

**MINUTES**

**RIALTO UNIFIED SCHOOL DISTRICT**

**August 11, 2021**

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

**Board Members**

**Present:**

**Joseph W. Martinez, President  
Edgar Montes, Vice President  
Stephanie E. Lewis, Clerk  
Nancy G. O'Kelley, Member  
Dina Walker, Member (Arrived at 7:10 p.m.)**

**Administrators**

**Present:**

**Cuauhtémoc Avila, Ed.D., Superintendent  
Darren McDuffie, Ed.D., Lead Strategic Agent: Strategics,  
Congruence and Social Justice**

**Patricia Chavez, Ed.D., Lead Innovation Agent  
Derek Harris, Acting Lead Business Services Agent  
Rhea McIver Gibbs, Ed.D., Lead Personnel Agent  
Rhonda Kramer, Lead Personnel Agent  
Martha Degortari, Executive 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 6:01 p.m. by Board President Martinez 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** Vice President Montes

**Seconded By** Member O'Kelley

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

**Vote by Board Members to move into Closed Session. Member Walker was not present during this vote.**

Time: 6:02 p.m.

**Approved by a Unanimous 4 to 0 Vote**

**A.3.1 PUBLIC EMPLOYEE  
EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/REASSIGN  
MENT 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; Rhea McIver Gibbs, Ed.D., Lead Personnel Agent, Personnel Services; and 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 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)**

2182322 v. Rialto Unified School District (San Bernardino Superior Court Case No. CIVDS1824568)

**A.3.5 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

Significant Exposure to Litigation Pursuant to Paragraph (2) Subdivision (d) of Section 54956.9. One potential case.

**A.4 ADJOURNMENT OF CLOSED SESSION**

**Moved By** Vice President Montes

**Seconded By** Clerk Lewis

**Vote by Board Members to adjourn out of Closed Session. Member Walker was not present during this vote.**

Time: 7:09 p.m.

**Approved by a Unanimous 4 to 0 Vote**

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

Open session reconvened at 7:09 p.m.

**A.6 PLEDGE OF ALLEGIANCE**

Mr. Richard Acosta, Milor/Zupanic High School Custodian II, led the pledge of allegiance.

**A.7 REPORT OUT OF CLOSED SESSION**

**Moved By** Clerk Lewis

**Seconded By** Member O'Kelley

The Board of Education accepted the request for an unpaid leave of absence for classified employee #2131131 from August 6, 2021 through January 10, 2022.

**Approved by a Unanimous 4 to 0 Vote**

**Moved By** Vice President Montes

**Seconded By** Member O'Kelley

The Board of Education denied the request for an unpaid leave of absence for classified employee #2510231, from August 6, 2021 through October 8, 2021.

**Approved by a Unanimous 4 to 0 Vote**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

The Board of Education denied the request for an unpaid leave of absence for classified employee #2366911 August 10, 2021 through December 17, 2021.

**Approved by a Unanimous 4 to 0 Vote**

**Moved By** Clerk Lewis

**Seconded By** Vice President Montes

The Board of Education accepted the administrative appointment of Danetra L. Smith-Wheeler, Emotional Health Therapist.

**Approved by a Unanimous 4 to 0 Vote**

**Moved By** Clerk Lewis

**Seconded By** Vice President Montes

The Board of Education accepted the administrative appointment of Serena Straka, Ed.D., Kucera Middle School Principal.

**Approved by a Unanimous 4 to 0 Vote**

#### **A.8 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 CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION 2020 "MEMBER OF THE YEAR" - RICHARD ACOSTA, MILOR/ZUPANIC HIGH SCHOOL CUSTODIAN II**

Board Vice President Montes presented Mr. Richard Acosta, Milor/Zupanic High School Custodian II with a plaque on behalf of the District for earning the California School Employees Association 2020 "Member of the Year" award.

