

AMENDED MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

December 16, 2020

Dr. John R. Kazalunas Education Center

Meeting was held TELEPHONICALLY and available to the public

Via streamlined audio only

Board Members

Present:

[REDACTED]

**Dina Walker
Joseph Martinez**

Administrators

Present:

**Cauhtémoc 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 - 6:15 p.m.

A.1 OATH OF OFFICE

The Oath of Office was administered to newly elected Board Member, Mrs.

Stephanie Lewis, re-elected Board Member, Mrs. [REDACTED]
[REDACTED] W.

A.2 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 6:28 p.m.

A.3 OPEN SESSION

A.3.1 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.4 CLOSED SESSION

Moved By Dina Walker

Seconded By ~~Edger Montes~~

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

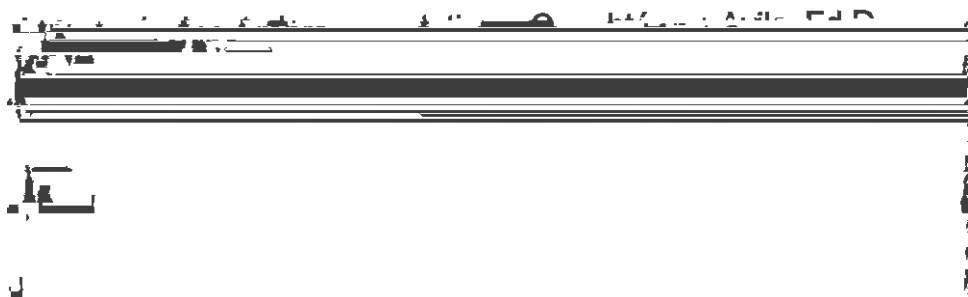
Time: 6:32 p.m.

Approved by a Unanimous Vote

**A.4.1 PUBLIC EMPLOYEE
EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/REASSIGN
MENT OF EMPLOYEES (GOVERNMENT CODE SECTION
54957)**

**A.4.2 STUDENT EXPULSIONS/REINSTATEMENTS/EXPULSION
ENROLLMENTS**

A.4.3 CONFERENCE WITH LABOR NEGOTIATORS



A.5 ADJOURNMENT OF CLOSED SESSION



Time: 7:01 p.m.

Approved by a Unanimous Vote

Open session reconvened at 7:02 p.m.

A.7 PLEDGE OF ALLEGIANCE

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

A.8 REPORT OUT OF CLOSED SESSION

In closed session, the Board took the following action:

Moved By: **Joseph Martinez**
Dina Walker

Approved by a Unanimous Vote

A.9 REORGANIZATION OF BOARD OF EDUCATION

A.9.1 ELECTION OF PRESIDENT OF THE BOARD OF EDUCATION

Moved By: Dina Walker

Seconded By: Stephanie Lewis

Joseph W. Martinez elected President of the Board of Education.

Ayes (4): Stephanie Lewis, Edgar Montes, Nancy G. O'Kelley, and Dina Walker. Abstain (1): Joseph W. Martinez

Approved by a Majority Vote

A.9.2 ELECTION OF VICE PRESIDENT OF THE BOARD OF EDUCATION

Moved By: Dina Walker

Nancy G. O'Kelley

Edgar Montes elected Vice President of the Board of Education

Approved by a Unanimous Vote

A.9.3 ELECTION OF CLERK OF THE BOARD OF EDUCATION

Moved By Edgar Montes

Seconded By

Stephanie Lewis elected Board Clerk of the Board of Education

Approved by a Unanimous Vote

A.9.4 ELECTION OF VOTING REPRESENTATIVE TO COUNTY COMMITTEE

Moved By Stephanie Lewis

Seconded By

Dina Walker elected Voting Representative to County Committee.

~~Approved (4): Stephanie Lewis, Joseph W. Martinez, Edgar Montes,~~

A.9.5 ELECTION OF ALTERNATE VOTING REPRESENTATIVE TO COUNTY COMMITTEE

Moved By Stephanie Lewis

Seconded By Dina Walker

Nancy G. O'Kelley elected Alternate Voting Representative to County Committee.

