



HOLTVILLE UNIFIED SCHOOL DISTRICT

Governing Board of Trustees

Regular Board Meeting

December 11, 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**

Monday, December 11, 2023
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

<i>Kevin Grizzle, President</i>	_____	_____
<i>Jared Garewal, Clerk</i>	_____	_____
<i>Ben Abatti Jr., Member</i>	_____	_____
<i>Julie Duarte, Member</i>	_____	_____
<i>Matt Hester, Member</i>	_____	_____
<i>Jasmine Garewal, Student Rep</i>	_____	_____

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:

6. RECOGNITIONS

*Holtville High School – Cross Country team, HHS Cheerleaders, HHS Varsity Football team
Pine School students*

**BOARD OF TRUSTEES
HOLTVILLE UNIFIED SCHOOL DISTRICT
REGULAR MEETING – December 11, 2023
AGENDA PAGE 2**

7. 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.*

8. COMMUNICATIONS FROM THE SCHOOL DISTRICT

*Holtville Teachers Association
California School Employees Association
Student Board Member
Governing Board
Assistant Superintendent
Superintendent*

9. 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: November 13, 2023* Pgs. 3-5
(Supplemental Information)

B. FINANCE AND BUSINESS

- 1) *Warrant Orders week beginning 11/09/23 to week ending 12/7/23* Pgs. 7-17
(Supplemental Information)

C. PERSONNEL SERVICES

- 1) *Classified Employment* Pg. 19
2) *Coaching Employment* Pg. 20
3) *Classified Resignation* Pg. 21
4) *Classified Management/Confidential Employment* Pg. 22

D. GENERAL BUSINESS

The Board is asked to approve the following items:

- 1) *Updated HUSD School Calendar* Pg. 24
2) *Updated 2023-24 Classified Management/Confidential Salary Schedule to include new position of Community School Partnership Program Coordinator* Pg. 25
3) *Donations to HHS Ag from Mrs. Underwood & Holtville Athletic Club in the amounts of \$200 & \$640* Pg. 26
4) *Donation to HHS Girls Soccer from Holtville Athletic Club in the amount of \$1000* Pg. 26
5) *Donation to HHS various sports from Holtville Athletic Club in the amount of \$6550* Pg. 26
6) *Out of State and Overnight Get Your Teach On conference for Finley teachers in Las Vegas, NV 1/13/24-1/15/24* Pg. 27
7) *Overnight and/or Out of State sports events* Pg. 27

**BOARD OF TRUSTEES
HOLTVILLE UNIFIED SCHOOL DISTRICT
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AGENDA PAGE 3**

GENERAL BUSINESS continued

- 8) HHS Winter Sports Schedules Pg. 28-33
9) Disposal of obsolete technology monitors, printers & towers @ HMS Pg. 34

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

10. INFORMATION ITEMS

- A) HUSD Attendance update – Mrs. Lopez
B) Educator Effectiveness Funds Plan Update – Mr. Velazquez
C) California 2023 Dashboard Update – Mr. Velazquez
D) ELD Update Pine Elementary School – Mr. Harrison
E) ELD Update Finley Elementary School – Mr. Page

11. ACTION/DISCUSSION ITEMS

The Board is asked to approve the following items:

- A) Approval of Board Resolution 2023/24-005 Resolution of the Board of Trustees of the Holtville Unified School District Approving its Annual and Five-Year Reportable Fees Report for Fiscal Year 2022-23 in Compliance with Government Code Section 66006 and 66001

(Mr. Wells) Pgs. 36-48

Motion: _____ Second: _____

Ayes: _____ Nays: _____ Vote: ___ - ___

Roll Call Vote: Abatti: _____ Hester: _____ Cartee: _____ Grizzle: _____ Garewal: _____

- B) Approve the Updated 2023-24 School Plan for Student Achievement (SPSA) for Sam Webb Continuation School (Mr. Drye) ****

Motion: _____ Second: _____

Preferential Student Vote - Aye: ___ Nay: ___

Ayes: _____ Nays: _____ Vote: ___ - ___

- C) Approve the Updated 2023-24 School Plan for Student Achievement (SPSA) for Freedom Academy of Imperial Valley (Mr. Drye) ****

Motion: _____ Second: _____

Preferential Student Vote - Aye: ___ Nay: ___

Ayes: _____ Nays: _____ Vote: ___ - ___

- D) Approve the Updated 2023-24 School Plan for Student Achievement (SPSA) for Finley Elementary School (Mr. Page) ****

Motion: _____ Second: _____

Preferential Student Vote - Aye: ___ Nay: ___

Ayes: _____ Nays: _____ Vote: ___ - ___

**BOARD OF TRUSTEES
HOLTVILLE UNIFIED SCHOOL DISTRICT
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ACTION/DISCUSSION continued

E) Approve the Updated 2023-24 School Plan for Student Achievement (SPSA) for Holtville Middle School (Mr. Garcia) ****

Motion: _____ Second: _____
Preferential Student Vote - Aye: ___ Nay: ___
Ayes: _____ Nays: _____ Vote: ___ - ___

F) Approval for Denisse Frazier to provide Speech Therapist Services in grades PK-12 for the District under Ed Code 44332.6 for the 2023/24 school year. (Mr. Ruiz)

Motion: _____ Second: _____
Preferential Student Vote - Aye: ___ Nay: ___
Ayes: _____ Nays: _____ Vote: ___ - ___

G) Approval for Kaylin Mamer to provide Speech Therapist Services in grades PK-12 for the District under Ed Code 44332.6 for the 2023/24 school year. (Mr. Ruiz)

Motion: _____ Second: _____
Preferential Student Vote - Aye: ___ Nay: ___
Ayes: _____ Nays: _____ Vote: ___ - ___

H) Approve 2023-24 First Interim Report (Mr. Wells) ****

Motion: _____ Second: _____
Preferential Student Vote - Aye: ___ Nay: ___
Ayes: _____ Nays: _____ Vote: ___ - ___

12. REORGANIZATION OF THE BOARD

A) Nomination and Election of President of the Board.

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

B) Nomination and Election of Clerk of the Board.

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

13. FUTURE BOARD MEETING DATE

Tuesday, January 16, 2024 is the next Regular Board Meeting

14. ADJOURNMENT

**** A copy is available at the District Office and online 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

CONSENT AGENDA

HOLTVILLE UNIFIED SCHOOL DISTRICT
School Board Meeting Agenda

MINUTES

**Holtville Unified School District
Regular Board Meeting
Minutes – November 13, 2023**

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The Board of Trustees of the Holtville Unified School District met in a Regular Session on November 13, 2023, at the Holtville Unified School District Board Room 621 E 6th Street, Holtville, California. The meeting was called to order at 5:07 p.m. by the Presiding Chairman.

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

MEMBERS ABSENT: None

MODIFICATION OF THE AGENDA: None

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

REPORT OF CLOSED SESSION In: 5:10 p.m. **Out:** 6:08 p.m.
Nothing to report.

ADMINISTER OATH OF OFFICE

Board Member Jared Garewal administered Oath of Office to new Student Board Member Jasmine Garewal.

RECOGNITIONS

Mr. Page introduced the following Student of the Month individuals for Finley School:
5th grade – Melanye Vega, Alejandro Quezada Pasillas, Liam San Pedro, Zoe Cortez, Harvey Durham & Yoeli Martinez.

4th grade – Jason Kennedy & Ximena Martinez

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

An HHS student asked why the Board won't let the Seniors decorate their caps for graduation. Mr. Grizzle responded by saying that they don't want to add extra work for the administrators and staff having to police what is done, if inappropriate. They would like to maintain tradition and uniformity at HHS and keep graduation memorable and without controversy.

COMMUNICATIONS FROM THE SCHOOL DISTRICT

Student Rep Jasmine Garewal – HHS students are preparing for finals in three weeks. The Girls Cross Country team is headed to State finals as well as the Boys Football team. HHS will be having a Christmas carnival on December 13th.

Board members all welcomed Jasmine Garewal as Student Board Representative. They congratulated the students that were recognized, wished everyone a Happy Thanksgiving and wished good luck to the Girls Cross Country & Boys Football teams.

Mr. Ruiz echoed what the Board members said.

Mr. Wells gave a monthly business brief. As of 9/30/23 County of Imperial Treasure’s Office Pooled Investment report was \$1.196 billion. The monthly effective rate of return is 2.55% And the Fiscal YTD is 2.93%. The cash update is still not balanced yet with ICOE. The upcoming financial reports are the 2023-24 First Interim Report in December, the 2022-23 Developer Fees Report also in December and the 2022-23 Audit in January. In the facilities update the bathroom projects are nearing completion. The Admin/Community Learning Hub buildings are set and now need hookups and finishing touch ups. The HHS Kitchen/Dining/Culinary Arts project is nearing DSA submission and the TK/Kinder project grant agreement with the State is now submitted and we will be proceeding to the design funding release.

CONSENT AGENDA

GENERAL FUNCTIONS

Moved by Trustee Hester, Seconded by Trustee Garewal to approve the following consent agenda items as follows: GENERAL FUNCTION – Adoption of Minutes: October 16, 2023. FINANCE AND BUSINESS – Warrant orders week beginning 10/13/23 to week ending 11/9/23. PERSONNEL SERVICES – Classified Employment of Minerva Torres-Guzman, Paraprofessional (Pine); Jessica Rodriguez, Cafeteria Cook (District). Classified resignation of Danielle Mauldin, Paraprofessional (Pine). GENERAL BUSINESS – Overnight Trip for HHS Robotics team to Fresno, CA 3/20/24-3/24/24. 2022-23 Measure G Citizen’s Oversight Committee Annual Report. AVID Center Products & Services Quote/Order. ASES/ELOP Tutor & ASES Lead Tutor hourly increase to \$19 & \$21. Quarterly Report on Williams Uniform Complaints ending September 30, 2023. TK Student #503277 early entrance into Kindergarten for school year 2023-24. All approved by unanimous votes, Ayes: 5, Nays: 0. Vote: 5-0.

