

MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

**January 12, 2022
Dr. John R. Kazalunas Education Center
182 East Walnut Avenue
Rialto, California**

Board Members

Present:

**Edgar Montes, President
Stephanie E. Lewis, Vice President
Nancy G. O'Kelley, Clerk
Joseph W. Martinez, Member**

Board Members

~~_____~~

Dina Walker, Member

~~_____~~

Cuahtémoc Avila, Ed.D., Superintendent

A. OPENING

A.1 CALL TO ORDER - 6:00 p.m.

The regular Board Meeting of the Board of Education of the Rialto Unified School District was called to order at 6:01 p.m., by Board President Edgar Montes at the Dr. John R. Kazalunas Education Center, at 182 E. Walnut Avenue, Rialto, California 92370.

A.2 OPEN SESSION

A.2.1 Comments on Closed Session Agenda Items

Any person wishing to speak on any item on the Closed Session Agenda will be granted three minutes.

None.

A.3 CLOSED SESSION

Moved By Vice President Lewis

Seconded By Clerk O'Kelley

As provided by law, the following are the items for discussion and consideration at the Closed Session of the Board Meeting:

[REDACTED]

Time: 6.02 p.m.

Approved by a Unanimous 4 to 0 Vote

A.3.1 PUBLIC EMPLOYEE

EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT OF EMPLOYEES (GOVERNMENT CODE SECTION 54957)

A.3.2 STUDENT EXPULSIONS/REINSTATEMENTS/EXPULSION ENROLLMENTS

A.3.3 CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Cuauhtémoc Avila, Ed. D.

[REDACTED]

A.3.4 REVIEW OF LIABILITY CLAIM NO. 21-22-02

A.3.5 REVIEW OF LIABILITY CLAIM NO. 21-22-05

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

~~Member Walker was absent. Vote by Board Members to adjourn out~~

Time: 7:04 p.m.

Approved by a Unanimous 4 to 0 Vote

A.5 OPEN SESSION RECONVENED - 7:00 p.m.

Open session reconvened at 7:04 p.m.

A.6 PLEDGE OF ALLEGIANCE

~~Board Clerk O'Kelley~~

A.7 REPORT OUT OF CLOSED SESSION

~~Member Martinez~~

Clerk O'Kelley

The Board of Education denied the request for an unpaid leave of absence for classified employee #2875432 from January 13, 2022 through June 3, 2022,

~~Board Member Walker~~

Approved by a Unanimous 4 to 0 Vote

A.8 ADOPTION OF AGENDA

Moved By Vice President Lewis

Seconded By Clerk O'Kelley

~~Prior to adoption of the agenda, the Board made the following~~

Due to safety considerations, the presentation by High School District Advisory Committee was pulled from the agenda.

Business and Financial Consent Item E.3.12, Page 49 – Agreement with Scale Education and Research Foundation will be corrected as follows:

~~Approve a renewal agreement with SoCal Education and Research~~

~~[REDACTED]~~

~~[REDACTED]~~

~~Member Walker was absent. Vote by Board Members to adopt the agenda as amended:~~

Approved by a Unanimous 4 to 0 Vote

B. PRESENTATIONS

~~B.1 HIGH SCHOOL DISTRICT STUDENT ADVISORY COMMITTEE~~

Due to safety considerations, the presentation by High School District Advisory Committee was pulled from the agenda.

C. COMMENTS - PART I

C.1 PUBLIC COMMENTS ON AGENDA ITEMS

At this time, any person wishing to speak on any item on the Agenda will be granted three minutes.

None.

Board President Montes requested that all public comments be heard at this time for the sake of those community members who needed to ~~return home to their families~~

C.2 COMMENTS FROM ASSOCIATION EXECUTIVE BOARD MEMBERS

~~Rialto Education Association (REA) California School Employees~~

recommended not to forget about the staff, who should also have access to mental health services.

Aurora Sotelo, Parent at Boyd Elementary School, shared that she, along with several other parents were here at the last Board meeting to

[REDACTED]

request that Allen the custodian be...

[REDACTED]

Celia Saravia, Representative of Support Group for Parents of Children with Special Needs wished everyone a happy new year filled with blessings and health. She thanked the Board of Education for their support.

[REDACTED]

Ms. Saravia shared that as part of the community they have participated in the three community meetings for the redistricting process to better understand it and to see the results of the process.

[REDACTED]

doing.

C.4 COMMENTS FROM STUDENT BOARD MEMBER

C.5 COMMENTS FROM THE SUPERINTENDENT

[REDACTED]

D. PUBLIC HEARING - None

E. CONSENT CALENDAR ITEMS

All items on the Consent Calendar will be acted upon in one motion unless pulled by Board of Education members or the Superintendent for individual action.

