



HOLTVILLE UNIFIED SCHOOL DISTRICT

Governing Board of Trustees

Regular Board Meeting

November 14, 2022

Board of Trustees

Matt Hester, President
Kevin Grizzle, Member
Jared Garewal, Member
Ben Abatti Jr., 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**

Monday, November 14, 2022

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

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

Matt Hester, President

Kevin Grizzle, Member

Jared Garewal, Member

Ben Abatti Jr., 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

B) Superintendent's Evaluation – Government Code Section 54957

C) Negotiations with the CSEA Chapter 338 – Pursuant to Government Code Section 3549.1

5. REPORTABLE CLOSED SESSION ACTIONS:

**BOARD OF TRUSTEES
HOLTVILLE UNIFIED SCHOOL DISTRICT
REGULAR MEETING – November 14, 2022
AGENDA PAGE 2**

6. ADMINISTER OATH OF OFFICE

- A) Oath of Office administered by Superintendent to new Student Board Member Pedro Campos
Pg. 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 Representative
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: October 12, October 17, 2022
(Supplemental Information) Pg. 4-8

B. FINANCE AND BUSINESS

- 1) Warrant Orders week beginning 10/20/22 to week ending 11/10/22
(Supplemental Information) Pg. 10-19

C. PERSONNEL SERVICES

- 1) Classified Employment Pg. 21
2) Coaching Employment Pg. 22
3) Classified Resignation Pg. 23

D. GENERAL BUSINESS

The Board is asked to approve the following items:

- 1) Donation of \$150 to the Yellow Ribbon Club from The Woman's Club of Holtville Pg. 25
2) Quarterly Report on Williams Uniform Complaints ending September 30, 2022 Pg. 26
3) HHS 2022-23 Winter Sports Schedules with possible overnight stays Pgs. 27-32
4) HHS Volleyball overnight stay for CIF playoffs 11/9/22 – 11/11/22 Pg. 33

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

**BOARD OF TRUSTEES
HOLTVILLE UNIFIED SCHOOL DISTRICT
REGULAR MEETING – November 14, 2022
AGENDA PAGE 3**

10. INFORMATION ITEMS

CAASPP test results 2021-22 School Year (Mr. Velazquez)

11. ACTION/DISCUSSION ITEMS

The Board is asked to approve the following items:

A) Approve Amendment to the Superintendent's contract (Mr. Wells) ***

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

B) Approve Purchase of Two Modular Restroom Buildings (12x40 Girls/Kinder/Kinder/Boys Restroom for Pine School and 12x40 Boys/Girls Restroom for HMS) under the provisions of the American Modular Systems – Santa Cruz City Schools Facility Services Piggyback Contract for a total of \$303,410 (Mr. Wells) Pgs. 36-44

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

C) Approve the Reorganization of the Board to be held at the December 12th Regular Board Meeting (Mr. Ruiz)

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

12. FUTURE BOARD MEETING DATE

Monday, December 12, 2022 is the next Regular Board Meeting

13. ADJOURNMENT

14. CLOSED SESSION (if needed)

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

B) Superintendent's Evaluation – Government Code Section 54957

C) Negotiations with the CSEA Chapter 338 – Pursuant to Government Code Section 3549.1

***A hard copy is available at the District Office

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

OATH of OFFICE

Oath of Office

I, (repeat your name), do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

HOLTVILLE UNIFIED SCHOOL DISTRICT
School Board Meeting Agenda

MINUTES

**Holtville Unified School District
Special Board Meeting
Minutes – October 12, 2022**

{Page 1 of 2}

The Board of Trustees of the Holtville Unified School District met in a Special Session on October 12, 2022, at the Holtville Unified School District Board Room 621 E 6th Street, Holtville, California. The meeting was called to order at 5:04 p.m. by the Presiding Chairman.

MEMBERS PRESENT: Matt Hester, President; Kevin Grizzle, Member; Jared Garewal, Member; Ben Abatti Jr., 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
Superintendent’s Evaluation – Government Code Section 54957
Negotiations with the CSEA Chapter 338 – Pursuant to Government Code Section 3549.1

REPORT OF CLOSED SESSION In: 5:07 p.m. **Out:** 6:49 p.m.
Nothing to report

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.
Nothing

PUBLIC HEARING

Public Hearing regarding the Sufficiency of Instructional Materials for the Fiscal Year of 2022/23. There were no public comments, questions or concerns.

ACTION/DISCUSSION ITEMS

Moved by Trustee Grizzle, Seconded by Trustee Garewal to approve Board Resolution 2022/23-006 A Resolution Regarding Sufficiency of Instructional Materials. Mr. Ruiz confirmed that all of the Principals for each school site have verified that each pupil has a textbook or instructional materials, or both, to use in class and to take home, and they are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.
Roll Call Vote: Hester; Aye; Grizzle: Aye; Garewal: Aye; Abatti: Aye. Passed by unanimous votes Ayes: 4, Nays: 0

ACTION/DISCUSSION ITEMS continued

Moved by Trustee Garewal, Seconded by Trustee Abatti to approve the Sugimura Finney Architects Proposal for Architectural Services pertaining to the construction of the new Gym/Multipurpose Building and Kitchen at Holtville High School in the amount of \$200,000. Passed by unanimous votes Ayes: 4, Nays: 0. Moved by Trustee Abatti, Seconded by Trustee Grizzle to approve the ESR Construction bid in the amount of \$643,890 for the installation of facilities Health and Safety improvements including additional fencing, gates, security systems, and kitchen upgrades. The fencing would be for all of the school sites, with plans already in place, as well as security upgrades with a buzzer at the gate entrances. There will be the installation of a black box for the fire alarm, as well as the installation of conduit. A new ventilation system for the kitchen is also in the plans. Passed by unanimous votes Ayes: 4, Nays: 0.

FUTURE BOARD MEETING DATE

Regular Board Meeting: Monday, October 17, 2022

ADJOURNMENT

The meeting adjourned at 6:56 p.m.

CLOSED SESSION

Closed Session in accordance with Government Code section 54957: Public Employee Discipline/Dismissal/Release
Superintendent’s Evaluation – Government Code Section 54957
Negotiations with the CSEA Chapter 338 – Pursuant to Government Code Section 3549.1

**Kevin Grizzle, Clerk
Holtville Unified School District
Board of Trustees**

**Holtville Unified School District
Regular Board Meeting
Minutes – October 17, 2022**

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The Board of Trustees of the Holtville Unified School District met in a Regular Session on October 17, 2022, at the Holtville Unified School District Board Room 621 E 6th Street, Holtville, California. The meeting was called to order at 5:03 p.m. by the Presiding Chairman.

MEMBERS PRESENT: Matt Hester, President; Kevin Grizzle, Clerk; Jared Garewal, Member; Ben Abatti Jr., 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
Superintendent’s Evaluation – Government Code Section 54957
Negotiations with the CSEA Chapter 338 – Pursuant to Government Code Section 3549.1

REPORT OF CLOSED SESSION In: 5:05 p.m. **Out:** 6:03 p.m.

The Governing Board voted unanimously in closed session to terminate classified probationary employment of employee #20229011, effective October 17, 2022.

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.

Dr. Todd Finell, County Superintendent, thanked Celso, John Paul, the Board and administration for their service to HUSD, and presented a directory of services for ICOE.

COMMUNICATIONS FROM THE SCHOOL DISTRICT

Trustee Grizzle thanked Mr. Arevalo and HHS staff for a very nice homecoming dance. Mr. Wells reported that the last installment of the bond was issued. The construction is moving forward with the field lights at HMS.
Mr. Ruiz – Mr. Ruiz reported that the HHS football and gym lights are outdated and they would like to have them replaced with the same lighting as the HMS field and gym lights. The plans for the fencing for all of the school sites are in place.

