



HOLTVILLE UNIFIED SCHOOL DISTRICT

Governing Board of Trustees

Special Board Meeting

June 22, 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

Holtville

where tradition meets vision



SPECIAL MEETING
of the
BOARD OF TRUSTEES
HOLTVILLE UNIFIED SCHOOL DISTRICT

Thursday, June 22, 2023

CLOSED SESSION 2:00 P.M., OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION
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
Julie Duarte, Member
Matt Hester, Member

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

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

3. STATEMENTS FROM THE PUBLIC REGARDING ITEMS ON THE CLOSED SESSION AGENDA.

At this time, members of the public may address the Board only as to items on the closed session agenda. If you wish to address the Board, please stand, give your name and address and proceed to the podium from which you will speak. Individual presentations shall not be for more than three (3) minutes and the total time for this purpose shall not exceed twenty minutes.

4. CLOSED SESSION

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

5. REPORTABLE CLOSED SESSION ACTIONS:

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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. CONSENT AGENDA
All matters on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. The Superintendent and staff recommend approval of all Consent Agenda items.

A. GENERAL BUSINESS

The Board is asked to approve the following items:

- 1) *Proposal with Jennifer Finney-Ellison Educational Consulting (English 3D) for Designated ELD Consulting & Training Services for Secondary* Pg. 2

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

8. ACTION/DISCUSSION ITEMS
The Board is asked to approve the following items:

- A) *Approve the 2023-24 Holtville Unified School District Local Control and Accountability Plan (LCAP)* (Mr. Velazquez) ***

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

- B) *Approve 2022-23 Estimated Actuals/2023-24 July 1 Budget* (Mr. Wells) ****

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

9. FUTURE BOARD MEETING DATE
Monday, July 17, 2023 is the next Regular Board Meeting

10. ADJOURNMENT

*** *A copy is available at the District office and at www.husd.net*

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

GENERAL BUSINESS

JENNIFER FINNEY-ELLISON
EDUCATIONAL CONSULTING
Dr. Kate Kinsella and Associates

4108 Fassett Court
Elk Grove, CA 95758-6404
Phone: 916.479.1219
E-Mail: Jennifer@teachingwithjen.com
Web: www.teachingwithjen.com

CONSULTING AND TRAINING SERVICE PROPOSAL

CONTRACTING AGENCY:

Holtville Unified School District
627 East 6th Street
Holtville, CA 92250

CONTACT PERSONS:

Eric Velázquez
Director of Projects
evelazquez@husd.net

NUMBER OF DAYS OR DATES:

4 days

TRAINING/CONSULTING FEE:

\$4000/day x 4 days = \$16,000

PROPOSAL SUBMITTED:

16 June 2023

CONSULTANT SIGNATURE:



PROPOSED SERVICES

- 16-17 August 2023, English 3D (E3D) Implementation Training, Secondary Teachers, Courses B and C, 2 days**
Provide implementation training on Dr. Kate Kinsella's core English language development program, *E3D*. Training will provide opportunities to understand and implement critical instructional practices that will promote effective instruction and advance students' proficiency in their use of academic vocabulary, reading of informational text, discussing and writing topics and concepts in academic register, and drafting formal writing assignments. Training will include opportunities for teachers to observe lesson delivery, examine program and lesson resources, and be poised for immediate implementation.
- 7-8 September 2023, Follow-up E3D Implementation Support, Secondary Teachers, Courses B and C, 2 days**
Provide follow-up support on *E3D* with a focus on implementing and strengthening program-embedded instructional practices. The sessions will include opportunities for co-planning and modeling of evidence-based practices that are embedded in program to increase effective and efficacious language-forward ELD instruction.

FLEXIBILITY AND CANCELLATION CLAUSE

- Any changes or revisions to proposal will require mutual agreement between consultant and district.
- Any content changes or revisions must remain within the scope of the original content/PD focus, in this case, English 3D training and English 3D support.
- Changes allowed to this professional learning proposal might include:
 - Re-allocation of the number of days to components established in this proposal, e.g., training, co-planning, coaching, observations.
 - Rescheduling of proposed dates:
 - If the district needs to cancel/postpone a previously confirmed date, the district will provide the consultant **at least two business days' notice**. The consultant will then follow up with the district to reschedule; and
 - Notice of cancellation received fewer than 24 hours prior to date of event (training, co-planning, observations, et cetera), will result in a cancellation fee equivalent to consultant's daily rate.

Jennifer Finney-Ellison Educational Consulting
Email: jennifer@teachingwithjen.com Phone: 916.479.1219

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ACTION/DISCUSSION