



## HOLTVILLE UNIFIED SCHOOL DISTRICT

Governing Board of Trustees

Special Board Meeting

May 6, 2019

Board of Trustees

Kevin Grizzle, President  
Jared Garewal, Clerk  
Ben Abatti, Jr., Member  
Matt Hester, Member  
Robin Cartee, Member  
David Lopez-Larios, Student Member

Superintendent

Celso Ruiz

Assistant Superintendent

John Paul Wells



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

May 6, 2019

**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*

*Kevin Grizzle, President*

\_\_\_\_\_

*Jared Garewal, Clerk*

\_\_\_\_\_

*Ben Abatti, Jr., Member*

\_\_\_\_\_

*Matt Hester, Member*

\_\_\_\_\_

*Robin Cartee, 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 Holtville Teachers Association – Pursuant to Government Code section 3549.1*

**5. REPORTABLE CLOSED SESSION ITEMS**

**HOLTVILLE UNIFIED SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
AGENDA PAGE 2**

**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. 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. PERSONNEL SERVICES**

- 1) *Certificated Employment* Pg. 3
- 2) *Classified Management/Confidential Employment* Pg. 4

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

**8. ACTION/DISCUSSION ITEMS**

*The Board is asked to approve the following items:*

- A) *Purchase Contract of Musco Lighting System (4 poles/bases with luminaire assemblies and 16 factory aimed/assembled luminaries) in the amount of \$135,765, utilizing Sourcewell (Formally NJPA) purchase Contract# 082114-MSL. (JP Wells) Pgs. 6-7*

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

**9. FUTURE BOARD MEETING DATE**

*Monday, May 20, 2019*

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

- A) *Closed Session in accordance with government Code section 54957: Public Employee Discipline/Dismissal/Release*
- B) *Negotiations with Holtville Teachers Association – Pursuant to Government Code section 3549.1*

**11. 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.*

**HOLTVILLE UNIFIED SCHOOL DISTRICT**  
School Board Meeting Agenda

***CONSENT AGENDA ITEMS***

**HOLTVILLE UNIFIED SCHOOL DISTRICT**  
School Board Meeting Agenda

***PERSONNEL***

---

---

**MEMORANDUM**

---

---

**TO:** BOARD OF TRUSTEES  
**FROM:** CELSO RUIZ, SUPERINTENDENT  
**SUBJECT:** CERTIFICATED EMPLOYMENT  
**DATE:** MAY 6, 2019

---

The Board is requested to approve the following Certificated Employment revised start date:

1. Fernanda Ledezma - Finley School Student Attendance/Adult Ed Guidance Counselor beginning May 1, 2019.

---

---

**MEMORANDUM**

---

---

**TO:** BOARD OF TRUSTEES  
**FROM:** CELSO RUIZ, SUPERINTENDENT  
**SUBJECT:** CLASSIFIED MANAGEMENT/CONFIDENTIAL EMPLOYMENT  
**DATE:** MAY 6, 2019

---

The Board is requested to approve the following Classified Management/Confidential Assignment:

- A)
1. Martha Salazar Transportation Director beginning May 1, 2019.

**HOLTVILLE UNIFIED SCHOOL DISTRICT**  
School Board Meeting Agenda

***ACTION/DISCUSSION***



Holtville Middle School  
April 23, 2019

Sourcewell (Formerly NJPA)

Master Project: 170558, Contract Number: 082114-msl, Expiration: 09/16/2019  
Category: Facility & MRO, Sub-Category: Athletic Field / Court and Parking Lot Lighting Systems

**Quotation Price – Materials Only Delivered to Job Site**

Musco Equipment and Installation as described below:

Materials:	\$ 126,000.00
Sales Tax 7.75%:	\$ <u>9,765.00</u>
Total	\$ 135,765.00

Pricing furnished is effective for 90 days unless otherwise noted and is considered confidential.

**Light-Structure System with Total Light Control – TLC for LED™ technology**

**System Description** [Light-Structure System]

- (4) Pre-cast concrete bases with integrated lightning grounding
- (4) 60' Galvanized steel poles
- Factory wired and tested remote electrical component enclosures
- Pole length, factory assembled wire harnesses
- (4) Factory wired poletop luminaire assemblies
- (16) Factory aimed and assembled luminaires
- UL Listed as a complete system.

**Warranty Services**

- 25 Year Warranty program that covers materials and onsite labor, eliminating 100% of your maintenance costs for 25 years.

**Also Includes**

- Structural Calculations
- Freight

**Payment Terms**

Payment terms to be coordinated with Musco's Credit Department.  
Please email a copy of the Purchase Order to Musco Sports Lighting, LLC:

Karin Anderson  
Sales Representative  
Musco Sports Lighting, LLC  
Phone: 760-798-3162  
E-mail: [Karin.anderson@musco.com](mailto:Karin.anderson@musco.com)  
Ref: 198241

All purchase orders should note the following:  
Sourcewell (Formerly NJPA) purchase – Contract Number: 082114-MSL

**DSA Information Overview**

DSA Inspection: The California Building Code, Title 24 requirements, state that a DSA approved inspector be present to inspect pre-cast concrete bases and shop welding during production. DSA also requires that the concrete bases be inspected/tested by an approved laboratory. Musco is providing this for informational purposes only and is not involved in the actual contracting of the inspectors or laboratories by the customer. Musco will, however, assist in coordinating the activities required to meet DSA requirements.



## Quote

The DSA website can provide you with a list of approved labs. You may utilize any DSA-approved testing lab and Musco will assist in coordinating the individual inspections of bases and welds. The first inspection would be at Fonterra Concrete Products Inc. in Elk River, MN to inspect the pouring of the concrete base. After the bases have been poured, there is a 28-day cure time and a successful pour test before they can be shipped to Musco where they will join the remainder of your product and be scheduled for delivery to the job site. **(If your project is on a tight time frame, there are pre-inspected DSA approved concrete bases that are presently in Musco's inventory. These bases will have already passed the 28-day cure time and the inspection house will have the approved lab results for these bases. Musco can provide you with the company name and contact information upon request.)** Otherwise during this cure time, the inspection lab will work with Musco to schedule a time for inspection of welds on the poles at Musco Lighting, LLC. Seam Weld Inspections (if required) is coordinated through Musco and Valmont at Valley Nebraska a Musco Vendor.

Delivery to the job site for DSA projects can vary from 10 -14 weeks. Musco must have the following information in order to schedule production of a project:

1. Approved Submittals
2. Stamped/signed approved DSA drawings,
3. Contact information for the DSA certified inspection lab and specific inspection requirements
4. Confirmation of order details including voltage/phase and pole locations. **(Due to the built-in custom light control per luminaire, pole locations need to be confirmed prior to production. Changes to pole locations after the product is sent to production could result in additional charges.)**

### Notes

Quote is based on:

- Shipment of entire project together to one location.
- Voltage and phasing to be confirmed.
- Structural code and wind speed = 2016 CBC, 110 mi/h, Risk Category II.
- Owner is responsible for getting electrical power to the site, coordination with the utility, and any power company fees.
- Confirmation of pole locations prior to production.
- The center poles are sized for future fixture accommodations to light soccer field 2.

Thank you for considering Musco for your lighting needs. Please contact me with any questions or if you need additional details.

Karin Anderson  
Field Sales Representative  
Musco Sports Lighting, LLC  
Phone: 760-798-3162  
E-mail: [Karin.anderson@musco.com](mailto:Karin.anderson@musco.com)  
Ref: 198241

