

Governing Board of Trustees Regular Board Meeting January 17, 2023

Board of Trustees

Kevin Grizzle, President Jared Garewal, Clerk Ben Abatti Jr., Member Julie Duarte, Member Matt Hester, Member

Superintendent
Celso Ruiz
Assistant Superintendent
John Paul Wells



REGULAR MEETING of the BOARD OF TRUSTEES HOLTVILLE UNIFIED SCHOOL DISTRICT

Tuesday, January 17, 2023 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).

<i>1</i> .	PRELIMINARY			
	Call to Order			,
	Flag Salute			
	Roll Call	Present	Absent	
	Kevin Grizzle, President	_		
	Jared Garewal, Clerk			
	Ben Abatti Jr., Member			
	Julie Duarte, Member			
	Matt Hester, Member			
	Pedro Campos, Student Rep			
3.	STATEMENTS FROM THE PUBL CLOSED SESSION AGENDA. At this time, members of the public may addr address the Board, please stand, give your na Individual presentations shall not be for mor exceed twenty minutes.	ess the Board only as to items ame and address and proceed t	S ON THE on the closed session agenda. If you we the podium from which you will spec	vish to ak.
1	,			
4.	CLOSED SESSION A) Closed Session in accordance with Discipline/Dismissal/Release		,	
	B) Student Discipline Pursuant to Cali,			9725067
	C) Negotiations with the CSEA Chap	ter 338 – Pursuant to Gov	ernment Code Section 3549.1	

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

REPORTABLE CLOSED SESSION ACTIONS:

5.

BOARD OF TRUSTEES
HOLTVILLE UNIFIED SCHOOL DISTRICT
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AGENDA PAGE 2

6. 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.

7. COMMUNICATIONS FROM THE SCHOOL DISTRICT

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

8. 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: December 12, 2022 (Supplemental Information)	Pgs. 2-5
В.		FINANCE AND BUSINESS	
		1) Warrant Orders week beginning 12/15/22 to week ending 1/12/23 (Supplemental Information)	Pgs. 7-14
С.		PERSONNEL SERVICES	
		1) Classified Employment	Pg. 16
		2) Coaching Resignation	Pg. 17
		3) Classified Resignation	Pg. 18
		4) Certificated Maternity Leave	Pg. 19
		5) Classified Management/Confidential Employment	Pg. 20
D.		GENERAL BUSINESS	
		The Board is asked to approve the following items:	
	1)	Removal/disposal of kitchen equipment	Pg. 22
	2)	K-12 Workforce Ag. Pathway Certification Program 2022-23 MOU	Pg. 23-24
	3)	2022-23 SARC (School Accountability Report Card) for each school site	Pgs. ***
		Motion: Second: Ayes: Nays: Vote:	

BOARD OF TRUSTEES
HOLTVILLE UNIFIED SCHOOL DISTRICT
REGULAR MEETING – January 17, 2023
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9. INFORMATION ITEMS

To hear comments from the public to receive input regarding the initial proposal from the Holtville Teachers Association ("HTA") to the Holtville Unified School District

10. ACTION/DISCUSSION ITEMS

The Board is asked to approve the following items:

A) Approve Board Resolution 2022/23-008 Intent to Offer or Expand Full-Day Traditional Kindergarten and/or Kindergarten, and Authorizing Projects and Filing of Applications for Funding under the California Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program (Mr. Wells) Pg. 27

	g			(1/1/1/ // 0000) 1 8.	-
Motion:Nays: Ayes:Nays: Roll Call Vote: Garev		——————————————————————————————————————	Hostor	Grizzle:	
Tion can rote, carer			1103101	<i>0712210</i>	-
B) Approve 2022-23 A	rts, Music, and Insti	ructional Mate	rials Discreti	ionary Block Gra	nt Expenditure
Plan				(Mr. Wells) Pgs	s. 28-29
Motion:	Second:				
Preferential Student V	Yote – Aye: Na	y:			
Ayes: Nays: _	Vote:	_			

11. FUTURE BOARD MEETING DATE

Tuesday, February 21, 2023 is the next Regular Board Meeting

12. ADJOURNMENT

13. CLOSED SESSION (if needed)

- A) Closed Session in accordance with Government Code section 54957: Public Employee Discipline/Dismissal/Release
- B) Student Discipline Pursuant to California Education Code Section 48900 #
- C) Negotiations with the CSEA Chapter 338 Pursuant to Government Code Section 3549.1
- D) Negotiations with Holtville Teachers Association Pursuant to Government Code Section 3549.1

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.

^{***}A hard copy is available at the District Office

School Board Meeting Agenda

MINUTES

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The Board of Trustees of the Holtville Unified School District met in a Regular Session on December 12, 2022, at the Holtville Unified School District Board Room 621 E 6th Street, Holtville, California. The meeting was called to order at 5:00 p.m. by the Presiding Chairman.

MEMBERS PRESENT: Matt Hester, President; Kevin Grizzle, Clerk; Ben Abatti Jr., Member; Julie Duarte, Member; Celso Ruiz, Superintendent; John Paul Wells, Assistant Superintendent.

MEMBERS ABSENT: None

MODIFICATION OF THE AGENDA: Moved by Trustee Abatti, Seconded by Trustee Grizzle to change Item 9C, Classified Employment memo, Kacie Mange and Gabriel Varela should be Classified Management/Confidential. All approved by unanimous votes, Ayes: 4, Nays: 0. Vote: 4-0.