INFORMATION ITEMS

Mr. Velazquez presented a PowerPoint on the 2022-23 HUSD CAASPP test results. The test results showed that overall 51.69% met or exceeded the standard for ELA and 36.79% for Math. 26.31% met or exceeded the standard for Science. The ELPAC scores showed 19.73% proficient. There was an overall increase in ELA, Math, Science and ELPAC. The proficiency rate of EL’s is approximately half of the rate of all students. The ELA & Math proficiency rates as a District are higher than Imperial County and the State. There was also an ELA update for HHS & HMS. The STAR reading scores for Els were listed. The interventions taking place

INFORMATION ITEMS continued

target level 1, 2 and ELD with additional needs. There is an additional 40 minute course to provide additional ELD/ELA support that include figurative language, sentence structure, essay writing, book reads and chapter studies. The teaching strategies include the use of graphic organizers, sentence frames, writing strategies, peer and group collaboration and the daily use of language functions.

ACTION/DISCUSSION ITEMS

Moved by Trustee Abatti, Seconded by Trustee Duarte to approve the Reorganization of the Board to be held at the December 11th Regular Board Meeting. Mr. Ruiz explained that the reorganization of the Board will be at the next board meeting in December. Passed by unanimous votes Ayes: 5, Nays: 0. Moved by Trustee Garewal, Seconded by Trustee Hester to approve Exemptions from Courses in Physical Education for Pupils who meet the Requirements under EC Section 51241 for the 2023-24 school year. Mr. Arevalo explained that the State requires 4 years of physical education courses and our graduation requirement is 2 years. The State allows for exemptions under this ed code and approval by the Board. Passed by unanimous votes Ayes: 5, Nays: 0. Moved by Trustee Abatti, Seconded by Trustee Duarte to approve the Updated 2023-24 School Plan for Student Achievement (SPSA) for Holtville High School. Mr. Arevalo explained that there are a couple of minor changes to the SPSA plan that include a finance update as well as Title funding. A safer school climate was also added with the addition of the SRO. Passed by unanimous votes Ayes: 5, Nays: 0. Moved by Trustee Hester, Seconded by Trustee Garewal to approve the Updated 2023-24 School Plan for Student Achievement (SPSA) for Pine Elementary School. Mrs. Harrison explained that there are a couple of changes due to Title funding as well as updated test scores. Passed by unanimous votes Ayes: 5, Nays:0.

FUTURE BOARD MEETING DATE

Regular Board Meeting: Monday, December 11, 2023

ADJOURNMENT

The meeting adjourned at 7:00 p.m.

**Jared Garewal, Clerk
Holtville Unified School District
Board of Trustees**

HOLTVILLE UNIFIED SCHOOL DISTRICT
School Board Meeting Agenda

WARRANTS

Register 000272 - 11/09/2023

Bank Account COUNTY - County

Number	Amount	Status	Fund	Cancel Register (Date)	Payee
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Bank Account COUNTY - County, Register 000272, Dated 11/09/2023

24248397	371.32	Printed	010		A T & T (000008/2)
24248398	882.53	Printed	010		AMAZON CAPITAL SERVICES, INC (000822/1)
24248399	825.00	Printed	010		BANK OF NEW YORK MELLON TRUST ISSUER & LOAN SERVICES (000056/3)
24248400	128.99	Printed	130		Brady Industries of California (001176/1)
24248401	100.00	Printed	010		CALIFORNIA INTERSCHOLASTIC FED (000080/4)
24248402	1,656.29	Printed	010		CALIFORNIA SCHOOLS VEBA (000083/1)
24248403	88.92	Printed	010		CAPITAL ONE TRADE CREDIT (000972/3)
24248404	3,903.06	Printed	040		CITY OF HOLTVILLE (000102/1)
24248405	532.01	Printed	010		D LUPITAS RESTAURANT (000119/1)
24248406	42.00	Printed	010		David West (000758/1)
24248407	1,188.00	Printed	010		DAVID WEST INSURANCE (000121/1)
24248408	678.00	Printed	010		DOCUMENT TRACKING SERVICES (000141/2)
24248409	1,615.89	Printed	130		DOMINOS PIZZA (000142/2)
24248410	4,442.29	Printed	010		ENTERPRISE FM TRUST (000767/1)
24248411	2,127.00	Printed	010		EWELL EDUCATIONAL SERVICES (001186/1)
24248412	114.80	Printed	130		FBC OF HENDERSON, LLC (000154/2)
24248413	985.75	Printed	010		FIDELITY SECURITY LIFE INSURANCE CO (000276/1)
24248414	178.00	Printed	010		FORENSIC DRUG TESTING (000162/1)
24248415	1,810.45	Printed	010		GEORGES PIZZA (000177/1)
24248416	2,844.95	Printed	130		GOLD STAR FOODS, INC (001163/1)
24248417	124.70	Printed	010		HERRERA, SELENIA (000537/1)
24248418	958.70	Printed	130		HOLLANDIA DAIRY, INC (000608/1)
24248419	2,305.58	Printed	010		HOLTVILLE UNIFIED SCHOOL DISTR (000202/1)
24248420	234.50	Printed	010		HOLTVILLE USD TRANSPORTATION DEPARTMENT (000661/1)
24248421	640.03	Printed	010		HOME DEPOT DEPT 32-2149095931 (000203/1)
24248422	250.00	Printed	010		IHIDY-CLAVERIE, YVETTE (000512/1)
24248423	205.00	Printed	010		IMAGINE LEARNING (000213/3)
24248424	1,250.00	Printed	010		IRON ORNAMENTAL WORKS (001000/2)
24248425	1,186.00	Printed	010		IRON ORNAMENTAL WORKS (001006/2)
24248426	5,000.00	Printed	010		IV AIR CONDITIONING (001211/1)
24248427	5,040.67	Printed	010		JIM REITERS LOCKSMITH AND SAFE (000246/1)
24248428	1,933.82	Printed	010		JOHNSTON, CARL J (000533/1)
24248429	960.00	Printed	010		JS FLOOR COVERING (000250/1)
24248430	222.70	Printed	010		LEDEZMA, FERNANDA (000611/1)
24248431	22,235.40	Printed	010		MARCO CRANE & RIGGING CO (001217/1)

Selection Grouped by Sort/Group - Sorted by Sort, Check Number, Include Address? No, Checks Dated 11/09/2023, Filtered by (Bank Account(s) IN ('COUNTY')), Source = A, Pay To = N, Payment Method = C, Summary? = N, Sort/Group = 1, Further Sort by = N)

Register 000272 - 11/09/2023

Bank Account COUNTY - County

Number	Amount	Status	Fund	Cancel Register (Date)	Payee
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Bank Account COUNTY - County, Register 000272, Dated 11/09/2023 (continued)

24248432	503.38	Printed	010		ORTIZ,XOCHITL (000528/1)
24248433	192.56	Printed	010		PEREZ, NANCY (000722/1)
24248434	11,000.00	Printed	210		PRECISION INSPECTIONS INC (001147/1)
24248435	130.76	Printed	010		R S-D (000320/1)
24248436	77.29	Printed	010		Sandra Quezada (001182/1)
24248437	7,500.00	Printed	010		SDI INNOVATIONS, INC (000874/1)
24248438	207.25	Printed	010		SEQUOIA FLORAL INTERNATIONAL (001184/1)
24248439	3,444.55	Printed	130		SHAMROCK FOODS COMPANY (000356/2)
24248440	1,728.60	Printed	010		SISC II Life Ins (000474/1)
24248441	7,325.01	Printed	010		SISC III (000473/1)
24248442	232,110.89	Printed	010		SISC III- INS (000361/1)
24248443	686.53	Printed	010		SPARKLETTS WATERS (000370/1)
24248444	5,783.66	Printed	010		Sutter, Jennifer (000754/2)
24248445	5,097.42	Printed	130		SYSCO FOOD SERVICES OF SAN DIE (000384/1)
24248446	291.10	Printed	010		TK ELEVATOR CORP (000706/2)
24248447	430.00	Printed	010		Tom A Brady and Sons Inc (000394/1)
24248448	570.92	Printed	010		UNFIRST CORPORATION (000727/2)
24248449	35,157.35	Printed	010		VICS AIR CONDITIONING and ELE (000423/1)
24248450	6,204.72	Printed	010		VISION SERVICE PLAN (000424/1)
24248451	12,168.50	Printed	010		VOL EMPLOYEES BENEFITS ASSOC (000480/1)
24248452	755.00	Printed	010		WATER TREATMENT SERVICES (000483/1)
24248453	1,999.00	Printed	010		ZOOM VIDEO COMMUNICATIONS, INC (000912/3)

400,426.84

Number of Items

57 Totals for Register 000272

Org Summary

Holtville Unified School District

Check #	24248397	through	24248453	Total Count	57	\$400,426.84
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Number	Amount	Status	Fund	Cancel Register (Date)	Payee
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Bank Account COUNTY - County, Register 000273, Dated 11/16/2023

