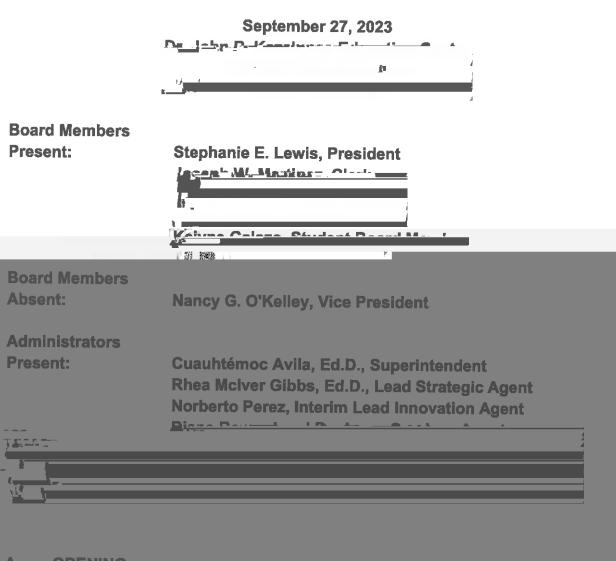
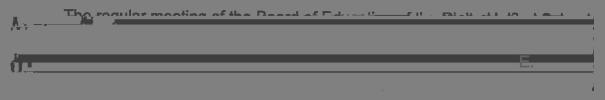
MINUTES RIALTO UNIFIED SCHOOL DISTRICT



A. **OPENING**

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



A.2 OPEN SESSION

A.3 CLOSED SESSION

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

EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/



- STUDENT EXPLISIONS/REINSTATEMENTS/EXPLISION
 ENROLLMENTS
- CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Cuauhtémoc Avila. Ed.D..

Superintendent; Lead Personnel Agents: Rhonda Kramer, Roxanne

PŲRSŲAŅT TO GOVERNMENT CODE SECTION 54956.9₼



COMMENTS ON CLOSED SESSION AGENDA ITEMS

None.

Moved By Member Dominguez

Seconded By Member Montes

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

Time: 6:03 p.m.

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By

Member Montes

Seconded By

Member Dominguez

Mice President O'Kelley was absent. Vota by Dearl M.

Time: 7:15 p.m.

Majority Vote

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

Open session reconvened at 7:15 p.m.

A.6 PLEDGE OF ALLEGIANCE



A.7 PRESENTATION BY KUCERA MIDDLE SCHOOL

Kucera Middle School Choir teacher Ms. Hilary Ngo led the choir students as they performed *Everlasting Melody*, by composer Rollo Dilworth,

A.8 REPORT OUT OF CLOSED SESSION

Moved By

President Lewis

Seconded By

Member Montes

The Board of Education accepted the request for an unpaid leave of

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

A.9 ADOPTION OF AGENDA

Moved By	Member Montes
-Connected D	Clerk Martinez
Vice President Ω'K	alley was absent Vote by Roard Members to adopt
•	A

Majority Vote

B. PRESENTATIONS - None

C. COMMENTS

C.1 PUBLIC COMMENTS NOT ON THE AGENDA

At this time, any person wishing to speak	on any	item	ne ^f	PE #	- <u>A</u>	
will be arented threetentes.		7 1				
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Paula Bailey, District Parent, shared that she has lived in Rialto since Jan 2001 with many children who have attended the District. She questioned why the District was not present at Cal State San Bernardino Parent Summit which was put on by the County Superintendent of Schools? She asked

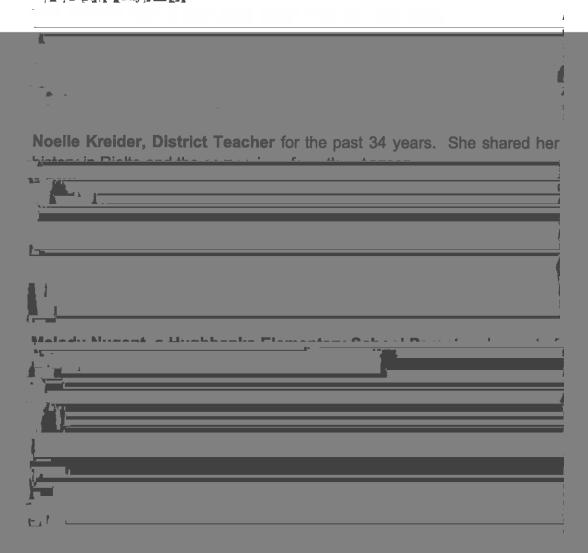
Mpresson	<u>niac_itC</u> l_	<u> مامام موامیاه تصمیم</u>	Mark Bratter LIAB	to the transfer of the
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Miesba (Calloway	Reading Specialist	thanked CSEA	for their support
		# "L" -		
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ساتك حدث مالمد حمومه	بكاء المقامة الماسي			

quote from Shawn Brown-Brumfield. He thanked the Board President for He compared the new of our Constitutional to the Pet_commonte Stephanie Lopez, District Parent of a middle school student and an alamaptane achool attidant. Cha thanked march as af staff for has abilded Student at Eighphower Wich School Joseph Leon, Senior Student at Eisenhower High School shared his oginion on topohor now atoff ahadagaa and what he average and with a least T B livino

