MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

September 7, 2022
Dr. John R. Kazalunas Education Center
182 East Walnut Avenue
Rialto, California

Board Members

Present: Edgar Montes, President

Stephanie E. Lewis, Vice President

Nancy G. O'Kelley, Clerk Joseph W. Martinez, Member

Dina Walker, Member

Administrators

Present: Cuauhtémoc Avila, Ed.D., Superintendent

Patricia Chavez, Ed.D., Lead Innovation Agent Diane Romo, Lead Business Services Agent

Rhonda Kramer, Lead Personnel Agent

Also present was Martha Degortari, Executive Administrative

A. OPENING

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

The regular Board meeting of the Board of Education of the Rialto Unified School District was called to order at 6:04 p.m. by the Board President,

A.2 OPEN SESSION

A 2.4 Commands on Classed Constan Assess Market

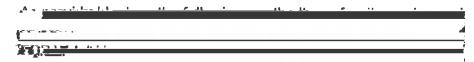
Any person wishing to speak on any item on the Closed Session Agenda will be granted three minutes.

None.

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Moved By Clerk O'Kelley

Seconded By Vice President Lewis

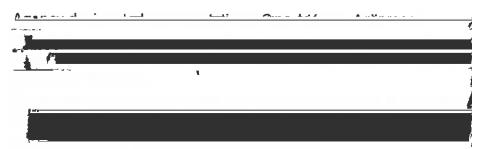


Approved by Unanimous 4 to 0 Vote

- A.3.1 PUBLIC EMPLOYEE

 EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/REASSIGN

 MENT OF EMPLOYEES (GOVERNMENT CODE SECTION
- A.3.2 STUDENT EXPULSIONS/REINSTATEMENTS/EXPULSION ENROLLMENTS
- A.3.3 CONFERENCE WITH LABOR NEGOTIATORS



A.3.4 PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2) and/or (d)(3). CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE LITIGATION

Number of Potential Claims: 1



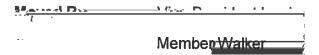
266662313 v. Rialto Unified School District (San Bernardino Superior Court Case No. CIVDS 2020715)

A.3.6 CONFERENCE WITH LABOR NEGOTIATOR (Government Code)

Designated Representative: Board President, Edgar Montes;

Unrepresented Employee: Cuauhtémoc Avila, Ed.D.

A.4 ADJOURNMENT OF CLOSED SESSION



Vote by Board Members to adjourn Closed Session:

Time: 7:16 p.m.

Approved by a Unanimous Vote

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

Open session reconvened at 7:16 p.m.

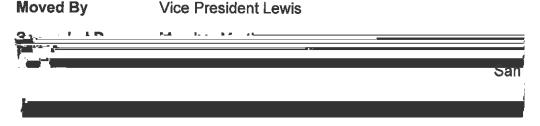
A.6 PLEDGE OF ALLEGIANCE

Allison Colon, Trapp Elementary School, 4th Grade Student, led the pledge of allegiance.

A.7 PRESENTATION BY TRAPP ELEMENTARY SCHOOL

Fourth Grade Students from Trapp Elementary School each recited the "I Am Poem" under the direction of their teacher, Miss Medina.

A.8 REPORT OUT OF CLOSED SESSION



A.9 ADOPTION OF AGENDA

Moved By Vice President Lewis

Seconded By Clerk O'Kelley

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

INSTRUCTION CONSENT ITEM

E.2.1 School Plans for Student Achievement (SPSA) 2022-2023



Approved by a Unanimous 4 to 0 Vote

B. PRESENTATIONS

B.1 2022-2023 STUDENT BOARD MEMBER

Board President, Edgar Montes, will administer Oath of Office to Student Board Member.

Board President Montes administered the nath of office to Student Roard

B.2 ACADEMIC EXCELLENCE

Presentation on Academic Excellence by Patricia Chavez, Ed.D., Lead Innovation Agent.

Patricia Chavez, Ed.D., Lead Innovation Agent, conducted a presentation on Academic Excellence.

