

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RIALTO UNIFIED SCHOOL DISTRICT**

October 25, 2017

A. 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 8:04 a.m. by District Attorney R.

[REDACTED]

Comments on Closed Session: [REDACTED]

There were no comments.

CLOSED SESSION

Upon a motion by Clerk Montes, seconded by Member O'Keller, and approved

[REDACTED]

2. Student Expulsions/Reinstatements/Expulsion Enrollments
[REDACTED]

- 3. CONFERENCE WITH LABOR NEGOTIATORS
- 5. CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6)
Designated Representative: Board President, Dina Walker
Unrepresented Employee: Superintendent

ADJOURNMENT OF CLOSED SESSION

Upon a motion by Clerk Montes, seconded by Member O'Kelley, and passed by [REDACTED]

OPEN SESSION RECONVENED 7:00 P.M.

Members present: Dina Walker, President; Joseph W. Martinez, Vice President; Edgar Montes, Clerk; Joseph Ayala, Member; Nancy G. O'Kelley, Member; and Keon Collins, Student Board Member.

Administrators present: Cuauhtémoc Avila, Ed.D., Superintendent; Mohammad Z. Islam, Associate Superintendent, Business Services; Kelly Bruce, Lead Innovation Agent, Education Services; Rhea Meyer Gibbs, Lead Personnel [REDACTED]

II,

PLEDGE OF ALLEGIANCE

Dollahan Elementary School 3rd grade students, Genesis Iglesias and Sara Phillips, led the Pledge of Allegiance.

PRESENTATION BY DOLLAHAN ELEMENTARY SCHOOL

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:

- Imposed a ten (10) day unpaid suspension on Classified Employee #1339117.

ADOPTION OF AGENDA

Upon a motion by Member O'Kelley, seconded by Clerk Montes, the Agenda was adopted by Student Board Member Collins' preferential vote and a unanimous 5-0 vote by the Board of Education.

B. PRESENTATIONS

1. REA/CSEA/RSMA "Employees of the Quarter"

Member O'Kelley presented Sergio Infante, teacher at Kelley Elementary.

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E

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.

There were no comments.

2. Public Comments on Agenda Items: Any person wishing to speak on any item on the Agenda will be granted three minutes.

Desiree Alvarez, parent, spoke about her disappointment in the District's Wellness Policy. She also spoke about...

[REDACTED]

outside food vendors.

Christina O'Handley, parent, thanked Clerk Member...

[REDACTED]

4. Comments from the Superintendent

5. Comments from Members of the Board of Education

D. PUBLIC HEARING

PUBLIC INFORMATION

1. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary covering July – September 2017

CONSENT CALENDAR ITEMS

Upon a motion by Clerk Montes, seconded by Member O'Kelley, Items E – H7, and H9 were approved by Student Board Member O'Kelley.

E. MINUTES

1. Approve the minutes of the Regular Board of Education meeting held

F. GENERAL FUNCTIONS CONSENT ITEMS – None

G. INSTRUCTION CONSENT ITEMS

1. Ratify the approval of the recommendation made by the O'Kelley Board of Education to approve the appointment of [REDACTED] as the [REDACTED] of the [REDACTED] School District.
2. Approve ten (10) students of the Carter High School girls basketball team and two (2) coaches, to attend the Central High School tournament in Fresno, California, effective 8/15/17 to 8/20/17.

5. [REDACTED]

6. Adopt Resolution No. 17-18-21 declaring the week of October 20, 2017 as [REDACTED]

H. BUSINESS AND FINANCIAL CONSENT ITEMS

1. Approve Warrant Listing Register and Purchase Order Listing for all funds [REDACTED]

4. Award Bid No. 17-08-002 to Contract ~~Printer Group and J. Keith Dwyer~~ for the 2017-2018 school year.

5. Approve the use of California Multiple Award Schedule (CMAS) [REDACTED]

7. Approve the participation of the District in the statewide Supporting Inclusive Practices (SIP) Grant for the 2017-2018 school year with

[REDACTED]

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I. FACILITIES PLANNING CONSENT ITEM - None

J. PERSONNEL SERVICES CONSENT ITEMS

- 1-3. Approve Personnel Report No. 1182 for classified and certificated employees.
4. Adopt Resolution No. 17-18-22, authorizing the Lead Personnel Agent, Personnel Services, to employ or assign identified individuals additional time to complete the requirements for the credential that authorizes the

[REDACTED]

K. DISCUSSION/ACTION ITEMS

[REDACTED]

2.

I II

Upon a motion by Clerk Montes, seconded by Vice President Martinez, Item K3 was approved by a unanimous 5-0 vote by the Board of Education.

3. Adopt Resolution No. 17-18-21, 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 for Friday, October 6, 2017, for Milor High School and Zupanich High School.

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

4. Adopt Resolution No. 17-18-23, accepting Amendment 01 from the California Department of Education, which increases the 2017-2018 Maximum Reimbursable Amount (MRA) for Child Development Contract #CSPP-7427 by \$438,049.00 with no change to the minimum Child Days of Enrollment.

