



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

July 2, 2018

CLOSED SESSION 4:00 P.M, OPEN SESSION 4:45 P.M.

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

5. REPORTABLE CLOSED SESSION ITEMS

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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) GENERAL BUSINESS

1) Approval of Holtville High School Athletics 2018/19 Overnight Trips

Motion _____ Second: _____ Aye: _____ Nay: _____ Vote: __-__ Pg. 2

8. INFORMATION ITEMS

A) Presentation by Jason List (Isom Advisors) regarding HUSD Facilities Survey Results and Possible Bond Financing (Mr. Wells)

9. ACTION/DISCUSSION ITEMS

A) Approval of Local Control Accountability Plan (LCAP) and LCAP Addendum for the 2018/19 School Year

Motion: _____ Second: _____ (Samantha Williams)

Aye: _____ Nay: _____ Vote: __-__

B) Adoption of 2018-19 July 1 Budget

Motion: _____ Second: _____ (JP Wells)

Ayes: __ Nays: __ Vote: __-__

C) Approval of District's Uniform Complaint Procedure for 2017-18

Pgs. 4-8

Motion: _____ Second: _____ (Samantha Williams)

Ayes: __ Nays: __ Vote: __-__

D) Approve Resolution# 18/19-003 to Increase the District Revolving Cash Fund, Established Pursuant to Education Code Section 42800 (JP Wells)

Motion _____ Second: _____ Pg. 9

Roll Call: Hawk: _____ Garewal: _____ Abatti: _____ Hester: _____ Grizzle: _____

Ayes: __ Nays: __ Vote: __-__

10. FUTURE BOARD MEETING DATE

Special Board Meeting: TBD

Regular Board Meeting: August 20, 2018

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.