24249300	65.00	Printed	010		AKESO OCCUPATIONAL HEALTH (001026/3)
24249301	1,999.85	Printed	010		AMAZON CAPITAL SERVICES, INC (000822/1)
24249302	2,750.00	Printed	010		BRAVOSOL TOURS (001134/1)
24249303	4,355.93	Printed	010		C & R INCORPORATED (000070/2)
24249304	250.00	Printed	010		CALIPATRIA HIGH SCHOOL (000084/2)
24249305	23.65	Printed	010		CAPITAL ONE TRADE CREDIT (000972/3)
24249306	13,406.04	Printed	010		CARDMEMBER SERVICES (000322/2)
24249307	793.08	Printed	010		COSTCO (000110/1)
24249308	116.00	Printed	010		D LUPITAS RESTAURANT (000119/1)
24249309	96.00	Printed	010		Department of Justice Accounting Office (000130/1)
24249310	1,592.62	Printed	130		DOMINOS PIZZA (000142/2)
24249311	1,912.20	Printed	010		EMPLOYMENT DEVELOPMENT DEPT (000151/1)
24249312	155,094.22	Printed	210		ENVIROPLEX, INC (001043/1)
24249313	363.72	Printed	130		FBC OF HENDERSON LLC (000154/2)
24249314	137.41	Printed	010		GEORGES PIZZA (000177/1)
24249315	963.45	Printed	130		GOLD STAR FOODS, INC (001163/1)
24249316	1,311.21	Printed	130		HOLLANDIA DAIRY, INC (000608/1)
24249317	1,606.27	Printed	010		HOLTVILLE UNIFIED SCHOOL DISTR (000202/1)
24249318	54,846.77	Printed	010		IMPERIAL IRRIGATION DISTRICT (000221/1)
24249319	125.37	Printed	010		INTERSTATE BILLING SERVICE (001051/2)
24249320	180.00	Printed	010		JOHNSTON, CARL J (000533/1)
24249321	36.83	Printed	010		KC AUTO SERVICE LLC (001091/1)
24249322	276.70	Printed	010		QUILL CORP (000318/1)
24249323	226.24	Printed	010		SALAZAR, MARTHA (000750/1)
24249324	5,103.46	Printed	130		SHAMROCK FOODS COMPANY (000356/2)
24249325	4,660.53	Printed	130		SYSCO FOOD SERVICES OF SAN DIE (000384/1)
24249326	134.35	Printed	010		T-Mobile USA, Inc. (001153/1)
24249327	4,946.67	Printed	010		TinyEYE Technology Corp (001090/1)
24249328	580.22	Printed	010		Tommys Screen Printing (000395/1)
24249329	228.97	Printed	010		UNFIRST CORPORATION (000727/2)
24249330	92.00	Printed	010		Velazquez, Gerardo (000795/1)

258,274.76

Number of Items

31 Totals for Register 000273

Org Summary

Holtville Unified School District

Check #	24249300	through	24249330	Total Count	31	\$258,274.76
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Register 000274 - 11/30/2023

Bank Account COUNTY - County

Number	Amount	Status	Fund	Cancel Register (Date)	Payee
Bank Account COUNTY - County, Register 000274, Dated 11/30/2023					
24251131	3,008.20	Printed	010		A T & T (000008/2)
24251132	3,363.70	Printed	010		AA ELECTRIC (001234/1)
24251133	65.00	Printed	010		AKESO OCCUPATIONAL HEALTH (001026/3)
24251134	4,231.96	Printed	010		AMAZON CAPITAL SERVICES, INC (000822/1)
24251135	32.05	Printed	010		AUTO ZONE (000049/1)
24251136	883.10	Printed	010		AVILA, DAVID (000510/1)
24251137	6,881.99	Printed	010		AZTEC CONTAINER (001230/1)
24251138	1,589.11	Printed	010		AZTEC SHOPS, LTD (001227/1)
24251139	322.17	Printed	010		BDJTech (000925/3)
24251140	102.45	Printed	130		Brady Industries of California (001176/1)
24251141	483.80	Printed	010		CARDMEMBER SERVICES (000322/2)
24251142	840.45	Printed	130		CDE CASHIERS OFFICE (000095/1)
24251143	1,407.04	Printed	010		COSTCO (000110/1)
24251144	112.86	Printed	010		COUNTY MOTOR PARTS (000111/3)
24251145	2,167.49	Printed	010		COX.LINDSAY (000522/1)
24251146	1,690.05	Printed	010		Cronknight, Carson (000916/3)
24251147	931.94	Printed	010		D LUPITAS RESTAURANT (000119/1)
24251148	1,677.00	Printed	130		D STELLA HEALTH BAKERY & MORE (001219/1)
24251149	88.62	Printed	130		DEL SOL MARKET (000125/1)
24251150	1,205.79	Printed	010		DELL MARKETING LP (000126/1)
24251151	1,000.00	Printed	010		EWELL EDUCATIONAL SERVICES (001186/1)
24251152	143.50	Printed	130		FBC OF HENDERSON LLC (000154/2)
24251153	494.14	Printed	010		GAS COMPANY (000172/1)
24251154	192.06	Printed	010		GEORGES PIZZA (000177/1)
24251155	2,092.08	Printed	010		GIGA KOM (000179/2)
24251156	2,501.30	Printed	130		GOLD STAR FOODS, INC (001163/1)
24251157	589.00	Printed	010		HARRISON, PATRICA (000523/1)
24251158	1,389.07	Printed	130		HOLLANDIA DAIRY, INC (000608/1)
24251159	3,597.58	Printed	010		HOUGHTON MIFFLIN HARCOURT (000205/1)
24251160	2,750.00	Printed	010		IMAGINE LEARNING (000213/3)
24251161	6,906.50	Printed	010		IMPERIAL COUNTY OFFICE OF ED (000218/1)
24251162	16.00	Printed	010		IMPERIAL COUNTY PUBLIC HEALTH (000219/1)
24251163	56.00	Printed	010		IMPERIAL VALLEY ROP (000232/1)
24251164	462.50	Printed	010		Jack Schreder & Associates (000824/2)
24251165	505.08	Printed	010		JOHN DEERE FINANCIAL (000324/1)

Selection Grouped by Sort/Group - Sorted by Sort, Check Number, Include Address? No, Checks Dated 11/30/2023, Filtered by (Bank Account(s) IN ('COUNTY')), Source = A, Pay To = N, Payment Method = C, Summary? = N, Sort/Group = 1, Further Sort by = N)

Register 000274 - 11/30/2023

Bank Account COUNTY - County

Number	Amount	Status	Fund	Cancel Register (Date)	Payee
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Bank Account COUNTY - County, Register 000274, Dated 11/30/2023 (continued)

24251166	1,002.93	Printed	010		JOHNSTON, CARL J (000533/1)
24251167	3,405.10	Printed	010		KONICA MINOLTA PREMIER FINANCE (000642/3)
24251168	23.05	Printed	130		LUZ CHABOLLA (000495/1)
24251169	500.00	Printed	010		MASCOT MEDIA ACQUISITION, LLC (000998/1)
24251170	750.00	Printed	010		MEDIC FIRST (000700/3)
24251171	96.50	Printed	010		NATIONAL FFA ORGANIZATION (000285/2)
24251172	364.72	Printed	010		ORTIZ,XOCHITL (000528/1)
24251173	46.57	Printed	010		PIZANO, NADIA (000993/1)
24251174	245.65	Printed	010		QUILL CORP (000318/1)
24251175	1,390.94	Printed	010		QUILL CORP (000318/1)
24251176	186.40	Printed	010		QUILL CORP (000318/1)
24251177	5,580.70	Printed	010		QUILL CORP (000318/1)
24251178	88.33	Printed	010		QUILL CORP (000318/1)
24251179	779.63	Printed	010		QUILL CORP (000318/1)
24251180	56.71	Printed	010		RAMIREZ, RAQUEL (000779/1)
24251181	193.60	Printed	010		RingCentral Inc (000930/2)
24251182	94.54	Printed	010		ROMANS WATER (000331/1)
24251183	245.18	Printed	010		RUIZ,CELSO (000576/1)
24251184	3,332.70	Printed	130		SHAMROCK FOODS COMPANY (000356/2)
24251185	218.99	Printed	010		SIEGEL, MARY (000520/1)
24251186	70.30	Printed	130		SMART and FINAL (000362/1)
24251187	47,000.00	Printed	010		SOWN TO GROW, INC (001119/1)
24251188	329.65	Printed	010		SPARKLETTS WATERS (000370/1)
24251189	253.13	Printed	010		STIFF, LOVETTE (000590/1)
24251190	5,667.93	Printed	130		SYSCO FOOD SERVICES OF SAN DIE (000384/1)
24251191	135.72	Printed	010		TERRILL, TIFFANY (000588/1)
24251192	2,405.20	Printed	010		TURF TANK (001157/2)
24251193	510.38	Printed	010		UNFIRST CORPORATION (000727/2)
24251194	1,925.10	Printed	010		US AWARDS (000412/1)
24251195	533.76	Printed	010		Verizon Wireless Services LLC (000422/1)
24251196	1,324.69	Printed	010		WORLD GLOBES & MAPS, LLC (001215/1)

132,537.68

Number of Items

66 Totals for Register 000274

Org Summary

Holtville Unified School District

Check # 24251131 through 24251196 Total Count 66 \$132,537.68

Register 000275 - 12/07/2023

Bank Account COUNTY - County

Number	Amount	Status	Fund	Cancel Register (Date)	Payee
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Bank Account COUNTY - County, Register 000275, Dated 12/07/2023