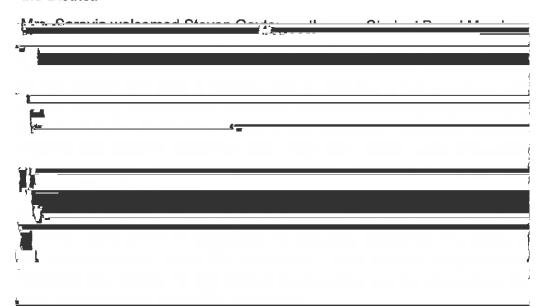
C. COMMENTS

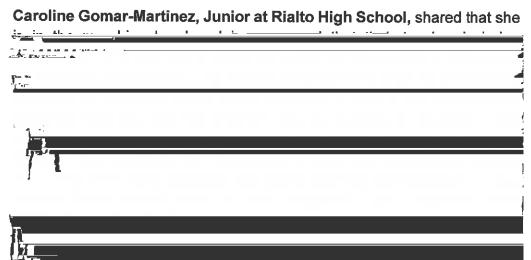
C.1 PUBLIC COMMENTS NOT ON THE AGENDA

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

Celia Saravia, Representing Parent Support Group for Students with

parents. In turn, the parents will support her and walk along her side for the success of students and the community. She indicated that they are very proud of this District, which has great teachers, and staff who give 100% for the success of students. She thanked the Board and Dr. Avila for guiding the District.

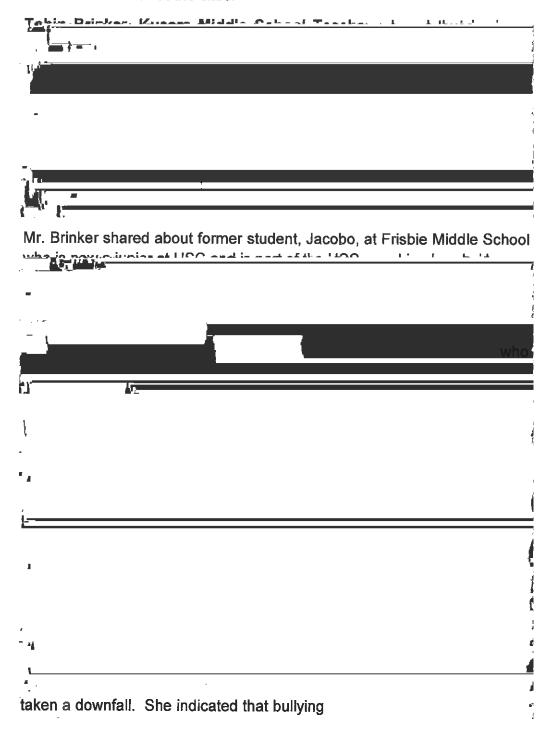




thanked everyone for rolling out the red carpet and for welcoming her. She said it has been an amazing start. She has already made contact with some parents. She invited everyone to attend a "Meet and Greet" arranged by her staff which will take place on Thursday, September 15, 2022, from 5:00 - 6:00 p.m. at Curtis Elementary School. She shared her excitement for the opportunity to get to know those who attend and to start the work that awaits her.

Michael Montano, Rialto High School Teacher, shared that he spoke at the last Board Meeting and was glad to hear that some phone calls were
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made. He explained that calls were not necessarily from Rialto High School, they were from across the District. He said he would make it more clear in the future as to what schools he is referring to when he speaks. He congratulated Steven Gaytan for his appointment as Student Board Member. Mr. Montano explained that he was part of the interview panel
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Miesha Calloway, Rialto Education Association (REA) President, welcomed and congratulated Student Board Member Steven Gaytan. She

and tools, which makes the job harder and teachers more stressed out. She is once again asking that when plans are rolled out, proper training be given to teachers. She ended by saying that she cannot wait for School Resource Officers to be back at the sites.

