

MINUTES
RIALTO UNIFIED SCHOOL DISTRICT

February 21, 2024
Dr. John R. Kazalunas Education Center
182 East Walnut Avenue
Rialto, California

Board Members

Present: **Joseph W. Martinez, President**
 Edgar Montes, Vice President (Arrived at 6:57 p.m.)
 Evelyn P. Dominguez, Clerk
 Stephanie E. Lewis, Member
 Keiyne Galazo, Student Board Member

Board Members

Absent: **Nancy G. O'Kelley, 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
 Armando Urteaga, Lead Personnel Agent
 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 6:00 p.m.

A.2 OPEN SESSION

A.3 CLOSED SESSION

Moved By Member Lewis

Seconded By Clerk Dominguez

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**
- **PUBLIC EMPLOYEE COMPLAINT UNDER GOVERNMENT CODE SECTION 54957(b)(1)**
- **REVIEW LIABILITY CLAIM NO. 23-24-10**
- **REVIEW LIABILITY CLAIM NO. 23-24-11**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

CIVSB2224136 v. Rialto Unified School District Claim No. 21-22-04

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.

Member O'Kelley was absent and Vice President Montes was not present during this vote. Vote by Board Members to move into Closed Session:

Time: 6:04 p.m.

Majority Vote

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By Member Lewis

Seconded By Clerk Dominguez

Member O'Kelley was absent. Vote by Board Members to adjourn Closed Session:

Time: 7:03 p.m.

Majority Vote

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

Open session reconvened at 7:03 p.m.

A.6 PLEDGE OF ALLEGIANCE

Jehue Middle School sixth-grade student Jace Oden, led the pledge of allegiance.

A.7 PRESENTATION BY JEHUE MIDDLE SCHOOL

In honor of Black History Month, Jehue Middle School Jaguars sang "Lift Every Voice and Sing", led by BSU Advisor, Mrs. Sandra Arnold, and Volunteer Choir Director, Dr. Jackie Peters, followed by sixth-grade student, Jace Oden who shared a short abstract of one of America's African American Unsung Heroes, James Weldon Johnson.

A.8 REPORT OUT OF CLOSED SESSION

Moved By Member Lewis

Seconded By Clerk Dominguez

The Board of Education took action to approve an agreement settling Claim CIVSB2224136 in exchange for a release of all claims.

Member O'Kelley was absent and Vice President Montes was not present during this vote. Vote by Board Members:

Majority Vote

A.9 ADOPTION OF AGENDA

Moved By Member Lewis

Seconded By Clerk Dominguez

Member O'Kelley was absent. Vote by Board Members to adopt the agenda with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

B. PRESENTATIONS

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

The following DSAC students shared information and activities held at their school:

Andrew Real, Frisbie Middle School

Natalie Gonzalez, Jehue Middle School

Zaria Hope, Kucera Middle School

Anakaren Martinez, Kolb Middle School

B.2 KEY TO THE DISTRICT

Presentation of Key to the District by Board Clerk, Evelyn P. Dominguez to Mariana Gayton, Jehue Middle School Teacher

Board Clerk, Evelyn P. Dominguez presented her Key to the District to Mariana Gayton, Jehue Middle School Teacher.

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 Education Association (REA) Vice President, gave a shout-out to those who were involved in getting the chairs replaced for the students as requested at the last Board Meeting. He mentioned that students were very grateful. He also commented that teachers have voiced concerns about a middle school administrator who is violating the Education Code and BP 1313 by undermining teachers. He gave an example of a recent incident. He also spoke of a comment recently made by the administration to teachers, blaming them for the school now being one of the worst in the County. He said teachers are getting ready to come speak before the Board requesting change.

Mary Phelps, Rialto High School Clerk Typist, thanked the Board, Personnel Services, other District staff, and her immediate supervisor for coming through and assisting her during a life-or-death personal situation she recently went through. She was extremely grateful and also thanked her co-workers for their support during this tough time. She shared how happy she is to work in an environment where you know you can count on those you work with. She has worked for the District for 15 years and thanked the incredible staff in this District.

Celia Saravia, Representative of Amigos Unidos, a support group for parents with special needs students, thanked Dr. Avila, Dr. Gibbs, and the Board for the literacy classes provided to parents. She commented on the wonderful benefit of these classes to support students. She spoke of how much she has enjoyed module four (4) and how interesting it is to look at literacy in different ways and to learn how to build children's strength to help them learn.

