MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

May 8, 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

Keiyne Galazo, Student Board Member

Administrators

Present:

Cuauhtémoc Avila, Ed.D., Superintendent

Rhea McIver Gibbs, Ed.D., Lead Strategic Agent Ingrid Lin, Ed.D., Lead Academic Agent; Elementary

Diane Romo, Lead Business Services Agent Roxanne Dominguez, Lead Personnel Agent

Also present was Martha Degortari, Executive Administrative

Agent and Jose Reyes, Interpreter/Translator

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 Vice President Montes

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
- CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE SECTION 54957.6)

Designated Representative: Board President, Joseph W. Martinez

Unrepresented Employee: Superintendent, 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 Member O'Kelley

Vote by Board Members to adjourn Closed Session:

Time: 7:32 p.m.

Approved by a Unanimous Vote

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

Open session reconvened at 7:03 p.m.

A.6 PLEDGE OF ALLEGIANCE

Frisbie Middle School 6th grade student, Makayla Licano, led the pledge of allegiance.

A.7 PRESENTATION BY FRISBIE MIDDLE SCHOOL

Frisbie Middle School "Mariachi Falcons" played the song called "El Rey," (The King), by Jose Alfredo Jimenez, under the direction of teacher Mr. Emmanuel Aguayo.

A.8 REPORT OUT OF CLOSED SESSION

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Employee placed on administrative leave.

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

(Noes) President Martinez, Member Lewis

Majority Vote

A.9 ADOPTION OF AGENDA

Moved By Vice President Montes

Seconded By Member O'Kelley

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 their school.

Ximena Mariscal - Rialto Middle School

Albert 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 Vice President, Edgar Montes to Ofelia Fitzpatrick, Program Specialist, Student Services.

Board Vice President, Edgar Montes presented his Key to the District to Ofelia Fitzpatrick, Program Specialist, Student Services.

C. COMMENTS

C.1 PUBLIC COMMENTS NOT ON THE AGENDA

At this time, any person wishing to speak on any item <u>not on</u> the Agenda will be granted three minutes.

Ashley Driver, District African American Parent Advisory Committee (DAAPAC), DAAPAC Historian provided highlights and accomplishments from the parent group during this past school year. She shared multiple topics and events in which they participated.

Marcus Johnson, Boyd Elementary School Parent, shared on behalf of a group of parents concerns that he feels have been met with indifference. He requested that the Board take decisive actions. He alleged that Principal Van Belle retaliated by intimidating one of the parents and that she was unprofessional and dismissive. He commented that Dr. Lin suggested that they remove their students from the school. He thanked Ms. Puncture for her support and for giving them hope while stepping in for Principal Van Belle while she was absent. He also commented that Mrs. Dominguez is allowed to take control of meetings and expects to be treated as a Board member. He requested that the Board review the administration at Boyd Elementary School.

Kristal Enriquez Pulido, Eisenhower High School (EHS) Principal, and Teacher Mr. Mark Streeter, along with three other EHS CTE teachers, introduced some of the CTE students and presented the Board with clocks and mirrors the students made in the woodworking program. Student Ms. Timoteo shared that she was very happy with the course and thanked Mr. Montes for attending one of their sessions. Eduardo Alcala, also a student in the woodworking program shared his experience in class. Mark, another student, spoke of a green wall he created at the school and presented each of the Board members with a personalized piece for them to keep. He shared that he is very proud to have been able to patent the item.

Gregory Temple, a community member who has a long history in Rialto, shared that he attended kindergarten with Dr. Rhea McIver Gibbs. He shared his experience of a 35-year trade in the electrical industry. He states that he is with the International Brotherhood of Electric Workers (IBW) Union. He provided information on an apprenticeship program that is available to our students. He stated that upon completion of the apprenticeship, there are up to six-figure jobs available to those students. He stated that they are getting students but they are getting them too late, and after they have spent \$20,000 on attending trade schools. He shared that his program is free and handed out information to the Board on the program and upcoming events. He stated that he has a grant that would allow transportation for twelfth-grade students to come and see a demonstration. He explained that applicants must be 18 years old with a high school diploma.