**CONSENT AGENDA
GENERAL FUNCTIONS**

Moved by Trustee Abatti, Seconded by Trustee Grizzle to approve the following consent agenda items as follows: GENERAL FUNCTION – Adoption of Minutes: September 12 and September 21, 2022. FINANCE AND BUSINESS – Warrant orders week beginning 9/15/22 to week ending 10/13/22. PERSONNEL SERVICES – Classified Resignation of Valerie Cornejo, Paraprofessional (Finley); Danielle Mauldin, Paraprofessional (Pine); Hector Ruiz, Grounds (District); Jonathan Ayon, Computer Lab Technology (Finley); Rene Gonzalez, Cafeteria Worker (District); Jessica Rodriguez, Cafeteria Worker (District). Classified Employment of Sandra Saldivar, Cafeteria Temp (District); Franya Aguilar, ASES Tutor (Finley); Mariana Banaga, ASES Tutor (Finley); Esperanza Duenas, ASES Tutor (Finley); Monica Lopez, ASES Tutor (Finley); Gina Rivas, ASES Tutor (Finley); Joanna Ruiz, ASES Tutor (Finley); Mariana Vasquez, ASES Tutor (Finley); Maritza Zazueta, ASES Tutor (Finley); Rafael Lopez, PE Assistant (HHS); Gilberto Villareal, PE Assistant (HMS); Ana Munoz, Paraprofessional, (Finley); Carlos Osorio, Paraprofessional (Finley); Anthony Silva, Paraprofessional (Finley); Eduardo Aguilar, Paraprofessional (HHS); Robert Slaton, ELOP Tutor (Pine). Certificated Maternity Leave of Melissa Snyder, Teacher (HHS). Certificated Extra Duty of Gabriel Ponce, Co-Athletic Director (HHS); Monica Hernandez, ELOP Tutor (HHS); Yvonne Castro, ELOP Tutor (HHS); Nicolas Moreno, ELOP Tutor (HHS); Sianai Cabrales, ELOP Tutor (HHS); Bonnie Sorenson, ELOP Tutor (HHS); Lindsay Coz, ELOP Tutor (HHS); Carson Cronkright, ELOP Tutor (HHS); Alfredo Guzman, ELOP Tutor (HHS); Tony Ramos, ELOP Tutor (HHS); Gabriel Ponce, ELOP Tutor (HHS); Samantha Chimits, ELOP Tutor (Pine); Krystle Van Haren, ELOP Tutor (Pine); Maria Phillips, ELOP Tutor (Pine); Shannon Lehman, ELOP Tutor (Pine); Annabel Lyerly, ELOP Tutor (Pine); Brian Phillips, ELOP Tutor (Pine); Lee Quarcelino, ELOP Tutor (Pine); Mary Siegel, ELOP Tutor (Pine); Samantha Williams, ELOP Tutor (Pine); Reyna Camacho, MESRP Teacher (Migrant); Vivian Gonzalez, MESRP Teacher (Migrant). Extra Duty Assignments of Brandon Navarro, Weekend on-call (District Maintenance). GENERAL BUSINESS – 16th Annual Green & Gold Hall of Fame Gala registration fees. HHS FFA out of state overnight trip to Indianapolis, IN, departing from Phoenix, AZ. HHS teacher out of state professional development trip to Atlanta, GA. One-year extension on Konica Minolta copier lease. HMS MESA 2022-23 Program Participation Agreement. HHS MESA 2022-23 Program Participation Agreement. CDE Nutrition Services Permanent Single Agreement. Job description for Expanded learning Opportunity Program Coordinator. All approved by unanimous votes, Ayes: 4, Nays: 0. Vote: 4-0.

PUBLIC HEARING

Pursuant to Government Code section 3547 (a) regarding the initial proposal from the California School Employees Association and its Holtville Chapter No. 338 (“CSEA”) to the Holtville Unified School District regarding 2022-2023 Reopener Negotiations

INFORMATION ONLY

There were no comments from the public regarding the initial proposal from the CSEA to the Holtville Unified School District

ACTION/DISCUSSION ITEMS

Moved by Trustee Garewal, Seconded by Trustee Grizzle to approve the 2022-23 School Plan for Student Achievement (SPSA) for the following schools: Holtville High School, Holtville Middle School, Pine Elementary School, Finley Elementary School, Sam Webb Continuation High School, and Freedom Academy of Imperial Valley. The principal for each site presented a power point of the plan for their school. Each plan had goals that are aligned with the LCAP. Passed by unanimous votes Ayes: 4, Nays: 0. Moved by Trustee Abatti, Seconded by Trustee Grizzle to approve the purchase of one alternative diesel school bus to replace the 98-1 bus with the model IC RE 82 passengers from Creative Bus Sales. The purchase is based on the piggyback bid #2122-SC11-01-D for the price of \$215,896.08 funded by Imperial County’s Rule 310 Operational Development Fee Funding Project Exhibit A, 8-16-22 M.O. #28B grant. Passed by unanimous votes Ayes: 4, Nays: 0. Moved by Trustee Garewal, Seconded by Trustee Grizzle to approve the District Job Description and Salary Range for the Reclassification of Computer Lab/Technology Assistant. Mr. Ruiz explained that there are 3 positions that will be reclassified from Computer Lab Tech to Computer Lab/Tech Assistant and will be paid at Range 31 at 8 hours, 5 days a week. Passed by unanimous votes Ayes: 4, Nays: 0. Moved by Trustee Grizzle, Seconded by Trustee Abatti to approve the SDC/RSP Paraprofessional and the Regular Classroom Paraprofessional placement on the salary schedule from the current Range 13 to Range 15. Passed by unanimous votes Ayes: 4, Nays: 0. Moved by Trustee Grizzle, Seconded by Trustee Garewal to approve the Temporary Increase in Work Hours of Paraprofessional Positions for the 2022-2023 School Year Only or Expiration of the Expanded Learning Opportunity Program Funding. This also applies to the Health Clerks and Proctors. Passed by unanimous votes Ayes: 4, Nays: 0. Moved by Trustee Abatti, Seconded by Trustee Grizzle to approve the Temporary Increase in Work Hours of Three Library Clerk Positions for the 2022-2023 School Year Only. Passed by unanimous votes Ayes: 4, Nays: 0.

FUTURE BOARD MEETING DATE

Regular Board Meeting: Monday, November 14, 2022

ADJOURNMENT

The meeting adjourned at 7:11 p.m.

**Kevin Grizzle, Clerk
Holtville Unified School District
Board of Trustees**

HOLTVILLE UNIFIED SCHOOL DISTRICT
School Board Meeting Agenda

WARRANTS

Register 000213 - 10/20/2022

Bank Account COUNTY - County

| Number | Amount | Status | Fund | Cancel Register (Date) | Payee |
|--------|--------|--------|------|------------------------|-------|
|--------|--------|--------|------|------------------------|-------|

Bank Account COUNTY - County, Register 000213, Dated 10/20/2022

| | | | | | |
|----------|-----------|---------|-----|--|--|
| 23196695 | 2,140.41 | Printed | 010 | | AGUIRRE, LILLIAN (000503/1) |
| 23196696 | 5,378.93 | Printed | 010 | | AMAZON CAPITAL SERVICES, INC (000822/1) |
| 23196697 | 4,332.01 | Printed | 010 | | BAKER DISTRIBUTING COMPANY (000053/1) |
| 23196698 | 49.99 | Printed | 010 | | Benitez, Ariana (000757/1) |
| 23196699 | 3,741.83 | Printed | 010 | | C R and R INCORPORATED (000070/2) |
| 23196700 | 250.00 | Printed | 010 | | CAMACHO, YURI (000514/1) |
| 23196701 | 403.04 | Printed | 010 | | Capital One Trade Credit (000911/2) |
| 23196702 | 679.00 | Printed | 010 | | CASC (000801/2) |
| 23196703 | 7,861.05 | Printed | 010 | | CITY OF HOLTVILLE (000102/1) |
| 23196704 | 31.66 | Printed | 010 | | COUNTY MOTOR PARTS (000111/3) |
| 23196705 | 121.36 | Printed | 010 | | DEL SOL MARKET (000125/1) |
| 23196706 | 767.00 | Printed | 010 | | Department of Justice Accounting Office (000130/1) |
| 23196707 | 15,769.82 | Printed | 010 | | EMPLOYMENT DEVELOPMENT DEPT (000151/1) |
| 23196708 | 147.54 | Printed | 010 | | GARCIA, NAYELI (000721/1) |
| 23196709 | 2,000.00 | Printed | 010 | | GNG Location LLC (001071/1) |
| 23196710 | 527.20 | Printed | 010 | | HARRISON, PATRICA (000523/1) |
| 23196711 | 250.00 | Printed | 010 | | HERRERA,SELENIA (000537/1) |
| 23196712 | 54,232.11 | Printed | 010 | | IMPERIAL IRRIGATION DISTRICT (000221/1) |
| 23196713 | 469.00 | Printed | 010 | | IMPERIAL VALLEY ROP (000232/1) |
| 23196714 | 4,648.00 | Printed | 010 | | IRON ORNAMENTAL WORKS (001000/2) |
| 23196715 | 249.80 | Printed | 010 | | PEREZ, NANCY (000722/1) |
| 23196716 | 728.51 | Printed | 010 | | QUILL CORP (000318/1) |
| 23196717 | 9.69 | Printed | 010 | | QUILL CORP (000318/1) |
| 23196718 | 262.99 | Printed | 010 | | QUILL CORP (000318/1) |
| 23196719 | 31.01 | Printed | 010 | | QUILL CORP (000318/1) |
| 23196720 | 449.01 | Printed | 010 | | QUILL CORP (000318/1) |
| 23196721 | 142.20 | Printed | 010 | | QUILL CORP (000318/1) |
| 23196722 | 4,147.19 | Printed | 010 | | Riverside Assessments, LLC (001074/1) |
| 23196723 | 126.06 | Printed | 010 | | ROMANS WATER (000331/1) |
| 23196724 | 127.82 | Printed | 130 | | SYSCO FOOD SERVICES OF SAN DIE (000384/1) |
| 23196725 | 241.40 | Printed | 010 | | WRIGHT, GINA (000591/2) |
| 23196726 | 1,999.00 | Printed | 010 | | ZOOM VIDEO COMMUNICATIONS, INC (000912/3) |

