

MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

January 25, 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
Joseph W. Martinez, Clerk
Evelyn P. Dominguez, Member (Arrived at 6:11 p.m.)
Edgar Montes, Member
Steven Gaytan, Student Board Member**

Administrators

Present:

**Cuauhtémoc Avila, Ed.D., Superintendent
Rhea McIver Gibbs, Ed.D., Lead Strategic Agent
Patricia Chavez, Lead Innovation Agent
Diane Romo, Lead Business Services Agent
Rhonda Kramer, Lead Personnel Agent
Martha Degortari, Executive Administrative Agent**

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 6:00 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.3 CLOSED SESSION

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; 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)

- **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

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.

Moved By Vice President O'Kelley

Seconded By Member Montes

**Member Dominguez was not present during this vote by Board
Members to move into Closed Session:**

Time: 6:02 p.m.

Majority Vote

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By Member Montes

Seconded By Clerk Martinez

Vote by Board Members to adjourn Closed Session:

Time: 7:02 p.m.

Approved by a Unanimous Vote

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

The meeting reconvened at 7:02 p.m.

A.6 PLEDGE OF ALLEGIANCE

Jocelyn Duenez, 8th grade Jaguar ASB President, led the pledge of allegiance.

A.7 PRESENTATION BY JEHUE MIDDLE SCHOOL

Jehue Middle School Jaguar choir performed, "City of Stars," from the award winning movie La La Land, led by Music Teacher, Ms. Kathi Prado.

A.8 REPORT OUT OF CLOSED SESSION

Moved By Clerk Martinez

Seconded By Vice President O'Kelley

The Board of Education accepted the administrative appointment of Cecilia Gutierrez, Coordinator, Health Services.

Vote by Board Members was as follows:

(Ayes) President Lewis, Vice President O'Kelley, Clerk Martinez, and Member Montes. (Noes) Member Dominguez

Majority Vote

A.9 ADOPTION OF AGENDA

Moved By Vice President O'Kelley

Seconded By Clerk Martinez

Vote by Board Members to adopt the agenda:

Approved by a Unanimous Vote

B. PRESENTATIONS

B.1 MIDDLE SCHOOL - DISTRICT STUDENT ADVISORY COMMITTEE (DSAC)

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

Brandon Dominguez - Frisbie Middle School

Aaron Aryee - Jehue Middle School

Layla Olmedo - Kolb Middle School

Melanie Quiñonez - Kucera Middle School

Nevaeh Reyes - Rialto Middle School

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.

Ida Reyes, Nutrition Service Worker at Kucera Middle School, shared how much she and her coworkers enjoyed their job and the students they served. However, they are concerned that due to their low salaries, they are losing many Nutrition Services staff members. She requested for the Board and the Superintendent to please act and consider providing the Nutrition Service staff with a well-deserved raise.

Diana Kominyama, Nutrition Service Worker, shared that she too was before the Board with the request to provide the Nutrition Service staff with a raise. She indicated that she has worked in Nutrition Services for 28 years and although she is very proud to work in Rialto Unified School District, she has witnessed many Nutrition Service staff members leave to work at neighboring districts for better pay. She indicated how much she and her

colleagues enjoy providing fresh meals to the students and they just want their pay to reflect the work they do.

Michael Montano, Rialto High School Teacher, shared that he has spoken previously of the concern for safety and would like to request training for teachers on breaking up fights. He indicated that this would allow teachers to feel more comfortable when dealing with these situations.

Monica Thomas, Parent of 7th Grade Student at Kucera Middle School, praised the new staff, including Principal Jennifer Cuevas and the Assistant Principals who she feels have improved the communication at the school. She says she appreciates the town hall meetings provided by Ms. Cuevas and how they take the time to listen to the concerns of the parents. She indicated that she has a special needs student who receives support from the staff and they always make him feel welcomed. This relieves a lot of her stress and she is very grateful.