**B.2 STRATEGICS 2021-2022**

Presentation on the 2021-2022 Strategics Plan by Dr. Darren McDuffie, Lead Strategic Agent: Strategics, Congruence & Social Justice, and Elizabeth Curtiss, Lead Academic Agent.

Dr. Darren McDuffie, Lead Strategic Agent: Strategics, Congruence & Social Justice, and Elizabeth Curtiss, Lead Academic Agent, conducted a presentation on the 2021-2022 Strategics Plan.

**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.

**Tobin Brinker, Teacher at Frisbie Middle School** thanked the District for reopening schools, and shared that it has been a great week. He is so glad to see kids back in school. He is also pleased to share that he heard from colleagues that the District has made the decision to hold elementary Back to School Night virtually. He is asking that they also consider doing the same for secondary, for the safety of students and staff.

Mr. Brinker also shared a special project that donates children's books to teachers. This children's non-profit book project has given over 10,000 books to students. On July 29, 2021 and July 30, 2021, a book giveaway was held and every teacher walked out with several hundreds of dollars of books, posters, games, toys, and other knick-knacks for their classrooms. Much of what was given away was donated from retired teachers.

Mr. Brinker indicated that there is a lot of misinformation out there and as a History Teacher, he would like to come back to talk to the Board and the community about a topic close to his heart, which is Critical Race Theory.

He would like to share all the great things they are teaching students, such as thinking, working with documents, and supporting with evidence.

**Luvia Nava, President of Alianza Latina**, invited everyone to their first inaugural social event, which will take place on August 19, 2021, from 6:30 p.m. - 7:30 p.m., at the Chavez Huerta Center for education. They hope to see everyone there.

**Mirna Ruiz, Parent and Community Member**, thanked Nutrition Services for the wonderful job they are doing. She heard from the students that the food is even better than last year's. She thanked Ms. Cuellar, Mr. Franco, Mr. David Faoro, and Mr. Camarena, Principal at Myers Elementary for the amazing job they did in making sure that a couple of special education students had everything they needed for the start of school. She also mentioned that she was here at the last Board meeting to request accountability of IEPs that are out of compliance. She asked that the staff, who is causing these IEP's to be out of compliance, be held accountable. She mentioned that she understands this does not mean that the entire Special Education department is at total blame for this, but she wants to make sure they find out who is at fault and that the accountability is there.

Ms. Ruiz also thanked teachers for taking time out of their '48-hour day' to make sure they get to know their special education students and their disabilities. She is asking that teachers get the support that they need.

## **C.2 PUBLIC COMMENTS ON AGENDA ITEMS**

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

**Ms. Jeanie Appel, PTA President** requested clarification on an item on page 49, Item 3.26 of the agenda as to what parent organization means under the funding umbrella that this would fall under. Mr. Derek Harris was asked to come to the podium and answer her questions. He explained that the Board item on contracted transportation services mentions the different funding where field trips may be paid from, such as Associated Student Body, parent organizations, or General Fund, etc. Board President explained that questions from public comments could not be answered from the podium, and can be responded to at a later time.

**Mirna Ruiz, Parent and Community Member**, would also like to discuss item E 3.26 on the agenda and bring to the Board's attention that PTA funds and ASB funds are raised by students and parents for students. She is requesting that the District stop asking students for money. She does not

feel that students should have to raise funds to travel and represent the District. She is requesting that the budget for this item be looked at closer, because it is not fair for students, as students only need to worry about their success.

### **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 President**, shared that she is proud to be the new spokesperson for REA and looks forward to working with teachers and the Board this year. She is a graduate of Rialto High School and holds this District close to her heart. She thanked the District for being positive, listening, and being so supportive with teachers during distance learning this past year, and for keeping students and staff safe. Thanked Dr. Avila for being so positive and compassionate. She could not remember the District saying no to any of their requests.

