

**MINUTES**

**RIALTO UNIFIED SCHOOL DISTRICT**

**September 23, 2020**

**Dr. John P. Kozlowski, Education Officer**

**[REDACTED]**

**Board Members**

**Present:**

**Nancy O'Kelley, President**

**~~Djina Walker, Vice-President~~**

**Joseph Martinez, Clerk**

**Administrators**

**Present:**

**Cuauhtémoc Avila, Ed.D., Superintendent**

**~~Darren McDuffie, Ed.D., Lead Strategic Agent: Strategic~~**

**Martha Degortari, Executive Administrative Agent**

**A. OPENING**

**A.1 CALL TO ORDER - 6:30 p.m.**

The regular Board meeting of the Board of Education, which was held telephonically and available to the public via streamlined audio only, was

~~called to order at 6:30 p.m.~~

**A.2.1 Comments on Closed Session Agenda Items**

~~Any person wishing to speak on any item on the Closed Session~~

**A.3 CLOSED SESSION**

Moved By Member Montes

Seconded By Clerk Martinez

As provided by law, the following is the agenda for the closed session:

[REDACTED]

Time: 6:32 p.m.

Approved by a Unanimous Vote

**A.3.1 PUBLIC EMPLOYEE  
EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/REASSIGN  
MENT OF EMPLOYEES (GOVERNMENT CODE SECTION  
54057)**

**A.3.2 STUDENT EXPELLSIONS/REINSTATEMENTS**

Agency designated representatives: Cuauhtémoc Avila, Ed.D.,  
Superintendent; Rhea Melver Gibbs, Ed.D., Lead Personnel Agent

**A.4 ADJOURNMENT OF CLOSED SESSION**

Moved By Clerk Martinez

Seconded By [REDACTED]

Vote by Board Members to adjourn out of Closed Session.

Time: 7:06 p.m.

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

[REDACTED]

**A.6 PLEDGE OF ALLEGIANCE**

Board President Mrs. Nancy G. O'Kelley, led the pledge of allegiance.

**A.7 REPORT OUT OF CLOSED SESSION**

Superintendent, Dr. Avila, reported that in closed session the Board of Education took the following action:

**Moved By** Member Ayala  
**Seconded By** Clerk Martinez

The Board of Education accepted the request for an unpaid leave of absence for classified employee #2904020, September 26, 2020 through December 18, 2020.

**Approved by a Unanimous Vote**

**Moved By** Clerk Martinez  
**Seconded By** Vice-President Walker

The Board of Education took action to suspend certified employee

[REDACTED]

**Approved by a Unanimous Vote**

**A.8 ADOPTION OF AGENDA**

**Business Consent Item No. E 4.6 - Agreement with Clergy Council**

[REDACTED]

[REDACTED]

**B.1 2020-21 STUDENT BOARD MEMBER**

Board President Mrs. Nancy G. O'Keller [REDACTED]

**B.2 LEARNING CONTINUITY AND ATTENDANCE PLAN (SB 98) - FINAL REVIEW**

Carol Mehoobko Academic Achievement Specialist [REDACTED]  
Plan (SB 98).



**C.4 COMMENTS FROM THE SUPERINTENDENT**

**C.5 COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION**

**D. PUBLIC HEARING**

**D.1 OPEN PUBLIC HEARING**

Any person wishing to speak on the item on the Public Hearing Agenda will be granted three minute.

**Moved By** Member Montes  
**Seconded By** Vice-President Walker  
**Vote by Board Members to open Public Hearing.**

Time: 7:52 p.m.

**Approved by a Unanimous Vote**

**D.1.1 PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS PROGRAM**

**D.2 CLOSE PUBLIC HEARING**

**Moved By** Clerk Martinez  
**Seconded By** Member Montes  
**Vote by Board Members to close Public Hearing.**

Time: 7:53 p.m.

**Approved by a Unanimous Vote**

**CONSENT CALENDAR ITEMS**

All items on the Consent Calendar will be acted upon in one

[REDACTED]

**Approved by a Unanimous Vote**



**E.2.4 FIRST READING OF REVISED BOARD POLICY 0420.43(a-d);  
CHARTER SCHOOL REVOCATION**

**Moved By** Vice-President Walker

**Seconded By** Clerk Martinez

Approve the first reading of revised Board Policy 0420.43(a-d):

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**Approved by a Unanimous Vote**

**E.3 INSTRUCTION CONSENT ITEMS - None**

**E.4 BUSINESS AND FINANCIAL CONSENT ITEMS**

**E.4.1 WARRANT AND PURCHASING ORDER LISTINGS**

**Moved By** Vice-President Walker

**Seconded By** Clerk Martinez

Approve Warrant Listing and Purchase Order listing for all funds from August 7, 2020 through September 2, 2020. (Sent under separate cover to Board Members). A copy for public review is available in the District's website.

**Approved by a Unanimous Vote**

**E.4.2 DONATIONS**

**Moved By** Vice-President Walker

**Seconded By** Clerk Martinez

Accept the listed donation from Southwire, and request that a letter of appreciation be sent to the donor.

**Approved by a Unanimous Vote**

**E.4.3 CALIFORNIA STUDENT OPPORTUNITY AND ACCESS  
PROGRAM (CAL-SOAP) INLAND EMPIRE IN PARTNERSHIP  
WITH CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO  
(CSUSB)**

**Moved By** Vice-President Walker

**Seconded By** Clerk Martinez

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Ratify the approval of Rialto Unified School District's participation in the Cal SOAR Inland Empire Program effective August 1, 2023.

