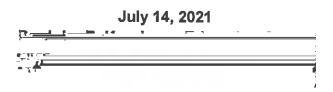
## MINUTES **RIALTO UNIFIED SCHOOL DISTRICT**



### **Board Members**

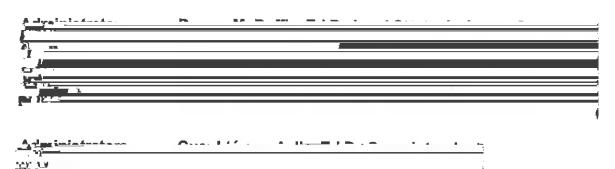
Present:

**Edgar Montes, Vice President** Stephanie E. Lewis, Clerk Nancy G. O'Kelley, Member Dina Walker, Member

**Board Members** 

Joseph W. Martinez, President

Absent:



## **OPENING**

CALLITO ORDER - 6:00 p.m. A.1

> The regular Board meeting of the Board of Education of the Rialto Unified the Dr. John R. Kazalunas Education Center, at 182 E. Walnut Avanue. Rialto, California 92376.

#### A.2 OPEN SESSION

## A.2.1 Comments on Closed Session Agenda Items



## A.3 CLOSED SESSION

Moved By Member O'Kelley

Seconded By Clerk Lewis

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

Vote by Board Members to move into Closed Session. President Martinez was absent and Member Walker was not present during this vote.

Time: 6:02 p.m.

**Majority Vote** 

### A.3.1 PUBLIC EMPLOYEE

54957)

# ENROLLMENTS

## A.3.3 CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Cuauhtémoc Δvila Ed D

## A.3.4 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)

154065 v. Rialto Unified School District San Bernardino Superior Court Case No. CIVDS2010548



Significant Exposure to Litigation Pursuant to Paragraph (2) Subdivision (d) of Section 54956.9. One potential case.

Item was pulled from the agenda and tabled for next Board Meeting.

## ADJOURNMENT OF CLOSED SESSION

Moved By

Member O'Kelley

Seconded By Member Walker

Vote by Board Members to adjourn out of Closed Session.

Time: 7:33 p.m.



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

Open session reconvened at 7: 33 p.m.

A.6 PLEDGE OF ALLEGIANCE



#### A.7 REPORT OUT OF CLOSED SESSION

Moved By Vice President Montes

Seconded By Member O'Kelley

The Doord of Februaries to a stime to a summer	•	 
TOP-C		

Moved By Member Walker

Seconded By Member O'Kelley

The Board of Education took action to accept Resolution 21-22-02 Release and Reassignment of Certificated Administrative employees.

Vote by Board members. President Martinez was absent.

Approved by a Unanimous 4 to 0 Vote

Moved By Member O'Kelley

Seconded By Clerk Lewis

January 6, 2022.

Vote by Board members. President Martinez was absent.

Approved by a Unanimous 4 to 0 Vote

Moved By Mombar O'Kallau

Seconded By Clerk Lewis

The Board of Education accepted the administrative appointment of Manuel Burciaga, Ed.D., Lead Academic Agent: Secondary Innovation.

Approved by a Unanimous 4 to 0 Vote

Moved By

hanher Melles

Seconded By

The Board of Education accepted the administrative appointment of Royanne Dominguez, Academic Agent, Special Services

Marke Law, De north many by any De 11 1 2 2 2 1

Ammunical bira Huantinaria. 4 to A31-1

Moved By Member Walker

Seconded By Member O'Kelley

The Board of Education accepted the administrative appointment of Emily Dominguez, Elementary Principal, Casey Elementary School.

Vote by Board members. President Martinez was absent.

Approved by a Unanimous 4 to 0 Vote

Moved By Member O'Kelley

Seconded By Member Walker

The Board of Education accepted the administrative appointment of Luis

Vote by Board members. President Martinez was absent.

Approved by a Unanimous 4 to 0 Vote

Moved By Mamh

Seconded By

The Board of Education accented the administrative appointment of

Vote by Board members. President Martinez was absent.

Approved by a Unanimous 4 to 0 Vote

Moved By

Seconded By Clerk Lewis

The Board of Education accepted the administrative appointment of Ricardo Salazar Agent. Purchasing Services

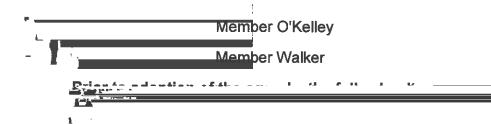
Vote by Board members. President Martinez was absent.