Upon a motion by Member Ayala, seconded by Vice President Martinez, Item K5 was approved by a unanimous 5-0 vote by the Board of Education.

5. Adopt Resolution No. 17-18-24, making required findings and authorizing the execution and delivery of documents relating to the financing of lighting, mechanical, utility, water and other energy conservation measures to Rialto Unified School District buildings and the acquisition, equipping and installation of upgrades and related improvements, and authorizing and directing certain actions in connection therewith.


~~There was no motion taken for Item K6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100.~~

STIPULATED
Case Number:
17-18-15

REINSTATEMENT OF EXCLUSION
Case Numbers:
15-16-56
16-17-44

L. ADJOURNMENT

Upon a motion by Clerk Montes, seconded by Member O'Kelley, and approved


Clerk, Board of Education


Secretary, Board of Education

FACILITRON

ON-LINE FACILITY USE MANAGEMENT SYSTEM



Presented by: Hao Liu, Vice President of Product Management
Facilitron, Inc.
October 25, 2017

"Bridging Futures Through Innovation"



Facilitron Inc. Overview



- Web Based Access
Streamlines facility use management

- Liability Insurance
- Non-Profit Status (501c3)

Increases cost recovery and efficiency
Reporting Capabilities: Fiscal / Maintenance



Rialto Unified School District

Implementation

- Created a digital catalog of all district facilities:
 - Pictures
 - Descriptions
 - Capacity
 - Availability
- Configured all accounts based on district's facility use management flow
- Data collection:
 - All internal uses
 - All external permits
- Training for all relevant district staff
- Live Now - Available on Main Rialto Unified School District and Facility Planning Web Page

3



Facility Details Page

- Individual facility details page for all facilities
- Real time availability and cost breakdown



Football Stadium at Wilbur Acheson Carter High School



Order 5112

2025-01-11 10:00 AM EST

Order 5112

Facility is currently available with 100% availability. Facility is currently available and can be used for all events.

The facility is currently available for all events. The facility is currently available for all events.

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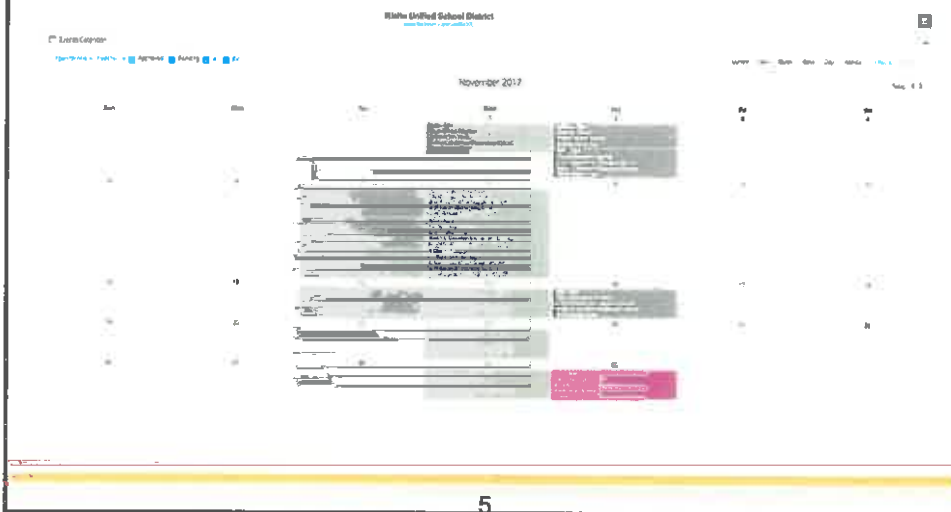
4

(Ref. E 1.12)



District Dashboard (Calendar)

- Easy to use calendars for internal uses and external permits

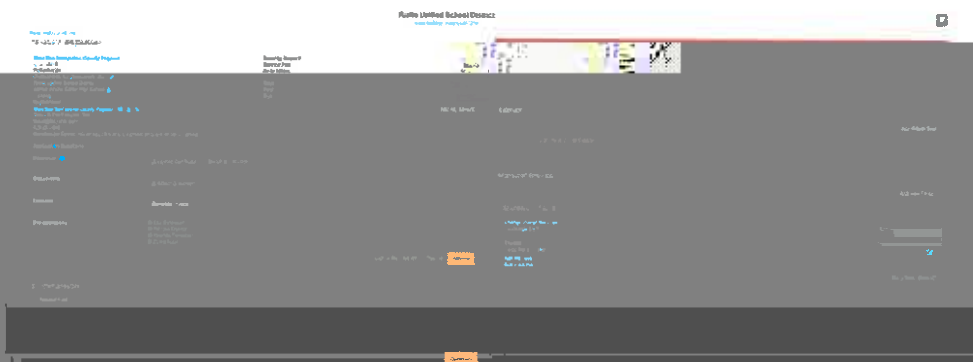


5



Facility Use Reservation

- Administrators can easily manage reservations for their individual school sites



(Ref. 1, 13)



Re: [Redacted]



[Redacted]

[Redacted]

[Redacted]



[Redacted]