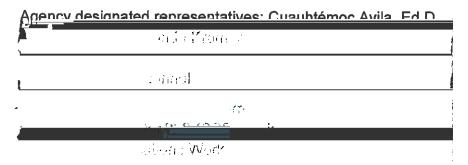
A.3 CLOSED SESSION

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

- PUBLIC EMPLOYEE
 EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/
 REASSIGNMENT OF EMPLOYEES (GOVERNMENT CODE SECTION 54957)
- STUDENT EXPULSIONS/REINSTATEMENTS/EXPULSION ENROLLMENTS
- CONFERENCE WITH LABOR NEGOTIATORS



PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)



Number of Potential Claims: 1

COMMENTS ON CLOSED SESSION AGENDA ITEMS

Ansr naman salahing to anade an ageritans on the Olevel Occation to make

Steven Gaytan, Student Board Member joined the meeting at 7:00 pm.

Moved By Member Montes

Seconded By Member Dominguez

Vice President O'Kallay was absent Vota by Roard Mambare.

Time: 6:02 p.m.

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By Member Montes

Seconded By



Time: 7:00 p.m.

Majority Vote

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

The meeting reconvened at 7:00 p.m.

A.6 PLEDGE OF ALLEGIANCE

Eisenhower High School student, Alexis Zarazua led the pledge of allegiance, along with her classmates who assisted in reciting the pledge in American sign language.

A.7 PRESENTATION BY EISENHOWER HIGH SCHOOL



A.8 REPORT OUT OF CLOSED SESSION

¥---

A.9 ADOPTION OF AGENDA

Moved By

Member Dominguez

Seconded By

Member Montes



Majority Vote

B. PRESENTATIONS

B.1 HIGH SCHOOL - DISTRICT STUDENT ADVISORY COMMITTEE (DSAC)

The following DSAC students shared information and activities held at their school:

Santiago Baltazar, Eisenhower High School

Sienna Rivera, Rialto High School

Franchesqa Stevens, Milor High School

Jayda Johnson, Carter High School

B.2 CARTER HIGH SCHOOL GIRLS SOCCER CIF STATE SO-CAL DIVISION V REGIONAL TITLE RECOGNITION

Clerk Martinez recognized Carter High School Girls Soccer team for winning

B.3 RIALTO HIGH SCHOOL GIRLS BASKETBALL CIF-SOUTHERN



C. <u>COMMENTS</u>

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C.1 PUBLIC COMMENTS NOT ON THE AGENDA

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

Sofia Gavea, Eisenhower High School parent, shared her dissatisfaction with the work in incident involving her can use handled by administration of

commented that this is

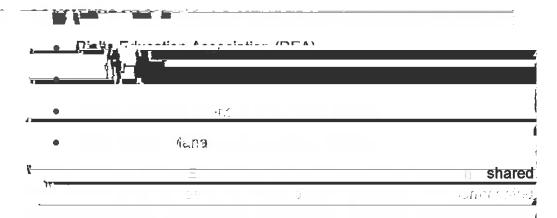
He said that he has spoken before about teacher burnout, and said that unfortunately they are seeing more burnout towards the end of the year. He shared a quote, which he says is the sentiment of too many teachers and classified staff members. The quote was as follows, "Tired of bending over backwards for an employer that does not care if I break in half." He



C.2 PUBLIC COMMENTS ON AGENDA ITEMS

Any person wishing to speak on any item on the Agenda will be granted

None.

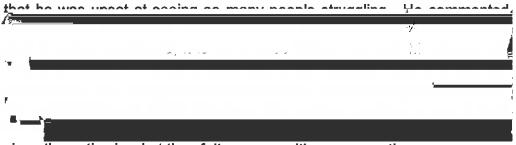


California School Employees Association (CSEA)

Communications Workers of America (CWA)

Rialto School Managers Association (RSMA)

Tobin Brinker, Rialto Education Association (REA) President,



given the notice in what they felt was a punitive conversation.

Mr. Printer also mentioned that name well-attended to the state of the
Chris Crodasco, California School Employees Association (CSEA)

C4 COMMENTS FROM THE STITIOENT BOADD MEMBED

D. PUBLIC HEARING - None

E. CONSENT CALENDAR ITEMS

All items on the Consent Calendar will be acted upon in one motion unless pulled

Moved By

Member Dominguez

Seconded By

Vina Project O'Wallanavas shaard Mote by Board Hombons to account

Steven Gaytan:

Majority Vote

E.1 GENERAL FUNCTIONS CONSENT ITEMS

E.1.1 SECOND READING OF REVISED BOARD POLICY 6176; WEEKEND/SATURDAY CLASSES

Moved By Member Dominguez

Member Montes

Approve the second reading of revised Board Policy 6176; Weekend/Saturday Classes.

