

MINUTES
RIALTO UNIFIED SCHOOL DISTRICT

April 10, 2024
Dr. John R. Kazalunas Education Center
182 East Walnut Avenue
Rialto, California

Board Members

Present: **Joseph W. Martinez, President**
 Edgar Montes, Vice President
 Evelyn P. Dominguez, Clerk
 Stephanie E. Lewis, Member
 Nancy G. O'Kelley, Member

Board Members

Absent: **Keiyne Galazo, Student Board Member**

Administrators

Present: **Cuauhtémoc Avila, Ed.D., Superintendent**
 Rhea McIver Gibbs, Ed.D., Lead Strategic Agent
 Norberto Perez, Interim Lead Student Services Agent
 Diane Romo, Lead Business Services Agent
 Rhonda Kramer, Lead Personnel Agent
 Also present was Martha Degortari, Executive Administrative
 Agent, and Interpreter/Translator Jose Reyes

A. OPENING

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

 The meeting was called to order at 6:01 p.m.

A.2 OPEN SESSION

A.3 CLOSED SESSION

Moved By Clerk Dominguez

Seconded By Member O'Kelley

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

- **PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/ REASSIGNMENT OF EMPLOYEES (GOVERNMENT CODE SECTION 54957)**
- **STUDENT EXPULSIONS/REINSTATEMENTS/EXPULSION ENROLLMENTS**
- **CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: Cuauhtémoc Avila, Ed.D., Superintendent; Lead Personnel Agents: Rhonda Kramer, Roxanne Dominguez, and Armando Urteaga, Personnel Services.

Employee organizations: California School Employees Association, Chapter 203 (CSEA), Rialto Education Association (REA), Communications Workers of America (CWA)

- **PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d) and/or (d)(3). CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE LITIGATION**

Number of Potential Claims: 1

- **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** (Paragraph (1) of subdivision (d) of Section 54956.9) **Office of Administrative Hearings (OAH) CASE No. 2023090141**
- **CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE SECTION 54957.6)**

Designated Representative: Board President, Joseph W. Martinez

Unrepresented Employee: Cuauhtémoc Avila, Ed.D.

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.

Vote by Board Members to move into Closed Session:

Time: 6:03 p.m.

Approved by a Unanimous Vote

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By Clerk Dominguez

Seconded By Vice President Montes

Member O'Kelley was not present during this vote. Vote by Board Members to adjourn Closed Session:

Time: 7:01 p.m.

Approved by a Unanimous 4 to 0 Vote

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

Open session reconvened at 7:01 p.m.

A.6 PLEDGE OF ALLEGIANCE

Dunn Elementary School 2nd grade student Kimberly Bolanos led the pledge of allegiance, followed by 1st grade DLI student Emily Hernandez, who recited the pledge in Spanish.

A.7 PRESENTATION BY DUNN ELEMENTARY SCHOOL

Mrs. Haydee Waggoner and Mrs. Adriana Chamorro, 1st and 2nd-grade DLI students at Dunn Elementary School, performed the song "Vuelve Primavera" (Spring Returns) by Los Blue Caps.

A.8 REPORT OUT OF CLOSED SESSION

Moved By Vice President Montes

Seconded By Member O'Kelley

The Board of Education denied the request for an unpaid leave of absence for classified employee #2675534 from April 8, 2024, through May 30, 2024.

Vote by Board Members:

(Ayes) President Martinez, Vice President Montes, Clerk Dominguez, Member O'Kelley

(Noes) Member Lewis

Majority Vote

Moved By Member Lewis

Seconded By President Martinez

The Board of Education denied the request for an unpaid leave of absence with benefits for classified employee #2675534, from March 12, 2024 through September 12, 2024.

Vote by Board Members:

(Ayes) President Martinez, Member Lewis, Member O'Kelley

(Noes) Vice President Montes, Clerk Dominguez

Majority Vote

Moved By Member Lewis

Seconded By Vice President Montes

The Board of Education accepted the request for an unpaid leave of absence with benefits for classified employee #2541424, from April 2, 2024 through October 2, 2024.

Vote by Board Members:

Approved by a Unanimous Vote

Moved By Clerk Dominguez

Seconded By Member O'Kelley

The Board of Education took action to approve a settlement agreement, Office of Administrative Hearing (OAH) Case No. 2023090141 in exchange for a release of all claims.

Vote by Board Members:

Approved by a Unanimous Vote

A.9 ADOPTION OF AGENDA

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Prior to the adoption of the agenda, the following Discussion/Action item was pulled:

F.7 RESOLUTION NO. 23-24-62 APPROVING THE SELECTION OF CONSTRUCTION MANAGEMENT FIRMS, FORM OF AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES, AND RELATED ACTIONS BY DISTRICT STAFF

Vote by Board Members to adopt the agenda:

Approved by a Unanimous Vote

B. PRESENTATIONS - None

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 will be granted three minutes.

Dani George, Rialto High School Grade 10 student and member of the BLU Educational Foundation, Soul Brothers & Soul Sisters, described the program that he has been a part of and the leadership camp that he attended at San Diego State University. He shared the benefits of attending the camp and recommended this great experience to students.

Archimedes Powell, Eisenhower High School Grade 12 student and member of the BLU Educational Foundation's Soul Brothers & Soul Sisters, described his experience at the leadership camp at the University of California, Santa Barbara. He also encouraged other students to attend.

David Agomus, Eisenhower High School Grade 12 student and member of the BLU Educational Foundation's Soul Brothers & Soul Sisters, described his positive experience at the leadership camp at the University of California, Santa Barbara. He asked the Board to continue to offer this program to students and gave a special shout-out to the camp leader.

Lucia Esparza, Parent at Boyd Elementary School, expressed her concerns with the school's administration and leadership. She explained in detail her experiences with administration and their disappointment with the closure of the site's Parent Center. She requested support from the Board on behalf of the parents and asked them to provide the necessary help which she said is essential to the success of students.