ADMINISTER OATH OF OFFICE

The Oath of Office was administered by Administrative Assistant Ann Heraz to re-elected Board members Kevin Grizzle and Ben Abatti Jr., and newly elected Board Member Julie Duarte.

REORGANIZATION OF THE BOARD

Moved by Trustee Garewal, Seconded by Trustee Abatti to nominate and elect Kevin Grizzle as President of the Board. Approved by unanimous votes, Ayes: 5, Nays: 0. Vote: 5-0. Moved by Trustee Abatti, Seconded by Trustee Grizzle to nominate and elect Jared Garewal as Clerk of the Board. Approved by unanimous votes, Ayes: 5, Nays: 0. Vote: 5-0.

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

CLOSED SESSION

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

Negotiations with the CSEA Chapter 338 – Pursuant to Government Code Section 3549.1

REPORT OF CLOSED SESSION In: 5:08 p.m. **Out:** 6:03 p.m.

ORAL COMMUNICATION FROM THE PUBLIC ON NON AGENDA ITEMS AND/OR ITEMS OF INTEREST TO THE PUBLIC THAT ARE WITHIN THE SUBJECT MATTER JURIDISDICTION OF THE BOARD.

Mr. Velazquez provided a flyer to the Board members regarding the ELOP program beginning December 19 – December 22. There are currently around 280 students enrolled from grades K-8. There are several activities that will be offered along with breakfast, lunch and dinner. Cynthia Kendall congratulated the re-elected and newly elected Board members. She looked at the Science curriculum that is being presented for adoption. She said it looks good but had a

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ORAL COMMUNICATION FROM THE PUBLIC continued

couple of questions regarding the amount of homework it will require as well as the option to opt out if the curriculum becomes "controversial science." She also wanted to know who she could talk to regarding the amount of homework that is given to the Dual students. She explained that there are 26 pages a week in both languages, and it seems very repetitive as well as some of it is incorrect or advanced. She is able to help her Kinder student because she speaks Spanish, but her husband cannot help her at all. Mr. Ruiz added that as for the Science curriculum, there will not be added homework, it will be replacing the current curriculum, and there will be an option to opt out if needed. He also added that there have been concerns from other parents about the amount of homework for the Dual students. He agreed that homework should be meaningful. He advised Mrs. Kendall to talk to the principal regarding her concerns and he will also look into it as well.

CONSENT AGENDA GENERAL FUNCTIONS

Moved by Trustee Hester, Seconded by Trustee Abatti to approve the following consent agenda items as follows: GENERAL FUNCTION – Adoption of Minutes: November 14, 2022. FINANCE AND BUSINESS – Warrant orders week beginning 11/17/22 to week ending 12/8/22. PERSONNEL SERVICES – Classified Employment of Elueterio Lopez, Sub Bus Driver (District); Miguel Lopez, Grounds (District); Kacie Mange, ELOP Coordinator (Pine); Evelia Padilla, Sub School Secretary (HMS); Marissa Rashad, AVID Tutor (HMS); Estefany Vasquez, AVID/ASES Tutor (HMS); Odile Lomas, Yard Aid (Pine); Gabriel Varela, ELOP Coordinator (HMS). Coaching Resignation of Benny Carter, Baseball Coach (HHS). GENERAL BUSINESS – Out of State or Overnight trips for HHS Boys Basketball & HHS FFA. Grant Award Notification for 2022-23 Agricultural Career Technical Education. Teaching Internship Agreement with Point Loma Nazarene University. Student Teaching/Clinical Practice Agreement with Point Loma Nazarene University. Fieldwork Placement Agreement Facilities Grant Program. All approved by unanimous votes, Ayes: 5, Nays: 0. Vote: 5-0.

INFORMATION ONLY

HHS FFA member Valeria Velarde presented a PowerPoint of pictures from the National Convention trip. She explained how much it meant to her as well as the other FFA members. It was a trip she will never forget.

Mr. Velazquez presented a Power Point on the 2021-22 SY CAASPP test results. There are 3 subjects (Math, English Language Arts & Science) and 4 levels with Level 1 Standard Not Met to Level 4 Standard Exceeded. The results showed that 47.79% of HUSD students met or exceeded in ELA. In Math 32.29% met or exceeded, and in Science 20.35% met or exceeded. Mr. Velazquez explained that the test performance had gone down since before Covid, but not drastically.

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INFORMATION ONLY continued

Greg Cox was ill and not able to give an update, but Mr. Wells gave the Board members an Allegro Planning Project Schedule Update with the projects and details. It included projects that have been completed and projects that are in the approval process.

PUBLIC HEARING

A Public Hearing regarding the Amplify Science Curriculum for Grades K-5 and Houghton Mifflin Harcourt Science Dimensions for Grades 6-8, instructional materials considered for adoption.

