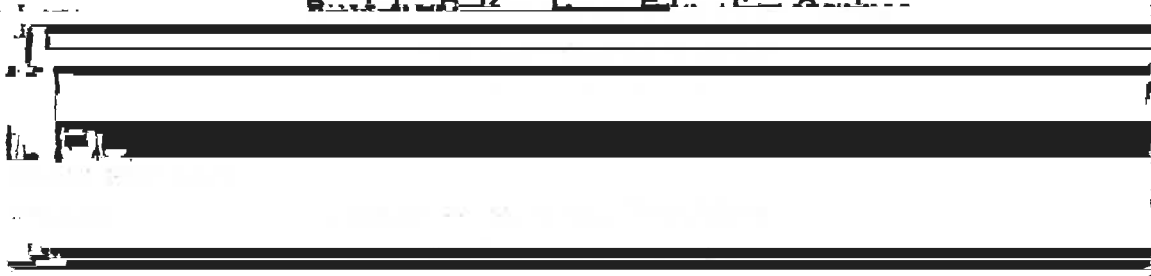


MINUTES
RIALTO UNIFIED SCHOOL DISTRICT

April 24, 2024



182 East Walnut Avenue
Rialto, California

Board Members

Present:

Joseph W. Martinez, President
Edgar Montes, Vice President
Evelyn P. Dominguez, Clerk
Stephanie E. Lewis, Member
Nancy G. O'Kelley, Member
Keiyne Galazo, Student Board Member

Administrators

A. OPENING

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

The meeting was called to order at 6:00 p.m.

A.2 OPEN SESSION

A.3 CLOSED SESSION

[REDACTED]

President, requested for the Board to approve the unpaid leave of absence request for employee #2832924. He commented that the employee is in much need of this time and has every intention of returning to work.

Clark Dominquez

[REDACTED]

- **CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE SECTION 54957.6)**

Designated Representative: Board President, Joseph W. Martinez

Unrepresented Employee Representative: Guadalupe Avila

[REDACTED]

Time: 6:04 p.m.

Approved by a Unanimous Vote

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By: Vice President Montes

[REDACTED]

Approved by a Unanimous Vote

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

A.6 PLEDGE OF ALLEGIANCE

Curtis Elementary Literacy Academy 2nd-grade student Sophia Baraja led the pledge of allegiance, followed by 2nd-grade DLI student Kamilah Valenzuela, who recited the pledge in Spanish.

A.7 PRESENTATION BY CURTIS ELEMENTARY SCHOOL

In honor of the women in Chiapas, Mexico, six DLI students from Curtis Elementary School, led by their teacher Ms. Miriam Flores, danced to the song Las Chiapanecas (Marimba), a traditional melody from Chiapas that is an unofficial anthem of the State in Mexico.

A.9 ADOPTION OF AGENDA

Moved By Member O'Kelley

Seconded By Clerk Dominguez

Prior to the adoption of the agenda, the following item was pulled:

PRESENTATIONS

B.1 Middle School – District Student Advisory Committee (DSAC)

Due to scheduling conflicts, Middle School DSAC Students did not present tonight, and will be presenting on May 8, 2024.

Vote by Board Members to adopt the agenda as amended:

Approved by a Unanimous Vote

B. PRESENTATIONS

B.1 MIDDLE SCHOOL DISTRICT STUDENT ADVISORY COMMITTEE



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.

Ayanna Serrano, a Grade 11 Student at Carter High School, spoke about the Historically Black Colleges and Universities (HBCU) Tour and shared that she would like to attend an HBCU after high school. She spoke of the advantages of taking the HBCU trip and how she learned more about the schools and the schools' backgrounds. The tour expanded her horizons. She shared about her two favorite HBCU which she visited. She also shared that it was her first time traveling on an airplane.

Paula Bailey, Community Member, thanked everyone who wore jeans today for the awareness of Sexual Abuse and Child Abuse Awareness Month. She requested a picture with the Board wearing jeans.

Katherine Stephens, District Parent and AAPAC Representative at Highbanks Elementary School, thanked the Board for supporting Curls, Coils, and Crowns and requested their continued support in the future.

requested safety assistance for her cousin. She feels that something needs to be done to protect students more. She commented that she has a child who will also be attending Rialto schools in the future and said that every person needs to be protected and students need to know that they are not alone. She hopes that her comments persuade staff to look into this closely.

Debra Jalteco, speaking on behalf of Janiyah and LaTarsha Salter, shared a positive characterization of LaTarsha Salter. She commented on

Michael Montano, Teacher at Rialto High School, started by saying that it was good to see Ms. O'Kelley and shared a quote by Denzel

Washington. He spoke about safety concerns. He is glad to hear that the School Resource Officers are returning. He mentioned that a Workplace Violence Plan is taking effect next year to train employees on workplace programs for safety. He questioned who would be on the team and

support staff at all schools for security.

