MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

November 18, 2020 Dr. John R. Kazalunas Education Center Meeting was held TELEPHONICALLY and available to the public

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Board Members

Present:

Nancy O'Kelley, President Dina Walker, Vice-President Joseph Martinez, Clerk

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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 and Jose Reyes, Interpreter/Translator

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 6:39 p.m.

A.2 OPEN SESSION

A.2.1 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.

13	CI.OSED SESSION		
<u> </u>		Member Wortes	
المستم)	Q w	Member Ayala	
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Time: 6:42 p.m.

Approved by a Unanimous Vote

A.3.1 PUBLIC EMPLOYEE FMPI OYMFNT/DISCIPI INF/DISMISSAI /PEI FASE/PEASSIGN 54957)

A.3.2 STUDENT EXPULSIONS/REINSTATEMENTS/EXPULSION ENROLLMENTS

A.3.3 CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Cuauhtémoc Avila Ed D

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By

Seconded By Clerk Martinez

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

A.7 REPORT OUT OF CLOSED SESSION

In alread appoins the Deard took the fallentine authority

Moved By Member Montes

Seconded By Clerk Martinez

The Board of Education took action to impose a 4-day unpaid suspension on Classified Employee #2334230.

Approved by a Unanimous Vote

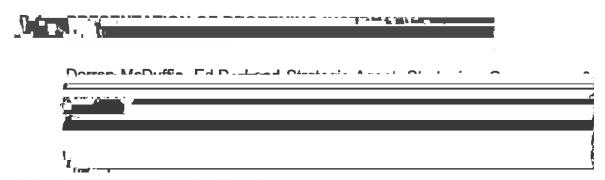
A.8 ADOPTION OF AGENDA

Moved By Member Montes

Seconded By Clerk Martinez

Approved by a Unanimous Vote

B. PRESENTATIONS



B.2 RECOGNITION OF MR. JOSEPH AYALA, BOARD MEMBER - YEARS OF SERVICE

Mrs. Nancy G. O'Kelley, Board President, presented Mr. Joseph Ayala, with a plaque on behalf of the Board of Education and Superintendent, Dr. Avila, acknowledging his 12 years of services as a school board member. A PowerPoint presentation followed with photos and images highlighting his

C. <u>COMMENTS</u>



At this time any nerson wishing to speak on any item not on the Agenda

Ms. Paula Bailey, Community Member and parent shared she has lived in this community for 20 years now and has three children who have craduated from the District and three more on their way. She indicated that are thankful for. She challenged everyone to stop and tell someone what they are thankful for in their life.
they are thankful for in their life. She shared that she is thankful for all of those who work for the Nutrition
Springs Donortmont and anend barres was barres and ank account of and
She thanked those involved in the Halloween events that were held for
Olivia Luna, Community Member, shared that Rialto Nutrition Services is doing a great job serving the children and the community. They are very friendly and helpful and she is thankful for them.
Marina Magana Community Mambas shared that Dista Nutrition

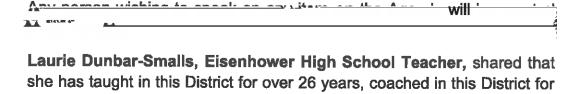
that as a

grandmother, she depends on them and trusts them to feed and protect her grandchildren.

Andres Lara, Library Media Technician at Morris Elementary School expressed his gratitude for the District's Halloween event. It was nice to see District personnel excited and giving back to the community. He

He also wanted to take this time to give a shout out to the Nutrition Services, who has been doing great work to feed the community. His family is thankful to have at the employee distribution

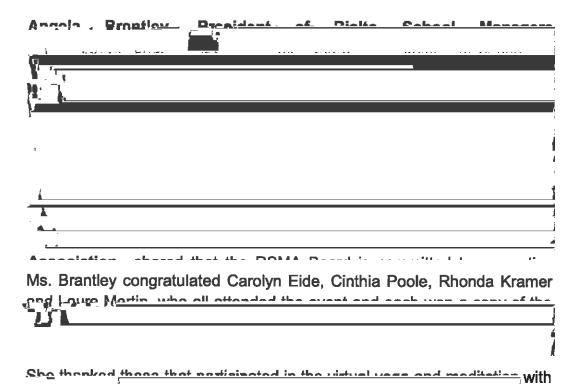
C.2 PUBLIC COMMENTS ON AGENDA ITEMS



the past 27 years and currently has two out of her three toys attending

She is requesting that the Board reconsider their desision to not allow the

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times.						
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- C.4 COMMENTS FROM THE SUPERINTENDENT
- C.5 COMMENTS FROM STUDENT BOARD MEMBER
- C.6 COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