24252233	6,039.87	Printed	010		AMAZON CAPITAL SERVICES, INC (000822/1)
24252234	298,902.60	Printed	010		American Modular Systems, Inc (001060/1)
24252235	4,549.83	Printed	010		CALIBER SCREENING (000075/1)
24252236	1,656.29	Printed	010		CALIFORNIA SCHOOLS VEBA (000083/1)
24252237	45.09	Printed	010		CAPITAL ONE TRADE CREDIT (000972/3)
24252238	2,853.57	Printed	010		CARDMEMBER SERVICES (000322/2)
24252239	689.45	Printed	010		COX.LINDSAY (000522/1)
24252240	159.73	Printed	010		Cronkright, Carson (000916/3)
24252241	403.75	Printed	010		D LUPITAS RESTAURANT (000119/1)
24252242	838.50	Printed	130		D STELLA HEALTH BAKERY & MORE (001219/1)
24252243	42.00	Printed	010		David West (000758/1)
24252244	870.04	Printed	010		DEL SOL MARKET (000125/1)
24252245	1,569.34	Printed	130		DOMINOS PIZZA (000142/2)
24252246	552.53	Printed	010		EAN SERVICES, LLC (000688/3)
24252247	786.15	Printed	010		Edmentum, Inc (000910/2)
24252248	2,500.00	Printed	010		Edupoint Educational Systems (001138/1)
24252249	143.50	Printed	130		FBC OF HENDERSON LLC (000154/2)
24252250	736.70	Printed	010		FIDELITY SECURITY LIFE INSURANCE CO (000276/1)
24252251	356.00	Printed	010		FORENSIC DRUG TESTING (000162/1)
24252252	1,291.95	Printed	010		GEORGES PIZZA (000177/1)
24252253	4,173.86	Printed	130		GOLD STAR FOODS, INC (001163/1)
24252254	27.29	Printed	010		GONZALEZ, ROGELIO (000639/1)
24252255	1,916.62	Printed	130		HOLLANDIA DAIRY, INC (000608/1)
24252256	287.75	Printed	010		HOLTVILLE UNIFIED SCHOOL DISTR (000202/1)
24252257	19,070.48	Printed	010		Imperial County Sheriff (000938/1)
24252258	262.70	Printed	010		INTERSTATE BILLING SERVICE (001051/2)
24252259	318.68	Printed	010		JIM REITERS LOCKSMITH AND SAFE (000246/1)
24252260	1,597.75	Printed	010		JOHNSON CONTROLS FIRE (000484/1)
24252261	23.73	Printed	010		LA BRUCHERIE IRRIGATION SUPPLY (000260/1)
24252262	6,591.20	Printed	010		Liminex Inc (000673/2)
24252263	146.72	Printed	010		PIZANO, NADIA (000993/1)
24252264	2,640.00	Printed	210		PRECISION INSPECTIONS INC (001147/1)
24252265	253.20	Printed	010		QUILL CORP (000318/1)
24252266	70.03	Printed	010		QUILL CORP (000318/1)
24252267	8,618.83	Printed	130		SHAMROCK FOODS COMPANY (000356/2)

Selection Grouped by Sort/Group - Sorted by Sort, Check Number, Include Address? No, Checks Dated 12/07/2023, Filtered by (Bank Account(s) IN ('COUNTY'), Source = A, Pay To = N, Payment Method = C, Summary? = N, Sort/Group = 1, Further Sort by = N)

Register 000275 - 12/07/2023

Bank Account COUNTY - County

Number	Amount	Status	Fund	Cancel Register (Date)	Payee
Bank Account COUNTY - County, Register 000275, Dated 12/07/2023 (continued)					
24252268	1,728.60	Printed	010		SISC II Life Ins (000474/1)
24252269	7,325.01	Printed	010		SISC III (000473/1)
24252270	203,304.99	Printed	010		SISC III- INS (000361/1)
24252271	807.75	Printed	010		SPARKLETT'S WATERS (000370/1)
24252272	5,784.20	Printed	130		SYSCO FOOD SERVICES OF SAN DIE (000384/1)
24252273	375.00	Printed	010		TIGERS FAST BREAK CLUB (000699/1)
24252274	2,165.00	Printed	010		Tommys Screen Printing (000395/1)
24252275	227.98	Printed	010		UNFIRST CORPORATION (000727/2)
24252276	362.96	Printed	010		Velazquez, Gerardo (000795/1)
24252277	4,969.80	Printed	010		VISION SERVICE PLAN (000424/1)
24252278	12,168.50	Printed	010		VOL. EMPLOYEES' BENEFITS ASSOC (000480/1)

610,205.52 Number of Items 46 Totals for Register 000275

Org Summary

Holtville Unified School District

Check # 24252233 through 24252278 Total Count 46 \$610,205.52

HOLTVILLE UNIFIED SCHOOL DISTRICT
School Board Meeting Agenda

PERSONNEL

MEMORANDUM

TO: BOARD OF TRUSTEES
FROM: CELSO RUIZ, SUPERINTENDENT
SUBJECT: CLASSIFIED EMPLOYMENT FOR 2023/24
DATE: DECEMBER 11, 2023

The Board is requested to approve the following Classified Employment for 2023-24 SY:

- | | | |
|--------------------|----------------------|----------|
| 1. Victoria Arvizu | Paraprofessional | Finley |
| 2. Melanie Vera | Paraprofessional | Pine |
| 3. Felicito Perada | Maintenance Temp/Sub | District |

MEMORANDUM

TO: BOARD OF TRUSTEES
FROM: CELSO RUIZ, SUPERINTENDENT
SUBJECT: COACHING/EXTRA DUTY EMPLOYMENT
DATE: DECEMBER 11, 2023

The Board is requested to accept the following Coaching/Extra Duty Employment:

Marely Garcia	Head Girls Basketball	\$5,253
Mike Goodsell	Assistant Girls Basketball	\$3,283
Valerie Mendoza	Assistant Girls Basketball	\$3,283
Michelle Garcia	Volunteer Assistant Girls Basketball	-----
Tony Ramos	Head Boys Basketball	\$5,253
Aurelio Avila	Volunteer Assistant Boys Basketball	-----
Brody Garcia	Assistant Boys Basketball	\$3,283
Timothy Deleon	Assistant Boys Basketball	\$3,283
Steven Hilfiker	Volunteer Assistant Boys Basketball	-----
Abraham Ramos	Volunteer Assistant Boys Basketball	-----
Oscar Gonzalez	Head Boys Soccer	\$5,253
Omar Quevedo	Assistant Boys Soccer	\$3,283
Bryant Ruiz	Assistant Boys Soccer	\$3,283
Joel Gil	Volunteer Assistant Boys Soccer	-----
Elias Murrillo	Volunteer Assistant Boys Soccer	-----
Crystal Arias	Head Girls Soccer	\$5,253
Chareni Carillo	Assistant Girls Soccer	\$3,283
Juan Sandoval	Assistant Girls Soccer	\$3,283
Lezly Sandoval	Volunteer Assistant Girls Soccer	-----
Jasmin Castro	Volunteer Assistant Girls Soccer	-----
Carl Johnston	Head Boys Wrestling	\$5,253
Jose Navarro	Assistant Boys Wrestling	\$3,283
Gabriel Ponce	Assistant Boys Wrestling	\$1,641
Preston Claverie	Assistant Boys Wrestling	\$1,641
Donovan Johnston	Volunteer Assistant Boys Wrestling	-----
Ralph Garcia	Volunteer Assistant Boys Wrestling	-----
Richard Sanchez	Head Girls Wrestling	\$5,253
Daniel Jauregui	Assistant Girls Wrestling	\$1,641
Ilario Castro	Volunteer Assistant Girls Wrestling	\$1,641
Matt Leimgruber	Volunteer Assistant Girls Wrestling	-----
Melanie Herrera	Volunteer Assistant Girls Wrestling	-----

MEMORANDUM

TO: BOARD OF TRUSTEES
FROM: CELSO RUIZ, SUPERINTENDENT
SUBJECT: CLASSIFIED RESIGNATION
DATE: DECEMBER 11, 2023

The Board is requested to accept the following Classified Resignation:

- | | | |
|----------------------|------------------|------|
| 1. Danielle Mauldin | Paraprofessional | Pine |
| 2. Alma Reyes Torres | Paraprofessional | Pine |

MEMORANDUM

TO: BOARD OF TRUSTEES
FROM: CELSO RUIZ, SUPERINTENDENT
SUBJECT: CLASSIFIED MANAGEMENT/CONFIDENTIAL EMPLOYMENT FOR 2023/24
DATE: DECEMBER 11, 2023

The Board is requested to approve the following Classified Management/Confidential Employment for 2023-24 SY:

1. Rigoberto Ponce Community School Partnership Program Coordinator District

HOLTVILLE UNIFIED SCHOOL DISTRICT
School Board Meeting Agenda

GENERAL BUSINESS

**HOLTVILLE UNIFIED SCHOOL DISTRICT CALENDAR*
2023-24**



WHERE TRADITION MEETS VISION



August 15-18, 2023	Teacher Contract Days (Non-School Days)
August 21, 2023	FIRST DAY OF SCHOOL (MINIMUM DAY)
September 4, 2023	Labor Day Observed - Holiday
September 15, 2023	Deficiency Notices
October 13, 2023	End of 1st Quarter
October 23-27, 2023	Parent Conf. Week/Report Cards
November 9, 2023	Deficiency Notices
November 10, 2023	Veteran's Day Observed - Holiday
November 17, 2023	Minimum Day
November 20-24, 2023	Thanksgiving Break
December 15, 2023	End of Quarter/Minimum Day
Dec 18 - Jan 1, 2024	Christmas Break
January 1, 2024	New Year's Day Observed - Holiday
January 15, 2024	MLK B-Day Observed - Holiday
January 31, 2024	12:30 pm Release Day (Students Only)
February 9, 2024	Deficiency Notices
February 12, 2024	Lincoln's B-Day Observed- Holiday
February 19, 2024	Washington's B-Day Observed - Holiday
March 1, 2024	Fair Day - Local Holiday
March 15, 2024	End of 3rd Quarter
March 28, 2024	Minimum Day
March 29, 2024	Good Friday Observed - Holiday
April 1-5, 2024	Spring Break
May 3, 2024	Deficiency Notices
May 27, 2024	Memorial Day Observed - Holiday
June 5, 2024	End of 4th Quarter
June 6, 2024	LAST DAY OF SCHOOL (MINIMUM DAY)
June 7, 2024	Teacher Check-Out/Last Contract Day
June 19, 2024	Juneteenth Holiday Observed
July 4, 2024	Independence Day Holiday Observed

