

REGULAR MEETING OF THE BOARD OF EDUCATION
RIALTO UNIFIED SCHOOL DISTRICT
DR. JOHN R. KAZALUNAS EDUCATION CENTER
182 EAST WALNUT AVENUE, RIALTO, CA 92376

August 23, 2017



OPENING

CALL TO ORDER AND ROLL CALL

The regular meeting of the Board of Education of the Rialto Unified School District was called to order at 5:30 p.m. by Vice President Martinez at the Dr. John R. Kazalunas Education Center, 182 East Walnut Avenue, Rialto, CA 92376.

Members present: Joseph W. Martinez, Vice President; Edgar Montes, Clerk; and Nancy G. O'Kelley, Member. Joseph Ayala, Member, arrived at 5:32 p.m. and Dina Walker, President, was absent.

Administrators present: ~~Quintana, Aida, F.D. G. [redacted]~~

~~[redacted]~~

~~[redacted]~~

1. ~~Comments on Closed Session Agenda Items [redacted]~~

~~[redacted]~~

There were no comments.

~~[redacted]~~

Upon a motion by Clerk Montes, seconded by Member O'Kelley, and approved by a unanimous 4-0 vote, the Board of Education entered into closed session at 5:32 p.m. to consider and discuss the following items:

1. Public Employee Employment/Discipline/Dismissal/Release/ Reassignment of Employees (Government Code section 54957)

Administrative Appointments

- High School Assistant Principal

(Ref. E 1.1)

- Continuation High School Assistant Principal

[REDACTED]

Litigation

Rialto Unified School District v. PMI
Case No. RIC1613390
Consideration of Settlement Agreement

Rialto Unified School District v. Educational Consulting Services, Inc.,
et al. (Case No. CIVDS1518116)

ADJOURNMENT OF CLOSED SESSION

Upon a motion by Member Ayala seconded by Clerk Montes, and passed by a unanimous 4-0 vote, closed session adjourned at 7:00 p.m.

OPEN SESSION RECONVENED – 7:00 P.M.

Members present: Joseph W. Martinez, Vice President; Edgar Montes, Clerk

[REDACTED]

II,

PLEDGE OF ALLEGIANCE

Karina Monterrubio, 3rd grade Boyd Elementary School student, led the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Karina Monterrubio 3rd grade Boyd Elementary School
[Redacted]
[Redacted]

Superintendent Avila stated that a correction needed to be made to an employee number that was reported out of closed session at the August 9, 2017, Board meeting. Following is the correct information as noted:

- Denied the request for a leave of absence for **classified certificated** employee #1108017 #1381427 August 10, 2017
[Redacted]

[Redacted]

by

[Redacted]

- The vote was as follows:
President Walker – Absent
Vice President Martinez – Aye
Clerk Montes – Aye

Member Ayala – Aye
Member O’Kelley - Absent

- Approved the leave of absence for classified employee #41000007, O. J. [REDACTED]

- Accepted the administrative appointment of Johanna Cuellar as Continuation High School Assistant Principal, [REDACTED]

- [REDACTED]

ADOPTION OF AGENDA

Upon a motion by Member O'Kelley, seconded by Clerk Montes, the Agenda was adopted by a unanimous 4-0 vote by the Board of Education.

PRESENTATIONS

1. Eisenhower High School student, Miguel Hernandez, National Recognition

Member O'Kelley presented a plaque to Miguel Hernandez, Eisenhower High School student, for his achievement in the Family, Career and [REDACTED]

2. RUSD Employee, Mrs. Isabella Davidson, Posthumous Tribute

Member Ayala presented the family of Isabella Davidson, Lead Nutrition Services Worker, with a plaque honoring her 29½ years of service to the

C. COMMENTS

1. Public Comments from the Floor At this time...

D

[The following content is heavily redacted with black bars.]

There were no comments.