Michael Montano, Rialto Education Association (REA) Vice President and Rialto High School Teacher, began with a quote from Stevie Wonder and requested that the Board keep the band and VAPA (Visual and Performing Arts) in mind for next year. Mr. Montano also spoke about the cell phone policy. He stated that not all teachers know that there is a policy. He thanked Rialto High School Principal, Dr. Sweeney, and other administrators who support the cell phone policy. He read an article on cell phones in schools, which he shared with the Board and the Superintendent.

Paula Bailey, Eisenhower High School Parent, and Community member began by providing a handout to the Board and saying that she was happy to see Mrs. O'Kelley back. She added that April is Child Abuse Awareness Month and wants to bring it to the Board's attention. It is also Stress Awareness & Alcohol Awareness Month and Sexual Violence Month. She stated that April 24, 2024, is National Denim Day. It is when people wear denim in support of survivors of sexual assault and violence. The handout was a flyer that states on April 26, 2024, at the San Bernardino County Government Center from 10:00 a.m. there will be a Memorial Service for all children lost to this abuse and violence. She asked that we all take a moment and think about what we all can do to support.

America Ortega, District Parent, indicated that she came to the Board to take responsibility for not having a safety action plan and communication set in place. She revisited a March 4, 2024, active shooter call that she

feels was not well executed. She stated that there was no communication given to the community which is not acceptable. After citing Education and Penal codes, she stated additional processes that she feels were not done. She is requesting a Comprehensive School Safety Plan. She is asking the Board to help with getting the plan posted on the District and school web page. She also requested that FEMA funds be requested to have a successful action plan in place. In conclusion, she thanked Dr. Avila for taking the time to meet with her and for inviting her to be part of the District Safety Committee.

Miesha Calloway, Reading Specialist, at Bemis Elementary School, started by saying that it was really good to see Mrs. Nancy O'Kelley. She wanted to thank all the educators, certificated and classified staff, and families who showed up to the Literacy and Numeracy Fair this past weekend. She commented that this event was an awesome success. She said staff went above and beyond for the community. She thanked all educators here in Rialto. Her message to them was to hold on and stay strong as we complete the school year.

Dar'rell Jones & Nicholas Clayborne, Career Pathways Coordinator at BLU Educational Foundation, began with Mr. Jones providing a handout to the Board explaining their program. He is requesting to work in collaboration with the District to, once again, have a Job-Shadow Day here at Rialto Unified School District. He explained how the program offers great initiatives to connect students to colleges.

Ana Gonzalez, a Rialto Resident and Community Member, commemorated the memory of Mr. Gil Navarro, who recently passed away. She shared that she was there to remind everyone that Mr. Navarro's spirit and love for our students was still here for kids and she would take up the torch for for him. She commented that she hoped the District would do a better job of taking care of our students. She asked that the Board close the meeting in memory of Mr. Navarro with a moment of silence.

Mirna Ruiz, Rialto Resident, and Community Member began by greeting Mrs. O'Kelley by saying it was great to see her and welcoming her back. She came to thank Dr. Scott and Norberto Perez for going the extra mile to many issues that are going on at Carter High School with the Special Education students. She briefly explained. She then thanked Dr. Avila. She asked the Board to please step in and see if there is anything they can do to help Dr. Avila. Then she stated that the PTA is having its Honorary

Service Awards Dinner on Friday, April 19, 2024, at The Bistro from 5:00 p.m. to 8:00 p.m. They will be honoring parent volunteers and there will be some surprises for Wendy Gavini, Kenny House, Trini Gonzalez, and Derek Harris. She says that she hopes the District will come out and support them. She closed her comments by saying a few words about Gil Navarro.

Celia Saravia, Representative of Amigos Unidos, a group for parents of special needs students, began by stating that it is lovely to see Mrs. O’Kelley back. She would like to invite the Board and staff to the Annual Celebration of Sacrament of Special Needs Children that will take place on Sunday, April 21, 2024, at 3:00 p.m. at the Cathedral of San Bernardino at 2525 North Arrowhead Avenue, San Bernardino. She thanked Dr. Avila, Dr. Gibbs, and the Board for the USC classes for parents. She added that it is a great tool for our students to be successful. She asked parents to please register and take advantage of this resource. She asked for prayers in memory of Gil Navarro.

C.2 PUBLIC COMMENTS ON AGENDA ITEMS

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

Ana Gonzalez, Rialto Resident, and Community Member indicated that she was going to share some comments on the Public Hearing Item D.1.1 but was expecting to see a presentation. Since there was no presentation on this item, she decided to hold off on her comments for now.

Mirna Ruiz, Rialto Resident and Community Member, shared comments regarding item E.3.15. She stated that she appreciated the thought of celebrating our Latino students with special stoles. However, she wants the District to keep in mind that not all students in the District are Mexican. She indicated that there are students from many other Latino countries and she doesn’t think it would be appropriate to have those students also wear a Mexican stole. She commented that the sarape is Mexican-inspired and not representative of all Latin American countries.

C.3 COMMENTS FROM ASSOCIATION EXECUTIVE BOARD MEMBERS

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

- **Rialto School Managers Association (RSMA)**

Tobin Brinker, Rialto Education Association President, began by greeting the Board and the Superintendent and gave a special welcome back to Mrs. Nancy O'Kelley. He shared that on Wednesdays, middle schools play intramural sports and last Wednesday, he was able to go out and see our students in action. He stated that Teacher Ms. Miriam Trudeau at Kucera Middle School was awarded Teacher of the Year. He congratulated her and shared how deserving she is of this recognition as she is one who always goes above and beyond.

Mr. Brinker mentioned his disappointment with a letter that he received from the District regarding negotiations with Rialto Adult School. He stated that REA wants the Rialto Adult School teachers included in the same REA contract as the other teachers. He stated that the District wants them in a separate contract, and at this point, they have reached a log jam on this issue. They will continue negotiations on this issue but are asking for the District to reconsider their position.

Chris Cordasco, California School Employees Association (CSEA) President, shared that CSEA represents over 240,000 Classified Staff in the state of California with over 1,000 chapters. He stated that there is a great network between them. Though he understands that the Governor's budget is declining, he does not want to have discussions about cuts. It is worrisome when he hears what is going on in districts like Long Beach. He stated that when he entered his meeting with District staff regarding reductions, he was prepared for the worst. He indicated that the District proposals were well thought out and minimized any kind of service effect. He commented that he was hopeful that our Governor would come through for us. He concluded by saying that Class and Comp is another item that needs to be addressed and he is hoping to have an answer from CSEA by the end of the week to update the Board. He welcomed Mrs. O'Kelley back and told her how happy it made him to see her.