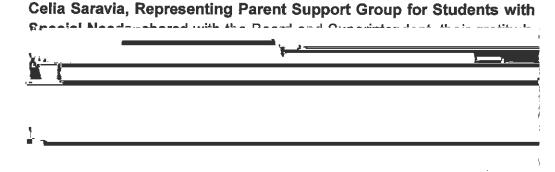


because of it. She asked that bullying not be condoned and that it be addressed.

Tiviola Vega, District Parent, shared her concerns about the band director

C.2 PUBLIC COMMENTS ON AGENDA ITEMS

Any person wishing to speak on any item <u>on</u> the Agenda will be granted three minutes.



C.3 PUBLIC COMMENTS FROM STUDENT BOARD MEMBER



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 Clerk O'Kelley

Seconded By Vice President Lewis



Approved by a Unanimous Vote

- E.1 GENERAL FUNCTIONS CONSENT ITEMS None
- **E.2 INSTRUCTION CONSENT ITEMS**
 - E.2.1 SCHOOL PLANS FOR STUDENT ACHIEVEMENT (SPSA) 2022-2023



Item was pulled prior to adoption of the agenda.

E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

E.3.1 WARRANT LISTING AND PURCHASE ORDER LISTING

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve the Warrant Order Listing Register and Purchase Listing for



Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Accept the listed donations from Westat; Hannia Rodriguez; Ike



E.3.3 SURPLUS EQUIPMENT AND MISCELLANEOUS ITEMS

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Declare the specified surplus equipment and miscellaneous items as



Vote by Board Members:

Approved by a Unanimous Vote

E.3.4 APPROVE STUDENT PLACEMENT AGREEMENT WITH ARIZONA STATE UNIVERSITY

Moved By Clerk O'Kelley



Approve Student Placement Agreement with Arizona State University to assist current and future educators in completing state requirements for credentialing from September 8, 2022 through September 7, 2025.

Approved by a Unanimous Vote

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Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve the 2022-2025 California Career Technical Education

Vote by Board Members:

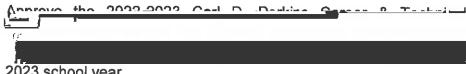
E.3.6 2022-2023 CARL D. PERKINS CAREER & TECHNICAL **EDUCATION IMPROVEMENT ACT OF 2006**

Moved By

Clerk O'Kelley

Seconded By

Vice President Lewis



2023 school year.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.7 REGIONAL COLLEGE AND CAREER FAIR 2022

Moved By

Clerk O'Kelley

Seconded By

Vice President Lewis

Approve to pay Englana Unified School District one third of the corte ı

Vote by Board Members:



E.3.8 AGREEMENT WITH THE UNITED COLLEGE ACTION NETWORK (UCAN) INC.- U-CAN GO TO COLLEGE

Moved By

Clerk O'Kelley

Seconded By

Vice President Lewis

Approve an agreement with United College Action Network, Inc. (UCAN) Mother in the amount of 60 E00 00 and alexanters con an

to 1:00 p.m., at a total cost not-to-exceed \$12,083.33, and to be paid from the General Fund.

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Approved by a Unanimous Vote

E.3.9 AGREEMENT WITH ACTION DRIVEN INQUIRY

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve an agreement with Action Driven Inquiry to provide Jessher

Vote by Board Members:

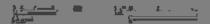
Approved by Unanimous Vote

E.3.10 AGREEMENT WITH ALL FOR KIDZ, INC.

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

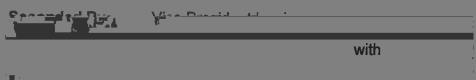
Approve an agreement with All for Kidz, Inc. to provide assemblies at Boyd, Myers, and Preston Elementary School, effective September 8, 2022 through June 30, 2023, at a cost not-to-exceed \$6,000.00, and to be paid from the General Fund.



Approved by a Unanimous Vote

E.3.11 AGREEMENT : AMAZON FUTURE ENGINEER BOOTUP

Moved By Clerk O'Kelley



Development at Myers, Morgan and Bemis Elementary Schools.