ACTION/DISCUSSION ITEMS

Moved by Trustee Garewal, Seconded by Trustee Hester to approve Board Resolution 2022/23-007 Resolution of the Board of Trustees of the Holtville Unified School District Approving its Annual and Five-Year Reportable Fees Report for Fiscal Year 2021-22 in Compliance with Government Code Section 66006 and 66001. Mr. Wells explained that this is an annual resolution that is brought to the Board, it shows that HUSD has received and expended statutory and/or alternative school facilities fees in connection with school facilities of the District for new development and that these funds have been deposited in a separate capital facilities account. Roll Call Vote: Grizzle; Aye; Garewal; Aye: Abatti; Aye: Duarte; Abstain: Hester; Aye. Passed by unanimous votes Ayes: 4, Nays: 0. Moved by Trustee Abatti, Seconded by Trustee Garewal to approve the adoption of the Amplify Science Curriculum for Grades K-5 and Houghton Mifflin Harcourt Science Dimensions for Grades 6-8 instructional materials. Preferential Student Vote: Ave. Passed by unanimous votes Ayes: 5, Nays: 0. Moved by Trustee Hester, Seconded by Trustee Garewal to approve bid for Finley School improvements including new bus drop-off, parking lot, and site preparation for planned modular buildings. The Board unanimously approved on a 5-0 vote to approve ESR Construction bid for improvements to Finley Elementary School project 004-2022 for \$949,462 base bid and \$121,129 additional bid per portable bathroom foundation. Mr. Wells advised that there are 4 portable bathrooms (2 at Finley, 1 at Pine and 1 at HMS). Preferential Student Vote; Aye. Passed by unanimous votes Ayes: 5, Nays: 0. Moved by Trustee Abatti, Seconded by Trustee Hester to approve the 2022-23 First Interim Report. Mr. Wells first gave the newly sworn in Board member and the Student Board member a school finance 101 presentation. After his presentation he presented the bottom line of the report which included a total of \$20,357,784 in total revenues for the General Fund Unrestricted; \$18,854,716 in General Fund Restricted. In total expenses there was \$20,015,548 in General Fund Unrestricted; \$19,247,080 in General Fund Restricted. The July 1 beginning balance total is \$10,145,883 and the June 30 ending balance is \$10,095,754. The District will continue to monitor 2022-23 projections and make updates as necessary. The next 2022-23 Second Interim report will be in March. Preferential Student Vote; Aye. Passed by unanimous votes Ayes: 5, Nays: 0.

FUTURE BOARD MEETING DATE

Regular Board Meeting: Tuesday, January 17, 2023

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ADJOURNMENT

The meeting adjourned at 7:14 p.m.

CLOSED SESSION

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

Negotiations with the CSEA Chapter 338 – Pursuant to Government Code Section 3549.1

Jared Garewal, Clerk Holtville Unified School District Board of Trustees

School Board Meeting Agenda

WARRANTS

County Check Register

Register 000220	- 12/15/2022	CATALLY OF			Bank Account COUNTY - Coun
Number	Amount	Status	Fund	Cancel Register (Date)	Payee
Bank Account COL	INTY - County, R	egister 000220), Dated 12/15/202	22	
23204253	563.08	Printed	010		AGUIRRE, LILLIAN (000503/1)
23204254	1,231.18	Printed	010		AMAZON CAPITAL SERVICES, INC (000822/1)
23204255	562.50	Printed	010		ARTIANO SHINOFF ABED BLUMENFEL (000041/2)
23204256	103.87	Printed	010		AUTO ZONE (000049/1)
23204257	1,867.82	Printed	010		AVILA, DAVID (000510/1)
23204258	20.08	Printed	010		Baja Desert Tire Co (000052/2)
23204259	3,741.83	Printed	010		C R and R INCORPORATED (000070/2)
23204260	1,162.97	Printed	010		CAPITAL ONE TRADE CREDIT (000972/3)
23204261	4,730.88	Printed	010	:	CARDMEMBER SERVICES (000322/2)
23204262	100.78	Printed	010	•	CITY OF HOLTVILLE (000102/1)
23204263	1,945.00	Printed	010		Computer -Using Educators, Inc (000829/2)
23204264	1,727.07	Printed	010		COSTCO (000110/1)
23204265	302.14	Printed	010		D LUPITAS RESTAURANT (000119/1)
23204266	12.50	Printed	130		DEL SOL MARKET (000125/1)
23204267	2,334.36	Printed	010		DELL MARKETING LP (000126/1)
2 3204268	441.00	Printed	010		Department of Justice Accounting Office (000130/1)
23204269	1,579.34	Printed	130		DOMINOS PIZZA (000142/1)
23204270	58,700.00	Printed	010		ESR Construction (000864/1)
23204271	100.63	Printed	010		ESTRADA, BETSY (000927/2)
23204272	119.50	Printed	130		FBC OF HENDERSON LLC (000154/2)
23204273	74.86	Printed	010		FEDERAL EXPRESS CORP (000155/1)
23204274	65.00	Printed	010		FORENSIC DRUG TESTING (000162/1)
23204275	141.25	Printed	010		HERAZ, ANN (000689/1)
23204276	1,462.99	Printed	130		HOLLANDIA DAIRY, INC (000608/1)
23204277	810.00	Printed	010		HOLTVILLE TRIBUNE (000200/2)
23204278	1,670.20	Printed	010		HOME DEPOT DEPT 32-2149095931 (000203/1)
23204279	2,070.38	Printed	010	**	IMPERIAL IRRIGATION DISTRICT (000221/1)
23204280	1,719.10	Printed	010		IMPERIAL VALLEY ROP (000232/1)
23204281	392.20	Printed	010		J W PEPPER & SONS, INC (000239/2)
23204282	55.00	Printed	010		J W PEPPER & SONS, INC (000239/2)
23204283	48.49	Printed	010		J W PEPPER & SONS, INC (000239/2)
23204284	200.00	Printed	010		K12 MANAGEMENT/FUEL EDUCATION (000167/1)
23204285	608.69	Printed	010		LEDEZMA, FERNANDA (000611/1)
23204286	6,099.00	Printed	010		Liminex Inc (000673/2)
23204287		Printed	010		Page, Marco (001029/1)