Mario Carranza, Rialto School Management Association (RSMA) President and Principal at Dunn Elementary School shared that his students did a great job with their earlier Board presentation. He thanked all the RSMA members for attending the Spring Social. He stated that it was a great evening of fun and laughter. He also wanted to remind seniors and parents that RSMA has begun its scholarship program process with an extended deadline of April 29, 2024. Also RSMA members who have a

graduating senior may apply for an RSMA scholarship. He shared that Aldo Velasco will represent our group in Sacramento for the Legislative Action Days to discuss robust and stable funding to education and staffing solutions.

C.4 COMMENTS FROM STUDENT BOARD MEMBER

C.5 COMMENTS FROM THE SUPERINTENDENT

C.6 COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

D. PUBLIC HEARING

D.1 OPEN PUBLIC HEARING

Any person wishing to speak on the item on the Public Hearing agenda will be granted three minutes.

D.1.1 NOTICE OF CONSIDERATION OF APPROVING A CHANGE IN STATUTORY SCHOOL FEES IMPOSED ON NEW RESIDENTIAL AND COMMERCIAL/INDUSTRIAL CONSTRUCTION PURSUANT TO GOVERNMENT CODE SECTION 65995 AND EDUCATION CODE SECTION 17620

Ana Gonzalez, on behalf of the organization for environmental justice, was hoping to get more information after a presentation on this item, but since there was no presentation provided, she did not have further comments.

Moved By Member O'Kelley

Seconded By Clerk Dominguez

Pursuant to Government Code section 65995 and Education Code section 17620, a report entitled "2024 School Fee Justification Study" was prepared pursuant to and in accordance with applicable law, which includes information and analysis demonstrating the relationship between new residential and commercial/industrial development and the School District's need for the construction of school facilities, the estimated cost of the school facilities, and justification for the levy of Level 1 School Fees on new residential and commercial/industrial development.

Vote by Board Members to open Public Hearing:

Time: 8:39 a.m.

Approved by a Unanimous Vote

D.2 CLOSE PUBLIC HEARING

Moved By Vice President Montes

Seconded By Member Lewis

Vote by Board Members to close Public Hearing:

Time: 8:39 a.m.

Approved by a Unanimous Vote

D.3 OPEN PUBLIC HEARING

Any person wishing to speak on the item on the Public Hearing agenda will be granted three minutes.

D.3.1 CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION 2024-2025 REOPENER PROPOSAL

Moved By Member O'Kelley

Seconded By Clerk Dominguez

Pursuant to the requirements of Government Code and Board Policy, the attached initial reopener proposal for the 2024-2025 school year submitted by California School Employees Association (CSEA), for an agreement between the California School Employees Association (CSEA), Chapter 203, and the Rialto Unified School District Board of Education, is hereby posted in compliance with the legislative requirements for public notice.

Vote by Board Members to open Public Hearing:

Time: 8:40 a.m.

Approved by a Unanimous Vote

D.4 CLOSE PUBLIC HEARING

Moved By Vice President Montes

Seconded By Member O'Kelley

Vote by Board Members to open Public Hearing:

Time: 8:40 p.m.

Approved by a Unanimous Vote

E. 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 for individual action.

Moved By Member Lewis

Seconded By Member O'Kelley

Items 3.14, 3.15 and 3.16 were pulled and voted on individually.

Vote by Board Members to approve Consent Calendar Items:

Approved by a Unanimous Vote

E.1 GENERAL FUNCTIONS CONSENT ITEMS

E.1.1 APPROVE THE FIRST READING OF REVISED BOARD POLICY 5030; STUDENT WELLNESS

Moved By Member Lewis

Seconded By Member O'Kelley

Vote by Board Members:

Approved by a Unanimous Vote

E.1.2 APPROVE THE FIRST READING OF REVISED BOARD POLICY 6146.4; DIFFERENTIAL GRADUATION AND COMPETENCY STANDARDS FOR STUDENTS WITH DISABILITIES

Moved By Member Lewis

Seconded By Member O'Kelley

Vote by Board Members: Approved by a Unanimous Vote

E.1.3 APPROVE THE FIRST READING OF REVISED BOARD POLICY 6159.2; NONPUBLIC, NONSECTARIAN SCHOOL AND AGENCY SERVICES FOR SPECIAL EDUCATION

Moved By Member Lewis
Seconded By Member O'Kelley

Vote by Board Members:

Approved by a Unanimous Vote

E.1.4 APPROVE THE FIRST READING OF REVISED BOARD POLICY 6164.41; CHILDREN WITH DISABILITIES ENROLLED BY THEIR PARENTS IN PRIVATE SCHOOL

Moved By Member Lewis
Seconded By Member O'Kelley

Vote by Board Members:

Approved by a Unanimous Vote

E.2 INSTRUCTION CONSENT ITEMS

E.2.1 COURSE APPROVAL FOR FITNESS FOR THE BODY, SOUL AND SPIRIT

Moved By Member Lewis
Seconded By Member O'Kelley

Approve Fitness for the Body, Soul, and Spirit as a PE course for 10th graders and as an elective for students who completed their two years of PE requirement at all district high schools, effective July 1, 2024, for the 2024-2025 school year.

Vote by Board Members:

Approved by a Unanimous Vote

E.2.2 APPROVE AN OVERNIGHT TRIP TO 65TH CALIFORNIA HIGH SCHOOL SPEECH ASSOCIATION STATE CHAMPIONSHIP - CARTER HIGH SCHOOL

Moved By Member Lewis

Seconded By Member O'Kelley

Approve two (2) Wilmer Amina Carter High School Speech & Debate students (2 girls) and two adult chaperones (1 male, 1 female) to attend the California High School Speech Association (CHSSA) State Championship Tournament in Fresno, effective April 12, 2024 through April 14, 2024, at a cost not-to-exceed \$5,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.2.3 APPROVE AN OVERNIGHT TRIP TO ATTEND THE EVERY 15 MINUTES IN PARTNERSHIP WITH RIALTO POLICE DEPARTMENT - EISENHOWER HIGH SCHOOL

Moved By Member Lewis

Seconded By Member O'Kelley

Approve twenty (20) students (10 male and 10 female), and two (2) chaperones (1 male and 1 female) on an overnight trip, effective May 1, 2024, at no cost to the District.

