



3. Member Ayala nominated Nancy G. O'Kelley for Clerk, seconded by Member Walker. It was motioned by Member Walker, seconded by Member Ayala, and passed with the vote as follows:

President Martinez – Aye  
Vice President Montes – Aye  
Member O'Kelley – Abstain  
Member Ayala – Aye  
Member Walker – Aye

4. Vice President Montes nominated Joseph Ayala for Voting Representative to County Committee, seconded by Member Walker. Member Ayala declined the nomination.
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Vice President Montes nominated Nancy G. O'Kelley for Voting Representative to County Committee. Clerk O'Kelley declined the nomination, but stated she would be the Alternate Voting Representative to County Committee.

Vice President Montes nominated Dina Walker for Voting Representative to County Committee, seconded by Clerk O'Kelley. It was motioned by Clerk O'Kelley, seconded by Vice President Montes, and passed with the vote as follows:

President Martinez – Aye  
Vice President Montes – Aye  
Clerk O'Kelley – Aye  
Member Ayala – Aye  
Member Walker – Abstain

5. Member Walker nominated Nancy G. O'Kelley for Alternate Voting Representative to County Committee, seconded by Vice President Montes. President Martinez stated that the motion passes by default as there were no other nominations.
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## OPEN SESSION

1. 

Comments by Clerk O'Kelley

Dr. Damon McDuffie, Lead Student

**CLOSED SESSION**

Upon a motion by Member Walker, seconded by Vice President Montes, and approved by a unanimous 5-0 vote, the Board of Education entered into Closed

1. [REDACTED]

2. Review Liability Claims Number 47-48-00 [REDACTED]

3. **CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: Cuauhtémoc Avila, Ed.D., Superintendent, Rhea McIver Gibbs, Lead Personnel Agent, Personnel Services, and Rhonda Kramer, Senior Director, Personnel Services.  
Employee organizations: California School Employees Association, Chapter 203 (CSEA), Rialto Education Association (REA), Communications Workers of America (CWA)

4. **CONFERENCE WITH LABOR NEGOTIATOR** [REDACTED]

1683517 v. Rialto Unified School District (Case No. [REDACTED])

**ADJOURNMENT OF CLOSED SESSION**

Upon a motion by Member Walker, seconded by Vice President Montes, and passed by a unanimous 5-0 vote, Closed Session adjourned at 7:16 p.m.

**OPEN SESSION RECONVENED – 7:16 P.M.**

Members present: [REDACTED]

Administrators present: Cuauhtémoc Avila, Ed.D., Superintendent; Kelly Bruce, Lead Innovation Agent, Education Services; Rhea McIver Gibbs, Lead Personnel Agent, Personnel Services; Rhonda Kramer, Senior Director, Personnel

II,

## PLEDGE OF ALLEGIANCE

Brianna Moscona, 8th grade student of [redacted]

## PRESENTATION BY JEHUE MIDDLE SCHOOL

Jehue Middle School Choir performed *A La Nanita Nana* (with Coventry Carol), led by Ms. Kathi Prado, Choir Teacher.

## REPORT OUT OF CLOSED SESSION

Superintendent Avila reported that in Closed Session the Board of Education, by a unanimous 5-0 vote, took the following action:

Approve an Agreement settling San Bernardino Superior Court Case No. CIVDS1610554 in exchange for a release of all claims.

No.

Accept the administrative appointment of Shane Fox, School Psychologist.

Accept the administrative appointment of Shirley Luque, School Psychologist.

Accept the administrative appointment of Michelle Pozzi, School Psychologist.

Accept the administrative appointment of Dr. Darren McDuffie as Lead Strategic Agent; Strategics, Congruence and Social Justice.

## ADOPTION OF AGENDA

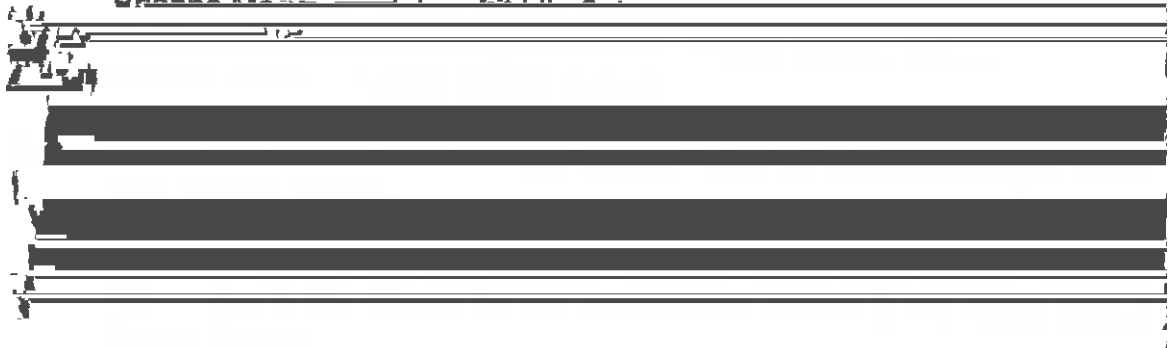
Upon a motion by Member Walker, seconded by Vice President Mentzer, the

