



HOLTVILLE UNIFIED SCHOOL DISTRICT

Governing Board of Trustees

Regular Board Meeting

February 18, 2020

Board of Trustees

Jared Garewal, President

Ben Abatti, Jr., Clerk

Matt Hester, Member

Robin Cartee, Member

Kevin Grizzle, Member

Superintendent

Celso Ruiz

Assistant Superintendent

John Paul Wells



REGULAR MEETING
of the
BOARD OF TRUSTEES
HOLTVILLE UNIFIED SCHOOL DISTRICT

Tuesday, February 18, 2020
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

Jared Garewal, President

Ben Abatti Jr., Clerk

Matt Hester, Member

Robin Cartee, Member

Kevin Grizzle, Member

Ricardo Mendez, 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.

C) Superintendent's Evaluation – Government Code section 54957

5. REPORTABLE CLOSED SESSION ACTIONS:

**BOARD OF TRUSTEES
HOLTVILLE UNIFIED SCHOOL DISTRICT
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AGENDA PAGE 2**

6. RECOGNITION

A) Finley – Mrs. Perez, Pine – Mrs. Harrison, HMS – Mr. Velazquez, HHS – Mr. Arevalo, Freedom Academy & Sam Webb – Mr. Drye

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 21, 2020 & February 3, 2020 Pgs. 2-5
(Supplemental Information)

B. FINANCE AND BUSINESS

1) Warrant Orders week beginning 1/23/20 to week ending 2/13/20 Pgs. 7-16
(Supplemental Information)

C. PERSONNEL SERVICES

1) Classified Employment Pg. 18
2) Coaching Resignation Pg. 19
3) Extra Duty Assignments Pg. 20

**BOARD OF TRUSTEES
HOLTVILLE UNIFIED SCHOOL DISTRICT
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D. GENERAL BUSINESS

The Board is asked to approve the following items:

- 1) *Agreement between Artiano Shinoff & HUSD regarding Attorney's legal services* Pg. 22-24
- 2) *HUSD 2020-21 SY Calendar* Pgs. 25
- 3) *2019-20 Safe School Plans for all HUSD School Sites* *
- 4) *2019-20 School Plan for Student Achievement for all HUSD Schools* *
- 5) *Out of State Conference for District Employees in Las Vegas, NV.* Pg. 26
- 6) *2020-21 IID Special Project Grant Application* Pg. 27

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

10. INFORMATION ITEMS

- A) Mr. Anthony Martinez will present a technology update.*

11. ACTION/DISCUSSION ITEMS

The Board is asked to approve the following items:

- A) Certification of the Holtville Unified School District 2018-19 Financial Report/Audit
(Mr. Wells) Pg. 29*

*Motion: _____ Second: _____
Preferential Student Vote - Aye: ____ Nay: ____ Vote: ____
Roll Call Vote: Grizzle: _____ Garewal: _____ Abatti: _____ Hester: _____ Cartee: _____*

- B) Recommending the purchase of one electric school bus from The Lyon Electric Co. Model D on a piggyback bid #GFO-18-604.
(Mr. Drye) Pgs. 30-43*

*Motion: _____ Second: _____
Preferential Student Vote - Aye: ____ Nay: ____ Vote: ____
Ayes: ____ Nays: ____ Vote: ____ - ____*

12. FUTURE BOARD MEETING DATE

Monday, March 9, 2020 is the next Regular Board Meeting

13. ADJOURNMENT

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

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

MINUTES

**Holtville Unified School District
Regular Board Meeting
Minutes – January 21, 2020**

{Page 1 of 3}

The Board of Trustees of the Holtville Unified School District met in a Regular Session on December 9, 2019, at the Holtville Unified School District Board Room, 621 East Sixth Street, Holtville, California. The meeting was called to order at 5:02 p.m. by the Presiding Chairman.

MEMBERS PRESENT: Jared Garewal, President; Ben Abatti Jr., Clerk; Matt Hester, Member; Robin Cartee, Member; Kevin Grizzle, Member; Celso Ruiz, Superintendent; John Paul Wells, Assistant Superintendent.

MEMBERS ABSENT:

MODIFICATION OF THE AGENDA: None

STATEMENTS FROM THE PUBLIC REGARDING ITEMS ON THE CLOSED SESSION AGENDA. None

CLOSED SESSION

Closed session in accordance with Government Code 54957: Public Employee
Discipline/Dismissal/Release

Student Discipline Pursuant to California Education Code Section 48900 - Student ID No.
#201920/5306-2093

Negotiations with the Holtville Teachers Association – Pursuant to Government Code Section
3549.1

REPORT OF CLOSED SESSION **In:** 5:05 p.m. **Out:** 6:10 p.m.

The Governing Board in closed session took action by unanimous vote to expel the following student #201920/5306-2093 from Holtville Unified School District pursuant to Educational Code section 35146 and 48918.

RECOGNITIONS

HHS – Mr. Arevalo recognized Marial Estrada and Demi Johnston for the character trait of Determination. Finley – Mrs. Perez recognized Mia Roque, Caleb Emmons and Diego Vera. Pine – Mrs. Harrison recognized Radley Jones and Aiden Lyerly. HMS – Mr. Velazquez recognized Jarizeth Guerrero and Priscilla Leon. Freedom Academy – Mrs. Lansman recognized Cade Dammarell and Cierra Dammarell. The administrators had encouraging words for each of the recipients for their act of determination in academics, sports and personality.

**ORAL COMMUNICATION FROM THE PUBLIC ON NON AGENDA ITEMS AND/OR
ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT
MATTER JURISDICTION OF THE BOARD. None**

COMMUNICATION FROM THE SCHOOL DISTRICT

HTA – Nothing to report.

CSEA – Nothing to report.

Student Representative – Ricardo Mendez reported on various school activities and the accomplishments of the winter sports teams.

Trustee Grizzle welcomed everyone back from the holidays.

Trustee Cartee praised the students who participated in the Missoula Theater performance this past Friday, and thanked the staff and administration.

Trustee Hester welcomed everyone back from the holidays.

Trustee Abatti - Nothing to report.

Board President Garewal thanked Mr. Mata and his staff for the maintenance of the fields and grounds. He is excited for the HMS gym construction to begin.

Assistant Superintendent Wells gave the Board members a Monthly Financial Briefing on the overall financial health, investments and GO Bond. The report shows an investment return at 1.83%. He added that the construction on the HMS gym is slightly behind because of the DSA regulations, but everything else is ready to go.

CONSENT AGENDA

GENERAL FUNCTIONS

Moved by Trustee Abatti, Seconded by Trustee Hester to approve the following consent agenda items as follows: GENERAL FUNCTION – Adoption of Minutes: December 9, 2020.

FINANCE AND BUSINESS – Warrant orders week beginning 12/12/19 to week ending

1/16/20. PERSONNEL SERVICES – Classified Resignation of Jose S. Sanchez,

Paraprofessional (HMS); Valerie Velasco, Paraprofessional (Finley). Classified Maternity Leave

of Raquel Ramirez, Bus Driver (District); Classified Employment of Jose Ambriz, ASES Team

Leader (HMS); Corella Hernandez, ASES Team Leader (Finley); Avery Lawson, ASES Team

Leader (Finley); Mireya Alcantar, ASES Team Leader (Finley). Certificated Maternity Leave of

Nayeli Garcia, Teacher (Finley). GENERAL BUSINESS – Quarterly Report on Williams

Uniform Complaints – January 2020. Disposal of obsolete items from Technology Department.

