



HOLTVILLE UNIFIED SCHOOL DISTRICT

Governing Board of Trustees

Special Board Meeting

August 3, 2023

Board of Trustees

Kevin Grizzle, President

Jared Garewal, Clerk

Ben Abatti Jr., Member

Julie Duarte, Member

Matt Hester, Member

Superintendent

Celso Ruiz

Assistant Superintendent

John Paul Wells

Holtville

where tradition meets vision



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

Thursday, August 3, 2023

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

Kevin Grizzle, President

Jared Garewal, Clerk

Ben Abatti Jr., Member

Julie Duarte, Member

Matt Hester, Member

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

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

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

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

4. CLOSED SESSION

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

5. REPORTABLE CLOSED SESSION ACTIONS:

**BOARD OF TRUSTEES
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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. **PERSONNEL SERVICES**

1) *Certificated Employment* Pg. 2

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

8. **INFORMATION ITEMS**

Transitional and Full Day Kindergarten Facilities Grant Program funding (Mr. Wells/Mr. Ruiz)

9. **ACTION/DISCUSSION ITEMS**

The Board is asked to approve the following items:

A) *Approve the Vic's Air Conditioning and Electrical bid for Air Conditioner Refresh Phase 1 in the amount of \$209,240.00. (Mr. Wells) Pg. 5*

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

B) *Approve the purchase of a new bus from Creative Bus Sales model number IC CE, supported by Piggyback bid #2122-SC11-01-C, to replace bus #99-1. To be honored by the original Board Resolution 2018/19-005 as presented to the Board on August 20, 2018, between HUSD and North Coast Unified Air Quality Management (Mr. Drye)*

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

9. **FUTURE BOARD MEETING DATE**

Monday, August 21, 2023, 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

PERSONNEL

MEMORANDUM

TO: BOARD OF TRUSTEES
FROM: CELSO RUIZ, SUPERINTENDENT
SUBJECT: CERTIFICATED EMPLOYMENT
DATE: AUGUST 3, 2023

The Board is requested to approve the following Certificated Employment for the 2023/24 SY:

- | | | |
|----------------------------|------------|----------|
| 1. Sandra Quezada | Counselor | District |
| 2. Sarah Marquez Combs | PE Teacher | HMS |
| 3. Gabriela Morales Alcala | Teacher | Finley |

HOLTVILLE UNIFIED SCHOOL DISTRICT
School Board Meeting Agenda

INFORMATION ITEMS

HOLTVILLE UNIFIED SCHOOL DISTRICT
School Board Meeting Agenda

ACTION/DISCUSSION



Air Conditioning • Refrigeration • Sheet Metal
Commercial • Residential • License 949196
317 East 5th • P.O. Box 815 • Holtville, CA 92250
(760) 356-4018
FAX (760) 356-1140

Owner: Holtville Unified School District
621 E. 6th Street
Holtville, CA 92250

Quote Number: 7065

Date: 7/28/2023

Project Name: Air Conditioner Refresh Phase 1

Project Number: None Provided

HVAC Equipment:

Provide and install (8) Tempstar 5 ton, 460V 3PH, (2) Tempstar 5 ton, 230V 3PH and (1) Tempstar 230V 1PH, standard efficiency heat pump package units with vertical discharge economizers. Provide and install (4) Trane 10T, 230V 3PH, standard efficiency, heat pump package units with horizontal discharge economizers. All economizers shall comply with California title 24 requirements. Fabricate and provide new sheet metal transition ductwork and fittings and/or curb adapters as required by the installation. Provide and install new condensate p-traps and fittings as required to adapt the new equipment to the existing condensate lines. Provide and install new electrical whips and appurtenances. Connect new equipment to existing temperature control devices.

Miscellaneous:

Provide crane service and equipment rental as required set equipment and install ductwork.

Warranty: 5 years on the compressor, 1 year on parts, 1 year on labor.

Total Price: \$209,240.00

Notes, Exclusions and Comments:

CA Contractors License #649196. DIR Registration #100017221. Labor rates are priced at current California prevailing wage rates for Imperial County. Proposal assumes that the work shall be performed during normal working hours (first shift). If afterhours, Saturday, Sunday and/or holiday work is required, additional costs will apply. It is acknowledged that during construction, there may be situations that are beyond the control of the contractor, that were not apparent during the site visit or reasonably inferable from the RFP documents/addendum provided by HUSD that may result in additional work that will require contract price modification by change order. Any work involving extra costs will be executed only upon written and approved change orders. Any delays caused by others shall be subject to additional costs and shall be charged accordingly. Crane costs, lifting and rigging is included. A hazardous materials report was not available at the time of quotation preparation. Any necessary hazardous material abatement that may be required is excluded. Excludes payment and performance bonding. Excludes builders risk insurance. Excludes integration or any scope associated with the fire alarm system. Equipment availability and lead times are beyond the control of contractor. The Trane 10T package units have an approximate 28 week lead time. The RFP deadline for performance will need to be modified if this proposal is accepted.

This proposal may be withdrawn by us if not accepted within 30 days.

Payment Schedule: Billing per a mutually acceptable schedule of values

Submitted By:

Robert Turner CFO/RMO