Working towards congruence integration of the program at the

Approved by a Unanimous Vote

E.3.12AGREEMENT WITH BMX FREESTYLE TEAM, LLC - FITZGERALD ELEMENTARY SCHOOL

Moved By

Clerk O'Kelley

Seconded By

Vice President Lewis

Approve a renewal agreement with BMX Freestyle Team, LLC to provide a school-wide assembly at Fitzgerald Elementary School, effective September 8, 2022 through June 30, 2023, at a cost not-to-exceed \$1.475.00, and to be paid from the General Fund.

Approved by a Unanimous Vote

E.3.13 AGREEMENT WITH CHERISHED MEMORIES PHOTOGRAPHY – JEHUE MIDDLE SCHOOL

Moved By

Clerk O'Kelley

Seconded By

Vice President Lewis

Ratify a renewal agreement with Cherished Memories Photography to provide photography services at Jehue Middle School, effective August 30, 2022 through June 30, 2023, at a cost not-to-exceed \$4,000.00, and to be paid from the General Fund.

Vote by Board Members:

E.3.14AGREEMENT WITH CALIFORNIA STATE UNIVERSITY SAN BERNARDINO (CSUSB) - MORGAN ELEMENTARY SCHOOL

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Vote by Board Members:

Approved by a Unanimous Vote

E.3.15 AGREEMENT WITH DAVID ESCOBAR

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve an agreement with David Escobar to provide marketing

exceed \$49,875.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.16 AGREEMENT WITH EARLY LEARNING SOLUTIONS INC.

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

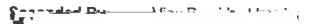
Approve a renewal agreement with Early Learning Solutions Inc. for the Math Shelf program at Garcia, Trapp and Simpson Elementary Schools, effective September 8, 2022 through June 30, 2023, at a cost not-to-exceed \$5,489.00, and to be paid from the General Fund (Title I).

Vote by Board Members:

E.3.17 AGREEMENT WITH EHECATL WIND PHILOSOPHY

Moved By

Clerk O'Kelley



Amend the agreement with Ehecatl Wind Philosophy to increase professional development and development of curriculum at an additional cost not-to-exceed \$49,225.00, for an overall cost of \$208,325.00, effective September 8, 2022, through June 30, 2023, and to be paid from the General Fund. All other terms of the agreement will remain the same.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.18 AGREEMENT WITH VARIOUS VENDORS FOR THE DISTRICT'S ALIANZA LATINA (FESTIVAL LATINO) EVENT

Moved By

Clerk O'Kelley

Seconded By Vice President Lewis

Approve agreements with multiple vendors to provide food and entertainment at Festival Latino on Saturday, September 24, 2022, at a cost not-to-exceed \$18,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E 210 AGREEMENT WITH IST COLL FOR TOURS . OARTER WALL SCHOOL

Moved By

Clerk O'Kellev

Seconded By Vice President Lewis



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Vote by Board Members:



E.3.20 AGREEMENT WITH THE LEELA PROJECT – BEMIS ELEMENTARY SCHOOL

Moved By Clerk O'Kelley

Secondad By. Vian Braniderthereis

Approve an agreement with The Leela Project to provide an inperson leadership and mentoring program that will build interpersonal social skills and leadership skills at Bemis Elementary School, effective September 8, 2022 through June 2, 2023, at no cost to the District.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.21 AGREEMENT WITH LEXIA LEARNING SYSTEMS LLC - FRISBIE MIDDLE SCHOOL

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Ratify a renewal agreement with Lexia Learning Systems LLC to

Vote by Board Members:

E.3.22 AGREEMENT WITH LIMINEX, INC - TRAPP ELEMENTARY SCHOOL

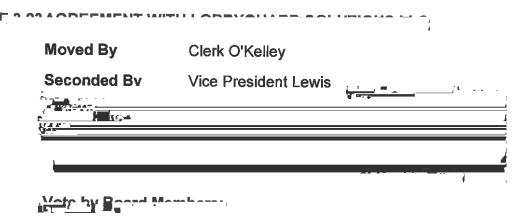
Moved By Clerk O'Kelley

Seconded By Vice President Lewis



Vote by Board Members:

Approved by a Unanimous Vote



Approved by a Unanimous Vote

E.3.24 AGREEMENT WITH SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS - MEDICAL LEADERS OF TOMORROW

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve a renewal agreement with San Bernardino County

September 24, 2022 through April 15, 2023 at UCR Medical School,

at a cost not-to-exceed \$6,000.00, and to be paid from the Technical Education Incentive Grant.

