MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

October 7, 2020

Dr. John R. Kazalunas Education Center Meeting was held TELEPHONICALLY and available to the public Via streamlined-audio only

Board Members

Present:

Nancy O'Kelley, President Dina Walker, Vice-President



Administrators

Present:

Cuauhtémoc Avila, Ed.D., Superintendent

Darren McDuffie, Ed.D., Lead Strategic Agent: Strategics,

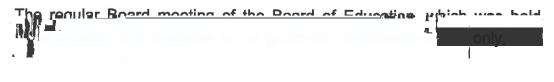
Congruence and Social Justice

Also present was Martha Degortari, Executive Administrative

Agent

V DBETITAL

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





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 Martinez
Seconded By Member Ayala

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

Vote by Roard Members to move into Closed Session

(Board Vice-President Walker was not present during this vote)

Time: 6:37 p.m.

Approved by a Majority Vote

A.3.1 PUBLIC EMPLOYEE

EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/REASSIGN

54957)

ENROLLMENTS

A.3.3 CONFERENCE WITH LABOR NEGOTIATORS

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

Pornanal Sandare and Dhanda Kasasa Load Damanal Assat

Moved By

Clerk Martinez

Seconded By

Vice-President Walker

Vote by Board Members to adjourn out of Closed Session.

Time: 7:03 a.m.

Approved by a Unanimous Vote

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

Open session reconvened at 7:03 p.m.

A.6 PLEDGE OF ALLEGIANCE

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

ET INTRAPTOUR OR CLACKE ARREST

None.

A.8 ADOPTION OF AGENDA

Moved By

Vice-President Walker

Seconded By

Clerk Martinez

Vote by Board Members to adopt the agenda.

Approved by a Unanimous Vote

B. PRESENTATIONS - None

<u>f. </u>	<u>LÜMBALE</u>				
					

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

<u>_____</u>

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.

None.

C.3 COMMENTS FROM ASSOCIATION EXECUTIVE BOARD MEMBERS

Rialto Education Association (REA), California School Employees
Association (CSEA), Communications Workers of America (CWA), Rialto

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

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Moved By	Clerk Martinez	
Seconded By	Vice-President Walker	
Vote by Board Mem	bers to Consent Calendar items and approved by	
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Approved by a Unanimous Vote

E.1 MINUTES

E.1.1 MINUTES - REGULAR BOARD OF EDUCATION MEETING OF SEPTEMBER 23, 2020

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve the minutes of the martine Parel of Education months

Vote by Board Members to Consent Calendar items and approved by preferential vote by Student Board Member,

Approved by a Unanimous Vote

E.2 GENERAL FUNCTIONS CONSENT ITEMS

Destiny Lopez.

E.2.1 SECOND READING OF REVISED BOARD POLICY 5125.1(a-b); RELEASE OF DIRECTORY INFORMATION

Moved By	Clerk Martinez
Esesante Dr.	Vine Pessident Maller
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Vote by Board Members to Consent Calendar items and

Approved by a Unanimous Vote

E.2.2 SECOND READING OF REVISED BOARD POLICY 0420.4(a-h); CHARTER SCHOOL AUTHORIZATION

Moved By

Clerk Martinez

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Vice Precident Weller

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Vote by Board Members to Consent Calendar items and approved by preferential vote by Student Board Member, Destiny Lopez.

Approved by a Unanimous Vote

E.2.3 SECOND READING OF REVISED BOARD POLICY 0420.41(a-h); CHARTER SCHOOL OVERSIGHT

Moved By

Clerk Martinez

Seconded By

Vice-President Walker

Approve the second reading of revised Board Policy 0420.41(a-h); Charter School Oversight.

Vote by Board Members to Consent Calendar items and

Approved by a Unanimous Vote

CHARTER SCHOOL REVOCATION

Moved By

Clerk Martinez

Seconded By

Vice-President Walker

Approve second reading of revised Board Policy 0420.43(a-d); Charter School Revocation.

Vote by Board Members to Consent Calendar items and approved by preferential vote by Student Board Member, Destiny Lopez.

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 LISTING

Moved By Clerk Martinez

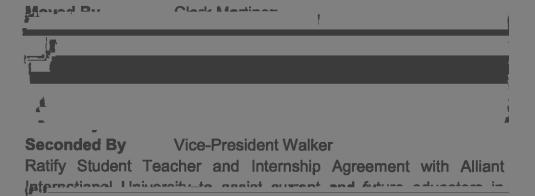
Seconded By Vice-President Walker

Approve Warrant Listing and Purchase Order listing for all funds from September 3, 2020 through September 16, 2020. (Sent under



Approved by a Unanimous Vote

E.4.2 STUDENT TEACHER & INTERNSHIP AGREEMENT WITH ALLIANT INTERNATIONAL UNIVERSITY



Approved by a Unanimous Vote

E.4.3 STUDENT TEACHING EXPERIENCE AGREEMENT WITH

Seconded By Vice-President Walker

Patific Of Indon's Transition Annual Annual

Vote by Board Members to Consent Calendar items and approved by preferential vote by Student Board Member, Destiny Lopez.