SARC's for each school site. Disposal of obsolete items from the Cafeteria. Transitional

Kindergarten Admission for Finley School 2019/20 SY. Out of State Conference in Las Vegas,

NV for selected teachers and staff at Finley School. All approved by unanimous votes, Ayes: 5,

Nays: 0.

INFORMATION ITEMS

Mr. Drye presented a draft of the Site School Safety Plans of all the sites to the Board members for review. He explained that there have been 43 subjects or issues added to the plans. Mr. Drye added that the administrators of each site will add their evacuation plans and review it with their staff. The plans will be brought to the Board again next month for a vote.

ACTION/DISCUSSION ITEMS

Mrs. Harrison, principal of Pine School, briefly explained the process on how a mascot was chosen by Pine School students and staff. Although they wanted to keep the Pine tree as a symbol, they introduced a raven as a bird that symbolized the Norseman theme that the Holtville Unified School District has. The students found through research that a raven is usually seen in pictures and drawings with Norseman, and they are usually found perched on a pine tree. In conclusion, the students asked the Board to consider the Raven to be the mascot for Pine School.

FUTURE BOARD MEETING DATE

Regular Board Meeting: Tuesday, February 18, 2020

ADJOURNMENT

The meeting adjourned at 6:54 p.m.

**Ben Abatti Jr., Clerk
Holtville Unified School District
Board of Trustees**

**Holtville Unified School District
Special Board Meeting
Minutes – February 3, 2020**

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The Board of Trustees of the Holtville Unified School District met in a Special Session on February 3, 2020, at the Holtville Unified School District Board Room, 621 East Sixth Street, Holtville, California. The meeting was called to order at 4:03 p.m. by the Presiding Chairman.

MEMBERS PRESENT: Jared Garewal, President; Ben Abatti Jr., Clerk; Matt Hester, Member; Robin Cartee, Member; Kevin Grizzle, Member; Celso Ruiz, Superintendent; John Paul Wells, Assistant Superintendent.

MEMBER ABSENT: None

MODIFICATION OF THE AGENDA: None

STATEMENTS FROM THE PUBLIC REGARDING ITEMS ON THE CLOSED SESSION AND NON AGENDA ITEMS. None

CLOSED SESSION:

- A) Negotiations with Holtville Teachers Association – Pursuant to Government Code Section 3549.1.
- B) Negotiations with CSEA Chapter 338 – Pursuant to Government Code Section 3549.1.

REPORTABLE CLOSED SESSION ITEMS:

The Governing Board gave direction to the Superintendent and Assistant Superintendent regarding negotiations with HTA and CSEA.

ADJOURNMENT The meeting adjourned at 6:01 p.m.

**Ben Abatti Jr., Clerk
Holtville Unified School District
Board of Trustees**

HOLTVILLE UNIFIED SCHOOL DISTRICT
School Board Meeting Agenda

WARRANTS

Register 000080 - 02/13/2020

Bank Account COUNTY - County

Number	Amount	Status	Fund	Cancel Register (Date)	Payee
Bank Account COUNTY - County, Register 000080, Dated 02/13/2020					
20083787	385.29	Printed	010		ALSCO AMERICAN LINEN (000024/1)
20083788	61.61	Printed	010		AMAZON CAPITAL SERVICES, INC (000822/1)
20083789	85.00	Printed	010		ATS ENVIRONMENTAL INC. (000048/1)
20083790	10.00	Printed	010		Baja Desert Tire Co (000052/1)
20083791	1,500.00	Printed	010		BANK OF NEW YORK MELLON TRUST CORPORATE TRUST, N. CALIFORNIA (00005
20083792	1,672.48	Printed	130		CDE CASHIERS OFFICE (000095/1)
20083793	8.18	Printed	010		FERGUSON ENTERPRISES INC (000156/2)
20083794	73.80	Printed	010		GEORGES PIZZA (000177/1)
20083795	4,916.20	Printed	010		H B PETROLEUM IN C (000189/1)
20083796	391.76	Printed	130		HOLLANDIA DAIRY, INC (000608/1)
20083797	555.85	Printed	010		IMPERIAL STORES (000225/1)
20083798	306.28	Printed	010		IMPERIAL VALLEY PRESS (000230/1)
20083799	47.13	Printed	010		INTERSTATE BATTERY SYSTEMS OF (000236/1)
20083800	19.46	Printed	010		KC MANUFACTURING INC (000252/1)
20083801	283.01	Printed	010		KONICA MINOLTA BUSINESS USA (000642/2)
20083802	298.78	Printed	010		LA BRUCHERIE IRRIGATION SUPPLY (000260/1)
20083803	109.25	Printed	010		LOPEZ, MARIA C. (000539/1)
20083804	235.00	Printed	010		MISTY D. STACEY (000711/1)
20083805	1,000.00	Printed	215		PRECISION ENGINEERING (000741/1)
20083806	140.00	Printed	010		SINGH HECTOR (000360/1)
20083807	321.00	Printed	010		TERMINIX OF IMPERIAL VALLEY (000386/1)
20083808	29.90	Printed	010		VERDUGO, EILEEN (000582/1)
20083809	818.42	Printed	010		WATER TREATMENT SERVICES (000483/1)
13,268.40		Number of Items	23	Totals for Register 000080	

Selection

Grouped by Sort/Group - Sorted by Sort, Check Number, Include Address? No, Checks Dated 02/13/2020, Filtered by (Source = A, Pay To = N, Payment Method = C, Summary? = N, Sort/Group = 1, Further Sort by = N)

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County Check Register

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Org Summary

Holtville Unified School District

Check #

20083787 through

20083809 Total Count

23

\$13,268.40

Selection Grouped by Sort/Group - Sorted by Sort, Check Number, Include Address? No, Checks Dated 02/13/2020, Filtered by (Source = A, Pay To = N, Payment Method = C, Summary? = N, Sort/Group = 1, Further Sort by = N)

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County Check Register

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Bank Account COUNTY - County