Mrs. Saravia also invited parents to take advantage of the tutoring services to help their children advance in being successful in school. She also congratulated the African American community for Black History Month and thanked Nutrition Services for the recent Black History event they hosted. She also thanked Dr. Scott for all the work she has done in Special Services in such little time.

Mirna Ruiz, a Community Member, gave a shout-out to the PTA for their support and hours of work put in to open the Parent Center at Simpson Elementary School. She also congratulated Mrs. Gayton for receiving the Key to the District and thanked Clerk Dominguez for giving her this recognition. She thanked Nutrition Services for the wonderful Black History celebration.

Ms. Ruiz also thanked Dr. Chavez, Norberto Perez, Dr. Scott, and the Special Services team for all the great work they are doing. She commented that District needs to provide support to teachers and mentioned a case where a non-verbal student was placed on a choir elective. She questioned how this made any sense and requested the District look into this right away.

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, thanked Clerk Dominguez for giving her Key to the District to Mrs. Gayton. He spoke of how deserving she is of this recognition and shared some of the great things she is doing to support students in the DLI program.

Mr. Brinker also spoke of the generosity of teachers when buying snacks or materials for their students without expecting reimbursement. He shared how sometimes it's a need to work through a process and gave an example of a donation of trees he was able to secure a while back after applying for a grant on his own. He explained that this is not always looked at in a positive way by administration and some respond negatively to these donations secured by teachers. He requested that this be looked into. He also questioned what the District will be doing with the recent \$5 million donation by a developer, and whether that information would be shared during an open forum.

Chris Cordasco, California School Employees Association (CSEA) President, President, reported that he hopes the Board received the Classification and Compensation Study which has now been completed and all job descriptions have been agreed on. He commented that in the negotiating process District members are being asked to give up on some things. These requests have stirred up some negative emotions by members, and wanted the Board to be aware of that. He also thanked Clerk Dominguez for giving her Key to the District to a staff member.

Heather Estruich, Communications Workers of America (CWA) Chief Stuart, shared that they have submitted their proposal for the 2024-2025 school year, and they are looking forward to negotiations.

Mario Carranza, Rialto School Management Association (RSMA) President, and Principal of Dunn Elementary School, thanked those that were able to attend their Winter Social and shared they are looking forward to their upcoming Spring Social. He also shared that information will be going out regarding RSMA student scholarships.

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 PUBLIC INFORMATION

D.1.1 SECOND QUARTER WILLIAMS REPORT (OCTOBER - DECEMBER) FISCAL YEAR 2023-24

D.1.2 SECOND QUARTER – 2023/2024 – WILLIAMS UNIFORM COMPLAINT REPORT

D.2 OPEN PUBLIC HEARING

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

None.

Moved By Vice President Montes

Seconded By Clerk Dominguez

LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) MIDYEAR REPORT

Member O'Kelley was absent. Vote by Board Members to open Public Hearing with preferential vote by Student Board Member, Keiyne Galazo:

Time: 8:23 p.m.

Majority Vote

**D.2.1 LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)
MIDYEAR REPORT**

D.3 CLOSE PUBLIC HEARING

Moved By Clerk Dominguez

Seconded By Member Lewis

**LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) MIDYEAR
REPORT**

Member O'Kelley was absent. Vote by Board Members to close Public Hearing with preferential vote by Student Board Member, Keiyne Galazo:

Time: 8:24 p.m.

Majority Vote

D.4 OPEN PUBLIC HEARING

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

None.

Moved By Vice President Montes

Seconded By Clerk Dominguez

RIALTO EDUCATION ASSOCIATION 2024-2025 PROPOSAL

Member O'Kelley was absent. Vote by Board Members to open Public Hearing with preferential vote by Student Board Member, Keiyne Galazo:

Time: 8:24 p.m.

Majority Vote

D.4.1 RIALTO EDUCATION ASSOCIATION 2024-2025 PROPOSAL

Pursuant to the requirements of Governmental Code and Board Policy, the initial 2024-2025 contract proposal submitted by the Rialto Education Association (REA), for an agreement between the Rialto Education Association (REA), and the Rialto Unified School District, Board of Education, is hereby posted in compliance with the legislative requirements for public notice.

