



HOLTVILLE UNIFIED SCHOOL DISTRICT

Governing Board of Trustees

Regular Board Meeting

December 9, 2019

Board of Trustees

Kevin Grizzle, President

Jared Garewal, Clerk

Ben Abatti, Jr., Member

Matt Hester, Member

Robin Cartee, Member

Superintendent

Celso Ruiz

Assistant Superintendent

John Paul Wells



REGULAR MEETING
of the
BOARD OF TRUSTEES
HOLTVILLE UNIFIED SCHOOL DISTRICT

Monday, December 9, 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

Kevin Grizzle, President

Jared Garewal, Clerk

Ben Abatti Jr., Member

Matt Hester, Member

Robin Cartee, Member

Ricardo Mendez, Student Board Member

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

2. MODIFICATIONS OF THE ORDER OF THE AGENDA, IF ANY.

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

3. REORGANIZATION OF THE BOARD

A) Nomination and Election of President of the Board.

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

B) Nomination and Election of Clerk of the Board.

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

4. 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.

5. CLOSED SESSION

A) Closed Session in accordance with Government Code section 54957: Public Employee Discipline/Dismissal/Release

6. REPORTABLE CLOSED SESSION ACTIONS:

**BOARD OF TRUSTEES
HOLTVILLE UNIFIED SCHOOL DISTRICT
REGULAR MEETING – December 9, 2019
AGENDA PAGE 2**

7. RECOGNITION

A) Finley – Mrs. Perez, HHS – Mr. Arevalo

8. 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.

9. COMMUNICATIONS FROM THE SCHOOL DISTRICT

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

10. 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: November 18, 2019
(Supplemental Information)

Pgs. 3-6

B. FINANCE AND BUSINESS

1) Warrant Orders week beginning 11/14/19 to week ending 11/21/19
(Supplemental Information)

Pgs. 8-13

C. PERSONNEL SERVICES

1) Coaching Assignments
2) Classified Resignation
3) Extra Duty Assignments

Pg. 15

Pg. 16

Pg. 17

**BOARD OF TRUSTEES
HOLTVILLE UNIFIED SCHOOL DISTRICT
REGULAR MEETING – December 9, 2019
AGENDA PAGE 3**

D. GENERAL BUSINESS

The Board is asked to approve the following items:

- 1) *Donation from Imperial Stores of a Christmas tree and a \$25 gift card to HMS.* Pg. 19
- 2) *Student Teaching Agreement between HUSD & San Diego State University.* Pgs. 20-23
- 3) *Out of State baseball Tournament in Laughlin, NV March 12th – 14th, 2020.* Pg. 24

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

11. INFORMATION ITEMS

- A)** *Mr. Johnston & Mr. Arevalo will present an Athletic packet for review.*

12. ACTION/DISCUSSION ITEMS

The Board is asked to approve the following items:

- A)** *Resolution 2019/20-006 of the Board of Trustees Approving the Annual and Five-Year Reportable Fees Report for Fiscal Year 2018-19 in Compliance with Government Code Sections 66006 and 66001* (Mr. Wells) Pgs. 26-37

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

- B)** *Approve 2019-20 First Interim Report* (Mr. Wells)

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

13. FUTURE BOARD MEETING DATE

Tuesday, January 21, 2020 is the next Regular Board Meeting

14. 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

REORGANIZATION OF THE BOARD

HOLTVILLE UNIFIED SCHOOL DISTRICT
School Board Meeting Agenda

MINUTES

**Holtville Unified School District
Regular Board Meeting
Minutes – November 18, 2019**

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The Board of Trustees of the Holtville Unified School District met in a Regular Session on November 18, 2019, at the Holtville Unified School District Board Room, 621 East Sixth Street, Holtville, California. The meeting was called to order at 5:00 p.m. by the Presiding Chairman.

MEMBERS PRESENT: Kevin Grizzle, President; Jared Garewal, Clerk; Ben Abatti Jr., Member; Matt Hester, Member; Robin Cartee, 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 AGENDA. None

CLOSED SESSION

Closed session in accordance with Government Code 54957: Public Employee

Discipline/Dismissal/Release

Negotiations with Holtville Teachers Association – Pursuant to Government Code section 3549.1

REPORT OF CLOSED SESSION **In:** 5:05 p.m. **Out:** 6:00 p.m.

Nothing to report

RECOGNITIONS

Sabrina Barber presented a giant check in the amount of \$70,000. \$20,000 to support the FIRST Robotics program and course of study offered through our organization. \$50,000 to support the district's transition to zero-emission electric school buses. Director Norma Galindo also added that being a native of Holtville she supports the programs and organizations of this community. She thanked the Board and Superintendent for their hard work and dedication to the community. Freedom Academy – Mr. Drye recognized Ruby Robbins for her leadership skills. Finley – Mrs. Perez recognized Stacy Williams and Andrew Garewal for their daily continued act of leadership. Pine – Mrs. Harrison recognized Katie Stacey for leadership nominated by several teachers at Pine. HMS - Mr. Velasquez recognized Vanessa Gonzalez and Jazmin Garewal for their leadership as volleyball captains. He also recognized Blaze Vessey for his leadership ASB President. HHS – Mr. Arevalo recognized Manuel Panalez who was nominated by 4 of his teachers. He also recognized Ella Hoyt for her leadership in all areas of academics and sports.

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.

Dr. Finnell, Superintendent of Imperial Valley Office of Education thanked the Board and Superintendent for their direction, leadership and guidance to one of their former employees

**Holtville Unified School District
Regular Board Meeting
Minutes – November 18, 2019**

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Joshua Lopez who was given an award for his hard work and dedication. He handed out an invitation for the Celebration of Education which will take place on May 7, 2020, and the theme is The Power of Partnership. He encouraged the administrators to participate.

Concepcion Conchita Gonzalez, a parent of an HHS student addressed the Board her concerns regarding the safety and security of the students at HHS. She understands that the HHS building is considered historical, and that the cost of removing it would be high. She also understands that Holtville is a small community, but that times have changed and there are far too many cases in which the safety and security of students have been compromised. She asked the Board to reconsider adding fencing around the HHS campus despite the cost and inconvenience.

