MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

July 12, 2023
Dr. John R. Kazalunas Education Center
182 East Walnut Avenue
Rialto, California

Board Members

Present: Stephanie E. Lewis, President (Arrived at 6:07 p.m.)

Joseph W. Martinez, Clerk Evelyn P. Dominguez, Member

Edgar Montes, Member

Board Members

Absent: Nancy G. O'Kelley, Vice President

Administrators

Present: Cuauhtémoc Avila, Ed.D., Superintendent

Rhea McIver Gibbs, Ed.D., Lead Personnel Agent

Patricia Chavez, Lead Innovation Agent Diane Romo, Lead Business Services Agent Rhonda Kramer, Lead Personnel Agent

Martha Degortari, Executive Administrative Agent and Jose

Reves Interpreter/Translator

A. OPENING

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

A.2 OPEN SESSION

The regular meeting of the Board of Education of the Rialto Unified School

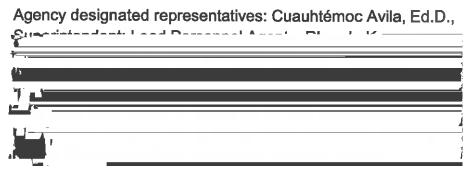
E.

Avenue, Rialto, California 92376.



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

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



PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d) and/or (d)(3). CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE LITIGATION

Number of Potential Claims: 1

- PUBLIC EMPLOYEE COMPLAINT CONSIDERATION OF APPEAL OF INVESTIGATION FINDINGS TO BOARD UNDER ADMINISTRATIVE REGULATION 4030 (GOVERNMENT CODE SECTION 54957)
- CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE SECTION 54957.6)

Designated Representative: Board President, Stephanie E. Lewis

Unrepresented Employee: Cuauhtémoc Avila, Ed.D.

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.

Moved By

Member Dominguez

<u>Facandad Bu</u>

President Lewis was absent for this vote and Vice President O'Kelley was absent. Vote by Board Members to move into Closed Session.

Time: 6:03 p.m.

Majority Vote

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By

Clerk Martinez

Seconded By President Lewis

Vice President O'Kelley was absent. Vote by Board Members to adjourn Closed Session:

Majority Vote



Open session reconvened at 7:15 p.m.

A.6 PLEDGE OF ALLEGIANCE

Chris Cordonno COEA Dronidant Ind the allegae at Illustra.

A.7 REPORT OUT OF CLOSED SESSION

Moved By

Clerk Martinez

Southern Browing and write

The Board of Education denied the request for an unpaid leave of absence for algoritish ampleuse #264922 from Assessed 4 0000 themselve to 2024.

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

Moved By Many and the Committee of the Committee Seconded By Clerk Martinez The Board of Education accepted the administrative appointment of Carl Henderson, Middle School Assistant Principal. Vice President O'Kelley was absent. Vote by Board Members: **Majority Vote** Moved By **Clerk Martinez** Seconded By **President Lewis** The Board of Education accounted the administrative Vice President O'Kelley was absent. Vote by Board Members: **Majority Vote** Moved By Member Dominguez Seconded By Clerk Martinez Man Deserted A.O. II

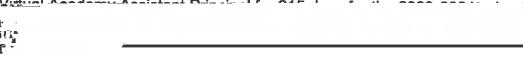


Majority Vote

Moved By Member Dominguez

Seconded By Clerk Martinez

The Board of Education approved Resolution 23-24-06 to reassign the following certificated administrative employee #2375533 to the position of



A.8 ADOPTION OF AGENDA

Moved By

Member Dominguez

Seconded By

Clerk Martinez

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



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B. PRESENTATIONS - None

C. <u>COMMENTS</u>

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.

Paula Bailey, District Parent, shared her concerns of the changes in administration at the school sites. She is requesting that the District take into consideration the negative impact that this has on students. She



Any person wishing to speak or one item on the Assessed he arrested

C.3 COMMENTS FROM ASSOCIATION EXECUTIVE BOARD MEMBERS

not received an actual raise over 20 years. He feels that the District can

- C.4 COMMENTS FROM THE SUPERINTENDENT
- C.5 COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION
- D. **PUBLIC HEARING None**
- E. <u>CONSENT CALENDAR ITEMS</u>

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

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E.3.2 ACCEPT THE DONATIONS

Moved By President Lewis

Seconded By Clerk Martinez

Appent the denstions and send alletten of accomplishing to the

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

Majority Vote

E.3.3 SCHOOL-CONNECTED ORGANIZATIONS

Moved By President Lewis

Omela Maria Maria

Approve Boyd Elementary PTA as a School-Connected Organization

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

Majority Vote



Moved By President Lewis

Seconded By Clerk Martinez

This item is in the amount of \$35,000.00 to be implemented in fall 2023.