Register 000079 - 02/06/2020

Number	Amount	Status	Fund	Cancel Register (Date)	Payee
Bank Account COUNTY - County, Register 000079, Dated 02/06/2020					
20082918	298.67	Printed	010		ALSCO AMERICAN LINEN (000024/1)
20082919	750.00	Printed	010		APEX LEARNING (000036/1)
20082920	756.22	Printed	010		AUTO ZONE (000049/1)
20082921	1,634.82	Printed	010		CALIFORNIA SCHOOLS VEBB (000083/1)
20082922	3.44	Printed	010		COUNTY MOTOR PARTS (000111/2)
20082923	1,032.00	Printed	010		DAVID WEST INSURANCE (000121/1)
20082924	45.03	Printed	130		DEL SOL MARKET (000125/1)
20082925	1,363.74	Printed	130		DELL MARKETING LP (000126/1)
20082926	1,038.23	Printed	130		DOMINOS PIZZA (000142/1)
20082927	641.84	Printed	010		EMPLOYMENT DEVELOPMENT DEPT (000151/1)
20082928	55.30	Printed	130		FBC OF HENDERSON LLC (000154/1)
20082929	475.96	Printed	130		FULTON-DISTRIBUTING CO (000168/1)
20082930	324.84	Printed	010		Garcia Sarah K (000170/1)
20082931	384.13	Printed	010		GEORGES PIZZA (000177/1)
20082932	11.30	Printed	010		GONZALES, HECTOR (000780/1)
20082933	243.31	Printed	010		GUITAR CENTER STORES INC (000647/1)
20082934	1,742.99	Printed	130		HOLLANDIA DAIRY, INC (000608/1)
20082935	5.67	Printed	010		KONICA MINOLTA BUSINESS USA (000642/2)
20082936	56.72	Printed	010		KONICA MINOLTA BUSINESS USA (000642/2)
20082937	129.73	Printed	010		KONICA MINOLTA BUSINESS USA (000642/2)
20082938	87.16	Printed	010		KONICA MINOLTA BUSINESS USA (000642/2)
20082939	64.89	Printed	010		KONICA MINOLTA BUSINESS USA (000642/2)
20082940	154.67	Printed	010		KONICA MINOLTA BUSINESS USA (000642/2)
20082941	35.98	Printed	010		KONICA MINOLTA BUSINESS USA (000642/2)
20082942	146.78	Printed	010		KONICA MINOLTA BUSINESS USA (000642/2)
20082943	53.75	Printed	010		KONICA MINOLTA BUSINESS USA (000642/2)
20082944	22.55	Printed	010		KONICA MINOLTA BUSINESS USA (000642/2)
20082945	81.99	Printed	010		KONICA MINOLTA BUSINESS USA (000642/2)
20082946	65.71	Printed	010		KONICA MINOLTA BUSINESS USA (000642/2)
20082947	61.13	Printed	010		KONICA MINOLTA BUSINESS USA (000642/2)
20082948	2,339.92	Printed	010		KONICA MINOLTA BUSINESS USA (000642/2)
20082949	295.09	Printed	010		KONICA MINOLTA PREMIER FINANCE (000642/3)
20082950	550.55	Printed	010		LUIS RODRIGUEZ ROADTECH (000493/1)
20082951	119.85	Printed	010		MEDICAL EYE SERVICES (000276/1)
20082952	165.00	Printed	010		MIGUEL MATA (000496/1)
					MISTY D. STACEY (000711/1)

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Selection Grouped by Sort/Group - Sorted by Sort, Check Number, Include Address? No, Checks Dated 02/06/2020, Filtered by (Source = A, Pay To = N, Payment Method = C, Summary? = N, Sort/Group = 1, Further Sort by = N)

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030 - Holtville Unified School District

County Check Register

ReqPay94a

Bank Account COUNTY - County

Register 000079 - 02/06/2020

Number	Amount	Status	Fund	Cancel Register (Date)	Payee
Bank Account COUNTY - County, Register 000079, Dated 02/06/2020 (continued)					
20082953	78.00	Printed	010		MJ RADIATOR AND GLASS SERVICE (000280/1)
20082954	658.21	Printed	010		NCS Pearson, Inc (000300/1)
20082955	147.14	Printed	010		QUILL CORP (000318/1)
20082956	57.00	Printed	010		ROMANS WATER (000331/1)
20082957	77.40	Printed	010		SC Fuels Cardlock Fuels Systems (000854/1)
20082958	456.00	Printed	010		SECURITAS SECURITY SERVICES SE (000355/1)
20082959	3,410.58	Printed	130		SHAMROCK FOODS COMPANY (000356/1)
20082960	160,459.59	Printed	010		SISC I (000361/1)
20082961	299.06	Printed	010		SPARKLETT'S WATERS (000370/1)
20082962	4,332.89	Printed	130		SYSCO FOOD SERVICES OF SAN DIE (000384/1)
20082963	1,481.35	Printed	010		TEXTBOOK WAREHOUSE (000387/1)
20082964	193.02	Printed	010		UNFIRST CORPORATION (000727/1)
20082965	142.00	Printed	130		VILLALOBOS, CLAUDIA (000783/1)
20082966	4,590.81	Printed	010		VISION SERVICE PLAN (000424/1)
20082967	12,172.20	Printed	010		VOL. EMPLOYEES' BENEFITS ASSOC (000480/1)
203,794.21				50	Totals for Register 000079

Selection Grouped by Sort/Group - Sorted by Sort, Check Number, Include Address? No, Checks Dated 02/06/2020, Filtered by (Source = A, Pay To = N, Payment Method = C, Summary? = N, Sort/Group = 1, Further Sort by = N)

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030 - Holtville Unified School District

County Check Register

ReqPay94a

Org Summary

Holtville Unified School District

Check #

\$203,794.21

50

20082967 Total Count

20082918 through

Selection Grouped by Sort/Group - Sorted by Sort, Check Number, Include Address? No, Checks Dated 02/06/2020, Filtered by (Source = A, Pay To = N, Payment Method = C, Summary? = N, Sort/Group = 1, Further Sort by = N)

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030 - Holtville Unified School District

County Check Register

Bank Account COUNTY - County

ReqPay94a

Register 000078 - 01/30/2020

Number	Amount	Status	Fund	Cancel Register (Date)	Payee
Bank Account COUNTY - County, Register 000078, Dated 01/30/2020					
20081790	6,250.00	Printed	215		A M DESERT STORM CONCRETE (000007/1)
20081791	3,367.35	Printed	010		A T & T (000008/1)
20081792	442.24	Printed	010		ALSCO AMERICAN LINEN (000024/1)
20081793	165.89	Printed	010		AUTO ZONE (000049/1)
20081794	279.90	Printed	010		Baja Desert Tire Co (000052/1)
20081795	378.65	Printed	010		CALIFORNIA CHAMBER OF COMMERCE (000078/1)
20081796	195.00	Printed	010		CALIFORNIA MATHEMATICS COUNCIL (000658/2)
20081797	2,064.24	Printed	130		CDE CASHIERS OFFICE (000095/1)
20081798	450.00	Printed	010		Colorado River Union High Dist (000828/1)
20081799	834.25	Printed	010		D LUPITAS RESTAURANT (000119/1)
20081800	98.09	Printed	130		DEL SOL MARKET (000125/1)
20081801	796.94	Printed	010		DELL MARKETING LP (000126/1)
20081802	271.10	Printed	130		FBC OF HENDERSON LLC (000154/1)
20081803	362.42	Printed	130		FULTON DISTRIBUTING CO (000168/1)
20081804	25.80	Printed	010		GAS COMPANY (000172/1)
20081805	428.38	Printed	010		GUITAR CENTER STORES INC (000647/1)
20081806	1,072.15	Printed	130		HOLLANDIA DAIRY, INC (000608/1)
20081807	45.67	Printed	130		IMPERIAL COUNTY PUBLIC HEALTH (000219/1)
20081808	68.50	Printed	130		IMPERIAL COUNTY PUBLIC HEALTH (000219/1)
20081809	375.00	Printed	010		IMPERIAL IRRIGATION DISTRICT (000221/1)
20081810	47.13	Printed	010		IMPERIAL TRUCK CENTER (000620/2)
20081811	135.00	Printed	010		JADE SECURITY SYSTEMS (000240/1)
20081812	141.83	Printed	010		JOHN DEERE FINANCIAL (000324/1)
20081813	2,430.95	Printed	010		PEARSON EDUCATION (000301/1)
20081814	2,191.84	Printed	010		QUILL CORP (000318/1)
20081815	1,014.75	Printed	010		R S D (000320/1)
20081816	300.00	Printed	010		Rolfe, Stacy (000851/1)
20081817	103.00	Printed	010		ROMANS WATER (000331/1)
20081818	149.00	Printed	010		SAN DIEGO CO OFFICE OF EDUCATI (000334/1)
20081819	280.42	Printed	010		SC Fuels Cardlock Fuels Systems (000854/1)
20081820	1,148.90	Printed	010		SCHOLASTIC CLASSROOM MAGAZINES (000343/2)
20081821	2,232.03	Printed	130		SHAMROCK FOODS COMPANY (000356/1)
20081822	125.65	Printed	010		Sprint Communication Company (000816/2)
20081823	185.60	Printed	010		SUNBELT RENTALS (000379/1)
20081824	5,290.95	Printed	130		SYSCO FOOD SERVICES OF SAN DIE (000384/1)