Emil Schaffner, student at HHS asked the Board where the remaining funding for the electric bus come from. Mr. Wells responded that there was a grant received that Mr. Drye applied for.

George Kodama asked the Board to reconsider allowing the graduating seniors the ability to decorate their caps. He stated that it was a way to express themselves.

COMMUNICATION FROM THE SCHOOL DISTRICT

Student Representative – Ricardo Mendez reported on various school activities and the outstanding outcome of the fall sports teams.

Trustee Cartee congratulated the HUSD students recognized tonight on their accomplishments, and added how pleased she was with the HHS sports. She thanked the administration and staff for including Pine in the HMS FFA class.

Trustee Hester congratulated the Green & Gold honorees.

Trustee Abatti congratulated the HUSD students recognized tonight as well as the football and volleyball teams.

Trustee Garewal congratulated Mrs. Perez and the staff at Finley for their nomination as a California Distinguished School.

Board President Grizzle congratulated the students recognized as well as the volleyball team for the exciting game and win.

Assistant Superintendent JP Wells agreed with Mr. Grizzle that the volleyball game was very exciting. He congratulated Mrs. Perez and staff for their second Distinguished School recognition.

Superintendent Ruiz congratulated the students recognized as well as the HHS sports teams.

CONSENT AGENDA

GENERAL FUNCTIONS

Moved by Trustee Garewal, Seconded by Trustee Hester to approve the following consent agenda items as follows: GENERAL FUNCTION – Adoption of Minutes: October 21 2019.

FINANCE AND BUSINESS – Warrant orders week beginning 10/17/19 to week ending 11/7/19. PERSONNEL SERVICES – Extra Duty Assignments for 2019-20 of Ethan Ming, Athletic Trainer (HHS); James Anderholt, Independent Studies Teacher (HHS); Bonnie Sorenson, After School Tutor (HHS); Robert Moedano, After School Tutor (HHS); Lindsay Cox, After School Tutor (HHS); Marisela Valenzuela, After School Robotics Tutor (HMS). Classified Employment for 2019-20 of Karla Larios, Computer Tech (HHS); Laura Polina, Yard Duty

CONSENT AGENDA continued

Supervisor (Pine); Arturo Bojorquez, ASES Site Leader (District); Juan Bautista, Cafeteria Worker II (District). Certificated Employment of Vickie Hines, School Psychologist (Contract). Migrant Employment for 2019/20 of Jaqueline Rendon, Migrant Work Study Student. Winter Sport Coaches for 2019-20, Antonio Ramos, Head Boys' Basketball Coach (HHS); Sammy Nelson, Assistant Boys' Basketball Coach(HHS); Brody Garcia, Assistant Boys' Basketball Coach (HHS); Aurelio Avila, Volunteer Boys' Basketball Coach (HHS); Murray Anderson, Head Girls' Basketball Coach (HHS); Mike Goodsell, Assistant Girls' Basketball Coach (HHS); Marely Garcia, Assistant Girls' Basketball Coach (HHS); Valerie Mendoza, Volunteer Girls' Basketball Coach (HHS); Juan Arroyo, Head Boys' Soccer Coach (HHS); Refugio Torres, Assistant Boys' Soccer Coach (HHS); Gerardo Lara, Assistant Boys' Soccer Coach (HHS); Felipe Romero, Volunteer Boys' Soccer Coach (HHS); Nicholas Torres, Volunteer Boys' Soccer Coach (HHS); Gerardo Lara Jr., Volunteer Boys' Soccer Coach (HHS); Norberto Irungaray, Volunteer Boys' Soccer Coach (HHS); Nicholas Moreno, Head Girls' Soccer Coach (HHS); Chad Van Acker, Assistant Girls' Soccer Coach (HHS); Sadie Ming, Assistant Girls' Soccer Coach (HHS); Crystal Arias, Assistant Girls' Soccer Coach (HHS); Carl Johnston, Head Wrestling Coach (HHS); Michael Johnston, Assistant Wrestling Coach (HHS); Preston Claverie, Assistant Wrestling Coach (HHS); Gabriel Ponce, Volunteer Wrestling Coach (HHS); Drake Irungaray, Volunteer Wrestling Coach (HHS); Phillip Gutierrez, Volunteer Wrestling Coach (HHS); Javier Ornelas, Volunteer Wrestling Coach (HHS). GENERAL BUSINESS – MOU between HUSD & the Strong Workforce Program; MOU between HUSD & San Joaquin County Office of Ed Center for Educational Development & Research for the Program & Maintenance of SEIS/SIS Integration Components & Services; Freedom Academy Fundraisers for 2019-2020 school year; MOU between HUSD & Alliant International University, Inc., that applies to Practicum Students, Student Teachers, and Teacher Interns; Notice of Grant Award on behalf of IID and Citizens Energy Corporation to HHS FIRST Robotics program; Notice of Grant Award on behalf IID and Citizens Energy Corporation to HUSD for the support of the District's transition to zero-emission electric school buses; Disposal of obsolete items at HHS Library; Possible overnight and out of state winter sporting events for HHS; Winter sports schedule for HHS; Career Technical Education Incentive Grant 2019-20 Application. All passed by unanimous votes Ayes: 5, Nays; 0.

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INFORMATION ITEMS

Mr. Avila presented the overall CASSP scores for the Holtville Unified School District and compared the scores to the other Imperial County school districts. HUSD did very well in comparison to other districts.

FUTURE BOARD MEETING DATE

Regular Board Meeting: Monday, December 9, 2019

ADJOURNMENT

The meeting adjourned at 7:04 p.m.

