

MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

January 11, 2023

**Dr. John R. Kazalunas Education Center
182 East Walnut Avenue
Rialto, California**

Board Members

Present:

**Stephanie E. Lewis, President
Nancy G. O'Kelley, Vice President
Evelyn P. Dominguez, Member (Arrived at 6:14 p.m.)
Edgar Montes, Member
Steven Gaytan, Student Board Member**

Board Members

Absent:

Joseph W. Martinez, Clerk

Administrators

Present:

**Cuauhtémoc Avila, Ed.D., Superintendent
Rhea McIver Gibbs, Ed.D., Lead Personnel Agent
Patricia Chavez, Lead Innovation Agent
Diane Romo, Lead Business Services Agent
Rhonda Kramer, Lead Personnel Agent
Also present was Tina Brown, Administrative Agent, and Jose
Reyes, Interpreter/Translator**

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 6:03 p.m., by Board President, Stephanie E. Lewis, 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 Agenda will be granted three minutes.

None.

A.3 CLOSED SESSION

Moved By Member Montes

Seconded By Vice President O'Kelley

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

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

Time: 6:05 p.m.

Majority Vote

A.3.1 PUBLIC EMPLOYEE

EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT OF EMPLOYEES (GOVERNMENT CODE SECTION 54957)

A.3.2 STUDENT EXPULSIONS/REINSTATEMENTS/EXPULSION ENROLLMENTS

A.3.3 CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Cuauhtémoc Avila, Ed.D., Superintendent; Rhonda Kramer, Lead Personnel Agent, Personnel Services.

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

A.3.4 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

A.3.5 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

Designated Representative: Board President, Stephanie E. Lewis

Unrepresented Employee: Cuauhtémoc Avila, Ed.D.

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By Member Montes

Seconded By Member Dominguez

Board Clerk Martinez was absent and Vice President O'Kelley was not present during this vote. Vote by Board Members to adjourn Closed Session:

Time: 7:08 p.m.

Majority Vote

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

7:08 p.m.

A.6 PLEDGE OF ALLEGIANCE

Former Board Member, Ms. Dina Walker led the pledge of allegiance.

A.7 REPORT OUT OF CLOSED SESSION

Moved By Member Montes

Seconded By Vice President O'Kelley

The Board of Education accepted the administrative appointment of Gil Lopez, Agent: Information Systems, Technology Services.

Board Clerk Martinez was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

Moved By Vice President O'Kelley

Seconded By Member Montes

The Board of Education accepted the administrative appointment of Tina Lingenfelter, Middle School Principal, Kolb Middle School.

Board Clerk Martinez was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

Moved By President Lewis

Seconded By Vice President O'Kelley

The Board of Education denied the request for an unpaid leave of absence for classified employee #2388133, from January 10, 2023 through May 31, 2023.

Board Clerk Martinez was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

A.8 ADOPTION OF AGENDA

Moved By Vice President O'Kelley

Seconded By Member Montes

Prior to the adoption of the agenda the Board took action to correct the follow item:

Discussion/Action Item F.2 AGREEMENT WITH PARENT INSTITUTE FOR QUALITY EDUCATION should be corrected to read as follows:

Approve an agreement with the Parent Institute for Quality Education to facilitate parent engagement programs at Bemis, Boyd, Casey, Hughbanks, Morris, and Trapp Elementary Schools, effective January 12, 2023 through June 30, 2023, at a cost not-to-exceed a total cost of **\$102,000.00** ~~\$117,000.00~~, and to be paid from the General Fund (Title I).

Board Clerk Martinez was absent. Vote by Board Members to adopt the agenda as amended:

Approved by a Unanimous 4 to 0 Vote

B. PRESENTATIONS

B.1 HIGH SCHOOL - DISTRICT STUDENT ADVISORY COMMITTEE

The following DSAC students shared information and activities held at the schools:

K'Miles Davis - Rialto High School

Santiago Baltazar - Eisenhower High School

Tayla Rhoten - Carter High School

Franchesqa Stevens - Milor High School

B.2 KEY TO THE DISTRICT

Presentation of Key to the District by Board President Stephanie E. Lewis, to Inland Empire Children's Book Project, accepted by Bernice Lowenstein, IECB President.