112,314.63

Number of Items

32 Totals for Register 000213

Selection Grouped by Sort/Group - Sorted by Sort, Check Number, Include Address? No, Checks Dated 10/20/2022, Filtered by (Bank Account(s) IN ('COUNTY'), Source = A, Pay To = N, Payment Method = C, Summary? = N, Sort/Group = 1, Further Sort by = N)

ESCAPE ONLINE

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| Org Summary | | | | |
|-----------------------------------|----------|---------|----------|--------------|
| Holtville Unified School District | | | | |
| Check # | 23196695 | through | 23196726 | Total Count |
| | | | | 32 |
| | | | | \$112,314.63 |

11

Register 000214 - 10/27/2022

Bank Account COUNTY - County

| Number | Amount | Status | Fund | Cancel Register (Date) | Payee |
|--------|--------|--------|------|------------------------|-------|
|--------|--------|--------|------|------------------------|-------|

Bank Account COUNTY - County, Register 000214, Dated 10/27/2022

| | | | | | |
|----------|-----------|---------|-----|--|---|
| 23197588 | 266.65 | Printed | 010 | | A T & T (000008/1) |
| 23197589 | 41.36 | Printed | 010 | | AMAZON CAPITAL SERVICES, INC (000822/1) |
| 23197590 | 38.79 | Printed | 010 | | AUTO ZONE (000049/1) |
| 23197591 | 31.88 | Printed | 010 | | Capital One Trade Credit (000911/2) |
| 23197592 | 116.00 | Printed | 010 | | Chalk's Truck Parts, Inc (001080/1) |
| 23197593 | 85.08 | Printed | 010 | | COUNTY MOTOR PARTS (000111/3) |
| 23197594 | 45.62 | Printed | 130 | | DEL SOL MARKET (000125/1) |
| 23197595 | 1,590.98 | Printed | 130 | | DOMINOS PIZZA (000142/1) |
| 23197596 | 17,812.50 | Printed | 210 | | ESR Construction (000864/1) |
| 23197597 | 103.43 | Printed | 010 | | FEDERAL EXPRESS CORP (000155/1) |
| 23197598 | 122.13 | Printed | 010 | | GAS COMPANY (000172/1) |
| 23197599 | 157.73 | Printed | 010 | | GEORGES PIZZA (000177/1) |
| 23197600 | 2,899.73 | Printed | 130 | | HOLLANDIA DAIRY, INC (000608/1) |
| 23197601 | 211.75 | Printed | 010 | | HOLTVILLE UNIFIED FOOD SERVICE (000201/1) |
| 23197602 | 137.00 | Printed | 130 | | IMPERIAL COUNTY PUBLIC HEALTH (000219/1) |
| 23197603 | 10,037.44 | Printed | 010 | | IMPERIAL IRRIGATION DISTRICT (000221/1) |
| 23197604 | 2,275.00 | Printed | 010 | | NATIONAL FFA ORGANIZATION (000285/2) |
| 23197605 | 50.88 | Printed | 010 | | ONE SOURCE DISTRIBUTORS (000293/1) |
| 23197606 | 2,707.69 | Printed | 010 | | R S D (000320/1) |
| 23197607 | 1,291.69 | Printed | 010 | | SDI INNOVATIONS, INC (000874/1) |
| 23197608 | 399.75 | Printed | 010 | | SECURITAS SECURITY SERVICES SE (000355/1) |
| 23197609 | 9,660.55 | Printed | 130 | | SHAMROCK FOODS COMPANY (000356/2) |
| 23197610 | 7,620.24 | Printed | 130 | | SYSCO FOOD SERVICES OF SAN DIE (000384/1) |
| 23197611 | 268.31 | Printed | 010 | | WATER TREATMENT SERVICES (000483/1) |
| 23197612 | 2,500.00 | Printed | 010 | | Zearn Inc. (000908/1) |

60,472.18

Number of Items

25 Totals for Register 000214

Org Summary

Holtville Unified School District

Check # 23197588 through 23197612 Total Count 25 \$60,472.18

13

| Number | Amount | Status | Fund | Cancel Register (Date) | Payee |
|--------|--------|--------|------|------------------------|-------|
|--------|--------|--------|------|------------------------|-------|

Bank Account COUNTY - County, Register 000215, Dated 11/03/2022

| | | | | | |
|----------|------------|---------|-----|--|--|
| 23198917 | 1,968.97 | Printed | 010 | | A T & T (000008/1) |
| 23198918 | 2,500.00 | Printed | 010 | | ACSAS FOUNDATION FOR ED ADMI (000016/1) |
| 23198919 | 1,356.84 | Printed | 010 | | AMAZON CAPITAL SERVICES, INC (000822/1) |
| 23198920 | 42.45 | Printed | 010 | | AUTO ZONE (000049/1) |
| 23198921 | 1,529.58 | Printed | 010 | | CALIFORNIA SCHOOLS VEBA (000083/1) |
| 23198922 | 270.35 | Printed | 010 | | D LUPITAS RESTAURANT (000119/1) |
| 23198923 | 42.00 | Printed | 010 | | David West (000758/1) |
| 23198924 | 1,032.00 | Printed | 010 | | DAVID WEST INSURANCE (000121/1) |
| 23198925 | 305.56 | Printed | 130 | | DEL SOL MARKET (000125/1) |
| 23198926 | 3,181.96 | Printed | 130 | | DOMINOS PIZZA (000142/1) |
| 23198927 | 400.00 | Printed | 010 | | Edmentum, Inc (000910/2) |
| 23198928 | 304.22 | Printed | 010 | | ELMS EQUIPMENT RENTAL (000150/1) |
| 23198929 | 255.03 | Printed | 130 | | FBC OF HENDERSON LLC (000154/2) |
| 23198930 | 683.60 | Printed | 010 | | FIDELITY SECURITY LIFE INSURANCE CO (000276/1) |
| 23198931 | 213.35 | Printed | 010 | | FLINN SCIENTIFIC, INC (000690/2) |
| 23198932 | 37.79 | Printed | 010 | | GAS COMPANY (000172/1) |
| 23198933 | 286,874.14 | Printed | 010 | | GIGA KOM (000179/2) |
| 23198934 | 33.36 | Printed | 010 | | GONZALEZ, ROGELIO (000639/1) |
| 23198935 | 394.25 | Printed | 010 | | GREEN TOUCH DRY CLEANING (001079/1) |
| 23198936 | 2,796.95 | Printed | 130 | | HOLLANDIA DAIRY, INC (000608/1) |
| 23198937 | 729.70 | Printed | 010 | | IMPERIAL IRRIGATION DISTRICT (000221/1) |
| 23198938 | 994.70 | Printed | 010 | | IMPERIAL VALLEY ROP (000232/1) |
| 23198939 | 358.98 | Printed | 010 | | JOHN DEERE FINANCIAL (000324/1) |
| 23198940 | 3,300.00 | Printed | 010 | | K12 MANAGEMENT/FUEL EDUCATION (000167/1) |
| 23198941 | 1,500.00 | Printed | 010 | | MEDIC FIRST (000700/2) |
| 23198942 | 48.23 | Printed | 010 | | MIGUEL MATA (000496/1) |
| 23198943 | 1,904.66 | Printed | 010 | | Music & Arts (000489/2) |
| 23198944 | 279.04 | Printed | 010 | | QUILL CORP (000318/1) |
| 23198945 | 272.55 | Printed | 010 | | QUILL CORP (000318/1) |
| 23198946 | 141.52 | Printed | 010 | | R S D (000320/1) |
| 23198947 | 332.28 | Printed | 010 | | ROMANS WATER (000331/1) |
| 23198948 | 250.00 | Printed | 010 | | SERRANO LINDA (000572/2) |
| 23198949 | 15,621.99 | Printed | 130 | | SHAMROCK FOODS COMPANY (000356/2) |
| 23198950 | 125.65 | Printed | 010 | | Sprint Communication Company (000816/2) |
| 23198951 | 10,452.54 | Printed | 130 | | SYSCO FOOD SERVICES OF SAN DIE (000384/1) |