**Jared Garewal, Clerk
Holtville Unified School District
Board of Trustees**

HOLTVILLE UNIFIED SCHOOL DISTRICT
School Board Meeting Agenda

WARRANTS

County Check Register

ReqPay94a

Bank Account COUNTY - County

Register 000070 - 11/21/2019

Number	Amount	Status	Fund	Cancel Register (Date)	Payee
Bank Account COUNTY - County, Register 000070, Dated 11/21/2019					
20072335	257.02	Printed	010		A T & T (000008/1)
20072336	182.05	Printed	010		ALSCO AMERICAN LINEN (000024/1)
20072337	1,502.10	Printed	010		ARTIANO SHINOFF ABED BLUMENFEL (000041/1)
20072338	2,240.00	Printed	010		AVID CENTER (000050/2)
20072339	610.99	Printed	010		Baja Desert Tire Co (000052/1)
20072340	700.00	Printed	010		Brawley Union High Dist (000827/1)
20072341	3,741.83	Printed	010		C R and R INCORPORATED (000070/1)
20072342	1,720.00	Printed	010		CALIFORNIA ASSOCIATION FFA (000077/1)
20072343	430.00	Printed	010		CORONADO HIGH SCHOOL (000826/1)
20072344	108.00	Printed	130		CULLIGAN WATER CONDITIONING (000115/1)
20072345	14.47	Printed	130		DEL SOL MARKET (000125/1)
20072346	21.23	Printed	010		DICK BLICK (000486/1)
20072347	776.50	Printed	010		Eleuterio Lopez (000675/1)
20072348	387.82	Printed	010		ESTRADA, VERONICA (000529/1)
20072349	104.53	Printed	130		FBC OF HENDERSON LLC (000154/1)
20072350	387.75	Printed	010		FORENSIC DRUG TESTING (000162/1)
20072351	289.33	Printed	010		GAS COMPANY (000172/1)
20072352	835.38	Printed	010		H B PETROLEUM IN C (000189/1)
20072353	865.44	Printed	130		HOLLANDIA DAIRY, INC (000608/1)
20072354	385.00	Printed	010		HOLTVILLE CHAMBER OF COMMERCE (000197/1)
20072355	500.00	Printed	010		I.V. Mechanical INC, DBA (000806/1)
20072356	24,953.91	Printed	010		IMPERIAL IRRIGATION DISTRICT (000221/1)
20072357	6,878.16	Printed	010		JOHNSON CONTROLS FIRE (000484/1)
20072358	199.26	Printed	010		MCALPINE, LORI (000555/1)
20072359	482.95	Printed	010		MEDICAL EYE SERVICES (000276/1)
20072360	27.42	Printed	010		R S D (000320/1)
20072361	203.99	Printed	010		RABOBANK NA (000322/2)
20072362	238.67	Printed	010		SC FUELS (000364/1)
20072363	4,048.37	Printed	130		SHAMROCK FOODS COMPANY (000356/1)
20072364	470.00	Printed	010		SIEGE SPORTS (000825/1)
20072365	2,848.29	Printed	130		SYSCO FOOD SERVICES OF SAN DIE (000384/1)
20072366	820.29	Printed	010		TERRILL, TIFFANY (000588/1)
20072367	96.51	Printed	010		UNFIRST CORPORATION (000727/1)
20072368	5.15	Printed	010		UPS (000409/1)
20072369	415.36	Printed	010		US AIR CONDITIONING DISTRIBU (000411/1)

Selection Grouped by Sort/Group - Sorted by Sort, Check Number, Include Address? No, Checks Dated 11/21/2019, 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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3:23PM

030 - Holtville Unified School District

County Check Register

ReqPay94a

Bank Account COUNTY - County

Register 000070 - 11/21/2019

Number	Amount	Status	Fund	Cancel Register (Date)	Payee
Bank Account COUNTY - County, Register 000070, Dated 11/21/2019 (continued)					
20072370	554.30	Printed	130		VICS AIR CONDITIONING and ELE (000423/1)
20072371	392.75	Printed	130		VILLALOBOS, CLAUDIA (000783/1)
20072372	97.09	Printed	010		WAXIE SANITARY SUPPLY (000429/1)
20072373	6,840.00	Printed	010		WILKINSON HADLEY KING and CO L (000436/1)

39 Totals for Register 000070

65,631.91 Number of Items

ESCAPE ONLINE
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Selection Grouped by Sort/Group - Sorted by Sort, Check Number, Include Address? No, Checks Dated 11/21/2019, 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 #

20072335 through

20072373 Total Count

39

\$65,631.91

Selection

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County Check Register

ReqPay94a

Bank Account COUNTY - County

Register 000069 - 11/14/2019

Number	Amount	Status	Fund	Cancel Register (Date)	Payee
Bank Account COUNTY - County, Register 000069, Dated 11/14/2019					
20071299	501.66	Printed	010		ALSCO AMERICAN LINEN (000024/1)
20071300	150.60	Printed	010		AMAZON CAPITAL SERVICES, INC (000822/1)
20071301	450.00	Printed	010		CENTRAL UNION HIGH DISTRICT (000614/1)
20071302	9,418.57	Printed	010		CITY OF HOLTVILLE (000102/1)
20071303	907.34	Printed	010		COSTCO (000110/1)
20071304	1,610.00	Printed	010		CURRIER and HUDSON (000117/1)
20071305	403.52	Printed	010		D LUPITAS RESTAURANT (000119/1)
20071306	42.00	Printed	010		David West (000758/1)
20071307	972.00	Printed	010		DAVID WEST INSURANCE (000121/1)
20071308	36.72	Printed	130		DEL SOL MARKET (000125/1)
20071309	339.00	Printed	010		Department of Justice Accounting Office (000130/1)
20071310	182.80	Printed	130		FBC OF HENDERSON LLC (000154/1)
20071311	4,009.22	Printed	010		FULTON DISTRIBUTING CO (000168/1)
20071312	14.58	Printed	010		GEORGES PIZZA (000177/1)
20071313	5,924.11	Printed	010		H B PETROLEUM IN C (000189/1)
20071314	2,465.48	Printed	130		HOLLANDIA DAIRY, INC (000608/1)
20071315	4,634.69	Printed	010		HOME DEPOT DEPT 32-2149095931 (000203/1)
20071316	30.00	Printed	010		ICOE (000210/1)
20071317	128.00	Printed	130		IMPERIAL COUNTY PUBLIC HEALTH (000219/1)
20071318	128.00	Printed	130		IMPERIAL COUNTY PUBLIC HEALTH (000219/1)
20071319	196.50	Printed	130		IMPERIAL COUNTY PUBLIC HEALTH (000219/1)
20071320	196.50	Printed	130		IMPERIAL COUNTY PUBLIC HEALTH (000219/1)
20071321	138.25	Printed	130		IMPERIAL COUNTY PUBLIC HEALTH (000219/1)
20071322	2,486.16	Printed	010		IMPERIAL IRRIGATION DISTRICT (000221/1)
20071323	42.57	Printed	010		IMPERIAL TRUCK CENTER (000620/2)
20071324	157.97	Printed	010		INTERSTATE BATTERY SYSTEMS OF (000236/1)
20071325	409.28	Printed	010		JONES SCHOOL SUPPLY CO INC (000249/1)
20071326	82.98	Printed	010		KONICA MINOLTA BUSINESS USA (000642/2)
20071327	101.88	Printed	010		KONICA MINOLTA BUSINESS USA (000642/2)
20071328	27.98	Printed	010		KONICA MINOLTA BUSINESS USA (000642/2)
20071329	180.65	Printed	010		KONICA MINOLTA BUSINESS USA (000642/2)
20071330	86.03	Printed	010		KONICA MINOLTA BUSINESS USA (000642/2)
20071331	275.21	Printed	010		KONICA MINOLTA BUSINESS USA (000642/2)
20071332	4,031.93	Printed	010		LA BRUCHERIE IRRIGATION SUPPLY (000260/1)
20071333	349.60	Printed	110		LEDEZMA, FERNANDA (000611/1)