Laurie McGuire, 3rd Grade Teacher at Preston Elementary School for the past 26 years teacher, shared her concerns over the transition of seven different principals assigned to the school since March of 2023. She identified each of them by name. She asked the Board what had Preston Elementary School done to deserve this sub-par leadership. She praised the Assistant Principal for being there with them through these changes. She shared that the site has managed to get out of CSI in spite of this. She requested that the Board please select a principal for Preston Elementary School.

Mona Skinner, Parent, shared that she was present to advocate for her son, who attends Carter High School. She explained that her son is a GATE student who is currently in Honors. She indicated that her son had AVID as an elective and fell behind in AVID, and after meeting with all of his teachers, the only undesirable grade was in AVID. The AVID teacher indicated to the student what he needed to do to bring his grade up, which he completed. The teacher then decided not to give him credit. Mom emailed the teacher for a status and the teacher retaliated by telling the student that since he involved his mom, then he would have to have the Tutorial Request Form (TRFs) signed off by the tutor. The parent stated that it was alarming that the teacher found parent involvement not important, considering that she has been a parent volunteer in this District for 22 years. She shared an intimidating statement from the teacher. She indicated that she has spoken with the principal and the support provider.

Luvia Paola Nava, District Parent and USC Literacy Program Student, spoke of the high expectations imposed by the USC Literacy Program and proudly stated that she met those expectations. She praised the program for the consideration given to Spanish-speaking parents and to the teachers who made the topics easy. She commented that she and other volunteer parents are not receiving a welcome at the various school sites to volunteer. She praised the staff at Kelley Elementary School for their collaboration and shared the great experience they had assiting in the classrooms. She spoke of the need to appreciate and respect all cultures.

Perla Esmeralda and Adam Angulo, Parents from Fitzgerald Elementary School, expressed their deepest gratitude for the opportunity by the District to complete the USC Literacy Program. They shared that they already have 28 families ready to sign up for the next program. They thanked the Board for showing the importance of families in the District.

Michael Montano, Rialto High School Teacher, complimented the CTE program. He thanked all the retiring teachers. Thanked staff for CIF championship. He also thanked the District staff for their assistance with cell phone issues. He spoke of the general education students who do not

receive equal funding as some of the other special student groups. He also mentioned that he has an administrator in mind for Preston.

Celia Saravia, Representing Amigos Unidos, a support group for children with special needs, shared that she would like to show support for the arts at Frisbie Middle School. She thanked the principal and the Board for the VAPA programs. She recommends the USC program to all the parents in the District. She thanked Dr. Gibbs and stated that she was ready for the math program next year. She congratulated Ofelia Fitzpatrick for her key to the District. She thanked Dr. Sonya Scott for the excellent programs that she has planned for special needs students. She mentioned the upcoming Divergent Games. She quoted her grandmother about education. She mentioned that it has been an honor to have Keiyne as the Student Board Member.

Paula Bailey, District Parent, and Community Member thanked everyone for participating and wearing denim last month. She shared that May is Mental Health Awareness Month. She shared that on May 15, 2024, Eisenhower High School is having their VAPA Extravaganza at 5:00 p.m. at Eisenhower High School and invited everyone to attend. She praised the District and the RITZ.

C.2 PUBLIC COMMENTS ON AGENDA ITEMS

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

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, paid homage to teachers in honor of the Day of the Teacher. He spoke of the history of this day and how it was inspired by First Lady Roosevelt. He spoke of his support for AB 2901 for Paid Maternity Leave for Teachers. He asked for support to provide teachers with 14 weeks of paid maternity leave.

Chris Codasco, California School Employees Association (CSEA), thanked everyone for putting together The Ritz and We Honor Our Own.

He spoke of how important it is to honor staff members. He shared his appreciation for the teachers for Teacher Appreciation Week.

Heather Estruch, Communications Workers of America (CWA) Chief Steward, shared her support of AB 2901 and hopes that it gets resolved.

Ayanna Balogun Rialto School Management Association (RSMA), and Principal on Special Assignment (POSA) congratulated all teachers on Teacher Appreciation Week. She shared that they have been active in their scholarship process. She commented that the month of May is Pacific Islander month and congratulated all Asian-Americans, Native Hawaiians, and all Pacific Islanders. She shared that she attended National Black Grad at Cal State San Bernardino and congratulated all the students. She wished all mothers and mother-figures a Happy Mother's Day.