County Check Register

ReqPay94a

Bank Account COUNTY - County

Register 000078 - 01/30/2020

Number	Amount	Status	Fund	Cancel Register (Date)	Payee
Bank Account COUNTY - County, Register 000078, Dated 01/30/2020 (continued)					
20081825	1,058.11	Printed	010		TEXTBOOK WAREHOUSE (000387/1)
20081826	320.00	Printed	010		Tom A Brady and Sons Inc (000394/1)
20081827	505.18	Printed	010		US AIR CONDITIONING DISTRIBU (000411/1)
20081828	1,088.78	Printed	010		Verizon Wireless Services LLC (000422/1)
20081829	514.25	Printed	130		VILLALOBOS, CLAUDIA (000783/1)
20081830	98.53	Printed	010		WESTAIR GASES and EQUIPMENT (000432/1)
37,333.47		Number of Items	41	Totals for Register 000078	

County Check Register

ReqPay94a

Org Summary

Holtville Unified School District

Check #

20081790 through 20081830 Total Count

41

\$37,333.47

Selection Grouped by Sort/Group - Sorted by Sort, Check Number, Include Address? No, Checks Dated 01/30/2020, Filtered by (Source = A, Pay To = N, Payment Method = C, Summary? = N, Sort/Group = 1, Further Sort by = N)

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Register 000077 - 01/23/2020

Number	Amount	Status	Fund	Cancel Register (Date)	Payee
Bank Account COUNTY - County, Register 000077, Dated 01/23/2020					
20080600	55.60	Printed	130		ALSCO AMERICAN LINEN (000024/1)
20080601	315.00	Printed	010		AMAZON CAPITAL SERVICES, INC (000822/1)
20080602	6.99	Printed	010		AUTO ZONE (000049/1)
20080603	195.00	Printed	010		CALIFORNIA MATHEMATICS COUNCIL (000658/2)
20080604	505.08	Printed	010		CMS COMMUNICATIONS, INC (000792/2)
20080605	671.20	Printed	010		DEL SOL MARKET (000125/1)
20080606	1,192.53	Printed	010		DELL MARKETING LP (000126/1)
20080607	1,953.27	Printed	130		DOMINOS PIZZA (000142/1)
20080608	1,679.41	Printed	010		EMPLOYMENT DEVELOPMENT DEPT (000151/1)
20080609	3,986.75	Printed	010		FARALLON DESIGN INC (000670/1)
20080610	196.04	Printed	130		FBC OF HENDERSON LLC (000154/1)
20080611	385.28	Printed	130		FULTON DISTRIBUTING CO (000168/1)
20080612	522.64	Printed	010		GAS COMPANY (000172/1)
20080613	1,256.12	Printed	010		GEORGES PIZZA (000177/1)
20080614	253.79	Printed	010		HARRISON, PATRICA (000523/1)
20080615	600.00	Printed	010		HHS HALL OF FAME (000196/1)
20080616	1,021.83	Printed	130		HOLLANDIA DAIRY, INC (000608/1)
20080617	2,500.00	Printed	010		ICOE (000210/1)
20080618	19,672.01	Printed	010		IMPERIAL IRRIGATION DISTRICT (000221/1)
20080619	13.11	Printed	010		JOSE CHABOYA (000497/1)
20080620	176.66	Printed	010		LA BRUCHERIE IRRIGATION SUPPLY (000260/1)
20080621	264.70	Printed	110		LEDEZMA, FERNANDA (000611/1)
20080622	3,780.00	Printed	010		NATIONAL ASSOCIATION (000853/1)
20080623	763.68	Printed	010		PEREZ-MORENO, LUPE (000563/1)
20080624	11,113.21	Printed	010		RABOBANK NA (000322/2)
20080625	9.15	Printed	010		RAMIREZ, RAQUEL (000779/1)
20080626	106.50	Printed	010		ROMANS WATER (000331/1)
20080627	456.00	Printed	010		SECURITAS SECURITY SERVICES SE (000355/1)
20080628	4,998.86	Printed	130		SHAMROCK FOODS COMPANY (000356/1)
20080629	10,453.88	Printed	130		SYSCO FOOD SERVICES OF SAN DIE (000384/1)
20080630	1,163.92	Printed	010		TEXTBOOK WAREHOUSE (000387/1)
20080631	96.51	Printed	010		UNFIRST CORPORATION (000727/1)
20080632	287.75	Printed	130		VILLALOBOS, CLAUDIA (000783/1)
69,752.47		Number of Items	33 Totals for Register 000077		

Selection

Grouped by Sort/Group - Sorted by Sort, Check Number, Include Address? No, Checks Dated 01/23/2020, Filtered by (Source = A, Pay To = N, Payment Method = C, Summary? = N, Sort/Group = 1, Further Sort by = N)

ESCAPE

ONLINE
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030 - Holtville Unified School District

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3:08PM

County Check Register

ReqPay94a

Org Summary

Holtville Unified School District

\$69,752.47

33

20080632 Total Count

20080600 through

Check #

Selection Grouped by Sort/Group - Sorted by Sort, Check Number, Include Address? No, Checks Dated 01/23/2020, Filtered by (Source = A, Pay To = N, Payment Method = C, Summary? = N, Sort/Group = 1, Further Sort by = N)

ESCAPE ONLINE
Page 24 of 73

Generated for Shelli Kirschner (SKIRSCHNER), Jan 22 2020
3:08PM

030 - Holtville Unified School District

HOLTVILLE UNIFIED SCHOOL DISTRICT
School Board Meeting Agenda

PERSONNEL

MEMORANDUM

TO: BOARD OF TRUSTEES
FROM: CELSO RUIZ, SUPERINTENDENT
SUBJECT: CLASSIFIED EMPLOYMENT FOR 2019/20
DATE: FEBRUARY 18, 2020

The Board is requested to approve the following Classified Employment:

1. Kacie Wagner	Paraprofessional	HMS
2. Esperanza Salazar	Paraprofessional	Finley
3. Alexis Bojorquez	Migrant Work-Study Student	Migrant

MEMORANDUM

TO: BOARD OF TRUSTEES
FROM: CELSO RUIZ, SUPERINTENDENT
SUBJECT: COACHING RESIGNATION
DATE: FEBRUARY 18, 2020

The Board is requested to accept the following Coaching Resignation: ;

A)

1. Nicholas Moreno	Girls Soccer Head Coach	HHS
--------------------	-------------------------	-----

MEMORANDUM

TO: BOARD OF TRUSTEES
FROM: CELSO RUIZ, SUPERINTENDENT
SUBJECT: EXTRA DUTY ASSIGNMENTS
DATE: FEBRUARY 18, 2020

The Board is requested to accept the following Extra Duty Assignments:

A)

1. Julie Hanson

After School Tutoring

Pine

HOLTVILLE UNIFIED SCHOOL DISTRICT
School Board Meeting Agenda

GENERAL BUSINESS

ATTORNEY - CLIENT RETAINER AGREEMENT

This document (the "Agreement") is the written fee contract that California law requires lawyers to have with their clients. We, Artiano Shinoff ("Attorneys"), agree to provide legal services to Holtville Unified School District, (the "District") on the terms set forth below:

1. SCOPE OF SERVICES: The District retains us as its Attorneys for the purposes of providing general legal advice and counsel as the District shall from time to time require. We will represent the District on specific litigation as instructed and we will provide research and advise of specific issues as requested by the Superintendent, or the President of the Board.