D. PUBLIC HEARING

- D.1 PUBLIC INFORMATION
 - **D.1.1 WILLIAMS INSPECTION REPORT**

First Quarter Williams Report - Fiscal Year 2020-21 (July September 2020)

D.1.2 WILLIAMS SETTLEMENT

Annual Report - Fiscal Year 2019-2020

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Moved By

F₁.

Member Montes

Seconded By

Clerk Martinez

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

Approved by a Unanimous Vote

E.1 MINUTES

E.1.1 MINUTES - REGULAR BOARD OF EDUCATION MEETING OF OCTOBER 21, 2020

Moved By

Member Montes

Seconded By

Clerk Martinez

Approve the minutes of the Regular Board of Education meeting, held October 21, 2020.

Approved by a Unanimous Vote

E.2 GENERAL FUNCTIONS CONSENT ITEMS - None

E.3 INSTRUCTION CONSENT ITEMS

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Moved By

Member Montes

Seconded By

Clerk Martinez

Approve the 2020-21 Sizolo Plans for Student Achievement (SPSA)

E.4.1 WARRANT AND PURCHASE ORDER LISTING

Moved By Member Montes

Seconded By Clerk Martinez

Approve Warrant Listing Register and Purchase Order Listing for all

- DOMATIONS

Member Montes

Moved By

Seconded By Clerk Martinez

Assest the lists of Assesting Control of Con

be sent to the donor.

Approved by a Unanimous Vote

E.4.3 USE OF PUBLIC BID FOR THE PURCHASE OF CLASSROOM SUPPLIES

Moved By Member Montes

Seconded By Clerk Martinez

Approve Bid No. GD19-0545-03 for the purchase of classroom supplies, at a cost to be determined at time of purchase(s), and to be paid from the



E.4.7 AGREEMENT WITH ART SPECIALTIES, INC. KOLB MIDDLE SCHOOL

Moved By Member Montes

Seconded By Clerk Martinez

Approve an agreement with Art Specialties, Inc. to provide and install digitally printed signage with Kolb Middle School Home of the Cougars throughout the campus at Kolb Middle School, effective November 19, 2020 through June 30, 2021, at a cost not-to-exceed \$15,910.85, and to be paid from the General Fund – Site Budget.

Approved by a Unanimous Vote

E.4.8 AGREEMENT WITH DR. IVANNIA HINMAN

Moved By Member Montes

Spanned ad By Clark Martinez

Approve an agreement with Dr. Ivannia Hinman to provide six (6)

E.4.9 AGREEMENT WITH GARNER HOLT EDUCATION THROUGH IMAGINATION – MYERS ELEMENTARY SCHOOL

Moved By Member Montes

Seconded By Clerk Martinez

Approve an agreement with Garner Holt Education through



E.4.10 AMENDMENT TO AGREEMENT WITH HAYNES FAMILY PROGRAMS

Moved By Member Montes

Seconded By Clerk Martinez

Ratify the amendment to the agreement "...", Havnes Family

Approved by a Unanimous Vote

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Moved By Member Montes

Seconded By Clerk Martinez

Approve an agreement with InnovateEd to conduct Principal/Admin Team Coaching sessions and School Leadership Team sessions at

be

Fund - Site Title I.