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Register 000215 - 11/03/2022

Bank Account COUNTY - County

| Number | Amount | Status | Fund | Cancel Register (Date) | Payee |
|---|-----------|-----------------|------|----------------------------|---|
| Bank Account COUNTY - County, Register 000215, Dated 11/03/2022 (continued) | | | | | |
| 23198952 | 874.93 | Printed | 010 | | TERRILL, TIFFANY (000588/1) |
| 23198953 | 500.00 | Printed | 010 | | U S POSTMASTER (000621/1) |
| 23198954 | 1,829.95 | Printed | 010 | | Verizon Wireless Services LLC (000422/1) |
| 23198955 | 4,792.64 | Printed | 010 | | VISION SERVICE PLAN (000424/1) |
| 23198956 | 11,475.38 | Printed | 010 | | VOL. EMPLOYEES' BENEFITS ASSOC (000480/1) |
| 360,007.14 | | Number of Items | 40 | Totals for Register 000215 | |

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| Org Summary | | | | |
|--|----------|---------|----------|--------------|
| Holtville Unified School District | | | | |
| Check # | 23198917 | through | 23198956 | Total Count |
| | | | | 40 |
| | | | | \$360,007.14 |

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| Number | Amount | Status | Fund | Cancel Register (Date) | Payee |
|--|-----------|---------|------|------------------------|--|
| Bank Account COUNTY - County, Register 000216, Dated 11/10/2022 | | | | | |
| 23199696 | 441.20 | Printed | 010 | | AGUIRRE, LILLIAN (000503/1) |
| 23199697 | 65.00 | Printed | 010 | | AKESO OCCUPATIONAL HEALTH (001026/2) |
| 23199698 | 1,609.50 | Printed | 010 | | AMAZON CAPITAL SERVICES, INC (000822/1) |
| 23199699 | 989.30 | Printed | 010 | | AUTO ZONE (000049/1) |
| 23199700 | 854.26 | Printed | 010 | | AVILA, DAVID (000510/1) |
| 23199701 | 134.05 | Printed | 010 | | Baja Desert Tire Co (000052/2) |
| 23199702 | 530.00 | Printed | 010 | | BANK OF NEW YORK MELLON TRUST (000056/1) |
| 23199703 | 2,279.00 | Printed | 010 | | BANK OF NEW YORK MELLON TRUST (000056/1) |
| 23199704 | 750.00 | Printed | 010 | | BANK OF NEW YORK MELLON TRUST (000056/1) |
| 23199705 | 60.22 | Printed | 010 | | Capital One Trade Credit (000911/2) |
| 23199706 | 52.61 | Printed | 010 | | CAPITAL ONE TRADE CREDIT (000972/3) |
| 23199707 | 1,188.53 | Printed | 010 | | CARDMEMBER SERVICES (000322/2) |
| 23199708 | 2,837.64 | Printed | 010 | | COX.LINDSAY (000522/1) |
| 23199709 | 254.27 | Printed | 010 | | D LUPITAS RESTAURANT (000119/1) |
| 23199710 | 348.71 | Printed | 010 | | DEL SOL MARKET (000125/1) |
| 23199711 | 6,810.11 | Printed | 010 | | DICK BLICK (000486/1) |
| 23199712 | 450.00 | Printed | 010 | | El Cajon Valley Girls Basketba II (000186/6) |
| 23199713 | 1,077.70 | Printed | 010 | | EMPLOYMENT DEVELOPMENT DEPT (000151/1) |
| 23199714 | 4,442.29 | Printed | 010 | | ENTERPRISE FM TRUST (000767/1) |
| 23199715 | 83.65 | Printed | 130 | | FBC OF HENDERSON LLC (000154/2) |
| 23199716 | 65.00 | Printed | 010 | | FORENSIC DRUG TESTING (000162/1) |
| 23199717 | 5,385.60 | Printed | 010 | | Gary Cardiff Enterprise (000759/1) |
| 23199718 | 1,708.89 | Printed | 010 | | GEORGES PIZZA (000177/1) |
| 23199719 | 12.97 | Printed | 010 | | HARBOR FREIGHT (000190/1) |
| 23199720 | 2,000.00 | Printed | 130 | | HEARTLAND SCHOOL SOLUTIONS (000194/2) |
| 23199721 | 199.98 | Printed | 010 | | HeidiSongs (001077/1) |
| 23199722 | 1,934.87 | Printed | 130 | | HOLLANDIA DAIRY, INC (000608/1) |
| 23199723 | 15,410.00 | Printed | 010 | | HOLTVILLE UNIFIED FOOD SERVICE (000201/1) |
| 23199724 | 3,046.69 | Printed | 210 | | HOLTVILLE UNIFIED SCHOOL DISTR (000202/1) |
| 23199725 | 645.96 | Printed | 010 | | HOME DEPOT DEPT 32-2149095931 (000203/1) |
| 23199726 | 128.00 | Printed | 130 | | IMPERIAL COUNTY PUBLIC HEALTH (000219/1) |
| 23199727 | 128.00 | Printed | 130 | | IMPERIAL COUNTY PUBLIC HEALTH (000219/1) |
| 23199728 | 128.00 | Printed | 130 | | IMPERIAL COUNTY PUBLIC HEALTH (000219/1) |
| 23199729 | 265.00 | Printed | 130 | | IMPERIAL COUNTY PUBLIC HEALTH (000219/1) |
| 23199730 | 104.00 | Printed | 130 | | IMPERIAL COUNTY PUBLIC HEALTH (000219/1) |

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| Number | Amount | Status | Fund | Cancel Register (Date) | Payee |
|---|------------|---------|------|------------------------|---|
| Bank Account COUNTY - County, Register 000216, Dated 11/10/2022 (continued) | | | | | |
| 23199731 | 18,597.16 | Printed | 010 | | Imperial County Sheriff (000938/1) |
| 23199732 | 12,000.00 | Printed | 010 | | IMPERIAL VALLEY MSP PROGRAM (000228/1) |
| 23199733 | 125.00 | Printed | 010 | | KC MANUFACTURING INC (000252/1) |
| 23199734 | 250.00 | Printed | 010 | | MAMER, CORY (001085/1) |
| 23199735 | 625.00 | Printed | 010 | | MIRANDA, JUAN CARLOS (000866/1) |
| 23199736 | 50.88 | Printed | 010 | | ONE SOURCE DISTRIBUTORS (000293/1) |
| 23199737 | 157.30 | Printed | 010 | | QUILL CORP (000318/1) |
| 23199738 | 852.33 | Printed | 010 | | QUILL CORP (000318/1) |
| 23199739 | 424.88 | Printed | 010 | | R S D (000320/1) |
| 23199740 | 1,290.00 | Printed | 010 | | Risas Y Sonrisas LLC (001081/1) |
| 23199741 | 11,230.29 | Printed | 130 | | SHAMROCK FOODS COMPANY (000356/2) |
| 23199742 | 1,715.00 | Printed | 010 | | SIDELINE POWER (000986/1) |
| 23199743 | 9,874.80 | Printed | 010 | | SISC II Life Ins (000474/1) |
| 23199744 | 169,381.25 | Printed | 010 | | SISC III- INS (000361/1) |
| 23199745 | 2,000.00 | Printed | 210 | | SUGIMURA FINNEY ARCHITECTS (001040/1) |
| 23199746 | 3,955.51 | Printed | 130 | | SYSCO FOOD SERVICES OF SAN DIE (000384/1) |
| 23199747 | 281.26 | Printed | 010 | | TK ELEVATOR CORP (000706/2) |
| 23199748 | 640.00 | Printed | 010 | | Tom A Brady and Sons Inc (000394/1) |
| 23199749 | 1,624.91 | Printed | 010 | | VALENZUELA, MARISELA (000585/1) |
| 23199750 | 206.93 | Printed | 010 | | Veliz, Lilliana (000797/2) |
| 23199751 | 304.08 | Printed | 010 | | Verizon Wireless Services LLC (000422/1) |
| 23199752 | 12,135.89 | Printed | 010 | | WILLIAMS SCOTSMAN, INC (001038/2) |
| 23199753 | 8,090.59 | Printed | 010 | | WILLIAMS SCOTSMAN, INC (001038/2) |
| 23199754 | 12,949.34 | Printed | 010 | | WILLIAMS SCOTSMAN, INC (001038/2) |
| 23199755 | 8,632.89 | Printed | 010 | | WILLIAMS SCOTSMAN, INC (001038/2) |
| 23199756 | 12,995.31 | Printed | 010 | | WILLIAMS SCOTSMAN, INC (001038/2) |
| 23199757 | 8,663.53 | Printed | 010 | | WILLIAMS SCOTSMAN, INC (001038/2) |
| 23199758 | 360.85 | Printed | 010 | | WILLIAMS SCOTSMAN, INC (001038/2) |