We will provide all legal services reasonably requested to represent the District's interest.

2. CLIENT'S DUTIES: The Client is the District and not any individual, Board member or administrator. The District agrees to provide specific instruction where services are requested, to abide by this agreement and to pay our bills on time and to cooperate and require its employees to cooperate with us in any activities we undertake on the District's behalf.

3. LEGAL FEES: The District agrees to pay for legal services as follows:

- (a) Paralegal services at \$82.00 per hour;
- (b) Associate attorneys' time at \$195.00 per hour; and
- (c) Senior Counsel/Partner's time at \$225.00 per hour.

No fee will be charged for general clerical or secretarial services.

Bills will be sent monthly, stating clearly the amount, rate, basis for calculation, description and date of service. The District agrees to pay each bill within 30 days. Interest at the rate of 10% may be charged on any unpaid balance.

4. **COSTS:** All costs, disbursements and litigation expenses are the responsibility of the District. Costs are those expenses which must be paid to third parties or otherwise incurred in the course of the representation. Costs include, but are not limited to, court fees, service or process charges, photocopying services, notary fees, computer assisted legal research, long distance telephone charges, messenger and delivery fees, postage, in-office photocopying at \$.15 per page, facsimile charges, deposition costs, parking fees, mileage at IRS standard business rate, investigation expenses, consultant or expert witnesses and similar items. We agree to obtain written consent before incurring any outside services.

5. **NEGOTIATION OF FEES:** Attorneys' fees are not set by law, but rather are negotiable between the attorney and client.

6. **ARBITRATION CLAUSE:** Client and Law Firm are agreeing to have any and all disputes (except where Client may request arbitration of a fee dispute by the State Bar) that arise out of, or relate to this Agreement, including but not limited to claims of negligence or malpractice arising out of or relating to the legal services provided by Law Firm to Client, decided only by binding arbitration in accordance with the provisions of the Code of Civil Procedure section 1280 *et seq.*, and not by court action, except as provided by California Law for judicial review of arbitration proceedings. Judgment upon the award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof. Law Firm and Client shall each have the right of discovery in connection with any arbitration proceeding in accordance with, and to the full extent allowed by, the California Rules of Civil Procedure section 1283.05. Client, however, may request arbitration of a fee dispute by the State Bar or San Diego County Bar Association as provided by Business and Professions Code Section 6200, *et seq.*

7. **ERROR AND OMISSIONS INSURANCE:** Attorneys maintain errors and omissions insurance coverage applicable to the services to be rendered under this agreement.

8. **DURATION:** This agreement shall be effective for the period of February 1, 2020 through June 30, 2021 and continuing unless terminated by either party.

HOLTVILLE UNIFIED SCHOOL DISTRICT

Dated: _____

By: _____
Celso Ruiz, Superintendent

ARTIANO SHINOFF

Dated: _____

By: _____
Arthur M. Palkowitz, Esq.

HOLTVILLE UNIFIED SCHOOL DISTRICT CALENDAR 2020-21



WHERE TRADITION MEETS VISION



August 11-14, 2020		August 2020							September 2020							October 2020											
August 17, 2020	Teacher Contract Days	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S					
September 7, 2020	FIRST DAY OF SCHOOL (MINIMUM DAY)							1													1	2	3				
September 18, 2020	Labor Day Observed - Holiday										1	2	3	4	5												
October 16, 2020	Deficiency Notices	2	3	4	5	6	7	8	6	7	8	9	10	11	12						4	5	6	7	8	9	10
October 26-30, 2020	End of 1st Quarter	9	10	11	12	13	14	15	13	14	15	16	17	18	19						11	12	13	14	15	16	17
November 4, 2020	Parent Conf. Week/Report Cards	16	17	18	19	20	21	22	20	21	22	23	24	25	26						18	19	20	21	22	23	24
November 11, 2020	12:30 pm Release Day (Students Only)	23	24	25	26	27	28	29	27	28	29	30					25	26	27	28	29	30	31				
November 13, 2020	Veteran's Day Observed - Holiday	30	31																								
November 20, 2020	Deficiency Notices	S= 11	C= 14						S= 21	C= 21							S= 22	C= 22									
November 25-29, 2020	Minimum Day	November 2020							December 2020							January 2021											
December 18, 2020	Thanksgiving Break	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	S	M	T	W	Th	F	S				
December 25, 2020	End of Quarter/Minimum Day	1	2	3	4	5	6	7			1	2	3	4	5						1	2					
December 25, 2020	Christmas Day Observed - Holiday	8	9	10	11	12	13	14	6	7	8	9	10	11	12	3	4	5	6	7	8	9					
Dec 21 - Jan 1, 2021	Winter Break	15	16	17	18	19	20	21	13	14	15	16	17	18	19	10	11	12	13	14	15	16					
January 1, 2021	New Year's Day Observed - Holiday	22	23	24	25	26	27	28	20	21	22	23	24	25	26	17	18	19	20	21	22	23					
January 18, 2021	MLK B-Day Observed - Holiday	29	30						27	28	29	30	31			24	25	26	27	28	29	30					
February 5, 2021	Deficiency Notices	S= 15	C= 15						S= 14	C= 14						S= 19	C= 19										
February 8, 2021	Lincoln's B-Day Observed - Holiday	February 2021							March 2021							April 2021											
February 15, 2021	President's Day Observed - Holiday	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	S	M	T	W	Th	F	S				
February 26, 2021	Fair Day - Local Holiday (Tentative)	1	2	3	4	5	6	7			1	2	3	4	5	6					1	2	3				
March 8, 2021	Fair Day - Local Holiday (Tentative)	7	8	9	10	11	12	13	14	15	16	17	18	19	20	11	12	13	14	15	16	17					
March 12, 2021	End of 3rd Quarter	14	15	16	17	18	19	20	21	22	23	24	25	26	27	4	5	6	7	8	9	10					
April 1, 2021	Minimum Day	21	22	23	24	25	26	27	28	29	30	31				11	12	13	14	15	16	17					
April 2, 2021	Good Friday Observed - Holiday	28														18	19	20	21	22	23	24					
April 4, 2021	Easter Observed - Holiday															25	26	27	28	29	30						
April 5-9, 2021	Spring Break																										
April 30, 2021	Deficiency Notices	S= 17	C= 17						S= 22	C= 23						S= 16	C= 16										
May 31, 2021	Memorial Day Observed - Holiday	May 2021							June 2021							July 2021											
June 2, 2021	End of 4th Quarter	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	S	M	T	W	Th	F	S				
June 3, 2021	LAST DAY OF SCHOOL (MINIMUM DAY)	2	3	4	5	6	7	8			1	2	3	4	5						1	2	3				
June 4, 2021	Teacher Check-Out/Last Contract Day	9	10	11	12	13	14	15	6	7	8	9	10	11	12	4	5	6	7	8	9	10					
	Early Release Day	16	17	18	19	20	21	22	13	14	15	16	17	18	19	11	12	13	14	15	16	17					
	First and Last School Days (Min. Days)	23	24	25	26	27	28	29	20	21	22	23	24	25	26	18	19	20	21	22	23	24					
	Staff Development/Non-School Day	30	31						27	28	29	30				25	26	27	28	29	30	31					
	End of Quarters	S= 20	C= 20						S= 3	C= 4						S=School Days, C=Contract Days											
	Holidays No School	June 1 - Pine Promotion							June 2 - HMS Promotion							June 3 - HHS Graduation											
	Minimum Day 12:00 pm Release																										
	1ST DRAFT - 1/27/2020																										