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Approved by a Unanimous Vote

E.3.25 AGREEMENT WITH NOREDINK - RIALTO HIGH SCHOOL

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Ratify a renewal agreement with Noredink to provide student support in grammar and teacher support with plagiarism at Rialto High School for the 2022-2023 school year, effective August 8, 2022 through June 30, 2023, at a cost not-to-exceed \$10,000.00, and to be paid from the General Fund.

Vote by Board Members:



E.3.26 AGREEMENT WITH THE PATON GROUP – EISENHOWER HIGH SCHOOL

Moved By Clerk O'Kelley

Seconded By Vice President Lewis



Vote by Board Members:

E 207 ACREEMENT MINE THE CONTRACTOR SERVICE SOLICE

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Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Ratify an agreement with the City of San Bernardino to provide police

Vote by Board Members:

Approved by a Unanimous Vote

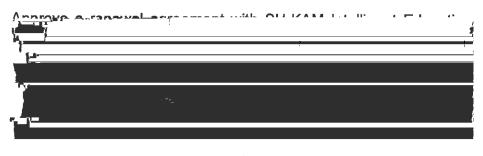
E.3.28 AGREEMENT WITH SU-KAM INTELLIGENT EDUCATION (SKIES)

Moved By

Clerk O'Kelley

Seconded By

Vice President Lewis





Moved By

Clerk O'Kelley

Seconded By

Vice President Lewis

Approve an agreement with Unruly Studios, Inc. for use in the CTE Careers with Children and Careers with Education labs at Carter, Eisenhower and Rialto High Schools, effective September 8, 2022 through June 30, 2023, at a cost not-to-exceed \$42,000.00, and to be paid from the Career Technical Education Incentive Grant.

Vote by Board Members:

E.3.30 AGREEMENT WITH WEVIDEO - MORGAN ELEMENTARY SCHOOL

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Ratify an agreement with WeVideo to provide Morgan Elementary students with an app that assists with digital storytelling, effective August 8, 2022 through June 30, 2023, at a cost not-to-exceed \$3,678.00, and to be paid from the General Fund (Title I).

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Approved by a Unanimous Vote

- **E.4 FACILITIES PLANNING CONSENT ITEMS None**
- **E.5** PERSONNEL SERVICES CONSENT ITEMS
 - E.5.1 PERSONNEL REPORT NO. 1284 FOR CLASSIFIED AND CERTIFICATED EMPOLOYEES

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve Personnel Report No. 1284 for classified and certificated

Vote by Board Members:

Approved by a Unanimous Vote

E.5.2 RESOLUTION NO. 22-23-15 - PROVISIONAL INTERNSHIP PERMIT

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

E.5.3 RESOLUTION NO. 22-23-16 - ENGLISH LEARNER AUTHORIZATION WAIVER

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Adopt Resolution No. 22-23-16 authorizing the Lead Personnel Agent, Personnel Services, to employ or assign identified individuals additional time to complete the requirements for the credential that authorizes the service or to provide employing agencies time to fill the assignment with an individual who either holds an appropriate credential or qualifies under one of the available assignment options. This includes waivers to employ or assign identified individuals when the employing agency finds there is an insufficient number of certificated persons who meet the specified employment criteria for the position.