Moved By Member Walker
Seconded By Member O'Kelley



Vote by Board members. President Martinez was absent.

Approved by a Unanimous 4 to 0 Vote



### LITIGATION

Significant Exposure to Litigation Pursuant to Paragraph (2) Subdivision (d) of Section 54956.9. One potential case.

#### Discussion Item -

F.13. DISCUSSION REGARDING COMPENSATION AND FRINGE BENEFITS FOR GOVERNING BOARD MEMBERS

Vote by Board Members to adopt the agenda. President Martinez was absent.



## B. PRESENTATIONS

B.1 2021-2022 SCHOOLS' REOPENING PLAN UPDATE



Patricia Chausz Lead Innovation Agent and Darok Harris	A atima
2021-2022 Schools' Reopening Plan Update.	,

#### COM C.

## C.1

<u>MENTS</u>
PUBLIC COMMENTS NOT ON THE AGENDA
At this time, any person wishing to speak on any item not on the Agenda
Ernesto Soria, Foster Parent of a 5 year old at Casey Elementary
X20-11-2-
<del></del>
i gan
Mirna Ruiz, Parent and Community Member, said that she is happy to be back in person and shared how great it is to see everyone. She thanked Nutrition Services for the "Pump it Up Barbeque" that they put together last Friday, and it was nice to see the community and vendors come out and it
Ms. Ruiz indicated that before sharing her main comment she wanted to
thank the staff for working hard to make sure the kids get back to school safe and they get the quality education they deserve. She_indicated that
that
are not left behind.

### C.2 PUBLIC COMMENTS ON AGENDA ITEMS

Any person wishing to speak on any item <u>on</u> the Agenda will be granted three minutes.

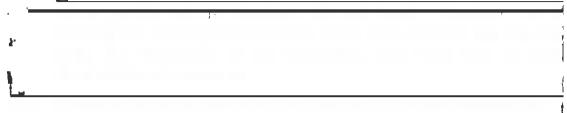


### available?

Ms. Murrieta worries that the Delta variant is more contagious and more deadly than the original strain. She stated that viruses constantly change to adapt and survive. She shared that the Delta variant has drawn focused attention during the past month due to a rapid increase in COVID 19 cases.



She shared that her youngest child is not yet eligible to get the vaccine and she has been hearing that it may be available in September or October, but the west to know what happens in the recenting? She does not want to



Rialto Education Association (REA), California School Employees Association (CSEA), Communications Workers of America (CWA), Rialto

### C.4 COMMENTS FROM THE SUPERINTENDENT

Comments from Dr. Darren McDuffie, Lead Strategic Agent

COMMENTS COOM MEMBERS OF THE POARROT FRUCATION

## D. PUBLIC HEARING - None

## E. CONSENT CALENDAR ITEMS

All items on the Consent Calendar will be acted upon in one motion unless pulled by Roard of Education mambers on the Conscient and the distribution in a consent and the Cons

Moved By Member O'Kelley

Seconded By Member Walker

Vote by Board Members to approve Consent Calendar Items. President Martinez was absent.

Approved all items, except for items E.3.6 and E.3.7 which were voted on separately.

Approved by a Unanimous 4 to 0 Vote

- E.1 GENERAL FUNCTIONS CONSENT ITEMS None
- E.2 INSTRUCTION CONSENT ITEMS None
- E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

## E.3.1 WARRANT LISTING AND PURCHASE ORDER LISTING

Moved By Member O'Kelley

Seconded By Member Walker

Approve Warrant Listing Register and Purchase Order Listing for all funds from June 4, 2021 through June 24, 2021 (Sent under separate cover to the Board Members). A copy for public review will be a specification on the Distriction of the Di

Vote by Board members. President Martinez was absent.

Approved by a Unanimous 4 to 0 Vote

#### E.3.2 DONATIONS

Moved By Member O'Kelley

Seconded By Member Walker

Accept the listed donations from Aarvig & Associates; Acrylic Source; Ashay by the Sea; Womans Club of Rialto; Cemex, and that a letter of appreciation be sent to the donor.