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

E.3.5 ACCEPT THE SHARE OUR STRENGTH AND NATIONAL NO KID HUNGRY CAMPAIGN GRANT

Moved By President Lewis

Seconded By Clerk Martinez

This grant is for Eisenhower High School in the total amount of \$30,000.00 with an implementation start date of August 2023.

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

Majority Vote

E.3.6 APPROVE A RENEWAL AGREEMENT WITH 806 TECHNOLOGIES

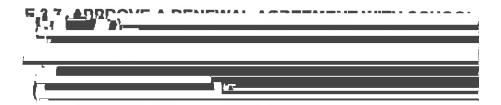
Moved By President Lewis

Seconded By Clerk Martinez

This item is effective July 13, 2023 through June 30, 2024, at a cost pot-to-exceed \$15,950,000, and to be paid from the Constalling (Title I).

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

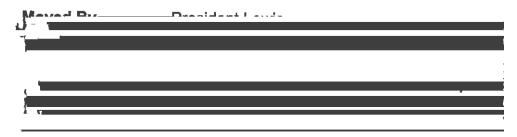
Majority Vote



Provide a renewal agreement for complete software learning solution

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

E.3.8 APPROVE A RENEWAL AGREEMENT WITH STUDIO 1 DISTINCTIVE PORTRAITURE



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

Majority Vote

E.3.9 APPROVE A RENEWAL AGREEMENT WITH JOSE REYES

Moved By

President Lewis

Seconded By

Clerk Martinez

Provide Spanish Language interpreting services for the 2023-2024 Board Meetings, at a cost of \$1,000.00 per meeting, effective July 12, 2023 through June 30, 2024, at a cost not-to-exceed \$25,000.00,

and to be noted from the Conservation of

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

Majority Vote

E.3.10 APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE UNIVERSITY OF REDLANDS

Moved By

President Lewis

Seconded By

Clerk Martinez

Provide current and future students with internship opportunities in their specialized fields from July 1, 2023 through June 30, 2026 at no cost to the District.

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

E.3.11 APPROVE AN AGREEMENT WITH THE UNIVERSITY OF REDLANDS

Moved By President Lewis

Seconded By Clerk Martinez

Assist current and future students with mentoring opportunities in their specialized fields from July 1, 2023 through June 30, 2026 at

Vigo Bronident-Olkollessuce chant Wate he Band Manhaus

Majority Vote

E.3.12APPROVE AN AGREEMENT WITH VARIOUS PHOTOGRAPHY AND YEARBOOK VENDORS FOR ALL MIDDLE SCHOOLS FOR THE 2023-2024 SCHOOL YEAR

Moved By President Lewis

Seconded By Clerk Martinez

Vice President-O'Kellow was sheart .Vote by Board Members.

Moved By President Lewis

Seconded By Clerk Martinez

This item is for the 2023-2024 school year at no cost to the District.

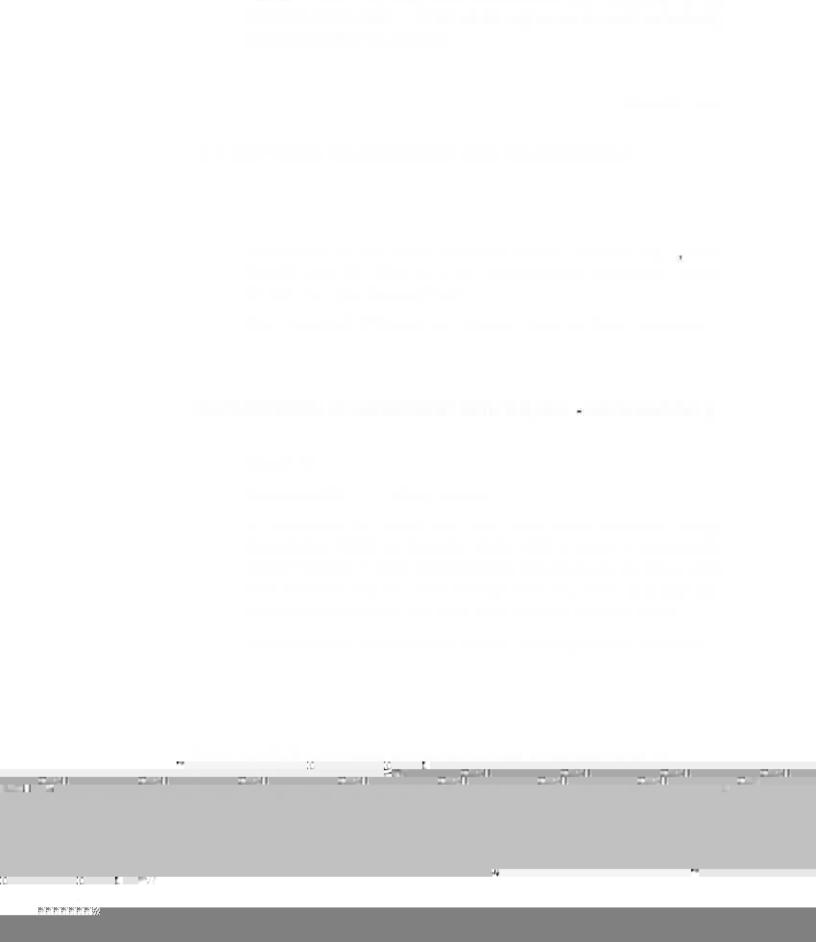
Vice President O'Kelley was absent. Vote by Board Members.