Board President Lewis presented her key to the District to Inland Empire Children's Book Project, accepted by Bernice Lowenstein, IECB President.

B.3 KEY TO THE DISTRICT

Presentation of Key to the District by former Board Member, Dina Walker, to Transportation Services.

Former Board Member Walker presented her Key to the District to Transportation Services.

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.

Michael Montano, Rialto High School Teacher, shared his concerns on School Safety. He mentioned a recent news report on a school shooting. He requested that the District make it clear, 'not in our district'. He stated that a partial solution might be to bring back (SROs; which is on campus police. He said that the majority of the staff wants them back. He mentioned that while some may argue that SRO presence may make our schools seem prison-like, we also have law enforcement pathways in some of our schools. Mr. Montano added that school is the best place to establish positive relationships with law enforcement and school is a perfect setting to break

the chain of negative associations with law enforcement. He mentioned an incident, from years ago, highlighting the effect of a positive relationship between a teacher and student that allowed that teacher to uncover that Xanax was an issue, during that time. Finally, Mr. Montano requests an educational program to educate students on the state of fentanyl.

Bryan Heflin, District Parent, shared his concerns on safety and security. He indicated that his children have not had the best experiences in school and he has not seen the best security in the school district at all. Mr. Heflin shared an incident involving his son, stating that his son was neglected by a teacher while his son caused self-harm to himself. He said that he cried many nights thinking why a teacher would allow this to happen. Mr. Heflin stated that recently, his son had to transfer schools because his son was bullied; including being videotaped in the restroom and was abused. He added that the drop offs and pickups are not safe. He reports that parents are driving recklessly throughout the parking lot and whichever way they want. Mr. Heflin states that he called District security multiple times requesting an officer to be out there or at least the teacher. He shared that the officer told him that they were understaffed and they did not have enough people and that they were doing their best. He stated that the police officers were pulled from the school and it makes no sense to him. He requests that the District reconsider SROs.

Yesenia Higuera, District Parent, shared that she appreciates Boyd Elementary School. She wanted the Board to know that she has a son, who is autistic, and three daughters. She expressed that she was afraid to put her son in a school where he would not be safe. Ms. Higuera mentioned to the Board the staff, by names, who have made her feel such appreciation. She shared an incident involving her son that came to a positive resolution. She also stated that the staff is super awesome and they show love and treat her son like their own. She said the positive treatment by the staff has also boosted her daughter's self esteem. Ms. Higuera wants to give Boyd Elementary School a thumbs up.

Flora Aguilar, Parent shared that she has received a Board member's voicemail and wanted to confirm the best time that she can reach the Board member to personally speak with the Board member about all the things that she has come to the Board meetings about over the past few months. She added that she would like to discuss matters that have been brought to her by parents and students since the last time she spoke at the last Board meeting.

C.2 PUBLIC COMMENTS ON AGENDA ITEMS

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

None.

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).

Miesha Calloway, Rialto Education Association (REA) President, began by thanking Board President, Stephanie Lewis, for placing all of the unions back on the Board Agenda for comments and for giving the unions back their voices. She welcomed everyone back and hoped that they had a restful vacation. She shared her appreciation with all the improvements that have been done throughout the District. She congratulated both Board recognitions: The Inland Empire Children's Book Project and staff in transportation services. She added that her students have also received their books. Ms. Calloway continued that they (REA) are hoping that things get resolved, like: the inclusion, the standards-based grading, and the different issues with safety by the end of this year. She concluded with appreciation of everyone and thanked all of the members and their hard work.

Chris Cordasco, California School Employees Association (CSEA) President began by wishing everyone a Happy New Year. He then thanked the Board for approving their contract at the last meeting, and thanked Fiscal Services department for their dedication. He acknowledged that it is monumental task to go back six months in records and figure out what is owed in retro when staff is already busy and they definitely recognize the effort there. He wanted to say congratulations to the Inland Empire Children's Book Project, as they definitely deserve it. Mr. Cordasco stated that he is looking forward to finishing the class and comp study. He stated that they're working diligently; and that they have dates set to continue their negotiations. There are some other great things in the works that he can not talk about yet, but he is looking forward to sharing. He concluded that as far as the police officers, on our campuses, staff have also expressed to him their desire to have those officers back. He concluded by asking that we look into that possibility.