Vota hit Board members. Bracident Mediner was at west

E.3.3	.3.3 AB104 CALIFORNIA ADULT EDUCATION PROGRAM				
	Moved By	Member O'Kelley			
	Seconded By	Member Walker			
	Ratify the agreem	ent_with San Remarding Community College	_		
	, <b>*</b>		1		
			á		
			1		
	Vote by Board me	nbers. President Martinez was absent.			
	TATE OF THE PARTY	A A A A A A A A A A A A A A A A A A A			
E.3.4		DCIATION OF BILINGUAL EDUCATION: EVELOPMENT SERVICES (CABE PDS)			
	Moved By	Member O'Kelley			
	Seconded By	Member Walker			
	•	mont with California Annagiation of Dillingua	ı,		
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	en been	į.			
	Vata his Baard ma	nhara - Duanislant Martinan was also set			
	·	Approved by a Unanimous 4 to 0 Vote			
		Approved by a Orialimous 4 to 0 vote	ņ		
F35	AMEND AGREEMENT WITH CSM CONSULTING, INC.				
2.0.0	Moved By	Member O'Kelley			
	Seconded By	Member Walker			
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	1 ,,	not to exceed a	į		

\$158,500.00, effective July 15, 2021 through June 30, 2022, and to be paid from the General Fund.

Vote by Board members. President Martinez was absent.

Approved by a Unanimous 4 to 0 Vote

## E.3.8 AGREEMENT WITH CURLS, COILS AND CROWNS ENRICHMENT PROGRAM - HUGHBANKS ELEMENTARY SCHOOL

Moved By

Member O'Kelley

Seconded By

Member Walker

Approve an agreement with Curls, Coils and Crowns (CCC) to

Vote by Board members. President Martinez was absent.

Approved by a Unanimous 4 to 0 Vote

## E? 9 1 CREENT MITH EDANIUM COMEVED HOATION DENIE

Moved By

Member O'Kelley

Seconded By

Member Walker

Ratify a renewal agreement with Franklin Covey Client Sales Inc., for the 2021-2022 academic school year at Bemis Elementary School, effective July 1, 2021 through June 30, 2022, at a cost not-to-exceed \$16,910.00, and to be paid from the General Fund - Site Title I.

Vote by Board members. President Martinez was absent.

## E.3.10 AGREEMENT WITH FRANKLIN COVEY EDUCATION — FRISBIE MIDDLE SCHOOL

Moved By Member O'Kelley

Seconded By Member Walker

Approve an agreement with Franklin Covey Education for the 2021-2022 academic school year at Frisbie Middle School, August 6, 2021 through August 5, 2022, at a cost not-to-exceed \$20,947.42, and to

Vote by Board members. President Martinez was absent.

Approved by a Unanimous 4 to 0 Vote

#### E.3.11 AGREEMENT WITH I-READY - JEHUE MIDDLE SCHOOL

Moved By Member O'Kelley

Seconded By Member Walker

Approve an agreement with i-Ready to increase ELA and Math skills for students in ELA, Math and intervention classes at Jehue Middle School, effective July 15, 2021 through July 15, 2022, at a cost not-to-exceed \$8,670.00, and to be paid from the General Fund - Site Title I.

Vote by Board members. President Martinez was absent.

Approved by a Unanimous 4 to 0 Vote

## E.3.12 AGREEMENT WITH NATIONAL COUNCIL FOR MENTAL WELLBEING

Moved By Member O'Kelley

Seconded By Member Walker

Anninye an arreement with National Council for Mental Wellheing to

provide Rialto Unified School District staff with a monthly training for

Vote by Board members. President Martinez was absent.

Moved By Member O'Kelley

Member Walker

267

Annaye a renewal agreement with Scroonsactify to provide access

Mata his Daerd members - Dregislant Martines was about

## **E.3.16 AGREEMENT WITH SAN BERNARDINO COUNTY** SUPERINTENDENT OF SCHOOLS EC-PBIS

Moved By Member O'Kelley

Seconded By Member Walker

Approve the EC-PBIS/SEL agreement with the San Bernardino County Superintendent of Schools, effective August 4, 2021 through June 30, 2022, at a cost not-to-exceed \$8,750.00, and to be paid from Fund 12, Child Development.

Vote by Board members. President Martinez was absent.



