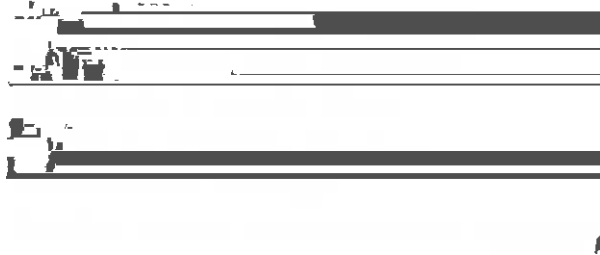


MINUTES



**April 7, 2021
Dr. John R. Kazalunas Education Center
Meeting was held virtually and available to the public
Via YouTube stream**

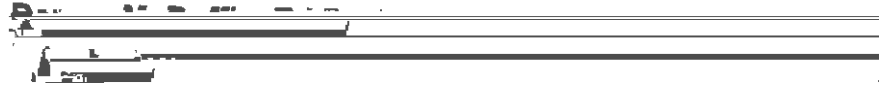
**Board Members
Present:**



Administrators

Present:

Cuauhtémoc Avila, Ed.D., Superintendent



Also present was Martha Degortari, Executive Administrative Agent, and Jose Reyes, Interpreter/Translator

A. OPENING

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

The regular Board meeting of the Board of Education, which was held virtually and available to the public via YouTube Stream, was called to order at 6:02 p.m.

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 Member O'Kelley

Seconded By Vice President Montes

~~As provided by law, the following are the items for~~

Vote by Board Members to move into Closed Session.

Time: 6:04 p.m.

Approved by a Unanimous Vote

**A.3.1 PUBLIC EMPLOYEE
EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/REASSIGN
MENT OF EMPLOYEES (GOVERNMENT CODE SECTION
54957)**

**A.3.2 ~~STUDENT EXPIRATIONS/REINSTATEMENTS/EXCLUSION
ENROLLMENTS~~**

A.3.3 CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Cuauhtémoc Avila, Ed.D.,
~~Superintendent of Schools, ...~~

~~Unrepresented Employee: ...~~

A.3.4 THREAT TO PUBLIC SERVICES OR FACILITIES

~~Confidential information ...~~

**A.3.5 CONFERENCE WITH LABOR NEGOTIATOR (Government Code
Section 54957.6)**

Designated Representative: Board President, Joseph W. Martinez

Unrepresented Employee: Superintendent, Cuauhtémoc Avila,
Ed.D.

**A.3.6 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)**

A.4 ADJOURNMENT OF CLOSED SESSION

Board will resume closed session at the end of the meeting.

Moved By Member O'Kelley

Seconded By Clerk Lewis

Time: 7:07 p.m.

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

Open session reconvened at 7:07 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

Nothing to report at this time. Board and Superintendent will resume closed session at the end of the public Board Meeting.

A.8 ADOPTION OF AGENDA

B. PRESENTATIONS

B.1 CAREER CONNECTIONS AND PATHWAYS INFORMATION SESSION

Presentation on Career Connections and Pathways by Dr. Ed D'Souza,
Lead Academic Advisor, MTC

[REDACTED]

C. COMMENTS

C.1 PUBLIC COMMENTS NOT ON THE AGENDA

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

Brianna Lizardi, Senior at Eisenhower High School, shared that she is currently playing on a travel ball team and her team practices from

[REDACTED]

Angel Broadhurst, Parent and Community Member, shared that it is very important for students get back to playing what they love and what they have trained in for years. She said it is time to open up games for the students. She works with kids and has children of her own. She feels it is so important for kids to be able to have interaction with other children, and it has been a long time since they had that opportunity.

