

DI GIORGIO ELEMENTARY SCHOOL DISTRICT  
19405 BUENA VISTA BLVD. ARVIN CA, 93203  
AGENDA FOR  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
August 16<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 September 13<sup>th</sup>, 2023, at 4:00 p.m. at the District Office.

1. Approval of Minutes of the July 19<sup>th</sup> Regular Meeting.
2. Approval of Warrants Batch #01 in the amount of \$104,601.25
3. Approval of Warrants Batch #02 in the amount of \$35,079.86
4. Approval of Warrants Batch #03 in the amount of \$5,557.22
5. Approval of July Payroll: EOM: \$36,370.97
6. Approval of August Payroll: MID A: \$7,318.06

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. 2023-2024 ENROLLMENT

Pantoja	(TK)	09
Flores	(K)	15
Naeem	(1)	28
Sawyer	(2)	25
Sanchez	(3)	21
Kenefsky	(4)	28
Velez	(5)	25
Garcia	(6)	14
Perreault	(7)	25
Weller	(8)	27
<b>Total:</b>		<b>217</b>

**STUDENTS**

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A. APPROVAL OF INTERDISTRICT TRANSFERS

ACTION

It is recommended that the Board accept the following interdistrict transfers.

S. Cuevas 7 <sup>th</sup> Grade from Arvin School District to Di Giorgio School District	Approve_____	Deny_____
S. Flores 6 <sup>th</sup> Grade from Di Giorgio School District to BCSD	Approve_____	Deny_____
A. Flores 3 <sup>rd</sup> Grade from Di Giorgio School District to BCSD	Approve_____	Deny_____
M. Flores from Di Giorgio School District to BCSD	Approve_____	Deny_____
S. Torres 5 <sup>th</sup> Grade from Lamont School District to Di Giorgio School District	Approve_____	Deny_____
A. Torres 2 <sup>nd</sup> Grade from Lamont School District to Di Giorgio School District	Approve_____	Deny_____
M. Torres TK from Lamont School District to Di Giorgio School District	Approve_____	Deny_____
D. Flores TK from BCSD to Di Giorgio School District	Approve_____	Deny_____
Y. Flores 2 <sup>nd</sup> Grade from BCSD to Di Giorgio School District	Approve_____	Deny_____

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)

RECONVENE TO OPEN SESSION

Report out from Closed Session, if required

**PERSONNEL**

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- A. **APPROVAL OF CERTIFICATED STAFF:** ACTION  
It is recommended that the Board approve Fernando Guerra to teach 8<sup>th</sup> grade under the Provisional Internship Permit for the 2023-2024 school year.

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

**BUSINESS & FINANCE**

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- A. **APPROVAL OF THE LOCAL CONTROL ACCOUNTABILITY PLAN UPDATE** ACTION  
It is recommended that the Board approve the 2023-2024 LCAP, as presented.

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

- B. **APPROVAL OF CON APP FOR FUNDING** ACTION  
It is recommended the Board approve the Consolidated Application for Funding for the 2023-2024 school year.

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

- C. **APPROVAL OF CONTRACT WITH KCSOS** ACTION  
It is recommended the Board approve the Contract with KCSOS to keep the state and federal funds for educationally-related mental health services (ERMHS) for students associated with Di Giorgio School District.

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

- D. **APPROVAL OF CONTRACT WITH KCSOS** ACTION  
It is recommended the Board approve the Contract with KCSOS to provide Special Education Services for the 2023-2024 School year.

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

E. **APPROVAL OF CONTRACT WITH KCSOS**

ACTION

It is recommended the Board approve the Contract with KCSOS to provide Instructional Media Services for the 2023-2024 School year.

Motion by:

Seconded by:

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

F. **APPROVAL OF CONTRACT WITH KCSOS**

ACTION

It is recommended the Board approve the Contract with KCSOS to Internet Services for the 2023-2024 School year.

Motion by:

Seconded by:

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

G. **APPROVAL OF CONTRACT WITH KCSOS**

ACTION

It is recommended the Board approve the Contract with KCSOS to provide GLAD Professional Development Services for the 2023-2024 School year.

Motion by:

Seconded by:

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

**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