

DI GIORGIO ELEMENTARY SCHOOL DISTRICT
19405 BUENA VISTA BLVD. ARVIN CA, 93203
AGENDA FOR
REGULAR MEETING OF THE BOARD OF TRUSTEES
September 13th, 2023 @ 4:00 p.m.
Di Giorgio School District Office

GENERAL FUNCTIONS

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 October 18th, 2023, at 4:00 p.m. at the District Office.

1. Approval of Minutes of the August 16th Regular Meeting.
2. Approval of Minutes of the August 30th Special Meeting.
3. Approval of Warrants Batch #04 in the amount of \$86,736.05
4. Approval of Warrants Batch #05 in the amount of \$102,712.33
5. Approval of August Payroll: EOM: \$165,382.74
6. Approval of September Payroll: MID A: \$13,443.06

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

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
Total:		217

STUDENTS

A. APPROVAL OF INTERDISTRICT TRANSFERS

ACTION

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

A. Hernandez 5 th Grade from Di Giorgio School District to Arvin School District	Approve_____	Deny_____
D. Hernandez 4 th Grade from Di Giorgio School District to Arvin School District	Approve_____	Deny_____
A. Mohammed 7 th Grade from Arvin School District to Di Giorgio School District	Approve_____	Deny_____
A. Mohammed Kindergarten from Arvin School District to Di Giorgio School District	Approve_____	Deny_____

Motion by:

Seconded by:

Roll Call:	Theresa_____	Laura Lee_____	Steve_____
	Ayes_____	Noes_____	Absent_____

CURRICULUM & INSTRUCTION

A. PUBLIC HEARING ON SUFFICIENCY OF INSTRUCTIONAL MATERIALS

At this time, _____, a public hearing will be opened to discuss the sufficiency of instructional materials as required by Education Code Section 60119. The public hearing closed at _____

B. RESOLUTION DETERMINING SUFFICIENCY OF INSTRUCTIONAL MATERIALS

ACTION

It is recommended that the Board adopt resolution #1 stating that the district determined at the hearing that each pupil in our district including English Language Learners has sufficient standards-aligned textbooks or instructional materials or both, to use in class and to take home.

Motion by:

Seconded by:

Roll Call:	Theresa_____	Laura Lee_____	Steve_____
	Ayes_____	Noes_____	Absent_____

BUSINESS & FINANCE

A. **LOCAL CONTROL ACCOUNTABILITY PLAN UPDATE** INFORMATION

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

B. **APPROVAL OF UNAUDITED ACTUALS** ACTION

It is recommended that the Board approve the 2022-2023 Unaudited Actuals as presented.

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

C. **RESOLUTION ESTABLISHING GANN APPROPRIATION LIMIT UNDER GOVERNMENT CODE SECTION 7900, ET SEG:** ACTION

It is recommended that the Board adopt Resolution #2023-002 establishing the current and prior year Gann Appropriation Limit.

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

D. **APPROVAL OF THE NEED TO FILE EXEMPT FROM THE REQUIRED EXPENDITURES FOR CLASSROOM TEACHER SALARIES:** ACTION

It is recommended that the Board approve the need to file an exemption from the required expenditures for classroom teacher salaries in order to be in compliance with form CEA on the 2022-2023 Unaudited Actuals.

Motion by:

Seconded by:

Roll Call: Theresa _____ Laura Lee _____ Steve _____

Ayes _____ Noes _____ Absent _____

E. **APPROVAL OF FLEX SPENDING ACCOUNT AGREEMENT** ACTION

It is recommended that the Board approve the contract to offer a Flexible Spending Account beginning January 1, 2024.

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

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.

ADJOURNMENT: On a motion by _____ seconded by _____ the meeting adjourned at