022 at 4:15 p.m. at the District Office.

1. Approval of Minutes of the September 14th Regular Meeting.
2. Approval of September Payroll: EOM: \$160,345.97
3. Approval of October Payroll: MID A: \$17,749.87

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)	12
De Hoyos	(K)	25
Naeem	(1)	28
Sawyer	(2)	21
Sanchez	(3)	26
Kenefsky	(4)	29
Velez	(5)	16
Garcia	(6)	24
Perreault	(7)	28
Weller	(8)	25
Total:		234

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.

- Esmerelda Barron – Pre Kindergarten
- Giovanni Rivera – Pre Kindergarten
- Gael Quintero – 2nd Grade
- Jonah Padilla – 8th Grade

Motion by:

Seconded by:

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

BUSINESS & FINANCE

A. APPROVAL OF SALARY SCHEDULE FOR CHIEF BUSINESS OFFICIAL ACTION

It is recommended that the Board approve the salary schedule for Ryan Lubatti, Chief Business Official.

Motion by:

Seconded by:

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

B. APPROVAL OF CONTRACT WITH PROCARE THERAPY ACTION

It is recommended that the Board approve the contract with ProCare Therapy for speech services for the 2022-2023 school year, as needed

Motion by:

Seconded by:

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

C. **REVIEW OF CONFLICT OF INTEREST CODE** INFORMATION

It is recommended that the Board review bylaw 9270.

D. **APPROVAL OF POLICY 5141.21** ACTION

It is recommended that the Board approve CSBA Policy 5141.21: Administering Medication and Monitoring Health Conditions.

Motion by: _____ Seconded by: _____

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

E. **RETURN OF ADOPTED BUDGET** INFORMATION

F. **UPDATING POLICY TITLES** ACTION

It is recommended that the Board adopt the recommended CSBA titles for the policies listed in the attachment to this item.

Motion by: _____ Seconded by: _____

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

G. **POLICY DELETIONS** ACTION

It is recommended that the Board rescind the policies listed in the attachment to this item.

Motion by: _____ Seconded by: _____

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

H. **UPDATING POLICY NUMBERS** INFORMATION

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.