Donna Gomez, Boyd Elementary School Parent, shared that she has two children who attend the DLI program; and she wanted to praise the staff. She indicated that her son Daniel is a second grader who is very happy and outgoing, but also a very hands-on kid who is also diabetic who was diagnosed at the age of four. She shared how difficult it is when a parent learns that her child has a chronic disease, and to know that there is nothing she can do as a mom to fix it. However, she thanked the staff at Boyd Elementary School for the support they have given her son to manage his diabetes. She thanked the teachers and staff members who work closely with Daniel to monitor his blood sugar levels and who have made her feel at ease knowing that her children are safe at school.

Irma Montano, Adult School Student, shared how grateful she is for the programs offered at Rialto Adult School. She commented on how difficult it is for parents who do not speak the language, and how they experience frustration and uncertainty at not being able to communicate with others. She thanked the District and the staff for providing her with the necessary resources and tools. She said she is grateful for the dedication and motivation that they provide their students. She thanked Mrs. Kim Watson, Ms. Monica Garcia and especially her teacher Ms. Palmer for being her inspiration. She is certain these skills will help her find a better job, which will benefit her family and her community.

Leslie Evans, President of the Rialto District's African American Parent Advisory Committee (DAAPAC), extended an invitation to the Board and community to attend their upcoming Black History celebration,

which will take place on Saturday, February 25, 2023 at 2:00 p.m., at Eisenhower High School. She also wanted to; personally, thank Principal, Dr. Frank Camacho for his continued support and for allowing them to host this event at Eisenhower High School.

Diana Marquez, Parent of Special Needs Student at Carter High School, shared that she was before the Board to ask for help for her son, Josiah. She did not know who else to turn to and is concerned for his safety at school. She said it is an urgent matter for her because when she picked him up from school the day prior, she found him wondering around trying to find direction and there was nobody around to guide him. She learned that the aide who was with him is no longer at the site. She does not want to keep him home and would like him to continue at school, but is desperately requesting assistance.

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)

Tobin Brinker, Rialto Education Association (REA) President, first welcomed Ms. Theresa Robinson who provided the Board and Superintendent with their demand to bargain proposal for the 2023/2024 school year.

Mr. Tobin Brinker then shared his excitement in his new role as the newly elected REA President. He indicated that this is a very humbling experience for him, as he believes in the power of election of candidates and the importance of going out to meet people and share their ideas and visions. He shared that he previously served as a member of the Colton School Board for San Bernardino City Council and those experiences gave him a real insight of the difficult job that the school board members hold. He said that this was a very close election and he won by only 14 votes against two really, good candidates, and indicated that he has big shoes to fill. He congratulated Miesha Calloway for being the first African American REA

president, who took over the leadership of REA in the middle of the COVID pandemic, and deserves a lot of praise for all her hard work.

Mr. Brinker then shared that many of the members would want him to come to the Board Meetings and pound and yell to have their voices heard; as they don't feel safe in our schools. They feel that programs are being pushed in the wrong way, and they are kept out of the decision-making process. They are upset because they see surrounding Districts getting better settlements and they feel disrespected by the leadership in this District. He said that he is not going to take the easy way as he respects the tough decisions that the Board needs to make. He said he appreciated Dr. Avila, and will work with him, and have the discussions needed to ask for what his members want and they offered their experienced voices on the issues that come up.

Chris Cordasco, California School Employees Association (CSEA President), shared that he wanted to touch on some of the public comments made during this meeting. He would like his members to know that they (CSEA) have their back and they are working on things to improve some of the concerns raised, but he also wants to reiterate the urgency of completing the Class and Comp Study. He understands that with the promotion of Dr. Rhea McIver Gibbs, it left Rhonda Kramer to handle many of the items on her own, which has caused the process to slow down. He appreciates the support of Dr. Rhea McIver Gibbs and Dr. Avila, but is concerned with the length of time it has taken for staff to move into their new roles. He requested the need to get back on track to be able to provide proper services to staff and students. He suggested the need for consistent meetings. He also shared his concerns about some of the union members making less than those employees working in the fast food industry. He shared that an MOU has been negotiated to increase the hours of the Instructional Aides, and members will be voting on the MOU in the coming days.

