

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
~~Joseph Martinez, Clerk~~

Administrators

Present:

Cuauhtémoc Avila, Ed.D., Superintendent
Darren McDuffie, Ed.D., Lead Strategic Agent: Strategic, Congruence and Social Justice
Also present was Martha Degortari, Executive Administrative Agent

OPENING

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

The regular Board meeting of the Board of Education which was held ~~only~~

CLOSURE

A.2. 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 Martinez

Seconded By Member Ayala

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

~~_____~~

Vote by Board 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, Personnel Services; and Rhonda Kramer, Lead Personnel Agent

~~_____~~
~~_____~~
~~_____~~

~~_____~~

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'Kellew led the pledge of allegiance.

A.7. REPORTS OF CLOSED SESSIONS

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

C. COMMENTS

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

None

C.2 PUBLIC COMMENTS ON AGENDA ITEMS

Any person wishing to speak on any item on 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 School Management Association (RSMA)

[REDACTED]

that their Delta Unified School District Manager associate that
[REDACTED]

C.4 COMMENTS FROM THE SUPERINTENDENT

C.5 COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

D. PUBLIC HEARING - None

E. CONSENT CALENDAR ITEMS

All [REDACTED] unless pulled
[REDACTED]

Moved By Clerk Martinez
Seconded By Vice-President Walker
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.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 regular Board of Education meeting of~~
[REDACTED]

**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 GENERAL FUNCTIONS CONSENT ITEMS

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

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

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

Moved By Clerk Martinez

Seconded By Vice President Walker

**Approve the second reading of revised Board Policy 0420.4(a-h);
Charter School Authorization.**

**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 preferential vote by Student Board Member,
Destiny Lopez.**

Approved by a Unanimous Vote

**E.2.4 SECOND READING OF REVISED BOARD POLICY 0420.43(a-d);
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 separate cover to Board Members). A copy for public review is

[REDACTED]

Approved by a Unanimous Vote

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

Moved By Clerk Martinez

[REDACTED]

Seconded By Vice-President Walker

Ratify Student Teacher and Internship Agreement with Alliant International University to assist current and future educators in

[REDACTED]

Approved by a Unanimous Vote

E.4.3 STUDENT TEACHING EXPERIENCE AGREEMENT WITH CALIFORNIA STATE UNIVERSITY EAST BAY

Moved By Clerk Martinez

Seconded By Vice-President Walker

Ratify Student Teaching Experience Agreement with California State

[REDACTED]

agreement with E.ON Wind Resources to provide
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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**

[REDACTED]

[REDACTED]

[REDACTED] IV

[REDACTED]

Seconded By [REDACTED] Vice President Walker

Approved by a Unanimous Vote

E.6 PERSONNEL SERVICES CONSENT ITEMS

E.6.1 PERSONNEL REPORT NO. 4344 FOR CLASSIFIED AND
[REDACTED]

Moved By Clerk Martinez
Seconded By Vice-President Walker

Approve Personnel Report No. 1244 for classified and certificated

[REDACTED]

Approved by a Unanimous Vote

E.6.2 RESOLUTION NO. 20-21-06 PROVISIONAL INTERNSHIP PERMIT

Moved By Clerk Martinez

Seconded By [REDACTED]

[REDACTED]

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

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 Agent Personnel Services to employ or assign identified individuals

[REDACTED]

[REDACTED]

F.4 RESOLUTION NO. 20-21-10 NATIONAL SCHOOL LUNCH WEEK

WHEREAS, the National School Lunch Week is an annual event that promotes healthy eating and physical activity among school children; and

WHEREAS, the Board of Education desires to support this important initiative and encourage all schools to participate in the week-long celebration;

IT IS HEREBY RESOLVED, that the Board of Education does hereby encourage all schools to participate in National School Lunch Week.

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APPROVED BY THE BOARD OF EDUCATION