Ariel Perkins, student, shared that as an athlete and basketball player, it is very important for her and her peers to have an indoor season. She finds it unfair that this is the only district whose students are not able to play in the gym, while students of other districts are allowed and are posting videos of them practicing and playing in the gym. She indicated that it feels as if this district does not care about the future and feelings of the student athletes. She shared that this past week of returning to practice has been

[REDACTED]

Sa'Lah Hemingway, student at Eisenhower High School, shared that

[REDACTED]

everyone is unhappy with the fact that student athletes cannot play inside

is confident that if a good plan is put in place, they can follow all measures and obey all protocols. He requested that this be added to the next meeting.

Carson Perkin asked to let student athletes play in the gym as it is not fair that only college people can play indoors.

Sherice Sterling, Community Member, shared that basketball is an indoor sport and kids need to be able to play this season and they need to be able to play indoors. She said they should not have to play outdoors, while college basketball and NBA are now playing indoors.

[REDACTED]

requested that they be allowed to release whatever they are

Destiny Limmerson Student at Pleasant Hill

she plays basketball at school which is an indoor sport

if are

Mr. Horsford stated that the students did not create COVID-19 and they have had to remain at home in the hopes that their sports would return. He confirmed that as of April 7th, San Bernardino County has moved to the orange tier, and requested that as the Board hears all the testimonials that come across, the District is able grant students the opportunity to play indoors and continue to pursue their dreams.

Myrtle Bush, Grandmother of Sa'Lah Hemingway, shared that the girls should be able to play inside the gym. She said the concrete is hard and they will be safer if they were inside.

[REDACTED]

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

C.3 COMMENTS FROM ASSOCIATION EXECUTIVE BOARD MEMBERS

[REDACTED]

Association (CSEA), Communications Workers of America (CWA), Rialto

hours and dedication to support all sites during the academic year.

Chris Cordasco, President of California School Employees Association (CSEA), shared that it is nice to be able to use his own voice to share his comments and thanked those who made it possible. He said he wanted to bring on the district's...

C.4 COMMENTS FROM THE SUPERINTENDENT

C.5 COMMENTS FROM STUDENT BOARD MEMBER

C.6 COMMENTS FROM MEMBERS OF THE BOARD OF SUPERVISORS

D.3.1 FORM FOR PUBLIC DISCLOSURE OF PROPOSED COLLECTIVE BARGAINING AGREEMENT (AB1200)

Pursuant to the requirements of Government Code and Board Policy, the attached form for public disclosure of proposed collective

[REDACTED]

D.4 CLOSE PUBLIC HEARING

Moved By Member O'Kelley

Seconded By Vice President Montes

Vote by Board Members to open D. H. H. H.

Time: 8:46 p.m.

Approved by a Unanimous Vote

D.5 OPEN PUBLIC HEARING

Moved By Member O'Kelley

Seconded By Vice President Montes

Vote by Board Members to open D. H. H. H.

Time: 8:46 p.m.

Approved by a Unanimous Vote

D.5.1 2021-2022 PROPOSAL TO RIALTO EDUCATION ASSOCIATION (REA)

Pursuant to the requirements of Government Code and Board Policy, the attached initial contract proposal for the 2021-2022 school year submitted by the Rialto Unified School District

[REDACTED]

D.6 CLOSE PUBLIC HEARING

Moved By Member O'Kelley

Seconded By Vice President Montes

Vote by Board Members to close Public Hearing.

Time: 8:48 p.m.

Approved by a Unanimous Vote

E. CONSENT CALENDAR ITEMS

~~All items on the Consent Calendar are approved.~~

Moved By Clerk Lewis

Seconded By Member O'Kelley

Vote by Board Members to approve Consent Calendar Items.

~~Approved by a Unanimous Vote~~

E.1 GENERAL FUNCTIONS CONSENT ITEMS

E.2.1 SCHOOL PLAN ADDENDUM FOR FRISBIE MIDDLE SCHOOL

Moved By Clerk Lewis

Seconded By Member O'Kelley

Approve the School Plan Addendum for Frisbie Middle School, at no cost to the District.