	Early Release Teacher PD Day
	First and Last School Days (Min. Days)
	Staff Development/Non-School Day
	End of Quarters
	Holidays No School
	Minimum Day 12:00 pm Release
	BOARD REVISED - 12/11/2023

August 2023	September 2023	October 2023
S M T W Th F S 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 S= 9 C= 13	S M T W Th F S 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 S= 20 C= 20	S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 S= 22 C= 22
November 2023	December 2023	January 2024
S M T W Th F S 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 S= 16 C= 16	S M T W Th F S 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 S= 11 C= 11	S M T W Th F S 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 S= 21 C= 21
February 2024	March 2024	April 2024
S M T W Th F S 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 S= 19 C= 19	S M T W Th F S 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 S= 19 C= 19	S M T W Th F S 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 S= 17 C= 17
May 2024	June 2024	July 2024
S M T W Th F S 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 S= 22 C= 22	S M T W Th F S 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 S= 4 C= 5	S M T W Th F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 S= 26 C= 27
June 4 - Pine Promotion		June 5 - HMS Promotion
		June 6 - HHS Graduation

*Please note: this calendar applies to students and Certificated staff only. Classified Staff should consult with their immediate supervisors regarding their workdays.

Effective: 7/1/2023
 Approved: 5/15/2023
 Increase: 7.00%

HOLTVILLE UNIFIED SCHOOL DISTRICT
 2023-24 CLASSIFIED MANAGEMENT/CONFIDENTIAL SALARY SCHEDULE

	STEP I	STEP II	STEP III	STEP IV	STEP V	STEP VI	STEP VII
	1	2	3	4	5	6	7
Assistant Superintendent	143,438	145,727	150,307	160,298	165,340	170,299	175,408
Food Service Director	69,723	73,210	76,868	80,713	84,750	88,989	93,439
Payroll Clerk	66,197	69,679	73,354	77,209	81,275	85,548	90,082
Accounting/HR Supervisor	66,197	69,679	73,354	77,209	81,275	85,548	90,082
Accounting Technician	45,587	47,183	48,835	50,544	52,314	54,146	56,039
Accounting Technician (w/BA)	60,649	62,772	64,968	67,242	69,596	72,031	74,552
Student Information Specialist	45,587	47,183	48,835	50,544	52,314	54,146	56,039
Student Info Specialist (w/BA)	60,649	62,772	64,968	67,242	69,596	72,031	74,552
Student Attendance Officer	45,587	47,183	48,835	50,544	52,314	54,146	56,039
Student Attendance Officer (w/BA)	60,649	62,772	64,968	67,242	69,596	72,031	74,552
Administrative Assistant	71,601	74,942	78,453	82,137	86,008	90,069	94,393
Transportation Director	69,723	73,210	76,868	80,713	84,750	88,989	93,439
Maintenance Supervisor (Director)	69,723	73,210	76,868	80,713	84,750	88,989	93,439
Chief Business Official	114,888	120,633	126,664	132,695	139,332	143,512	147,817
Technology Coordinator	66,197	69,679	73,354	77,209	81,275	85,548	90,082
Food Service Chef	54,431	57,292	60,307	63,480	66,825	70,340	74,038
Technology Support Technician	54,431	57,292	60,307	63,480	66,825	70,340	74,038
Senior Enterprise Systems and Network Engineer	94,823	99,821	105,067	110,601	116,416	119,907	123,505
Expandend Learning Opportunity Program Coordinator	45,587	47,183	48,835	50,544	52,314	54,146	56,039
Community School Partnership Program Coordinator	66,197	69,679	73,354	77,209	81,275	85,548	90,082

MEMORANDUM

TO: BOARD OF TRUSTEES
FROM: CELSO RUIZ, SUPERINTENDENT
SUBJECT: ACCEPTANCE OF DONATIONS

DATE: DECEMBER 11, 2023

The Board is asked to accept the following generous donations to HHS:

1. A donation to HHS Ag Department in the amount of \$200 from Mrs. Underwood.
2. A donation to the HHS Ag Department in the amount of \$640 from the Holtville Athletic Club.
3. A donation to the HHS Girls Soccer team in the amount of \$1000 from the Holtville Athletic Club.
4. A donation in the amount of \$6550 from the Holtville Athletic Club to the following HHS Teams/Clubs:

Art Club - \$180
Softball Team - \$500
Link Crew - \$830
Girls Basketball - \$1000
E Sports - \$580
Boys Soccer - \$500
Swim Team - \$320
ASB - \$850
Class of 2027 - \$310
Wrestling - \$1480

MEMORANDUM

TO: BOARD OF TRUSTEES
FROM: CELSO RUIZ, SUPERINTENDENT
SUBJECT: OUT OF STATE AND/OR OVERNIGHT TRIPS
DATE: DECEMBER 11, 2023

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

HHS Boys Wrestling

1. 12/8/23-12/9/23 Jimmy Hamada Tournament @ Costa Canyon High
2. 12/15/23-12/16-23 El Cajon Invitational @ Montgomery High
3. 12/28/23-12/29/23 Cimarron Memorial Invitational in Las Vegas, NV
4. 1/5/24-1/6/24 Juan Enriquez Tournament in Norwalk, CA
5. 1/12/24-1/13/24 Five Counties Tournament in Fountain Valley, CA
6. 2/10/24-? CIF @ Mar Vista HS
7. 2/22/24-2/24/24 CIF State Championship in Bakersfield, CA

HHS Girls Wrestling

1. 12/1/23-12/2/23 Queen of the Beach @ Mar Vista HS & University City Tournament
2. 12/15/23-12/16/23 Goddess of Olympia Tournament @ Olympian HS
3. 1/6/24-1/7/24 Lady Jag Tournament @ Ontario HS
4. 1/10/24 Gila Ridge Quad meet @ Yuma, AZ
5. 1/12/24-1/13/24 Dick Morris Tournament @ Huntington Beach
6. 2/3/24-? CIF @ Lincoln HS
7. 2/22/24-2/24/24 CIF State Championship in Bakersfield, CA

HHS Girls Soccer

1. 12/8/23 Yuma Tournament @ Cibola HS
2. 12/9/23 Yuma Tournament @ Kofa HS

HHS Boys Basketball

1. 12/6/23 @ Somerton HS in Somerton, AZ
2. 12/28/23-12/29/23 Chula Vista Tournament @ Chula Vista HS

HHS Girls Basketball

1. 12/6/23 @Somerton HS in Somerton, AZ

Finley School

1. Out of State/Overnight trip to Las Vegas, NV for Get Your Teach On conference for Finley Teachers (Pat Ramos, Lilian Guzman, Joanna Ruiz) 1/13/24-1/15/24

Boys Basketball Schedule 2023-24

<u>Day</u>	<u>Date</u>	<u>Opponent</u>	<u>Level</u>	<u>Location</u>	<u>Time</u>
Thursday	11-16	Vincent Memorial	JV/V	Away	5:30/7pm
Tuesday	11-28	Somerton Frosh	JV	Away	5:30 PM
Friday	12-1	SWTournament - Imperial	Frosh	Southwest	4:30 PM
Friday	12-1	SW Tournament - Southwest	Frosh	Southwest	7:30 PM
Friday	12-1	Nate Mata - Southwest	JV	Calipat	6:00 PM
Saturday	12-2	Nate Mata - TBD	JV	Calipat	TBD
Saturday	12-2	SW Tourney - Calexico	Frosh	Southwest	10:30 AM
Saturday	12-2	SW Tourney - Central	Frosh	Southwest	3:00 PM
Wednesday	12-6	Borrego	V	Warner Springs	3:30 PM
Wednesday	12-6	Hamilton	V	Warner Springs	6:30 PM
Thursday	12-6	Somerton	Frosh	Away	5:30pm AZ
Friday	12-8	Warner Tournament	V	TBD	TBD
Saturday	12-9	Warner Tournament	V	TBD	TBD
Tuesday	12-12	Palo Verde	JV/V	Away	5:30/7pm
Wednesday	12-13	Brawley	Frosh	Away	4:00 PM
Thursday	12-14	Tiger Classic	JV	Imperial	TBD
Friday	12-15	Tiger Classic	JV	Imperial	TBD
Saturday	12-16	Tiger Classic	JV	Imperial	TBD
Wednesday	12-20	Desert Mirage	V	Away	4:30 PM
Thursday	12-21	Tiger Classic	Frosh	Imperial	TBD
Friday	12-22	Tiger Classic	Frosh	Imperial	TBD
Saturday	12-23	Tiger Classic	Frosh	Imperial	TBD
Wednesday	12-27	Chula Vista Tourney	V	TBD	TBD
Thursday	12-28	Chula Vista Tourney	V	TBD	TBD
Friday	12-29	Chula Vista Tourney	V	TBD	TBD
Saturday	12-30	Chula Vista Tourney	V	TBD	TBD
Thursday	1-4	Vincent Memorial	F/JV/V	Home	4/5:30/7pm
Tuesday	1-9	Brawley	JV/V	Away	4/5:30/7pm
Friday	1-12	Southwest	JV/V	Home	5:30/7pm
Tuesday	1-16	Calipat	JV/V	Home	4/5:30/7pm
Friday	1-19	Brawley	JV/V	Away	4/5:30/7pm
Tuesday	1-23	Southwest	F/JV/V	Away	4/5:30/7pm
Friday	1-26	Calipat	JV/V	Away	4/5:30/7pm
Monday	1-29	Brawley	JV/V	Home	4/5:30/7pm
Thursday	2-1	Southwest	F/JV/V	Home	4/5:30/7pm
Thursday	2-8	Calipat	JV/V	Home	4/5:30/7pm