D.5 CLOSE PUBLIC HEARING

Moved By Vice President Montes

Seconded By Clerk Dominguez

RIALTO EDUCATION ASSOCIATION 2024-2025 PROPOSAL

Member O'Kelley was absent. Vote by Board Members to close Public Hearing with preferential vote by Student Board Member, Keiyne Galazo:

Time: 8:25 p.m.

Majority 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 Vice President Montes

Seconded By Clerk Dominguez

Member O'Kelley was absent. Vote by Board Members to approve Consent Calendar Items with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.1 GENERAL FUNCTIONS CONSENT ITEMS

E.1.1 APPROVE THE SECOND READING OF REVISED BOARD POLICY 1312.3; UNIFORM COMPLAINT PROCEDURES

Moved By Vice President Montes

Seconded By Clerk Dominguez

Member O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.1.2 APPROVE THE FIRST READING OF REVISED BOARD POLICY 4140; BARGAINING UNITS

Moved By Vice President Montes

Seconded By Clerk Dominguez

Member O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.1.3 APPROVE THE FIRST READING OF REVISED BOARD POLICY 4240; BARGAINING UNITS

Moved By Vice President Montes

Seconded By Clerk Dominguez

Member O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.1.4 APPROVE THE FIRST READING OF REVISED BOARD POLICY 4340; BARGAINING UNITS

Moved By Vice President Montes

Seconded By Clerk Dominguez

Member O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.2 INSTRUCTION CONSENT ITEMS

E.2.1 APPROVE NEW COURSES OF STUDY FOR SECONDARY ELECTIVE COURSES

Moved By Vice President Montes

Seconded By Clerk Dominguez

Approve the Renaissance Leadership and the AVID Excel (pilot) courses for the 2024-2025 school year. These courses were approved by the District Curriculum Council at the December 5, 2023 and the February 6, 2024 meetings for the 2023-2024 school year.

Member O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.2.2 APPROVE AN OVERNIGHT TRIP TO HEALTH OCCUPATIONS STUDENT ASSOCIATION (HOSA)

Moved By Vice President Montes

Seconded By Clerk Dominguez

Approve up to twenty (20) Health Occupations students (19 female and 1 male) and up to three (3) chaperones (2 female and 1 male) to attend the overnight California HOSA State Leadership Conference in Anaheim, California, effective April 4, 2024 through April 6, 2024 at a cost not-to-exceed \$8,000.00, and to be paid from the General Fund (CTEIG and Perkins Grant).

Member O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.2.3 APPROVE AN OVERNIGHT TRIP TO BOYS WRESTLING CIF STATE CHAMPIONSHIPS - RIALTO HIGH SCHOOL

Moved By Vice President Montes

Seconded By Clerk Dominguez

Approve two (2) male athletes and two (2) male chaperones to compete in the California Interscholastic Federation State Wrestling Championship at the Mechanics Bank Arena in Bakersfield, California, effective February 22, 2024, through February 24, 2024, at a cost not-to-exceed \$2,000.00, and to be paid from the ASB and General Fund.

Member O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.2.4 APPROVE AN OVERNIGHT COLLEGE TRIP FOR AVID STUDENTS - CARTER HIGH SCHOOL

Moved By Vice President Montes

Seconded By Clerk Dominguez

Approve fifty (50) junior students (30 female students and 20 male students) and five (5) chaperones (3 female and 2 male) of the Wilmer Amina Carter High School AVID program, to tour colleges in the Northern California area, effective March 18, 2024 through March 20, 2024 at a cost not-to-exceed \$25,000.00, and to be paid from the General Fund.

Member O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.2.5 APPROVE A RENEWAL AGREEMENT WITH EMERALD BAY OUTDOOR ACADEMY - MILOR HIGH SCHOOL

Moved By Vice President Montes

Seconded By Clerk Dominguez

Approve up to twenty (20) Hydro-Science students (10 male and 10 female) and up to three (3) chaperones (1 female and 2 male) to attend the Emerald Bay Outdoor Academy on Santa Catalina Island, California, effective April 29, 2024 through May 1, 2024, at a cost not-to-exceed \$7,000.00, and to be paid from the General Fund (CTEIG).