Selection Grouped by Sort/Group - Sorted by Sort, Check Number, Include Address? No, Checks Dated 11/14/2019, 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

County Check Register

ReqPay94a

Bank Account COUNTY - County

Register 000069 - 11/14/2019

Number	Amount	Status	Fund	Cancel Register (Date)	Payee
Bank Account COUNTY - County, Register 000069, Dated 11/14/2019 (continued)					
20071334	14,590.38	Printed	010		RABOBANK NA (000322/2)
20071335	145.13	Printed	010		ROMANS WATER (000331/1)
20071336	150.00	Printed	010		SCHOOL PATHWAYS LLC (000348/1)
20071337	752.53	Printed	010		SECURITAS SECURITY SERVICES SE (000355/1)
20071338	6,601.71	Printed	130		SHAMROCK FOODS COMPANY (000356/1)
20071339	151,595.45	Printed	010		SISC I (000361/1)
20071340	270.00	Printed	010		SOUTHERN REGION CATA (000368/3)
20071341	1,868.06	Printed	010		SOUTHWEST SCHOOL and OFFICE SU (000369/1)
20071342	285.15	Printed	010		SPARKLETT'S WATERS (000370/1)
20071343	2,192.29	Printed	010		Sutter, Jennifer (000754/1)
20071344	4,277.41	Printed	130		SYSO FOOD SERVICES OF SAN DIE (000384/1)
20071345	400.00	Printed	010		TERMINIX OF IMPERIAL VALLEY (000386/1)
20071346	98.00	Printed	010		UNFIRST CORPORATION (000727/1)
20071347	264.70	Printed	130		VICS AIR CONDITIONING and ELE (000423/1)
20071348	778.50	Printed	130		VILLALOBOS, CLAUDIA (000783/1)
20071349	925.65	Printed	010		WARDS BIOLOGY (000426/1)
226,306.74		Number of Items	51	Totals for Register 000069	

County Check Register

ReqPay94a

Org Summary

Holtville Unified School District

Check #

20071299 through

20071349 Total Count

51

\$226,306.74

Selection Grouped by Sort/Group - Sorted by Sort, Check Number, Include Address? No, Checks Dated 11/14/2019, 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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3:54PM

HOLTVILLE UNIFIED SCHOOL DISTRICT
School Board Meeting Agenda

PERSONNEL

MEMORANDUM

TO: BOARD OF TRUSTEES
FROM: CELSO RUIZ, SUPERINTENDENT
SUBJECT: COACHES FOR 2019-20 SCHOOL YEAR
DATE: DECEMBER 9, 2019

The Board is requested to approve the following Winter Sports Coaches:

1. Pete Alderete	A-Team Basketball Coach	HMS
2. Jesus Rios	B-Team Basketball Coach	HMS
3. Katelyn Smith	A-Team Softball Coach	HMS
4. Judy Garcia	B-Team Softball Coach	HMS

MEMORANDUM

TO: BOARD OF TRUSTEES
FROM: CELSO RUIZ, SUPERINTENDENT
SUBJECT: CLASSIFIED RESIGNATION
DATE: DECEMBER 9, 2019

The Board is requested to accept the following Classified Resignation:

A)

1. Benny Carter	Paraprofessional	Finley
2. Carla Brewer	Paraprofessional	Finley

MEMORANDUM

TO: BOARD OF TRUSTEES
FROM: CELSO RUIZ, SUPERINTENDENT
SUBJECT: EXTRA DUTY ASSIGNMENTS
DATE: DECEMBER 9, 2019

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

A)

1. Keith Smith	Lead Teacher	HHS
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HOLTVILLE UNIFIED SCHOOL DISTRICT
School Board Meeting Agenda

GENERAL BUSINESS

MEMORANDUM

TO: BOARD OF TRUSTEES
FROM: CELSO RUIZ, SUPERINTENDENT
SUBJECT: HHS STEM PROGRAM DONATION

DATE: DECEMBER 9, 2019

The Board is asked to accept the following generous donation:

- | | | |
|--------------------|---------------------------------|-----|
| 1. Imperial Stores | Christmas Tree & \$25 gift card | HMS |
|--------------------|---------------------------------|-----|

STUDENT TEACHING AGREEMENT

This Agreement entered into by and between the Trustees of the California State University on behalf of San Diego State University, referred to as "University", noted below, and the School District, noted below, hereinafter called the "District";

WITNESSETH

WHEREAS, The District is authorized to enter into agreements with the University, to provide teaching experience through practice teaching to students enrolled in teacher training curricula of the University; and

WHEREAS, any such agreement may provide for the payment for the services rendered by the District of an amount not to exceed the actual cost to the District of the services rendered; and

WHEREAS, it has been determined between the parties hereto that the payments to be made to the District under this agreement do not exceed the actual cost to the District of the services rendered by the District; and

WHEREAS, the honorarium or payment provided herein is intended to be transmitted promptly by the District to the supervising teacher as compensation for and recognition of services performed for the student teacher in the supervisory teacher's charge;

SPECIAL PROVISIONS

NOW, THEREFORE, it is mutually agreed between the University and the District as follows:

The University and the District are as follows:

SAN DIEGO STATE UNIVERSITY;

HOLTVILLE UNIFIED SCHOOL DISTRICT of IMPERIAL COUNTY.