Heather Estruch, Communications Workers of America (CWA) Representative, wished everyone a great rest of the school year and said she feels having the Safety Resource Officers at the sites is a good idea.

C.4 COMMENTS FROM THE STUDENT BOARD MEMBER

C.5 COMMENTS FROM THE SUPERINTENDENT

C.6 COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

D. PUBLIC HEARING - None

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 Vice President O'Kelley

Seconded By Member Dominguez

Vote by Board Members to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan.

Approved by a Unanimous 4 to 0 Vote

E.1 GENERAL FUNCTIONS CONSENT ITEMS

**E.1.1 SECOND READING OF REVISED BOARD POLICY 3350;
TRAVEL EXPENSES**

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve the second reading of revised Board Policy 3350; Travel Expenses.

Board Clerk Martinez was absent. Vote by Board Members to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.1.2 SECOND READING OF BOARD POLICY 3523; ELECTRONIC SIGNATURES

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve the second reading of Board Policy 3523; Electronic Signatures.

Board Clerk Martinez was absent. Vote by Board Members to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.1.3 FIRST READING OF REVISED BOARD POLICY 0420.41; CHARTER SCHOOL OVERSIGHT

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve the first reading of revised Board Policy 0420.41; Charter School Oversight.

Board Clerk Martinez was absent. Vote by Board Members to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.1.4 FIRST READING OF REVISED BOARD POLICY 7110; FACILITIES MASTER PLAN

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve the first reading of revised Board Policy 7110; Facilities Master Plan.

Board Clerk Martinez was absent. Vote by Board Members to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.1.5 FIRST READING OF REVISED BOARD POLICY 7150; SITE SELECTION AND DEVELOPMENT

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve the first reading of revised Board Policy 7150; Site Selection and Development.

Board Clerk Martinez was absent. Vote by Board Members to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.2 INSTRUCTION CONSENT ITEMS

E.2.1 UNIVERSITY OF CALIFORNIA, CALIFORNIA STATE UNIVERSITY AND PRIVATE CAMPUS TOURS – RIALTO HIGH SCHOOL

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve a cohort of forty-five (45) students from Rialto High School and five (5) chaperones to participate in university campus tours from March 8, 2023 through March 11, 2023, at a cost not-to-exceed \$35,000.00, and to be paid from the General Fund (Title I).

Board Clerk Martinez was absent. Vote by Board Members to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.2.2 COLLEGE TOURS FOR JUNIOR AVID STUDENTS - EISENHOWER HIGH SCHOOL

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve an amendment for a field trip for fifty (50) students and five (5) chaperones to visit University of California-Riverside, California

State University-San Marcos, University of California-San Diego, and California State University-San Diego on January 26-27, 2023, at a cost not-to-exceed \$40,000.00, and to be paid from the General Fund.

Board Clerk Martinez was absent. Vote by Board Members to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

E.3.1 WARRANT LISTING AND PURCHASE ORDER LISTING

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve the Warrant Listing Register and Purchase Order Listing for all funds from November 28, 2022 through December 08, 2022, (Sent under separate cover to Board Members). A copy for public review will be available on the District's website.

Board Clerk Martinez was absent. Vote by Board Members to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.2 DONATIONS

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Accept the listed donations from Frontstream/Costco; Texas Roadhouse; DonorsChoose; Waxie Sanitary Supply; Supply Solutions; and Pioneer Chemical, and that a letter of appreciation be sent to the donor.