- 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 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 O'Kelley

Seconded By Member Lewis

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 SECOND READING OF REVISED BOARD POLICY 4141; COLLECTIVE BARGAINING AGREEMENT

Moved By Member O'Kelley

Seconded By Member Lewis

Vote by Board Members: Approved by a Unanimous Vote

E.1.2 APPROVE THE SECOND READING OF REVISED BOARD POLICY 4241; COLLECTIVE BARGAINING AGREEMENT

Moved By Member O'Kelley

Seconded By Member Lewis

Vote by Board Members:

Approved by a Unanimous Vote

E.2 INSTRUCTION CONSENT ITEMS

E.2.1 APPROVE A 3-DAY/2 NIGHTS TRIP TO MESA STATE NEDC COMPETITION - RIALTO HIGH SCHOOL

Moved By Member O'Kelley

Seconded By Member Lewis

Approve for three (3) Rialto High School students (1 girl, 2 boys) and two (2) advisors (1 female, 1 male) to participate in the MESA State NEDC Competition at San Jose University in San Jose, California, effective May 17, 2024 through May 19, 2024, at a cost not-to-exceed \$4,370.00, and to be paid from the General Fund.

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 O'Kelley

Seconded By Member Lewis

All funds from April 3, 2024 through April 17, 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:

E.3.2 DONATIONS

Moved By

Member O'Kelley

Seconded By

Member Lewis

Accept the listed donations from Kroger; and 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 O'Kelley

Seconded By

Member Lewis

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 APPROVE AMENDMENT NO. 1 TO THE AGREEMENT WITH EVERDRIVEN TECHNOLOGIES, LLC

Moved By

Member O'Kelley

Seconded By

Member Lewis

Exercise the option to extend the agreement for one (1) additional year, effective July 1, 2024, through June 30, 2025, thereby taking advantage of the same terms and conditions of the existing agreement. The cost is to be determined at the time of service and to be paid from the General Fund.

Vote by Board Members:

E.3.6 APPROVE A RENEWAL AGREEMENT WITH LAMAR ADVERTISING

Moved By

Member O'Kelley

Seconded By

Member Lewis

Provide digital billboard advertising for the Education Services, Expanded Learning Progam, effective September 14, 2024, through June 1, 2025, at a cost not-to-exceed \$37,000.00, and to be paid from the General Fund (ELOP).

Vote by Board Members:

Approved by a Unanimous Vote

E.3.7 APPROVE A RENEWAL AGREEMENT WITH FRONTLINE EDUCATION

Moved By

Member O'Kelley

Seconded By

Member Lewis

Renew the annual subscription for the use of the Absence and Substitute Management System (formerly Aesop), effective July 1, 2024 through June 30, 2025, at a cost not-to-exceed \$43,375.16 and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.8 APPROVE A RENEWAL AGREEMENT WITH PATHWAYS 2 SPEECH

Moved By

Member O'Kelley

Seconded By

Member Lewis

Provide therapy services, effective July 1, 2024 through June 30, 2025, at a cost not-to-exceed \$10,000.00, and to be paid from the General Fund.

Vote by Board Members:

E.3.9 APPROVE A RENEWAL AGREEMENT WITH PACIFIC HEARING

Moved By Member O'Kelley

Seconded By Member Lewis

Complete Audiological Assessments, mobile, Audiological Assessments, and office Central Auditory Processing Assessments (CAP) to current students, effective July 1, 2024 through June 30, 2025, at a cost not-to-exceed \$7,000.00, 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 DR. ROBIN MORRIS

Moved By Member O'Kelley

Seconded By Member Lewis

Complete Individual Education Evaluations (IEEs) per parent or settlement agreement requests, effective July 1, 2024 through June 30, 2025 at a cost not-to-exceed \$24,000.00, 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 DAVID DOWLING, JD, MDR

Moved By Member O'Kelley

Seconded By Member Lewis

Provide training for administrative management and service providers in alternative dispute resolutions, 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.3.12APPROVE A RENEWAL AGREEMENT WITH HAYNES FAMILY OF PROGRAMS

Moved By Member O'Kelley

Seconded By Member Lewis

Provide supplemental academic support, 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.3.13 APPROVE AN AGREEMENT WITH SAN JOAQUIN COUNTY OFFICE OF EDUCATION/CODESTACK FOR PROGRAMMING AND MAINTENANCE OF SEIS/SIS INTEGRATION COMPONENTS AND SERVICES