Approved by a Unanimous Vote

there is no need to sanitize game surfaces after they are used. The
[REDACTED] decision to have a safe distance between players at all

Laurette Mave, Rialto High School Teacher, shared that the changes that

Maricel Ferguson, Director iHelp IE - Serving Seniors, which is a non-

Jennifer Baldwin, Rialto High School Teacher, shared her concerns with

this district, and that any decision will always be made without input from all stakeholders. He is at a loss at the decision to push forward with a hybrid

[REDACTED]

He understands the need for a plan, but feels that at this point the District should be thinking about the safety of students, families, and staff. He said

the District should be following the example of San Bernardino Unified and

[REDACTED] not

Nancy Gillespie, Adult Education Teacher, informed the Board of the discrimination and social injustice that she feels is taking place in this district, and asked that they take a stand to correct this. She indicated that

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

initiation and inequity against the Adult Education teachers in Rialto School

[REDACTED]

Erwin Velasco, Community Member, thanked the District for the free meals provided to all kids ages 1-18. He is grateful for all the hard work and dedication in distributing the food to the community. He

[REDACTED]

[REDACTED]

Brenda Bristow, longtime resident in Rialto, thanked the Nutrition Services for delivering boxes of food for the senior housing complex. She

[REDACTED]

[REDACTED]

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 Managers Association (RSMA).

Lisa Lindberg, Rialto Education Association (REA) President, congratulated Ms. Lewis on her election and wished her well during her first

[REDACTED]

[REDACTED]

Angela Brantley, Rialto School Management Association (RSMA) President, shared on behalf of RSMA that although 2020 has been a year of many challenges, it has allowed us to demonstrate our collective resilience; and our willingness to connect with one another with compassion and kindness. She thanked the school teams and departments who

[REDACTED]

On behalf of RSMA she sent a special "shout-out" to Jennifer Carroll, Education Services Administrative Secretary and Tina Brown, Administrative Agent for being active members of RSMA for using their

Mrs. Brantley also shared that on Monday, December 14th, the Association of California School Administrators (ACSA) Region 12 held a virtual celebration for the annual "Administrators of the Year" event where our

proud the team is for his leadership.

She then recognized the RSMA "Leaders of the Quarter", Michael Devlin: Warehouse Supervisor, as our "Classified Leader of the Quarter" and Paulina Villalobos: Agent of Academic Technology, as our "Certificated Leader of the Quarter". She shared some of the information submitted by the individuals who nominated these leaders, and congratulated both of them for their leadership.

C.4 COMMENTS FROM THE SUPERINTENDENT

C.5 COMMENTS FROM STUDENT BOARD MEMBER

C.6 COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

PUBLIC HEARING

D.1 OPEN PUBLIC HEARING

Moved By Nancy G. O'Kelley

Seconded By Dina Walker

Time: 8:17 p.m.

Approved by a Unanimous Vote

D.1.1 FORM FOR PUBLIC DISCLOSURE OF PROPOSED COLLECTIVE BARGAINING AGREEMENT (AB1200)

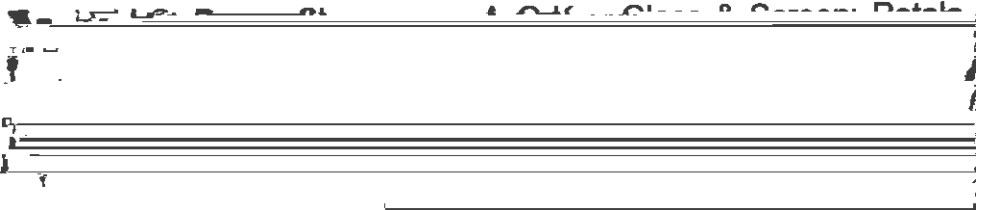
PUBLIC HEARING: Pursuant to the requirements of Governmental Code and Board Policy, the Form for Public Disclosure of Proposed

E.4.2 DONATIONS

Moved By Dina Walker

Seconded By Nancy G. O'Kelley

Accept the listed donations from Ché Wright; Shoparoo-Market



Approved by a Unanimous Vote

E.4.3 AGREEMENT WITH POINT LOMA NAZARENE UNIVERSITY

Moved By Dina Walker

Seconded By Nancy G. O'Kelley



Approved by a Unanimous Vote

E.4.4 AGREEMENT WITH MIDWESTERN UNIVERSITY

Moved By Dina Walker

Seconded By Nancy G. O'Kelley

Ratify the School-Based Education Agreement with Midwestern



Approved by a Unanimous Vote

E.4.5 AGREEMENT WITH WALDEN UNIVERSITY

Moved By Dina Walker

Seconded By Nancy G. O'Kelley

Ratify Field Site Affiliation Agreement with Walden University to assist current and future educators in completing state requirements for credentialing from November 20, 2020 through November 19, 2023, at no cost to the District.