THE TERM of the Agreement is from JULY 1, 2019 to JUNE 30, 2024.

The SERVICES to be provided by District to University shall include 400 Semester Units of Practice Teaching or ----- Quarter Units of Practice Teaching.

The University shall pay District for such services at the RATE AND AMOUNT of \$16.67 per quarter unit, and \$25.00 per semester unit.

This Agreement may be increased/decreased by written approval from the University.

GENERAL TERMS

1. The District shall provide University students practice teaching experience in schools /classes of the District not to exceed the units of practice teaching set forth in the Special Provisions. Such practice teaching shall be provided in schools/classes of the District, and under the direct supervision and instruction of employees of the District, as the District and University through their duly authorized representatives may agree upon.

The District may, for good cause, refuse to accept for practice teaching any student of the University assigned to practice teaching in the District, and upon request of the District, made for good cause, the University shall terminate the assignment of any student of the University to practice teaching in the District.

"Practice teaching" as used herein and elsewhere in this agreement means active participation in the duties and functions of classroom teaching under the direct supervision and instruction of employees of the District holding valid life diplomas or credentials issued by the State Board of Education, other than emergency or provisional credentials, authorizing them to serve as classroom teachers in the schools or classes in which the practice teaching is provided.

2. The University will pay the District for the performance by the District of all services required to be performed under this agreement at the rates set forth in the Special Provisions for each semester or quarter unit of practice teaching.

A semester unit of practice teaching for elementary and secondary schools is approximately twenty (20) minutes of practice teaching daily for five (5) days a week for eighteen (18) weeks. A quarter unit of practice teaching is two-thirds (2/3) of a semester unit. For community colleges and/or adult schools, a semester unit is approximately twenty (20) minutes of practice teaching daily three (3) days a week for eighteen (18) weeks during regular session.

3. An assignment of a student of the University to practice teach in schools or classes of the District shall be, at the discretion of the University, either for approximately nine (9) weeks or for approximately eighteen (18) weeks, but a student may be given more than one assignment by the University to practice teaching in such schools or classes.

The assignment of a student of the University to practice teach in the District shall be deemed to be effective for purposes of this agreement as of the date the student presents to the proper authorities of the District the assignment card or other document given the student by the University effecting such assignment, but not earlier than the date of such assignment as shown on such card or other document.

In the event the assignment of a student of the University to practice teach is terminated by the University for any reason, the District shall receive payment on account of such student except that if such assignment is terminated before the end of the ninth week of the term of the assignment, the District shall receive payment for an assignment for nine (9) weeks only. If a student is assigned by the University to another teacher of the District after an assignment has become effective, this shall be considered for payment purposes as an entirely new and separate assignment.

Absences of a student from assigned practice teaching shall not be counted as absences in computing the semester units of practice teaching provided the student by the District.

4. Within a reasonable time following the close of each semester or quarter of the University, the District shall submit an invoice to the University for payment, at the rate provided herein, for all units of practice teaching provided by the District under and in accordance with this agreement during said semester or quarter. The District shall attach to the invoice a certificate executed by a duly authorized representative of the District certifying that the District expended or became obligated to expend in providing such practice teaching an amount not less than the amount of the invoice. The University will pay the amount of such invoice from moneys made available for such purpose by or pursuant to the laws of the University.

5. Notwithstanding any other provisions of this agreement, the University shall not be obligated by this agreement to pay the District any amount in excess of the total sum set forth in the Special Provisions.

The attached General Provisions, consisting of one page, is incorporated by reference and made a part of this agreement.

STATE OF CALIFORNIA
Trustees of The California State University

Michelle Tanner, Buyer III

Date

SCHOOL DISTRICT

Signature

Date

Celso Ruiz

Name (Please print)

Superintendent

Title (Superintendent or Designee)

Holtville Unified School District

School District

CERTIFICATION

I, the duly appointed and acting Clerk or Secretary of the Governing Board of the School District listed below, do hereby certify that the following is a true and exact copy of a portion of the Minutes of the regular meeting of said Board held on December 9th, 2019.

(Month, Day)

"It was moved, seconded and carried that the attached contract with the Trustees of the California State University, whereby the University may assign students to the Schools in the School District for practice teaching, be approved; and the District is hereby authorized to execute the same."

Holtville Unified School District

District

Imperial

County

Signature

Date

(Clerk or Secretary of the Governing Board of the School District)

Jared Garewal

Name (Please print)

INTERNAL NOTES:

44001-000-66045-0000-1006-2401-0000 (2019/2020) \$2,000.00
44001-000-66045-0000-1006-2401-0000 (2020/2021) \$2,000.00
44001-000-66045-0000-1006-2401-0000 (2020/2022) \$2,000.00
44001-000-66045-0000-1006-2401-0000 (2022/2023) \$2,000.00
44001-000-66045-0000-1006-2401-0000 (2023/2024) \$2,000.00

COLLEGE OF EDUCATION - SCHOOL OF TEACHER EDUCATION / ALYSSA ANCHETA;
COLLEGE OF HEALTH & HUMAN SCIENCES - SCHOOL OF SPEECH LANGUAGE AND HEARING SCIENCES / JANET PARK

General Provisions

Indemnification

The District shall be responsible for damages caused by the negligence of its directors, officers, agents, employees and duly authorized volunteers occurring in the performance of this agreement. The University shall be responsible for damages caused by the negligence of its directors, officers, employees and duly authorized volunteers occurring in the performance of this agreement. It is the intention of the District and the University that the provision of this paragraph be interpreted to impose on each party responsibility for the negligence of their respective directors, officers, employees and duly authorized volunteers.

Insurance

The District shall procure and maintain General Liability Insurance, comprehensive or commercial form with \$1,000,000.00 minimum limit for each Occurrence and minimum limit of \$2,000,000.00 General Aggregate, as mutually agreed upon for this placement.