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 Member Montes

Seconded By Member Dominguez

Items E.3.10 and E.3.11 were voted on separately. Vote by Board Members to approve Consent Calendar Items with preferential Vote by Student Board Member Steven Gaytan:

Approved by a Unanimous Vote

E.1 GENERAL FUNCTIONS CONSENT ITEMS

**E.1.1 SECOND READING OF REVISED BOARD POLICY 0420.41;
CHARTER SCHOOL OVERSIGHT**

Moved By Member Montes

Seconded By Member Dominguez

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

Vote by Board Members to approve Consent Calendar Items with preferential Vote by Student Board Member Steven Gaytan:

Approved by a Unanimous Vote

**E.1.2 SECOND READING OF REVISED BOARD POLICY 7110;
FACILITIES MASTER PLAN**

Moved By Member Montes

Seconded By Member Dominguez

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

Vote by Board Members to approve Consent Calendar Items with preferential Vote by Student Board Member Steven Gaytan:

Approved by a Unanimous Vote

E.1.3 SECOND READING OF REVISED BOARD POLICY 7150; SITE SELECTION AND DEVELOPMENT

Moved By Member Montes

Seconded By Member Dominguez

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

Vote by Board Members to approve Consent Calendar Items with preferential Vote by Student Board Member Steven Gaytan:

Approved by a Unanimous Vote

E.2 INSTRUCTION CONSENT ITEMS

E.2.1 EVERY 15 MINUTES IN PARTNERSHIP WITH RIALTO POLICE DEPARTMENT - EISENHOWER HIGH SCHOOL

Moved By Member Montes

Seconded By Member Dominguez

Approve sixteen (16) Eisenhower High School seniors and two (2) chaperones on an overnight trip on February 7, 2023 at the Hilton Garden Inn in San Bernardino, California, which will be provided by the Rialto Police Department, at no cost to the District.

Vote by Board Members to approve Consent Calendar Items with preferential Vote by Student Board Member Steven Gaytan:

Approved by a Unanimous Vote

E.2.2 USA CHEER NATIONALS COMPETITION – RIALTO HIGH SCHOOL CHEER TEAM

Moved By Member Montes

Seconded By Member Dominguez

Approve twenty-four (24) female athletes and three (3) female chaperones to participate in the USA National Cheerleading competition at Anaheim Convention Center in Anaheim, California on Friday, February 24, 2023 through Saturday, February 25, 2023,

at a cost not-to-exceed \$4,000.00, and to be paid from the ASB Fund.

Vote by Board Members to approve Consent Calendar Items with preferential Vote by Student Board Member Steven Gaytan:

Approved by a Unanimous Vote

E.2.3 ALPHA SCHOLARS SAN DIEGO IST COLLEGE TOUR – CARTER HIGH SCHOOL

Moved By Member Montes

Seconded By Member Dominguez

Approve twenty-nine (29) students (17 girls and 12 boys) of the Wilmer Amina Carter High School ALPHA Scholars program, one (1) male chaperone, and two (2) female chaperones to tour colleges in the San Diego area from March 30, 2023 through March 31, 2023, at a cost not-to-exceed \$11,000.00, and to be paid from the General Fund.

Vote by Board Members to approve Consent Calendar Items with preferential Vote by Student Board Member Steven Gaytan:

Approved by a Unanimous Vote

E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

E.3.1 WARRANT LISTING AND PURCHASE ORDER LISTING

Moved By Member Montes

Seconded By Member Dominguez

Approve the Warrant Listing Register and Purchase Order Listing for all funds from December 9, 2022 through January 5, 2023, (Sent under separate cover to Board Members). A copy for public review will be available on the District's website.