Board Clerk Martinez was absent. Vote by Board Members to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.3 MEMORANDUM OF UNDERSTANDING WITH SCHOLASTIC INCORPORATED AND NATIONAL OPINION RESEARCH CENTER (NORC) AT THE UNIVERSITY OF CHICAGO

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve a Memorandum of Understanding (MOU) with Scholastic Incorporated and National Opinion Research Center (NORC) at the University of Chicago to conduct a research study on the pilot and implementation of the Pre-K on My Curriculum in six preschool classrooms, effective January 12, 2023 through June 1, 2023 at no cost to the District.

Board Clerk Martinez was absent. Vote by Board Members to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.4 AGREEMENT WITH ACTIVE EDUCATION - HUGHBANKS ELEMENTARY SCHOOL

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve an agreement with Active Education to provide a Character Education Program at Hughbanks Elementary School, effective January 12, 2023 through June 30, 2023, at a cost not-to-exceed \$15,000.00, and to be paid from the General Fund.

Board Clerk Martinez was absent. Vote by Board Members to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.5 AGREEMENT WITH ART SPECIALTIES, INC. – BEMIS ELEMENTARY SCHOOL

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve an agreement with Art Specialties, Inc., to provide signage and installation for Bemis Elementary School, effective January 12, 2023 through June 30, 2023, at a cost not-to-exceed \$15,766.66, and to be paid from the General Fund.

Board Clerk Martinez was absent. Vote by Board Members to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.6 AGREEMENT WITH BRAINPOP, LLC – FRISBIE MIDDLE SCHOOL

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve an agreement with BrainPOP LLC at Frisbie Middle School to provide supplemental lessons and activities in core content areas, effective January 12, 2023 through January 11, 2024, at a cost not-to-exceed \$3,515.00, and to be paid from the General Fund.

Board Clerk Martinez was absent. Vote by Board Members to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.7 AGREEMENT WITH CARMEN RUBIN - MYERS ELEMENTARY SCHOOL

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve an agreement with Carmen Rubin to provide a workshop for the Parent Engagement Reading program at Myers Elementary, effective January 12, 2023 through June 30, 2023, at a cost not-to-exceed \$2,500.00, and to be paid from the General Fund (Title I).

Board Clerk Martinez was absent. Vote by Board Members to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.8 AGREEMENT WITH ENVOLVE – RIALTO HIGH SCHOOL

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve an agreement with Envolve to provide leader education for Rialto High School's Associated Student Body (ASB) training on campus on Tuesday, February 21, 2023 and online effective, January 12, 2023 through June 30, 2023, at a cost not-to-exceed \$3,250.00, and to be paid from the General Fund (Title I).

Board Clerk Martinez was absent. Vote by Board Members to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.9 AGREEMENT WITH INLAND EMPIRE REGIONAL CONSERVATION DISTRICT (IERCD) EDUCATION & OUTREACH PROGRAMS – KORDYAK ELEMENTARY SCHOOL

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve an agreement with the Inland Empire Regional Conservation District (IERCD) to provide two educational workshops for third grade students at Kordyak Elementary School, effective January 12, 2023 through June 30, 2023, at no cost to the District.

Board Clerk Martinez was absent. Vote by Board Members to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.10 AGREEMENT WITH JOSE M. HERNANDEZ

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve an agreement with Dr. Jose M. Hernandez to provide a Keynote presentation for the Annual Parent Summit, effective January 12, 2023 through June 30, 2023, at a cost not-to-exceed \$17,500.00, and to be paid from the General Fund.

Board Clerk Martinez was absent. Vote by Board Members to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.11 AMENDMENT TO THE AGREEMENT WITH LUZ MARIA OCHOA

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve an amendment to the agreement with Luz Maria Ochoa and Danza Azteca to include one additional performance date, at a cost not-to-exceed \$400.00, and to be paid from the General Fund.

Board Clerk Martinez was absent. Vote by Board Members to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.12 AGREEMENT WITH FLAVORED TRUCKS FOR THE DISTRICT'S 15TH ANNUAL PARENT SUMMIT CONFERENCE

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve an agreement with Flavored Trucks to provide lunch meals for the 15th Annual Parent Summit being held on Saturday, January 28, 2023, at a cost not-to-exceed \$40,000.00, and to be paid from the General Fund.

