

Holtville

where tradition meets vision



SPECIAL BOARD MEETING
of the
BOARD OF TRUSTEES
HOLTVILLE UNIFIED SCHOOL DISTRICT

August 30, 2018

CLOSED SESSION 4:00 P.M., OPEN SESSION IMMEDIATELY FOLLOWING

Holtville Unified School District, Board Room, 621 East 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

Present

Absent

John Hawk, President

Kevin Grizzle, Clerk

Jared Garewal, Member

Ben Abatti, Jr., Member

Matt Hester, Member

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) Conference with Labor Negotiators, Celso Ruiz and John Paul Wells, for the Certificated Management and Classified Confidential employees – Government Code section 54957.6

B) Closed Session in accordance with government Code section 54957: Public Employee Discipline/Dismissal/Release

C) Superintendent's Evaluation – Government Code section 54957

5. REPORTABLE CLOSED SESSION ITEMS

6. PUBLIC COMMENT ONLY ON ITEMS ON THE OPEN SESSION AGENDA.

At this time, members of the public may address the Board only as to items on the special meeting agenda below. 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. ACTION/DISCUSSION ITEMS

- A) *Approve Resolution# 18/19-006 to for Adopting the “GANN” Limit Pursuant to Government Code Section 7902.1 Pgs. 1-3 (JP Wells)*

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

- B) *Approve the 2016-17 Unaudited Actuals/ 2017-18 First Budget Revision Report (JP Wells)*

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

- C) *Approval and Implementation of compensation increase to the Classified Confidential Management group for 2017/18 and 2018/19 school year as recommended by the Superintendent. (C. Ruiz)(JP Wells)*

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

- D) *Approval and Implementation of compensation increase to the Certificated Management group for 2017/18 and 2018/19 school year as recommended by the Superintendent. (C. Ruiz)(JP Wells)*

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

8. FUTURE BOARD MEETING DATE
September 17, 2018

9. 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.