Vote by Board Members to approve Consent Calendar Items with preferential Vote by Student Board Member Steven Gaytan:

Approved by a Unanimous Vote

E.3.2 DONATIONS

Moved By Member Montes

Seconded By Member Dominguez

Accept the listed donations from Maria Merino; DI Technology Group; Inland Empire Children's Book Project; Gorm; Steve's Towing-Mike Leyva; and Inland Body & Paint Center-Frank Montes, and that a letter of appreciation be sent to the donor.

Vote by Board Members to approve Consent Calendar Items with preferential Vote by Student Board Member Steven Gaytan:

Approved by a Unanimous Vote

E.3.3 APPROVE TEACHING INTERNSHIP AGREEMENT WITH POINT LOMA NAZARENE UNIVERSITY

Moved By Member Montes

Seconded By Member Dominguez

Approve a Teaching Internship Agreement with Point Loma Nazarene University to assist current and future educators in completing state requirements for credentialing from September 1, 2023 through August 31, 2026, at no cost to the District.

Vote by Board Members to approve Consent Calendar Items with preferential Vote by Student Board Member Steven Gaytan:

Approved by a Unanimous Vote

E.3.4 APPROVE FIELDWORK PLACEMENT AGREEMENT WITH POINT LOMA NAZARENE UNIVERSITY

Moved By Member Montes

Seconded By Member Dominguez

Approve a Fieldwork Placement Agreement with Point Loma Nazarene University to assist current and future educators in completing state requirements for credentialing from September 1, 2023 through August 31, 2026, at no cost to the District.

Vote by Board Members to approve Consent Calendar Items with preferential Vote by Student Board Member Steven Gaytan:

Approved by a Unanimous Vote

E.3.5 APPROVE STUDENT TEACHING/CLINICAL PRACTICE PARTNERSHIP AGREEMENT WITH POINT LOMA NAZARENE UNIVERSITY

Moved By Member Montes

Seconded By Member Dominguez

Approve a Student Teaching/Clinical Practice Partnership Agreement with Point Loma Nazarene University to assist current and future educators in completing state requirements for credentialing from September 1, 2023 through August 31, 2026, at no cost to the District.

Vote by Board Members to approve Consent Calendar Items with preferential Vote by Student Board Member Steven Gaytan:

Approved by a Unanimous Vote

E.3.6 AGREEMENT WITH DEMSEY, FILLIGER and ASSOCIATES

Moved By Member Montes

Seconded By Member Dominguez

Approve Demsey, Filliger and Associates to perform the District's actuarial valuation reports, effective February 1, 2023 through June 30, 2027, at a cost not-to-exceed \$15,000.00, and to be paid from the General Fund.

Vote by Board Members to approve Consent Calendar Items with preferential Vote by Student Board Member Steven Gaytan:

Approved by a Unanimous Vote

E.3.7 AGREEMENT WITH PF VISION INC. TO PROVIDE DIVISION OF STATE ARCHITECT (DSA) INSPECTION SERVICES FOR THE BATTERY ENERGY STORAGE SYSTEM (BESS) PROJECTS AT FITZGERALD AND KORDYAK ELEMENTARY SCHOOLS, KUCERA MIDDLE SCHOOL AND CARTER HIGH SCHOOL

Moved By Member Montes

Seconded By Member Dominguez

Approve an agreement with PF Vision Inc. to provide Division of State Architect (DSA) inspection services for the Battery Energy Storage System (BESS) projects at Fitzgerald and Kordyak Elementary Schools, Kucera Middle School, and Carter High School, effective January 26, 2023 through December 31, 2023, at a cost not-to-exceed \$25,000.00, and to be paid from Fund 40 - Special Reserve Capital Outlay Projects.