Moved By Member O'Kelley

Seconded By Member Lewis

Provide programming and maintenance of SEIS/SIS Integration components and services, effective July 1, 2024, through June 30, 2027, at a cost of \$4,000.00 for the initial setup and \$1.50 per student with special needs and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.14APPROVE THE STUDENT TRAINING AFFILIATION AGREEMENT WITH ST. AMBROSE UNIVERSITY

Moved By Member O'Kelley

Seconded By Member Lewis

Assist current and future students with mentoring opportunities in their specialized fields from July 1, 2024 through June 30, 2027 at no cost to the District.

Vote by Board Members: Approved by a Unanimous Vote

E.3.15 APPROVE THE CLINICAL PRACTICUM AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, NORTHRIDGE

Moved By Member O'Kelley

Seconded By Member Lewis

Assist current and future students with mentoring opportunities in their specialized fields from July 1, 2024 through June 30, 2027 at no cost to the District.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.16 APPROVE AN AGREEMENT WITH LOYOLA MARYMOUNT UNIVERSITY

Moved By Member O'Kelley

Seconded By Member Lewis

Approve the Teacher Education University Intern Credential Program with Loyola Marymount University to assist current and future educators in completing state requirements for credentialing from July 1, 2024 through June 30, 2027.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.17 APPROVE THE PAID INTERNSHIP CREDENTIAL PROGRAM AGREEMENT WITH NATIONAL UNIVERSITY

Moved By Member O'Kelley

Seconded By Member Lewis

Provide current and future students with internship opportunities in their specialized fields from July 1, 2024 through June 30, 2027 at no cost to the District.

Vote by Board Members:

E.3.19APPROVE AN AGREEMENT WITH JOHN R. BYERLY, INC. TO PROVIDE A GEOTECHNICAL INVESTIGATION FOR THE KITCHEN UPGRADES PROJECT AT BOYD ELEMENTARY SCHOOL

Moved By Member O'Kelley

Seconded By Member Lewis

Conduct a geotechnical investigation for the kitchen upgrades project at Boyd Elementary School, effective May 9, 2024, to June 30, 2025, at a cost not-to-exceed \$8,035.00 and to be paid from Fund 40 – Special Reserve for Capital Outlay.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.20 APPROVE AN AGREEMENT WITH JOHN R. BYERLY, INC. TO PROVIDE A GEOTECHNICAL INVESTIGATION FOR THE KITCHEN UPGRADES PROJECT AT HENRY ELEMENTARY SCHOOL

Moved By Member O'Kelley

Seconded By Member Lewis

Conduct a geotechnical investigation for the kitchen upgrades project at Henry Elementary School, effective May 9, 2024, through June 30, 2025, at a cost not-to-exceed \$8,035.00 and to be paid from Fund 40 – Special Reserve for Capital Outlay.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.21 APPROVE AN AGREEMENT WITH JOHN R. BYERLY, INC.TO PROVIDE A GEOTECHNICAL INVESTIGATION FOR THE KITCHEN UPGRADES PROJECT AT MORGAN ELEMENTARY SCHOOL

Moved By Member O'Kelley

Seconded By Member Lewis

Conduct a geotechnical investigation for the kitchen upgrades project at Morgan Elementary School, effective May 9, 2024, through June 30, 2025, at a cost not-to-exceed \$8,710.00 and to be paid from Fund 40 - Special Reserve for Capital Outlay.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.22APPROVE AN AGREEMENT WITH JOHN R. BYERLY, INC.TO PROVIDE A GEOTECHNICAL INVESTIGATION FOR THE KITCHEN UPGRADES PROJECT AT PRESTON ELEMENTARY SCHOOL

Moved By

Member O'Kelley

Seconded By

Member Lewis

Conduct a geotechnical investigation for the kitchen upgrades project at Preston Elementary School, effective May 9, 2024, through June 30, 2025, at a cost not-to-exceed \$8,035.00 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 THE PREQUALIFIED LIST FOR LAND SURVEY CONSULTANT FIRMS

Moved By

Member O'Kelley

Seconded By

Member Lewis

The list comprises of four (4) firms: Adkan Engineers; EPIC Engineers; Ludwig Engineering Associates; and Merrell Johnson Companies.