## **E.3.17 AGREEMENT WITH EMILY STEWART, REFINE EDUCATION** CONSULTING

Moved By Member O'Kelley



Approve a renewal agreement with Refine Education Consulting to



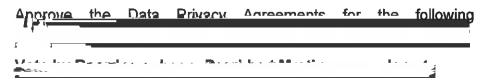
Vote by Board members. President Martinez was absent.

Approved by a Unanimous 4 to 0 Vote

## E.3.18 DATA PRIVACY AGREEMENTS FOR THIRD PARTY **APPLICATIONS**

Moved By Member O'Kelley

Seconded By Member Walker



#### FOLD STREET STREET NO COMPANY OF THE PROPERTY OF THE PROPERTY

## BY THE ALTA LOMA UNIFIED SCHOOL DISTRICT ON BEHALF

#### THE VENDORS LISTED FOR THE 2021-2022 SCHOOL YEAR

Moved By Member O'Kelley

Seconded By Member Walker

Approve RFP No. 2020-21-02-CN Paper Products by the Alta Loma Unified School District on behalf of the Pomona Valley Co-op Purchasing Group for Paper Products for the 2021-2022 fiscal year, at a cost to be determined at the time of purchase(s) and to be paid from the Cafeteria Fund.

Vote by Board members. President Martinez was absent.

Approved by a Unanimous 4 to 0 Vote

E.3.20 APPROVAL OF RFP NO. 21-22-004 – SNACK FOOD AND BEVERAGES BY THE CHAFFEY JOINT UNION HIGH SCHOOL DISTRICT ON BEHALF OF THE POMONA VALLEY CO-OP PURCHASING GROUP TO GOLD STAR FOODS FOR THE 2021-2022 SCHOOL YEAR

Moved By Member O'Kelley

Seconded By Member Walker

Approve RFP No. 21-22-004 – Snack Food and Beverages Products by the Chaffey Joint Union High School on behalf of the Pomona Valley Co-op Purchasing Group for Snack Food and Beverages Products to Gold Star Foods for the 2021-2022 fiscal year, at a cost to be determined at time of purchase(s), and to be paid from the Cafeteria Fund.

Vote by Board members. President Martinez was absent.

## E.3.21 APPROVAL OF RFP# RIANS-2021-2022-004 BREAD

PRODUCTS TO GALASSOS BAKERY FOR FISCAL YEAR 2021-2022

Moved By Member O'Kelley

Seconded By Member Walker



Vote by Board members. President Martinez was absent.

Approved by a Unanimous 4 to 0 Vote

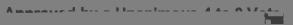
E.3.22APPROVAL OF RFP# RIANS-2021-2022-006 TORTILLA
PRODUCTS TO SUNRISE PRODUCE FOR FISCAL YEAR 20212022

Moved By Member O'Kelley

Seconded By Member Walker

Approve RFP# RIANS-2021-2022-006 Tortilla Products to be awarded to Sunrise Produce for the 2021-2022 fiscal year, at a cost to be determined at time of purchase(s), and to be paid from the Cafeteria Fund.

Vote by Board members. President Martinez was absent.



## E.3.23 NOTICE OF COMPLETION - TONY PAINTING, INC.

Moved By Member O'Kelley

Seconded By Member Walker

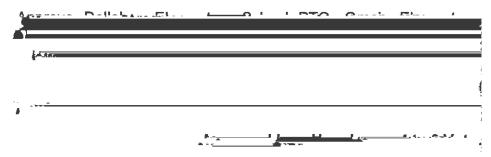
Accept the work completed before June 8, 2021, by Tony Painting, Inc. for all work required in connection with the Eisenhower High School – Painting Project, Bid #20/21-003, and authorize District personnel to file a Notice of Completion with the San Bernardino County Recorder, at no cost to the District.

Vote by Board members. President Martinez was absent. Approved by a Unanimous 4 to 0 Vote

## **E.3.24SCHOOL-CONNECTED ORGANIZATIONS**

Moved By Member O'Kelley

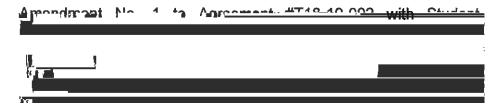
Seconded By Member Walker



# E.3.6 AMENDMENT NO. 1 TO AGREEMENT # T18-19-002 WITH SANTA BARBARA TRANSPORTATION CORP. DBA STUDENT

Moved By Member O'Kelley

Seconded By Clerk Lewis



Vote by Board members. President Martinez was absent.