Approved by a Unanimous Vote

E.4.12 AGREEMENT WITH STEMULATE LEARNING

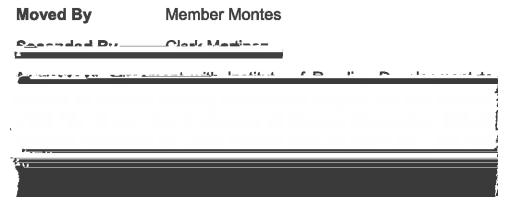
Moved By Member Montes

Approve an agreement with STEMulate Learning to provide an 8-

E.4.13 AGREEMENT WITH YOUNG VISIONARIES YOUTH

LEADERSHIP AC	CADEMY	
Moved By	Member Montes	
grandad Br-	Clark Martinaz	
(amant with Varras Visianasias Varith Landamhia	
June 30, 2021, at	no cost to the District.	
	Approved by a Unanimous Vote	
14AMENDMENT TO	O AGREEMENT WITH PROFESSIONAL	
MECOUNT IN		
Ratify the amend	ment to the agreement with Professional Tutors of	
America to provide increase the amo	ment to the agreement with Professional Tutors of de one-to-one academic support to students, and ount of the agreement of \$15,000.00, effective July	,
America to provide increase the amo	ment to the agreement with Professional Tutors of de one-to-one academic support to students, and ount of the agreement of \$15.000.00. effective July	
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America to provide increase the amount of the control of the contr	ment to the agreement with Professional Tutors of the one-to-one academic support to students, and the one-to-one academic support to students. Approved by a Unanimous Vote support to students and the one-to-one academic support to students.	

E.4.16 AGREEMENT WITH INSTITUTE OF READING DEVELOPMENT



Approved by a Unanimous Vote

E.5 FACILITIES PLANNING CONSENT ITEMS

E.5.1 AMENDMENT NO. 1 TO AGREEMENT #C-20-0112, WESTBERG & WHITE, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES

Moved By Mambar Mantas

Seconded By Clerk Martinez

Ratify Amendment No. 1 to Agreement #C-20-0112 with Westberg & White Inc., for Architectural and Engineering Services as required for the 14-16 ft. Marquee Project, at a cost not-to-exceed \$2,000.00, and to be paid by Fund 21, Measure Y, Series D.

Approved by a Unanimous Vote

E.5.2 AGREEMENT WITH PF VISION INC. TO PROVIDE DIVISION OF STATE ARCHITECT (DSA) INSPECTION SERVICES FOR THE 14-16 FOOT MARQUEES AT SEVENTEEN (17) SCHOOL SITES

Moved By Member Montes

Seconded By Clerk Martinez

Approve an agreement with PF Vision Inc. to provide Division of State Architect (DSA) inspection services for the 14-16 foot Marquee



E.6 PERSONNEL SERVICES CONSENT ITEMS

E.6.1 PERSONNEL REPORT NO. 1246 FOR CLASSIFIED AND



Approved by a Unanimous Vote

E.6.2 RESOLUTION NO. 20-21-12 PROVISIONAL INTERNSHIP PERMIT

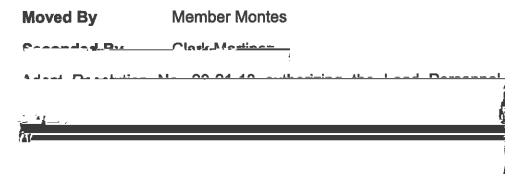
Moved By Member Montes
Seconded By Clerk Martinez

Adopt Resolution NO. 20-21-12 authorizing the Lead Personnel



Approved by a Unanimous Vote

E.6.3 RESOLUTION NO. 20-21-13 SPORTS PHYSICAL EDUCATION



Approved by a Unanimous Vote

F. DISCUSSION/ACTION ITEMS

F.1 FIRST INTERIM FINANCIAL REPORT FOR FISCAL YEAR 2020-21

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve the First Interim Financial Report for Fiscal Year 2020-21 as presented.

Vote by Board Members.

Approved by a Unanimous Vote

F.2 2020-21 FISCAL YEAR LOCAL CONTROL FUNDING FORMULA (LCFF) BUDGET OVER-VIEW FOR PARENTS

Moved By Clerk Martinez

Seconded By President O'Kelley

Approve the 2020-21 Fiscal Year Local Control Funding Formula (LCFF) Budget Over-view for Parents as presented.

Vote by Board Members.

Approved by a Unanimous Vote

F.3 RESOLUTION NO. 20-21-14 SCHOOL CLOSURE DUE TO EMERGENCY CONDITIONS

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<u>-</u>	Lu n

Adopt Resolution No. 20-21-14 authorizing the filing of Form J-13A and requesting approval by the County Superintendent of Schools for the emergency closure and reduction of average daily attendance from August 24, 2020 through September 15, 2020.

Vote by Board Members.

F.4 PURCHASE REPLACEMENT STUDENT DEVICES WITH CONVERGEONE



Approve the purchase of 11,000 student devices for grades Kindergarten

Vote by Board Members.

