



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

July 10, 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*

*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**

**BOARD OF TRUSTEES  
HOLTVILLE UNIFIED SCHOOL DISTRICT  
SPECIAL MEETING – July 10, 2018  
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) GENERAL BUSINESS**

- 1) *Approval of Copy Machine Lease Contract with Holtville Unified School District and Konica Minolta for 4 years*

Motion \_\_\_\_\_ Second: \_\_\_\_\_ Aye: \_\_\_\_\_ Nay: \_\_\_\_\_ Vote: \_\_-\_\_ Pgs. 02-04

**8. ACTION/DISCUSSION ITEMS**

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

- A) *Approve Resolution# 18/19-004 to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation With other Elections occurring on November 6, 2018*

Motion \_\_\_\_\_ Second: \_\_\_\_\_ (JP Wells)  
Pgs. 06-17

Roll Call: Hawk: \_\_\_\_\_ Garewal: \_\_\_\_\_ Abatti: \_\_\_\_\_ Hester: \_\_\_\_\_ Grizzle: \_\_\_\_\_

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Vote: \_\_-\_\_

**9. FUTURE BOARD MEETING DATE**

*Regular Board Meeting: August 20, 2018*

**10. 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.*