

# Holtville

where tradition meets vision



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

Tuesday, February 19, 2019

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

Present      Absent

John Hawk, President

\_\_\_\_\_

Kevin Grizzle, Clerk

\_\_\_\_\_

Jared Garewal, Member

\_\_\_\_\_

Ben Abatti, Jr., Member

\_\_\_\_\_

Matt Hester, Member

\_\_\_\_\_

David Lopez-Larios, Student Board 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) Closed Session in accordance with Government Code section 54957: Public Employee Discipline/Dismissal/Release

B) Negotiations with the Holtville Teachers Association- Pursuant to Government Code Section 3549.1

C) Negotiations with CSEA Chapter 338- Pursuant to Government Code Section 3549.1

**5. REPORTABLE CLOSED SESSION ACTIONS:**

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**6. RECOGNITION**

- A) *Character Trait of the Month - Responsibility*  
*Finley – Mrs. Perez, Pine – Mrs. Harrison, HMS – Mrs. Nielsen,*  
*HHS – Mr. Arevalo, Adult Ed – Ms. Ledezma, Sam Webb – Mr. Lopez*

**7. 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.*

**8. COMMUNICATIONS FROM THE SCHOOL DISTRICT**

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

**9. 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: January 22, 2019* Pgs. 3-5  
*(Supplemental Information)*

**B. FINANCE AND BUSINESS**

- 1) *Warrant Orders week beginning 1/24/19 to week ending 2/14/19* Pgs. 7-16  
*(Supplemental Information)*

**C. PERSONNEL SERVICES**

- 1) *Extra Duty Assignments* Pg. 18  
2) *Classified Employment* Pg. 19  
3) *Classified Resignation* Pg. 20  
4) *Classified Medical Leave* Pg. 21

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**D. GENERAL BUSINESS**

The Board is asked to approve the following items:

- |   |            |
|---|------------|
| 1) Donation from the Holtville Fire Department of 2 emergency radios.         | Pg. 23     |
| 2) 2019 Imperial Irrigation District Special Project Grant Application        | Pgs. 24-25 |
| 3) MOU between Imperial Valley Community College District & HUSD Data Sharing | Pgs. 26-30 |
| 4) Disposal of Obsolete, Broken Equipment at HHS Ag Department                | Pg. 31     |
| 5) MOU between Vista Sands Annual Service & HUSD                              | Pgs. 32-35 |
| 6) Applicants for the Measure G Citizens Oversight Committee                  | Pg. 36     |
| 7) <u>School Site Safety Plans (All HUSD Schools)</u>                         | *          |
| 8) <u>Pine School Plan for Student Achievement</u>                            | *          |
| 9) <u>Transitional Kindergarten Admission for Finley School 2018/19 SY</u>    | Pg. 37     |

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

**10. INFORMATION ITEMS**

- A) Imperial Valley Community College & HHS Dual Enrollment – Mr. Arevalo

**11. ACTION/DISCUSSION ITEMS**

The Board is asked to approve the following items:

- A) Approve Board Policy BP 0410 Nondiscrimination In District Programs and Activities  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ (Mr. Ruiz) Pgs. 39-42  
Preferential Student Vote – Aye: \_\_\_ Nay: \_\_\_ Vote: \_\_\_  
Roll Call: Grizzle: \_\_\_ Garewal: \_\_\_ Abatti: \_\_\_ Hester: \_\_\_ Cartee: \_\_\_

- B) HUSD Low Performing Student Block Grant Plan (Mr. Drye) Pgs. 43-51

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

- C) **Discussion Only:** Decoration of Caps for HHS Graduating Students

**12. FUTURE BOARD MEETING DATE**

Monday, March 11, 2019 is the next Regular Board meeting.

**13. CLOSED SESSION (if needed)**

- A) Closed Session in accordance with Government Code section 54957: Public Employee Discipline/Dismissal/Release  
B) Negotiations with the Holtville Teachers Association- Pursuant to Government Code Section 3549.1  
C) Negotiations with CSEA Chapter 338- Pursuant to Government Code Section 3549.1

**14. ADJOURNMENT**

\* Available online <https://www.holtville.k12.ca.us>

**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.