Approved by a Unanimous Vote

E.4.6 AGREEMENT WITH ART SPECIALTIES, INC. - BOYD ELEMENTARY SCHOOL

Moved By Dina Walker

Seconded By Nancy G. O'Kelley

Approve an agreement with Art Specialties, Inc. to provide and install digitally printed signage with Boyd Elementary School, Boyd

_____ \$11

Approved by a Unanimous Vote

E.4.7 AGREEMENT WITH ART SPECIALTIES, INC. - MORRIS ELEMENTARY SCHOOL

Moved By Dina Walker

Seconded By Nancy G. O'Kelley

Approve an agreement with Art Specialties, Inc. to provide and install digitally printed signage with Morris Elementary School, Mountain Lions, and PBIS expectations in front of our campus at Morris

Approved by a Unanimous Vote

E.4.8 AGREEMENT WITH ART SPECIALTIES, INC. - HUGHRANKS

Moved By Dina Walker

Seconded By Nancy G. O'Kelley

[REDACTED]

Approved by a Unanimous Vote

E.4.9 AGREEMENT WITH ART SPECIALTIES, INC. - BEMIS

Moved By Dina Walker

Seconded By Nancy G. O'Kelley

Approve an agreement with Art Specialties, Inc. to provide and install digitally printed signage with Bemis Bobcats, PBIS expectations, and Leader in Me 7 Habits throughout the campus at Bemis Elementary School, effective December 17, 2020 through April 1, 2021, at a cost not-to-exceed \$26,436.02, and to be paid from the General Fund – Site Budget.

Approved by a Unanimous Vote

E.4.10 DATA PRIVACY AGREEMENTS FOR THIRD PARTY APPLICATIONS

Moved By Dina Walker

Seconded By Nancy G. O'Kelley

Approve the Data Privacy Agreements for the following Program/Applications: Pixlr, Quill, STEMulate Learning, ATGenius, Mathnasium and Reflex Math for the term as specified in each agreement, at no cost to the District.

Approved by a Unanimous Vote

E.4.11 AGREEMENT WITH DR. NOMA LEMOINE & ASSOCIATES

Moved By Dina Walker

Seconded By Nancy G. O'Kelley

Approve an agreement with Dr. Noma LeMoine & Associates to provide one (1) day of professional development in the area of culturally and linguistically responsive instruction, effective December 17, 2020 through April 1, 2021, at a cost not-to-exceed \$5,500.00, and to be paid from the General Fund-Title III.

Approved by a Unanimous Vote

E.4.12 AGREEMENT WITH ED21 LLC

Moved By Dina Walker

Seconded By Nancy G. O'Kelley

Approve an agreement with ED21 LLC to provide professional development at Kelley Elementary School, engaging all teachers in collaborative development of a school site instructional focus, interactive instructional

[REDACTED]

I.

Approved by a Unanimous Vote

E.4.13 MEMORANDUM OF UNDERSTANDING (MOU) WITH THE

Moved By Dina Walker

Seconded By Nancy G. O'Kelley

Approve a Memorandum of Understanding (MOU) with The Leela Project to provide a leadership and mentoring program that will be designed to build interpersonal

[REDACTED]

Approved by a Unanimous Vote

E.4.14 AGREEMENT WITH GLOBALLY EXCLUSIVE

Moved By Dina Walker

Seconded By Nancy G. O'Kelley

Approve an agreement with Globally Exclusive to provide academic services, effective December 17, 2020 through June 30, 2021, at a cost not to exceed \$5,280,000, and to be paid from the General Fund - Special Education Budget.

Approved by a Unanimous Vote

E.4.15 AGREEMENT WITH LIMINEX, INC.

Moved By Dina Walker

Seconded By Nancy G. O'Kelley

Approve the agreement with Liminex, Inc. to provide GoGuardian Teacher monitoring software to all middle school teachers at Frisbie, John Kelb, Kucera, and Rialto Middle Schools, effective December

Approved by a Unanimous Vote

E.4.16 MULTILINGUAL CALIFORNIA PROJECT GRANT

Moved By Dina Walker

Seconded By Nancy G. O'Kelley

[Redacted text]

Approved by a Unanimous Vote

**E.4.17 MEMORANDUM OF UNDERSTANDING (MOU) WITH
SOUTHWEST REGIONAL COUNCIL OF CARPENTERS
(SWRCC)**

Moved By Dina Walker

Seconded By Nancy G. O'Kelley

Approve a Memorandum of Understanding (MOU) with the
[REDACTED]
[REDACTED]
[REDACTED]

**E.4.18 AGREEMENT WITH PARENT EDUCATION BRIDGE FOR
STUDENT ACHIEVEMENT FOUNDATION (PEBSAF.ORG)**

Moved By Dina Walker

Seconded By Nancy G. O'Kelley

[REDACTED]
[REDACTED]
[REDACTED]

Approved by a Unanimous Vote

**E.4.19 AMENDMENT TO AGREEMENT WITH PANORAMA
EDUCATION**

Moved By Dina Walker

Seconded By Nancy G. O'Kelley

Amend the agreement with Panorama Education to reflect the
addition of the Student Success Platform for District 11
[REDACTED]
[REDACTED]
[REDACTED]

General Fund—Site Title I.

