



HOLTVILLE UNIFIED SCHOOL DISTRICT

Governing Board of Trustees

Regular Board Meeting

June 20, 2024

Board of Trustees

Jared Garewal, President

Ben Abatti Jr., Clerk

Julie Duarte, Member

Matt Hester, Member

Kevin Grizzle, Member

Superintendent

Celso Ruiz

Assistant Superintendent

John Paul Wells

Holtville

where tradition meets vision



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

Thursday, June 20, 2024

CLOSED SESSION 5:00 P.M., OPEN SESSION 6:00 P.M.

Holtville Unified School District, Board Room, 621 East 6th Street., Holtville, CA. 92250

From time-to-time writings that are public records, which are related to open session items on an agenda for a regular meeting, may be distributed to Trustees after the posting of the agenda. Whenever this occurs, such writings will be available for public inspection in the Office of the Superintendent located at 621 E. Sixth Street, Holtville, Ca. 92250

Members of the public who require disability accommodation in order to participate in the meeting should contact the Superintendent at (760)356-2974, or in writing, at least 24 hours prior to the meeting. (Government Code section 54954.2).

1. PRELIMINARY

Call to Order

Flag Salute

Roll Call

Present Absent

Jared Garewal, President

Ben Abatti Jr., Clerk

Julie Duarte, Member

Matt Hester, Member

Kevin Grizzle, 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:

**BOARD OF TRUSTEES
HOLTVILLE UNIFIED SCHOOL DISTRICT
REGULAR MEETING – June 20, 2024
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. 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) *Disposal of Obsolete Chromebooks at HHS*

Pg.3

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

8. INFORMATION ITEMS

*Report on Local Indicator Results – Mr. Velazquez
CCSPP update – Mr. Ponce*

9. ACTION/DISCUSSION ITEMS

The Board is asked to approve the following items:

- A)** *Approval for Denisse Frazier to provide Speech Therapist Services in grades PK-12 for the District under Ed Code 44332.6 for the 2024/25 school year*

(Mr. Ruiz)

Motion: _____ Second: _____

Ayes: _____ Nays: _____ Vote: ___ - ___

- B)** *Approval for Kaylin Mamer to provide Speech Therapist Services in grades PK-12 for the District under Ed Code 44332.6 for the 2024/25 school year*

(Mr. Ruiz)

Motion: _____ Second: _____

Ayes: _____ Nays: _____ Vote: ___ - ___

- C)** *Approve the Premier Electric Solutions bid in the amount of \$10,900 for the installation of one charger*

(Mr. Drye) Pgs. 6-9

Motion: _____ Second: _____

Ayes: _____ Nays: _____ Vote: ___ - ___

**BOARD OF TRUSTEES
HOLTVILLE UNIFIED SCHOOL DISTRICT
REGULAR MEETING – June 20, 2024
AGENDA PAGE 3**

ACTION/DISCUSSION ITEMS continued

- D) Approve the 2024-25 Holtville Unified School District Local Control and Accountability Plan (LCAP)**

(Mr. Velazquez)

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

- E) Approve the 2023-24 Estimated Actuals/2024-25 July Budget**

(Mr. Wells)

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

- F) Approve Board Resolution 2023/24-013 Regarding the 2024-25 Education Protection Account**
(Mr. Wells) Pgs. 10-12

*Motion: _____ Second: _____
Roll Call Vote: Garewal: ____ Abatti: ____ Duarte: ____ Hester: ____ Grizzle: ____
Ayes: _____ Nays: _____ Vote: ____ - ____*

10. FUTURE BOARD MEETING DATE

Monday, June 24, 2024, is the next Special Board Meeting (if needed)

