

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

[REDACTED]

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.

A.2 CLOSED SESSION

Member Montes

Moved By

Member Ayala

Time: 6:42 p.m.

Approved by a Unanimous Vote

A.3.1 PUBLIC EMPLOYEE

EMPLOYMENT/DISCIPLINE/DISMISSAL/DEFENSE/REASSIGN

54957)

A.3.2 STUDENT EXPULSIONS/REINSTATEMENTS/EXPULSION ENROLLMENTS

A.3.3 CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Guabhtámoc Avila, Ed D

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By

Member Montes

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

Ms. Paula Bailey, Community Member and parent shared she has lived in this community for 20 years now and has three children who have graduated from the District and three more on their way. She indicated that [REDACTED] are thankful for. She challenged everyone to stop and tell someone what they are thankful for in their life.

She shared that she is thankful for all of those who work for the Nutrition Services Department and spend hours upon hours not only preparing food [REDACTED]

She thanked those involved in the Halloween events that were held for [REDACTED]

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 Meseno, Community Member, shared that Rialto Nutrition [REDACTED]

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 indicated that the pandemic has made holidays and traditions "different."

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 received the Farmers to Families boxes at the employee distribution.

C.2 PUBLIC COMMENTS ON AGENDA ITEMS

Any person wishing to speak on any item on the Agenda will

Laurie Dunbar-Smalls, Eisenhower High School Teacher, shared that she has taught in this District for over 26 years, coached in this District for the past 27 years and currently has two out of her three toys attending

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

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COMMENTS FROM ASSOCIATION EXECUTIVE BOARD MEMBERS

Rialto Education Association (REA), California School Employees Association (CSEA), California Teachers Association (CTA), and California School Employees Union (CWA), District 203

[REDACTED]

Chris Cardenas, CSEA Chapter President and Mrs. Nancy

[REDACTED]

Ayala for his experience and for helping guide the District during tough times.

He also shared that in April of this year the District and Chapter 203 came to an agreement to compensate those classified employees who

[REDACTED]

Angela J. Brantley, President of Delta School Managers

[REDACTED]

Association shared that the DCMA Board is proud to have
Ms. Brantley congratulated Carolyn Eide, Cinthia Poole, Rhonda Kramer
and Laure Martin, who all attended the event and each was a copy of the

[REDACTED]

She thanked those that participated in the virtual yoga and meditation with

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

Moved By Member Montes

Seconded By Clerk Martinez

All items on the Consent Calendar will be acted upon in one motion unless pulled.

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

E.3.1 SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA) - 2020-21

Moved By Member Montes

Seconded By Clerk Martinez

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

Approved by a Unanimous Vote

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 funds from October 1, 2020 through October 31, 2020.

E.4.2 DONATIONS

Member Montes

Moved By

Seconded By Clerk Martinez

Accept the listed donations from Lifetouch, Delta Food for Love,

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 OPERATIONAL

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

~~**Seconded By** Clerk Martinez~~

Approve an agreement with Dr. Ivannia Hinman to provide six (6) ~~years of digital professional development for the core of Math/English~~

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

Approved by a Unanimous Vote

E.4.10 AMENDMENT TO AGREEMENT WITH HAYNES FAMILY PROGRAMS

Moved By Member Montes

Seconded By Clerk Martinez

Ratify the amendment to the agreement with Haynes Family

Approved by a Unanimous Vote

E.4.11 AGREEMENT WITH INNOVATE ED

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

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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-week math program for 110 African American male students at

Approved by a Unanimous Vote

E.4.13 AGREEMENT WITH YOUNG VISIONARIES YOUTH LEADERSHIP ACADEMY

Moved By Member Montes

Seconded By Clerk Martinez

Approve an agreement with Young Visionaries Youth Leadership

June 30, 2021, at no cost to the District.

Approved by a Unanimous Vote

E.4.14 AMENDMENT TO AGREEMENT WITH PROFESSIONAL TUTORS OF AMERICA

Moved By Member Montes

Ratify the amendment to the agreement with Professional Tutors of America to provide one-to-one academic support to students, and increase the amount of the agreement of \$15,000.00, effective July 1, 2020 through June 30, 2021, the cost of \$15,000.00 to be paid

Approved by a Unanimous Vote

E.4.15 AGREEMENT WITH YOUNG VISIONARIES YOUTH LEADERSHIP ACADEMY

Moved By Member Montes

Seconded By Clerk Martinez

E.4.16 AGREEMENT WITH INSTITUTE OF READING DEVELOPMENT

Moved By Member Montes

Seconded By Clerk Martinez

Approve an agreement with Institute of Reading Development 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 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 Member Montes

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

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.6 PERSONNEL SERVICES CONSENT ITEMS

E.6.1 PERSONNEL REPORT NO. 1246 FOR CLASSIFIED AND

Moved By _____ Member Montes

Seconded By _____ Clerk Martinez

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

Moved By _____ Member Montes

Seconded By _____ Clerk Martinez

Adopt Resolution No. 20-21-13 authorizing the Lead Personnel

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

Moved By Vice-President Walker

Seconded By Clerk Martinez

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.

Approved by a Unanimous Vote

F.4 PURCHASE REPLACEMENT STUDENT DEVICES WITH CONVERGEONE

Moved By _____

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

through June 30, 2021, at a cost not-to-exceed \$10,055,440.00

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

Seconded By _____

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.

Approved by a Unanimous Vote

F.7 AGREEMENT WITH SCALE EDUCATION & RESEARCH FOUNDATION

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve an agreement with Scale Education & Research Foundation to
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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 students enrolled in preschool through 5th grade at all elementary schools
[REDACTED]
[REDACTED] \$55,000.00 and to be paid from the CARES Act Funds and LCFF
[REDACTED]

Vote by Board Members.

Approved by a Unanimous Vote

AGREEMENT WITH TUTOR.COM

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.

Approved by a Unanimous Vote

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 year at a total cost not-to-exceed \$50,000.00 and to be paid 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

Seconded By Clerk Martinez

Vote by Board Members.

Approved by a Unanimous Vote

REOPENING INSTRUCTIONAL AND OPERATIONAL PLAN

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

~~Time and location of the meeting of the Board of Education of the Rialto Unified School~~
~~_____~~
~~_____~~
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~~_____~~

Vote by Board Members to adjourn.

Preferential vote by Student Board Member, Destiny Lopez

Time: 8:50 p.m.

Stephanie Lewis

 Clerk, Board of Education

 Secretary, Board of Education