E.4.20 MEMORANDUM OF UNDERSTANDING (MOU) WITH WOMEN ON THE MOVE NETWORK – HUGHBANKS ELEMENTARY SCHOOL

Moved By Dina Walker

Seconded By Nancy G. O'Kelley

Approve a Memorandum of Understanding (MOU) with Women on the Move Network – Hughbanks Elementary School.

Approved by a Unanimous Vote

E.5 FACILITIES PLANNING CONSENT ITEMS

E.5.1 AMENDMENT NO. 01 TO BID NO. 19-20-014 - BOGH ENGINEERING INC.

Moved By Dina Walker

Seconded By Nancy G. O'Kelley

Approve Amendment No. 01 to Bid No. 19-20-014 for Bogh Engineering Inc.

Approved by a Unanimous Vote

E.6 PERSONNEL SERVICES CONSENT ITEMS

Moved By Dina Walker

Seconded By Nancy G. O'Kelley

Approve Personnel Report No. 1247 for classified and certificated employees.

Approved by a Unanimous Vote

E.1 MINUTES

~~E.1.1 MINUTES – REGULAR BOARD OF EDUCATION MEETING OF NOVEMBER 18, 2020~~

Minutes of the Regular Board Meeting of November 18, 2020 were pulled from the agenda and will be submitted on January 13, 2021 for Board approval.

Motion Dies

F. DISCUSSION/ACTION ITEMS

F.1 RESOLUTION NO. 20-21-25 - TAX AND REVENUE ANTICIPATION NOTES (TRAN)

Moved By Nancy G. O'Kelley

Seconded By Dina Walker

Approve Resolution 20-21-15 for which the District will pledge a portion of the revenues expected to be received by the District during, or attributed to the District for fiscal year 2020-21 to the repayment of the TRANs in an amount equal to the principal and interest due on the TRANs. However, the TRANs will be a general obligation of the District payable from its General

Ayes (4): Joseph W. Martinez, Edgar Montes, Nancy G. O'Kelley, and Dina Walker. Abstain (1): Stephanie Lewis Approved by a Majority Vote

F.2 ENGLISH LEARNER PROGRAMS NAME CHANGE

Moved By Nancy G. O'Kelley

Seconded By Dina Walker

Approve changing the name of English Learner Programs to Multilingual Programs to better reflect the assets-based approach towards multilingualism within the California English Learner Roadmap Policy and the California Education for a Global Economy (Ed.GE) initiative as implemented in the Rialto Unified School District, at no cost to the District.

Approved by a Unanimous Vote

F.3 HEALTH AND WELLNESS NATURAL PRESERVE – MORRIS ELEMENTARY SCHOOL

Moved By Stephanie Lewis

Seconded By Nancy G. O'Kelley

Approval to move forward with the construction of the health and wellness natural preserve to improve as an Environmental Literacy School at Morris Elementary School, at a cost not-to-exceed \$200,000.00, and to be paid from the General Fund - District Strategic Funding.

Approved by a Unanimous Vote

F.4 AGREEMENT WITH VMWARE FOR SOFTWARE PURCHASE OF CARBON BLACK AND MONITORING SERVICES

Moved By Nancy G. O'Kelley

Seconded By Stephanie Lewis

~~Due to a change of the agenda, this item was amended as follows:~~

~~Approve an agreement with VMWare an annual software purchase of Carbon Black and monitoring services to support endpoint security for 45,000 devices and servers. Annual Software license and monitoring~~

Approved by a Unanimous Vote

F.5 TENTATIVE SETTLEMENT AGREEMENT WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA)

Moved By Nancy G. O'Kelley

Seconded By Dina Walker

Ratify the 2020-2021 Tentative Settlement Agreement between the Rialto Unified School District and the California School Employees Association (CSEA).

Approved by a Unanimous Vote

G. ADJOURNMENT

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on January 13, 2021, at 7:00 p.m. telephonically and via ~~Zoom~~ ~~only~~

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

Meeting was adjourned with a moment of silence in honor of two dedicated education leaders who recently passed, Mr. Charles Wesley Grande, former Elgin Avenue High School History Teacher, and Mr. Michael [unclear] who served as [unclear]

Moved By Destiny Lopez, Student Board Member

Seconded By Nancy G. O'Kelley

Vote by Board Members to adjourn.

Time: 8:38 p.m.

Approved by a Unanimous Vote


Clerk, Board of Education


Secretary, Board of Education