Ms. Calloway indicated that the District is off to a good start this year in returning to in-person instruction. She shared that those who retired will be missed. She said she was able to visit sites and got teary-eyed seeing the children so happy to return to school. Teachers are doing an amazing job and their hard work is appreciated. She also thanked Nutrition Services and their support team. She wished everyone a happy and great new school year.

**Chris Cordasco, CSEA President**, thanked the Board for returning to in-person meetings. He appreciates seeing them face-to-face, as it shows their dedication to the community. He stated that the District has been awesome in so many ways by giving classified staff everything they need to do their jobs. However, he shared that somehow in the midst of all the chaos there were many scheduling issues in regards to employee calendars, which caused stress and grief for classified staff. He understands that there are many different calendars, which have to be created, but some members did not receive their ten-day notice prior to receiving their work calendars for the year. Upon learning of this, he brought it to the attention of Personnel Services and they took action to correct this right away, but he owes it to the members to bring this to the attention of the Board on behalf of classified staff.

Mr. Cordasco thanked Dr. Avila and the Board for recognizing Richard Acosta. This acknowledgement shows the District's appreciation of their members. It is a show of respect and honor for all classified staff. Mr. Cordasco also congratulated the award to Trapp Elementary School, and said that Rialto is a great place to live, work, and get an education.

**Angela Brantley, Rialto School Management Association (RSMA) President**, shared that she feels a strong sense of gratitude in the room and it feels amazing. She congratulated Richard Acosta for his recognition. She is very happy for him and his family. On behalf of all school leaders, she said they are happy to be back to serve the community and what a pleasure it is to see the smiles in the children's faces. She thanked leaders, teachers, and staff for returning to in-person learning. She suggested that we continue to extend grace to each other as we continue this school year. She reminded everyone to be kind to each other and be kind to themselves.

**Heather Estruch, CWA President**, said she was glad to be back to in-person school.

**C.4 COMMENTS FROM THE SUPERINTENDENT**

**C.5 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 Walker

**Vote by Board Members to approve Consent Calendar items, except for Items E.3.8 and E.3.10, which will be voted on separately.**

**Approved by a Unanimous Vote**



**E.1 GENERAL FUNCTIONS CONSENT ITEMS**

**E.1.1 FIRST READING OF REVISED BOARD POLICY 5131.8:  
MOBILE COMMUNICATION DEVICES**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve the first reading of revised Board Policy 5131.8: Mobile Communication Devices.

**Approved by a Unanimous Vote**

**E.2 INSTRUCTION CONSENT ITEMS - None**

**E.3 BUSINESS AND FINANCIAL CONSENT ITEMS**

**E.3.1 WARRANT LISTING AND PURCHASE ORDER LISTING**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve Warrant Listing Register and Purchase Order Listing for all funds from June 25, 2021 through July 22, 2021 (Sent under separate cover to the Board Members). A copy for public review will be available on the District's website.

**Approved by a Unanimous Vote**

**E.3.2 DONATIONS**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Accept the listed donations from Leda Kim – Merrill Lynch Brea Office; Kothari Foundation – Merrill Lynch Brea Office; Josue Flores – Bank of America Valley Sierra Branch; Thinkwise Credit Union; Chick-fil-A; School Specialty; Bank of America; and Adopt-A-Class, and that a letter of appreciation be sent to the donor.

**Approved by a Unanimous Vote**

**E.3.3 AGREEMENT WITH ACTIVE EDUCATION**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve an agreement with Active Education and Morgan Elementary to provide a structured activity program, which encompasses fun and healthy activities with an emphasis on social and emotional learning and Positive Behavioral Intervention Support (PBIS) best practices, effective September 1, 2021 through June 2, 2022, at a cost not-to-exceed \$23,000.00, and to be paid from the General Fund.

**Approved by a Unanimous Vote**

**E.3.4 AGREEMENT WITH BEYOND STUDENT SUCCESS TEAM (SST)**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve an agreement with Beyond Student Success Team (SST), effective August 12, 2021 through June 31, 2022 to provide a platform for SST and 504 plans for any student in K-12th grade, at a cost not-to-exceed \$31,333.00, and to be paid from the General Fund.