Approved by a Unanimous Vote

**E.4.4 MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA PARTNERSHIP FOR ACHIEVING STUDENT SUCCESS (Cal-**

[REDACTED]

Vice-President Walker

Clerk Martinez

Approve the Memorandum of Understanding (MOU) with CalPSSC

2023, at no cost to the District.

Approved by a Unanimous Vote

**E.4.5 AGREEMENT WITH ST. CATHERINE OF SIENA PRIVATE SCHOOL FOR TITLE III SERVICES**

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve an agreement with St. Catherine of Siena Private School for

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

YEAR

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve the Rialto Unified School District's application for federal funding through the Consolidated Application for the 2020-21 school

Approved by a Unanimous Vote



**E.4.8 POWER SAFETY POWER SHUTOFF (PSPS) COMMUNITY RESOURCE CENTER (CRC) AND LICENSE AGREEMENT WITH SOUTHERN CALIFORNIA EDISON (SCE) AT KORDYAK ELEMENTARY SCHOOL**

**Moved By** Vice-President Walker

**Seconded By** Clerk Martinez

Approve the Power Safety Power Shutoff Community Resource Center

[REDACTED]

**Approved by a Unanimous Vote**

**E.4.9 CITY OF SAN BERNARDINO POLICE DEPARTMENT – SCHOOL RESOURCE OFFICER (SRO)**

**Moved By** Vice-President Walker

**Seconded By** Clerk Martinez

Ratify the Termination of the existing Memorandum of Understanding (MOU) with the City of San Bernardino Police Department, retroactive to July 1, 2020, and renegotiate terms under a new Memorandum of Understanding after students return to school

[REDACTED]

**Approved by a Unanimous Vote**

**E.4.10 CITY OF RIALTO POLICE DEPARTMENT – SCHOOL RESOURCE OFFICER (SRO)**

[REDACTED]

**Moved By** Vice-President Walker

**Seconded By** Clerk Martinez

Ratify the temporary suspension from August 1, 2020 until further notice and approve the amendment to the existing Memorandum of Understanding with the City of Rialto Police Department

[REDACTED]

[REDACTED]

**Approved by a Unanimous Vote**

**E.4.11 2020-21 FRESH FRUIT AND VEGETABLE PROGRAM GRANT**

**Moved By** Vice-President Walker

**Seconded By** Clerk Martinez

Accept the first allocation, in the amount of \$52,098.75, to start-up the Fresh Fruit and Vegetable Program Grant for the following

[REDACTED]

**Approved by a Unanimous Vote**

**E.4.12 DATA PRIVACY AGREEMENTS FOR THIRD PARTY APPLICATIONS**

**Moved By** Vice-President Walker

**Seconded By** Clerk Martinez

Approve the Data Privacy Agreements for the following

[REDACTED]

**Approved by a Unanimous Vote**

[REDACTED]

**E.5.1 NOTICE OF COMPLETION FOR BRAUGHTON CONSTRUCTION INC.**

**Moved By** Vice-President Walker

**Seconded By** Clerk Martinez

Accept all of the required work completed before August 24, 2020 by Braughton Construction, Inc. in connection to the addition of three (3) Relocatable Classroom Buildings, one (1) Modular Restroom

[REDACTED]

**Approved by a Unanimous Vote**

**E.5.2 NOTICE OF COMPLETION FOR CONTRACTORS, INC.**

**Moved By** Vice-President Walker  
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**Seconded By** Clerk Martinez  
Recorder, at no cost to the District.

**Approved by a Unanimous Vote**

**E.6 PERSONNEL SERVICES CONSENT ITEMS**

**E.6.1 PERSONNEL REPORT NO. 1243 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES**

**Moved By** Vice-President Walker  
**Seconded By** Clerk Martinez  
Approve Personnel Report No. 1243 for classified and certificated employees  
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**Approved by a Unanimous Vote**

**E. CONSENT CALENDAR ITEMS**

**F**     **DISCUSSION/ACTION ITEMS**

**F.1**    **RESOLUTION NO. 20-21-05 SUFFICIENCY OF INSTRUCTIONAL MATERIALS**

**Moved By**            Clerk Martinez  
**Seconded By**        Vice-President Walker  
Adopt Resolution No. 20-21-05, Sufficiency of Instructional Materials.

**Vote by Board Members**

**Approved by a Unanimous Vote**

**F.2**    **LEARNING CONTINUITY AND ATTENDANCE PLAN (LEARNING CONTINUITY PLAN) FOR THE 2022-23 SCHOOL YEAR**

**Moved By**            Clerk Martinez  
**Seconded By**        Vice-President Walker  
Approve the Learning Continuity and Attendance Plan (Learning Continuity

**Vote by Board Members.**

**Approved by a Unanimous Vote**

**Moved By**            Clerk Martinez  
**Seconded By**        Vice-President Walker  
Approve the Learning Continuity and Attendance Plan (Learning Continuity

**Moved By**            Clerk Martinez  
**Seconded By**        Vice-President Walker  
Approve the Learning Continuity and Attendance Plan (Learning Continuity

**Vote by Board Members.**

**Approved by a Unanimous Vote**

**G.**     **ADJOURNMENT**

The next meeting of the Board of Education will be held on **streamlined-only.**


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

**Seconded By**        Member Montes  
**Vote by Board Members to adjourn.**

Unanimous motion by Student De...  
[Redacted text]

Time: 8:04 p.m.

**Approved by a Unanimous Vote**

  
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Clerk, Board of Education

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Secretary, Board of Education