MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

February 10, 2021

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Board Members
Present:



Edgar Montes, Vice President joined the meeting at 6:34 pm.

Administrators Present:

Cuauhtémoc Avila, Ed.D., Superintendent
Darren McDuffie, Ed.D., Lead Strategic Agent: Strategics,
Congruence and Social Justice



A. <u>OPENING</u>

A.1 CALL TO ORDER - 6:00 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.



As provided by law the following are the iteres for discussion and

Vote by Board Members to move into Closed Session. Vice President Montes was not present during this vote.

Time: 6:04 p.m.

Approved by a Unanimous 4 to 0 Vote

A.3.1 PUBLIC EMPLOYEE
EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/REASSIGN
MENT OF EMPLOYEES (GOVERNMENT CODE SECTION
54957)

ENROLLMENTS

A.3.3 CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Cuauhtémoc Avila, Ed.D., Superintendent; Rhea McIver Gibbs, Ed.D., Lead Personnel Agent,



A.3.4 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

Designated Representative: Board-President Joseph W. Martinez

A.3.5 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title: Superintendent

Member Dina Walker, stepped away from meeting (7:00 p.m. - 7:13 p.m.)

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By

Member O'Kelley

Seconded By

Clark Louis —



Approved by a Unanimous 4 to 0 Vote

A.5 OPEN SESSION RECONVENED - 7:00 p.m.

Open session reconvened at 7:04 p.m.

A.6 PLEDGE OF ALLEGIANCE

Board President, Mr. Joseph W. Martinez, led the pledge of allegiance.

A.7 REPORT OUT OF CLOSED SESSION

In closed session, the Board took the following action:



Vote by Board Members. Vice President Montes was not present during this vote.



Moved By Member O'Kelley

Seconded By Clerk Lewis

The Board of Education accepted the Statement of Charges for employee #2745821, and placed him on unpaid suspension.

Vote by Board Members.

Approved by a Unanimous Vote

A.8 ADOPTION OF AGENDA

Moved By Clerk Lewis

Seconded By Vice President Montes

Vote by Board Members to adopt the agenda. Member Dina Walker was not present during this vote.

Approved by a Unanimous 4 to 0 Vote

B. PRESENTATIONS - None

C. COMMENTS

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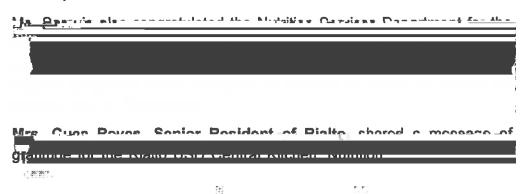
C.1 PUBLIC COMMENTS FROM THE FLOOR

At this time, any person wishing to speak on any item <u>not on</u> the Agenda will be granted three minutes.

Celia Saravia, Parent and Community Member who represents a support group of parents of special needs students, welcomed Mrs. Lewis to the



Ms. Saravia also thank Dr. Avila and all the district staff for donating toys at Christmas for our Special Education children. She said that although this year the annual Christmas party was not possible due to the pandemic, the children and their families were very happy and grateful for such a beautiful act of kindness and generosity. She also thanked Mrs. Araceli Flores from Special Education for helping them distribute the toys, and for being so kind and respectful.



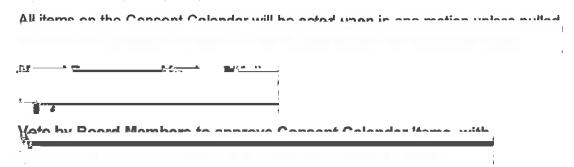
reaching out to seniors and their families. She shared that she is a caregiver for her husband and shares a home with three generations of her family.

She shared that last month everyone in her family, except for her married son got COVID-19. Her children and grandchildren moved to a motel to protect them from getting worse since her husband requires an oxygen tank. She explained that this resulted in a great financial hardship.