11. 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

CONSENT AGENDA

HOLTVILLE UNIFIED SCHOOL DISTRICT
School Board Meeting Agenda

GENERAL BUSINESS

MEMORANDUM

TO: BOARD OF TRUSTEES
FROM: CELSO RUIZ, SUPERINTENDENT
SUBJECT: DISPOSAL OF OBSOLETE ITEMS
DATE: JUNE 20, 2024

HHS 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. 42 chromebooks

HOLTVILLE UNIFIED SCHOOL DISTRICT
School Board Meeting Agenda

INFORMATION ITEMS

HOLTVILLE UNIFIED SCHOOL DISTRICT
School Board Meeting Agenda

ACTION/DISCUSSION



1196 JR Villa Ct.
Calexico, CA 92231
Email: jmiranda@premieresinc.net
Phone: (760) 604-6537
Contractor License # 1043349

Project: EV Charger

3/18/24

Project Quote: \$10,900

Deliverables:

I. Materials

a.

II. Services and Details

- a. Installation of service for EV Charger
- b. All work will be performed during normal hours.
- c. Sales tax, and freight included.
- d. Prevailing wage included

III. Exclusions

- a. Permits, Bonds and Fee
- b. Plans
- c. Fence

IV. Terms

- a. This quote is good for 30 days.
- b. Warranties against defects in craftsmanship and materials for one year and begins when the product is delivered.
- c. Procurement will begin upon approval of the equipment submittals.
- d. Premier Electrical Solutions Inc. will not be held responsible for storage of any piece of equipment.

Jose L Miranda
Project Manager
Premier Electrical Solutions Inc.

Energ ZE

Energy Infrastructure Incentives for Zero-Emission (EnergIZE)

Dear EV Jump Start,

Congratulations! This email serves as notice that your EV Jump Start funding lane application has been reviewed for completeness. As this is a competitive funding lane, all applications were scored using the Scoring Rubric found within the Energy Infrastructure Incentives for Zero-Emission (EnergIZE) Commercial Vehicles Project Implementation Manual. Your application received one of the top scores, and incentives have been set aside for your infrastructure project. Please consider receipt of this email your notice of conditional award. You have been conditionally approved for the following amount: **\$19,123.73**.

Attached you will find the following helpful documents as you prepare for the next step in the EnergIZE process:

- a) **Application Instructions** – this document explains Step 2 and provides a full list of required documentation.
- b) **IPC Step 2 Guide** – this document guides the applicant through Step 2 in the IPC.
- c) **Applicant Signs EnergIZE Agreement** – In Step 1, it is the participant's responsibility to read and understand the EnergIZE Sample Terms and Conditions. A signed copy of the Agreement, including Terms and Conditions is required to enter Step 2, if the Applicant is awarded.
 - a. **EVITP and Prevailing Wages Self-Attestation** – this document directly addresses the project's EVITP and Prevailing Wage requirements outlined in the EnergIZE Implementation Manual.
- d) **Sample Site Plan** – this document is a sample site plan for instructional purposes only.



Please note, this is a *conditional* award because payment will not be remitted until Step 3 after we receive additional documentation about your project. EnergIZE will only issue payments (reimbursement) for eligible costs up to the conditional award amount. Please reference a recording of the EV Jump Start Year 2 Application Process Workshop for more information on the entire application process. Additional information is also available on the

Thank you again for your submission and commitment to zero- emission vehicles.

Sincerely,

The EnergIZE Team



EVITP, DIR, & Insurance Compliance Affidavit

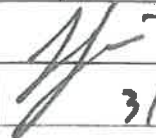
EVITP, DIR, & INSURANCE COMPLIANCE AFFIDAVIT	
Applicant Name or Organization:	Premier Electrical Solutions Inc
Printed Name of Applicant's Authorized Representative (first and last):	Jose L Miranda
Title of Applicant / Title of Applicant's Authorized Representative:	President

By signing this affidavit, I (Name Jose L. Miranda) with respect to (Application Number 500), (Project Site Address 755 Olive Ave, Holtville Ca. 92250), affirm that I am authorized to attest under penalty of perjury under the laws of the State of California, that each of the statements in the paragraphs below are complete, true, and correct. I understand and agree that applications and projects that do not meet the following requirements may not receive an incentive and any falsification or misrepresentation of information relating to the Project could result in disqualification from ENERGIIZE.