Vote by Board Members:

Approved by a Unanimous Vote

E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

E.3.1 APPROVE THE WARRANT LISTING AND PURCHASE ORDER LISTING

Moved By Member Lewis

Seconded By Member O'Kelley

All funds from February 13, 2024, through March 19, 2024 (Sent under separate cover to Board Members). A copy for public review will be available on the District's website.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.2 DONATIONS

Moved By Member Lewis

Seconded By Member O'Kelley

Accept the listed donations from Amazon, and that a letter of appreciation be sent to the donor.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.3 SURPLUS EQUIPMENT AND MISCELLANEOUS ITEMS

Moved By Member Lewis

Seconded By Member O'Kelley

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 specified in the Education Code Sections 17545 and 17546.

Vote by Board Members:

Approved by a Unanimous Vote

**E.3.4 AUTHORIZATION TO UTILIZE CALIFORNIA PARTICIPATING
ADDENDUM NO. 7-22-70-50-04 UNDER THE ARIZONA NASPO
VALUEPOINT MASTER AGREEMENT NUMBER CTR058809
AWARDED TO QUADIENT, INC**

Moved By Member Lewis

Seconded By Member O'Kelley

Approve the use of California Participating Addendum No. 7-22-70-50-04 awarded to Quadient, Inc. at a cost to be determined at the time of purchase(s) and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.5 APPROVE AMENDMENT NO. 4 TO THE AGREEMENT WITH PF VISION INC. TO PROVIDE DIVISION OF STATE ARCHITECT (DSA) INSPECTION SERVICES FOR THE 14-16 FOOT MARQUEE PROJECT AT SEVENTEEN (17) SCHOOL SITES

Moved By Member Lewis

Seconded By Member O'Kelley

Extend the term of the agreement from December 31, 2023, to December 31, 2024, for continued Division of the State Architect (DSA) inspection services for the 14-16 foot Marquee Project at seventeen (17) school sites, at no additional cost to the District.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.6 APPROVE AMENDMENT NO. 1 TO THE CLINICAL AFFILIATION AGREEMENT WITH THE CALIFORNIA STATE UNIVERSITY, LOS ANGELES

Moved By Member Lewis

Seconded By Member O'Kelley

Agree to extend the Agreement to now where there is no active agreement in addition to a two -year term commencing on April 8, 2024 ("Renewal Term") and shall remain in effect until April 7, 2026.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.7 APPROVE AN AMENDMENT WITH PATHWAYS 2 SPEECH

Moved By Member Lewis

Seconded By Member O'Kelley

Increase the amount by \$6,000.00 for a total cost not-to-exceed \$26,000.00, effective April 11, 2024 through June 30, 2024, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.8 APPROVE AN AMENDMENT TO THE AGREEMENT WITH ROBIN MORRIS

Moved By Member Lewis

Seconded By Member O'Kelley

Amend the agreement with Robin Morris, effective April 11, 2024 through June 30, 2024 and increase the amount by \$6,000.00 for a total not-to-exceed amount of \$12,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.9 APPROVE AN AMENDMENT TO THE AGREEMENT WITH MINDGARDEN CORPORATION

Moved By Member Lewis

Seconded By Member O'Kelley

Amend the agreement with Mindgarden Corporation, effective April 11, 2024 through June 30, 2024, and increase the amount by \$15,000.00 for a total cost not-to-exceed of \$35,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.10 APPROVE A RENEWAL AGREEMENT WITH JOSE MARTIN REYES

Moved By Member Lewis

Seconded By Member O'Kelley

Provide interpretation/translation services for interpretation of meetings, conferences, translation of documents, and instructional requests in languages other than in Spanish, effective July 1, 2024 through June 30, 2025, at a cost not-to-exceed \$20,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.11 APPROVE A RENEWAL AGREEMENT WITH JOSE MARTIN REYES FOR BOARD MEETING INTERPRETING SERVICES

Moved By Member Lewis

Seconded By Member O'Kelley

Provide Spanish Language interpreting services for the 2024-2025 Board Meetings at a cost of \$1,100.00 per meeting, effective July 10, 2024, through June 30, 2025, at a cost not to exceed \$25,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.12 APPROVE A RENEWAL AGREEMENT WITH LANGUAGE LINE SERVICES, INC.

Moved By Member Lewis

Seconded By Member O'Kelley

Provide on-demand interpretation services for over 200 languages, including American Sign Language for Rialto Unified School District staff and parents, effective July 1, 2024 through June 30, 2025, at a

cost not-to-exceed \$15,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.13 APPROVE A RENEWAL AGREEMENT WITH MARIBEL COLIN

Moved By Member Lewis

Seconded By Member O'Kelley

Provide 4 cohorts of parents with the 12 Powers of Family Business parent program at the district level to a maximum of thirty (30) parents of English Learners in each cohort, effective July 1, 2024 through June 3, 2025, at a cost not-to-exceed \$18,000.00, and to be paid from the General Fund (Title III).

Vote by Board Members:

Approved by a Unanimous Vote

E.3.17 APPROVE AN AGREEMENT WITH CALIFORNIA ASSOCIATION FOR BILINGUAL EDUCATION (CABE)

Moved By Member Lewis

Seconded By Member O'Kelley

Approve four (4) Rialto Unified School District Alianza Latina members to attend the CABE one-day regional workshop to be held on April 16, 2024, at a cost not-to-exceed \$950.00, and to be paid by the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.18 APPROVE AN AGREEMENT WITH VARIOUS VENDORS FOR THE DISTRICT'S DIVERGENT GAMES ATHLETIC EVENT

Moved By Member Lewis

Seconded By Member O'Kelley

Provide food and entertainment at Rialto's Divergent Games on Friday, June 7, 2024, at a cost not-to-exceed \$35,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.19 APPROVE AN AGREEMENT WITH FOSTER & FOSTER CONSULTING ACTUARIES, INC.