MEMORANDUM

TO: BOARD OF TRUSTEES
FROM: CELSO RUIZ, SUPERINTENDENT
SUBJECT: OUT OF STATE AND OVERNIGHT CONFERENCE
DATE: FEBRUARY 18, 2020

The Board is requested to approve the following Out of State and Overnight Conference:

1) Celso Ruiz	February 26-28, 2020	Las Vegas, Nv.
2) Maria Lopez	February 26-28, 2020	Las Vegas, Nv.

Imperial Irrigation District

2020-2021 Special Project Grant Application

APPLICANT'S NAME	John-Paul Wells	PHONE #	760-356-2974
ADDRESS	621 E. 6th Street		
SCHOOL DISTRICT	Holtville Unified School District		
SUPERINTENDENT	Mr. Celso Ruiz		
SUBJECT AREA AND/OR GRADES TAUGHT	Kinder - 12th Grade		
<p>PLEASE DESCRIBE THE PROGRAM OR EVENT YOU INTEND TO USE THE GRANT FUNDS FOR (OBJECTIVE, TIMELINE, MATERIALS, NUMBER OF STUDENTS INVOLVED, METHODS, ETC.) ATTACH ADDITIONAL SHEETS, IF NECESSARY.</p> <p>As all Imperial Valley residents are aware, the issue of water safety is of particular concern for our school children, especially for those in more rural communities such as Holtville. In educating our students at the K-5 levels for both Finley Elementary School and Pine School, our teachers and school administration take an active role in providing our younger students with water safety lessons. Each year, our elementary students are provided water safety presentations. We seek the funds from this grant in order to offset some of the costs associated with staff time used to incorporate these lessons into our educational program.</p>			
<p>WHAT SPECIFIC NEEDS WILL THESE FUNDS ADDRESS?</p> <p>These funds will help to offset the costs of teacher instructional time devoted to the incorporation of the water safety program, as well as to help provide materials used by the students in order to further the learning process (i.e. paper, poster paper, paints, markers, etc.).</p>			
PROVIDE PROJECT COST INFORMATION USING THE CHART BELOW			
PROPOSED ITEMS TO BE FUNDED THROUGH THE GRANT		ESTIMATED COSTS OF PROPOSED ITEMS	
A. Instructional time: 1 hour x 35 teachers x \$39/hour x 1.213578 (payroll benefits)		\$ 1,657	
B. Materials: \$10/classroom x 35 classrooms		\$ 350	
C.		\$	
D.		\$	
E.		\$	
TOTAL GRANT BUDGET REQUEST		\$ 2,007	
SUPERINTENDENT'S SIGNATURE		DATE	
APPLICANT'S SIGNATURE		DATE	



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HOLTVILLE UNIFIED SCHOOL DISTRICT

'School Board Meeting Agenda

ACTION/DISCUSSION

AUDIT CERTIFICATION

2018-19 FINANCIAL REPORT / AUDIT

Holtville Unified School District
Imperial County, California

In accordance with Assembly Bill 3627, Chapter 1002, as it pertains to Education Code section 41020.3, the Governing Board must review and accept the prior year's Financial Report/Audit, at a public meeting, on or before January 31st, however, an extension has been granted and

THEREBY, as written verification of said review, the Governing Board of

Holtville Unified School District reviewed and accepted on

Feb 18, 2020 the Annual Financial Report as of June 30, 2019.

District Superintendent
(signature)

02/18/20

Date

Submit the original and one copy of the Audit Certification by March 16th to:

**Imperial County Office of Education
District Fiscal Advisory Services
1398 Sperber Road
El Centro, CA 92243**

Board Request to purchase one LYON Electric School bus

Requesting to purchase one electric school bus Type D without chair lift from Lion Electric. To be purchased under an existing bid number GFO-18-604 June 3, 2019 requested from the California Energy Commission Administrative and Financial Management Services Division. The purchase price is \$330,108.38, (No cost to the HUSD, grant covers the total purchase price) this includes freight, tax and all necessary standard equipment to allow use in California, Listed equipment, picture, and bid provided, bus will have green wheels and bumpers. Bus will be paid 100% by the ARV-19-037 grant that was awarded to Holtville Unified School District on September 24, 2019

Lyon will provide a loaner charger if we receive the bus before our charging system is fully functionable.

Approximate deliver is 4-6 months.

Included in this packet

1-Copy of Solicitation of piggyback bid # GFO-18-604

1: Cover Copy of the California Energy Awarded Grant ARV-1—037

1: Copy of Bid from Lyon for one Type D Bid with Listed Features.

LIOND



ALL-ELECTRIC TYPE D SCHOOL BUS

The LIOND was designed, created and manufactured to be electric.

Lion's proven transportation electrification technology and expertise is now translated into an all-electric type D school bus. The elimination of noise pollution and the optimization of visibility make the LIOND's driving experience safe, enjoyable and incomparable. The LIOND components require very little maintenance and further minimize its total cost of ownership.

School bus operation has never been more beneficial to our planet, our society and our overall quality of life.

At Lion, we offer a turnkey solution that will ease your transition to electric.



**ZERO-EMISSION
SOLUTION**



**LOWEST TOTAL COST
OF OWNERSHIP**



NO NOISE POLLUTION



LOW MAINTENANCE



**BEST-IN-CLASS
DRIVING EXPERIENCE**

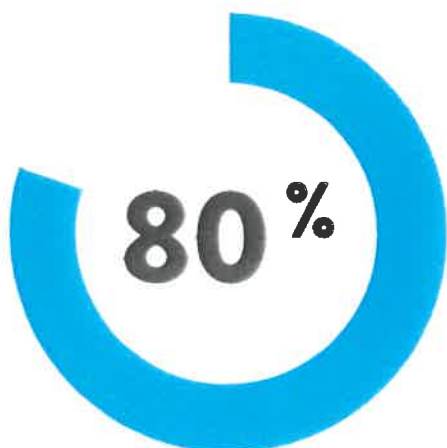


SAFE



THELIONELECTRIC.COM //

SAVINGS ELECTRIC VS DIESEL



**ENERGY COSTS
REDUCTION**



**MAINTENANCE COSTS
REDUCTION**

TECHNICAL SPECIFICATIONS

WEIGHT & DIMENSIONS	Length	Up to 40 ft.
	Width	Up to 102 in.
	Cabin Height	124 in.
	Wheelbase	245 in. // 259 in. // 273 in.
	Gross Vehicle Weight Rating (G.V.W.R.)	Up to 36,200 lb
ELECTRIC POWERTRAIN	Top Speed	Up to 65 mph
	Maximum Power	Up to 350 HP
	Maximum Torque	1,500 ft·lb
	Passenger Capacity	Up to 84 passengers
	Range	100 mi. // 125 mi. // 155 mi.
	Battery Capacity	Up to 220 kWh
	Motor & Inverter	SUMO // TM4 / Dana
	Transmission	Direct Drive // No Transmission
	Charging Type	Level II (J1772) & III (CCS-Combo)
CHASSIS	Level II - Charging Time	5 - 16 hours
	Level III - Charging Time	2.5 - 5 hours
	Front Axle	Up to 13,000 lb
	Rear Axle	Up to 23,200 lb
	Suspension	Parabolic Front // Rear Air Ride
	Braking	Air Brakes

* Specifications may vary based on customer needs

** Final design & specifications are subject to change

CALIFORNIA ENERGY COMMISSION

1516 NINTH STREET
SACRAMENTO, CA 95814-5512
www.energy.ca.gov



NOTICE OF PROPOSED AWARDS AND BUS BID SELECTION

Solicitation GFO-18-604 Establish Bulk Purchase Pricing for Electric School Buses June 3, 2019

On December 21, 2018, the California Energy Commission released the “Establish Bulk Purchase Pricing for Electric School Buses” solicitation, GFO-18-604, under the Clean Energy Job Creation Program.

