

DI GIORGIO ELEMENTARY SCHOOL DISTRICT  
19405 BUENA VISTA BLVD. ARVIN CA, 93203  
AGENDA FOR  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
July 19<sup>th</sup>, 2023 @ 1:15 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 August 16<sup>th</sup>, 2023, at 4:15 p.m. at the District Office.

1. Approval of Minutes of the June 21<sup>st</sup> Regular Meeting.
2. Approval of June Payroll: EOM: \$41,050.42
3. Approval of July Payroll: MID A: \$10,810.17

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 CONCERNS**

Members of the community are welcome to address the Board of Trustees on any item listed on the Agenda of Business, or any other item of specific concern. 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 TRANSFERS FROM ARVIN SCHOOL DISTRICT

ACTION

It is recommended that the Board accept the transfers from Arvin School District.

- TK
- 7<sup>th</sup>
- Kindergarten
- 7<sup>th</sup> Grade

Motion by:

Seconded by:

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

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

Steve \_\_\_\_\_

Ayes \_\_\_\_\_

Noes \_\_\_\_\_

Absent \_\_\_\_\_

ADJOURN TO 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.

- Public Employee Performance Evaluation (Superintendent/Principal)
- 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

Report out from Closed Session, if required

1

**PERSONNEL**

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A. APPROVAL OF CERTIFICATED STAFF:

ACTION

It is recommended that the Board approve Lissette Garcia to teach 6<sup>th</sup> grade under the Provisional Internship Permit for the 2023-2024 school year.

Motion by:

Seconded by:

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

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

Steve\_\_\_\_\_

Ayes\_\_\_\_\_

Noes\_\_\_\_\_

Absent\_\_\_\_\_

**B. APPROVAL OF CERTIFICATED STAFF:**

**ACTION**

It is recommended that the Board approve Maria Pantoja to teach Transitional Kindergarten under the Provisional Internship Permit for the 2023-2024 school year.

Motion by:

Seconded by:

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

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

Steve\_\_\_\_\_

Ayes\_\_\_\_\_

Noes\_\_\_\_\_

Absent\_\_\_\_\_

**C. APPROVAL OF CERTIFICATED STAFF:**

**ACTION**

It is recommended that the Board approve Yaret Jasso to teach Special Education under the Provisional Internship Permit for the 2023-2024 school year.

Motion by:

Seconded by:

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

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

Steve\_\_\_\_\_

Ayes\_\_\_\_\_

Noes\_\_\_\_\_

Absent\_\_\_\_\_

**D. APPROVAL OF SECOND AMENDMENT TO EMPLOYMENT CONTRACT**

**ACTION**

The Board President announced consideration of a proposed second amendment to the employment contract for the Superintendent/Principal. Board Negotiator Laura Lee Kirkley reported that the amendment calls for an increase in the base annual salary to \$150,480, effective July 1, 2023.

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\_\_\_\_\_

**BUSINESS & FINANCE**

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A. **WILLIAMS 4<sup>TH</sup> QUARTER REPORT:** **ACTION**

It is recommended that the Board approve the Williams 4<sup>th</sup> Quarter Report.

Motion by:

Seconded by:

Roll Call: Theresa\_\_\_\_\_ Laura Lee\_\_\_\_\_ Steve\_\_\_\_\_

Ayes\_\_\_\_\_ Noes\_\_\_\_\_ Absent\_\_\_\_\_

B. **APPROVAL OF CONTRACT WITH KCSOS** **ACTION**

It is recommended that the Board approve the contract with KCSOS for nursing services for the 2023-2024 school year.

Motion by:

Seconded by:

Roll Call: Theresa\_\_\_\_\_ Laura Lee\_\_\_\_\_ Steve\_\_\_\_\_

Ayes\_\_\_\_\_ Noes\_\_\_\_\_ Absent\_\_\_\_\_

C. **APPROVAL OF THE LOCAL CONTROL ACCOUNTABILITY PLAN** **ACTION**

It is recommended that the Board approve the 2023-2024 LCAP, as presented.

Motion by:

Seconded by:

Roll Call: Theresa\_\_\_\_\_ Laura Lee\_\_\_\_\_ Steve\_\_\_\_\_

Ayes\_\_\_\_\_ Noes\_\_\_\_\_ Absent\_\_\_\_\_

D. **PUBLIC HEARING ON THE ARTS, MUSIC, & INSTRUCTIONAL MATERIALS GRANT PLAN** **INFORMATION**

At this time, a public hearing will be opened for public comment on the Arts, Music, & Instructional Materials Grant Plan. The plan is available for review in the school district office of Di Giorgio School.

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

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

**PRINCIPAL'S REPORT**

**BOARD DISCUSSION**

It is recognized that each board member may have items of interest to share that will benefit the district. Each member will be given the opportunity to comment at this time.

**CLOSED SESSION**

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**ADJOURNMENT:** On a motion by \_\_\_\_\_ seconded by \_\_\_\_\_ the meeting adjourned at