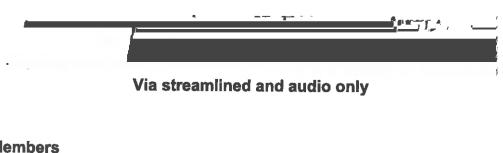
## MINUTES RIALTO UNIFIED SCHOOL DISTRICT



Board Members Present:

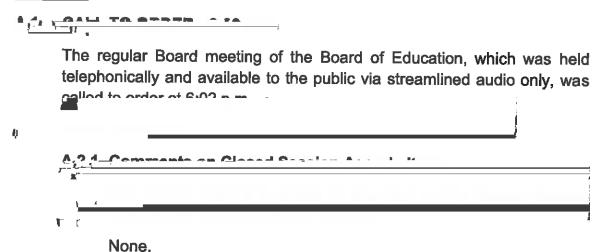
Joseph W. Martinez, President
Edgar Montes, Vice President
Stephanie E. Lewis, Clerk

Administrators Present:

Cuauhtémoc Avila, Ed.D., Superintendent

Darren McDuffie, Ed.D., Lead Strategic Agent; Strategics

### A. **OPENING**



#### A.3 CLOSED SESSION

Moved By Clerk Lewis

Vice President Montes

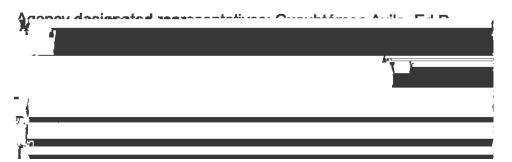
Vote by Board Members to move into Closed Session.

Time: 6:03 p.m.

Member Walker was not present during this vote.

Annroved by a Unanimous 4 to 0 Vote

- A.3.1 PUBLIC EMPLOYEE
  EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/REASSIGN
  MENT OF EMPLOYEES (GOVERNMENT CODE SECTION
  54957)
- A.3.2 STUDENT EXPULSIONS/REINSTATEMENTS/EXPULSION ENROLLMENTS
- **A.3.3 CONFERENCE WITH LABOR NEGOTIATORS**



A.3.4 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 5/1957 6)

Designated Representative: Board President, Joseph W. Martinez

Unrepresented Employee: Superintendent

A.3.5 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title: Superintendent

#### A.4 ADJOURNMENT OF CLOSED SESSION

Moved By Member O'Kelley

Seconded By Clerk Lewis

Vote by Board Members to adjourn out of Closed Sections

Time: 7:01 p.m.

Member Walker was not present during this vote.

Approved by a Unanimous 4 to 0 Vote

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

Open session reconvened at 7:01 p.m.

#### A.6 PLEDGE OF ALLEGIANCE

Board President, Mr. Joseph W. Martinez, led the pledge of allegiance.

#### A.7 REPORT OUT OF CLOSED SESSION

In closed session, the Board took the following action:

Moved By

Seconded By Clerk Lewis

The Board of Education accepted the request for an unpaid leave of absence for classified employees #2660431, from January 19, 2021 through June 3, 2021.

Member Walker was not present during this vote.



Moved By Vice President Montes

Seconded By Member O'Kelley

The Board of Education accepted the request for an unpaid leave of

<b>A.8</b>	ADOP'	TION O	OF AC	SENDA
/ NIW		11011	<i>-</i>	3611 <i>0</i> 8

MayarLRy	Momber O'Kelley
1	

Vote by Board Members to adopt the agenda.

#### B. PRESENTATIONS

#### B.1 FISCAL YEAR 2019-2020 ANNUAL AUDITED FINANCIAL REPORT

Presentation by Andrew Park, CPA, Partner, Eide Bailly LLP, regarding Fiscal Year 2019-2020 Annual Audited Financial Report

Diane Romo, Lead Fiscal Services Agent, read out the report on behalf of



Measure Y 2010 Proposition 39 General Obligation Bonds Financial and Performance Audit Report for the year ended June 30, 2020 presented by Ms. Paula Railey Chaimerson of the Measure Y Citizens' Oversight



#### C. COMMENTS

#### C.1 PUBLIC COMMENTS FROM THE FLOOR

At this time, any person wishing to speak on any item <u>not on</u> the Agenda will be granted three minutes.