Moved By Member Lewis

Seconded By Member O'Kelley

Approve changing the existing agreement with Demsey, Filliger & Associates to Foster & Foster Consulting Actuaries, Inc. due to the January 2024 acquisition. All Previous terms and conditions of the agreement will remain the same.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.20 APPROVE AN AGREEMENT WITH JOHN R. BYERLY, INC. TO PROVIDE GEOTECHNICAL INVESTIGATION AND GEOLOGIC HAZARD ASSESSMENT REQUIRED FOR THE CONSTRUCTION OF A NEW GYMNASIUM AT FRISBIE MIDDLE SCHOOL

Moved By Member Lewis

Seconded By Member O'Kelley

Conduct a geotechnical investigation and geologic hazard assessment for the new gymnasium project at Frisbie Middle School, effective April 11, 2024, through June 30, 2025, at a cost not-to-exceed \$16,510.00 and to be paid from Fund 21 – Building Fund.

Vote by Board Members: **Approved by a Unanimous Vote**

E.3.21 APPROVE AN AGREEMENT WITH JOHN R. BYERLY, INC. TO PROVIDE GEOTECHNICAL INVESTIGATION AND GEOLOGIC

HAZARD ASSESSMENT REQUIRED FOR THE CONSTRUCTION OF A NEW GYMNASIUM AT KOLB MIDDLE SCHOOL

Moved By Member Lewis

Seconded By Member O'Kelley

Conduct a geotechnical investigation and geologic hazard assessment for the new gymnasium project at Kolb Middle School, effective April 11, 2024, through June 30, 2025, at a cost not-to-exceed \$15,310.00 and to be paid from Fund 21 – Building Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.22 APPROVE AN AGREEMENT WITH JOHN R. BYERLY, INC. TO PROVIDE GEOTECHNICAL, SPECIAL INSPECTION AND MATERIALS TESTING SERVICES FOR THE INTERNATIONAL HEALING GARDEN PROJECT

Moved By Member Lewis

Seconded By Member O'Kelley

Provide geotechnical engineering, special inspection and material testing services for the International Healing Garden project, effective April 11, 2024 through December 31, 2025, at a cost not-to-exceed \$44,137.00 and to be paid from Fund 40 - Special Reserve for Capital Outlay.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.23 APPROVE AN AGREEMENT WITH RITA SHAW BROKER & ASSOCIATES, INC. FOR REAL ESTATE CONSULTING SERVICES FOR THE PROPERTIES LOCATED ON FOOTHILL BOULEVARD IN THE CITY OF RIALTO, CALIFORNIA

Moved By Member Lewis

Seconded By Member O'Kelley

This item is effective April 11, 2024, through December 31, 2024, at a cost not-to-exceed \$45,000.00, and to be paid from Fund 40 - Special Reserve for Capital Outlay.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.24 APPROVE AN AGREEMENT WITH HELLAS CONSTRUCTION, INC.

Moved By Member Lewis

Seconded By Member O'Kelley

Authorize the use of (CMAS) 4-21-08-1071 from Hellas Construction, Inc. to purchase various goods and services at a price to be determined at the time of purchase using various funds.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.25 APPROVE AN AGREEMENT WITH THE MANHOOD PROJECT INC. - MILOR HIGH SCHOOL

Moved By Member Lewis

Seconded By Member O'Kelley

Provide Social Emotional Learning support by facilitating a youth conference for all male students at Milor High School, effective April 22, 2024 through May 24, 2024, at a cost not-to-exceed \$20,000.00, and to be paid from the General Fund (CSI).

Vote by Board Members:

Approved by a Unanimous Vote

E.3.26 SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS 37TH ANNUAL MULTILINGUAL RECOGNITION DINNER

Moved By Member Lewis

Seconded By Member O'Kelley

Approve the attendance of three (3) students and seven (7) parents, and district staff at the 37th Annual Multilingual Recognition Dinner on April 25, 2024, at a cost not-to-exceed \$2,100.00, and to be paid from the General Fund (LCFF).

Vote by Board Members:

Approved by a Unanimous Vote

E.3.27 APPROVE AN AGREEMENT WITH FOX BANQUET & EVENTS, INC. - MILOR HIGH SCHOOL

Moved By Member Lewis

Seconded By Member O'Kelley

Provide an event space for Milor High School's prom, 2024, effective April 11, 2024 through June 30, 2024, at a cost not-to-exceed \$15,555.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.28 APPROVE AN AGREEMENT WITH CALIFORNIA ASSOCIATION FOR BILINGUAL EDUCATION (CABE)

Moved By Member Lewis

Seconded By Member O'Kelley

Approve fifty (50) Rialto Unified School District parents and employees to attend the CABE Regional One-Day Conference for Parents and Para-Educators at the Riverside Convention Center on April 16, 2024, at a cost not-to-exceed \$13,250.00, and to be paid from the General Fund (Title III).

Vote by Board Members:

Approved by a Unanimous Vote

E.4 FACILITIES PLANNING CONSENT ITEMS

E.4.1 NOTICE OF COMPLETION - WCM & ASSOCIATES, INC.

Moved By Member Lewis

Seconded By Member O'Kelley

Accept the work completed on December 29, 2023, by WCM & Associates, Inc. for the Eisenhower High School Gym Replacement of Hydronic Heating Coil, and authorize District staff to file a Notice of Completion with the San Bernardino County Recorder.

Vote by Board Members:

Approved by a Unanimous Vote

E.4.2 NOTICE OF COMPLETION - DAN LYMAN CONSTRUCTION, INC.

Moved By Member Lewis

Seconded By Member O'Kelley

Accept the work completed on March 12, 2024, by Dan Lyman Construction, Inc. for the Door and Hardware Replacement for Trapp and Myers Elementary Schools and Rialto High School project and authorize District staff to file a Notice of Completion with the San Bernardino County Recorder.