The University has elected to be insured for its General Liability exposure through the self-insured CSU Risk Management Authority.

The University has elected to be self-insured for its vehicle liability and Workers' Compensation and property exposures. As a State agency, the California State University, Office of the Chancellor, the Trustees, and the CSU system of campuses are included in this self-insured program.

The University shall provide professional, personal general liability, and educator's errors and omissions liability coverage for students enrolled in Nursing, Allied Health, Social Work, or Education credential programs performing community service or volunteer work for academic credit, through the Student Professional Liability Insurance Program (SPLIP). The coverage limits under this program are \$2,000,000.00 for each Loss and \$4,000,000.00 Aggregate for all Covered Parties, and not per student. Any affiliate institution to whom the Named Insured is obligated by written agreement to provide such coverage as is afforded by this policy, shall be named as an additional insured.

Status of Students

Students shall at no time throughout this agreement be considered officers, employees, agents or volunteers of the University.

Governing Law

All contracts and purchase orders shall be construed in accordance with, and their performance governed by, the laws of the State of California. Further, District shall comply with any state or federal law applicable to community-based organization's performance under this Contract.

Assignments

Without written consent of the CSU, this agreement is not assignable by the District either in whole or in part.

Agreement Alterations & Integration

No alteration or variation of the terms of the agreement shall be valid unless made in writing and signed by the parties hereto, and no oral understanding or agreement not incorporated herein shall be binding on any of the parties hereto.

Endorsement

Nothing contained in this Agreement shall be construed as conferring on any party hereto any right to use the other party's name as an endorsement of product/service or to advertise, promote or otherwise market any product or service without the prior written consent of the other parties. Furthermore nothing in this Agreement shall be construed as endorsement of any commercial product or service by the University, its officers or employees.

Survival

Upon termination of this contract for any reason, the terms, provisions, representations and warranties contained in this agreement shall survive expiration or earlier termination of this agreement.

Severability

If any provision of this agreement is held invalid by any law, rule, order of regulation of any government or by the final determination of any state or federal court, such invalidity shall not affect the enforceability of any other provision not held to be invalid.

Entire Agreement

This agreement constitutes the entire agreement and understanding of the parties with respect to the subject matter hereof and supersedes all prior agreements, arrangements, and understandings with respect thereto. No representation, promise, inducement, or statement of intention has been made by any party hereto that is not embodied herein, and no party shall be bound by or liable for any alleged representation, promise, inducement, or statement not set forth herein.

MEMORANDUM

TO: BOARD OF TRUSTEES
FROM: CELSO RUIZ, SUPERINTENDENT
SUBJECT: OUT OF STATE AND OVERNIGHT TRIPS
DATE: DECEMBER 9, 2019

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

1) HHS Baseball	March 12-14, 2020	Laughlin, Nv.
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HOLTVILLE UNIFIED SCHOOL DISTRICT
School Board Meeting Agenda

ACTION/DISCUSSION

RESOLUTION NO. 2019/20-006

RESOLUTION OF THE BOARD OF TRUSTEES OF THE HOLTVILLE UNIFIED SCHOOL DISTRICT APPROVING ITS ANNUAL AND FIVE-YEAR REPORTABLE FEES REPORT FOR FISCAL YEAR 2018-19 IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS 66006 AND 66001

WHEREAS, the Holtville Unified School District (District) has received and expended statutory and/or alternative school facilities fees (Reportable Fees) in connection with school facilities (School Facilities) of the District for new development and these funds have been deposited in a separate capital facilities account as provided by Section 66006 (a) of the Government Code; and

WHEREAS, in accordance with Section 66006(a) of the Government Code, the District has established and maintained a separate capital facilities account and maintained such separate capital facilities account in a manner to avoid any commingling of the Reportable Fees with other revenues and funds of the District, except for temporary investments, and has expended those Reportable Fees collected for the sole purpose for which they were collected; and

WHEREAS, Section 66006(b)(1) of the Government Code provides that the District shall make available to the public within one hundred eighty (180) days after the last day of each fiscal year the following information in the form of a written report:

- (A) A brief description of the type of Reportable Fees in the account.
- (B) The amount of the Reportable Fees.
- (C) The beginning and ending balance of the account.
- (D) The amount of the Reportable Fees collected and the interest earned.
- (E) An identification of each project (Project) of the District on which Reportable Fees were expended and the amount of the expenditures on each Project, including the total percentage of the cost of the Project that was funded with Reportable Fees.
- (F) An identification of an approximate date by which the construction of a Project will commence if the District determines that sufficient funds have been collected to complete financing on an incomplete Project, as identified in paragraph (2) of subdivision (a) of Section 66001, and the Project remains incomplete.
- (G) A description of each interfund transfer or loan made from the account, including the Project on which the transferred or loaned Reportable Fees will be expended, and, in the case of an interfund loan, the date on which the loan will be repaid, and the rate of interest that the account will receive on the loan.
- (H) The amount of refunds made pursuant to subdivision (e) of Section 66001 and any allocations pursuant to subdivision (f) of Section 66001; and

WHEREAS, Section 66001(d) of the Government Code provides that for the fifth fiscal year following the first deposit into the account, and every five years thereafter, the District shall make all of the following findings with respect to that portion of the account remaining unexpended, whether committed or uncommitted:

- (1) Identification of the purpose to which the Reportable Fees are to be put.
- (2) Demonstration of a reasonable relationship between the Reportable Fees and the purpose for which they are charged.
- (3) Identification of all sources and amounts of funding anticipated to complete financing of the Projects of the District.
- (4) Designation of the approximate dates on which the funding referred to in paragraph (3) is expected to be deposited into the appropriate account; and

WHEREAS, when findings are required by Section 66001(d) of the Government Code, they shall be made in connection with the information required by Section 66006 of the Government Code; and

WHEREAS, Section 66006(b)(2) of the Government Code requires that the governing body of the District review the information made available to the public at a regularly scheduled public meeting and any other relevant information including, but not limited to, that certain Reportable Fees Report prepared by the District entitled, The Holtville Unified School District Annual and Five-Year Reportable Fees Report for Fiscal Year 2018-2019, in Compliance with Government Code Sections 66006 and 66001 not less than fifteen (15) days after this Reportable Fees Report is made available to the public; and

WHEREAS, the District has complied with all of the foregoing provisions.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE HOLTVILLE UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That pursuant to Government Code Sections 66001(d) and 66006(b)(1) and (2), the District has made available to the public the requested information and proposed findings concerning collection and expenditure of Reportable Fees related to School Facilities for new development within the District.