**Approved by a Unanimous Vote**

**E.3.5 2021-2022 CONSOLIDATED APPLICATION – REQUEST FOR FUNDS**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve consolidated application submission for federal program funding for the 2021-2022 school year, at no cost to the District.

**Approved by a Unanimous Vote**

**E.3.6 AGREEMENT WITH DR. IVANNIA HINMAN: ENGLISH LANGUAGE DEVELOPMENT, ACTIVE LISTENING AND THE ELL SHADOWING PROTOCOL**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Authorize a renewal consultant agreement with Dr. Ivannia Hinman to provide six (6) days of virtual professional development in the area of Virtual English Language Development, active listening and oral language production for ELL's and the ELL Shadowing Protocol. Shadowing helps teachers and administrators better understand the classroom experience from an English Learner's point of view. Training will include specific strategies for adapting instruction to engage ELLs in virtual learning with opportunities for school teams to collaborate on how to best serve English Learners for them to access the core curriculum. The term of the contract will be from September 1, 2021 through June 30, 2022, at a cost not-to-exceed \$12,000.00, and to be paid from Title III.

**Approved by a Unanimous Vote**

**E.3.7 AGREEMENT WITH COUNTY OF SAN BERNARDINO CHILDREN AND FAMILY SERVICES - FOSTER FOCUS**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve a renewal agreement with the County of San Bernardino Children and Family Services for the term of August 12, 2021 through June 30, 2026 to utilize the Foster Focus System, at no cost to the District.

**Approved by a Unanimous Vote**

**E.3.9 AGREEMENT WITH NEVER STOP GRINDING (NSG) IMPACT**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve an agreement with Never Stop Grinding (NSG) Impact to provide a structured activity program, which encompasses fun and healthy activities with emphasis on social and emotional learning and PBIS best practices, effective August 12, 2021 through March 31, 2022, at a cost not-to-exceed \$13,350.00, and to be paid from the General Fund.

**Approved by a Unanimous Vote**

**E.3.11 AGREEMENT WITH RENAISSANCE LEARNING**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve an agreement with Renaissance Learning to provide Renaissance Accelerated Reader and Star reading software, which encompasses a reading diagnostic platform that will assist teachers in measuring student reading level and help students reach their reading goals, effective August 12, 2021 through June 30, 2022, at a cost not-to-exceed \$7,348.50, and to be paid from the General Fund.

**Approved by a Unanimous Vote**

**E.3.12 AGREEMENT WITH SYSTEM IMPROVEMENT LEADS (SIL) PROJECT**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve an agreement with System Improvement Leads (SIL) Project, effective August 12, 2021 through June 31, 2022 to provide the platform with student information at no cost to the district, at no cost to the District.

**Approved by a Unanimous Vote**

**E.3.13 SCHOOL–CONNECTED ORGANIZATIONS**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve Henry Hawks VAPA PTA as a school-connected organization for the 2021-2022 and 2022-2023 school years, at no cost to the District.

**Approved by a Unanimous Vote**

**E.3.14 APPROVAL OF BID NO. 21-22-001, DISTRICT PAPER BID**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Award Bid No. 21-22-001 District Paper Bid to Contract Paper Group for the 2021-2022 school year, at a cost not-to-exceed \$304,875.61, and to be paid from the General Fund and Categorical Fund.

**Approved by a Unanimous Vote**

**E.3.15 APPROVAL TO USE PUBLIC BIDS AND CONTRACTS FOR CLASSROOM/SCHOOL AND OFFICE FURNITURE**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve CMAS Addendum(s) Duarte USD Bid No. 19-20-04 for the purchase of Classroom/School and Office Furniture, at a cost to be determined at time of purchase(s), and to be paid from the General Fund.