Selection Grouped by Sort/Group - Sorted by Sort, Check Number, Include Address? No, Checks Dated 12/15/2022, Filtered by (Bank Account(s) IN ('COUNTY'), Source = A, Pay To = N, Payment Method = C, Summary? = N, Sort/Group = 1, Further Sort by = N)

ESCAPE ONLINE
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County Check Register

Register 000220 -	12/15/2022				Bank Account COUNTY - County
Number	Amount	Status	Fund Cancel Register (Date)	Payee	STATE OF THE STATE
Bank Account COUN	TY - County, R	egister 0002	20, Dated 12/15/2022 (continued)		
23204288	503.50	Printed	010	PITNEY BOWES BANK INC PURC	HASE POWER (000308/2)
23204289	183.67	Printed	010	QUILL CORP (000318/1)	·
23204290	105.74	Printed	010	QUILL CORP (000318/1)	
23204291	16.59	Printed	.010	QUILL CORP (000318/1)	
23204292	200.39	Printed	010	QUILL CORP (000318/1)	
23204293	1,806.94	Printed	010	QUILL CORP (000318/1)	
23204294	150.84	Printed	010	QUILL CORP (000318/1)	
23204295	81.35	Printed	130	R S D (000320/1)	
23204296	13.72	Printed	010	RAMIREZ, RAQUEL (000779/1)	
23204297	94.54	Printed	010	ROMANS WATER (000331/1)	
23204298	85.00	Printed	010	SALAZAR, MARTHA (000750/1)	
23204299	553.52	Printed	010	SECURITAS SECURITY SERVICE	S SE (000355/1)
23204300	9,489.04	Printed	130	SHAMROCK FOODS COMPANY (C	000356/2)
23204301	13,419.87	Printed	010	SHI SOFTWARE (000358/1)	
23204302	6,618.47	Printed	130	SYSCO FOOD SERVICES OF SAN	I DIE (000384/1)
23204303	203.08	Printed	010	The Lion Electric Co, USA (000835/	2)
23204304	7,562.50	Printed	010	TinyEYE Technology Corp (001090/	(1)
23204305	1,929.75	Printed	010	U S POSTMASTER (000621/1)	
23204306	430.12	Printed	010	UNFIRST CORPORATION (000727	7/2)

141,913.72

Number of Items

54 Totals for Register 000220

Selection Grouped by Sort/Group - Sorted by Sort, Check Number, Include Address? No, Checks Dated 12/15/2022, Filtered by (Bank Account(s) IN ('COUNTY'), Source = A, Pay To = N, Payment Method = C, Summary? = N, Sort/Group = 1, Further Sort by = N)

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County Check Register

Org Summary				
Holtville Unified School District		A STATE OF THE PARTY OF THE PAR		S Comment of the second series of the comment of th
Check #	23204253 through	23204306 Total Count	54	\$141,913.72

Selection Grouped by Sort/Group - Sorted by Sort, Check Number, Include Address? No, Checks Dated 12/15/2022, Filtered by (Bank Account(s) IN ('COUNTY'), Source = A, Pay To = N, Payment Method = C, Summary? = N, Sort/Group = 1, Further Sort by = N)

ESCAPE ONLINE

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	24 - 01/05/2023			To the second	Bank Account COUNTY - Co
Number	Amount	Status	Fund	Cancel Register (Date)	Payee
Bank Account C	OUNTY - County, R	egister 000224 ,	Dated 01/05/20 2	23	
23206178	14,000.00	Printed	010	43 471	A M DESERT STORM CONCRETE (000007/1)
23206179	261.93	Printed	010		A T & T (000008/1)
23206180	4,792.12	Printed	010		AMAZON CAPITAL SERVICES, INC (000822/1)
23206181	307.14	Printed	010		ANTHONY AREVALO (000494/1)
23206182	7,650.00	Printed	010		CARLOS PADILLA (000660/1)
23206183	1,242.00	Printed	010		COMPOUND SPORTSWEAR, LLC (001069/1)
23206184	719.30	Printed	010		COSTCO (000110/1)
23206185	76.34	Printed	010		COUNTY MOTOR PARTS (000111/3)
23206186	200.00	Printed	010		COX.LINDSAY (000522/1)
23206187	5,539.00	Printed	010		CURRIER and HUDSON (000117/1)
23206188	404.69	Printed	010		D LUPITAS RESTAURANT (000119/1)
23206189	14,919.94	Printed	01.0		DELL MARKETING LP (000126/1)
23206190	1,590.98	Printed	130		DOMINOS PIZZA (000142/1)
23206191	336,690.70	Printed	210		ESR Construction (000864/1)
23206192	263.77	Printed	130		FBC OF HENDERSON LLC (000154/2)
23206193	1,089.91	Printed	130		HOLLANDIA DAIRY, INC (000608/1)
23206194	29,253.08	Printed	010		IMPERIAL IRRIGATION DISTRICT (000221/1)
23206195	329.00	Printed	010		IMPERIAL VALLEY ROP (000232/1)
23206196	975.00	Printed	010		IRON ORNAMENTAL WORKS (001006/2)
23206197	8,200.00	Printed	010		LANDMARK CONSULTANTS, INC (000717/1)
23206198	4,039.40	Printed	010		Legends Show Supply (001097/1)
23206199	425.75	Printed	010		MOMENTIVE INC. (001041/1)
23206200	182.91	Printed	010		Music & Arts (000489/2)
23206201	1,224.04	Printed	010		Premier 1 Supplies, LLC (000962/1)
23206202	42.02	Printed	010		ROMANS WATER (000331/1)
23206203	1,945.46	Printed	010		RUIZ,CELSO (000576/1)
23206204	4,489.12	Printed	130		SHAMROCK FOODS COMPANY (000356/2)
23206205	335.54	Printed	010		SPARKLETTS WATERS (000370/1)
23206206	6,593.19	Printed	130		SYSCO FOOD SERVICES OF SAN DIE (000384/1)
23206207	7,562.50	Printed	010		TinyEYE Technology Corp (001090/1)
23206208	18,751.77	Printed	010		Velazquez, Gerardo (000795/1)
23206209	742.83		010		WATER TREATMENT SERVICES (000483/1)