Michael Montano, Rialto High School Teacher, started by sharing a

Dr. Christina Marroquin, shared an experience from a previous meeting, and said that the animosity between unions and staff is not okay. She shared some positivity on the District side, and indicated that there are more

Samalu Rodriguez, Teacher at Eisenhower High School for the past 10 or 11 years shared her views on negotiations. She thinks it's important to retain our teachers who are homegrown. She shared a story by a student whom she called 'Manny' and his experiences with teachers. She added



C.2 **PUBLIC COMMENTS ON AGENDA ITEMS** Any name wishing to speak an arrivitary on the Agenda will be granted Nancy Ramos, District Parent shared that her son has autism and he is approved for IED at Caraia Elementer, Cahaal Chalabarral that the action is Dr. Gewn Dowdy-Rodgers & Jonita Moore, San Bernardino County Port of Education atapped by to any hallo and concentrate the Decart and **COMMENTS FROM ASSOCIATION EXECUTIVE BOARD MEMBERS** Rialto Education Association (REA) California School Employees Association (CSEA) represents 1300 members, shared that he has the job of a helper who is trying to get help for his members. He quoted Bible verse, Il Cor, 5;7. He

D.1 PUBLIC INFORMATION

D.1.1 FOURTH QUARTER WILLIAMS REPORT (APRIL - JUNE) FISCAL YEAR 2022-23

D.2 **OPEN PUBLIC HEARING**

Any person wishing to speak on the item on the Public Hearing agenda will be granted three minutes.

Moved By

President Lewis

Seconded By Member Dominguez





Vice President O'Kelley was absent. Vote by Board Members to open **Public Hearing:**

Time: 9:09 p.m.

Majority Vote

D.2.1 SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR THE **2023-2024 SCHOOL YEAR**

D.3 **CLOSE PUBLIC HEARING**

Moved By President Lewis

Seconded By

Member Dominguez

SUFFICIENCY OF INSTRUCTIONAL MATERIALS FOR THE 2023-2024 SCHOOL YEAR

Vice President O'Kelley was absent. Vote by Board Members to close **Public Hearing:**



A COLUMN AND AND ADDRESS OF THE PARTY OF THE

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

Member Dominguez

Open and of the case, the same of

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

Majority Vote

E.1 GENERAL FUNCTIONS CONSENT ITEMS

E.1.1 APPROVE THE SECOND READING OF REVISED BOARD POLICY 3110; TRANSFER OF FUNDS

Moved By

Member Dominguez

Seconded By

President Lewis

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

Majority Vote

E.1.2 APPROVE THE SECOND READING OF REVISED BOARD POLICY 1220; CITIZEN ADVISORY COMMITTEES

Moved By

Member Dominguez

Seconded By

President Lewis

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

Majority Vote

F? INSTRUCTION CONSENT ITEMS

E.2.1 APPROVE COMPREHENSIVE SCHOOL SAFETY PLANS FOR ALL RIALTO UNIFIED SCHOOL DISTRICT SCHOOLS FOR THE 2022-2023 SCHOOL YEAR

Moved By

Member Dominguez

Seconded By

President Lewis

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

E.3.5 APPROVE THE COMPREHENSIVE AGREEMENT FOR INTERN CREDENTIAL BEAGEANS WITH CALLEADANA STATE **UNIVERSITY, LOS ANGELES**

Moved By

Member Dominguez

Seconded By

President Lewis

Provide current and future students with internship opportunities in their specialized fields from September 28, 2023 through September 27, 2026 at no cost to the District.

Vice President U. Kullantanananana Mata bu Danat Mant tana

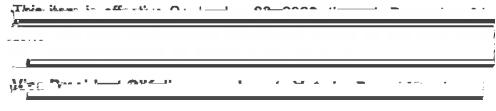
Majority Vote

PROVIDE SPECIAL INSPECTIONS AND TESTING SERVICES FOR THE CONSTRUCTION OF THE COVERED PARENT WAITING AREA SHADE STRUCTURE AT THE DISTRICT **ENROLLMENT CENTER**

Moved By

Member Dominguez

Seconded By President Lewis



Majority Vote

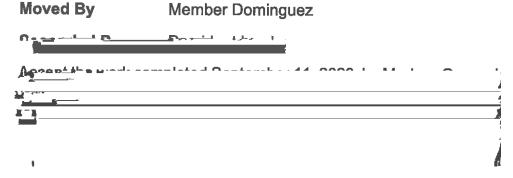
E.3.7 APPROVE THE AFFILIATION AGREEMENT WITH CAMBRIDGE COLLEGE



Assist current and future students with mentoring opportunities in their specialized fields from September 28, 2023 through September 27, 2026 at no cost to the District.

