

DI GIORGIO ELEMENTARY SCHOOL DISTRICT  
19405 BUENA VISTA BLVD. ARVIN CA, 93203  
AGENDA FOR  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
November 16<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 December 14<sup>th</sup>, 2022 at 4:15 p.m. at the District Office.

1. Approval of Minutes of the October 19<sup>th</sup> Regular Meeting.
2. Approval of Warrants Batch 02 in the amount of \$37,037.36
3. Approval of Warrants Batch 03 in the amount of \$111,362.84
4. Approval of Warrants Batch 04 in the amount of \$1,524.57
5. Approval of Warrants Batch 05 in the amount of \$77,822.24
6. Approval of Warrants Batch 06 in the amount of \$3,587.26
7. Approval of Warrants Batch 07 in the amount of \$56,348.97
8. Approval of October Payroll: EOM: \$144,121.02
9. Approval of November Payroll: MID A: \$16,917.46

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)	25
Naeem	(1)	27
Sawyer	(2)	21
Sanchez	(3)	26
Kenefsky	(4)	28
Velez	(5)	16
Garcia	(6)	24
Perreault	(7)	28
Weller	(8)	26
<b>Total:</b>		<b>232</b>

**BUSINESS & FINANCE**

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A. **APPROVAL OF 1<sup>st</sup> QUARTER WILLIAMS REPORT** ACTION

It is recommended that the Board approve the 1<sup>st</sup> quarter Williams Report, as presented.

Motion by: \_\_\_\_\_ Secoded by: \_\_\_\_\_

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

B. **APPROVAL OF CUPCAA COST ACCOUNTING PROCEDURES** ACTION

It is recommended that the Board approve the California Uniform Public Construction Cost Accounting Act cost accounting procedures.

Motion by: \_\_\_\_\_ Secoded by: \_\_\_\_\_

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

C. **APPROVAL OF AGREEMENT WITH KCSOS** ACTION

It is recommended that the Board approve the agreement with KCSOS for Training Reimbursement related to the Emerging Bilingual Collaborative.

Motion by: \_\_\_\_\_ Secoded 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.