Approved by a Unanimous Vote

F.5 AGREEMENT WITH NEUHAUS EDUCATION CENTER

Moved By President O'Kelley

Seconded By Clerk Martinez

Approve an agreement with Neuhaus Education Center to provide Professional Learning in the area of dyslexia, structured literacy and reading disorders to twenty (20) staff members, effective November 19, 2020 through June 30, 2021, at a cost not-to-exceed \$68,500.00, and to be paid from the General Fund - Special Education Budget.

Vote by Board Members.

Approved by a Unanimous Vote

F.6 AGREEMENT WITH IGNITE THE MIND

Moved By Clerk Martinez

Approve an agreement with Ignite the Mind to provide individual, virtual tutoring services to address pupil learning loss for identified students in grades 6-12, effective November 20, 2020 through June 30, 2021, at a cost not-to-exceed \$960,000, and to be paid from the CARES Act Fund, Title I, and Low Performing Block Grant.

Vote by Board Members.

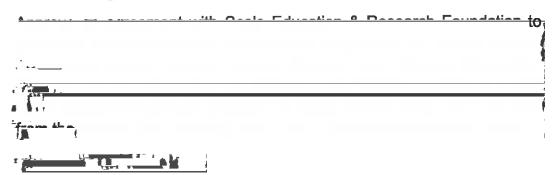




F.7 AGREEMENT WITH SCALE EDUCATION & RESEARCH FOUNDATION

Moved By Vice-President Walker

Seconded By Clerk Martinez



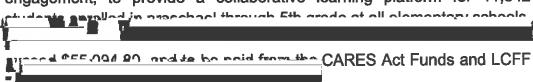
Approved by a Unanimous Vote

F.8 AGREEMENT WITH SEESAW

Moved By President O'Kelley

Seconded By Clerk Martinez

Approve an agreement with Seesaw, a learning platform for student engagement, to provide a collaborative learning platform for 11,842



Vote by Board Members.

Approved by a Unanimous Vote



Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve an agreement with Tutor.com to provide individual, virtual tutoring services to address pupil learning loss for identified Special Education students in grades K-12, effective November 20, 2020 through June 30, 2021, at a cost not-to-exceed \$121,500.00, and to be paid from the CARE Act, Title I, and Low Performing Student Block Grant.

Vote by Board Members.

F.10 AGREEMENT WITH WOODSPRINGS SUITES

Moved By Clerk Martinez

Approve an agreement with WoodSprings Suites in the City of Colton to provide adequate living facility to Rialto Unified School District

school vear at a total cost not-to-exceed \$50,000,00 and to be naid from

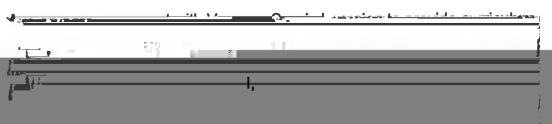
Vote by Board Members.

Approved by a Unanimous Vote

F.11 AGREEMENT WITH VOYAGER SOPRIS LEARNING

Moved By Clerk Martinez

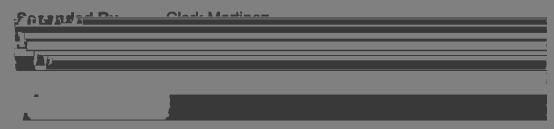
Seconded By Vice-President Walker



Approved by a Unanimous Vote

F.12 FINAL LEARNING CONTINUITY AND ATTENDANCE PLAN OR LCP FOR THE 2020-21 SCHOOL YEAR

Moved By Vice-President Walker



Vote by Board Members.

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Moved By Clerk Martinez

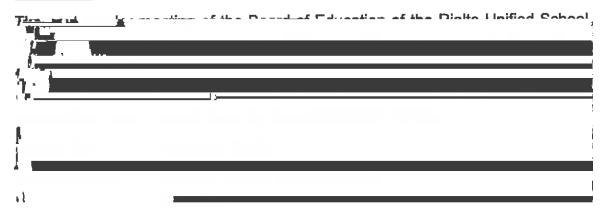
Seconded By Vice-President Walker

Approve the Reopening Instructional and Operational Plan for the Rialto Unified School District, effective November 18, 2020 with implementation date to be determined.

Vote by Board Members.

Approved by a Unanimous Vote

G. ADJOURNMENT



Vote by Board Members to adjourn.

Preferential vote by Student Board Member, Destiny Lopez

Time: 8:50 p.m.

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Clerk, Board of Education

Secretary, Board of Education