Vote by Board Members:

Approved by a Unanimous Vote

E.5 PERSONNEL SERVICES CONSENT ITEMS

E.5.1 APPROVE PERSONNEL REPORT NO. 1315 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By Member Lewis

Seconded By Member O'Kelley

Vote by Board Members:

Approved by a Unanimous Vote

E.6 MINUTES

E.6.1 APPROVE THE MINUTES OF REGULAR BOARD OF EDUCATION MEETING HELD ON MARCH 6, 2024

Moved By Member Lewis

Seconded By Member O'Kelley

Vote by Board Members:

Approved by a Unanimous Vote

E. CONSENT CALENDAR ITEMS

E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

E.3.14 APPROVE A RENEWAL AGREEMENT WITH LEARNING A-Z

Moved By Member O'Kelley

Seconded By Vice President Montes

Provide an adaptive technology-driven, differentiated reading program for approximately 1,600 students in the Dual Language Immersion program at Bemis, Boyd, Curtis, Dunn, Garcia, Kelley, Morris, Simpson, Trapp, and Werner Elementary Schools, effective July 1, 2024 through June 30, 2025, at a cost not-to-exceed \$18,407.18, and to be paid from the General Fund (Title III).

Vote by Board Members:

Approved by a Unanimous Vote

E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

E.3.1 APPROVE THE WARRANT LISTING AND PURCHASE ORDER LISTING

Moved By Member Lewis

Seconded By Member O'Kelley

All funds from February 13, 2024, through March 19, 2024 (Sent under separate cover to Board Members). A copy for public review will be available on the District's website.

Vote by Board Members: **Approved by a Unanimous Vote**

E.3.2 DONATIONS

Moved By Member Lewis

Seconded By Member O'Kelley

Accept the listed donations from Amazon, and that a letter of appreciation be sent to the donor.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.3 SURPLUS EQUIPMENT AND MISCELLANEOUS ITEMS

Moved By Member Lewis

Seconded By Member O'Kelley

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 specified in the Education Code Sections 17545 and 17546.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.4 AUTHORIZATION TO UTILIZE CALIFORNIA PARTICIPATING ADDENDUM NO. 7-22-70-50-04 UNDER THE ARIZONA NASPO VALUEPOINT MASTER AGREEMENT NUMBER CTR058809 AWARDED TO QUADIENT, INC

Moved By Member Lewis

Seconded By Member O'Kelley

Approve the use of California Participating Addendum No. 7-22-70-50-04 awarded to Quadient, Inc. at a cost to be determined at the time of purchase(s) and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.5 APPROVE AMENDMENT NO. 4 TO THE AGREEMENT WITH PF VISION INC. TO PROVIDE DIVISION OF STATE ARCHITECT (DSA) INSPECTION SERVICES FOR THE 14-16 FOOT MARQUEE PROJECT AT SEVENTEEN (17) SCHOOL SITES

Moved By Member Lewis

Seconded By Member O'Kelley

Extend the term of the agreement from December 31, 2023, to December 31, 2024, for continued Division of the State Architect (DSA) inspection services for the 14-16 foot Marquee Project at seventeen (17) school sites, at no additional cost to the District.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.6 APPROVE AMENDMENT NO. 1 TO THE CLINICAL AFFILIATION AGREEMENT WITH THE CALIFORNIA STATE UNIVERSITY, LOS ANGELES

Moved By Member Lewis

Seconded By Member O'Kelley

Agree to extend the Agreement to now where there is no active agreement in addition to a two -year term commencing on April 8, 2024 (“Renewal Term”) and shall remain in effect until April 7, 2026.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.7 APPROVE AN AMENDMENT WITH PATHWAYS 2 SPEECH

Moved By Member Lewis

Seconded By Member O'Kelley

Increase the amount by \$6,000.00 for a total cost not-to-exceed \$26,000.00, effective April 11, 2024 through June 30, 2024, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.8 APPROVE AN AMENDMENT TO THE AGREEMENT WITH ROBIN MORRIS

Moved By Member Lewis

Seconded By Member O'Kelley

Amend the agreement with Robin Morris, effective April 11, 2024 through June 30, 2024 and increase the amount by \$6,000.00 for a total not-to-exceed amount of \$12,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.9 APPROVE AN AMENDMENT TO THE AGREEMENT WITH MINDGARDEN CORPORATION

Moved By Member Lewis

Seconded By Member O'Kelley

Amend the agreement with Mindgarden Corporation, effective April 11, 2024 through June 30, 2024, and increase the amount by \$15,000.00 for a total cost not-to-exceed of \$35,000.00, and to be paid from the General Fund.

Vote by Board Members: **Approved by a Unanimous Vote**

E.3.10 APPROVE A RENEWAL AGREEMENT WITH JOSE MARTIN REYES

Moved By Member Lewis

Seconded By Member O'Kelley

Provide interpretation/translation services for interpretation of meetings, conferences, translation of documents, and instructional requests in languages other than in Spanish, effective July 1, 2024 through June 30, 2025, at a cost not-to-exceed \$20,000.00, and to be paid from the General Fund.

Vote by Board Members: **Approved by a Unanimous Vote**

E.3.11 APPROVE A RENEWAL AGREEMENT WITH JOSE MARTIN REYES FOR BOARD MEETING INTERPRETING SERVICES

Moved By Member Lewis

Seconded By Member O'Kelley

Provide Spanish Language interpreting services for the 2024-2025 Board Meetings at a cost of \$1,100.00 per meeting, effective July 10, 2024, through June 30, 2025, at a cost not to exceed \$25,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.12 APPROVE A RENEWAL AGREEMENT WITH LANGUAGE LINE SERVICES, INC.

Moved By Member Lewis

Seconded By Member O'Kelley

Provide on-demand interpretation services for over 200 languages, including American Sign Language for Rialto Unified School District staff and parents, effective July 1, 2024 through June 30, 2025, at a cost not-to-exceed \$15,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.13 APPROVE A RENEWAL AGREEMENT WITH MARIBEL COLIN

Moved By Member Lewis

Seconded By Member O'Kelley

Provide 4 cohorts of parents with the 12 Powers of Family Business parent program at the district level to a maximum of thirty (30) parents of English Learners in each cohort, effective July 1, 2024 through June 3, 2025, at a cost not-to-exceed \$18,000.00, and to be paid from the General Fund (Title III).

