

MINUTES
RIALTO UNIFIED SCHOOL DISTRICT

July 14, 2021

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:

Administrators **Over 100**

Administrators **Over 100**

A. OPENING

A.1 CALL TO ORDER - 6:00 p.m.

The regular Board meeting of the Board of Education of the Rialto Unified School District was called to order at 6:01 p.m. by Vice President Montes at the Dr. John R. Kazalunas Education Center, at 182 E. Walnut Avenue, Rialto, California 92376.

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~~

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

~~EMPLOYEES' CONCERNING THE DISMISSAL OF THE BOARD MEMBER~~

54957)

~~**A.3.2 STUDENT EXPLORATIONS/RESEARCH/STUDENT ENROLLMENTS**~~

ENROLLMENTS

A.3.3 CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Guauhtémoc Avila 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

~~**A.3.5 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (2) of subdivision (d) of Section 54956.9)**~~

~~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.

A.4 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.

~~Approved by a Unanimous 4 to 0 Vote~~

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

Open session reconvened at 7: 33 p.m.

A.6 PLEDGE OF ALLEGIANCE

~~Dr. Darren McDuffie, Lead Strategic Agent, Strategic Communications and~~

A.7 REPORT OUT OF CLOSED SESSION

Moved By Vice President Montes

Seconded By Member O'Kelley

~~The Board of Education took action to approve~~

~~Item~~

~~Vote by Board members – President Martinez was~~

Approved by a Unanimous 4 to 0 Vote

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

~~The Board of Education accepted the administrative appointment of _____ of~~

~~_____~~
January 6, 2022.

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

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 Member Walker

Seconded By _____

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

~~_____~~

Approved by a Unanimous 4 to 0 Vote

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 ~~Daniel Cuevas~~ Elementary Assistant Principal, ~~Wesley Elementary School~~

Vote by Board members. President Martinez was absent.

Approved by a Unanimous 4 to 0 Vote

Moved By ~~Member Walker~~

Seconded By ~~Member Walker~~

The Board of Education accepted 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.

Approved by a Unanimous 4 to 0 Vote

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

Member O'Kelley

Member Walker

WITH

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

Business Services Agent.

Dr. Patricia Chavez, Lead Innovation Agent, and Derek Harris, Acting
[REDACTED]
2021-2022 Schools' Reopening Plan Update.

C. **COMMENTS**

C.1 **PUBLIC COMMENTS NOT ON THE AGENDA**

At this time, any person wishing to speak on any item not on the Agenda
[REDACTED]

Ernesto Soria, Foster Parent of a 5 year old at Casey Elementary
[REDACTED]

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 was great seeing the kids having a great time.

Ms. Ruiz indicated that before sharing her main comment, she wanted to
[REDACTED]

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 on the Agenda will be granted three minutes.

Ms. Murrieta expressed her concern 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.

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 she wants to know what happens in the meantime? She does not want to

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

C.4 COMMENTS FROM THE SUPERINTENDENT

Comments from Dr. Darren McDuffie, Lead Strategic Agent

C.5 COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

D. PUBLIC HEARING – None

E.3.3 AB104 CALIFORNIA ADULT EDUCATION PROGRAM (CAEP)

Moved By Member O'Kelley

Seconded By Member Walker

Ratify the agreement with San Bernardino Community College

Vote by Board members. President Martinez was absent.

**E.3.4 CALIFORNIA ASSOCIATION OF BILINGUAL EDUCATION:
PROFESSIONAL DEVELOPMENT SERVICES (CABE PDS)**

Moved By Member O'Kelley

Seconded By Member Walker

Approve an agreement with California Association of Bilingual

Vote by Board members. President Martinez was absent.

Approved by a Unanimous 4 to 0 Vote

E.3.5 AMEND AGREEMENT WITH CSM CONSULTING, INC.

Moved By Member O'Kelley

Seconded By Member Walker

Approve the amended agreement with CSM Consulting, Inc. to

not to exceed

a

\$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 provide an enrichment program at Hughbanks Elementary School for [REDACTED]

Vote by Board members. President Martinez was absent.

