

DI GIORGIO ELEMENTARY SCHOOL DISTRICT  
19405 BUENA VISTA BLVD. ARVIN CA, 93203  
AGENDA FOR  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
June 7<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 21<sup>st</sup>, 2023 at 4:15 p.m. at the District Office.

1. Approval of Minutes of the May 17<sup>th</sup>, 2023 Regular Meeting.
2. Approval of Warrants Batch #21 in the amount of \$102,734.10
3. Approval of Warrants Batch #22 in the amount of \$17,616.46
4. Approval of May Payroll: EOM: \$165,024.19
5. Approval of June Payroll: MID A: \$31,159.22

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. APPROVAL OF INTERDISTRICT TRANSFER**

ACTION

It is recommended that the Board approve the interdistrict transfer request for the following students to Arvin Union School District for the 2023-2024 school year.

- Pedro Jose Mendez – Kindergarten

Motion by:

Seconded by:

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

**BUSINESS & FINANCE**

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**A. APPROVAL OF AGREEMENT WITH KCSOS**

ACTION

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

Motion by:

Seconded by:

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

**B. APPROVAL OF AGREEMENT WITH CONTRUCTION INSPECTION SERVICES**

ACTION

It is recommended the Board approve the agreement with Construction Inspection Services for Division of the State Architect (DSA) inspection services. Not to exceed \$8,500.

Motion by:

Seconded by:

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

**C. PUBLIC HEARING ON PROPOSED LOCAL CONTROL ACCOUNTABILITY PLAN**

INFORMATION

At this time, a public hearing will be opened for public comment on the 2023-2024 Local Control Accountability Plan. The plan is available for review in the school district office of Di Giorgio School.

Time hearing was opened \_\_\_\_\_ Time hearing was closed \_\_\_\_\_

D. **PUBLIC HEARING ON PROPOSED JULY 1, BUDGET**

INFORMATION

At this time, a public hearing will be opened for public comment on the 2023-2024 proposed July 1, budget.  
The proposed budget is available for review in the district office of Di Giorgio School.

Time hearing was opened \_\_\_\_\_

Time hearing was closed \_\_\_\_\_

**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.