Vote by Board Members:

E.3.25 APPROVE AN AGREEMENT WITH ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID) TO ADD HENRY ELEMENTARY VISUAL & PERFORMING ARTS SCHOOL AS AVID SCHOOL

Moved By Member O'Kelley

Seconded By Member Lewis

Support a focus on high student achievement, goals, and college and career readiness, effective July 1, 2024 through June 30, 2027, at a cost not-to-exceed \$9,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.26 APPROVE AN AGREEMENT WITH INFORMATION & ENERGY SERVICES, INC.

Moved By Member O'Kelley

Seconded By Member Lewis

Set up, gather data, and report to the California Energy Commission (CEC) on behalf of Rialto USD to comply with AB802 - Building Energy Benchmarking requirements for sixteen (16) sites, effective May 9, 2024, through June 30, 2025, at a cost not-to-exceed \$8,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.27 APPROVE AN AGREEMENT WITH THE CITY OF RIALTO POLICE DEPARTMENT

Moved By Member O'Kelley

Seconded By Member Lewis

Provide police services during Middle School Promotional Ceremonies at Carter High School on May 29, 2024 and May 30,

2024, at a cost not-to-exceed \$7,800.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.4 FACILITIES PLANNING CONSENT ITEMS - None

E.5 PERSONNEL SERVICES CONSENT ITEMS

E.5.1 APPROVE PERSONNEL REPORT NO. 1317 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By Member O'Kelley

Seconded By Member Lewis

Vote by Board Members:

Approved by a Unanimous Vote

E.5.2 ADOPT RESOLUTION NO. 23-24-68 PROVISIONAL INTERNSHIP PERMIT

Moved By Member O'Kelley

Seconded By Member Lewis

Authorize the Lead Personnel Agent, Personnel Services, to assign various teachers who are enrolled in a credential program, but have not yet completed the requirements to enter an internship program.

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 APRIL 24, 2024

Moved By Member O'Kelley

Seconded By Member Lewis

Vote by Board Members:

E. CONSENT CALENDAR ITEMS

E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

E.3.5 APPROVE AMENDMENT NO. 1 TO THE AGREEMENT WITH PF VISION INC.TO PROVIDE INSPECTION SERVICES FOR THE CENTRAL KITCHEN FREEZER/COOLER REPLACEMENT PROJECT

Moved By Vice President Montes

Seconded By Clerk Dominguez

Extend the term of the agreement from January 31, 2024, to June 30, 2024, for continued inspection services for the Central Kitchen Freezer/Cooler Replacement Project. All other terms and conditions of the agreement remain the same.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.18 APPROVE AN AGREEMENT WITH CAMPUS SAFETY GROUP

Moved By Vice President Montes

Seconded By Clerk Dominguez

Provide Comprehensive School Safety Plan training to all school sites, effective May 9, 2024 through June 30, 2025, at a cost not-to-exceed \$25,500.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.24 APPROVE AN AGREEMENT WITH THE SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS FOR COURIER SERVICES

Moved By Member Lewis

Seconded By Clerk Dominguez

Provide courier services, effective July 1, 2024, through June 30, 2025, at a cost not-to exceed \$21,400.00, and to be paid from the General Fund.

Vote by Board Members: Approved by a Unanimous Vote

F. DISCUSSION/ACTION ITEMS

F.1 APPROVE A RENEWAL AGREEMENT WITH BEHAVIORAL AUTISM THERAPIES. LLC

Moved By

Member Lewis

Seconded By

Member O'Kelley

Provide Applied Behavior Analyst (ABA) Aides during the 2024-2025 school year, effective July 1, 2024 through June 30, 2025, at a cost not-to-exceed \$600,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.2 APPROVE A RENEWAL AGREEMENT WITH AUTISM SPECTRUM INTERVENTION SERVICES AND TRAINING (ASIST)

Moved By

Member Lewis

Seconded By

Clerk Dominguez

Provide Non-Public Agency (NPA) 1:1 aides, and Applied Behavior Aides (ABA) for students, effective July 1, 2024 through June 30, 2025, at a cost not-to-exceed \$600,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.3 APPROVE A RENEWAL AGREEMENT WITH A.C.E.S. EDUCATION & INTERPRETING SERVICES

Moved By

Member Lewis

Seconded By

Member O'Kelley

Continue to serve our students with real-time dictation and American Sign Language (ASL) interpreting services during the 2024-2025 school year,

effective July 1, 2024 through June 30, 2025, at a cost not-to-exceed \$400,000,000, and to be paid from the General Fund.