1. The project shall comply with all Electric Vehicle Infrastructure Training Program (EVITP) requirements listed in AB 841. (For EVITP details, reference Section 4, [Bill Text - AB-841 Energy; transportation electrification: energy efficiency programs: School Energy Efficiency Stimulus Program](#)).
2. The project shall comply with California Department of Industrial Relations (DIR) registration requirements and California Public Works requirements (Lab. Code § 1720 et seq. and 8 CCR 16000 et seq.).
3. Recipient hereby warrants that it carries Worker's Compensation Insurance for all of its employees who will be engaged in the performance of this Agreement, and agrees to furnish to CALSTART satisfactory evidence of this insurance at any time CALSTART may request. If Recipient is self-insured for worker's compensation, it hereby warrants such self-insurance is permissible under the laws of the State of California and agrees to furnish to CALSTART satisfactory evidence of this insurance at any time CALSTART may request.

APPLICANT SIGNATURE

I declare under penalty of perjury, under the laws of the State of California, that all of the information provided above is true and correct. I further acknowledge that I have read, understand, and agree to be bound by the terms and conditions as outlined.

Applicant Name or Organization:	Premier Electrical Sol
Printed Name of Applicant's Authorized Representative (first and last):	Jose L Miranda
Title of Applicant / Title of Applicant's Authorized Representative:	President
Signature:	
Date:	3/27/24



*HOLTVILLE UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 2023/24-013*

REGARDING THE 2024-25 EDUCATION PROTECTION ACCOUNT

WHEREAS, the voters approved temporary sales and income tax increases with Proposition 30 on November 6, 2012; and voters approved Proposition 55 on November 8, 2016 which allowed the sales tax increase to expire in 2016 while extending the increased income tax rates through 2030.

WHEREAS, Proposition 30 added Article XIII, Section 36 to the California Constitution effective November 7, 2012; and Proposition 55 amended Article XIII, Section 36 of the California Constitution effective November 8, 2016 and commencing on January 1, 2018.

WHEREAS, the provisions of Article XIII, Section 36(e) create in the State General Fund an Education Protection Account to receive and disburse the revenues derived from the incremental increases in taxes imposed by Article XIII, Section 36(f) of the California Constitution;

WHEREAS, before June 30th of each year, the Director of Finance shall estimate the total amount of additional revenues, less refunds that will be derived from the incremental increases in tax rates made pursuant to Article XIII, Section 36(f) that will be available for transfer into the Education Protection Account during the next fiscal year;

WHEREAS, if the sum determined by the State Controller is positive, the State Controller shall transfer the amount calculated into the Education Protection Account within ten days preceding the end of the fiscal year;

WHEREAS, all monies in the Education Protection Account are hereby continuously appropriated for the support of school districts, county offices of education, charter schools and community college districts;

WHEREAS, monies deposited in the Education Protection Account shall not be used to pay any costs incurred by the Legislature, the Governor or any agency of state government;

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting of the governing board;

WHEREAS, the monies received from the Education Protection Account shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district and charter school shall annually publish on its Internet website an accounting of how much money was received from the Education Protection Account and how that money was spent;

WHEREAS, the annual independent financial and compliance audit required of community college districts, county offices of education, school districts and charter schools shall ascertain and verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required by Article XIII, Section 36 of the California Constitution;

WHEREAS, expenses incurred by community college districts, county offices of education, school districts and charter schools to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the Education Protection Act and shall not be considered administrative costs for purposes of Article XIII, Section 36.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of **June 20, 2024**;

2. In compliance with Article XIII, Section 36(e), of the California Constitution, the governing board of the Holtville Unified School District has determined to spend the monies received from the Education Protection Act as attached.

DATED: _____, 2024

Board Member

Board Member

Board Member

Board Member

Board Member