

**MINUTES**  
**RIALTO UNIFIED SCHOOL DISTRICT**

[REDACTED]

**Via streamlined and audio only**

**Board Members**

**Present:** Joseph W. Martinez, President  
Edgar Montes, Vice President  
Stephanie E. Lewis, Clerk  
Nancy C. O'Kell, Member

[REDACTED]

**Administrators**

**Present:** Cuauhtémoc Avila, Ed.D., Superintendent  
Darren McDuffie, Ed.D., Lead Strategic Agent; Strategic

[REDACTED]

**A. OPENING**

**A.1. Call to Order**

The regular Board meeting of the Board of Education, which was held telephonically and available to the public via streamlined audio only, was called to order at 6:02 p.m.

[REDACTED]

**A.2. Comments or Closed Session Agenda**

[REDACTED]

None.

**A.3 CLOSED SESSION**

**Moved By** Clerk Lewis

**Seconded By** 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.**

Approved 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**

Agency designated representative: Quantiflex AMU FLD

[REDACTED]

**A.3.4 CONFERENCE WITH LABOR NEGOTIATOR (Government Code  
Section 54957.6)**

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 Session:**

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** ~~Member O'Kelley~~

**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 absence for classified employees #2660431, from January 19, 2021 through June 3, 2021.

**A.8 ADOPTION OF AGENDA**

Moved By \_\_\_\_\_ Member O'Kellor

**Vote by Board Members to adopt the agenda.**

**Approved by a Unanimous Vote**

**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 Andrew Park, CPA, Partner, Eide Bailly LLP

**GENERAL OBLIGATION BONDS (GOB) MEASUREMENT PROVISIONS**

Measure Y 2010 Proposition 39 General Obligation Bonds Financial and Performance Audit Report for the year ended June 30, 2020 presented by Ms. Paula Bailey, Chairperson 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 not on the Agenda will be granted three minutes.

Rosa Fuentes, Community Member, shared that 2020 was a year where

**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 suffer if there is a change to our bridge academy program and

Rialto Education Association (REA), California School Employees Association (CSEA), Communications Workers of America (CWA), Rialto

**Angela Brantley, Rialto School Managers Association (RSMA) President** shared that the RSMA Board would like to continue to

stay focused on positive student academic out

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**

**C.5 COMMENTS FROM STUDENT BOARD MEMBER**

**D. PUBLIC HEARING**

**D.1 PUBLIC INFORMATION**

~~Williams Settlement Legislation Quarterly Uniform Complaint Report~~

**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

**Approved by a Unanimous Vote**

**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

**Approved by a Unanimous Vote**





**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

~~Accept the Memorandum of Understanding with La Sierra~~

~~[REDACTED]~~

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, Gasev, Curtis, Dollahan, Dunn, Garcia, Henry

~~[REDACTED]~~

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

**Moved By** Vice President Montes

**Seconded By** Member O'Kelley

~~Accept the Share our Strength - National No Kid Hungry Campaign~~

~~[REDACTED]~~

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

**Approved by a Unanimous Vote**

**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 Program/Applications: ~~Deluxe Publishing, Metavault Publishing,~~

[REDACTED]

**Approved by a Unanimous Vote**

**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 Kindergarten Program and authorize District approval to file

[REDACTED]

**Approved by a Unanimous Vote**

**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** [REDACTED]

**Seconded By** Vice President Montes

Accept the Fiscal Year 2019-2020 Annual General Obligation (G.O.) [REDACTED] Eide [REDACTED]

**Vote by Board Members.**

**Approved by a Unanimous Vote**

**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 Montes from the Wednesday, January 13, 2021 Regular

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

**Abstain (1):** Vice President Montes

**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.**

**Approved by a Unanimous Vote**

**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.**

~~Materials distributed or presented to the Board of Education at the Board Meeting~~



**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