Celia Saravia, Representative of Amigos Unidos, a support group for children with special needs, thanked staff for attending the mass for the

D.2 CLOSE PUBLIC HEARING

Moved By Member Lewis

Seconded By Member O'Kelley

Approved by a Unanimous Vote

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 Dominguez

E.1 GENERAL FUNCTIONS CONSENT ITEMS

E.1.1 APPROVE THE SECOND READING OF REVISED BOARD POLICY 5030; STUDENT WELLNESS

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Vote by Board Members:

Approved by a Unanimous Vote

E.1.2 APPROVE THE SECOND READING OF REVISED BOARD POLICY 6146.4; DIFFERENTIAL GRADUATION AND

Approved by a Unanimous Vote

APPROVE THE SECOND READING OF REVISED BOARD
[REDACTED]

Approved by a Unanimous Vote

E.1.4 APPROVE THE SECOND READING OF REVISED BOARD POLICY 6164.41; CHILDREN WITH DISABILITIES ENROLLED BY THEIR PARENTS IN PRIVATE SCHOOL

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Vote by Board Members:

Approved by a Unanimous Vote

APPROVE THE FIRST READING OF REVISED BOARD POLICY
[REDACTED]

Approved by a Unanimous Vote

E.1.6 APPROVE THE FIRST READING OF REVISED BOARD POLICY 4241; COLLECTIVE BARGAINING AGREEMENT

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Vote by Board Members:

Approved by a Unanimous Vote

E.2 INSTRUCTION CONSENT ITEMS

~~E.2.1~~ ~~REQUEST APPROVAL FOR SPANISH 1B AND ENGINEERING DESIGN 1~~

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Approve Spanish 1B as an elective course for eighth graders in middle school and Engineering Design 1 as a Career Technical Education Course for high school students for the 2024-2025 school year.

Vote by Board Members:

Approved by a Unanimous Vote

E.2.2 APPROVE AN OVERNIGHT TRIP TO INLAND SOLAR BOAT CHALLENGE - RIALTO HIGH SCHOOL

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Approve fifteen (15) Rialto High School students (4 girls, 11 boys) and three (3) advisors (1 female, 2 males) to participate in the Inland Solar Boat Challenge Competition at Yucaipa Regional Park in Yucaipa, California on Friday, May 17, 2024, through Sunday, May 19, 2024, at no cost to the District.

Vote by Board Members:

Approved by a Unanimous Vote

E.2.3 APPROVE A 6 DAYS/5 NIGHTS TRIP TO NJROTC AREA ELEVEN LEADERSHIP ACADEMY - RIALTO HIGH SCHOOL

Moved By Clerk Dominguez

Seconded By Member O'Kelley

~~Approve a night (8) NJROTC Rialto High School students (4 boys~~

on Monday, June 24, 2024, through Saturday, June 29, 2024, at no cost to the District.

Vote by Board Members:

Approved by a Unanimous Vote

E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

E.3.1 APPROVE THE WARRANT LISTING AND PURCHASE ORDER LISTING

Moved By Clerk Dominguez

Seconded By Member O'Kelley

All funds from March 20, 2024 through April 2, 2024 (Sent under

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

Vote by Board Members:

Approved by a Unanimous Vote

E.3.2 DONATIONS

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Superintendent/designee to sell or dispose of these items as specified in the Education Code Sections 17545 and 17546

[REDACTED]

Approved by a Unanimous Vote

E.3.4 APPROVE AMENDMENT NO. 2 TO THE AGREEMENT WITH MILLER ARCHITECTURE TO PROVIDE ARCHITECTURAL SERVICES FOR PLAYGROUND REPLACEMENTS AT FOURTEEN (14) ELEMENTARY SCHOOL SITES

Moved By Clerk Dominguez

Seconded By Member O'Kelley

[REDACTED]

Extend the term of the agreement from June 30, 2024, to December 31, 2025, to provide Division of State (DSA) access review for the Playground Replacements at Fourteen (14) elementary school sites. All other terms and conditions of the agreement will remain the same.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.5 APPROVE AMENDMENT NO. 1 TO THE AGREEMENT WITH PBK ARCHITECTS TO PROVIDE A FEASIBILITY STUDY FOR A NEW CENTRAL KITCHEN

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Extend the term of the agreement from June 30, 2024, to June 30, 2025, to provide a feasibility study for a new central kitchen project.

All other terms and conditions of the agreement will remain the same.
[REDACTED]

**E.3.6 APPROVE AMENDMENT NO. 1 TO THE AGREEMENT WITH
DLR GROUP ARCHITECTURE TO PROVIDE ARCHITECTURAL
SERVICES FOR THE INTERNATIONAL HEALING GARDEN**

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Extend the term of the agreement from June 30, 2024, to June 30,
2025 for architectural services for the International Healing



career development., effective July 1, 2024 through June 30, 2027,
at no cost to the District.