32 Totals for Register 000224

Selection Grouped by Sort/Group - Sorted by Sort, Check Number, Include Address? No, Checks Dated 01/05/2023, Filtered by (Bank Account(s) IN ('COUNTY'), Source = A, Pay To = N, Payment Method = C, Summary? = N, Sort/Group = 1, Further Sort by = N)

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Number of Items

474,839.43

ReqPay94a

County Check Register

Holtville Unified School District	
	~
Check# 23206178 through 23206209 Total Count 32 \$474,839.43	

Selection Grouped by Sort/Group - Sorted by Sort, Check Number, Include Address? No, Checks Dated 01/05/2023, Filtered by (Bank Account(s) IN ('COUNTY'), Source = A, Pay To = N, Payment Method = C, Summary? = N, Sort/Group = 1, Further Sort by = N)

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Number	Amount	Status	Fund	Cancel Register (Date)	Payee
Bank Account CO	UNTY - County, Re	egister 000225 ,	Dated 01/12/202	23	
23206871	1,997.79	b 10 11 10 10	010		AT&T (000008/1)
23206872	1,194.11	Printed	010		ALL AMERICAN SPORTS CUP (000739/3)
23206873	4,540.30	Printed	010		AMAZON CAPITAL SERVICES, INC (000822/1)
23206874	320.00	Printed	010		ANTHONY AREVALO (000494/1)
23206875	99.15	Printed	010		AUTO ZONE (000049/1)
23206876	1,022.18	Printed	010		Baja Desert Tire Co (000052/2)
23206877	608.17	Printed	010		BAKER DISTRIBUTING COMPANY (000053/1)
23206878	750.00	Printed	010		BANK OF NEW YORK MELLON TRUST (000056/1)
23206879	874.66	Printed	010		CALIBER SCREENING (000075/1)
23206880	781.95	Printed	130		CDE CASHIERS OFFICE (000095/1)
23206881	1,757.99	Printed	010		CITY OF HOLTVILLE (000102/1)
23206882	1,224.95		.040		COX.LINDSAY (000522/1)
23206883	183.32	Printed	010		D LUPITAS RESTAURANT (000119/1)
23206884	806.61	Printed	010		DEL SOL MARKET (000125/1)
23206885	2,903.10	Printed	010		DELL MARKETING LP (000126/1)
23206886	1,694.07	Printed	130		DOMINOS PIZZA (000142/1)
23206887	360.00	Printed	010		Edmentum, Inc (000910/2)
23206888	4,442.29	Printed	010		ENTERPRISE FM TRUST (000767/1)
23206889	656.80	Printed	130		FBC OF HENDERSON LLC (000154/2)
23206890	194.15	Printed	010		FERGUSON ENTERPRISES INC (000156/2)
23206891	6,953.05	Printed	010		FLEET SERVICE SPECIALISTS, LLC (000876/2)
23206892	864.35	Printed	010		FORENSIC DRUG TESTING (000162/1)
23206893	2,497.50	Printed	010		Full-Gorilla Apparel (000847/2)
23206894	656.55	Printed	010		GAS COMPANY (000172/1)
23206895	980.51	Printed	010		GEORGES PIZZA (000177/1)
23206896	22.82	Printed	010		GONZALES, HECTOR (000780/1)
23206897	48.56	Printed	010		GONZALEZ, ROGELIO (000639/1)
23206898	1,158.85	Printed	010		HARRISON, PATRICA (000523/1)
23206899	2,583.28	Printed	130		HOLLANDIA DAIRY, INC (000608/1)
23206900	1,292.07	Printed	010		HOLTVILLE UNIFIED SCHOOL DISTR (000202/1)
23206901	1,000.00	Printed	010		HOLTVILLE UNIFIED SEC 125 (000462/1)
23206902		Printed	010		HOME DEPOT DEPT 32-2149095931 (000203/1)
23206903		Printed	010		IHIDOY-CLAVERIE, YVETTE (000512/1)
23206904		Printed	010		IMAGINE LEARNING (000213/3)
23206905		Printed	010		IMPERIAL COUNTY BEHAVIORAL (000216/1)