Vote by Board Members to approve Consent Calendar Items with preferential Vote by Student Board Member Steven Gaytan:

Approved by a Unanimous Vote

E.3.8 AGREEMENT WITH JOHN R. BYERLY, INC. TO PROVIDE SPECIAL INSPECTION AND MATERIALS TESTING SERVICES FOR BATTERY ENERGY STORAGE SYSTEM PROJECTS AT FITZGERALD AND KORDYAK ELEMENTARY SCHOOLS, KUCERA MIDDLE SCHOOL, AND CARTER HIGH SCHOOL

Moved By Member Montes

Seconded By Member Dominguez

Approve an agreement with John R. Byerly, Inc. to provide special inspection and materials testing services for the Battery Energy Storage System (BESS) projects at Fitzgerald Elementary School, Kordyak Elementary School, Kucera Middle School, and Carter High School, effective January 26, 2023 through December 31, 2023, at a cost not-to-exceed \$24,677.50, and to be paid from Fund 40 - Special Reserve Capital Outlay Projects.

Vote by Board Members to approve Consent Calendar Items with preferential Vote by Student Board Member Steven Gaytan:

Approved by a Unanimous Vote

E.3.9 AGREEMENT WITH ACTIVELY LEARN – RIALTO HIGH SCHOOL

Moved By Member Montes

Seconded By Member Dominguez

Approve an agreement with Actively Learn to provide comprehension support for 2,896 Rialto High School students in Social Science and Science for the 2022-2023 school year, effective January 26, 2023 through June 30, 2023, at a cost not-to-exceed \$15,540.00, and to be paid from the General Fund (Title I).

Vote by Board Members to approve Consent Calendar Items with preferential Vote by Student Board Member Steven Gaytan:

Approved by a Unanimous Vote

E.3.12 AGREEMENT WITH FLOCABULARY.COM – RIALTO MIDDLE SCHOOL

Moved By Member Montes

Seconded By Member Dominguez

Approve an agreement with Flocabulary.com to provide vocabulary support to Rialto Middle School students as a pilot for the remainder of the 2022-2023 school year, effective January 26, 2023 through June 30, 2023, at a cost not-to-exceed \$1,500.00, and to be paid from the General Fund (Title I).

Vote by Board Members to approve Consent Calendar Items with preferential Vote by Student Board Member Steven Gaytan:

Approved by a Unanimous Vote

E.3.13 AGREEMENT WITH GREAT ENCOURAGEMENT MOVEMENT – FRISBIE MIDDLE SCHOOL

Moved By Member Montes

Seconded By Member Dominguez

Approve an agreement with the Great Encouragement Movement to provide support through encouragement and holistic wellness for ten (10) female students, effective January 26, 2023 through June 30,

2023, at a cost not-to-exceed \$1,850.00, and to be paid from the General Fund (CSI).

Vote by Board Members to approve Consent Calendar Items with preferential Vote by Student Board Member Steven Gaytan:

Approved by a Unanimous Vote

E.3.14 AGREEMENT WITH MARIBEL COLIN

Moved By Member Montes

Seconded By Member Dominguez

Approve an agreement with Maribel Colin to provide the 12 Powers of Family Business (12 Poderes del Negocio Familiar -12 Strategies to Build a Successful Family) parent program to a maximum of fifty (50) parents of English Learners, effective January 26, 2023 through June 3, 2023, at a cost not-to-exceed \$4,500.00, and to be paid from Title III.

Vote by Board Members to approve Consent Calendar Items with preferential Vote by Student Board Member Steven Gaytan:

Approved by a Unanimous Vote

E.3.15 AGREEMENT WITH PEPPERMINT CANDY PUBLISHING COMPANY - MYERS ELEMENTARY SCHOOL

Moved By Member Montes

Seconded By Member Dominguez

Approve an amendment to the agreement with Peppermint Candy Publishing Company to provide a workshop for the Parent Engagement Reading program at Myers Elementary, effective January 26, 2023 through June 30, 2023, at a cost not-to-exceed \$2,500.00, and to be paid from the General Fund (Title I).

