

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, Edgar Montes at the Dr. John R. Kazalunas Education Center, 182 E

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 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

A.3.5 CONFERENCE WITH LEGAL COUNSEL - EXISTING

54956.9)

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

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

~~Board member Martinez was not present during this meeting.~~

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 oath of office to Student Board~~

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 not on the Agenda will be granted three minutes.

Celia Saravia, Representing Parent Support Group for Students with Special Needs shared that the...

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.

[REDACTED]

Caroline Gomar-Martinez, Junior at Rialto High School, shared that she

[REDACTED]

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

[REDACTED]

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 and it was not an easy decision. He also gave a shout out to the custodial

[REDACTED]

Miesha Calloway, Rialto Education Association (REA) President, welcomed and congratulated Student Board Member Steven Gaytan. She congratulated all sites and educators for their acknowledgment and

[REDACTED]

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.

Tabia Brinker, Kueser Middle School Teacher, District 114

[REDACTED]

Mr. Brinker shared about former student, Jacobo, at Frisbie Middle School who is now a junior at USC and is part of the USC Marching Band.

[REDACTED]

[REDACTED]

taken a downfall. She indicated that bullying

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

at Dierks High School being transferred. She said that she is a parent of a student at Dierks High School and she is concerned about the band director being transferred. She said that she is a parent of a student at Dierks High School and she is concerned about the band director being transferred. She said that she is a parent of a student at Dierks High School and she is concerned about the band director being transferred.

C.2 PUBLIC COMMENTS ON AGENDA ITEMS

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

Celia Saravia, Representing Parent Support Group for Students with Special Needs shared with the Board and Superintendent that she is a parent of a student at Dierks High School and she is concerned about the band director being transferred.

She said that she is a parent of a student at Dierks High School and she is concerned about the band director being transferred. She said that she is a parent of a student at Dierks High School and she is concerned about the band director being transferred. She said that she is a parent of a student at Dierks High School and she is concerned about the band director being transferred.

C.3 PUBLIC COMMENTS FROM STUDENT BOARD MEMBER

There were no public comments from student board members.

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

~~Vote by Board Member _____~~
~~with _____~~

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

~~Approve the 2022-2023 School Plans for Student Achievement (SPSA) for the following schools: District High School, Zuni~~

~~_____~~

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

~~_____~~

~~_____~~

~~_____~~

Approved by a Unanimous Vote

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 obsolete and not accessible for re-use.

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

Seconded By Vice President Lewis

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

E.3.5 APPROVE 2022-2025 CALIFORNIA CAREER TECHNICAL EDUCATION INCENTIVE GRANT (CTEIG) ALLOCATION OF \$1,000,000 FOR CTE

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve the 2022-2025 California Career Technical Education Incentive Grant (CTEIG) allocation of \$1,000,000 for CTE

Vote by Board Members:

Approved by a Unanimous Vote

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

Approve the 2022-2023 Carl D. Perkins Career & Technical

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 Eastern Unified School District one-third of the costs

Vote by Board Members:

Approved by a Unanimous Vote

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) Network in the amount of \$9,500.00 and also all \$9,500.00

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

~~Vote by Board Members:~~

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 teacher

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~~_____~~

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 T. AMAZON FUTURE ENGINEER BOOTUP

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

~~_____~~
~~_____~~ with

Development at Myers, Morgan and Bemis Elementary Schools.
Working towards congruence integration of the program at the

Vote by Board Members:

Approved by a Unanimous Vote

**E.3.12 AGREEMENT 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:

Approved by a Unanimous Vote

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

Moved By Clerk O'Kelley
[REDACTED]
[REDACTED]
[REDACTED] San
[REDACTED]
[REDACTED]
[REDACTED] 1).

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 services with Delta Unified School District Financial Services, [REDACTED] 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:

Approved by a Unanimous Vote

E.3.17 AGREEMENT WITH EHECATL WIND PHILOSOPHY

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

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.3.19 AGREEMENT WITH 1ST COLLEGE TOURS - CARTER HIGH SCHOOL

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve agreement with 1st College Tours for a field trip to the University of Texas at Austin for Carter High School students on September 15, 2022, at a cost not-to-exceed \$10,000.00, and to be paid from the General Fund.

a cost not-to-exceed \$15,000 to be paid from the General Fund.

Vote by Board Members:

~~Approved by a Unanimous Vote~~

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

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve an agreement with The Leela Project to provide an in-person 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

~~for the period of 12 months from 9/1/22 to 8/31/23 at a cost not to exceed \$15,000.~~

Vote by Board Members:

Approved by a Unanimous Vote

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

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve an agreement with Liminex, Inc. for the Trapp Elementary School
[REDACTED]

Vote by Board Members:

Approved by a Unanimous Vote

E.3.23 AGREEMENT WITH ORBYONER SOLUTIONS INC

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

[REDACTED]

Vote by Board Members:

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 Superintendent of Schools and UCR Medical School for the period of
[REDACTED]

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.

Vote by Board Members:

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:

Approved by a Unanimous Vote

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

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve an agreement with The Paton Group for use in the CTE

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Vote by Board Members:

Approved by a Unanimous Vote

E.3.27 AGREEMENT WITH THE CITY OF SAN BERNARDINO POLICE

DEPT

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Ratify an agreement with the City of San Bernardino to provide police services during home football games at Rialto High School, effective

[REDACTED]

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

Approve an agreement with SU-KAM INTELLIGENT EDUCATION (SKIES) 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.

[REDACTED]

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:

Approved by a Unanimous Vote

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).

Adopted Resolution No. 22-23-15

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 EMPLOYEES

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve Personnel Report No. 1284 for classified and certificated employees

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

Adopted Resolution No. 22-23-15

Adopted Resolution No. 22-23-15

Approved by a Unanimous Vote

**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 DISCUSSION/ACTION ITEMS

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 General Fund

Vote by Board Members:

Approved by a Unanimous Vote

F.2 AGREEMENT WITH MOTIVATING SYSTEMS, LLC DBA PBIS REWARDS

Moved By Member Martinez

Seconded By Vice President Lewis

Approve a renewal agreement with Motivating Systems, LLC DBA PBIS

[REDACTED]

I)

Vote by Board Members:

Approved by a Unanimous Vote

F.3 AGREEMENT WITH POCKET NURSE ENTERPRISES, INC.

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve an agreement with Pocket Nurse Enterprises, Inc. for use in the

[REDACTED]

Vote by Board Members:

Approved by a Unanimous Vote

F.4 AGREEMENT WITH 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 Education effective 8/1/2022 to 7/31/2023

[REDACTED]

Vote by Board Members:

Approved by a Unanimous Vote

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

~~Approve a renewal agreement with Precision Exams by YouScience for~~

~~_____~~
~~_____~~

~~Vote by Board Members:~~

~~Approved by a Unanimous Vote.~~

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:

Approved by a Unanimous Vote

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

Moved By Clerk O'Kelley

Seconded By Member Walker

Adopt 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:

(Ayes) President-Martin, Clerk O'Kelley, Member-Martin, H. J. ...

Majority Vote

G. ADJOURNMENT

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

[REDACTED]

are available upon request from the Superintendent's Office.

[REDACTED]

Vote by Board Members As follows:

Time: 9:31 p.m.

Approved by a Unanimous Vote

Nancy O'Keefe

[REDACTED]