Member O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.2.6 AMEND AN APPROVAL FOR AN OVERNIGHT TRIP TO JACKSON, CALIFORNIA - CARTER HIGH SCHOOL GIRLS SOFTBALL TOURNAMENT

Moved By Vice President Montes

Seconded By Clerk Dominguez

Approve sixteen (16) female students from the Softball team and four (4) chaperones (2 females and 2 males) to participate in the Jackson Lions Softball Classic at Argonaut High School in Jackson, California, effective March 6, 2024 through March 10, 2024, at a cost not-to-exceed \$4,000.00, and to be paid from the ASB Fund and the General Fund.

Member O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

E.3.1 APPROVE THE WARRANT LISTING AND PURCHASE ORDER LISTING

Moved By Vice President Montes

Seconded By Clerk Dominguez

All funds from January 17, 2024 through January 30, 2024, (Sent under separate cover to Board Members). A copy for public review will be available on the District's website.

Member O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.3.2 DONATIONS

Moved By Vice President Montes

Seconded By Clerk Dominguez

Accept the donation(s) and send a letter of appreciation to the donor(s): Frontstream and Kroger.

Member O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyme Galazo:

Majority Vote

E.3.3 SURPLUS EQUIPMENT AND MISCELLANEOUS ITEMS

Moved By Vice President Montes

Seconded By Clerk Dominguez

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.

Member O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyme Galazo:

Majority Vote

E.3.4 APPROVE THE PURCHASE OF LAPTOPS WITH CONVERGEONE, INC.

Moved By Vice President Montes

Seconded By Clerk Dominguez

Approve the purchase of 17 laptops for seniors as an incentive to complete the FAFSA application for the 2024-2025 school year, effective February 22, 2024 through June 30, 2024, at a cost not-to-exceed \$19,949.50 and to be paid from the General Fund.

Member O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyme Galazo:

Majority Vote

E.3.5 APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE UNIVERSITY OF CALIFORNIA, MERCED

Moved By Vice President Montes

Seconded By Clerk Dominguez

Provide a clear pathway for Rialto Unified School District juniors to be guaranteed admission to the University of California, Merced, effective February 22, 2024 through September 25, 2025, at no cost to the District.

Member O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.3.6 APPROVE DISTRICT AFRICAN AMERICAN ADVISORY COUNCIL MEMBERS TO ATTEND THE CAAASA 2024 PARENT EMPOWERMENT SUMMIT

Moved By Vice President Montes

Seconded By Clerk Dominguez

Approve ten (10) members of the Rialto Unified School District's African American Parent Advisory Council to attend the CAAASA 2024 Parent Empowerment Summit, to be held on March 12, 2024, at the Town and Country Resort, in San Diego, California, at a cost not-to-exceed \$1,500.00, and to be paid by the General Fund.

Member O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.3.7 APPROVE AN AGREEMENT WITH CINEMA CULTURAS

Moved By Vice President Montes

Seconded By Clerk Dominguez

Provide two (2) sessions for one hundred (100) students, 20 students per site at Boyd, Garcia, Kelley, Morris Elementary Schools, and Jehue Middle School, effective February 22, 2024 through May 1,

2024, at a cost not-to-exceed \$35,865.00, and to be paid from the General Fund (ELOP).

Member O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.3.8 APPROVE AN AGREEMENT WITH EXCELSIOR ONLINE EDUCATION - BRIDGE THE GAP

Moved By Vice President Montes

Seconded By Clerk Dominguez

Provide online tutoring lessons, effective February 22, 2024 through June 30, 2024, at a cost not-to-exceed \$49,500.00, and to be paid from the General Fund (ELOP).

Member O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.4 FACILITIES PLANNING CONSENT ITEMS - None

E.5 PERSONNEL SERVICES CONSENT ITEMS

E.5.1 APPROVE PERSONNEL REPORT NO. 1313 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By Vice President Montes

Seconded By Clerk Dominguez

Member O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.6 MINUTES

E.6.1 APPROVE THE MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING HELD FEBRUARY 7, 2024

Moved By Vice President Montes

Seconded By Clerk Dominguez

Member O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

F. DISCUSSION/ACTION ITEMS

F.1 AWARD BID NO. 23-24-015 INTERNATIONAL HEALING GARDEN TO LIFETIME INDUSTRIES, INC DBA PARKWEST CONSTRUCTION COMPANY

Moved By Member Lewis

Seconded By Clerk Dominguez

This item is at a cost of \$5,327,000.00 which includes a \$200,000.00 allowance, and to be paid from Fund 40 - Special Reserve for Capital Outlay.