~~Approved by a Unanimous Vote~~

E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

E.3.1 WARRANT AND PURCHASE ORDER LISTING

Moved By Clerk Lewis

Seconded By Member O'Kelley

Approve Warrant Listing Register and Purchase Order Listing for all funds from March 6, 2021 through March 19, 2021 (Sent under

separate cover to Board Members). A copy for public review will be available on the District's website.

Approved by a Unanimous Vote

E.3.2 DONATIONS

Moved By Clerk Lewis

Seconded By Member O'Kelley

E.3.3 APPROVE CLINICAL AFFILIATION AGREEMENT WITH CALIFORNIA STATE UNIVERSITY LOS ANGELES

Member O'Kelley

Approved by a Unanimous Vote

E.3.4 AGREEMENT WITH VOYAGER SOPRIS LEARNING FOR STEP UP TO WRITING PROGRAM – MORRIS ELEMENTARY SCHOOL

Moved By Clerk Lewis

Seconded By Member O'Kelley

Approve an agreement with Voyager Sopris Learning to provide the Step Up to Writing program at Morris Elementary School, effective April 8, 2021 through June 30, 2021, at a cost not-to-exceed \$17,000.00, and to be paid from the General Fund – Site Title I.

Approved by a Unanimous Vote

E.3.5 AGREEMENT WITH ADVANCEMENT VIA INDIVIDUAL

[REDACTED]

Moved By

Seconded By

Approve an agreement with AVID Center to provide AVID

memberships and site licenses for eight (8) secondary school sites and two (2) elementary school sites, effective July 1, 2021 through General Fund Title Part A.

Approved by a Unanimous Vote

E.3.6 AGREEMENT WITH ART SPECIALTIES INC. KERRVAK

[REDACTED]

E.3.8 DATA PRIVACY AGREEMENTS FOR THIRD PARTY APPLICATIONS

Moved By Clerk Lewis

Seconded By Member O'Kelley

Approve the Data Privacy Agreements for the following Program/Applications: 5 Star Students, Junior Library Guild, Desmos, Parlay Ideas, Young Women's Empowerment, and Gerald Moore 360 LLC, at no cost to the District.

Approved by a Unanimous Vote

E.4 FACILITIES PLANNING CONSENT ITEMS

E.4.1 NOTICE OF COMPLETION FOR WORK COMPLETED AT CASEY ELEMENTARY SCHOOL BY JTS MODULAR, INC.

Moved By Clerk Lewis

Seconded By Member O'Kelley

[REDACTED]

Approved by a Unanimous Vote

E.4.2 AMENDMENT NO. 1 TO AGREEMENT WITH PF VISION INC., FOR INSPECTION SERVICES FOR THE SHADE STRUCTURE PROJECT AT CARTER HIGH SCHOOL

Moved By Clerk Lewis

Seconded By Member O'Kelley

Approve Amendment No. 1 to agreement with PF Vision Inc., to extend the agreement term to provide the required DSA inspection services for the Shade Structure project at Carter High School, at no cost to the District.

Approved by a Unanimous Vote

E.4.3 AMENDMENT NO. 1 TO AGREEMENT WITH SITESCAN TO PROVIDE UTILITY LOCATION AND MAPPING SERVICES FOR THE SPECIAL EDUCATION RENOVATION PROJECT

Moved By Clerk Lewis

Seconded By Member O'Kelley

Approve Amendment No. 1 to agreement with SiteScan to extend the agreement term to conduct underground utilities investigation at ~~the District office for the Special Education Renovation Project~~ at no cost to the District.

Approved by a Unanimous Vote

E.5 PERSONNEL SERVICES CONSENT ITEMS

E.5.1 PERSONNEL REPORT NO. 1254 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By Clerk Lewis

Seconded By Member O'Kelley

Approve Personnel Report No. 1254 for classified and certificated employees.

