



HOLTVILLE UNIFIED SCHOOL DISTRICT

Governing Board of Trustees

Special Board Meeting

September 18, 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



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

Wednesday, September 18, 2024

CLOSED SESSION 3:00 P.M., OPEN SESSION IMMEDIATELY FOLLOWING

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

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

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

1. PRELIMINARY

Call to Order

Flag Salute

Roll Call

Present Absent

Jared Garewal, President

Ben Abatti Jr., Clerk

Julie Duarte, Member

Matt Hester, Member

Kevin Grizzle, President

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) Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (1 case)

5. REPORTABLE CLOSED SESSION ACTIONS:

**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. 1) The Board may 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**
- 1) *Overnight trip for FFA students to the Grand National Livestock Judging Contest in San Francisco, CA on 10/2/24-10/4/24* Pg. 3
 - 2) *2024-2025 MESA Program Participation Agreements for HMS & HHS* Pgs. 4-7

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

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

A) Approve the IID Public Space Grant Award in the amount of \$35,000
(Mr. Ruiz & Mr. Drye)

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

9. FUTURE BOARD MEETING DATE
Monday, October 21, 2024, is the next Regular Board Meeting

10. 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: OUT OF STATE AND/OR OVERNIGHT TRIPS
DATE: SEPTEMBER 18, 2024

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

1. Overnight trip for FFA to Grand National Livestock Judging Contest in San Francisco, CA
10/2/24-10/4/24



**PROGRAM PARTICIPATION AGREEMENT
2024-2025**

Imperial Valley MESA	School:	Holtville Middle School
900 N. 6 th St, Rm #8	Address:	800 Beale Ave.
El Centro, CA 92243	City/Zip:	Holtville, CA 92250
PH: (760) 335-5159	PH:	(760) 355-3240
EMAIL: Jespino@sdsu.edu	School District:	Holtville Unified School District
Program Director: Jeanette Espino	Superintendent:	Celso Ruiz
	Principal:	Mario Garcia
	MESA Advisor:	David Avila

Allocation of Resources for MESA - My School will:

- 1) Assign a Mathematics, Science, English, or Computer Science teacher to be a MESA Advisor and provide a stipend. Appoint additional MESA Advisors (1 for every 30 students) as necessary.
- 2) Appoint a counselor to act as a liaison to work with the MESA Counseling Coordinator.
- 3) Provide classroom space for weekly MESA periods and activities. (If not offering a MESA class.)
- 4) Provide transportation to and from MESA Day at Imperial Valley College in March 2025.
- 5) Provide appropriate school site funds (Prop 98, Title 1, GATE, SIP, SB-813, etc.), to cover the following costs required to maintain the MESA Program:

\$3,000.00	Advisor Stipend
\$2,000.00	Hands on math/ science/ engineering materials
\$1000.00	competitions
\$500.00	for Instructional Assistant
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\$6,500.00	total support for fiscal year; 8/2024 to 6/2025.

Imperial Valley MSP Program will:

- 1) Provide coordination in conjunction with MESA advisor for all MESA activities in the Imperial Valley.
- 2) Develop and/or coordinate MESA academic and enrichment components that include Academic Excellence Workshops, Test preparation workshops, MESA Day Competitions, field trips and speakers, and extracurricular Intensives such as Saturday and summer programs.
- 3) Provide MESA Advisors with necessary instructional materials and additional supplies for students to complete "hands-on" math and science projects.
- 4) Offer MESA Advisor several Professional Development Opportunities related to STEM and Higher Education.
- 5) Make transportation, and all other arrangements, for MESA Field Trips, Competitions and other MESA related events.

IMPERIAL VALLEY



**Math Engineering Science
Achievement**

**PROGRAM PARTICIPATION AGREEMENT
2024-2025**

Student Data Access

My school will provide access to student data necessary to select, monitor, and guide MESA participants including the students' California Statewide Student Identification number (CASSID) and academic transcripts.

Describe any additional school site support you are willing to provide:

Superintendent Approval: _____
Signature Date

Imperial Valley MESA Approval: _____
Signature Date



**PROGRAM PARTICIPATION AGREEMENT
 2024-2025**

Imperial Valley MESA	School:	Holtville High School
900 N. 6 th St, Rm #8	Address:	755 Olive Ave
El Centro, CA 92243	City/Zip:	Holtville, CA 92250
PH: (760) 335-5159	PH:	(760) 356-2926
EMAIL: Jespino@sdsu.edu	School District:	Holtville Unified School District
Program Director: Jeanette Espino	Superintendent:	Celso Ruiz
	Principal:	A. Arevalo
	MESA Advisor:	Carlos Ledon

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\$5,500.00 total support for fiscal year; 8/2024 to 6/2025.

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Signature Date

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HOLTVILLE UNIFIED SCHOOL DISTRICT
School Board Meeting Agenda

ACTION/DISCUSSION