355,835.98

Number of Items

63 Totals for Register 000216

Org Summary

Holtville Unified School District

| | | | | | |
|---------|------------------|----------|-------------|----|--------------|
| Check # | 23199696 through | 23199758 | Total Count | 63 | \$355,835.98 |
|---------|------------------|----------|-------------|----|--------------|

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HOLTVILLE UNIFIED SCHOOL DISTRICT
School Board Meeting Agenda

PERSONNEL

MEMORANDUM

TO: BOARD OF TRUSTEES
FROM: CELSO RUIZ, SUPERINTENDENT
SUBJECT: CLASSIFIED EMPLOYMENT FOR 2022/23
DATE: NOVEMBER 14, 2022

The Board is requested to approve the following Classified Employment:

- | | | | |
|----|-----------------------|-----------------------------|--------|
| 1. | Saul Tirado | Student Proctor | HHS |
| 2. | Karen Astorga-Rollins | Computer Lab & Tech Support | Finley |
| 3. | Julian Heraz | ELOP Tutor | Pine |
| 4. | Diego Ramirez | ELOP Tutor | Pine |
| 5. | Victoria Smith | Yard Aide/Crossing Guard | Finley |

MEMORANDUM

TO: BOARD OF TRUSTEES
FROM: CELSO RUIZ, SUPERINTENDENT
SUBJECT: COACHES FOR 2022-23 SCHOOL YEAR
DATE: NOVEMBER 14, 2022

The Board is asked to approve the following HHS Winter Sports Coaches:

| | | |
|------------------|-------------------------------------|---------|
| Murray Anderson | Head Girls Basketball | \$4,588 |
| Mike Goodsell | Assistant Girls Basketball | \$1,434 |
| Marely Garcia | Assistant Girls Basketball | \$1,434 |
| Tony Ramos | Head Boys Basketball | \$4,588 |
| Aurelio Avila | Assistant Boys Basketball | \$1,434 |
| Brody Garcia | Assistant Boys Basketball | \$1,434 |
| Abraham Ramos | Volunteer Assistant Boys Basketball | ----- |
| Oscar Gonzalez | Head Boys Soccer | \$4,588 |
| Omar Quevedo | Assistant Boys Soccer | \$2,868 |
| Bryan Ruiz | Assistant Boys Soccer | \$2,868 |
| Sadie Ming | Head Girls Soccer | \$2,294 |
| Chareni Carillo | Assistant Girls Soccer | \$2,294 |
| Crystal Arias | Assistant Girls Soccer | \$2,868 |
| Carl Johnston | Head Boys Wrestling | \$2,868 |
| Gabriel Ponce | Assistant Wrestling | \$2,868 |
| Jose Navarro | Assistant Wrestling | \$2,868 |
| Richard Sanchez | Head Girls Wrestling | \$2,868 |
| Preston Claverie | Assistant Wrestling | \$2,868 |
| Ilario Castro | Volunteer Assistant Wrestling | ----- |
| Mike Johnston | Volunteer Assistant Wrestling | ----- |

MEMORANDUM

TO: BOARD OF TRUSTEES
FROM: CELSO RUIZ, SUPERINTENDENT
SUBJECT: CLASSIFIED RESIGNATION
DATE: NOVEMBER 14, 2022

The Board is requested to accept the following Classified Resignation:

- | | | |
|--------------------|------------|--------|
| 1. Denise Quintero | ASES Tutor | Finley |
| 2. Raquel Zinn | AVID Tutor | HMS |

HOLTVILLE UNIFIED SCHOOL DISTRICT
School Board Meeting Agenda

GENERAL BUSINESS

MEMORANDUM

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

DATE: NOVEMBER 14, 2022

The Board is asked to accept the following generous donation to HHS Yellow Ribbon Club:

1. \$150 from The Holtville Woman's Club

Valenzuela/CAHSEE Lawsuit Settlement
Quarterly Report on *Williams* Uniform Complaints
 [Education Code § 35186(d)]

District: Holtville Unified School District

Person completing this form: Ann Heraz

Title: Administrative Assistant

Quarterly Report Submission Date: *(check one)*

- | | |
|--|-------------------------------|
| <input checked="" type="checkbox"/> October 2022 | Quarter Ending Sept. 30, 2022 |
| <input type="checkbox"/> January 2023 | Quarter Ending Dec. 31, 2022 |
| <input type="checkbox"/> April 2023 | Quarter Ending Mar. 31, 2023 |
| <input type="checkbox"/> July 2023 | Quarter Ending June 30, 2023 |

Date for information to be reported publicly at governing board meeting: 11/14/22

Please check the box that applies:

No complaints were filed with any school in the district during the quarter indicated above.

Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

| General Subject Area | Total # of Complaints | # Resolved | # Unresolved |
|---------------------------------------|-----------------------|------------|--------------|
| Textbooks and Instructional Materials | 0 | | |
| Facilities Conditions | 0 | | |
| Teacher Vacancy or Misassignment | 0 | | |
| TOTALS | 0 | | |

Celso Ruiz

Print Name of District Superintendent

Signature of District Superintendent

Date

BOYS BASKETBALL

| <u>Day</u> | <u>Date</u> | <u>Opponent</u> | <u>Location</u> | <u>Time</u> |
|------------|-------------|-------------------|-------------------|-------------|
| Tuesday | 11-15 | Brawley | Home | 5:30/7pm |
| Wednesday | 11-30 | Desert Mirage | Home | 5:30-7pm |
| Thursday | 12-1 | Borrego | Warner Springs HS | 3:30 PM |
| Thursday | 12-1 | Warner Springs | Warner Springs HS | 6:30 PM |
| Friday | 12-2 | TBD | Warner Springs HS | TBD |
| Saturday | 12-3 | TBD | Warner Springs HS | TBD |
| Wednesday | 12-14 | Brawley | Away | 5:30/7pm |
| Friday | 12-16 | Palo Verde | Away | 5:30/7pm |
| Tuesday | 12-27 | High Tech High CV | Chula Vista HS | 12:30 PM |
| Wednesday | 12-28 | TBD | Chula Vista HS | TBD |
| Thursday | 12-29 | TBD | Chula Vista HS | TBD |
| Friday | 12-30 | TBD | Chula Vista HS | TBD |
| Friday | 1-6 | Palo Verde | Home | 5:30/7pm |
| Tuesday | 1-10 | Vincent Memorial | Away | 5:30/7pm |
| Friday | 1-13 | Calipat | Away | 5:30/7pm |
| Tuesday | 1-17 | Imperial | Home | 5:30/7pm |
| Friday | 1-20 | Vincent Memorial | Home | 5:30/7pm |
| Tuesday | 1-24 | Calipat | Home | 5:30/7pm |
| Friday | 1-27 | Imperial | Away | 5:30/7pm |
| Monday | 1-30 | Vincent Memorial | Away | 5:30/7pm |
| Thursday | 2-2 | Calipat | Away | 5:30/7pm |
| Thursday | 2-9 | Imperial | Home | 5:30/7pm |