Approved by a Unanimous Vote

Moved By

Clerk Martinez

Seconded By

Vice-President Walker

Approve an agreement with Gunn Psychological, Services Inc. to provide Independent Education Evaluations (IEEs) effective October 8, 2020, through June 30, 2021, at a cost not-to-exceed \$10,000.00,

to be said formable Consul Fund Consideration Budget

Approved by a Unanimous Vote

E.4.5 KEENAN & ASSOCIATES FOR CONSULTING SERVICES ON THE SUPPLEMENTAL EARLY RETIREMENT PLAN (SERP)

Moved By Clerk Martinez

Consont Calendar items and

Approved by a Unanimous Vote

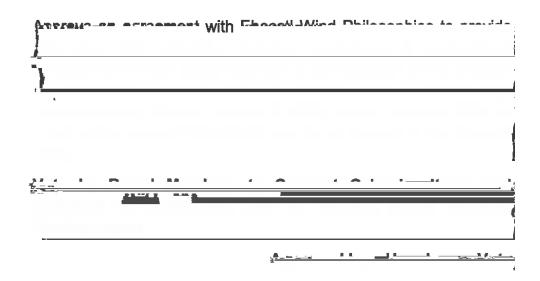
E.4.6 AGREEMENT WITH EHECATL WIND PHILOSOPHIES

Moved By

Clerk Martinez

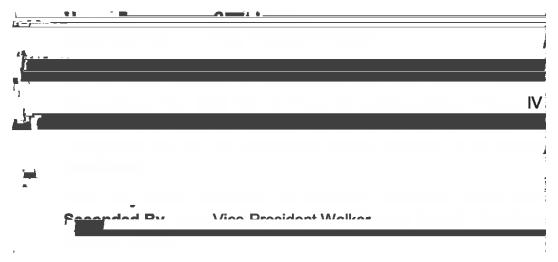
Seconded By

Vice-President Walker



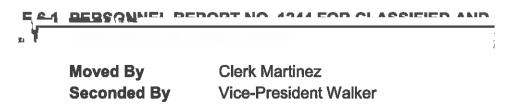
E.5 FACILITIES PLANNING CONSENT ITEMS

E.5.1 NOTICE OF COMPLETION FOR TRANE U.S., INC. FOR THE COMPLETION OF THE FOURTH ENERGY EXPENDITURE PLAN (EEP NO. 4), PROP. 39 IMPLEMENTATION PHASE IV PROJECTS



Approved by a Unanimous Vote

E.6 PERSONNEL SERVICES CONSENT ITEMS



Approve Personnel Report No. 1244 for classified and certificated **Approved by a Unanimous Vote** E.6.2 RESOLUTION NO. 20-21-06 PROVISIONAL INTERNSHIP **PERMIT** Moved By **Clerk Martinez** Vote by Board Members to Consent Calendar items and approved by preferential vote by Student Board Member, **Approved by a Unanimous Vote** E.6.3 RESOLUTION NO. 20-21-07 ENGLISH LEARNER **AUTHORIZATION WAIVER** Moved By Clerk Martinez Seconded By Vice-President Walker Adopt Resolution No. 20-21-07 authorizing the Lead Personnel

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Approved by a Unanimous Vote

F. **DISCUSSION/ACTION ITEMS**

F.1 BID NO. 20-21-001 FOR THE KITCHEN/MULTIPURPOSE ROOM **EXPANSION PROJECT AT MILOR HIGH SCHOOL**

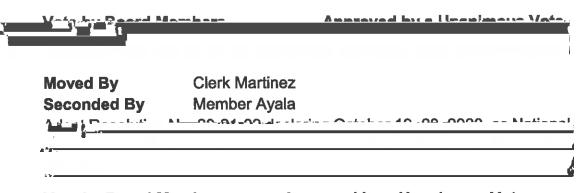
Moved By	Clerk Martinez		
Spandad By	Vian Droeidant Malkar		
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Vote by Board Me	ambare		

Approved by a Unanimous Vote

F.2 **RESOLUTION NO. 20-21-08 SUPPLEMENTAL EARLY RETIREMENT** PLAN (SERP)

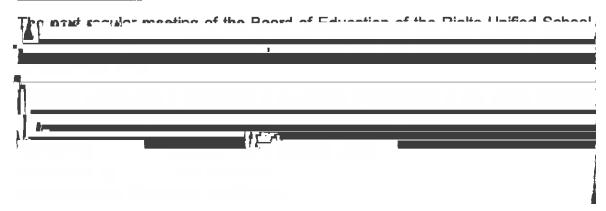
Clerk Martinez Moved By Seconded By Member Ayala

Adopt Resolution No. 20-21-08 establishing a Supplemental Early Retirement Plan (SERP) for Certificated (Management or Non-Management), Classified (Management or Non-Management), Supervisory and Confidential employees of the Rialto Unified School District effective July 1, 2021.





G. ADJOURNMENT



Upon a motion by Student Board Member Lopez, seconded by Clerk Martinez, and approved by Student Board Member Lopez's preferential vote and a unanimous 5-20 vote by the Board of Education, the meeting was adjourned