Section 2. That the Board of the District at public meeting has reviewed the following information pursuant to Government Code Section 66006(b)(1) as is required by Government Code Section 66006(b)(2):

- (A) A brief description of the type of Reportable Fees in the account.
- (B) The amount of the Reportable Fees.
- (C) The beginning and ending balance of the account.
- (D) The amount of Reportable Fees collected and the interest earned.

- (E) An identification of each Project on which Reportable Fees were expended and the amount of the expenditures on each Project, including the total percentage of the cost of the Project that was funded with Reportable Fees.
- (F) An identification of an approximate date by which the construction of the Project will commence if the District determines that sufficient funds have been collected to complete financing on an incomplete Project, as identified in paragraph (2) of subdivision (a) of Section 66001, and the Project remains incomplete.
- (G) A description of each interfund transfer or loan made from the account, including the Project on which the transferred or loaned Reportable Fees will be expended, and, in the case of an interfund loan, the date on which the loan will be repaid, and the rate of interest that the account will receive on the loan.
- (H) The amount of refunds made pursuant to subdivision (e) of Section 66001 and any allocations pursuant to subdivision (f) of Section 66001.

Section 3. That the Board of the District at a public meeting has reviewed the proposed findings as required by Government Code Section 66001(d):

- (1) Identification of the purpose to which the Reportable Fees are to be put.
- (2) Demonstration of a reasonable relationship between the Reportable Fees and the purpose for which they are charged.
- (3) Identification of all sources and amounts of funding anticipated to complete financing of Projects of the District.
- (4) Designation of the approximate dates on which the funding referred to in paragraph (3) is expected to be deposited into the appropriate account.

Section 4. That the Board of the District hereby determines that all Reportable Fees, collections and expenditures have been received, deposited, invested and expended in compliance with the relevant sections of the Government Code and all other applicable laws.

Section 5. That the Board of the District hereby determines that no refunds and allocations of Reportable Fees, as required by Government Code Section 66001, are deemed payable at this time.

Section 6. That the Board of the District hereby determines that the District is in compliance with Government Code Section 66000 *et seq.* relative to receipt, deposit, investment, expenditure or refund of Reportable Fees received and expended relative to School Facilities for new development.

ADOPTED, SIGNED AND APPROVED, this 9th day of December, 2019.

**BOARD OF TRUSTEES OF THE
HOLTVILLE UNIFIED SCHOOL DISTRICT**

By: _____
Kevin Grizzle
President of the Board of Trustees of the
Holtville Unified School District

ATTEST:

By: _____
Celso Ruiz
Secretary of the Board of Trustees of the
Holtville Unified School District

**HOLTVILLE UNIFIED SCHOOL DISTRICT
ANNUAL AND FIVE YEAR REPORTABLE FEES
REPORT FOR FISCAL YEAR 2018-19 IN COMPLIANCE WITH
GOVERNMENT CODE SECTIONS 66006 AND 66001**

Government Code Sections 66006 and 66001 provide that Holtville Unified School District (“District”) shall make available to the public certain information and adopt described findings relative to school facility fees (Statutory School Fees) collected pursuant to Education Code Section 17260 and Government Code Sections 65995, 65995.5, 65995.6 and 65995.7. “Level I Fees” and “Commercial /Industrial Fees” are collectively, “Statutory School Fees”. “Level II Fees” and “Level III Fees” are collectively, “Alternative School Facility Fees”, Mitigation payments specified or required by conditions of legislative land-use approvals, mitigation measures of environmental impact reports and negative declarations or mitigation agreements entered into with the District are “Mitigation Payments”. The described information and findings relate to Reportable Fees received, expended or to be expended in connection with school facilities (“School Facilities”) for the District to accommodate additional students from new development if funded or partially funded with Reportable Fees. The Reportable Fees do not include letters of credit, bonds, or other instruments to secure payment of Reportable Fees at a future date. The Reportable Fees have not been levied, collected, or imposed for general revenue purposes.

The following is the information and proposed findings the District proposes to review and adopt in accordance with Government Code Sections 66006 and 66001.

I.

INFORMATION MADE AVAILABLE PURSUANT TO GOVERNMENT CODE SECTION 66006 FOR FISCAL YEAR 2018-19:

In accordance with Government code Section 66006(b) (1) and (2), the District provides the following information for fiscal year 2018-19:

A. DESCRIPTION OF THE TYPE OF REPORTABLE FEES IN THE ACCOUNT OR SUB-ACCOUNT OF THE DISTRICT:

The Reportable Fees consist of Statutory School Fees.

B. AMOUNT OF THE REPORTABLE FEES:

The Reportable Fee amounts for the fiscal year 2018-19 are set forth in

“Schedule A”, which is incorporated herein. These Reportable Fee amounts were previously authorized on behalf of the District by the Board of Trustees (“Board”) of the District at the time the Reportable Fees were adopted. The Reportable Fee amounts only partially mitigate the impacts to the District caused by new residential development because the Reportable Fee amounts do not adequately fund the District’s School Facility needs resulting from additional development within the District.