Girls Basketball

| <u>Day</u> | <u>Date</u> | <u>Opponent</u> | <u>Location</u> | <u>Time</u> |
|------------|-------------|----------------------|--------------------|-------------|
| Saturday | 11-19 | El Capitan | Home | 12:00 PM |
| Friday | 12-2 | IV Invitational | Home | TBD |
| Saturday | 12-3 | IV Invitational | Home | TBD |
| Friday | 12-9 | Mt. Carmel | Away | 5/6:30pm |
| Friday | 12-16 | Palo Verde | Home | 5:30/7pm |
| Saturday | 12-17 | ECV Classic | El Cajon Valley HS | TBD |
| Tuesday | 12-20 | ECV Classic | El Cajon Valley HS | TBD |
| Wednesday | 12-21 | ECV Classic | El Cajon Valley HS | TBD |
| Thursday | 12-22 | ECV Classic | El Cajon Valley HS | TBD |
| Tuesday | 12-27 | Bonita Vista Tourney | Bonita Vista HS | TBD |
| Wednesday | 12-28 | Bonita Vista Tourney | Bonita Vista HS | TBD |
| Thursday | 12-29 | Bonita Vista Tourney | Bonita Vista HS | TBD |
| Thursday | 12-30 | Bonita Vista Tourney | Bonita Vista HS | TBD |
| Monday | 1-9 | Imperial | Away | 5:30/7pm |
| Thursday | 1-12 | Brawley | Home | 5:30/7pm |
| Thursday | 1-19 | Central | Away | 5:30/7pm |
| Monday | 1-23 | Calexico | Home | 5:30/7pm |
| Friday | 1-27 | Imperial | Home | 5:30/7pm |
| Tuesday | 1-31 | Brawley | Away | 5:30/7pm |
| Tuesday | 2-7 | Central | Home | 5:30/7pm |
| Friday | 2-10 | Calexico | Away | 5:30/7pm |

Boys Soccer

| <u>Day</u> | <u>Date</u> | <u>Opponent</u> | <u>Location</u> | <u>Time</u> |
|---------------|-------------|----------------------|-----------------|--------------|
| Wednesday | 11-16 | Brawley | Away | 4/6pm |
| Wednesday | 11-30 | West Shores | Southwest HS | 4:00 PM |
| Thursday | 12-1 | Borrego Springs | Southwest HS | 6:00 PM |
| Friday | 12-2 | Calipatria | Southwest HS | 6:00 PM |
| Saturday | 12-3 | Vincent Memorial | Southwest HS | 2:00 PM |
| Thursday | 12-8 | Calipatria | Home | 6:00 PM |
| Saturday | 12-10 | Grossmont Tournament | TBD | TBD |
| Tuesday | 12-13 | Calipatria | Away | 6:00 PM |
| Saturday | 12-17 | Grossmont Tournament | TBD | TBD |
| Wednesday | 12-21 | Grossmont Tournament | TBD | TBD |
| Tuesday | 12-3 | West Shores | TBD | TBD |
| Tuesday | 12-10 | Central | Away | 4/6pm |
| Thursday | 1-5 | Oceanside Tournament | TBD | TBD |
| Friday | 1-6 | Oceanside Tournament | TBD | TBD |
| Saturday | 1-7 | Oceanside Tournament | TBD | TBD |
| Friday | 1-13 | Imperial | Home | 4/6pm |
| Tuesday | 1-17 | Brawley | Away | 4/6pm |
| Friday | 1-20 | Southwest | Away | 4/6pm |
| Tuesday | 1-24 | Calexico | Home | 4/6pm |
| Friday | 1-27 | Central | Home | 4/6pm |
| Tuesday | 1-31 | Imperial | Away | 4/6pm |
| Friday | 1-3 | Brawley | Home | 4/6pm |
| Tuesday | 2-7 | Southwest | Home | 4/6pm |
| Thursday | 2-9 | Calexico | Away | 4/6pm |

Girls Soccer

| <u>Day</u> | <u>Date</u> | <u>Opponent</u> | <u>Location</u> | <u>Time</u> |
|------------|-------------|----------------------|-----------------|-------------|
| Friday | 11-18 | Palo Verde | Away | 4/6pm |
| Tuesday | 11-29 | Southwest | Home | 4/6pm |
| Thursday | 12-1 | MA Tournament | Home | TBD |
| Friday | 12-2 | MA Tournament | Home | TBD |
| Saturday | 12-3 | MA Tournament | Home | TBD |
| Thursday | 12-8 | Westshore | Home | TBD |
| Friday | 12-16 | Palo Verde | Home | 4/6pm |
| Wednesday | 12-28 | Parker Cup | TBD | TBD |
| Thursday | 12-29 | Parker Cup | TBD | TBD |
| Friday | 12-31 | Parker Cup | TBD | TBD |
| Tuesday | 1-3 | West Shores | Away | 6:00 PM |
| Wednesday | 1-4 | Parker Cup | TBD | TBD |
| Thursday | 1-5 | Oceanside Tournamnet | Away | TBD |
| Friday | 1-6 | Oceanside Tournamnet | Away | TBD |
| Saturday | 1-7 | Oceanside Tournamnet | Away | TBD |
| Tuesday | 1-10 | Central | Home | 4/6pm |
| Friday | 1-13 | Imperial | Away | 4/6pm |
| Tuesday | 1-17 | Brawley | Home | 4/6pm |
| Friday | 1-20 | Borrego | Away | 4:00 PM |
| Tuesday | 1-24 | Calexico | Away | 4/6pm |
| Friday | 1-27 | Central | Away | 4/6pm |
| Tuesday | 1-31 | Imperial | Home | 4/6pm |
| Friday | 2-3 | Brawley | Away | 4/6pm |
| Wednesday | 2-8 | Southwest | Away | 4/6pm |
| Thursday | 2-9 | Calexico | Home | 4/6pm |

Girls Wrestling Schedule

| <u>Date</u> | <u>Tournament</u> | <u>Location</u> |
|--------------------|--------------------------|-------------------------|
| 11-23-22 | Calexico | Home |
| 11-30-22 | Calipat JV Tournament | Calipat HS |
| 12/3/22 | UC Girls Tournament | University City HS |
| 12/14/22 | San Pasqual | San Pasqual Winterhaven |
| 12/17/22 | Goddess of Olimpia | Olympian HS |
| 12/20/22 | Duals of Steele | Steele Canyon HS |
| 1/7/23 | Queen of the Lake | Eastlake HS |
| 1/14/23 | Queen of the Beach | Mar Vista HS |
| 1/18/23 | Central | Away |
| 1/22/23 | Queen of the Mat | Brawley |
| 1/25/23 | Imperial | Away |
| 1/27/23 | Queen of the Jungle | Escondido |
| 2/1/23 | Brawley | Home |
| 2/4/23 | Girls CIF | Holtville |
| 2/18/23 | SDS Girls Masters | Mission Hills |

Boys Wrestling Schedule

| <u>Date</u> | <u>Tournament</u> | <u>Location</u> |
|--------------------|--------------------------|----------------------------|
| 11/17/2022 | Braw Novice Tournament | BUHS |
| 11/19/2022 | Brawley JV | BUHS |
| 11/30/2022 | Calipat JV | Calipat HS |
| 12/3/2022 | Balite by the Beach | Mar Vista HS |
| 12/10/2022 | LCC Hamada Classic | La Costa Canyon HS |
| 12/14/2022 | San Pasqual | San Pasqual HS Winterhaven |
| 12/16 & 12/17/22 | El Cajon Invitational | Montgomery HS |
| 1/6 & 1/7/23 | Juan Enriquez Tournament | John Glenn HS |
| 1/14/2023 | Jim Londos | Orange Glenn HS |
| 1/13/23 & 1/14/23 | B4B or 5 Counties | TBD |
| 1/18/2023 | Central | Away |
| 1/21/2023 | San Pasqual | San Pasqual HS Winterhaven |
| 1/25/2023 | Imperial | Away |
| 1/27 & 1/28/23 | Holtville Tournament | Holtville HS |
| 2/1/2023 | Brawley | Home |
| 2/11/2023 | CIF | Lincoln HS |
| 2/17 & 2/18/23 | SDS Girls Masters | Mission Hills |
| | | |

MEMORANDUM

TO: BOARD OF TRUSTEES
FROM: CELSO RUIZ, SUPERINTENDENT
SUBJECT: OUT OF STATE AND/OR OVERNIGHT TRIPS
DATE: NOVEMBER 14, 2022

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

| | | |
|-------------------|-------------|--------------------|
| 1) HHS Volleyball | Visalia, CA | 11/9/22 – 11/11/22 |
|-------------------|-------------|--------------------|

HOLTVILLE UNIFIED SCHOOL DISTRICT
School Board Meeting Agenda

INFORMATION ITEMS

HOLTVILLE UNIFIED SCHOOL DISTRICT
School Board Meeting Agenda

ACTION/DISCUSSION



American Modular Systems
 787 Spreckels Avenue
 Manteca CA, 95336
 P 209.825.1921

October 10, 2022

Holtville Unified School District
 621 E Sixth Street
 Holtville, CA 92250

Attn: John-Paul Wells, Assistant Superintendent

RE: Proposal for (1) 12x40 Girls/Kinder/Kinder/Boys Restroom Building at Pine ES and (1) 12x40 Girls/Boys Restroom Building at Holtville Middle School.