Board Clerk Martinez was absent. Vote by Board Members to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.13 AGREEMENT WITH NOTABLE, INC (KAMI) – RIALTO HIGH SCHOOL

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve a renewal agreement with Notable, Inc (Kami) to provide support for Rialto High School teachers for the 2022-2023 school year, effective January 12, 2023 through June 30, 2023, at a cost not-to-exceed \$4,548.00, and to be paid from the General Fund (Title I).

Board Clerk Martinez was absent. Vote by Board Members to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.4 FACILITIES PLANNING CONSENT ITEMS

E.4.1 APPROVE DEDUCTIVE CHANGE ORDER FOR GOLDEN GATE STEEL, INC. DBA GOLDEN GATE CONSTRUCTION FOR THE MYERS ELEMENTARY SCHOOL ADA FRONT ENTRY UPGRADES PROJECT

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve a deductive change order to Golden Gate Steel Inc. dba Golden Gate Construction for the Myers Elementary School ADA Front Entry Upgrades Project in the amount of \$33,938.83 for unused allowance, and revise the awarded contract amount from \$249,999.00 to \$216,060.17.

Board Clerk Martinez was absent. Vote by Board Members to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.5 PERSONNEL SERVICES CONSENT ITEMS

E.5.1 PERSONNEL REPORT NO. 1290 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve Personnel Report No. 1290 for classified and certificated employees.

Board Clerk Martinez was absent. Vote by Board Members to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.5.2 RESOLUTION NO. 22-23-33 - ENGLISH LEARNER AUTHORIZATION WAIVER

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Adopt Resolution No. 22-23-33 authorizing the Lead Personnel Agent, Personnel Services, to employ or assign identified individuals additional time to complete the requirements for the credential that authorizes the service or to provide employing agencies time to fill the assignment with an individual who either holds an appropriate credential or qualifies under one of the available assignment options. This includes waivers to employ or assign identified individuals when the employing agency finds there is an insufficient number of certificated persons who meet the specified employment criteria for the position.

Board Clerk Martinez was absent. Vote by Board Members to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

F. DISCUSSION/ACTION ITEMS

**F.1 HISTORICALLY BLACK COLLEGES AND UNIVERSITIES (HBCU)
COLLEGE TRIP**

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve thirty (30) students from the Districts' high schools and three (3) chaperones that fit the appropriate student to chaperone ratio to attend the HBCU College Tour from April 16, 2023 through April 21, 2023. The following colleges and universities will be part of the tour: Winston-Salem State University and North Carolina A&T University (April 17, 2023), Virginia State University and Hampton University (April 18, 2023), Norfolk State University (April 19, 2023), Howard University (April 20, 2023) and Morgan State University (April 21, 2023), at a cost not-to-exceed \$60,000.00, and to be paid from Title IV Fund.

Board Clerk Martinez was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

**F.2 AGREEMENT WITH PARENT INSTITUTE FOR QUALITY EDUCATION
(PIQE)**

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Prior to adoption of the agenda, the Board made the following correction to this item:

Approve an agreement with the Parent Institute for Quality Education to facilitate parent engagement programs at Bemis, Boyd, Casey, Hughbanks, Morris, and Trapp Elementary Schools, effective January 12, 2023 through June 30, 2023, at a cost not-to-exceed a total cost of **\$102,000.00** ~~\$117,000.00~~, and to be paid from the General Fund (Title I).

Board Clerk Martinez was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.3 AGREEMENT WITH FRANKLIN COVEY “LEADER IN ME” – KELLEY ELEMENTARY SCHOOL

Moved By Vice President O’Kelley

Seconded By Member Dominguez

Approve an agreement with Franklin Covey to provide Year 1 (\$20,589.74); Year 2 (\$20,589.74); Year 3 (\$14,820.00) implementation of the Leader in Me program at Kelley Elementary School, effective January 12, 2023 through January 12, 2025, at a cost not-to-exceed \$55,999.48, and to be paid from the General Fund.