**B. PRESENTATIONS**

1. Middle School – District Student Advisory Committee (DSAC)

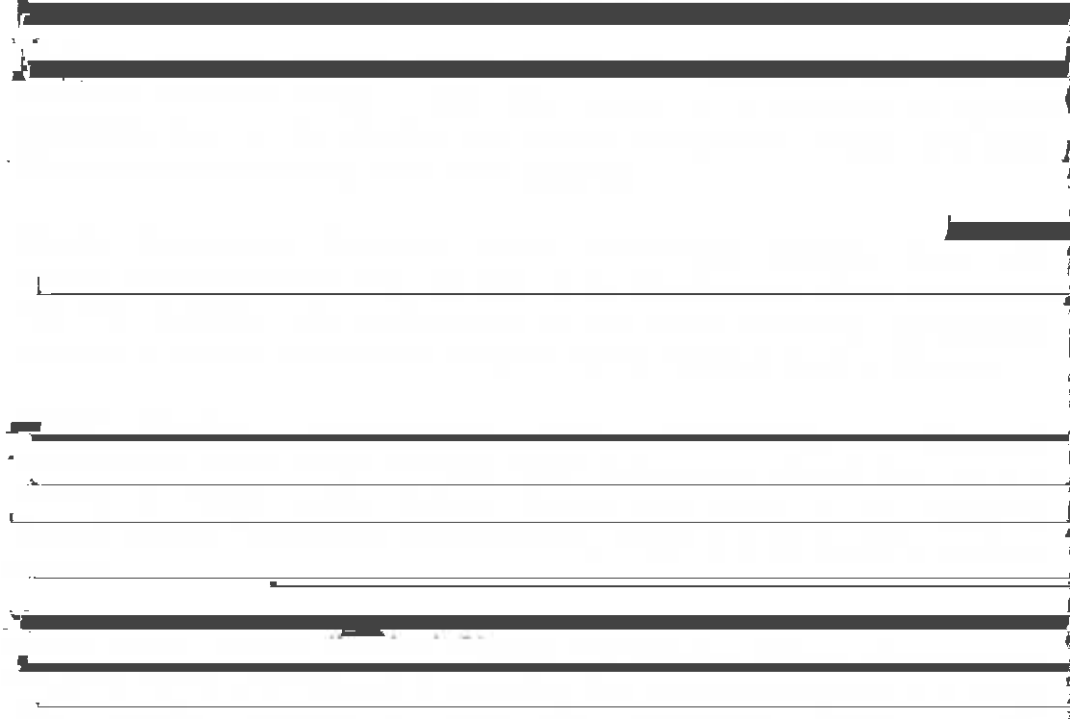
The following DSAC students shared information and activities at their schools:

Monique Arellano and Genesis Galdamez – Kolb Middle School  
Charlee Garcia and Sandra Morales – Rialto Middle School  
Brianna Mendez – Rialto Middle School



**C. COMMENTS**

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.



Desiree Alvarez, parent, spoke about her disappointment with the District's wellness policy. She also spoke of a shortage of speech therapists due to the District not paying competitive wages and other

Education and the great job being done by Bridgette Ealy, Lead Special Services Agent.

Celia Zelaya-Saravia, representing Amigos Unidos, a support group for parents of students with special needs, reminded the Board of Education and Superintendent Avila of the upcoming Christmas celebration. She

[REDACTED]

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2. Public Comments and

There were no comments.

3. Comments from Association Executive Board Members: Rialto Education Association (REA)

[REDACTED]

Lisa Lindberg, REA President, spoke about California Cover and reminded everyone that the deadline for

[REDACTED]

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**D. PUBLIC HEARING**

**PUBLIC INFORMATION**

1. Williams Inspection Reports 2017-2018, First Quarterly Report.

**OPEN PUBLIC HEARING**

Upon a motion by Member Walker, and seconded by Member Ayala, Public Hearing was opened at 8:55 p.m. by a unanimous 4-0 vote by the Board of Education. Clerk O'Kelley was not present during the opening.

2. Public Hearing: Williams Settlement Visits Fiscal Year 2016-2017 Annual Report

**CLOSE PUBLIC HEARING**

Upon a motion by Vice President Montes, and seconded by Member Walker, Public Hearing was closed at 8:55 p.m. by a unanimous 5-0 vote by the Board of Education.

**CONSENT CALENDAR ITEMS**

All items on the Consent Calendar will be acted upon in one motion unless pulled by Board of Education members or the Superintendent.

**Approve Consent Calendar Items (Ref. E – J)**

Upon a motion by Member Walker, seconded by Clerk O'Kelley, Items E – J were approved by Student Board Member Collins' preferential vote and a unanimous 5-0 vote by the Board of Education.

**1. APPROVE MINUTES**

1. Approve the minutes of the Regular Board of Education meeting held November 15, 2017.

**F. GENERAL FUNCTIONS CONSENT ITEMS - None**

**G. INSTRUCTION CONSENT ITEMS**

1. Approve forty (40) students of the Carter High School cheer team and six (6) chaperones to attend the JAMZ National Championship tournament in Leesville, Nevada, on December 15-17, 2017.







Approve the Fiscal Year 2017-2018 First Interim Financial Report as presented.

Upon a motion by Member Walker, seconded by Clerk O'Kelley, Item K2 was approved by a unanimous 5-0 vote by the Board of Education.

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Upon a motion by Clerk O'Kelley, seconded by Member Walker, Item K3 was approved by a unanimous 5-0 vote by the Board of Education.

4. Deny Liability Claim Number 17-18-02.

Upon a motion by Clerk O'Kelley, seconded by Member Walker, Item K4 was approved by a unanimous 5-0 vote by the Board of Education.

5. Adopt Resolution No. 17-18-34 excusing the absence of Board President

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Upon a motion by Clerk O'Kelley, seconded by Member Ayala, Item K5 was approved by a unanimous 5-0 vote by the Board of Education.

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