**Tobin Brinker, Frisbie Middle School Teacher,** indicated that it is time to say it, "There will be no live-in person instruction this year!" He shared that parents, students, and staff need to know this school year will end with distance learning. He asked that whatever the decision is, that it is important to let everyone know so that they can have clarity. He asked that the Board make a definitive statement tonight.

#### C.2 PUBLIC COMMENTS ON AGENDA ITEMS

Any person wishing to speak on any item on the Agenda will be granted three minutes. Francesca Sweet, Simpson Elementary Teacher, shared her support of Resolution 20-21-18 on the agenda to continuing distance learning through the remainder of the school year. The first reason being that under the group to receive vaccines. She feels this would teachers and staff districtwide. The second reason she said, would be the concern that teachers, staff, and students will outfar if there is a abanda to aux bridge aceder **建** 机氯 Rialto Education Association (REA), California School Employees especiation (CSEA) Communications Mark 7774 of the Angela Brantley, Rialto School Managers Association (RSMA) President shared that the PSMA Board would like to continue to

look forward to seeing all parents at the District's Virtual Parent Summit this Saturday, January 30, 2021. It will be an exciting opportunity to connect

C.4 COMMENTS FROM THE SUPERINTENDENT

CE COMMENTS EDOM STITUENT BOADD MEMBED

#### D. PUBLIC HEARING

#### D.1 PUBLIC INFORMATION

Williams Cattlement Legislation Overtext: Uniform Complaint Depart

#### 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 Vice President Montes

Seconded By Member O'Kelley

Vote by Board Members to approve Consent Calendar Items, with preferential vote by Student Board Member, Destiny Lopez.

Approved by a Unanimous Vote

#### E.1 MINUTES

## E.1.1 MINUTES - REGULAR BOARD OF EDUCATION MEETING OF JANUARY 13, 2021

Moved By Vice President Montes

Seconded By Member O'Kelley

Approve the minutes of the Regular Board of Education meeting held January 13, 2021

#### **E.2 GENERAL FUNCTIONS CONSENT ITEMS**

### E.2.1 FIRST READING OF REVISED BOARD POLICY 5121(a-c); GRADES/EVALUATION OF STUDENT ACHIEVEMENT

Moved By Vice President Montes

Seconded By Member O'Kelley



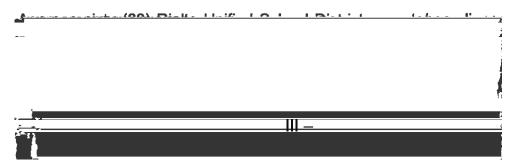
Approved by a Unanimous Vote

#### **E.3 INSTRUCTION CONSENT ITEMS**

E.3.1 CABE 2021 VIRTUAL ANNUAL CONFERENCE FOR ADMINISTRATORS, TEACHERS, PARENTS AND PARA-EDUCATORS

Moved By Vice President Montes

Seconded By Member O'Kelley



Approved by a Unanimous Vote

#### **E.3.2 COURSES FOR APPROVAL**

Moved By Vice President Montes



Approve the new courses that will be utilized by all middle and high schools in the District beginning with the 2021-2022 school year, for the cost of the books to be paid by the General Fund

# E.4.4 MEMORANDUM OF UNDERSTANDING WITH LA SIERRA UNIVERSITY FOR EDUCATIONAL CLINICAL PRACTICE EXPERIENCES

Moved By Vice President Montes

Seconded By Member O'Kelley

27, 2024, at no

Approved by a Unanimous Vote

# E.4.5 FRESH FRUIT AND VEGETABLE PROGRAM GRANT FROM THE CALIFORNIA DEPARTMENT OF EDUCATION, NUTRITION SERVICES DIVISION

Moved By Vice President Montes

Seconded By Member O'Kelley

Accept the Second Allocation for the Fresh Fruit and Vegetable Program Grant from The California Department of Education, Nutrition Services Division for the following Elementary Schools:

Bernis Boyd Casey Curtis Dollahan Dunn Garcia Henry

## E.4.6 SHARE OUR STRENGTH - NO KID HUNGRY CAMPAIGN GRANT

Moved By Vice President Montes

Seconded By Member O'Kelley

Accent the Share Our Strength - National No Kid Hungay Campaign

of January, 2021, at no cost to the District.