Vote by Board Members to approve Consent Calendar Items with preferential Vote by Student Board Member Steven Gaytan:

Approved by a Unanimous Vote

E.3.16 AGREEMENT WITH PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE) – EISENHOWER HIGH SCHOOL

Moved By Member Montes

Seconded By Member Dominguez

Approve a renewal agreement with the Parent Institute for Quality Education to facilitate parent engagement programs at Eisenhower School, effective January 26, 2023 through June 30, 2023, at a cost not-to-exceed \$15,000.00, and to be paid from the General Fund (Title I).

Vote by Board Members to approve Consent Calendar Items with preferential Vote by Student Board Member Steven Gaytan:

Approved by a Unanimous Vote

E.4 FACILITIES PLANNING CONSENT ITEMS – None

E.5 PERSONNEL SERVICES CONSENT ITEMS

E.5.1 PERSONNEL REPORT NO. 1291 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By Member Montes

Seconded By Member Dominguez

Approve Personnel Report No. 1291 for classified and certificated employees.

Vote by Board Members to approve Consent Calendar Items with preferential Vote by Student Board Member Steven Gaytan:

Approved by a Unanimous Vote

E.6 MINUTES

E.6.1 MINUTES OF REGULAR BOARD OF EDUCATION MEETING HELD NOVEMBER 16, 2022.

Moved By Member Montes

Seconded By Member Dominguez

Approve the minutes of the Regular Board of Education Meeting held November 16, 2022.

Vote by Board Members to approve Consent Calendar Items with preferential Vote by Student Board Member Steven Gaytan:

Approved by a Unanimous Vote

E.6.2 MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING OF DECEMBER 14, 2022

Moved By Member Montes

Seconded By Member Dominguez

Approve the minutes of the Regular Board of Education Meeting held December 14, 2022.

Vote by Board Members to approve Consent Calendar Items with preferential Vote by Student Board Member Steven Gaytan:

Approved by a Unanimous Vote

E. CONSENT CALENDAR ITEMS

E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

E.3.10 AGREEMENT WITH COMMUNITY ENGAGEMENT INITIATIVE (CEI) COHORT III - PROFESSIONAL LEARNING NETWORK (PLN)

Moved By Vice President O'Kelley

Seconded By Member Montes

Ratify an agreement to join the Community Engagement Initiative (CEI) Cohort III – Professional Learning Network (PLN), effective January 11, 2023, at no cost to the District.

Vote by Board Members to approve Consent Calendar Items with preferential Vote by Student Board Member Steven Gaytan:

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

(Abstain) Member Dominguez

Majority Vote

**E.3.11 APPROVE COMMUNITY ENGAGEMENT INITIATIVE (CEI)
COHORT III –SACRAMENTO PROFESSIONAL LEARNING
NETWORK (PLN) WORKSHOP**

Moved By Vice President O'Kelley

Seconded By Clerk Martinez

Approve fifteen (15) parents/guardians, two (2) students, three (3) district classified staff members, and four (4) district administrators to attend the CEI Cohort III - Sacramento PLN workshop to be held February 8, 2023 through February 10, 2023 in Sacramento, California, at a cost not-to-exceed \$45,000.00, and to be paid from the General Fund.

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

(Abstain) Member Dominguez

Vote by Board Members to approve Consent Calendar Items with preferential Vote by Student Board Member Steven Gaytan:

Majority Vote

F. DISCUSSION/ACTION ITEMS

F.1 RESOLUTION NO. 22-23-35 DECLARING RESULTS AND CERTIFYING PROCEEDINGS OF SCHOOL BOND ELECTION HELD NOVEMBER 8, 2022 AND APPOINTING THE CITIZENS' OVERSIGHT COMMITTEE WITH RESPECT TO SUCH BOND MEASURE

Moved By Vice President O'Kelley

Seconded By Clerk Martinez

Adopt Resolution No. 22-23-35 declaring results and certifying proceedings of school bond election held November 8, 2022 and appointing the citizens' oversight committee with respect to such bond measure.