The purpose of this solicitation is to select one or more electric school bus manufacturers or dealers to design, construct, and deliver electric school buses to public school districts, county offices of education, and joint power authorities operating home-to-school transportation programs on behalf of local educational agencies awarded in the “School Bus Replacement for California Public School Districts, County Offices of Education, and Joint Power Authorities Solicitation,” GFO-17-607.

Applications received under GFO-18-604 and passing the published screening criteria were evaluated in two phases: the Technical Evaluation phase and the Bus Bid Evaluation phase. Under the Technical Evaluation phase, applications were reviewed and scored based on the Technical Evaluation Criteria in the solicitation. Applications receiving a minimum passing score of 70 percent in Criterion #1 and Criterion #2, and receiving an overall total score of at least 70 percent, passed the Technical Evaluation phase. Passing applications then competed in the Bus Bid Evaluation phase, where the lowest bid was awarded.

The attached table, “Notice of Proposed Awards, and Bus Bid Selection,” identifies the applicant, score, the type of bus and bid, and selected bids. This notice is posted on the Energy Commission’s website at: <http://www.energy.ca.gov/contracts/index.html>.

The selected bids establish the grant award amount for buses awarded under the “School Bus Replacement for California Public School Districts, County Offices of Education, and Joint Power Authorities”, GFO-17-607. Recipients of GFO-17-607 are encouraged to order buses from the proposed awardees in this Notice of Proposed Awards and Bus Bid Selection.

Learn about the School Bus Replacement Program, GFO-17-607, and other school bus resources at: <https://www.energy.ca.gov/transportation/schoolbus/>.

Questions about this document should be directed to:

Zachary Dextraze
Grants and Loans Officer
California Energy Commission
1516 Ninth Street, MS-1
Sacramento, CA 95814
(916) 654-4584

California Energy Commission

Clean Transportation Program

(previously the Alternative and Renewable Fuel and Vehicle Technology Program)

Notice of Proposed Awards for

Solicitation GFO-18-604

Establish Bulk Purchase Pricing for Electric School Buses

June 3, 2019



Proposal Number	Applicant	Type of Bus	Score	Bid	Recommendation
Proposed Awardees					
1	The Lion Electric Co.	Type A without Chair Lift	83.0%	\$269,488.38	Awardee
3	A-Z Bus Sales, Inc.- California (Micro Bird)	Type A with Chair Lift	80.9%	\$291,523.55	Awardee
1	The Lion Electric Co.	Type C without Chair Lift	83.0%	\$319,283.38	Awardee
1	The Lion Electric Co.	Type C with Chair Lift	83.0%	\$327,726.88	Awardee
1	The Lion Electric Co.	Type D without Chair Lift	83.0%	\$330,108.38	Awardee
1	The Lion Electric Co.	Type D with Chair Lift	83.0%	\$337,469.38	Awardee

Proposal Number	Applicant	Type of Bus	Score	Bid	Recommendation
Passed But Not Recommended For Award					
1	The Lion Electric Co.	Type A with Chair Lift	83.0%	N/A	Finalist
3	A-Z Bus Sales, Inc.- California	Type A without Chair Lift Type C with and without Chair Lift Type D with and without Chair Lift	80.9%	N/A	Finalist
4	Creative Bus Sales, Inc.	Type A with and without Chair Lift	78.8%	N/A	Finalist
Did Not Pass					
6	GreenPower Motor Company, Inc.	Type D with and without Chair Lift	67.1%	N/A	Did Not Pass
5	Creative Bus Sales, Inc.	Type C with and without Chair Lift	66.6%	N/A	Did Not Pass
2	Thomas Built Buses	Type C with and without Chair Lift	58.8%	N/A	Did Not Pass

CALIFORNIA ENERGY COMMISSION

ADMINISTRATIVE AND FINANCIAL MANAGEMENT SERVICES DIVISION
CONTRACTS, GRANTS, AND LOANS
1516 NINTH STREET, MS-18
SACRAMENTO, CA 95814-5512
(916) 854-4381
www.energy.ca.gov



September 24, 2019

Martha Salazar
Holtville Unified School District
621 E. Sixth Street
Holtville, CA 92250

GRANT AWARD NUMBER: ARV-19-037

Project: ELECTRIC SCHOOL BUS AND CHARGING INFRASTRUCTURE

Dear Ms. Salazar:

Attached for your records is a fully executed copy of the above-referenced agreement.

Should you have any questions, please feel free to contact the Commission Agreement Officer at (916) 654-4651 or Phil.Dyer@energy.ca.gov.

Sincerely,

A handwritten signature in black ink, appearing to read 'Pamela Redlew'.

Pamela Redlew
Office Technician

cc: Jennifer Masterson, Commission Agreement Manager, MS-27
Accounting, MS-2
File

GRANT AGREEMENTCEC-146 (Revised 1/2014)
COMMISSION

CALIFORNIA ENERGY



RECIPIENT Holtville Unified School District	AGREEMENT NUMBER ARV-19-037
ADDRESS 621 E. Sixth Street Holtville, CA 92250	AGREEMENT TERM 07/17/2019 to 03/31/2023 The effective date of this Agreement is either the start date or the approval date by the California Energy Commission, whichever is later. The California Energy Commission shall be the last party to sign. No work is authorized, nor shall any work begin, until on or after the effective date.

PROJECT DESCRIPTION

The parties agree to comply with the terms and conditions of the following Exhibits which are by this reference made a part of the agreement.

Exhibit A – Scope of Work

Exhibit A-1 – Schedule of Products and Due Dates

Exhibit A-2 – Media Guidelines

Exhibit B – Budget

Exhibit C – School Bus Replacement Terms and Conditions

Exhibit D – Contacts

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Page(s): 24

Page(s): 1

REIMBURSABLE AMOUNT \$ 390,109
MATCH SHARE \$ 0
TOTAL \$ 390,109

The undersigned parties have read the attachments to this agreement and will comply with the standards and requirements contained therein.

CALIFORNIA ENERGY COMMISSION		RECIPIENT	
AUTHORIZED SIGNATURE <i>Adrienne Winuk</i>	DATE 4/19/19	AUTHORIZED SIGNATURE <i>Celso Ruiz</i>	DATE 9/12/2019
NAME Adrienne Winuk		NAME Celso Ruiz	
TITLE Contracts, Grants, and Loans Office Manager		TITLE Superintendent	
CALIFORNIA ENERGY COMMISSION ADDRESS 1516 9th Street, MS 18, Sacramento, CA 95814			



Martha Salazar
Holtville Unified School District

Date :

1-28-20

Dear Martha Salazar:

The Lion Electric Co. - USA would like to thank Holtville Unified School District for the opportunity to present your school district with a quote for an all-electric school bus as part of the California Energy Commission School Bus Replacement Program.