Vote by Board Members:

Approved by a Unanimous Vote

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

F.1 AGREEMENT WITH COLLEGEBOARD

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve the ratification of the amendment for the 2021-2022 CollegeBoard agreement to increase the cost of the contract by \$49,345.00 for a total cost of \$127.885.00, and to be paid from the Gapard Fund

Vote by Board Members:

F.2	AGREEMENT W	TITH MOTIVATING SYSTEMS, LLC DBA PBIS			
	Moved By	Member Martinez			
	Seconded By	Vice President Lewis			
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		Approved by a Unanimous Vote			
F.3	AGREEMENT W	AGREEMENT WITH POCKET NURSE ENTERPRISES, INC.			
	Moved By	Clerk O'Kelley			
	Seconded By	Member Martinez			
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		Approved by a Unanimous Vote			
F.4	AGREEMENT W	TH RIVERSIDE COUNTY OFFICE OF EDUCATION			
	Moved By	Clerk O'Kelley			
	Seconded By	Member Walker			

Approve a renewal agreement to provide professional development on Exceptional Grading Practices with the Riverside County Office of

Vote by Board Members:

F.5 AGREEMENT WITH THE CITY OF RIALTO POLICE DEPARTMENT

Moved By Clerk O'Kelley

Seconded By Member Martinez

Ratify an agreement with the City of Rialto to provide police services during home football games at Eisenhower High School and at Carter High School, effective Thursday, August 25, 2022 through June 30, 2023, at a cost not-to-exceed \$81,467.10, and to be paid from the General Fund.

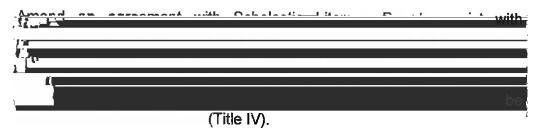
Vote by Board Members:

Approved by a Unanimous Vote

F.6 AGREEMENT WITH SCHOLASTIC EDUCATION

Moved By Clerk O'Kelley

Seconded By



Vote by Board Members:

Approved by a Unanimous Vote

F.7 AGREEMENT WITH STEM4REAL

Moved By Clerk O'Kelley

Spandad Bu Miss Descident Lauria

Approve a renewal agreement with STEM4Real Professional Learning Series for all CTE Careers in Education and Careers with Children teachers at Carter, Eisenhower and Rialto High Schools, effective September 8, 2022 through line 30, 2023 at a cost not-to-exceed \$50,200,00, and to be not-to-exceed \$50,200,00, and to-exceed \$50,2

Vote by Board Members:

F.8 AGREEMENT WITH PEARSON CLINICAL ASSESSMENTS

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve a renewal agreement with Pearson Clinical Assessments to complete psycho-educational evaluations for initial and tri-annual evaluations which require assessments in all areas of suspected disability in order to meet federal and state mandates, effective, September 8, 2022 through June 30, 2023, at a cost not-to-exceed \$53,550.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.9 AGREEMENT WITH PRECISION EXAMS BY YOUSCIENCE

Moved By Clerk O'Kelley

Seconded By Member Walker

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Approved hy all banimous Mate.

F.10 APPROVAL OF 2021-2022 UNAUDITED ACTUALS

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve the 2021-2022 Unaudited Actuals financial report as presented. This report will be submitted under a separate cover.

Vote by Board Members:

F.11 RESOLUTION NO. 22-23-14 ADOPTING THE ACTUAL 2021-2022 AND

Moved By Clerk O'Kelley

Seconded By Member Walker

Adont Resolution No. 22-23-14 declaring that the Appropriations in the

Vote by Board Members:

Approved by a Unanimous Vote

F.12 RESOLUTION NO. 22-23-17 - REMUNERATION

Moved By Clerk O'Kelley

Seconded By Member Walker

Adopt Resolution No. 22-23-17 excusing the absence of Board Vice President Stephanie E. Lewis from the Wednesday, August 24, 2022, regular meeting of the Board of Education.

Vote by Board Members:

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Majority Vote

G. ADJOURNMENT

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

are available upon request from the Superintendent's Office.



Time: 9:31 p.m.

Approved by a Unanimous Vote

Marcy O'Kolloy

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