Selection Grouped by Sort/Group - Sorted by Sort, Check Number, Include Address? No, Checks Dated 01/12/2023, Filtered by (Bank Account(s) IN ('COUNTY'), Source = A, Pay To = N, Payment Method = C, Summary? = N, Sort/Group = 1, Further Sort by = N)

ESCAPE ONLINE
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Register 000225 - 01/12/2023 Bank Account COUNTY - County							
Number	Amount	Status		ncel Register (Date)	Payee		
Bank Account COU	NTY - County, R	egister 000225, [Pated 01/12/2023 (cor	ntinued)			
23206906	112.00	Printed	010		IMPERIAL COUNTY PUBLIC HEALTH (000219/1)		
23206907	682.00	Printed	010		IMPERIAL COUNTY PUBLIC HEALTH (000219/1)		
23206908	10,600.40	Printed	010		Imperial County Sheriff (000938/1)		
23206909	2,028.94	Printed	010		IQAir Foundation (001049/1)		
23206910	2,389.08	Printed	010		ISOLVED BENEFIT SERVICES (000234/2)		
23206911	1,115.84	Printed	010		JOHNSTON, CARL J (000533/1)		
23206912	212.21	Printed	010		LEDEZMA, FERNANDA (000611/1)		
23206913	259.31	Printed	010		LYERLY,ANNABEL (000557/1)		
23206914	249.24	Printed	010		PHILLIPS, MARIA (000561/1)		
23206915	53.64	Printed	010		PITNEY BOWES BANK INC PURCHASE POWER (000308/2)		
23206916	185.56	Printed	010		PITNEY BOWES GLOBAL FINANCIAL (000307/3)		
23206917	258.35	Printed	010		QUARCELINO, LEE (000558/2)		
23206918	30.98	Printed	010		R S D (000320/1)		
23206919	30.24	Printed	010		RAMIREZ, RAQUEL (000779/1)		
23206920	35.00	Printed	010		SALAZAR, MARTHA (000750/1)		
23206921	414.05	Printed	010		SCHOOL PATHWAYS LLC (000348/1)		
23206922	1,009.58	Printed	010		SECURITAS SECURITY SERVICES SE (000355/1)		
23206923	11,529.56	Printed	130		SHAMROCK FOODS COMPANY (000356/2)		
23206924	125.65	Printed	010		Sprint Communication Company (000816/2)		
23206925	2,138.77	Printed	010		Sullivan Supply, Inc (000961/1)		
23206926	9,272.52	Printed	130		SYSCO FOOD SERVICES OF SAN DIE (000384/1)		
23206927	3.25	Printed	010		THE SHERWIN- WILLIAMS CO (000357/3)		
23206928	640.00	Printed	010		Tom A Brady and Sons Inc (000394/1)		
23206929	752.39	Printed	010		UNFIRST CORPORATION (000727/2)		
23206930	26.15	Printed	010		UPS (000409/1)		
23206931	487.76	Printed	010		VALLEY VET SUPPLY (000416/1)		
23206932	356.10	Printed	010		Velazquez, Gerardo (000795/1)		
23206933	2,040.41		010		Verizon Wireless Services LLC (000422/1)		
23206934	170.00	Printed	010	•	VICS AIR CONDITIONING and ELE (000423/1)		
23206935	755.00	Printed	010		WATER TREATMENT SERVICES (000483/1)		
23206936	1,210.00		010		WILKINSON HADLEY KING and CO L (000436/1)		

Grouped by Sort/Group - Sorted by Sort, Check Number, Include Address? No, Checks Dated 01/12/2023, Filtered by (Bank Account(s) IN ('COUNTY'), Source = A, Pay To = N, Payment Method = C, Summary? = N, Sort/Group = 1, Further Sort by = N)

ESCAPE ON

Org Summary

Holtville Unified School District

Check # 23206871 through 23206936 Total Count 66 \$98,121.13

Selection Grouped by Sort/Group - Sorted by Sort, Check Number, Include Address? No, Checks Dated 01/12/2023, Filtered by (Bank Account(s) IN ('COUNTY'), Source = A, Pay To = N, Payment Method = C, Summary? = N, Sort/Group = 1, Further Sort by = N)

ESCAPE ONLINE

School Board Meeting Agenda

PERSONNEL

TO:

BOARD OF TRUSTEES

FROM:

CELSO RUIZ, SUPERINTENDENT

SUBJECT:

CLASSIFIED EMPLOYMENT FOR 2022/23

DATE:

JANUARY 17, 2023

The Board is requested to approve the following Classified Employment:

1.	Odile Lomas	Yard Aide	Pine
2.	Alma Reyes Torres	Paraprofessional	Pine
3.	Angie Zarazua	Health Clerk 5.75 to 8 hours	HMS
4.	Kimberly Garcia	Cafeteria Worker II	District
5.	Marina Mendez	Cafeteria Worker II	District
6.	Sandra Saldivar	Cafeteria Worker II	District

TO:

BOARD OF TRUSTEES

FROM:

CELSO RUIZ, SUPERINTENDENT

SUBJECT: COACHING RESIGNATION

DATE:

