DI GIORGIO ELEMENTARY SCHOOL DISTRICT 19405 BUENA VISTA BLVD. ARVIN CA, 93203 AGENDA FOR

REGULAR MEETING OF THE BOARD OF TRUSTEES

August 11th, 2021 @ 4:00 p.m. Di Giorgio School District Office

GENERAL FUNCTIONS

| OPEN SESSION | | | |
|---|--|------------------------------|---|
| CALL TO ORDER: | | | |
| BOARD MEMBERS:Theresa Vietti-HerLaura Lee Kirkley,Steve Murray, Mer | Clerk | | ADMINISTRATION:Jennifer Allen, Superintendent/PrincipalRyan Lubatti, Chief Business Officer |
| OTHERS PRESENT: | | | |
| A. PLEDGE OF ALLI | EGIANCE | | |
| All the items listed u action. There will be | nder the Consent of the discussion of the consent o | hese items prior to the time | the Board to be routine and will be enacted by the Board in one the Board votes on the motion, unless members of the Board, ed from the Consent Calendar. |
| The date of the next regularistrict Office. | lar meeting of the | Board of Trustees will be h | eld on Wednesday September 15th, 2021 at 4:00 p.m. at the |
| 1. Approval of Minutes of | of the July 21st Reg | gular Meeting. | |
| 2. Approval of Accounts | Payable Warrants | Batch #02 in the amount o | of \$56,317.50 |
| 3. Approval of July Payr | roll: | | \$3,000.00 \$25,091.25 |
| 4. Approval of August P | ayroll: | MID A | : \$1,742.37 |
| Recommendation is subn | nitted for the Board | d of Trustees to approve the | e Consent Calendar as presented. |
| Motion by: | | Seconded by: | |
| Roll Call: | Theresa | Laura Lee | Steve |
| | Ayes | Noes | Absent |
| C. PUBLIC CONCER | | a to address the Decod of T | Survey on any item listed on the Assault of Dusiness on any |

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 2021 | -2022 ENROLI | MENT | | | |
|---------------|----------------------------|--|-------------------------------|---|-----------------------|
| | -2022 ENKOLI Randel | (TK/K) 27 | | | |
| | Naeem | | | | |
| | | ` ' | | | |
| | Sawyer | (2) 23 | | | |
| | Sanchez | (3) 22 | | | |
| | De Hoyos | (4) 13 | | | |
| | Tinsley | (5) 18 | | | |
| | Perreault | (6) 26 | | | |
| | Kenefsky | (7) 23 | | | |
| • | Weller | (8) 28 | | | |
| , | Total: | 198 | | | |
| STUDEN | NTS | | | | |
| A. APP | ROVAL OF I | NTERDISTRICT TR | ANSFERS FROM ARVI | N SCHOOL DISTRICT | ACTION |
| It is 1 | recommended th | hat the Board accept th | e transfers from Arvin Sch | ool District for the 2021-2022 s | chool year. |
| | Briana Bran | mbila – Kindergarten | | | • |
| | | rambila – 3 rd Grade | | | |
| | • | mirez – Kindergarten | | | |
| | | airez – 3 rd Grade | | | |
| | | nirez – 3 Grade | | | |
| | | | | | |
| | | lenas – 8 th Grade | | | |
| • | Natalie Car | rdenas – 8 th Grade | | | |
| | Motion by: | | Seconded by: | | |
| | Roll Call: | Theresa | Laura Lee | Steve | |
| | | Ayes | Noes | Absent | |
| It is 1 | recommended the Lizveth Go | hat the Board reject the onzalez – 2 nd Grade calez Jr. – 4 th Grade | | RVIN SCHOOL DISTRICT ol District for the 2021-2022 sc | ACTION chool year. |
| | Roll Call: | Theresa | Laura Lee | Steve | |
| | | | | | |
| | | Ayes | Noes | Absent | |
| DEDGOA | INITE | | | | |
| PERSON | NEL | | | | |
| It is 1 | recommended the | LASSIFIED STAFF: hat the Board approve oreno-Instructional Aid | the following classified stat | ACTION ff members for the 2021-2022 s | chool year. |
| | Motion by: | | Seconded by: | | |
| | Roll Call: | Theresa | Laura Lee | Steve | |
| | | Arras | Noos | Abant | |
| | | Ayes | Noes | Absent | |

| A. | APPRO | OVAL OF C | ON APP FOR FU | NDING | | <u>ACTION</u> | | |
|----|--|--|----------------------|--------------------------------------|----------------------|----------------------------------|--|--|
| | It is recommended the Board approve the Consolidated Application for Funding for the 2021-2022 school | | | | | 22 school year. | | |
| | Motion by: | | Seconded by: | | | | | |
| | | Roll Call: | Theresa | Laura Lee | Steve | | | |
| | | | Ayes | | Absent | | | |
| B. | | | ONTRACT WITH | H ARC | <u>A0</u> | CTION | | |
| | | It is recommended that the Board approve the contract with Actuarial Retirement Consulting (ARC) for the following services: 1. Full Actuarial Valuation Report as of July 01, 2021, \$3000 | | | | | | |
| | | | | or year ending June 30, 2022, \$500. | | | | |
| | | | | or year ending June 30, 2023, \$500. | | | | |
| | | | | | | | | |
| | | Motion by: | | Seconded by: | | | | |
| | | initiality. | | seconded by: | | | | |
| | | Roll Call: | Theresa_ | Laura Lee | Stovo | | | |
| | | Roll Call: | Theresa | _ Laura Lee | Steve | | | |
| | | | Ayes | Noes | Absent | | | |
| C | A DDD | WAL OF C | ONTRACT WITH | I KCSOS | | ACTION | | |
| C. | | | | ve the contract with KCSOS for Ca | amp KEEP for the 202 | | | |
| | \$10,304 | | 11 | | 1 | • | | |
| | | Motion by: | | Seconded by: | | | | |
| | | Modoli by. | | Seconded by. | | | | |
| | | | | | | | | |
| | | Roll Call: | Theresa | Laura Lee | Steve | | | |
| | | | Ayes | Noes | Absent | | | |
| D. | | | ANVAS SUBSCR | IPTION AGREEMENT | | <u>ACTION</u> | | |
| | It is recommended that the Board review and approve the contract with KCSOS to provide ongoing access to Canvas so the 2021-2022 school year for \$824.25. | | | | | ng access to Canvas software for | | |
| | tne 202 | 1-2022 scnoo | 1 year for \$824.25. | | | | | |
| | Motion | by: | | Seconded by: | | | | |
| | | | | | | | | |
| | | Roll Call: | Theresa_ | Laura Lee | Steve | | | |
| | | | | | | | | |
| | | | Ayes | Noes | Absent | | | |

E. <u>FIRST READING OF ADMINISTRATIVE REGULATIONS AND BOARD POLICIES:</u> <u>INFORMATION</u>

- BP:6158 Independent Study
- AR:6158 Independent Study

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 |
|---------------------|----------------|-------------|--------------------------|
|---------------------|----------------|-------------|--------------------------|