**C. BEGINNING AND ENDING BALANCE OF ACCOUNT:
Reportable Fees**

Beginning Balance (7/1/2018):	\$205,171.56
Ending Balance (6/30/2019)	\$222,864.71

**D. AMOUNT OF THE REPORTABLE FEES COLLECTED AND
INTEREST EARNED:**

Reportable Fees	\$14,701.65
Interest	\$2,991.50

**E. IDENTIFICATION OF EACH PROJECT OF THE DISTRICT ON
WHICH REPORTABLE FEES WERE EXPENDED AND THE AMOUNT
OF THE EXPENDITURES ON EACH PROJECT OF THE DISTRICT,
INCLUDING THE TOTAL PERCENTAGE OF THE COST OF THE
PROJECT OF THE DISTRICT, WHICH WAS FUNDED WITH
REPORTABLE FEES:**

Lease on Portable Buildings	\$0	0%
Emergency Portable Lease	\$0	0 %
Tests, etc in preparation of new site purchase	\$0	0%
Contracted Services	\$0	0%
Miscellaneous	\$0	0%

F. IDENTIFICATION OF AN APPROXIMATE DATE BY WHICH THE CONSTRUCTION OF THE PROJECT(S) OF THE DISTRICT WILL COMMENCE IF THE DISTRICT DETERMINES THAT SUFFICIENT FUNDS HAVE BEEN COLLECTED TO COMPLETE FINANCING ON AN INCOMPLETE PROJECT OF THE DISTRICT, AS IDENTIFIED IN PARAGRAPH (2) OF SUBDIVISION (A) OF SECTION 66001, AND THE PROJECT OF THE DISTRICT REMAINS INCOMPLETE:

PROJECT	EXPECTED DATE TO COMMENCE
Insufficient funds were collected	

G. DESCRIPTION OF EACH INTERFUND TRANSFER OR LOAN MADE FROM THE ACCOUNT, INCLUDING PROJECTS OF THE DISTRICT ON WHICH THE TRANSFERRED OR LOANED REPORTABLE FEES WILL BE EXPENDED, AND, IN THE CASE OF INTERFUND LOAN, THE DATE ON WHICH THE LOAN WILL BE REPAYED, AND THE RATE OF INTEREST THAT THE ACCOUNT WILL RECEIVE ON THE LOAN:

Funds to Which Reportable Fees Are Loaned	Amount	Date Loan Repaid	Rate of Interest
None	N/A	N/A	N/A

Interfund Transfer From Developer Fee Fund	Amount	Date of Transfer	Purpose
None	N/A	N/A	N/A

H. THE AMOUNT OF REFUNDS MADE OR REVENUES ALLOCATED FOR OTHER PURPOSES IF THE ADMINISTRATIVE COSTS OF REFUNDING UNEXPENDED REVENUES EXCEED THE AMOUNT TO BE REFUNDED:

The district made no refunds of fees during the year. The district charged no administrative costs against this fund.

In accordance with Government Code Section 66006(b)(2), the foregoing information including the proposed five (5) year findings set forth below will be made available to the public at least fifteen (15) days prior to consideration of the Annual and Five-Year Reportable Fees Report ("Report"). The Board of the District will review such annual information and proposed five (5) year findings at its next regular meeting occurring at least fifteen (15) days subsequent to the availability of this Report.

II.

PROPOSED FIVE (5) YEAR FINDINGS WITH RESPECT TO THAT PORTION OF THE ACCOUNT REMAINING UNEXPENDED, WHETHER COMMITTED OR UNCOMMITTED IN ACCORDANCE WITH GOVERNMENT CODE SECTION 66001:

A. IDENTIFICATION OF THE PURPOSE TO WHICH THE REPORTABLE FEES ARE TO BE PUT:

The purpose of the Reportable Fees imposed and collected on new residential, commercial and industrial development within the district is to fund additional School Facilities required to serve the students of the District generated by this new development within the District. Specifically, the Reportable Fees will be used for the construction and/or acquisition of additional School Facilities, remodeling existing School Facilities to add additional classrooms and technology, as well as acquiring and installing additional portable classrooms.

B. DEMONSTRATION OF A REASONABLE RELATIONSHIP BETWEEN THE REPORTABLE FEES AND THE PURPOSES FOR WHICH THEY ARE CHARGED:

There is a roughly proportional, reasonable relationship between the new development upon which the Reportable Fees are charged and the need for additional School Facilities by reason of the fact that additional students will be generated by additional development within the District and the District does not have student capacity in the existing School Facilities to accommodate these new students. Furthermore, the Reportable Fees charged on new development will be

used to fund School Facilities which will be used to serve the students generated from new development and the Reportable Fees do not exceed the costs of providing such School Facilities for new students.

C. IDENTIFICATION OF ALL THE SOURCES AND AMOUNTS OF FUNDING ANTICIPATED TO COMPLETE FINANCING OF THE SCHOOL FACILITIES THE DISTRICT HAS IDENTIFIED IN THE DISTRICT'S REPORTS:

Sources	Amount of Funding Anticipated To Be Received to Complete Financing of School Facilities
State School Building Program	\$0
State Hardship Funds	\$0
Community Facilities District	\$0
General Obligation Bond Proceeds	\$10,000,000
Redevelopment Pass-Through Agreements	\$0
Level II Fees	\$0
Mitigation Payments	\$0
Certificates of Participation	\$0
S.B. No. 201 Fees (Government Code Section 6597 <i>et seq.</i>)	\$0
Total Funding	\$10,000,000

D. DESIGNATION OF THE APPROXIMATE DATE ON WHICH THE FUNDING REFERRED TO IN PARAGRAPH C ABOVE IS EXPECTED TO BE DEPOSITED IN THE APPROPRIATE ACCOUNT:

Sources	Approximate Date Expected to be Deposited
State School Building Program	N/A
State Hardship Funds	N/A
Community Facilities District	N/A
General Obligation Bond Proceeds Future Bond Proceeds	June 2019 - \$4,000,000 June 2022 - \$6,000,000
Redevelopment pass-through Agreements	N/A
Level II Fees	N/A
Mitigation Payments	N/A
Certificates of Participation	N/A
S.B. No. 201 Fees (Government Code Section 6597 <i>et seq.</i>)	N/A

SCHEDULE “A”

HOLTVILLE UNIFIED SCHOOL DISTRICT STATUTORY SCHOOL FACILITY FEE AND ALTERNATIVE SCHOOL FACILITY FEE AMOUNTS 2018-19

Statutory School Facility Fees (March 1, 2006 through June 30, 2019)

Level I

Residential \$2.97 per square foot

Commercial/Industrial \$0.47 per square foot

Alternative School Facility Fees

Level II N/A

Level III N/A

SCHEDULE "B"

HOLTVILLE UNIFIED SCHOOL DISTRICT
ITEMIZED EXPENDITURES – REPORTABLE FEES EXPENDITURES
2018-19

Project Description	Percentage Funded w/ Reportable Fees	Amount
N/A		
TOTAL		\$0.00