**Approved by a Unanimous Vote**

**E.3.16 AWARD RFP #RIANS-2021-2022-005 PIZZA PRODUCTS TO PIZZA-HUT FOR FISCAL YEAR 2021-2022**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve RFP #RIANS-2021-2022-005 Pizza Products to be awarded to Pizza-Hut for the 2021-2022 fiscal year, at a cost to be determined at time of purchase(s), and to be paid from the Cafeteria Fund.

**Approved by a Unanimous Vote**

**E.3.17 SURPLUS EQUIPMENT AND MISCELLANEOUS ITEMS**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

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.

**Approved by a Unanimous Vote**

**E.3.18 AGREEMENT WITH CHAPMAN UNIVERSITY FOR INTERNSHIP**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Ratify an agreement with Chapman University for internship program to assist current and future educators in completing state requirements for credentialing from July 1, 2021 through June 30, 2024, at no cost to the District.

**Approved by a Unanimous Vote**

**E.3.19 AGREEMENT WITH UNIVERSITY OF SOUTHERN CALIFORNIA (USC) FOR SCHOOL DISTRICT PLACEMENT**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Ratify an agreement with University of Southern California (USC) for School District Placement to assist current and future educators in completing state requirements for credentialing from July 1, 2021 through June 30, 2024, at no cost to the District.

**Approved by a Unanimous Vote**

**E.3.20 AGREEMENT WITH NATIONAL UNIVERSITY FOR PAID INTERNSHIP CREDENTIAL PROGRAM**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Ratify an agreement with National University for Paid Internship Credential Program to assist current and future educators in completing state requirements for credentialing from July 1, 2021 through June 30, 2024, at no cost to the District.

**Approved by a Unanimous Vote**

**E.3.21 AGREEMENT WITH UNIVERSITY OF PHOENIX BSHS PROGRAMS**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Ratify an agreement with University of Phoenix for an affiliation with the BSHS Programs to assist current and future educators in completing state requirements for credentialing from July 1, 2021 through June 30, 2024, at no cost to the District.

**Approved by a Unanimous Vote**

**E.3.22 AGREEMENT WITH ELMS COLLEGE PREPARATION PROGRAM AFFILIATION**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Ratify an agreement with Elms College for a Preparation Program Affiliation to assist current and future educators in completing state requirements for credentialing, effective July 1, 2021 through June 30, 2024, at no cost to the District.

**Approved by a Unanimous Vote**

**E.3.23 AGREEMENT WITH ST. AMBROSE UNIVERSITY CLINICAL EDUCATION AFFILIATION**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Ratify an agreement with St. Ambrose University for a Clinical Education Affiliation to assist current and future educators in completing state requirements for credentialing, effective July 1, 2021 through June 30, 2024, at no cost to the District.

**Approved by a Unanimous Vote**

**E.3.24 AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, NORTHRIDGE CLINICAL PRACTICUM**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Ratify an agreement with California State University, Northridge for a Clinical Practicum Agreement to assist current and future educators in completing state requirements for credentialing, effective July 1, 2021 through June 30, 2024, at no cost to the District.

**Approved by a Unanimous Vote**



**E.3.25 AGREEMENT WITH SMARTETOOLS**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Ratify an agreement with Smartetools for the subscription use of SmarteHR service, effective July 1, 2021 through June 30, 2022, at a cost not-to-exceed \$43,000.00, and to be paid from the General Fund. **Approved by a Unanimous Vote**

**E.3.26 AGREEMENT WITH CERTIFIED TRANSPORTATION SERVICES INC., HOT DOGGER TOURS (DBA GOLD COAST TOURS), H & L CHARTER, AND VISSER BUS SERVICES**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve a renewal agreement with Certified Transportation Services, Inc., Hot Dogger Tours (DBA/Gold Coast Tours), H & L Charter, and Visser Bus Services effective September 1, 2021, through and including June 30, 2022, for the provision of transportation services for extra-curricular events and ancillary student transportation support services on an "as-needed" basis. The agreement cost is \$45,000.00 per vendor, for a total combined cost not-to-exceed \$180,000.00, to be paid from the General Fund, Associated Student Body (ASB, parent organizations, and/or other donations). **Approved by a Unanimous Vote**

**E.3.27 AGREEMENT WITH THE CAMBRIAN GROUP**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve an agreement with The Cambrian Group to provide staff development on Strategic Emergence Planning, effective August 24, 2021 through June 30, 2022, at a cost not-to-exceed \$25,000.00, and to be paid from the General Fund.