Vote by Board Members:

Approved by a Unanimous Vote

E.3.17 APPROVE AN AGREEMENT WITH CALIFORNIA ASSOCIATION FOR BILINGUAL EDUCATION (CABE)

Moved By Member Lewis

Seconded By Member O'Kelley

Approve four (4) Rialto Unified School District Alianza Latina members to attend the CABE one-day regional workshop to be held on April 16, 2024, at a cost not-to-exceed \$950.00, and to be paid by the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.18 APPROVE AN AGREEMENT WITH VARIOUS VENDORS FOR THE DISTRICT'S DIVERGENT GAMES ATHLETIC EVENT

Moved By Member Lewis

Seconded By Member O'Kelley

Provide food and entertainment at Rialto's Divergent Games on Friday, June 7, 2024, at a cost not-to-exceed \$35,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.19 APPROVE AN AGREEMENT WITH FOSTER & FOSTER CONSULTING ACTUARIES, INC.

Moved By Member Lewis

Seconded By Member O'Kelley

Approve changing the existing agreement with Demsey, Filliger & Associates to Foster & Foster Consulting Actuaries, Inc. due to the January 2024 acquisition. All Previous terms and conditions of the agreement will remain the same.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.20 APPROVE AN AGREEMENT WITH JOHN R. BYERLY, INC. TO PROVIDE GEOTECHNICAL INVESTIGATION AND GEOLOGIC HAZARD ASSESSMENT REQUIRED FOR THE CONSTRUCTION OF A NEW GYMNASIUM AT FRISBIE MIDDLE SCHOOL

Moved By Member Lewis

Seconded By Member O'Kelley

Conduct a geotechnical investigation and geologic hazard assessment for the new gymnasium project at Frisbie Middle School, effective April 11, 2024, through June 30, 2025, at a cost not-to-exceed \$16,510.00 and to be paid from Fund 21 – Building Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.21 APPROVE AN AGREEMENT WITH JOHN R. BYERLY, INC. TO PROVIDE GEOTECHNICAL INVESTIGATION AND GEOLOGIC HAZARD ASSESSMENT REQUIRED FOR THE CONSTRUCTION OF A NEW GYMNASIUM AT KOLB MIDDLE SCHOOL

Moved By Member Lewis

Seconded By Member O'Kelley

Conduct a geotechnical investigation and geologic hazard assessment for the new gymnasium project at Kolb Middle School, effective April 11, 2024, through June 30, 2025, at a cost not-to-exceed \$15,310.00 and to be paid from Fund 21 – Building Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.22 APPROVE AN AGREEMENT WITH JOHN R. BYERLY, INC. TO PROVIDE GEOTECHNICAL, SPECIAL INSPECTION AND MATERIALS TESTING SERVICES FOR THE INTERNATIONAL HEALING GARDEN PROJECT

Moved By Member Lewis

Seconded By Member O'Kelley

Provide geotechnical engineering, special inspection and material testing services for the International Healing Garden project, effective April 11, 2024 through December 31, 2025, at a cost not-to-exceed \$44,137.00 and to be paid from Fund 40 - Special Reserve for Capital Outlay.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.23 APPROVE AN AGREEMENT WITH RITA SHAW BROKER & ASSOCIATES, INC. FOR REAL ESTATE CONSULTING SERVICES FOR THE PROPERTIES LOCATED ON FOOTHILL BOULEVARD IN THE CITY OF RIALTO, CALIFORNIA

Moved By Member Lewis

Seconded By Member O'Kelley

This item is effective April 11, 2024, through December 31, 2024, at a cost not-to-exceed \$45,000.00, and to be paid from Fund 40 - Special Reserve for Capital Outlay.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.24 APPROVE AN AGREEMENT WITH HELLAS CONSTRUCTION, INC.

Moved By Member Lewis

Seconded By Member O'Kelley

Authorize the use of (CMAS) 4-21-08-1071 from Hellas Construction, Inc. to purchase various goods and services at a price to be determined at the time of purchase using various funds.

Vote by Board Members:

Approved by a Unanimous Vote

**E.3.25 APPROVE AN AGREEMENT WITH THE MANHOOD PROJECT
INC. - MILOR HIGH SCHOOL**

Moved By Member Lewis

Seconded By Member O'Kelley

Provide Social Emotional Learning support by facilitating a youth conference for all male students at Milor High School, effective April 22, 2024 through May 24, 2024, at a cost not-to-exceed \$20,000.00, and to be paid from the General Fund (CSI).

Vote by Board Members:

Approved by a Unanimous Vote

**E.3.26 SAN BERNARDINO COUNTY SUPERINTENDENT OF
SCHOOLS 37TH ANNUAL MULTILINGUAL RECOGNITION
DINNER**

Moved By Member Lewis

Seconded By Member O'Kelley

Approve the attendance of three (3) students and seven (7) parents, and district staff at the 37th Annual Multilingual Recognition Dinner on April 25, 2024, at a cost not-to-exceed \$2,100.00, and to be paid from the General Fund (LCFF).

Vote by Board Members:

Approved by a Unanimous Vote

**E.3.27 APPROVE AN AGREEMENT WITH FOX BANQUET & EVENTS,
INC. - MILOR HIGH SCHOOL**

Moved By Member Lewis

Seconded By Member O'Kelley

Provide an event space for Milor High School's prom, 2024, effective April 11, 2024 through June 30, 2024, at a cost not-to-exceed \$15,555.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.28 APPROVE AN AGREEMENT WITH CALIFORNIA ASSOCIATION FOR BILINGUAL EDUCATION (CABE)

Moved By Member Lewis

Seconded By Member O'Kelley

Approve fifty (50) Rialto Unified School District parents and employees to attend the CABE Regional One-Day Conference for Parents and Para-Educators at the Riverside Convention Center on April 16, 2024, at a cost not-to-exceed \$13,250.00, and to be paid from the General Fund (Title III).