Majority Vote

E.3.14APPROVE AGREEMENTS WITH VARIOUS VENDORS FOR THE 2023-24 FISCAL YEAR

Moved By President Lewis

Seconded By Clerk Martinez



Moved By President Lewis

Seconded By Clerk Martinez

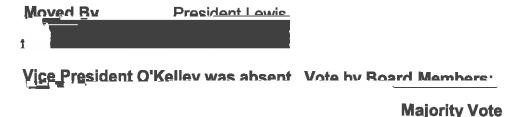


Vice President O'Kelley was absent. Vote by Board Members:

Majority Vote

E.5 PERSONNEL SERVICES CONSENT ITEMS

E.5.1 APPROVE PERSONNEL REPORT NO. 1302 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES



E.5.2 ADOPT RESOLUTION NO. 23-24-03 FOR PROVISIONAL INTERNSHIP PERMIT

Moved By President Lewis

Seconded By Clerk Martinez

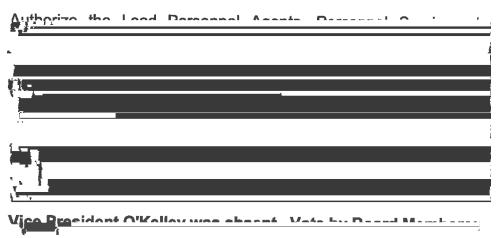
Authorize the Lead Personnel Agents Personnel Services to assign various teachers who are enrolled in a credential program, but have not yet completed the requirements to enter an internship program.

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E.5.3 ADOPT RESOLUTION NO. 23-24-04 FOR ENGLISH LEARNER AUTHORIZATION WAIVER

Moved By President Lewis

Seconded By Clerk Martinez



Majority Vote

E.5.4 ADOPT RESOLUTION NO. 23-24-05 FOR SPORTS PE AUTHORIZATION

Moved By President Lewis

Seconded By Clerk Martinez

Authorize the Lead Personnel Agents Personnel Services to accion

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

Majority Vote

F <u>DISCUSSION/ACTION ITEMS</u>

F.1 AWARD BID NO. 23-24-001 CLASSROOM AND OFFICE SUPPLIES

Moved By Clerk Martinez

Seconded By President Lewis

Approve the award of Bid No. 23-24-001 to Complete Office of California

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

Majority Vote

F.5 AWARD PROPOSAL REP RIANS-2023-2024-002 DIZZA DECIDITOTE

Moved By

President Lewis

Seconded By

Clerk Martinez

This item is effective July 1, 2023, through June 30, 2024, at cost to be determined at the time of purchase and to be paid from the Cafeteria Fund.



F.6 APPROVE A RENEWAL AGREEMENT WITH STANLEY CONVERGENT SECURITY SOLUTIONS, INC.

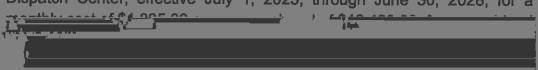
Moved By

Member Dominguez

Seconded By

Clerk Martinez

Provide SONIP software, services, and maintenance for the Safety Control Dispatch Center, effective July 1, 2023, through June 30, 2028, for a



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

Majority Vote

F.7 APPROVE A RENEWAL AGREEMENT WITH THINK TOGETHER TO PROVIDE AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM

Moved By

Clerk Martinez

Seconded By

Member Montes

Provide the After School Education and Safety (ASES) program at eighteen elementary and five middle school sites in the District, effective

