

DI GIORGIO ELEMENTARY SCHOOL DISTRICT
19405 BUENA VISTA BLVD. ARVIN CA, 93203
AGENDA FOR
REGULAR MEETING OF THE BOARD OF TRUSTEES
October 23rd, 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 November 15th, 2023, at 4:00 p.m. at the District Office.

1. Approval of Minutes of the September 20th Regular Meeting.
2. Approval of Warrants Batch #06 in the amount of \$141,958.27
3. Approval of Warrants Batch #07 in the amount of \$44,779.51
4. Approval of September Payroll: EOM: \$165,616.94
5. Approval of October Payroll: MID A: \$9,753.63

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)	11
Flores	(K)	17
Naeem	(1)	28
Sawyer	(2)	26
Sanchez	(3)	21
Kenefsky	(4)	28
Velez	(5)	27
Garcia	(6)	14
Perreault	(7)	25
Weller	(8)	27
Total:		224

STUDENTS

A. APPROVAL OF INTERDISTRICT TRANSFERS

ACTION

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

M. Ramirez 2 nd Grade from Di Giorgio School District to Arvin School District	Approve_____	Deny_____
K. Ramirez 5 th Grade from Di Giorgio School District to Arvin School District	Approve_____	Deny_____

Motion by:

Seconded by:

Roll Call: Theresa_____ Laura Lee_____ Steve_____

Ayes_____ Noes_____ Absent_____

BUSINESS & FINANCE

A. NOTICE TO AWARD MULTIPLE BIDS FOR CLASSROOM/RESTROOM ADDITION

ACTION

It is recommended that the Board approve the awarded bids for the classroom/restroom addition.

Motion by:

Seconded by:

Roll Call: Theresa_____ Laura Lee_____ Steve_____

Ayes_____ Noes_____ Absent_____

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.

- CTA Tentative Agreement
- CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: 1 potential case

B. APPROVAL OF CTA 0393 TENTATIVE AGREEMENT

ACTION

It is recommended that the Board approve the tentative agreement with CTA 0393.

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.

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