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)

Raquel Torres, President, CSEA, offered condolences to the Davidson family on behalf of Rialto Chapter 203. She also shared that on August 18th the membership unanimously voted and passed the Tentative Agreement Contract. She thanked everyone for successfully passing it the first time around.

4. Comments from the Superintendent:

5. Comments from Members of the Board of Education

D. PUBLIC HEARING

OPEN PUBLIC HEARING

Upon a motion by Member O'Kelley, seconded by Clerk Montes, Public Hearing was opened at 8:07 p.m. by a unanimous 4-0 vote by the Board of Education.

1. Public Hearing: Pursuant to Government Code Section 4217.10 et seq., the Board of Education will consider for approval an agreement between



PUBLIC INFORMATION

2. Williams Inspection Reports – 2016/2017, Fourth Quarterly Report.

CONSENT CALENDAR ITEMS

Upon a motion by Clerk Montes, seconded by Member O'Kelley, Items E - J, were approved by a unanimous 4-0 vote by the Board of Education.

E. MINUTES

1. Approve the minutes of the Regular Board of Education meeting held August 9, 2017.

(Ref. E 1.6)

7. Ratify an agreement with Alliant University for mentoring opportunities for university students in their respective programs, effective August 1, 2017 through July 31, 2020, at no cost to the District.
8. Ratify an agreement with Azusa Pacific University for mentoring opportunities for university students in their respective programs, effective August 1, 2017 through July 31, 2020, at no cost to the District.

[REDACTED]

11.

[REDACTED]

[REDACTED]

school year. The total cost of this event, including transportation costs, is a total of \$9,000.00, to be paid from the General Fund.

16. Approve an additional CAL-Card with a credit limit of \$10,000.00 to be issued to Mr. Kelly Bruce, Lead Innovation Agent, Education Services.

I. FACILITIES PLANNING CONSENT ITEM

1. Accept the work completed before August 7, 2017, by Mr. [REDACTED]

J. PERSONNEL SERVICES CONSENT ITEMS

- 1-3. Approve Personnel Report No. 1178 for classified and certificated employees.
4. Approve Declaration of Need for Fully Qualified Educators for the 2017-2018 school year.
5. Adopt Resolution No. 17-18-08, authorizing the Lead Personnel Agent, Personnel Services, to assign various teachers who are enrolled in a credential program but have not yet completed the requirements to [REDACTED]

K. DISCUSSION ITEMS

Upon a motion by Clerk Montes, seconded by Member O'Kelley, Item K1 was approved by a unanimous 4-0 vote by the Board of Education.

1. [REDACTED]
2. [REDACTED]

Meeting Order 1 2017-18
[Redacted]

3. Approve an agreement with Scholastic Education to provide
[Redacted]

Upon a motion by Member O'Kelley, seconded by Clerk Montes, Item K4 was
approved by a unanimous 4-0 vote by the Board of Education.
[Redacted]

Upon a motion by Member O'Kelley, seconded by Member Ayala, Item K5 was
approved by a unanimous 4-0 vote by the Board of Education.

5. Adopt Resolution No. 17-18-06, excusing the absence of Board President
Dina Walker from the Wednesday, August 9, 2017, Regular Meeting of the
Board of Education.

Upon a motion by Member Ayala, seconded by Clerk Montes, Item K6 was
approved by a unanimous 4-0 vote by the Board of Education.
[Redacted]

Upon a motion by Clerk Montes, seconded by Member O'Kelley, Item K7 was
approved by a unanimous 4-0 vote by the Board of Education.
[Redacted]

7. Approve the recommendations of the Administrative Hearing Panel (AHP):

STIPULATED EXPULSION

Case Number:
17-18-01

REINSTATEMENT

Case Numbers:
12-13-98
EE 17-18-01

L. **ADJOURNMENT**

Upon a motion by Member O'Kelley, seconded by Member [redacted]



Clerk, Board of Education



Secretary, Board of Education