



**REGULAR MEETING
of the
BOARD OF TRUSTEES
HOLTVILLE UNIFIED SCHOOL DISTRICT**

Monday, August 20, 2018
CLOSED SESSION 5:00 P.M, OPEN SESSION 6:00 P.M.
Holtville Unified School District, Board Room, 621 East Sixth Street, Holtville, CA. 92250

From time-to-time writings that are public records, which are related to open session items on an agenda for a regular meeting, may be distributed to Trustees after the posting of the agenda. Whenever this occurs, such writings will be available for public inspection in the Office of the Superintendent located at 621 E. Sixth Street, Holtville, Ca. 92250

Members of the public who require disability accommodation in order to participate in the meeting should contact the Superintendent at (760)356-2974, or in writing, at least 24 hours prior to the meeting. (Government Code section 54954.2).

1. PRELIMINARY

- Call to Order
- Flag Salute
- Roll Call

	<i>Present</i>	<i>Absent</i>
<i>John Hawk, President</i>	_____	_____
<i>Kevin Grizzle, Clerk</i>	_____	_____
<i>Jared Garewal, Member</i>	_____	_____
<i>Ben Abatti, Jr., Member</i>	_____	_____
<i>Matt Hester, Member</i>	_____	_____
<i>Ross Bolin, Student Board Member</i>	_____	_____

2. MODIFICATIONS OF THE ORDER OF THE AGENDA, IF ANY.

Motion: _____ Second: _____ Ayes: ____ Nays: ____ Vote: ____-____

3. STATEMENTS FROM THE PUBLIC REGARDING ITEMS ON THE CLOSED SESSION AGENDA.

At this time, members of the public may address the Board only as to items on the closed session agenda. If you wish to address the Board, please stand, give your name and address and proceed to the podium from which you will speak. Individual presentations shall not be for more than three (3) minutes and the total time for this purpose shall not exceed twenty minutes.

4. CLOSED SESSION

- A) *Closed Session in accordance with government Code section 54957: Public Employee Discipline/Dismissal/Release*
- B) *Conference with Labor Negotiators, Celso Ruiz and John Paul Wells, for the Certificated Management and Classified Confidential employees – Government Code section 54957.6*
- C) *Superintendent’s Evaluation – Government Code section 54957*

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5. REPORTABLE CLOSED SESSION ACTIONS:

6. PUBLIC COMMENT ON ITEMS ON THE OPEN SESSION AGENDA AND ON NON AGENDA ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD.

At this time, members of the public may address the Board only as to items on the open session agenda or items within the subject matter jurisdiction of the Board. Public comment will not be taken during the Board's consideration of an item on the open session agenda. If you wish to address the Board, please stand, give your name and address and proceed to the podium from which you will speak. Individual presentations shall not be for more than three (3) minutes and the total time for this purpose shall not exceed twenty minutes. In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may 1) acknowledge receipt of the information, 2) refer to staff for further study, or 3) refer the matter to the next agenda.

7. COMMUNICATIONS FROM THE SCHOOL DISTRICT

*Holtville Teachers Association
California School Employees Association
Student Representative
Governing Board
Assistant Superintendent
Superintendent*

8. CONSENT AGENDA

All matters on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. The Superintendent and staff recommend approval of all Consent Agenda items.

A. GENERAL FUNCTION

- 1) Adoption of Minutes:
(Supplemental Information)*

Pgs.003-010

B. FINANCE AND BUSINESS

- 1) Warrant Orders
(Supplemental Information)*

C. PERSONNEL SERVICES

- 1) Certificated Employment for 2018-19 School year
2) Certificated Resignations
3) Classified Employment for 2018-19 School Year
4) Classified Summer Employment
5) Classified Resignations
6) Coaching Staff Resignations
7) Administration Employment for 2018-19 School Year
8) Addition to Administrative Salary Schedule*

*Pg. 012
Pg. 013
Pg. 014
Pg. 015
Pg. 016
Pg. 017
Pg. 018
Pg. 019*

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**9. CONSENT AGENDA – Continued
D. GENERAL BUSINESS**

The Board is asked to approve the following items:

- 1) Donation of 15 student backpacks and school supplies from Ross Daniels Pg. 021
- 2) MOU between ICOE and Holtville USD Regarding Internet Content Filter Purchasing Consortium. Pgs. 022-023
- 3) MOU between Holtville U.S.D. and Americorps Borderlands Program for 2018-19 school Year. Pgs. 024-029
- 4) MOU between ICOE and Holtville U.S.D. for Professional Staff Development on the Next Generation Science Standards (NGSS) Pg. 030

Motion: _____ Second: _____ Ayes: ___ Nays: ___ Vote: ___-___

10. ACTION/DISCUSSION ITEMS

The Board is asked to approve the following items:

- A) Board Resolution to allow Elizabeth Zamora to teach Science, grades 9 -12 at Holtville High School on a Provisional Internship Permit (PIP) for the 2018/19 school year.
(Celso Ruiz)

Motion: _____ Second: _____
Roll Call: Hawk: _____ Garewal: _____ Abatti: _____ Hester: _____ Grizzle: _____
Ayes: ___ Nays: ___ Vote: ___-___

- B) Board Resolution to allow Chelsea Garcia to teach Multiple Subject, grades 6th - 8th at Holtville Middle School on a Provisional Internship Permit (PIP) for the 2018/19 school year.
(Celso Ruiz)

Motion: _____ Second: _____
Roll Call: Hawk: _____ Garewal: _____ Abatti: _____ Hester: _____ Grizzle: _____
Ayes: ___ Nays: ___ Vote: ___-___

- C) Board Resolution No. 18/19-005 Authorizing HUSD to participate in the Rural School Bus Pilot Project.
(Mitch Drye) Pg.32

Motion: _____ Second: _____
Roll Call: Hawk: _____ Garewal: _____ Abatti: _____ Hester: _____ Grizzle: _____
Ayes: ___ Nays: ___ Vote: ___-___

11. FUTURE BOARD MEETING DATE

September 17, 2018 is the next Regular Board meeting.

12. ADJOURNMENT

MISSION STATEMENT

The Mission of the Holtville Unified School District is to ensure a standards-based curriculum that promotes excellence in academic, social and emotional growth for every student through the establishment of strong parent/school/community partnerships in a stable and safe learning environment.