

MINUTES
RIALTO UNIFIED SCHOOL DISTRICT

001 1 21-0000

[REDACTED]

Board Members

Present:

Mary C. O'Kellen, President
[REDACTED]

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 and Jess Reyes, Interim Director of [REDACTED]

OPENING

[REDACTED]

The regular Board meeting of the Board of Education, which was held telephonically and available to the public via streamlined audio conference [REDACTED]

A.2 OPEN SESSION

[REDACTED]
[REDACTED]
[REDACTED] will [REDACTED]

A.3 CLOSED SESSION

Moved By Member Montes

Seconded By Clerk Martinez

As provided by law, the following are the items for discussion and consideration at the Closed Session of the Board Meeting:

Vote by Board Members to move into Closed Session.

Time: 6:35 p.m.

Approved by a Unanimous Vote

**A.3.1 PUBLIC EMPLOYEE
EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/REASSIGN
MENT OF EMPLOYEES (GOVERNMENT CODE SECTION
54957)**

**A.3.2 ~~STUDENT EXPULSIONS/REINSTATEMENTS/EXPII LSION~~
ENROLLMENTS**

A.3.3 CONFERENCE WITH LABOR NEGOTIATORS

[REDACTED]

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By Vice-President Walker

Seconded By [REDACTED]

Time: 7:07 p.m.

Approved by a Unanimous Vote

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

Open session reconvened at 7:07 p.m.

A.6. PLEDGE OF ALLEGIANCE

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

In closed session, the Board took the following action:

Moved By Clerk Martinez
Seconded By Member Montes

The Board of Education accepted the administrative appointment of Ava Velasquez, Occupational Therapist.

Approved by a Unanimous Vote

Moved By Clerk Martinez
Seconded By Member Montes

The Board of Education accepted the administrative appointment of Bernadette Martinez, Occupational Therapist.

Approved by a Unanimous Vote

A.8 ADOPTION OF AGENDA

Moved By Member Montes
Seconded By Vice-President Walker
Vote by Board Members to adopt the agenda.

Approved by a Unanimous Vote

B. PRESENTATIONS

B.1 FINAL LEARNING CONTINUITY AND ATTENDANCE PLAN OR LCP (SB 98)

Darren McDuffie, Ed.D., Lead Strategic Agent: Strategic, Congruence & Social Justice; Patricia Chavez, Ed.D., Lead Academic Agent: Secondary

[Redacted content]

C. COMMENTS

C.1 PUBLIC COMMENTS FROM THE FLOOR

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

Eddie Sanchez, Community Member, shared his appreciation and support

of the hard work and commitment that Ana Gonzalez has put into making the Parent Center successful. He has seen parents across the community express their appreciation of the hard work she has put into making

distance learning.

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 Rialto School Managers Association (RSMA).

Angela Brantley, President of Rialto School Managers Association

(RSMA), shared that Monday, October 12, 2020 began the "Week of the School Administrator" and the week culminated on Friday, October 16th with Boss's Day. On behalf of RSMA she commended our school administrators and the Credential and Classified Leaders throughout the District for their dedication and commitment to the students and the Rialto community. She reminded them that their leadership matters in the lives of students and the staff we all serve. She thanked Dr. Avila and Dr. McDuffie for leading our District with a focus on all of us as humans, guiding us in how to be effective leaders by leading from our Mind, Body and Spirit.

C.4 COMMENTS FROM THE SUPERINTENDENT

C.5 COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

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

Approved by a Unanimous Vote

E.1 MINUTES

F 1 1 MINUTES, REGULAR BOARD OF EDUCATION MEETING OF

Approve the minutes of the Regular Board of Education meeting, held October 7, 2020.

E.2 GENERAL FUNCTIONS/CONSENT ITEMS

E.3.1 PHYSICAL EDUCATION EXEMPTION

Approve student 276171 and student 0381231 for the 1st and 2nd semesters of the 2020-2021 school year, at no cost to the District.

E.3.2 SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA) – 2020-2021

Approve the 2020-21 Single Plans for Student Achievement (SPSA) for the following schools: Bemis, Boyd, Curtis, Dollahan, Dunn, Fitzgerald, Garcia, Henry, Hughbanks, Kelley, Kordyak, Morris, Myers, Preston, Simpson, Trapp, and Werner Elementary Schools; Frisbie, Jehue, Kolb, Kucera, and Rialto Middle Schools, at no cost to District.

E.4.1 WARRANT AND PURCHASING ORDER LISTING

Approve Warrant Listing Register and Purchase Order Listing for all

E.4.2 DONATIONS

**E.4.8 WORKFORCE INNOVATION AND OPPORTUNITY ACT, TITLE II:
ADULT EDUCATION AND FAMILY LITERACY ACT GRANT**

Approve the Workforce Innovation and Opportunity Act, Title II, Adult Education and Family Literacy Act Grant.

**E.4.9 DATA PRIVACY AGREEMENTS FOR THIRD PARTY
APPLICATIONS**

Approve the Data Privacy Agreements for Third Party Applications.

Approve an agreement with Dr. Robin Morris, Licensed Psychologist to provide an Independent Educational Evaluation (IEE) effective October 22, 2020 through June 30, 2021, at a cost not-to-exceed \$5,000.00, and to be paid from the General Fund, Special Fund, or Budget.

**E.4.11 AGREEMENT WITH GARNER HOLT EDUCATION THROUGH
IMAGINATION**

Approve an agreement with Garner Holt Education through Imagination to provide a Specialized, Personalized, Adaptive Learning Program.

E.4.12 AGREEMENT WITH FOLLETT SCHOOL SOLUTIONS

Ratify the agreement with Follett School Solutions to upgrade Destiny Textbook Manager to Destiny Resource Manager for ten (10) sites and to purchase Destiny Resource Manager for twenty (20) sites, effective October 5, 2020 through October 5, 2021, at a cost not-to-exceed \$49,266.77, and to be paid from the General Fund.

E.4.13 AGREEMENT WITH LEAPS & BOUNDS PEDIATRIC THERAPY

Approve an agreement with Leaps & Bounds Pediatric Therapy.

30, 2021, at a cost not-to-exceed \$3,000.00 and to be paid from the

E.5 FACILITIES PLANNING CONSENT ITEMS - None

E.6 PERSONNEL SERVICES CONSENT ITEMS

E.6.1 PERSONNEL REPORT NO. 1245 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Approve Personnel Report No. 1245 for classified and certificated employees.

F. DISCUSSION/ACTION ITEMS

F.1 FINAL LEARNING CONTINUITY AND ATTENDANCE PLAN OR LCP FOR THE 2020-21 SCHOOL YEAR

Approve the Rialto Unified School District's 2020-2021 Final Learning

~~Plan for the 2020-21 School Year. The Board of Education is hereby approving the Final Learning Continuity and Attendance Plan for the 2020-21 School Year. The Board of Education is hereby approving the Final Learning Continuity and Attendance Plan for the 2020-21 School Year.~~

Vote by Board Members.

Item was tabled for future Board Meeting.

Motion Dies

G. ADJOURNMENT

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on November 18, 2020, at 7:00 p.m. **telephonically and via streamlined-only.**

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

Moved By Member Montes

~~Seconded By~~

Time: 8:04 p.m.

Approved by a Unanimous Vote


Clerk, Board of Education


Secretary, Board of Education