Boys Soccer Schedule 2023-24

<u>Day</u>	<u>Date</u>	<u>Opponent</u>	<u>Level</u>	<u>Location</u>	<u>Time</u>
Friday	11-17	Imperial	JV/V	Away	4/6pm
Monday	11-27	Palo Verde	JV/V	Away	4/6pm
Friday	12-1	PC - Castle Park	V	3:30 PM	Crawford
Saturday	12-2	PC - Otay Ranch	V	11:00 AM	Francis Parker
Saturday	12-2	PC - El Capitan	V	2:45 PM	Francis Parker
Monday	12-4	Calipat	V	Calipat	6:00 PM
Tuesday	12-5	PC - Central Union	V	6:30 PM	Central
Wednesday	12-6	Southwest	V	Southwest	7:00 PM
Thursday	12-7	SW / Parker Cup Finals	V	TBD	TBD
Friday	12-8	Vincent Memorial	V	Southwest	5:00 PM
Friday	12-8	Brawley	JV	Central - Stadium field	3:00 PM
Friday	12-8	Central	JV	Central - Stadium field	6:00 PM
Saturday	12-9	Mt. Miguel	V	Mt. Miguel HS	1:00 PM
Saturday	12-9	Health Sciences	V	El Cajon Valley HS	5:30 PM
Saturday	12-9	Central Tournament - TBD	JV	Central	TBD
Wednesday	12-13	San Pasqual	JV	Home	4:00 PM
Wednesday	12-13	SW Tourney - VM	V	Home	6:00 PM
Thursday	12-14	West Shores	V	Away	5:00 PM
Saturday	12-16	O'Farrell	V	Mt. Miguel HS	11:00 AM
Saturday	12-16	Grossmont Semis - TBD	V	El Cajon Valley HS	TBD
Tuesday	12-19	Palo Verde	JV/V	Home	4/6pm
Friday	12-22	Grossmont Finals - TBD	V	Santana HS	TBD
Friday	1-5	Imperial	JV/V	Home	4/6pm
Tuesday	1-9	Vincent Memorial	JV/V	Away	4/6pm
Friday	1-12	Borrego Springs	V	Home	6:00 PM
Tuesday	1-16	Julian	V	Home	6:00 PM
Friday	1-19	Calipat	JV/V	Home	6:00 PM
Tuesday	1-23	West Shores	V	Away	3:15
Friday	1-26	Vincent Memorial	JV/V	Home	4/6pm
Tuesday	1-30	Borrego Springs	V	Away	5:15 PM
Friday	2-2	Julian	V	Away	3:00 PM
Tuesday	2-5	Calipat	JV/V	Away	4/6pm
Thursday	2-8	West Shores	V	Home	6:00 PM

Holtville Boys Wrestling Schedule 2023-24

<u>Day</u>	<u>Date</u>	<u>Opponent</u>	<u>Level</u>	<u>Location</u>	<u>Weigh-ins</u>	<u>Start Time</u>
Thursday	11-16	Joe Moreno Tournament	Novice	Brawley	1-2pm	3:30 PM
Saturday	11-18	Brawley JV Tournament	JV	Brawley	7:00 AM	9:00 AM
Saturday	11-25	Calipat JV Tournament	JV	Calipat	6-8am	9:00 AM
Wednesday	11-29	Palo Verde	JV/V	Palo Verde	5:00 PM	6:00 PM
Saturday	12-2	Carlsbad Tournament	JV/V	Carlsbad HS	6:30 AM	9:30 AM
Wednesday	12-6	Southwest	JV/V	Away	5:00 PM	6:00 PM
Thursday	12-7	Madison Quad Meet - LJ, Valhalla	V	Madison HS	4:00 PM	5:00 PM
Friday	12-8	Jimmy Hamada	V	La Costa Canyon	9:00 AM	11:00 AM
Saturday	12-9	Jimmy Hamada	V	La Costa Canyon	7:30 AM	9:00 AM
Saturday	12-13	San Pasqual Winterhaven - Quad	V/Var B	San Pasqual	3:00 PM	4:00 PM
Friday/Saturday	12/15 & 12/16	El Cajon Invitational	V/Var B	Montgomery HS	8:00 AM	10:00 AM
Monday	12-18	Tri Meet - Mt. Empire/El Cap	V	Mt. Empire	TBD	
Wednesday	12-21	Tri/Quad - St. Aug/Steele	JV/V	St. Augustin HS	3:00 PM	4:00 PM
Thursday	12-28	Cimarron Memorial Invitational	V	Las Vegas	7:00 AM	9:00 AM
Friday	12-29	Cimarron Memorial Invitational	V	Las Vegas	7:00 AM	9:00 AM
Friday/Saturday	1/5-1/6	Juan Enriques Tournament	V	John Glen HS	TBD	TBD
Saturday	1-6	Mission Hills	V/Var B	Mission Hills	TBD	TBD
Wednesday	1-10	Central	JV/V	Home	5:00 PM	6:00 PM
Friday	1-12	5 - Counties	V	Fountain Valley	TBD	TBD
Saturday	1-13	5 - Counties	V	Fountain Valley	TBD	TBD
Saturday	1-13	Monte Vista	Var B	Monte Vista HS	7:00 AM	9:00 AM
Wednesday	1-17	Imperial	JV/V	Home	5:00 PM	6:00 PM
Saturday	1-20	San Pasqual	V	San Pasqual	7:00 AM	9:00 AM
Wednesday	1-24	Brawley	JV/V	Away	5:00 PM	6:00 PM
Friday	1-26	Holtville Rotary	V	Holtville	10:00 AM	12:00 PM
Saturday	1-27	Holtville Rotary	V	Holtville	7:00 AM	9:00 AM
Friday	2-2	JV Tournament	JV/V	Brawley	TBD	TBD
Saturday	2-10	CIF - D4	V	Mar Vista HS	7:00 AM	9:00 AM
Fri-Sat	2/16-2/17	Masters	V	Southwest HS	7:00 AM	9:00 AM
Thu-Sat	2/22-2/24	State Championship	V	Bakersfield	TBD	TBD

Girls Basketball Schedule 2023-24

<u>Day</u>	<u>Date</u>	<u>Opponent</u>	<u>Level</u>	<u>Location</u>	<u>Time</u>
Thursday	11-16	Mt. Carmel	V	Away	6:00 PM
Tuesday	11-28	Southwest	JV/V	Away	5:30/7pm
Thursday	11-30	IV Invite - Brawley	V	Imperial HS	3:15 PM
Friday	12-1	IV Invite - Xavier Prep	V	Frank Wright	6:05 PM
Saturday	12-2	IV Invite - TBD	V	Holtville	TBD
Tuesday	12-5	San Deigo HS	V	SDHS	5:00 PM
Wednesday	12-6	Somerton Frosh	JV	Away	4/5:30pm
Friday	12-8	Orange Glen HS	JV/V	Away	5/6:30pm
Tuesday	12-12	Southwest	JV/V	Home	5:30/7pm
Saturday	12-16	ECV Tournament Mt Miguel	V	ECV	12:00 PM
Tuesday	12-19	ECV Tournament - Rancho Bernardo	V	ECV	5:30 PM
Wednesday	12-20	Desert Mirage	V	Away	3:15 PM
Friday	12-22	ECV Tournament - Vista	V	Monte Vista	12:00 PM
Saturday	12-23	ECV Tournament	V	TBD	TBD
Friday	1-5	Steele Canyon	JV/V	Away	TBD
Friday	1-5	Imperial	JV	Imperial HS	TBD
Saturday	1-6	Imperial	JV	Imperial HS	TBD
Monday	1-8	Calexico	JV/V	Home	5:30/7pm
Thursday	1-11	Imperial	JV/V	Home	5:30/7pm
Saturday	1-13	Helix	V	Away	TBD
Tuesday	1-16	Palo Verde	JV/V	Away	5:30/7pm
Saturday	1-20	Coronado	JV/V	Away	TBD
Monday	1-22	Central	JV/V	Home	5:30/7pm
Friday	1-26	Calexico	JV/V	Away	5:30/7pm
Tuesday	1-30	Imperial	JV/V	Away	5:30/7pm
Friday	2-2	Palo Verde	JV/V	Home	5:30/7pm
Thursday	2-9	Central	JV/V	Away	5:30/7pm