2	PUBLIC COMMENTS ON AGENDA ITEMS
	Any norenn wiching to anone on any item on the Angel-will !
	None.
;	COMMENTS FROM ASSOCIATION EXECUTIVE BOARD MEMBERS
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C.6 COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

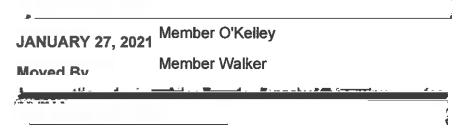
- D. **PUBLIC HEARING None**
- E. CONSENT CALENDAR ITEMS



Approved by a Unanimous Vote

E.1 MINUTES

E.1.1 MINUTES - REGULAR BOARD OF FOLICATION MEETING OF



Approved by a Unanimous Vote

E.2 CENTRAL FUNCTIONS CONSENT ITEMS

E.2.1 SECOND READING OF REVISED BOARD POLICY 5121(a-c);

Moved By Member O'Kelley

Seconded By Member Walker

Approve the second reading of revised Board Policy 5121(a-c); Grades/Fvaluation of Student Achievement

Approved by a Unanimous Vote

E.3 INSTRUCTION CONSENT ITEMS

E.3.1 CABE ONE DAY PARENT CONFERENCE - VIRTUAL STRONG:

AN FMPOWED CONFEDENCE FOR BARENTS DUBING

DISTANCE LEARNING

Moved By Member O'Kelley

Mambau Mallau

Approve seventy (70) being Unified School District III.

Approved by a Unanimous Vote

E.4 BUSINESS AND FINANCIAL CONSENT ITEMS

E.4.1 WARRANT AND PURCHASE ORDER LISTING

Moved By Member O'Kelley

Seconded By Member Walker



Approved by a Unanimous Vote

E.4.2 DONATIONS

Moved By Member O'Kelley

Seconded By Member Walker

Accept the listed donations from YourCause Blackbaud Giving Fund;

Box Tops for Education, and request that a letter of appreciation be sent to the donor.

Approved by a Unanimous Vote

E.4.3 SURPLUS EQUIPMENT AND MISCELLANEOUS ITEMS

Moved By __Memhar_∩!Kellev

Seconded By

Declare the specified surplus equipment and miscellaneous items as obsolete and not-serviceable for school use, and authorize the Superintendent/designee to sell or dispose of these items as

cost to the District.

Approved by a Unanimous Vote

E.4.4 USE OF A PUBLIC BID FOR THE PURCHASE OF COMPUTER SOFTWARE



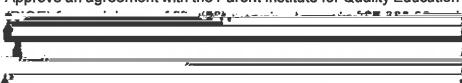
Approve Bid No. 7-16-70-36, Amendment #4 for the purchase of approved at a cost to be determined at time of purchase(a) and to be paid from the General Fund.

Approved by a Unanimous Vote

E.4.5 AGREEMENT WITH PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE) TRAINING – RIALTO HIGH SCHOOL

Moved By Member O'Kelley
Seconded By Member Walker

Approve an agreement with the Parent Institute for Quality Education



cost not-to-exceed \$11,000.00, and to

Approved by a Unanimous Vote

E.5 FACILITIES PLANNING CONSENT ITEMS

E.5.1 IVL CONTRACTORS, INC. AMENDMENT NO. 01 TO BID NO. 19-20-015

Moved By Member O'Kelley

Seconded By Member Walker

Approve Amendment No. 01 to Bid No. 19-20-015 for IVL

Approved by a Unanimous Vote

E.6 PERSONNEL SERVICES CONSENT ITEMS

E.6.1 PERSONNEL REPORT NO. 1250 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By Member O'Kelley

Seconded By Member Walker

Approve Personnel Report No. 1250 for classified and certificated employees.

Approved by a Unanimous Vote

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46.0		JOUIDIE	ACTION	

F.1 UNIVERSAL ASPHALT CO., INC. FOR PAVING MATERIALS AND SERVICES AT MULTIPLE SITES

Award Bid No. 20/21-002, District Wide Paving Project to Universal Asphalt

Vote by Board Members.

Approved by a Unanimous Vote

F.2 REINSTATEMENT HEARING

Moved By

Clerk Lewis

Seconded By

Member O'Kelley

Case Numbers:

17-18-68

EE 20-21-1

Vote by Board Members.

Approved by a Unanimous Vote

Materials distributed or presented to the Board of Education of the Poard Meeting are

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Moved By	Destiny Lopez, Student Board Member			
Seconded By	Clerk Lewis			
Vote by Beard Ma	makanananan Pakuun 8 as s a a a a a a a a a a a a a a a a			

Time: 7:34 p.m.

Approved by a Unanimous Vote

Clerk, Board of Education

Secretary, Board of Education