#### **E.4.7 AGREEMENT WITH SCHOOL ON WHEELS**

Moved By Vice President Montes

Seconded By Member O'Kelley

Approve the Memorandum of Understanding (MOU) with Schools on Wheels to provide tutoring services for McKinney Vento students, effective January 28, 2021 through June 30, 2021, at no cost to the District.

**Approved by a Unanimous Vote** 

### E.4.8 DATA PRIVACY AGREEMENTS FOR THIRD PARTY APPLICATIONS

Moved By Vice President Montes

Seconded By Member O'Kelley

Approve the Data Privacy Agreements for the following

wareness of his a the autorises the Ar

#### E.5 FACILITIES PLANNING CONSENT ITEMS

### **E.5.1 NOTICE OF COMPLETION FOR BOGH ENGINEERING, INC.**

Moved By Vice President Montes

Seconded By Member O'Kelley

Accept the work completed before November 1, 2020 by Bogh Engineering, Inc. in connection with the addition of the three (3) Modular Classrooms at Casey Elementary School for the Full-Day

#### E.6 PERSONNEL SERVICES CONSENT ITEMS

### E.6.1 PERSONNEL REPORT NO. 1249 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By Vice President Montes

Seconded By Member O'Kelley

Approve Personnel Report No. 1249 for classified and certificated employees.

**Approved by a Unanimous Vote** 

#### F. DISCUSSION/ACTION ITEMS

#### F.1 ANNUAL AUDITED FINANCIAL REPORT

Moved By Member O'Kelley

Seconded By Vice President Montes

Accept the Fiscal Year 2019-2020 Annual Audited Financial Report completed by Eide Bailly LLP, at no cost to the District.





F.2 ANNUAL AUDITED GENERAL OBLIGATION BOND (G.O.), MEASURE Y, FINANCIAL AND PERFORMANCE AUDIT FOR FISCAL YEAR 2019-2020

Moved By



Seconded By Vice President Montes



**Vote by Board Members.** 

#### F.3 AGREEMENT WITH ALTERNATIVE BEHAVIOR STRATEGIES

**Moved By** 

**Clerk Lewis** 

Seconded By

Member O'Kelley

Approve an agreement with Alternative Behavior Strategies to provide Applied Behavior Analyst (ABA) aides, effective January 28, 2021 through June 30, 2021, at a cost not-to-exceed \$100,000.00, and to be paid from the General Education Fund - Special Education

Vote by Board Members.

Approved by a Unanimous Vote

#### F.4 RESOLUTION NO. 20-21-17- REMUNERATION

Moved By

**Clerk Lewis** 

Seconded By

Member Walker

Adopt Resolution No. 20-21-17, excusing the absence of Board Vice President Edgar Montas from the Wodnesday, January 13, 2021 Pegular,

Ayes (4): President Martinez, Clerk Lewis, Member O'Kelley, and Member Walker

Abstain (1) Vina Bracidant Mantes

Approved by a Unanimous Vote (4 to 0)

# F.5 RESOLUTION NO. 20-21-18 - CONTINUE DISTANCE LEARNING THROUGH 2020-2021 SCHOOL YEAR TO PROTECT STUDENTS AND STAFF FROM THE SPREAD OF CORONAVIRUS (COVID-19)

Moved By

Clerk Lewis

Seconded By

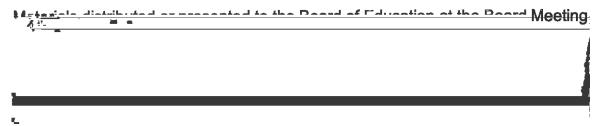
**Vice President Montes** 

Adopt Resolution No. 20-21-18 authorizing to continue Distance Learning through the 2020-2021 school year to protect students and staff from the spread of Coronavirus (COVID-19).

Vote by Board Members.

#### G. ADJOURNMENT

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on February 10, 2021, at 7:00 p.m. **telephonically and via streamlined-audio only.** 



Moved By Destiny Lopez, Student Board

Member

Seconded By Clerk Lewis

Vote by Board Members to adjourn, with preferential vote by Student Board Member, Destiny Lopez.

Time: 7:58 p.m.

Approved by a Unanimous Vote

Clerk, Board of Education

Secretary, Board of Education