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Member Walker was absent. Vote by Board Members to approve Consent Calendar items:

Approved by a Unanimous 4 to 0 Vote

E.1 GENERAL FUNCTIONS CONSENT ITEMS

**E.1.1 SECOND READING OF REVISED BOARD POLICY 3516.5;
EMERGENCY SCHEDULES**

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve the second reading of revised Board Policy 3516.5;
Emergency Schedules.

Approved by a Unanimous 4 to 0 Vote

**E.1.2 SECOND READING OF REVISED BOARD POLICY 7210;
CAPITAL FINANCING**

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approved by a Unanimous 4 to 0 Vote

**E.1.3 FIRST READING OF REVISED BOARD POLICY 3311.3;
DESIGN-BUILD CONTRACTS**

Moved By Clerk O'Kelley

Seconded By ~~Vice President Lewis~~

Approve the first reading of revised Board Policy 3311.5; Design-
Build Contracts.

Approved by a Unanimous 4 to 0 Vote

**E.1.4 FIRST READING OF REVISED BOARD POLICY 3600;
CONSULTANTS**

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve the first reading of revised Board Policy 3600; Consultants.

Approved by a Unanimous 4 to 0 Vote

E.1.5 FIRST READING OF REVISED BOARD POLICY 4112.42; DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve the first reading of revised Board Policy 4112.42; Drug and Alcohol Testing for School Bus Drivers.

Approved by a Unanimous 4 to 0 Vote

E.1.6 FIRST READING OF REVISED BOARD POLICY 5141.4; CHILD ABUSE PREVENTION AND REPORTING

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve the first reading of revised Board Policy 5141.4; CHILD ABUSE PREVENTION AND REPORTING

Approved by a Unanimous 4 to 0 Vote

E.2 INSTRUCTION CONSENT ITEMS - None

E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

E.3.1 WARRANT LISTING AND PURCHASE ORDER LISTING

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve Warrant Listing Register and Purchase Order Listing for all funds from November 18, 2021 through December 15, 2021 (Sent under separate cover to Board Members). A copy for public review will be available at the Board Meeting.

Approved by a Unanimous 4 to 0 Vote

E.3.2 DONATIONS

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Accept the listed donations from Albert Calderon; Troy and Micah Garner; and ConvergeOne, Inc., and request that a letter of appreciation be sent to the donor.

Approved by a Unanimous 4 to 0 Vote

E.3.3 ACCEPTANCE OF THE SHARE OUR STRENGTH'S NO KID HUNGRY CAMPAIGN GRANT

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Accept the Share Our Strength's No Kid Hungry Campaign Grant for no cost to the District.

Approved by a Unanimous 4 to 0 Vote

E.3.4 AGREEMENT WITH KEYANALYTICS

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve an agreement (5 years) with KeyAnalytics to provide

Approved by a Unanimous 4 to 0 Vote

E.3.5 APPROVAL TO ATTEND CALIFORNIA ASSOCIATION OF AFRICAN AMERICAN SUPERINTENDENTS AND ADMINISTRATORS CONFERENCE (CAAASA)

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve three (3) parents from the Rialto Unified School District African American Parent Advisory Council (DAAPAC) and one (1) district administrator to attend the California Association of African American Superintendents and Administrators Annual Conference (CAAASA) to be held March 29 - April 1, 2022 in Sacramento, California, at a cost not-to-exceed \$13,000.00 and to be paid from the General Fund. The conference theme is An Equitable Approach to Allowing Education and Health for All Children, Young Adults, and Other Students of Color.

E.3.6 CALIFORNIA STUDENT OPPORTUNITY AND ACCESS PROGRAM (CAL-SOAP) INLAND EMPIRE PROGRAM

Approve a Memorandum of Understanding with the Cal-SOAP Inland Empire Program, effective January 13, 2022 through June 30, 2023, at no cost to the District.

Approved by a Unanimous 4 to 0 Vote

E.3.7 AGREEMENT WITH CONVENIENT FUN FITNESS

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve an agreement with Convenient Fun Fitness to provide STEAM Structured Recess program from January 13, 2022 through June 2, 2022, at a cost not-to-exceed \$26,000.00, and to be paid from the General Fund (Step-Up).

Approved by a Unanimous 4 to 0 Vote

E.3.11 AGREEMENT WITH PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE) – RIALTO MIDDLE SCHOOL

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve an agreement with the Parent Institute for Quality Education (PIQE) for a minimum of fifty (50) parents at a cost of \$7,000.00 plus \$3,000.00 for any additional class for parents to participate that will be held in a hybrid model at Rialto Middle School, effective March 30, 2022 through May 18, 2022, at a cost not-to-exceed \$10,000.00, ~~and to be paid from the General Fund~~ (Title I).