JANUARY 17, 2023

The Board is requested to accept the following Coaching Resignation:

1. Mike Goodsell

Girls Basketball Coach

HMS

TO:

BOARD OF TRUSTEES

FROM:

CELSO RUIZ, SUPERINTENDENT

SUBJECT:

CLASSIFIED RESIGNATION

DATE:

JANUARY 17, 2023

The Board is requested to accept the following Classified Resignation:

1. Evelyn Zambarno

Paraprofessional

Finley

TO: BOARD OF TRUSTEES

FROM: CELSO RUIZ, SUPERINTENDENT

SUBJECT: CERTIFICATED MATERNITY LEAVE

DATE: JANUARY 17, 2023

The Board is requested to accept the following Certificated Maternity Leave:

1) Chelsea Garcia Tea

Teacher (Finley)

1/23/23 - 5/1/23

TO:

BOARD OF TRUSTEES

FROM:

CELSO RUIZ, SUPERINTENDENT

SUBJECT:

CLASSIFIED MANAGEMENT/CONFIDENTIAL EMPLOYMENT

DATE:

JANUARY 17, 2023

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

1. Daniela Jimenez

ELOP Coordinator

Finley

School Board Meeting Agenda

GENERAL BUSINESS

TO:

BOARD OF TRUSTEES

FROM:

CELSO RUIZ, SUPERINTENDENT

SUBJECT:

OBSOLETE ITEMS

DATE:

JANUARY 17, 2023

Finley Cafeteria is requesting permission from the Governing Board to dispose of items considered to be obsolete, junk, or have no value, and to be discarded:

- 1. 2 reach on refrigerators
- 2. 2 pizza ovens
- 3. 3 stoves
- 4. 1 grill
- 5. 1 prep table

R-12 Strong Workforce Agriculture Pathway Certification Program 2022-23 Memorandum of Understanding Teacher Evaluator

The Galt Joint Union High School District, partnered with CATA, has applied for and received an award for the Agriculture Pathway Certification Program. Under this grant, Galt Joint Union High School District (GJUSHD) serves as the fiscal agent for grant. This purpose of this grant is to expand the existing pathways of Agricultural Mechanics, Agriscience, Ornamental Horticulture, and other related agriculture programs by increasing student engagement, educational attainment and employment rates by providing free access for students to obtain recognized certifications aligned with the needs of local industries. This program will develop the certifications that will directly assess individual student learning outcomes via online assessments and hands—on practicums, which will result in awarding industry recognized certificates to proficient students. This certification program will identify "ready to work" candidates for local industries to hire in attempt to bridge the middle-skill employment gap that currently exists in the industry. Certifications will be available as follows:

- Tier 1: Online certification that identifies how knowledgeable a student is in a desired pathway
- Tier 2: Certify applied assessment

As fiscal agent, we have designated California Agriculture Teachers Association (CATA) to act as the authorizing official, serving as principal coordinator of the Grant's daily business. CATA will collaborate with educators throughout the community for consulting and to create criteria for certification projects; creating rubrics for scoring and developing evaluator certification events; to train and calibrate educators to be approved evaluators; and to serve as event evaluators in administering the Tier 2 hands-on Practicum Certification events hosted by community colleges throughout the region.

Participants will have in-depth knowledge and expertise of the content area which will allow them provide technical and curriculum expertise for the development of assessments. A stipend will be paid to each participant for the collaboration and evaluator services. In order to compensate the participants, the participant's employing district will pay the employees the agreed stipend directly and send an invoice to GJUHSD (fiscal agent) for reimbursement of the stipend plus statutory benefits (i.e. payroll taxes & employer retirement costs).

This MOU made by and between Galt Joint Union High School District (GJUHSD) Fiscal Agent for K-12-Strong Workforce Agriculture Certification Program and Holtville Unified School District (District) to pay Lindsay Cox the stipend amount of \$2,500.00 for Agriscience Tier 2 Certification Development Stipend and invoice GJUHSD Ag Pathway Certification Program for the Stipend plus statutory benefits.

SCOPE OF SERVICE:

Serve as a Pathway Certification Specialist to develop student written and hands-on practicum assessment items for an industry-aligned certification. Tasks may include, but are not limited to, the following:

- To independently develop student assessment items within the identified industry sector pathway in coordination with an assigned team in cooperation with AgAlign – Industry Aligned Pathway Certifications
- To assist with the facilitation of field test, pilot, and operational certification assessment events

K-12 Strong Workforce Agriculture Pathway Certification Program 2022-23 Memorandum of Understanding Teacher Evaluator

- Coordinate communication efforts with industry leaders, advisory committee members, and college faculty to gather qualitative and quantitative data informing certification assessment development and vetting
- Participate in assessment validation and standard setting sessions necessary for psychometric validation of certification assessments
- Design and facilitate evaluator certification events for pathway certification through AgAlign
- Facilitation of workshops to inform high school agriculture teachers about AgAlign certifications

Invoices may be submitted to GJUHSD c/o Tracy Cole - with a signed copy of Memorandum of Understanding issued between GJUHSD and the participant's current district of employment.