Approved by a Unanimous 4 to 0 Vote

## E.3.7 AGREEMENT WITH CALIFORNIA STATE UNIVERSITY OF SAN

Moved By Member O'Kelley

Seconded By Member Walker

July 1, 2021 through June

30, 2022, at a cost not-to-exceed \$3,000.00, and to be paid from the General Fund - Special Education Budget.

Vote by Board members. President Martinez was absent.

Approved by a Unanimous 4 to 0 Vote

- E.4 FACILITIES PLANNING CONSENT ITEMS
  - E.4.1 AGREEMENT WITH PCH ARCHITECTS TO PROVIDE
    ARCHITECTURAL SERVICES FOR THE MODIFICATION OF
    THE FRONT ENTRY TO THE CAMPUS AT MYERS
    ELEMENTARY SCHOOL

Moved By Member O'Kelley
Seconded By Member Walker

Approve an agreement with PCH Architects to provide architectural

services for the modification of the front entry and ADA upgrades to

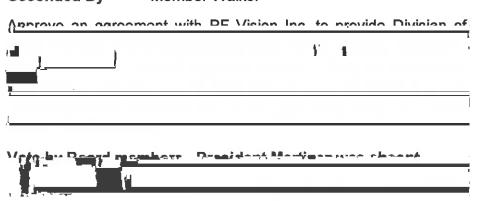
Vote by Board members. President Martinez was absent.

Approved by a Unanimous 4 to 0 Vote

E.4.2 AGREEMENT WITH PF VISION INC. TO PROVIDE DIVISION OF STATE ARCHITECT (DSA) INSPECTION SERVICES FOR L-WING HVAC UPGRADE PROJECT AT EISENHOWER HIGH SCHOOL

Moved By Member O'Kelley

Seconded By Member Walker



## E.5 PERSONNEL SERVICES CONSENT ITEMS

#### E.5.1 PERSONNEL REPORT NO. 1260 FOR CLASSIFIED AND

**CERTIFICATED EMPLOYEES** 

Moved By

Seconded By



Approve Personnel Report No. 1260 for classified and certificated employees.

Vote by Board members. President Martinez was absent.

Approved by a Unanimous 4 to 0 Vote

# E.5.2 RESOLUTION NO. 21-22-01 - ENGLISH LEARNER

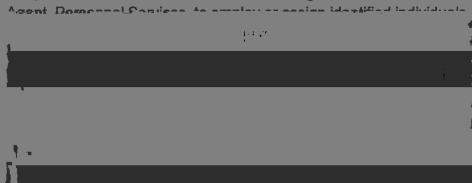
Moved By

Member O'Kelley

Seconded By

Member Walker

Adopt Resolution No. 21-22-01 authorizing the Lead Personnel



Vote by Board members. President Martinez was absent.

Approved by a Unanimous 4 to 0 Vote

## E.6 MINUTES

E.6.1 MINUTES OF REGULAR BOARD OF EDUCATION MEETING OF JUNE 23, 2021

Moved By Member O'Kelley

Seconded By Member Walker

Approve the minutes of the Regular Board of Education meeting held June 23, 2021.

Vote by Board members. President Martinez was absent.

Approved by a Unanimous 4 to 0 Vote

## F DISCUSSION/ACTION ITEMS

F.1 AGREEMENT WITH DATA IMPRESSIONS FOR FRISBIE MIDDLE SCHOOL

Moved By

Seconded By Member Walker

Appresse av announced side Data Ivanesacione to construct a state of the ext

Vote by Board members. President Martinez was absent.

Approved by a Unanimous 4 to 0 Vote

F.2 AGREEMENT WITH DATA IMPRESSIONS FOR RIALTO MIDDLE SCHOOL

Moved By Clerk Lewis

Seconded By Member Walker

Approve an agreement with Data Impressions to construct a state of the art

- Oracida del -4 Diella Middle Oela I. W. P. 11 45 0004 II. I

Vote by Board members. President Martinez was absent.

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F.3 APPROVE PURCHASE OF GOOGLE WORKSPACE FOR EDUCATION

Moved By Member O'Kelley

Seconded By Clerk Lewis

Approve the renewal purchase of Google Workspace for Education Plus licenses through Amplified IT from August 1, 2021, through July 31, 2022, at a cost not-to-exceed \$56,448.00 for one year, and to be paid from the General Fund.