Approved by a Unanimous 4 to 0 Vote

E.3.12 AGREEMENT WITH SCALE EDUCATION AND RESEARCH FOUNDATION

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Business and Financial Consent Item E.3.12, Page 49 –

~~Agreement with Scale Education and Research Foundation~~
~~to provide an 8-week Academic Improvement Program~~
~~for 375 English Language students during and after school at~~

E.3.13 MEMORANDUM OF UNDERSTANDING WITH THE TRIO EDUCATIONAL TALENT SEARCH PROGRAM AT CALIFORNIA STATE UNIVERSITY SAN BERNARDINO (CELES)

Moved By Clerk O'Kelley

Approve a Memorandum of Understanding with the Trio Educational Talent Search Program at California State University, San Bernardino to provide services at all Rialto Unified School District middle and high schools, effective January 13, 2022 through June 30, 2026, at no cost to the District.

Approved by a Unanimous 4 to 0 Vote

E.3.14 AGREEMENT WITH YOUTH ACTION PROJECT INC.

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve an agreement with Youth Action Project Inc. to provide up to 15 Rialto Unified School District high school Foster/McKinney Vento youth with services, effective January 13, 2022 through June 30, 2022 at no cost to Rialto Unified School District.

Approved by a Unanimous 4 to 0 Vote



Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve an agreement with Active Education to provide Character Education Program at Fitzgerald Elementary School, effective January 13, 2022 through June 2, 2022, at a cost not-to-exceed \$24,795.00, and to be paid from the General Fund (ELO Fund).

Approved by a Unanimous 4 to 0 Vote

**E.3.16 AGREEMENT WITH ACTIVE EDUCATION - HUGHBANKS
ELEMENTARY SCHOOL**

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve an agreement with Active Education to provide a Character Education Program at Highbanks Elementary School, effective January 13, 2022 through June 2, 2022, at a cost not-to-exceed \$15,750.00 and to be paid from the General Fund (E10 Fund)

Approved by a Unanimous 4 to 0 Vote

E.4 FACILITIES PLANNING CONSENT ITEMS - None

E.5 PERSONNEL SERVICES CONSENT ITEMS

**E.5.1 PERSONNEL REPORT NO. 1269 FOR CLASSIFIED AND
CERTIFICATED EMPLOYEES**

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve Personnel Report No. 1269 for classified and certificated employees.

Approved by a Unanimous 4 to 0 Vote

E.6 MINUTES

**E.6.1 MINUTES OF THE REGULAR BOARD OF EDUCATION
MEETING OF DECEMBER 15, 2021**

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approved by a Unanimous 4 to 0 Vote

F. COMMENTS - PART II

At the request of Board President Montes, all comments were heard after "Comments on Agenda Items".

G. DISCUSSION/ACTION ITEMS

G.1 AMENDMENT TO AGREEMENT WITH COLLECTION SITES

Moved By Vice President Lewis

Seconded By Clerk O'Kelley

~~Amend the agreement with Collection Sites to conduct Deliberations. Clerk O'Kelley will~~
~~same.~~

~~Member Walker was absent. Vote by Board Members:~~

Approved by a Unanimous 4 to 0 Vote

G.2 LIABILITY CLAIM REJECTION

Moved By Clerk O'Kelley

Seconded By Member Martinez

Deny Liability Claim No. 21-22-02.

Member Walker was absent. Vote by Board Members:

~~Adopt Resolution 21-22-24 excusing the absence of Board Clerk Nancy G. O'Kelley from the Wednesday, December 15, 2021 regular meeting of the Board.~~

~~Moved By~~ Vice President Lewis

~~Adopt Resolution 21-22-24 excusing the absence of Board Clerk Nancy G. O'Kelley from the Wednesday, December 15, 2021 regular meeting of the Board.~~

Member Walker was absent. Vote by Board Members: President Montes, Vice President Lewis, Member Martinez (Aye); Clerk O'Kelley (Abstain). Majority Vote

G.4 ADMINISTRATIVE HEARING

Moved By Clerk O'Kelley

Seconded By Member Martinez

Case Number:

21-22-27

Member Walker was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

G.5 REINSTATEMENT

Moved By ~~Member Walker~~

Seconded By Member Martinez

Case Numbers:

18-19-20

18-19-19

18-19-18

17-18-66

Member Walker was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

H. ADJOURNMENT

~~The meeting adjourned at 10:00 AM on 11/15/2021.~~

Materials distributed or presented to the Board of Education at the Board Meeting
are available upon request from the Superintendent. 4/1/07

Moved By Vice President Lewis

Member Walker was absent. Vote by Board Members to adjourn:

Time: 8:11 p.m.

Approved by a Unanimous 4 to 0 Vote


Clerk, Board of Education

Secretary, Board of Education