Member O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

F.2 APPROVAL AND RATIFICATION OF THE RIALTO UNIFIED SCHOOL DISTRICT PUBLIC WORKS PROJECTS AWARDED UTILIZING CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT FOR 2023-24 SCHOOL YEAR

Moved By Member Lewis

Seconded By Clerk Dominguez

Approve and ratify the public works projects awarded utilizing the California Uniform Public Construction Cost Accounting Act through February 21, 2024.

Member O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

F.3 RATIFY AN AMENDMENT TO THE AGREEMENT WITH GIRLS SCOUTS OF SAN GORGONIO SKYLAND RANCH

Moved By Member Lewis

Seconded By President Martinez

Amend the agreement with Girl Scouts of San Gorgonio Skyland Ranch Institute to increase the amount by \$34,320.00 for a total cost not-to-exceed \$150,000.00, effective February 22, 2024, and to be paid from the General Fund.

Member O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

F.4 APPROVE THE EXTENDED SCHOOL YEAR (ESY) PROGRAM 2023-2024

Moved By Member Lewis

Seconded By Clerk Dominguez

Approve the proposed plan, calendar, and schedule for the 2023-2024 Extended School Year (ESY) Program for all eligible students with disabilities, effective February 22, 2024 through July 31, 2024, at a cost not-to-exceed \$615,000.00, and to be paid from the General Fund.

Member O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

F.5 ADOPT RESOLUTION NO. 23-24-40 DIRECTING DEVELOPMENT OF A FINANCING PLAN FOR THE DISTRICT'S CENTRAL KITCHEN PROJECT AND RELATED ACTIONS

Moved By Member Lewis

Seconded By Clerk Dominguez

Member O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

F.6 ADOPT RESOLUTION NO. 23-24-41 DECLARING NATIONAL SCHOOL BREAKFAST WEEK

Moved By Member Lewis

Seconded By Clerk Dominguez

Proclaim March 4 through 8, 2024, as National School Breakfast Week, and encourage all citizens to recognize the efforts made by schools, their food service directors, and cafeteria staff to ensure the health, safety, and success of our children.

Member O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

F.7 ADOPT RESOLUTION NO. 23-24-42; REMUNERATION

Moved By Member Lewis

Seconded By Clerk Dominguez

Excuse the absence of Board Member, Nancy G. O'Kelley, from the Wednesday, February 7, 2024, regular meeting of the Board of Education.

Member O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

F.8 ADOPT RESOLUTION NO. 23-24-43 FOR NON-REELECTION OF CERTIFICATED PROBATIONARY EMPLOYEES

Moved By Clerk Dominguez

Seconded By President Martinez

Member O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

F.9 ADOPT RESOLUTION NO. 23-24-44 REGARDING LAYOFF OF CLASSIFIED PERSONNEL

Moved By Clerk Dominguez

Seconded By President Martinez

Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

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

(Noes) Member Lewis

(Absent) Member O'Kelley

Majority Vote

F.10 DENY LIABILITY CLAIM NO. 23-24-10

Moved By Clerk Dominguez

Seconded By Vice President Montes

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

F.11 DENY LIABILITY CLAIM NO. 23-24-11

Moved By Vice President Montes

Seconded By Clerk Dominguez

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

F.12 ADMINISTRATIVE HEARING

Moved By Clerk Dominguez

Seconded By President Martinez

Case Numbers:

23-24-41

23-24-40

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

F.13 STIPULATED EXPULSION

Moved By Clerk Dominguez

Seconded By President Martinez

Case Number:
23-24-42

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

G. ADJOURNMENT

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on March 6, 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.

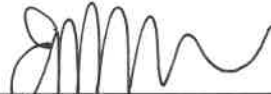
Moved By Member Lewis

Seconded By Clerk Dominguez

Member O'Kelley was absent. Vote by Board Members to adjourn with preferential vote by Student Board Member, Keiyne Galazo:

Time: 8:45 p.m.

Majority Vote



Clerk, Board of Education



Secretary, Board of Education