Approved by a Unanimous Vote

E.6 MINUTES

E.6.1 MINUTES - REGULAR BOARD OF EDUCATION MEETING OF MARCH 24, 2021

Moved By

Approve the minutes of the Regular Board of Education meeting held March 24, 2021.

Approved by a Unanimous Vote

F. DISCUSSION/ACTION ITEMS

F.1 RESOLUTION NO. 20-21-26 AUTHORIZING TEMPORARY BORROWING BETWEEN FUNDS OF THE SCHOOL DISTRICT FOR FY 2021-2022

Member O'Kelley

Member Walker

Adopt Resolution No. 20-21-26 authorizing temporary borrowing between

Vote by Board Members.

Approved by a Unanimous Vote

F.2 AGREEMENT WITH EDUPPOINT TO PURCHASE SYNERGY

Moved By Member O'Kelley

Seconded By Clerk Lewis

Approve an agreement with Edupoint to purchase Synergy Assessment effective July 1, 2021 through June 30, 2022, at a cost not-to-exceed \$80,266.00 and to be paid from the General Fund

Vote by Board Members.

Approved by a Unanimous Vote

F.3 TENTATIVE SETTLEMENT AGREEMENT WITH COMMUNICATION WORKERS OF AMERICA (CWA)

Moved By Member O'Kelley

Seconded By Member Walker

Ratify the 2020-2021 Tentative Settlement Agreement between the Rialto Unified School District and the Communication Workers of America (CWA).

Vote by Board Members.

Approved by a Unanimous Vote

**F.4 APPROVE EXTENSION OF STUDENTS WITH QUALIFIED SERVICES
TRANSPORTATION RFP# T17-18-009**

Moved By Member O'Kelley

Seconded By Member Walker

Approve the two (2) one-year extensions with American Logistics Company, effective July 1, 2021 to June 30, 2022 and July 1, 2022 to June 30, 2023, thereby taking advantage of the same terms and conditions of the existing Agreement dated May 9, 2018, at a cost not to exceed \$650,000.00.

Vote by Board Members.

Approved by a Unanimous Vote

G. RETURN TO CLOSED SESSION

As provided by law, the following are the items for discussion and consideration.

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

Agency designated representatives: Cuauhtémoc Avila, Ed.D., Superintendent; Rhea McIver Gibbs, Ed.D., Lead Personnel Agent, Personnel Services; and Rhonda Kramer, Lead Personnel Agent, Personnel Services.

Employee organizations: California School Employees Association, Chapter 203 (CSEA), Rialto Education Association (REA), Communications Workers of America (CWA)

THREAT TO PUBLIC SERVICES OR FACILITIES

Consultation with agency counsel from Mullen Coughlin, LLC

~~CONFERENCE WITH LABOR NEGOTIATOR (C) (1) (2) (3)~~

Designated Representative: Board President, Joseph W. Martinez

Unrepresented Employee: Superintendent, Cuauhtémoc Avila, Ed.D.

Moved By Clerk Lewis

Seconded By Vice President Montes

Time: 8:56 p.m.

Approved by a Unanimous Vote

Moved By Clerk Lewis

Seconded By ~~Member Walker~~

~~CONFERENCE WITH LABOR NEGOTIATOR (C) (1) (2) (3)~~

Approved by a Unanimous Vote

H. ADJOURNMENT OUT OF CLOSED SESSION

Moved By Vice President Montes

Seconded By Member Walker

Vote by Board Members to move out of Closed Session. (Mrs. Nancy G. O'Kelley was not present during this vote)

Time: 9:27 p.m.

Approved by a Unanimous 4 to 0 Vote

I. **ADJOURNMENT**

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on April 24, 2024, at 7:00 p.m. and will be held via YouTube stream.

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

Moved By Member Walker

Seconded By Vice President Montes

Vote by Board Members to adjourn.

Time: 9:29 p.m.

Approved by a Unanimous Vote


Clerk, Board of Education.


Secretary, Board of Education