The Lion Electric Co. is North America's leading electric school bus manufacturer with over 200 electric buses delivered. Since its foundation in 2008, the company's mission has been to develop safe, durable, integrated solutions while providing a healthy breathing environment for children and reducing our overall carbon footprint.

As part of the California Energy Commission - School bus replacement program, Holtville Unified School District has the opportunity to own the following all-electric school bus for free.

ITEMS INCLUDED IN BASE BID (NO W/C):

100 mi.
A/C
70 passengers (12 windows, 12 seat rows)
245 in. wheelbase
96 in. Wide
Fog lights
1 Spare wheel & Tire
PA system
Pre-wire for 2-way radio
V2G enable
5 year extended warranty

ITEMS INCLUDED IN BASE BID (W/C):

100 mi.
A/C
60 + 1 W/C pass. (12 windows, 10 seat rows)
245 in. wheelbase
96 in. Wide
Fog lights
1 Spare wheel & Tire
PA system
Pre-wire for 2-way radio
V2G enable
5 year extended warranty

ITEMS EXCLUDED FROM BASE PRICE:

- **Lion Range Options** : Upgrade the range of your bus to 125 miles or to 155 miles
- **Lion Added Value Package** : Upgrade the overall comfort of your bus ; a 102 inches body which includes a 18 inches centre aisle, a polyethylene stepwell, battery box, tray and wheelhouses, a composite rear emergency door, ABS exterior bow caps and a dash integrated trash can will be added to the vehicle (\$21,000).
- **Lion Safety & Technology Package** : Get the fully equipped LionC by adding an on-board driver touch screen which can display the statistics and diagnostics as well as the smart charge and preheat settings. It also include charging indicators such as the clearance lights and charge ready pilot and an interior ON/OFF master disconnect switch (\$11,000).

- Capacity Options:

Upgrade Capacity to 72 passengers (no WC)
Upgrade Capacity to 78 passengers (no WC)

The Lion Electric Co. believes that transitioning to all-electric vehicles will lead to major improvements in our society, environment, and overall quality of life.

We look forward to partnering with Holtville Unified School District for the opportunity to deploy additional all-electric school buses in the near

Sincerely,

Eduardo Caamano

Sales Manager
The Lion Electric Co.

Authorized California Dealer





QUOTE

Quote No. CEC_Holtville USD_LionD_20200128
Date 2020-01-28

Customer Name Martha Salazar
School District Holtville Unified School District
Address 621 E 6th St.
City Holtville
State CA
ZIP 92250
Phone 760-356-2658
Email msalazar@husd.net

Quote prepared by:
Name Edwardo Caamano
Company The Lion Electric Co - USA
Phone (562) 268-6221
Email edwardo.caamano@thelionelectric.com

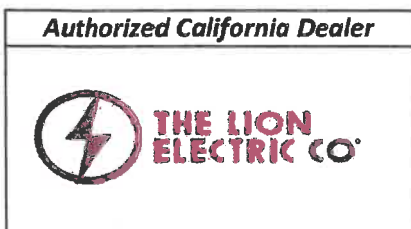
	Model	Range	Unit Price	Quantity	Total
LION D	100_NO_WC_70	100 mi.	\$ 330,108.38	1	\$ 330,108.38
Capacity / Pass.	70				
Options - Sub-Total (See Page 2)			\$ -	1	\$ -
Option Taxes		7.750%	\$ -	1	\$ -
Shipping			\$ -	INC	INC
Subtotal with tax			\$ 330,108.38	1	\$ 330,108.38
CEC - School Bus Replacement Program Grant Amount			\$ (330,108.38)	1	\$ (330,108.38)
SCHOOL DISTRICT BALANCE DUE TO VENDOR			\$ -	<u>1</u>	\$ -

Sales taxes of base vehicle included in base price

Requested Delivery Date 120-180 days after PO

Customer Signature Indicating Acceptance of Quote:

Date :



Refer to Payment terms page for detailed payment terms.



QUOTE - Page 2

Quote No. CEC_Holtville USD_LionD_20200128
Date 2020-01-28

OPTIONS

Options Description	Quantity	Price
AIR CONDITIONING	1	INCLUDED
FOG LIGHTS	1	INCLUDED
SPARE WHEEL AND TIRE	1	INCLUDED
PA SYSTEM	1	INCLUDED
PRE-WIRE - 2-WAY TRACE/PULL LINES ONLY	1	INCLUDED
Bumpers - Blue Green	1	INCLUDED
Wheels - Blue Green	1	INCLUDED
Select Option	0	\$ -
Select Option	0	\$ -
Select Option	0	\$ -
Select Option	0	\$ -
Select Option	0	\$ -
Select Option	0	\$ -
Select Option	0	\$ -
Select Option	0	\$ -
Select Option	0	\$ -
Select Option	0	\$ -
Select Option	0	\$ -
Select Option	0	\$ -
Select Option	0	\$ -
Select Option	0	\$ -
Select Option	0	\$ -
Select Option	0	\$ -
Select Option	0	\$ -

Options Total	\$ -
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LIOND - BASE SPECIFICATIONS

CEC SCHOOL BUS REPLACEMENT PROGRAM / TITLE 13 COMPLIANT

GROSS VEHICLE WEIGHT RATING (GVWR)	36,500 lbs.
HEADROOM	78 in.
SINGLE SPEED ELECTRIC MOTOR	UP TO 240 H.P. (230 kW)
REGENERATIVE BRAKING SYSTEM	STANDARD
RANGE	100 mi.
HIGH VOLTAGE BATTERIES	LITHIUM-ION (NMC)
AC CHARGING	UP TO 19.2 kW
SOUND GENERATOR	STANDARD (0-20 MPH)
12 V BATTERIES	2 X 950 CCA
BRAKE SYSTEM	AIR BRAKES
FRONT & REAR TOW HOOKS	STANDARD
EXTERIOR LED LIGHTS	STANDARD
INTERIOR LED LIGHTS	STANDARD
ELECTRIC HORN	STANDARD
MIRRORS	REMOTE & HEATED
STOP ARM	LED STOP ARM - FMVSS
REFLECTIVE MARKINGS	PER FMVSS / CA TITLE 13
SCHOOL BUS SIGNS	CA TITLE 13
FLOOR	PLYWOOD / BLACK FLOORING
HEATING	ELECTRIC HEATING
WINDOWS	TINTED
ROOF	WHITE COMPOSITE
BODY PANELS	YELLOW COMPOSITE
RUB RAILS	BLACK STEEL
DRIVER SEAT	GREY CLOTH - WITH - ARM REST
PASSENGER SEATS	39 in. - GREY - HIGH BACKS WITH 3-PTS BELTS
TRI-KIT	STANDARD
FIRST AID KIT	STANDARD
FIRE EXTINGUISHER	STANDARD
CHILD CHECK MATE	STANDARD
CALIFORNIA TITLE 13 COMPLIANT	STANDARD
CUP HOLDER	STANDARD
DRIVER JACKET HOOK	STANDARD
RADIO & 4 SPEAKERS	STANDARD