Vote by Board Members:

Approved by a Unanimous Vote

F.2 RESOLUTION NO. 22-23-36 - CONTINUED FUNDING APPLICATION WITH THE STATE OF CALIFORNIA DEPARTMENT OF EDUCATION CONTRACT FOR STATE PRESCHOOL PROGRAM FOR THE 2023-2024 SCHOOL YEAR

Moved By Clerk Martinez

Seconded By Vice President O'Kelley

Ratify the adoption of Resolution No. 22-23-36, accepting the Continued Funding Application with the California Department of Education for Child Development Contract with 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, Business Services Agent, as the signer of said agreement, effective January 20, 2023.

Vote by Board Members:

Approved by a Unanimous Vote

F.3 AGREEMENT WITH IST COLLEGE TOURS – CARTER HIGH SCHOOL

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve an agreement with IST College Tours to provide college tours for the overnight student trip for eighty (80) junior students of Carter High School AVID program and eight (8) adult chaperones to tour colleges in the Northern California area from March 20, 2023 through March 23, 2023, at a cost not-to-exceed \$50,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.4 AGREEMENT WITH VARIOUS VENDORS FOR THE DISTRICT'S DIVERGENT GAMES ATHLETIC EVENT

Moved By Vice President O'Kelley

Seconded By Clerk Martinez

Approve an agreement with multiple vendors to provide food and entertainment at Rialto's Divergent Games on Saturday, March 4, 2023, at a cost not-to-exceed \$50,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.5 AGREEMENT WITH THERAPY TRAVELERS LLC AND 3CHORDS, INC.

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve an amendment to the agreement with Therapy Travelers LLC and 3Chords, Inc. increasing the cost of the contract by \$150,000.00, for a total cost not-to-exceed \$300,000.00, effective January 26, 2023 through June 30, 2023.

Vote by Board Members:

Approved by a Unanimous Vote

F.6 RESOLUTION NO. 22-23-37 - REMUNERATION

Moved By Member Dominguez

Seconded By President Lewis

Adopt Resolution No. 22-23-37 excusing the absence of Board Vice President Nancy G. O'Kelley, from the Wednesday, December 14, 2022, regular meeting of the Board of Education.

Resolution was submitted for approval on January 11, 2023, however, resolution number was a duplicate. Vote by Board Members:

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

(Abstain) Vice President O'Kelley

Majority Vote

F.7 RESOLUTION NO. 22-23-38 - REMUNERATION

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Adopt Resolution No. 22-23-38 excusing the absence of Board Clerk Joseph W. Martinez, from the Wednesday, January 11, 2023, regular meeting of the Board of Education.

Vote by Board Members:

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

Majority Vote

F.8 ADMINISTRATIVE HEARING

Moved By Vice President O'Kelley

Seconded By Clerk Martinez

Case Numbers:

22-23-40

22-23-39

22-23-38

Vote by Board Members:

Approved by a Unanimous Vote

F.9 STIPULATED EXPULSION

Moved By Member Dominguez

Seconded By Member Montes

Case Numbers:

22-23-43

22-23-42

22-23-41

Vote by Board Members:

Approved by a Unanimous Vote

F.10 REINSTATEMENT

Moved By Vice President O'Kelley

Seconded By President Lewis

Case Numbers:

21-22-85

21-22-84

21-22-78

21-22-73

21-22-72

21-22-61

21-22-53

21-22-48

21-22-44

21-22-19

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 February 8, 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 Member Montes

Seconded By Vice President O'Kelley

Vote by Board Members to adjourn with preferential Vote by Student Board Member Steven Gaytan:

Time: 8:42 p.m.

Approved by a Unanimous Vote



Clerk, Board of Education



Secretary, Board of Education