American Modular Systems is pleased to provide our (1) 12x40 Girls/Kinder/Kinder/Boys Restroom Building at Pine Elementary School and (1) 12x40 Girls/Boys Restroom Building at Holtville Middle School. Our pricing is based on attached AMS conceptual floor plans, the provisions of the Santa Cruz City Schools Facility Services Contract, and the scope of work as outlined in the Inclusions and Exclusions below. The omission of any item(s) not listed in the assumed scope shall not be construed to be included in this pricing.

Base building: consist of steel rigid frame construction, Type V non-rated construction, 20 lb roof load, 99 basic wind load, 2019 CBC, Ss = 1.5 (no soils report has been provided), non-WUI zone, FOB – Holtville, CA 92250.

| | |
|--|----------------------------|
| (1) 12x40 Girls/Kinder/Kinder/Boys Restroom Building – 480 sf | \$162,710.00 |
| (1) 12x40 Girls/Boys Restroom Building – 480 sf | \$150,700.00 |
| TOTAL PROJECT: 2 Buildings - 960 sf | <u>\$303,410.00</u> |

Terms:

Monthly progress payment net 20 days. Budgetary quote is good for 60 days. Design fees due at submittal.

Estimated Schedule:

| | |
|------------------------|-------------------------|
| Signed Proposal | October 21, 2022 |
| Contract / PO | October 28, 2022 |
| Approved Submittals | November 4, 2022 |
| AMS Drawings to AOR | December 16, 2022 |
| DSA Approval | January 2023 *estimated |
| Delivery/Set | June 2023 |
| Substantial Completion | August 2023 |

Project milestone schedule not provided to AMS at time of project proposal. All pricing is based on plan submission in 2022 and substantial completion in 2023. Building delivery beyond 2023 may result in price escalation contingent upon construction material costs. To ensure a timely building delivery please coordinate a project milestone schedule with AMS within 15 days upon acceptance of this proposal.

Attachments:

- AMS Standard 12x40 Girls/Staff/Staff/Boys Restroom Floor Plan
- AMS Standard 12x40 Girls/Boys Restroom Floor Plan



Holtville USD
Project: (2) Restroom Bldgs – 1 ea at Pine ES and
Holtville MS
October 10, 2022

Notes:

- All ideas, concepts and/or files are to be considered instruments of services and intellectual property of AMS;
- Architect drawings/renderings are for conceptual reference only. Final design and layout by AMS;
- 2" Slurry in crawlspace is mandatory for enhanced air quality;
- All AMS products are to be considered relocatable at any future date after the initial installation;
- All site labor non-union prevailing wage;
- The Project Schedule is an estimation contingent upon building material availability as well as agency approval requirement(s) and is subject to change. The materials listed are based on the understood availability at the time this proposal was generated and may be substituted or altered by AMS in order to maintain the project schedule.
- All intellectual property contained within the project documents, drawings, and specifications are the property of American Modular Systems (AMS) and will remain the sole property of AMS. These documents, drawings, and specifications may not be reproduced, transmitted, copied, or distributed for bidding or construction purposes for any contractor other than AMS except as expressly permitted by written agreement with AMS.

Thank you for the opportunity to provide our proposal. Should you have any questions, please contact Suzanne Willis at (951) 852-6384 or via email at suzanne.w@americanmodular.com. If accepted, please sign below accepting the standard terms and conditions of our Cooperative Purchasing Contract, and per the descriptions and pricing listed above.

Sincerely,

Suzanne Willis
Director of Business Development, Southern CA

Accepted By:

Holtville Unified School District

American Modular Systems, Inc.

Signature

Signature

Printed Name

Printed Name

Title

Title

Date

Date

SW

INCLUSIONS:

12X40 GIRLS/KINDER/KINDER/BOYS RESTROOM BUILDING

BUILDING ENVELOPE

- 2019 CBC
- Engineering & Design
- Standard Delivery/Setup
- Steel Moment Frame
- 20ga Standing Seam Metal Roof, ¼:12 Dual Slope to Rear, R-19 Insulation
- Lightweight Concrete Subfloor w/50+15# Floor Load
- 2x6 Wood Studs Exterior Walls w/R-19 Insulation
- Concrete Foundation Design Only –Based on 12" Footings and 18" Crawl Space

EXTERIOR

- Vertical Groove Cement Exterior Siding
- (4) 3070 Hollow Metal Exterior Doors 18ga w/16ga Hollow Metal Welded Frames
- AMS Standard Schlage Cylindrical Door Hardware & Accessories
- AMS Standard Dunn Edwards Paint w/3 Color Paint Scheme – Door, Body & Trim
- AMS Standard 2' Overhangs at each end, no side overhangs
- Enclosed Soffits
- AMS Standard Gutters & 2x3 Downspouts

INTERIOR

- 9' Hardlid Ceilings
- AMS Standard FRP (White) Walls
- AMS Standard Sheet Vinyl Flooring w/6" Self-Cove Base
- AMS Standard Solid Plastic Partitions – Bobrick or equal
- AMS Standard Restroom Accessories Package – Mirrors, Grab Bars, and ADA TP Dispensers

MECHANICAL

- Ceiling Exhaust Fans, per code

LIGHTING, ELECTRICAL, DATA

- LED Recessed 2x2 & 2x4 Troffer interior lighting
- Occupancy sensors
- (2) AMS standard exterior lights
- All low voltage conduits in wall only stubbed to above ceiling, locations to be provided by AOR
- NEMA 3 Single phase electrical panel (energized by others)
- (1) ea Hand Dryer in Girls and Boys Restrooms only
- Interior GFCI Receptacles

PLUMBING

- (1) Exterior Hose Bib w/Locking Cover (Zurn Z1350)
- AMS Standard Wall Hung Lavatory (Kohler or equal) w/Metered Manual Faucets (Zurn)
- AMS Standard Floor Mounted Flush Valve Water Closets (Kohler or equal) at Kinder restrooms
- AMS Standard Wall Mounted Flush Valve Water Closets (Kohler or equal) w/Flush Valve (Zurn or equal) at Girls/Boys
- AMS Standard Wall Mounted Urinals (Kohler / Zurn Flush Valve)
- Floor Drains (Zurn or equal) at Girls/Boys
- Type L Copper Water Supply
- ABS Plumbing Waste Manifold Stubbed Through Stem Wall, 2 ft Beyond Building Foundation

GENERAL FEATURES/ITEMS

- Project / Contract Supervision
- Sales Tax
- AMS One-Year Warranty
- Standard Crane Charge (2) Separate Mobilizations
- Foundation flashing
- Foundation embeds (tail-gate delivery to site –to be to be coordinated by site GC – equipment to offload embeds to be provided by site GC – placement of embeds by others)

12X40 GIRLS/BOYS RESTROOM BUILDING

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-

EXCLUSIONS:

GENERAL SPECIFICATION, FEES, AND SITE REQUIREMENTS:

- DSA approval, DSA plan fees, DSA inspection fees, DSA inplant/site inspection fees and lab testing
- HCD fees, site inspections/approvals
- Architect fees
- Union Labor
- Builders Risk Insurance
- Skilled and Trained Workforce Requirements
- Site security to include the delivered buildings
- Airport proximity STC compliance
- STC Rated Doors, Walls, Windows
- Extreme climate zone HVAC coordination
- Solar option design/approval
- LEED or CHPS Requirements/Certification
- WUI Code
- Securing and paying for off-site staging area
- Staging site damages due to unknown conditions
- Traffic control/coordination and any associated fees
- Roof water testing/ Door flood test/ Flood test
- Removal / re-installation of site gates/fencing as/if necessary

FOUNDATION, FOUNDATION PREP:

- Concrete foundations, vent/access wells, drywells, foundation pit excavation, off-haul of spoils
- Concrete slurry
- Surveying, site preparation/site improvements
- Plans showing grades, benchmarks, maintenance of benchmarks, setbacks, finish floor heights, etc.
- Adequate all-weather vehicle/trades access to building pad
- Soils testing, soils reports, geo hazard report/testing
- Special handling due to inaccessible site conditions
- Special / higher ton crane due to site constraints/access

EQUIPMENT AND DEVICES:

- Fire alarm system
- Ramps / Landings / Railings / Ramp transitions to grade (except as noted in Inclusions)

