

DI GIORGIO ELEMENTARY SCHOOL DISTRICT  
19405 BUENA VISTA BLVD. ARVIN CA, 93203  
AGENDA FOR  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
May 17<sup>th</sup>, 2023 @ 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 June 7<sup>th</sup>, 2023 at 4:15 p.m. at the District Office.

1. Approval of Minutes of the April 19<sup>th</sup>, 2023 Regular Meeting.
2. Approval of Warrants Batch #17 in the amount of \$14,710.39
2. Approval of Warrants Batch #18 in the amount of \$2,944.93
2. Approval of Warrants Batch #19 in the amount of \$140,487.66
2. Approval of Warrants Batch #20 in the amount of \$37,574.60
3. Approval of April Payroll: EOM: \$165,024.19
4. Approval of May Payroll: MID A: \$20,491.43

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)	28
Sawyer	(2)	21
Sanchez	(3)	29
Kenefsky	(4)	28
Velez	(5)	17
Garcia	(6)	23
Perreault	(7)	29
Weller	(8)	26
<b>Total:</b>		<b>238</b>

**STUDENTS**

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A. **DISAPPROVAL OF INTERDISTRICT TRANSFER**

ACTION

It is recommended that the Board disapprove the interdistrict transfer request for the following students to Di Giorgio School District for the 2022-2023 school year.

- Adrian Medina – 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 RESIGNATION**

ACTION

It is recommended that the Board approve the resignation of La’Steveia Dixon at the end of the 2022-2023 school year.

Motion by:

Seconded by:

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

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

Steve \_\_\_\_\_

Ayes \_\_\_\_\_

Noes \_\_\_\_\_

Absent \_\_\_\_\_

B. **APPROVAL OF AGREEMENT WITH KCSOS**

ACTION

It is recommended that the Board approve the Vending Agreement with KCSOS for the 2023-2024 school year.

Motion by:

Seconded by:

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

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

Steve \_\_\_\_\_

Ayes \_\_\_\_\_

Noes \_\_\_\_\_

Absent \_\_\_\_\_

C. **APPROVAL OF AGREEMENT WITH INSIGHTS**

ACTION

It is recommended the Board approve the agreement with Insights Assessment and Counseling company for psychological services for the 2023-2024 school year.

Motion by:

Seconded by:

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

D. **APPROVAL OF AGREEMENT WITH CHRIS WHITE**

ACTION

It is recommended the Board approve the agreement with Chris White for Special Education Monitoring Services for the 2023-2024 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.