Girls Soccer Schedule 2023-24

<u>Day</u>	<u>Date</u>	<u>Opponent</u>	<u>Level</u>	<u>Location</u>	<u>Time</u>
Thursday	11-16	Vincent Memorial	JV/V	Home	4/6pm
Monday	11-27	Coachella Valley	JV/V	Away	4/6pm
Tuesday	11-28	Somerton Frosh	JV	Home	5:30 PM
Thursday	11-30	MA Tournament	V	Home	TBD
Friday	12-1	MA Tournament	V	Home	TBD
Saturday	12-2	MA Tournament	V	Home	TBD
Tuesday	12-5	Imperial	JV/V	Home	4/6PM
Friday	12-8	Yuma tourney - Yuma HS	V	Cibola	1:30 PM
Friday	12-8	Yuma tourney - Cibola HS	V	Cibola	5:00 PM
Friday	12-8	Brawley Tournament	JV	Brawley	TBD
Saturday	12-9	Yuma Tournament - TBD	V	Kofa/Cibola	TBD
Saturday	12-9	Brawley Tournament	JV	Brawley	TBD
Monday	12-11	SD Holiday Jubilee - Chula Vista	V	UCHS	5:45 PM
Thursday	12-14	SD Holiday Jubilee - Madison	V	Madison HS	6:00 PM
Friday	12-15	SD Holiday Jubilee - Brawley	V	Brawley	5:00 PM
Saturday	12-16	SD Holiday Jubilee Finals	V	UCSD	TBD
Friday	1-5	Imperial	JV/V	Away	4/6pm
Tuesday	1-9	Borrego Springs	V	Home	6:00 PM
Friday	1-12	West Shores	V	Away	6:00 PM
Tuesday	1-16	Vincent Memorial	JV/V	Home	4/6pm
Friday	1-19	Palo Verde	JV/V	Home	4/6pm
Tuesday	1-23	Julian	V	Home	6:00 PM
Friday	1-26	Borrego	V	Away	6:00 PM
Tuesday	1-30	West Shores	V	Home	6:00 PM
Friday	2-1	Vincent Memorial	JV/V	Home	4/6pm
Tuesday	2-6	Palo Verde	JV/V	Away	4/6pm
Thursday	2-8	Julian	V	Away	1:15 PM

Holtville Girls Wrestling Schedule 2023-24

<u>Day</u>	<u>Date</u>	<u>Opponent</u>	<u>Level</u>	<u>Location</u>	<u>Weigh-ins</u>	<u>Start Time</u>
Saturday	11-25	Shadow Hills	V	Shadow Hills	6:30-8am	9:00 AM
Thursday	11-30	Calexico	JV/V	Away	5:00 PM	6:00 PM
Friday	12-1	Queen of the Beach	V	Mar Vista HS	7:00 AM	9:00 AM
Saturday	12-2	University City Tournament	JV/V	Univeristy City	6:00 AM	9:00 AM
Wednesday	12-6	Southwest	V	Southwest	5:00 PM	6:00 PM
Friday	12-15	Goddess of Olympia	JV	Olympian HS	1:00 PM	3:00 PM
Saturday	12-16	Goddess of Olympia	V	Olympian HS	6:30 AM	9:00 AM
Friday	12-22	Steel Canyon Duals	JV/V	Steele Canyon	TBD	TBD
Saturday	1-6	Lady Jag Tournament	V	Ontario HS	7:00 AM	10:00 AM
Wednesday	1-10	Central	JV/V	Home	5:00 PM	6:00 PM
Friday	1-12	Dick Morris Tournament	V	Hunington Beach HS	10:00 AM	12:00 PM
Saturday	1-13	Dick Morris Tournament	V	Hunington Beach HS	7:00 AM	9:00 AM
Wednesday	1-17	Imperial	JV/V	Home	5:00 PM	6:00 PM
Saturday	1-20	Queen of the Mat	V	Brawley	TBD	TBD
Wednesday	1-10	Gila Ridge	JV/V	Away	2:30 PM	4:00 PM
Wednesday	1-24	Brawley	JV/V	Away	5:00 PM	6:00 PM
Saturday	2-3	CIF		TBD	TBD	TBD
Fri-Sat	Feb 16-17	Masters	V	Southwest HS	7:00 AM	9:00 AM
Thu-Sat	Feb22-24	State Championship		Bakersfield	TBD	TBD

MEMORANDUM

TO: BOARD OF TRUSTEES
FROM: CELSO RUIZ, SUPERINTENDENT
SUBJECT: DISPOSAL OF OBSOLETE ITEMS
DATE: DECEMBER 11, 2023

HMS 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. 89 monitors
2. 2 HP Printers
3. 111 Dell Towers

HOLTVILLE UNIFIED SCHOOL DISTRICT
School Board Meeting Agenda

ACTION/DISCUSSION

RESOLUTION NO. 2023/24-005

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
HOLTVILLE UNIFIED SCHOOL DISTRICT APPROVING
ITS ANNUAL AND FIVE-YEAR REPORTABLE FEES
REPORT FOR FISCAL YEAR 2022-23 IN COMPLIANCE
WITH GOVERNMENT CODE SECTIONS 66006 AND 66001**

WHEREAS, the Holtville Unified School District (District) has received and expended statutory and/or alternative school facilities fees (Reportable Fees) in connection with school facilities (School Facilities) of the District for new development and these funds have been deposited in a separate capital facilities account as provided by Section 66006 (a) of the Government Code; and

WHEREAS, in accordance with Section 66006(a) of the Government Code, the District has established and maintained a separate capital facilities account and maintained such separate capital facilities account in a manner to avoid any commingling of the Reportable Fees with other revenues and funds of the District, except for temporary investments, and has expended those Reportable Fees collected for the sole purpose for which they were collected; and

WHEREAS, Section 66006(b)(1) of the Government Code provides that the District shall make available to the public within one hundred eighty (180) days after the last day of each fiscal year the following information in the form of a written report:

- (A) A brief description of the type of Reportable Fees in the account.
- (B) The amount of the Reportable Fees.
- (C) The beginning and ending balance of the account.
- (D) The amount of the Reportable Fees collected and the interest earned.
- (E) An identification of each project (Project) of the District on which Reportable Fees were expended and the amount of the expenditures on each Project, including the total percentage of the cost of the Project that was funded with Reportable Fees.
- (F) An identification of an approximate date by which the construction of a Project will commence if the District determines that sufficient funds have been collected to complete financing on an incomplete Project, as identified in paragraph (2) of subdivision (a) of Section 66001, and the Project remains incomplete.
- (G) A description of each interfund transfer or loan made from the account, including the Project on which the transferred or loaned Reportable Fees will be expended, and, in the case of an interfund loan, the date on which the loan will be repaid, and the rate of interest that the account will receive on the loan.
- (H) The amount of refunds made pursuant to subdivision (e) of Section 66001 and any allocations pursuant to subdivision (f) of Section 66001; and

WHEREAS, Section 66001(d) of the Government Code provides that for the fifth fiscal year following the first deposit into the account, and every five years thereafter, the District shall make all of the following findings with respect to that portion of the account remaining unexpended, whether committed or uncommitted:

- (1) Identification of the purpose to which the Reportable Fees are to be put.
- (2) Demonstration of a reasonable relationship between the Reportable Fees and the purpose for which they are charged.
- (3) Identification of all sources and amounts of funding anticipated to complete financing of the Projects of the District.
- (4) Designation of the approximate dates on which the funding referred to in paragraph (3) is expected to be deposited into the appropriate account; and

WHEREAS, when findings are required by Section 66001(d) of the Government Code, they shall be made in connection with the information required by Section 66006 of the Government Code; and

WHEREAS, Section 66006(b)(2) of the Government Code requires that the governing body of the District review the information made available to the public at a regularly scheduled public meeting and any other relevant information including, but not limited to, that certain Reportable Fees Report prepared by the District entitled, The Holtville Unified School District Annual and Five-Year Reportable Fees Report for Fiscal Year 2022-23 in Compliance with Government Code Sections 66006 and 66001 not less than fifteen (15) days after this Reportable Fees Report is made available to the public; and

WHEREAS, the District has complied with all of the foregoing provisions.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE HOLTVILLE UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That pursuant to Government Code Sections 66001(d) and 66006(b)(1) and (2), the District has made available to the public the requested information and proposed findings concerning collection and expenditure of Reportable Fees related to School Facilities for new development within the District.

Section 2. That the Board of the District at public meeting has reviewed the following information pursuant to Government Code Section 66006(b)(1) as is required by Government Code Section 66006(b)(2):

- (A) A brief description of the type of Reportable Fees in the account.
- (B) The amount of the Reportable Fees.
- (C) The beginning and ending balance of the account.
- (D) The amount of Reportable Fees collected and the interest earned.
- (E) An identification of each Project on which Reportable Fees were expended and the amount of the expenditures on each Project, including the total percentage of the cost of the Project that was funded with Reportable Fees.

- (F) An identification of an approximate date by which the construction of the Project will commence if the District determines that sufficient funds have been collected to complete financing on an incomplete Project, as identified in paragraph (2) of subdivision (a) of Section 66001, and the Project remains incomplete.
- (G) A description of each interfund transfer or loan made from the account, including the Project on which the transferred or loaned Reportable Fees will be expended, and, in the case of an interfund loan, the date on which the loan will be repaid, and the rate of interest that the account will receive on the loan.
- (H) The amount of refunds made pursuant to subdivision (e) of Section 66001 and any allocations pursuant to subdivision (f) of Section 66001.

Section 3. That the Board of the District at a public meeting has reviewed the proposed findings as required by Government Code Section 66001(d):

- (1) Identification of the purpose to which the Reportable Fees are to be put.
- (2) Demonstration of a reasonable relationship between the Reportable Fees and the purpose for which they are charged.
- (3) Identification of all sources and amounts of funding anticipated to complete financing of Projects of the District.
- (4) Designation of the approximate dates on which the funding referred to in paragraph (3) is expected to be deposited into the appropriate account.