Yote hy Board members President Martinez was absent.

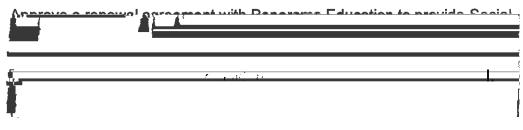
#### F.4 AGREEMENT WITH PANORAMA EDUCATION

Moved By

Member O'Kelley

Seconded By

Member Walker



Approved by a Upanimous 4 to 0 Vota

#### F.5 AGREEMENT WITH REMIND

Moved By

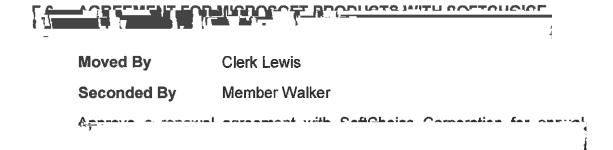
Member O'Kelley

Seconded By

Clerk Lewis

Approve a renewal agreement with Remind effective July 15, 2021 through June 30, 2022, at a cost not-to-exceed \$63,360.00, and to be paid from the General Fund.

Vote by Board members. President Martinez was absent.



August 1 2021 through July 30 2022 at a cost not-to-exceed \$159 298 15

Vote by Board members. President Martinez was absent.

Approved by a Unanimous 4 to 0 Vote

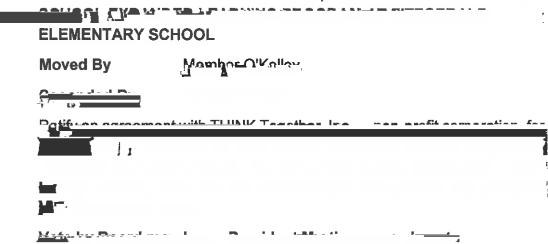
#### F.7 AGREEMENT WITH TEXTHELP SOFTWARE

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-			
Amesan iba sa	السرور و المستعدد المستعدد	in and Environ frame Tardha	ما خلام ملك م

Vote by Board members. President Martinez was absent.

Approved by a Unanimous 4 to 0 Vote

## F.8 AGREEMENT WITH THINK TOGETHER, INC. TO PROVIDE AN AFTER



Approved by a Unanimous 4 to 0 Vote

## F.9 AGREEMENT WITH VECTOR USA FOR FRISBIE MIDDLE SCHOOL



Approve an agreement with Vector USA to install the support electrical

Middle School, effective July 15, 2021 through December 30, 2021, at a cost not-to-exceed \$53,151.33, and to be paid from the General Fund.

Vote by Board members. President Martinez was absent.

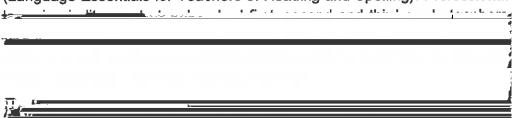


### F.10 AGREEMENT WITH VOYAGER SOPRIS LEARNING-LETRS

Moved By Member O'Kelley

Seconded By Clerk Lewis

Approve an agreement with Voyager Sopris Learning to provide LETRS (Language Essentials for Teachers of Reading and Spelling). Professional



Approved by a Unanimous 4 to 0 Vote

# F.11 AMENDMENT TO THE AGREEMENT WITH BRAUGHTON CONSTRUCTION, INC. FOR BID NO. 20-21-001

Moved By Member O'Kelley

Seconded By Member Walker



Vote by Board members. President Martinez was absent.

### F.12 REINSTATEMENT

Moved By Member O'Kelley

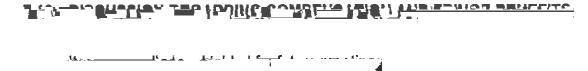
Seconded By Member Walker

19-20-60

19-20-1

Vote by Board members. President Martinez was absent.

Approved by a Unanimous 4 to 0 Vote



## G. <u>ADJOURNMENT</u>

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on **August 11, 2021**, at 7:00 p.m. at the Dr. John Kazalunas Education Center, at 182 East Walnut Ave, Rialto, California.

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

Moved By Clerk Lewis

Seconded By

Vote by Board members. President Martinez was absent.

Approved by a Unanimous 4 to 0 Vote

Constant Doard of Education