July 13, 2023 through June_30 2024 at a cost_not_to_evceed Vice President O'Kelley was absent. Vote by Board Members: **Majority Vote** APPROVE A RENEWAL AGREEMENT WITH PANORAMA **EDUCATION** Moved By Member Dominguez Seconded By Clerk Martinez Provide Social-Emotional Learning Measures and the Student Success Fund. Vica Pracidant O'Kallay Mas shoot Vata by Board Mambare **Majority Vote** APPROVE A RENEWAL AGREEMENT TO UTILIZE KINGS COUNTY OFFICE OF EDUCATION BID PROJECT NO. 061119 CONTRACT WITH SOFTCHOICE FOR THE PURCHASE OF MICROSOFT VOLUME **LICENSING** Moved By Seconded By Member Dominguez Authorize the use of the Kinas County of Education Rid Project No. 061119 Vice President O'Kelley was absent. Vote by Board Members:

F.8

F.9

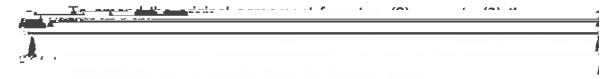
exceed \$113,997.00, and to be paid from the Medi-Cal Administrative Activities Fund.

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

F.13 APPROVE TO AMEND AN AGREEMENT WITH SKILL STRUCK

Moved By Member Dominguez

Seconded By Clerk Martinez



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

Majority Vote

F.14 APPROVE AN AGREEMENT WITH FENAGH ENGINEERING AND TESTING TO PROVIDE GEOTECHNICAL, MATERIALS TESTING AND

Moved By President Lewis

This item will be effective July 1, 2023, through June 30, 2025, at a cost notto-exceed \$158,285.10, and to be paid from Fund 21 - General Obligation (G.O.) Bond and Fund 25 - Capital Facilities Fund.

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

F 15 APPROVE AN AGREEMENT WITH PERKINS EASTMAN TO PROVIDE ARCHITECTURAL SERVICES FOR THE BASEBALL FIELD RENOVATION AT EISENHOWER HIGH SCHOOL AND NEW BASEBALL FIELD LIGHTING AT RIALTO HIGH SCHOOL

Moved By Member Dominguez

Seconded By Clerk Martinez

Provide architectural consises for the baseball field renovation at

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

Majority Vote



Providence in the second secon

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

Majority Vote

F.17 APPROVE AN AGREEMENT WITH GENERAL ENVIRONMENTAL MANAGEMENT SERVICES INC.

Moved By Member Dominguez

Seconded Rv President Lewis

Conduct inspections, sample collection, analysis, and report of findings at the designated structure for asbestos for District and school sites as needed, effective July 1, 2023, through June 30, 2024, at a cost not-to-exceed \$50,000.00, and to be paid from the General Fund.

Clerk Martinez was absent during this vote Vice President O'Kelley was absent. Vote by Board Members:

Majority Vote

F.18 APPROVE AN AGREEMENT WITH PF VISION INC., TO PROVIDE DIVISION OF STATE ARCHITECT (DSA) INSPECTION SERVICES FOR THE CONSTRUCTION OF TWO (2) NEW TWO-STORY CLASSROOM BUILDINGS AT EISENHOWER HIGH SCHOOL



Provide Division of State Architect (DSA) inspection services for the two (2)

new two-story, plassroom buildings at Fisenbower High School effective

25

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

Majority Vote

F.19 APPROVE AN AGREEMENT WITH MCGRAW HILL

Moved By Member Dominguez

Seconded By President Lewis

Provide the Number Worlds Intervention Program for all schools serving TK through Grade 5, effective July 13, 2023 through June 30, 2024, at a cost not-to-exceed \$68,554.41, and to be paid from the General Fund (Title I).

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

Majority Vote

F.20 ADOPT RESOLUTION NO. 23-24-01 AUTHORIZING AND PROVIDING FOR THE LEVYING OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 2019-1

Moved By Member Dominguez

Seconded By Member Montes

The Board of Education, acting as the governing body of Community Facilities District No. 2019-1, adopted an ordinance which provided for levying and the collection of special taxes within the CFD. Adoption of Resolution No. 23-24-01 will levy the special taxes for Fiscal Year 2023-24 upon all properties within the Community Facilities District which are not otherwise exempt from taxation. Special taxes levied in accordance with the

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

Majority Vote

F.21 ADOPT RESOLUTION NO. 23-24-02: REMUNERATION

Moved By President Lewis

Seconded By Member Dominguez

Excuse the absence of Board Vice President, Nancy G. O'Kelley, from the Wednesday, June 21, 2023, regular meeting of the Board of Education.

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G. ADJOURNMENT

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on August 9, 2023, at 7:00 p.m. at the Dr. John Kazalunas Education Center, 182 East Walnut Ave, Rialto, California.

Materials distributed or presented to the Board of Education at the Board Meeting are available upon request from the Superintendent's Office.

Moved By President Lewis

Seconded By Member Dominguez

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

Time: 8:10 p.m.