



HOLTVILLE UNIFIED SCHOOL DISTRICT

Governing Board of Trustees

Special Board Meeting

October 3, 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



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

Thursday, October 3, 2024

CLOSED SESSION 12:30 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

	<i>Present</i>	<i>Absent</i>
--	----------------	---------------

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) 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
SPECIAL MEETING – October 3, 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. 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) Sujhey Rosas, Agriculture Teacher, to transport students to school activities and events
Pg. 3
Motion: _____ Second: _____ Ayes: ___ Nays: ___ Vote: ___ - ___

8. ACTION/DISCUSSION ITEMS
The Board is asked to approve the following items:
A) Approve the purchase in the amount of \$35,190.10 from MVN of CA, Inc. for landscape maintenance at Holtville Unified School District school sites
(Mr. Ruiz) Pg. 5
Motion: _____ Second: _____
Ayes: _____ Nays: _____ Vote: _____ - _____

9. FUTURE BOARD MEETING DATE
Wednesday, October 9, 2024, is the next Special Board Meeting
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: TRANSPORTING STUDENTS
DATE: OCTOBER 3, 2024

The Board is requested to approve the followings:

1. Sujhey Rosas, Agriculture Teacher, to transport students to school activities and events

HOLTVILLE UNIFIED SCHOOL DISTRICT

School Board Meeting Agenda

ACTION/DISCUSSION



MVN of CA, INC, Jackson

50600 Jackson St
Coachella, CA 92236
760-429-1312

Sales Agreement

Sales Agreement #: 4137
Account #: 000470007157
Page: 1 of 1
Date: 9/19/2024
Time: 4:11:28 PM
Cashier: apurdy
Register #: 10

Bill To: Holtville Unified School
621 East 6th Street
Holtville, CA 92250
760 356 4381

Ship To: Holtville Unified School
621 East 6th Street
Holtville, CA 92250
760 356 4381

Rep	Description	Quantity	Price	Extended
apurdy	Sissoo (Super) PS	96	\$275.00	\$26,400.00
apurdy	Marketing-Wholesale	1	\$0.00	\$0.00
apurdy	Get To The Job (Choose Date)	2	\$249.99	\$499.98
apurdy	Double Stake	96	\$59.99	\$5,759.04
	4 stakes per tree			

I AGREE TO ALL TERMS AND CONDITIONS ON THE BACK OF THE INVOICE <input checked="" type="checkbox"/> Thank you for shopping Moon Valley Nursery	Sub Total	\$32,659.02
	Sales Tax	\$2,531.08
	Total	\$35,190.10
	Change Due	\$0.00



4137