Vote by Board Members:

Approved by a Unanimous Vote

**E.3.9 APPROVE AN AGREEMENT WITH PYRO SPECTACULARS,
INC.**

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Provide the Class of 2024 Middle School Promotions confetti
displays on May 29, 2024, and May 30, 2024, being held at Carter



**E.3.11 APPROVE THE 2024 INDEPENDENT STUDY SUMMER
PROGRAM- RIALTO ADULT SCHOOL**

Moved By Clerk Dominguez

Seconded By Member O'Kelley

This item is effective June 3, 2024 through June 30, 2024, at a cost not-to-exceed \$12,407.00, and to be paid from the Adult Education Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.4 FACILITIES PLANNING CONSENT ITEMS

E.4.1 NOTICE OF COMPLETION - INLAND EMPIRE LANDSCAPE, INC.

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Accept the work completed on November 1, 2023, by Inland Empire Landscape, Inc. for the sod installation at Frisbie Middle School

E.5 PERSONNEL SERVICES CONSENT ITEMS

E.5.1 APPROVE PERSONNEL REPORT NO. 1316 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Vote by Board Members:

Approved by a Unanimous Vote

E.6 MINUTES

E.6.1 APPROVE THE MINUTES OF REGULAR BOARD OF EDUCATION MEETING HELD APRIL 10, 2024

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Vote by Board Members:

Approved by a Unanimous Vote

F. CONSENT CALENDAR ITEMS

F. DISCUSSION/ACTION ITEMS

F.1 AWARD BID NO. 23-24-017 FOR DISTRICT WIDE PAINTING PHASE 2 TO TONY PAINTING

Moved By Member O'Kelley

Seconded By Clerk Dominguez

Award Bid No. 23-24-017 for District Wide Painting Phase 2 to Tony Painting at a cost of \$512,400.00 which includes a \$50,000.00 allowance for unforeseen conditions, and to be paid from the General Fund and Deferred Maintenance Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.2 AWARD BID NO. 23-24-018 FOR DISTRICT WIDE FLOORING PHASE 2 TO MIKE'S CUSTOM FLOORING INC

Moved By Clerk Dominguez

Seconded By Vice President Montes

Award Bid No. 23-24-018 for District Wide Flooring Phase 2 to Mike's Custom Flooring Inc for a total cost of \$1,011,348.00 which includes a \$50,000.00 allowance for unforeseen conditions, and to be paid from the General Fund and Deferred Maintenance Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.3 REJECT ALL BIDS FOR BID NO. 23-24-020 FOR ELEMENTARY SCHOOL ASPHALT REPLACEMENT

Moved By Member O'Kelley

Seconded By Clerk Dominguez

INDIVIDUAL DETERMINATION (AVID)

Moved By Member O'Kelley

Seconded By Member Louis

F.5 ADOPT RESOLUTION NO. 23-24-62 APPROVING THE SELECTION OF CONSTRUCTION MANAGEMENT FIRMS, FORM OF AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES, AND RELATED ACTIONS BY DISTRICT STAFF

Moved By _____ Member O'Keller _____

Approved by a Unanimous Vote

F.6 ADOPT RESOLUTION NO. 23-24-64 TRANSFERS OF APPROPRIATIONS FOR 2024-2025

Moved By _____ Member Lewis _____

F.7 ADOPT RESOLUTION NO. 23-24-65 FOR FINDING THE PROPOSED RIALTO HIGH SCHOOL BASEBALL FIELD LIGHTING PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, APPROVING THE FILING AND RECORDATION OF A NOTICE OF EXEMPTION, AND APPROVING THE PROJECT

Moved By _____ Vice President Montes _____

Seconded By _____ Clerk Dominguez _____

Vote by Board Members: _____

Approved by a Unanimous Vote

**F.8 ADOPT RESOLUTION NO. 23-24-66 FINDING THE PROPOSED
EISENHOWER HIGH SCHOOL BASEBALL FIELD LIGHTING**

[REDACTED]

Approved by Unanimous Vote

**F.9 ADOPT RESOLUTION NO. 23-24-67 AUTHORIZING THE INCREASE
OF THE EXISTING BOARD MEMBERS' MONTHLY STIPEND BY 5%
PURSUANT TO SECTION 35120(e) OF THE EDUCATION CODE FOR
THE 2024-2025 SCHOOL YEAR**

Moved By Member O'Kelley

Seconded By Member Lewis

Vote by Board Members:

Approved by Unanimous Vote

F.10 DENY LIABILITY CLAIM NO. 23-24-15

Moved By Member O'Kelley

Seconded By Clerk Deming

[REDACTED]

F.11 DENY LIABILITY CLAIM NO. 23-24-19

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Vote by Board Members:

G. ADJOURNMENT

Approved by a Unanimous Vote

Clerk, Board of Education

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Acting Secretary, Board of Education
Rhea McIVER Bibbs, Ed.D