Vote by Board Members:

Approved by a Unanimous Vote

E.3.15 APPROVE THE PURCHASE WITH BOUNDLESS NETWORK, INC.

Moved By Clerk Dominguez

Seconded By Vice President Montes

Provide the Class of 2024 with Hispanic heritage stoles for the high school graduations taking place on June 2, 2024, at the Toyota Arena, at a cost not-to-exceed \$17,500.00, and to be paid from the General Fund.

The board approved the item with the understanding that the language on board item backup would be corrected by striking the words "Mexican" and replacing them with "Latin American". Request made by Board to get input from students next school year on the stoles.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.16 APPROVE AN AGREEMENT WITH AMIRA LEARNING + CAPSTONE

Moved By Vice President Montes

Seconded By Clerk Dominguez

Provide an adaptive technology differentiated reading program for 775 Dual Language Immersion Program students enrolled at Bemis, Boyd, Curtis, Dunn, Garcia, Kelley, Morris, Trapp, Simpson, and Werner Elementary Schools, effective April 11, 2024 through June 30, 2025, at a cost not-to-exceed \$36,406.25, and to be paid from the General Fund (Title III).

Vote by Board Members:

Approved by a Unanimous Vote

F. DISCUSSION/ACTION ITEMS

F.1 APPROVE CHANGE ORDER NO. 1 FOR RDM ELECTRICAL CO., INC. FOR THE TWO (2) TWO-STORY CLASSROOM BUILDINGS PROJECT AT EISENHOWER HIGH SCHOOL

Moved By Member Lewis

Seconded By Member O'Kelley

Approve Change Order No. 1 for RDM Electrical Co., Inc. in the amount of \$347,803.00 for a revised contract amount of \$6,195,803.00, and to be paid from Fund 21 – Building Fund and Fund 25 – Capital Facilities Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.2 AWARD BID NO. 23-24-019 CNG GARAGE BUS HEATER REPLACEMENT TO ALLISON MECHANICAL INC

Moved By Member Lewis

Seconded By Member O'Kelley

Award Bid No. 23-24-019 to Allison Mechanical Inc. at a cost of \$626,500.00 which includes a \$15,000.00 allowance, and to be paid from Fund 40 - Special Reserve for Capital Outlay.

Vote by Board Members:

Approved by a Unanimous Vote

F.3 APPROVE AN AMENDMENT TO THE AGREEMENT WITH SMG ONTARIO ARENA, LLC

Moved By Member Lewis

Seconded By Member O'Kelley

Increase the original agreement of \$144,440.00 by an additional \$45,000.00 for a total cost not-to-exceed \$189,440.00, effective April 11, 2024, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.4 APPROVE A RENEWAL AGREEMENT WITH CURRICULUM AND ASSOCIATES, LLC

Moved By Member Lewis

Seconded By Member O'Kelley

Support the effective monitoring of approximately 4,820 English Learners through the platform and provide professional development, effective July 1, 2024 through June 30, 2025, at a cost not-to-exceed \$71,230.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.5 APPROVE AN AGREEMENT WITH NORTHWEST EVALUATION ASSOCIATION (NWEA)

Moved By Member O'Kelley

Seconded By Clerk Dominguez

Purchase the Northwest Evaluation Association Map Growth Reading, ELA, and Math assessments for all students in grades 9 through 11 and up to eight hours of professional development for teachers, effective July 1, 2024 through June 30, 2025, at a cost not-to-exceed \$110,000.00 and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.6 ADOPT RESOLUTION NO. 23-24-61 AUTHORIZING TEMPORARY BORROWING BETWEEN FUNDS OF THE SCHOOL DISTRICT

Moved By Member Lewis

Seconded By Vice President Montes

Vote by Board Members:

Approved by a Unanimous Vote

F.7 ADOPT RESOLUTION NO. 23-24-62 APPROVING THE SELECTION OF CONSTRUCTION MANAGEMENT FIRMS, FORM OF AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES, AND RELATED ACTIONS BY DISTRICT STAFF

Prior to the adoption of the agenda, this item was pulled.

F.8 ADOPT RESOLUTION NO. 23-24-63 APPROVING A CHANGE IN STATUTORY SCHOOL FEES IMPOSED ON NEW RESIDENTIAL AND COMMERCIAL/INDUSTRIAL CONSTRUCTION PURSUANT TO EDUCATION CODE SECTION 17620 AND GOVERNMENT CODE SECTION 65995 (LEVEL 1 FEES)

Moved By Member O'Kelley

Seconded By Clerk Dominguez

Vote by Board Members:

Approved by a Unanimous Vote

F.9 ADOPT RESOLUTION NO. 23-24-64; REMUNERATION

Moved By Member Lewis

Seconded By Clerk Dominguez

Excuse the absence of Board Member, Nancy G. O'Kelley, from the Wednesday, March 6, 2024, regular meeting of the Board of Education.

Vote by Board Members:

(Ayes) President Martinez, Vice President Montes, Clerk Dominguez, Member Lewis

(Abstain) Member O'Kelley

Majority Vote

F.10 ADMINISTRATIVE HEARING

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Case Numbers:

23-24-54

23-24-51

Vote by Board Members:

Approved by a Unanimous Vote

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Case Number:

23-24-57

Vote by Board Members:

(Ayes) President Martinez, Vice President Montes, Member O'Kelley

(Noes) Clerk Dominguez, Member Lewis

Majority Vote

F.11 STIPULATED EXPULSIONS

Moved By Member O'Kelley

Seconded By Clerk Dominguez

Case Numbers:

23-24-58

23-24-56

23-24-53

23-24-49

Vote by Board Members:

Approved by a Unanimous Vote

G. ADJOURNMENT

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on April 24, 2024, at 7:00 p.m. at the Dr. John Kazalunas Education Center, 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 Member Lewis

Seconded By Clerk Dominguez

Prior to adjournment, the Board requested a moment of silence in honor of Mr. Gil Navarro, Advocate for Special Education Students and community member, who passed away on Sunday, April 7, 2024.

Vote by Board Members to adjourn:

Time: 9:16 p.m.

Approved by a Unanimous Vote



Clerk, Board of Education



Secretary, Board of Education