For Fiscal Agent: Marke Clar	For District: Holtville Unified School District
12/15/22	
Date	Date
Douglas Crancer, CBO	
Galt Joint Union High School District	Print Name and Title
150 Camellia Way	621 East 6th Street
Galt. CA 95632	Holtville, CA 92250

School Board Meeting Agenda

INFORMATION ITEMS

School Board Meeting Agenda

ACTION/DISCUSSION

BOARD OF EDUCATION HOLTVILLE UNIFIED SCHOOL DISTRICT HOLTVILLE, CALIFORNIA

Purpose:

Resolution No. 2022/23-008 Intent to Offer or Expand Full-Day Transitional Kindergarten and/or Kindergarten, and Authorizing Projects and Filing of Applications for Funding under the California Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program.

WHEREAS, the Holtville Unified School District intends to offer or expand enrollment in a full-day kindergarten and/or transitional kindergarten program at any or all of the following school sites: Emmett S. Finley Elementary and Pine Elementary; and

WHEREAS, the Holtville Unified School District intends to offer or expand enrollment in a full-day kindergarten and/or kindergarten program at any or all of the following school sites: Emmett S. Finley Elementary and Pine Elementary; and

WHEREAS, the Holtville Unified School District is participating in the California Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program and intends to apply for and receive funding from the State for new construction and/or retrofit of full-day transitional kindergarten and/or kindergarten classrooms for any or all of the following school sites: Emmett S. Finley Elementary and Pine Elementary; and

WHEREAS, the Holtville Unified School District now wishes to file an application for funding for these projects with the Office of Public School Construction for approval by the State Allocation Board to appropriate funding for the projects; and

WHEREAS, the Holtville Unified School District has established a Restricted Routine Maintenance Account for exclusive purpose of providing ongoing and major maintenance of school buildings and has developed an ongoing and major maintenance plan that complies with and is implemented for this purpose; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Holtville Unified School District hereby authorizes the District's Representative(s) to the Office of Public School Construction to file all required documents for funding under Chapter 3, Part 10.5, Division 1, commencing with Section 17375, et seq, of the Education Code.

RESOLVED, this 17th day of January, 2023, at Holtville, California, at a regular meeting of the Governing Board of the Holtville Unified School District by the following vote:

Ayes:		
Noes:		
Abstain:		
	Kevin Grizzle	
	Board of Education	

Holtville Unified School District

Arts, Music, and Instructional Materials Discretionary (AMIM) Block Grant Spending Plan
On June 30, 2022, Governor Gavin Newsom approved AB 181. Among other things, the bill established the Arts, Music, and Instructional Materials (AMIM) Discretionary Block Grant. On September 27, 2022, Governor Newsom approved AB 185, which revised the Arts, Music, and Instructional Materials Discretionary Block Grant. The grant allocates \$3,560,885,000 to LEAs for five purposes enumerated in Section 134(a) of Chapter 52 of the Statutes of 2022), which may be briefly summarized as: (1) obtaining standards-aligned professional development and instructional materials for specified subject areas; (2) obtaining professional development and instructional materials for improving school climate; (3) developing diverse, culturally relevant and multilingual school library book collections; (4) operational costs, including retirement and health care cost increases; and (5) COVID-19-related costs necessary to AMIM pupils and staff safe and schools open for in-person instruction. These funds are available for encumbrance through the 2025–26 fiscal year. Section 134(c) provides that LEAs "are encouraged, but not required" to "proportionally use" their allocation for the five purposes enumerated in Section 134(a)(1)—(5).

Amount of AMIM Implementation Funding Apportioned to HUSD	\$978,066
Amount of AMIM Implementation Funding Apportioned to HUSD	3970,000

NOTE: The area in yellow represents actuals and can be used for tracking purposes.

The Holtville Unified School District presents the following matrix to illustrate the purposes of these funds, as provided by the State in SB 103, Section 8 (Chapter 324, Statutes of 2015) and AB 104 SEC. 58. (Chapter 13, Statutes of 2015), as well as the District's recommended allocations within these expenditure areas (aka HUSD AMIM Spending Plan):

 Obtaining standards-aligned professional development and instructional materials for specified subject areas (Visual and performing arts, World languages, Mathematics, Science, English language arts, Ethnic Studies, Financial literacy, Media literacy, Computer Science, and History-Social Science).

Planned Expenditures (%)	Actual Expenditure (%)	Actual Expenditure (\$)
0%		

2. Obtaining professional development and instructional materials for improving school climate.

Planned Expenditures (%)	Actual Expenditure (%)	Actual Expenditure (\$)
0%		

3. Developing diverse, culturally relevant and multilingual school library book collections.

Planned Expenditures (%)	Actual Expenditure (%)	Actual Expenditure (\$)
0%		

4. Operational costs, including retirement and health care cost increases.

Possible expenditures may include:

- Other Post-Employment Benefits (OPEB)
- Custodial and maintenance personnel costs
- Increased utility costs

- Supplies
- Transportation
- Technology (devices and/or infrastructure)

Planned Expenditure (%)	Actual Expenditure (%)	Actual Expenditure (\$)
100%		

5. COVID-19-related costs necessary to AMIM pupils and staff safe and schools open for inperson instruction.

Estimated Expenditure (%)	Actual Expenditure (%)	Actual Expenditure (\$)
0%		

Total Estimated AMIM Funding Expenditures (%)	Total Actual AMIM Funding Expenditures (%)	Total Actual AMIM Expenditures (\$)
100%		