- Fire sprinklers/risers
- Water flow test
- Roof Hatches / Ladders

ELECTRICAL AND DATA:

- EMS systems, EMCS systems pathways and/or coordination
- Electrical transformers and main switchgear
- Load monitoring provisions
- Low voltage systems, motion detectors, intrusion/security systems, cameras, keypads
- MDF / IDF cabinets, wires, devices or pathways, pull strings
- ALL Signage
- Projection screens, projectors, TV/monitor brackets, CCTV, Monitors
- Prep for Clocks and Clocks
- Floor Receptacles/Data
- Lighting Control System and Panel
- Water heaters

SITE, FINAL CONNECTION, DRAINAGE AND PLUMBING:

- Full time supervision
- Temporary power/water/phone, job trailer, fencing, internet
- Dust control, project debris bin
- SWPPP
- Security, portable toilets, dumpster, storage
- Sidewalks, flatwork, curbs, mow strips, landscaping
- Utilities/connections
- New Fire Water Service and Hydrant
- RWL connections to underground

MISCELLANEOUS:

- Sealing/waxing of finish floor coverings
- Casework
- Epoxy grouts, grout sealers
- Window coverings, security screens, window/building awnings
- Appliances, furniture, work tables
- Master keying
- Rated walls or assemblies
- Air balance reports/testing
- Water chlorination testing/certification
- Side Overhangs, Rear Overhangs
- Professional Cleaning
- Working evenings, weekends and/or holidays is not included

Special Notes:

** Concrete foundation design and engineering by AMS, installation by others. AMS is not responsible for quality of installation, inspections, nor acceptance of foundation. Any review performed by AMS shall be considered a courtesy to assist with the overall project success and does not remove the contractor's responsibility to comply with plans and specifications. Contractor performing foundation installations is responsible to ensure foundation is completed per plans, specifications, and meets tolerances for modular buildings as described in AMS drawings. In the event engineering is required to accommodate errors or omissions, rework or additional coordination/engineering, all expenses shall be reimbursed to AMS. In addition, a \$1,500 per hour back charge will occur if a delay due to grinding, leveling, etc.... is required at time of installation.

Subcontractor performing Concrete foundation installation must meet the following qualifications:

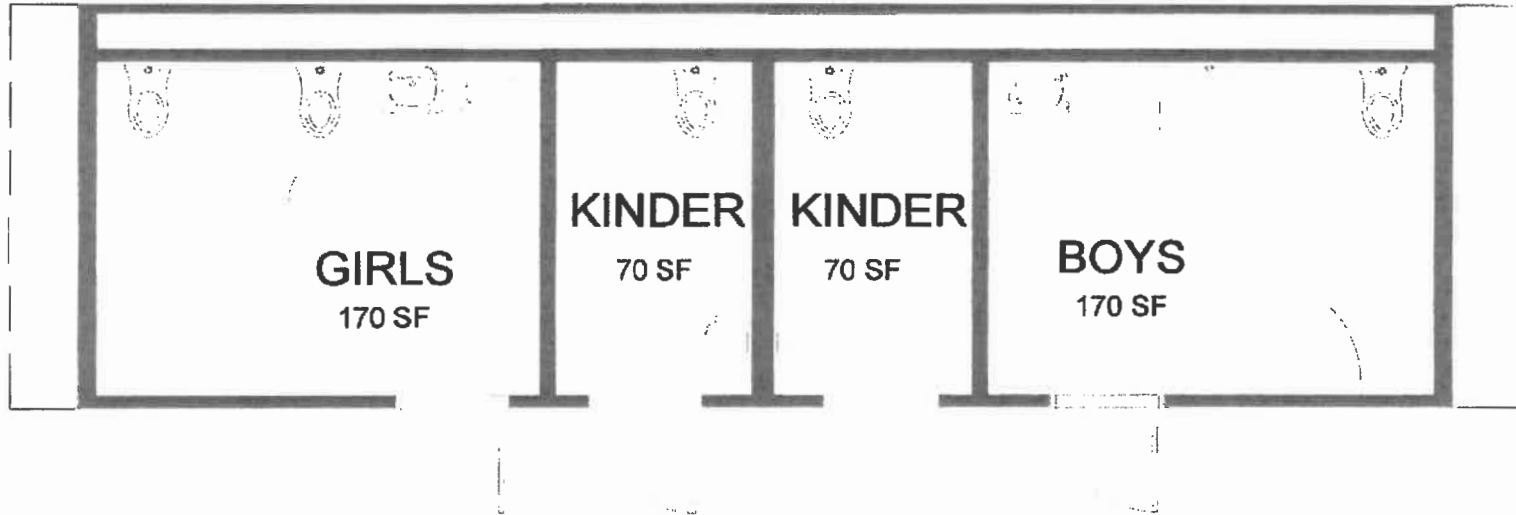
1. A minimum of 5 years continuous and current experience installing modular (pit set) foundations.
2. A minimum of 5 years continuous and current experience with Public Works projects specific to education.
3. A minimum of 5 years continuous and current experience working on Division of State Architect (DSA) approved and inspected projects.

District must provide an ALL-WEATHER truck accessible level/compacted prepared pad. The pad shall be a maximum of 6" from grade level measured diagonally along long axis. All sites exceeding 6" shall be charged on a site-by-site basis.

Concrete Foundation Exclusions –site demolition, foundation pad excavation, vents, grates, import/export soils, surveying, site improvements, underground hazards, crawl space drainage, dry wells, slurry seal, backfilling/compaction, unforeseen conditions.

AMS provides non-operable windows as standard for all projects unless otherwise coordinated. All projects per AMS standard PC guidelines, manufacturing methods, finishes and fixtures. AMS does not include direction and/or design for options not included in our scope unless otherwise stated or coordinated prior.

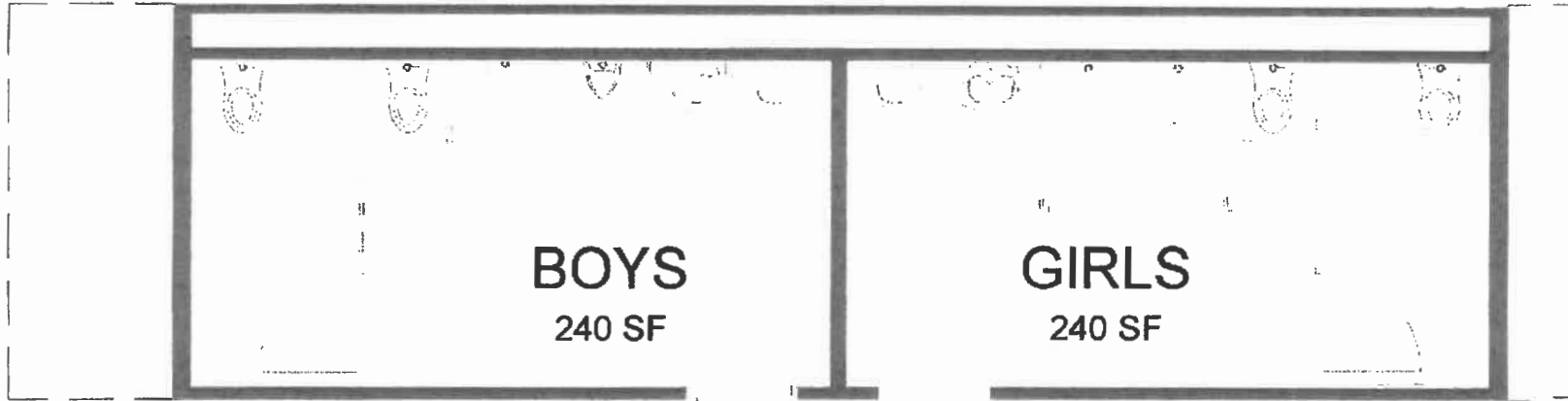
Point of Connection Drawings (POC) as coordinated with the AOR and design team, supersedes any previous drawings and/or communications regarding POC's, including the DSA approved drawings. The locations and sizing reflected on the POC sheet(s) are the responsibility of the Architect of Record to provide to the appropriate on-site contractors for coordination and execution.



- GEN7
- EVOLVE
- FORM
- 2GO

12' x 40' GIRLS/STAFF/STAFF/BOYS RESTROOM

DATE 01/27/21
CLIENT
PROJECT



- GEN7 EVOLVE
- FORM 2GO

12' x 40' BOYS/GIRLS RESTROOM

DATE 12/11/20
 CLIENT
 PROJECT