Section 4. That the Board of the District hereby determines that all Reportable Fees, collections and expenditures have been received, deposited, invested and expended in compliance with the relevant sections of the Government Code and all other applicable laws.

Section 5. That the Board of the District hereby determines that no refunds and allocations of Reportable Fees, as required by Government Code Section 66001, are deemed payable at this time.

Section 6. That the Board of the District hereby determines that the District is in compliance with Government Code Section 66000 *et seq.* relative to receipt, deposit, investment, expenditure or refund of Reportable Fees received and expended relative to School Facilities for new development.

ADOPTED, SIGNED AND APPROVED, this 11th day of December, 2023.

**BOARD OF TRUSTEES OF THE
HOLTVILLE UNIFIED SCHOOL DISTRICT**

By: _____
Kevin Grizzle
President of the Board of Trustees of the
Holtville Unified School District

ATTEST:

By: _____
Celso Ruiz
Secretary of the Board of Trustees of the
Holtville Unified School District

HOLTVILLE UNIFIED SCHOOL DISTRICT'S ANNUAL AND FIVE –YEAR FEE REPORT FOR THE 2022-23 FISCAL YEAR

It is a requirement of Government Code Sections 66006 and 66001 that school districts provide certain financial information to the public each year. The report must be made available for public review 180 days after the close of the previous fiscal year. In addition, the governing board must review the information at its next regularly scheduled board meeting held no earlier than 15 days after the information becomes available to the public. Notice of the time and place of this meeting must be mailed at least 15 days prior to the meeting to anyone who has requested such notice. Developer fees are intended to be used for the construction and reconstruction (modernization) of school facilities to accommodate students from new development. Developer fees are not intended for general revenue purposes.

I. THE DISTRICT PROVIDES THE FOLLOWING INFORMATION IN COMPLIANCE WITH GOVERNMENT CODE SECTION 66006 FOR THE 2022-23 FISCAL YEAR

A. THE FEES REPORTED ARE LEVEL I FEES

B. AMOUNT OF DEVELOPER FEES

The fee amounts reported were authorized by the District’s Board of Education. The fees partially mitigate the impact caused by new residential and commercial construction and do not adequately fund the District’s school facility needs.

Amount of Fees Collected	Amount of Interest Earned
\$41,837.85	\$2,832.55
\$	-\$5,360.71 (Fair Market Value Adjustment)

C. BEGINNING AND ENDING BALANCE OF ACCOUNT

	Fees
Beginning Balance (7/1/2022)	\$83,616.00
Ending Balance (6/30/2023)	\$122,925.69

D. FEEs WERE EXPENDED FOR THE FOLLOWING PROJECTS IN FISCAL YEAR 2022-23

**HOLTVILLE UNIFIED SCHOOL DISTRICT
ITEMIZED FEE EXPENDITURES
2022-23**

Project Description	Percentage Funded with Fees	Amount
N/A		

(Use additional sheets as necessary.)

E. DURING THE 2022-23 FISCAL YEAR THE DISTRICT WILL COMMENCE CONSTRUCTION ON THE FOLLOWING PROJECTS IF SUFFICIENT FUNDS ARE COLLECTED

Project	Estimated/Actual Commencement Date
District-Wide Fire Alarm Replacement	8/11/2022
COVID Mitigation Projects	8/11/2022
District-Wide Fencing & Safety Upgrades	10/13/2022
Community Learning Hub Building	12/14/2022
Finley School Admin Building	12/14/2022
HMS Field Lighting	3/14/2023

The District has determined that funds are not sufficient to fund the following projects but anticipate the commencement on the following projects at a future date.

Project
HHS Modular Kitchen Building
HHS Multi-purpose Building
TK/Kindergarten Expansion Facilities
All sites – Roofing Replacement
All sites - School Shade Structures
All sites – Portable replacements
Finley School 3rd Grade Wing
Finley School Auditorium
HHS Athletic Track and Bleachers

F. THE DISTRICT HAS TRANSFERRED OR MADE LOANS FROM THE ACCOUNT AS NOTED

(If not applicable, do state N/A)

Description of Interfund Transfer or Loan	Funds to Which Reportable Fees Are Loaned	Amount	Date Loan Repaid	Rate of Interest
N/A				

II. PROJECTS PROPOSED IN THE NEXT FIVE YEARS FOR WHICH FEES WILL BE EXPENDED

A. The fees are collected on new residential and commercial development within the District to fund school facilities required to serve students generated by new development. The fees will be used to fund construction and reconstruction (modernization) of school facilities and provide interim housing as necessary.

B. RELATIONSHIP BETWEEN FEES COLLECTED AND PURPOSE FOR WHICH THEY ARE COLLECTED

There is a reasonable relationship between fees charged and the need for construction and reconstruction (modernization) of school facilities. The School District does not have adequate facilities to accommodate students from new development. The fees collected do not exceed the cost of providing adequate school facilities.

C. SOURCES OF FUNDING

Source of Funding	Amount of Funding Anticipated to be Received to Complete Financing of School Facilities
1. State Funding Program Funds	\$7,825,361
3. Community Facilities Districts	\$
4. General Obligation Bond Proceeds	\$4,000,000 (January 2021) \$2,000,000 (October 2022)
6. Statutory School Facility Fees Level I	\$ 122,926
7. Alternative School Facility Fees Level II	\$
8. Mitigation Payments	\$
9. Certificates of Participation	\$
10. Federal COVID Mitigation Funds	\$5,359,030
11. Total Funding (Anticipated)	\$19,307,317

**HOLTVILLE UNIFIED SCHOOL DISTRICT
TO BE COMPLETED IN THE NEXT FIVE YEARS**

PROJECT NAME: District-Wide Fire Alarm Replacement
 Total Cost of Project: \$1,300,167

Estimated Cost of Project	Source of Funds	Anticipated Date to Commence Project
1. \$1,360,167	GO Bond	8/11/2022
2.		
3.		
4.		

PROJECT NAME: Finley COVID Mitigation (Marquee, Bathrooms)
 Total Cost of Project: \$700,811

Estimated Cost of Project	Source of Funds	Anticipated Date to Commence Project
1. \$534,608	Federal COVID Funds	8/11/2022
2.		
3.		
4.		

PROJECT NAME: Pine COVID Mitigation Project (Portable, Marquee, Bathrooms)
 Total Cost of Project: \$580,759

Estimated Cost of Project	Source of Funds	Anticipated Date to Commence Project
1. \$492,715	COVID Mitigation Funds	8/11/2022
2.		
3.		
4.		

PROJECT NAME: HMS COVID Mitigation Project (Portable, Marquee, Bathrooms)

Total Cost of Project: \$472,659

Estimated Cost of Project	Source of Funds	Anticipated Date to Commence Project
1. \$410,700	COVID Mitigation Funds	8/11/2022
2.		
3.		
4.		

PROJECT NAME: HHS COVID Mitigation Project (Portable, Marquee)

Total Cost of Project: \$225,767

Estimated Cost of Project	Source of Funds	Anticipated Date to Commence Project
1. \$167,067	COVID Mitigation Funds	8/11/2022
2.		
3.		
4.		

PROJECT NAME: District-Wide Safety & Fencing Upgrades

Total Cost of Project: \$684,498

Estimated Cost of Project	Source of Funds	Anticipated Date to Commence Project
1. \$684,498	GO Bond	10/13/2022
2.		
3.		
4.		

PROJECT NAME: **Community Learning Hub** _____

Total Cost of Project: **\$1,018,065** _____

Estimated Cost of Project	Source of Funds	Anticipated Date to Commence Project
1. \$1,018,065	State Grant	12/14/2022
2.		
3.		
4.		

PROJECT NAME: **Finley School Admin Building** _____

Total Cost of Project: **\$727,398** _____

Estimated Cost of Project	Source of Funds	Anticipated Date to Commence Project
1. \$727,398	GO Bond	12/14/2022
2.		
3.		
4.		

PROJECT NAME: **HMS Field Lighting** _____

Total Cost of Project: **\$287,000** _____

Estimated Cost of Project	Source of Funds	Anticipated Date to Commence Project
1. \$287,000	State Grant	3/14/2023
2.		
3.		
4.		

PROJECT NAME: **HHS Modular Kitchen Building**

Total Cost of Project: \$5,270,447

Estimated Cost of Project	Source of Funds	Anticipated Date to Commence Project
1. \$3,753,940	COVID Mitigation Funds	11/01/2023
2. \$1,166,507	GO Bond	11/01/2023
3.		
4.		

PROJECT NAME: **HHS Dining/Multi-Purpose Building**

Total Cost of Project: \$4,089,039

Estimated Cost of Project	Source of Funds	Anticipated Date to Commence Project
1. \$2,395,477	GO Bond	11/01/2023
2.		
3.		
4.		

PROJECT NAME: **Finley TK/Kinder Expansion Project**

Total Cost of Project: \$6,578,765

Estimated Cost of Project	Source of Funds	Anticipated Date to Commence Project
1. \$4,387,473	State Grant	11/01/2024
2.		
3.		
4.		

(Use additional sheets as necessary.)

D. SUMMARY OF ANTICIPATED REVENUE AND PROJECT COSTS

Total Funds Needed (Add total of projects to be completed in next five years)	\$21,935,375
Total Anticipated Funds (Line 11 of Funding Sources)	\$19,307,317
Shortfall	-\$2,628,058

HOLTVILLE UNIFIED SCHOOL DISTRICT
School Board Meeting Agenda

REORGANIZATION OF THE BOARD