E.4 **FACILITIES PLANNING CONSENT ITEMS**

E.4.1 NOTICE OF COMPLETION - MODERN GENERAL CONTRACTOR, INC.



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 1306 FOR CLASSIFIED.

Moved By

Member Dominguez

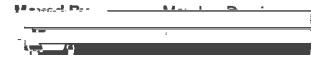
Seconded By President Lewis

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

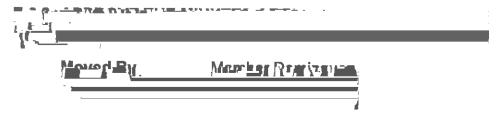
Majority Vote

F 6-APAU (TER.

E.6.1 APPROVE THE MINUTES OF REGULAR BOARD OF **EDUCATION MEETING HELD SEPTEMBER 13, 2023**



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



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

Majority Vote

DISCUSSION/ACTION ITEMS

F

F.1 AWARD BID NO 23-24-007 FOR WARFHOUSE PARED STOCK TO

DE BILLINES SULLE COMBIETE OFFICE OF

Majority Vote



Moved By

President Lewis

Seconded By

Clerk Martinez

This item is at a cost not-to-exceed \$355,000.00 which includes a \$30,000.00 allowance, and to be paid from Fund 40 — Reserve for Capital Outlay.

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

Majority Vote

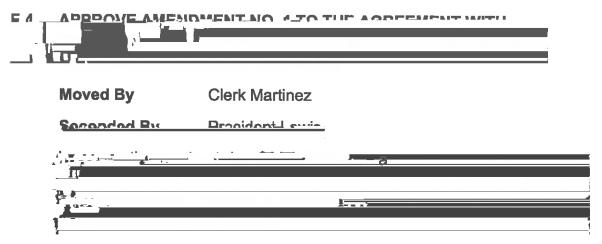
F.3 APPROVE CHANGE ORDER NO. 1 FOR MLC CONSTRUCTORS, INC. FOR THE TWO (2) NEW PORTABLE CLASSROOMS PROJECT AT



This item is in the amount of \$32,152.72 for a revised contract amount of \$582,756.72, and to be paid from Eund 40 - Special Reserve for Capital

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

Majority Vote



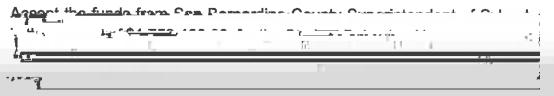
Vice President O'Kelley was absent. Vote by Board Members:

Majority Vote

F.5 APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS (SBCSS)

Moved By President Lewis

Seconded By Clerk Martinez



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

Moved By President Lewis

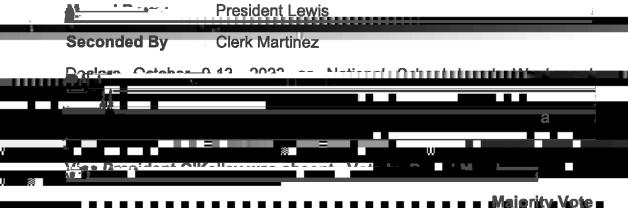
Seconded By Clerk Martinez

Area Shade Structure at the District Enrollment Center, effective September 28, 2023,

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

Majority Vote

F.7 ADOPT RESOLUTION NO. 23-24-20 FOR NATIONAL SCHOOL LUNCH-WEEK



F. ADOPT RESOLUTION NO. 23-24-21; REMUNERATION

Moved By President Lewis

Seconded By Member Dominguez

Excuse the absence of Board Vice President, Nancy G. O'Kelley, from the Wednesday, September 13, 2023, regular meeting of the Board of

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

F.9 ADOPT RESOLUTION NO. 23-24-22: REMUNERATION

Moved By President Lewis

Seconded By Member Dominguez

Excuse the absence of Board Clerk, Joseph W. Martinez, from the Wednesday, September 13, 2023, regular meeting of the Board of Education.



(Abstain) Clerk Martinez

Majority Vote

F 10 ADOPT RESOLUTION NO. 23-24-23; SUFFICIENCY OF INSTRUCTIONAL MATERIALS

Moved By President Lewis

Seconded By Clerk Martinez

For the 2023-2024 school year, the Rialto Unified School District has provided each pupil with sufficient standards-aligned textbooks and instructional materials consistent with the law adaption overlap content of

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

Majority Vote

E 11 ADMINISTRATIVE HEADING

Moved By

Member Dominguez

Clerk Martinez

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



(Noes) Clerk Martinez

G. ADJOURNMENT

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Astocials distributed as expansion to the Donal of Education of the Donal Montine

Moved By President Lewis

Seconded By Member Dominguez

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

Time: 9:19 p.m.

Majority Vote

Clerk, Board of Education

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