Board Clerk Martinez was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.4 AMENDMENT TO THE AGREEMENT WITH BEHAVIORAL AUTISM THERAPIES (BAT)

Moved By Vice President O’Kelley

Seconded By Member Dominguez

Approve an amendment with BAT to provide Applied Behavior Aides (ABA) increasing the cost of the contract by \$200,000.00 for a total cost not-to-exceed \$600,000.00, effective January 12, 2023 through June 30, 2023, and to be paid from the General Fund - Special Education Budget.

Board Clerk Martinez was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.5 AMENDMENT TO THE AGREEMENT WITH AUTISM SPECTRUM INTERVENTION SERVICES & TRAINING

Moved By Vice President O’Kelley

Seconded By Member Dominguez

Approve an amendment to the agreement with ASIST to provide Applied Behavior Aides (ABA) increasing the cost of the contract by \$200,000.00

for a total cost not-to-exceed \$600,000.00, effective January 12, 2023 through June 30, 2023, and to be paid from the General Fund - Special Education Budget.

Board Clerk Martinez was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.6 SALARY INCREASE FOR CLASSIFIED HOURLY EMPLOYEES

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve an increase to the classified hourly/daily salary schedule, effective December 20, 2022, at a cost of \$204,500.00, and to be paid from the General Fund, Adult Education Fund, Child Development Fund and Nutrition Services Fund.

Board Clerk Martinez was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.7 RESOLUTION NO. 22-23-32 - CALIFORNIA DEPARTMENT OF EDUCATION CONTRACT FOR STATE PRESCHOOL PROGRAM CONTRACT # CSPP 2414

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Adopt Resolution No. 22-23-32 accepting Amendment 01 with the California Department of Education which increases the Maximum Reimbursable Amount (MRA) for Child Development Contract #CSPP-2414 by \$1,387,485.00 with no change to the Minimum Days of Operation (MDO) Requirement of 176 days, all terms and conditions of the original agreement shall remain unchanged and in full force and effect, and authorizes Diane Romo, Lead Business Services Agent, as the signer of said agreement.

Board Clerk Martinez was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.8 RESOLUTION NO. 22-23-33 - REMUNERATION

Moved By Member Montes

Seconded By Member Dominguez

Adopt Resolution No. 22-23-33 excusing the absence of Board Vice President Nancy G. O'Kelley, from the Wednesday, December 14, 2022 regular meeting of the Board of Education.

Board Clerk Martinez was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.9 RESOLUTION NO. 22-23-34 - REMUNERATION

Moved By Member Montes

Seconded By President Lewis

Adopt Resolution No. 22-23-34 excusing the absence of Board Clerk Joseph W. Martinez, from the Wednesday, December 14, 2022 regular meeting of the Board of Education.

Board Clerk Martinez was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.10 AMENDMENT TO EMPLOYMENT AGREEMENT FOR SUPERINTENDENT CUAUHTÉMOC AVILA, ED.D.

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve an amendment to the Employment Agreement for Superintendent, Cuauhtémoc Avila, Ed.D., to correct an error which stated the expiration date as June 30, 2024, while the actual expiration date is June 30, 2025. Prior to a vote on this item, the Board President will orally report a summary of the correction.

Board Clerk Martinez was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.11 ADMINISTRATIVE HEARING

Moved By Member Montes

Seconded By Vice President O'Kelley

Case Number:

22-23-35

Board Clerk Martinez was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

G. ADJOURNMENT

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on January 25, 2023, 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 Vice President O'Kelley

Seconded By Member Dominguez

Prior to adjournment, Board President Lewis requested a moment of silence in honor of Mr. Charles "Chuck" Skaggs, Former Board Member, who passed on November 27, 2022; Ms. Bridgette Ealy, former Special Education Lead Agent, who passed on December 27, 2022; and former Board Member, Dr. John R. Kazalunas, who passed on January 10, 2023.

Board Clerk Martinez was absent. Vote by Board Members to adjourn with preferential vote by Student Board Member, Steven Gaytan:

Time: 8:58 p.m.

Approved by a Unanimous 4 to 0 Vote


Clerk, Board of Education


Secretary, Board of Education