Vice President O'Kelley was absent. Vote by Board Members and preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.2.1	INDEPENDENT STUDY SUMMER PROGRAM - RIALTO ADULT SCHOOL		
	Moved By	Member Dominguez	
	Seconded By	Member Montes	
	Approve the propo	sed 2023 Independent Study Summer Program	
	Kon -		
		· · · · · · · · · · · · · · · · · · ·	
	• <u>श्री</u> संस्थाति		
	Vice President O'Kelley was absent. Vote by Board Members		
		Majority Vote	
E 2-2	JUJS CAL IEODAIIA	COSTED VOLUTIL EDUCATION OURSES	

E.2

INSTRUCTION CONSENT ITEMS

Moved By

Seconded By

Seconded By	Member Montes				
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Vice President O'K	alley was absent	Voto by	Poord	Mamba	
Participation of the state of t	elley was absellt.	vote by	Doaru	MIGILIDE	15
-l					

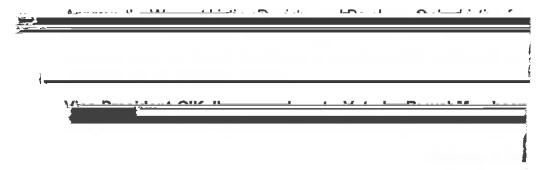
Member Dominguez

Principles of the built field of the principle imperior

E.3.1 WARRANT LISTING AND PURCHASE ORDER LISTING

Moved By Member Dominguez

Seconded By Member Montes



E.3.2 DONATIONS

Moved By Member Dominguez

Seconded By Member Montes

Accept the listed donations from Therapy Travelers, and that

and preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.3.3 RESERVE FOR MULTI-YEAR SCHOOL IMPROVEMENT - SUB FUND 40-9872

Moved By Member Dominguez

Seconded By Member Montes

Approve the establishment of the Reserve for Capital Outlay Sub

Vice President O'Kelley was absent. Vote by Board Members

E.3.4 AGREEMENT WITH ALL AMERICAN INSPECTION, INC. FOR IN-PLANT INSPECTION SERVICES FOR TWO PORTABLE

Moved By

Member Dominguez

Seconded By

Member Montes

Approve an agreement with All American, Inc., for In-Plant Inspection services for two (2) portable classroom buildings at Milor High School, effective March 23, 2023 through December 31, 2023, at a cost not-to-exceed \$5,500.00, and to be paid from the Capital Facilities Fund 25.

Vice President O'Kallay was absent Vota by Roard Members

Majority Vote

4-7-94F

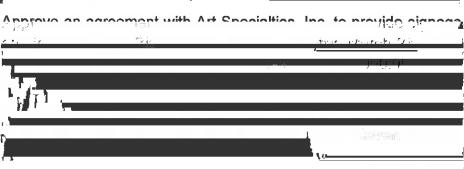
E.3.5 AGREEMENT WITH ART SPECIALTIES, INC. - RIALTO MIDDLE SCHOOL

Moved By

Member Dominguez

Socondad Du

Member Montes



F 2.6 ACRECMENT MITH AMEDICAN TRAINCOLLO 45- TRO

TRAINING

Moved By

Member Dominguez

Seconded By

Member Montes

Approve an agreement with American Trainco LLC dba TPC Training to provide a two (2) day in-person training for all District Electricians and HVAC Technicians, effective March 30, 2023 through June 30,

2023, at a cost not-to-exceed \$8,900.00, and to be paid from the General Fund.

Vice President O'Kelley was absent. Vote by Board Members

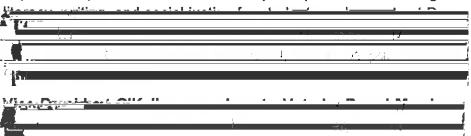
Majority Vote

E.3.7 AGREEMENT WITH PEPPERMINT CANDY PUBLISHING COMPANY - DUNN ELEMENTARY SCHOOL

Moved By Member Dominguez

Seconded By

Approve an agreement with Peppermint Candy Publishing Company to provide a presentation and workshop that promotes a message of



Majority Vote

PRE-DESIGN PROGRAMMING AND FEASIBILITY STUDY FOR

Distriction Distriction of the Control of the Contr

Moved By Member Dominguez

Seconded By Member Montes

Approve an agreement with Westgroup Designs. Inc. to provide a

programming and feasibility study for the Kitchen Upgrade Project at Boyd, Casey, Henry, Morgan, and Preston Elementary Schools, effective March 23, 2023 through December 31, 2023, at a cost not-

E.3.9 AGREEMENT WITH TOON BOOM ANIMATION INC. - CARTER HIGH SCHOOL

Moved By Member Dominguez

Seconded By

Approve a renewal agreement with Toon Boom Animation Inc. to

Vice President Ω'Kelley was absent Vote by Roard Members

Majority Vote

E.3.10 AGREEMENT WITH BK ROGERS INC DBA KIDSREPTILEPARTIES.COM - RIALTO MIDDLE SCHOOL

Moved By Member Dominguez

Seconded By Member Montes

Inc. dba
KidsReptilesParties.com to provide a one-time interactive lesson to

and preferential vote by Student Board Member, Steven Gaytan:

Majority Vote



Approve an agreement with Public Economics Inc. to perform an indenth analysis of future Community Redevelopment Fund revenueeffective March 23, 2023 through June 30, 2023, at a cost not-toVice President O'Kelley was absent. Vote by Board Members

Majority Vote

E.3.13 AGREEMENT WITH BASE EDUCATION - EISENHOWER HIGH SCHOOL

Moved By Member Dominguez

Seconded By Member Montes

Approve an agreement with BASE Education to provide three years of social-emotional learning and development to students and families at Eisenhower High School, effective April 1, 2023 through

Majority Vote

E.3.14 AGREEMENT WITH MASTER SCHEDULE BUILDER TRAINING, EDUPOINT EDUCATION SYSTEMS, LLC.