Prior to approval, the Board took action to correct the amount of this agreement from \$400,000,000 to \$400,000.00.

Vote by Board Members:

Approved by a Unanimous Vote

F.4 APPROVE AN AGREEMENT WITH LINDAMOOD-BELL

Moved By Member Lewis

Seconded By Clerk Dominguez

Provide compensatory services in many areas, effective July 1, 2024 through June 30, 2025, 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 APPROVE A RENEWAL AGREEMENT WITH ELEVO - KUCERA MIDDLE SCHOOL

Moved By Member O'Kelley

Seconded By Clerk Dominguez

Provide staffing for before-school enrichment support, effective August 5, 2024, through May 29, 2025, at a cost not-to-exceed \$307,800.00, and to be paid from the General Fund (ELOP).

Vote by Board Members:

Approved by a Unanimous Vote

F.6 APPROVE AN AGREEMENT WITH ELEVO

Moved By Member Lewis

Seconded By Clerk Dominguez

Provide staffing for after-school enrichment support to all elementary sites, effective August 27, 2024 through May 1, 2025, at a cost not-to-exceed \$410,400.00, and to be paid from the General Fund (ELOP).

Vote by Board Members:

Approved by a Unanimous Vote

F.7 APPROVE THE REPRESENTATIVES TO THE CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) FOR THE 2024-2025 SCHOOL YEAR

Moved By Member Lewis

Seconded By Member O'Kelley

Approve the appointment of the Principals and Athletic Directors of Carter, Eisenhower, and Rialto High Schools as site-level representatives of the California Interscholastic Federation (CIF) league for the 2024-2025 school year, at no cost to the District.

Vote by Board Members:

Approved by a Unanimous Vote

F.8 APPROVE THE 2024 STUDENT BOARD MEMBER SCHOLARSHIP

Moved By Member Lewis

Seconded By Clerk Dominguez

Authorize a scholarship check in the amount of \$3,000.00 for Student Board Member, Keiyne Galazo, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.9 ADOPT RESOLUTION NO. 23-24-69 FOR TERMINATION OF CLASSIFIED EMPLOYEES AS A RESULT OF REDUCTION AND/OR ELIMINATION OF CLASSIFIED POSITIONS (CLASSIFIED LAYOFF)

Moved By Member O'Kelley

Seconded By Clerk Dominguez

Vote by Board Members:

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

(Noes) Vice President Montes, Member Lewis

Approved by a Unanimous Vote

F.10 ADMINISTRATIVE HEARING

Moved By

Member Lewis

Seconded By

Member O'Kelley

Case No.: 23-24-65

Vote by Board Members:

Approved by a Unanimous Vote

Moved By

Member O'Kelley

Seconded By

Clerk Dominguez

Case No:

23-24-63

Vote by Board Members:

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

(Noes) Member Lewis

Majority Vote

Moved By

Clerk Dominguez

Seconded By

Member O'Kelley

Case No.:

23-24-60

Vote by Board Members:

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

(Noes) President Martinez, Member Lewis

Majority Vote

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Case No.:

23-24-59

Vote by Board Members:

Approved by a Unanimous Vote

F.11 REINSTATEMENT OF EXPULSION

Moved By Vice President Montes

Seconded By Member O'Kelley

Case Number:

23-24-4

Vote by Board Members:

Approved by a Unanimous Vote

G. RETURN TO CLOSED SESSION

Moved By Vice President Montes

Seconded By Clerk Dominguez

Vote by Board Members to return into Closed Session:

Time: 9:49 a.m. Approved by a Unanimous Vote

H. ADJOURNMENT OF CLOSED SESSION

Moved By Member Lewis

Seconded By Clerk Dominguez

No action taken by the Board during Closed Session.

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

Time: 10:14 p.m.

Majority Vote

I. ADJOURNMENT

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on May 22, 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 not present during this vote. Vote by Board Members to adjourn:

Time: 10:15 p.m.

Majority Vote

Clerk, Board of Education

Secretary, Board of Education