Approved by a Unanimous 4 to 0 Vote

E.3.9 AGREEMENT WITH FRANKLIN COVEY EDUCATION - BEMIS

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.

Approved by a Unanimous 4 to 0 Vote

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

~~Approve an agreement with National Council for Mental Wellbeing to~~

provide Rialto Unified School District staff with a monthly training for

Vote by Board members. President Martinez was absent.

Approved by a Unanimous 4 to 0 Vote

AGREEMENT WITH SCREENCASTIFY

Moved By Member O'Kelley

Case No. LR Member Walker

Approve a renewal agreement with Screencastify to provide access

10/1/2020

Vote by Board members - President Martinez was absent

Approved by a Unanimous 4 to 0 Vote

**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.

Approved by a Unanimous 4 to 0 Vote

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

Moved By Member O'Kelley

Seconded By Member Walker

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

Approve the Data Privacy Agreements for the following

Approved by a Unanimous 4 to 0 Vote

E.3.19 APPROVAL OF 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
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.

Approved by a Unanimous 4 to 0 Vote

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

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.

Approved by a Unanimous 4 to 0 Vote

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.3.24 SCHOOL-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 TRANSPORTATION OF AMERICA FOR TRANSPORTING

Moved By Member O'Kelley

Seconded By Clerk Lewis

~~Amendment No. 1 to Agreement #T18-19-002 with Student~~

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 BERNARDINO NEGOTIATION

Moved By Member O'Kelley

Seconded By Member Walker

~~Ratification agreement with California State University of San~~

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 the campus at Myers Elementary School for the fiscal year 2022-2023.

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

Approve an agreement with PF Vision Inc. to provide Division of State Architect (DSA) inspection services for L-wing HVAC upgrade project at Eisenhower High School for the fiscal year 2022-2023.

Vote by Board members. President Martinez was absent.

E.5 PERSONNEL SERVICES CONSENT ITEMS

E.5.1 PERSONNEL REPORT NO. 1260 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By [REDACTED]

Seconded By [REDACTED]

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 AUTHORIZATION WAIVER

Moved By Member O'Kelley

Seconded By Member Walker

Adopt Resolution No. 21-22-01 authorizing the Lead Personnel Agent Personnel Services to employ or assign identified individuals

[REDACTED]

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

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

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

Vote by Board members. President Martinez was absent.

Approved by a Unanimous 4 to 0 Vote

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.

Vote by Board members. President Martinez was absent.

F.4 AGREEMENT WITH PANORAMA EDUCATION

Moved By Member O'Kelley

Seconded By Member Walker

Approve a renewal agreement with Panorama Education to provide Social
[REDACTED]

Approved by a Unanimous 4 to 0 Vote

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.

Approved by a Unanimous 4 to 0 Vote

F.6 AGREEMENT FOR MICROSOFT PRODUCTS WITH SOFTCHISE

Moved By Clerk Lewis

Seconded By Member Walker

Approve a renewal agreement with SoftChaise Corporation for annual

August 1, 2021 through July 30, 2022, at a cost not to exceed \$150,000.15

Vote by Board members. President Martinez was absent.

Approved by a Unanimous 4 to 0 Vote

F.7 AGREEMENT WITH TEXTHELP SOFTWARE

Moved By _____ Member Walker

Approve the removal of DeadMail and EmailIO from Texthelp effective

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
SCHOOL ENRICHMENT PROGRAM FOR
ELEMENTARY SCHOOL**

Moved By _____ Member O'Kellon

Approve agreement with THINK Together, Inc. non profit corporation for

Approved by a Unanimous 4 to 0 Vote

F.9 AGREEMENT WITH VECTOR USA FOR FRISBIE MIDDLE SCHOOL

Moved By _____ Member O'Kellon

Approve an agreement with Vector USA to install the support electrical

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

~~THE BOARD OF EDUCATION HAS APPROVED THE FOLLOWING RESOLUTIONS AND SERVICE AGREEMENTS~~

~~_____~~

G. ADJOURNMENT

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



~~_____~~
Secretary, Board of Education