Moved By Member Dominguez

Seconded By Member Montes

Approve an agreement with Edupoint Educational Systems, LLC for Master Schedule Builder training for six (6) days, effective March 23, 2023 through June 30, 2023 at a cost not-to-exceed \$9,000.00, and to be paid from the General Fund.

Vice President O'Kelley was absent. Vote by Board Members and preferential vote by Student Board Member, Steven Gaytan:

E.3.15 AGREEMENT WITH WESCOM CREDIT UNION - FRISBIE MIDDLE SCHOOL

Moved By

Member Dominguez

Seconded By

Member Montes

Approve an agreement with Wescom Credit Union's "Bite of Reality"



Vice President O'Kelley was absent. Vote by Board Members and preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.4 FACILITIES PLANNING CONSENT ITEMS - None

E.5 PERSONNEL SERVICES CONSENT ITEMS

E.5.1 PERSONNEL REPORT NO. 1295 FOR CLASSIFIED AND CERTIFICATED EMPOLOYEES

Moved By

Member Dominguez

Seconded By

Member Montes

Approve Personnel Report No. 1295 for classified and certificated employees.



Majority Vote

E.6 MINUTES

E.6.1 MINUTES OF REGULAR BOARD OF EDUCATION MEETING HELD FEBRUARY 22, 2023

Moved By

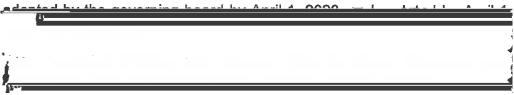
Member Dominguez

Seconded By

Member Montes



Approve the Student Transportation Plan, presented to the Board of Education under separate cover, in accordance to Education Code section 39800.1, which specifies the District must have a transportation plan,



Majority Vote

F.3 AGREEMENT AND CHANGE ORDER WITH UNIVERSAL ASPHALT CO. INC.

Moved By

Member Dominguez

Seconded By

President Lewis

Approve Amendment No. 2 to modify the work and schedule with Universal Asphalt Co. Inc. and accept Change Order No. 1 to Bid No. 20-21-002 in the amount of \$255,400.00, from an original amount of \$2,790,680.00 to \$3,046,080.00, and to be paid from the Deferred Maintenance Fund 14.

Vice President O'Kelley was absent. Vote by Board Members and

Majority Vote

F.4 AGREEMENT WITH EDUPOINT EDUCATIONAL SYSTEMS, LLC

Moved By

Member Dominguez

Seconded By

President Lewis

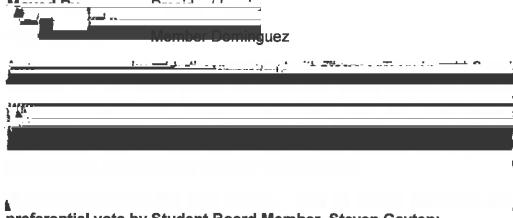


exceed \$327,229.57, and to be paid from the General Fund.

Vice President O'Kelley was absent. Vote by Board Members and preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

F.5 AGREEMENT WITH THERAPY TRAVELERS LLC



preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

F.6 BOND RESOLUTION NO. 22-23-43 FOR THE ISSUANCE AND SALE OF THE 2022 MEASURE A BOND AUTHORIZATION NOT TO EXCEED \$80,000,000

Moved By Member Dominguez

Seconded By President Lewis

Approve Bond Resolution No. 22-23-43 of the Board of Education of the

F.7 BOARD OF EDUCATION MEETING SCHEDULE FOR THE 2023-2024 SCHOOL YEAR

Moved By Member Dominguez

Clark Martineyear.

Majority Vote

F.8 ADMINISTRATIVE HEARING

Moved By President Lewis

Member Dominguez

Case Number: 22-23-60

Vice President O'Kelley was absent. Vote by Board Members:

Majority Vote

F.9 STIPULATED EXPULSIONS

Moved By President Lewis

Seconded By Member Dominguez

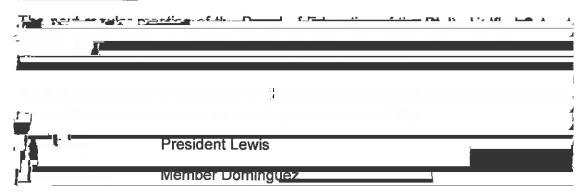
22-23-77

22-23-75

22-23-74

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G. ADJOURNMENT



Vice President O'Kelley was absent. Vote by Board Members to adjourn and preferential vote by Student Board Member, Steven Gaytan:

Time: 8:37 p.m. Majority Vote

Secretary, Board of Education