**Approved by a Unanimous Vote**

**E.3.28 VENDOR NAME CHANGE FROM ROCKSTAR RECRUITING, LLC DBA STAFF REHAB TO THE STEPPING STONES GROUP, LLC**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve an agreement with The Stepping Stones Group, LLC replacing the previously approved agreement under the former name of Rockstar Recruiting, LLC dba Staff Rehab. All other terms of the agreement will remain the same, at no cost to the District.

**Approved by a Unanimous Vote**

**E.3.8 AGREEMENT WITH INTEGRATED THERAPY SERVICES**

**Moved By** Vice President Montes

**Seconded By** Clerk Lewis

Approve an agreement with Integrated Therapy Services to complete an Independent Education Evaluation (IEE) in the area of Augmentative and Alternative Communication (AAC) assessment, to a current student, effective August 12, 2021 to June 30, 2022, at a cost not-to-exceed \$5,000.00, and to be paid from the General Fund.

**Approved by a Unanimous Vote**

**E.3.10 2021-2022 CARL D. PERKINS CAREER & TECHNICAL EDUCATION IMPROVEMENT ACT OF 2006**

**Moved By** Clerk Lewis

**Seconded By** Member O'Kelley

Approve the 2021-2022 Carl D. Perkins Career and Technical Education Improvement Act of 2006 allocated at \$243,493.00 for Career Technical Education program improvements during the 2021-2022 school year, at no cost to the District.

**Approved by a Unanimous Vote**

**E.4 FACILITIES PLANNING CONSENT ITEMS - None**

**E.5 PERSONNEL SERVICES CONSENT ITEMS**

**E.5.1 PERSONNEL REPORT NO. 1261 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES**

Approve Personnel Report No. 1261 for classified and certificated employees.

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve Personnel Report No. 1261 for classified and certificated employees.

**Approved by a Unanimous Vote**

**E.5.2 RESOLUTION NO. 21-22-05 - PROVISIONAL INTERNSHIP PERMIT**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Adopt Resolution No. 21-22-05 authorizing 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.

**Approved by a Unanimous Vote**

**E.5.3 RESOLUTION NO. 21-22-06 - ENGLISH LEARNER AUTHORIZATION WAIVER**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Adopt Resolution No. 21-22-06 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.

**Approved by a Unanimous Vote**

**E.6 MINUTES**

**E.6.1 MINUTES OF REGULAR BOARD OF EDUCATION MEETING OF JULY 14, 2021**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve the minutes of the Regular Board of Education meeting held July 14, 2021.

**Approved by a Unanimous Vote**

**F. DISCUSSION/ACTION ITEMS**

**F.1 AGREEMENT WITH EDUCATIONAL SOFTWARE FOR GUIDING INSTRUCTION (ESGI)**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

Approve an agreement with Educational Software for Guiding Instruction to provide Educational Software for housing of district reading screener assessments for data collection and generating of reports for K-5 students, effective August 15, 2021 through June 30, 2022, at a cost not-to-exceed \$84,475.00, and to be paid from the General Fund.

**Vote by Board Members.**

**Approved by a Unanimous Vote**

**F.2 AWARD BID NO. 20-22 002 TO DALKE & SONS CONSTRUCTION FOR THE GYMNASIUM BLEACHERS REPLACEMENT AT EISENHOWER HIGH SCHOOL**

**Moved By** Vice President Montes

**Seconded By** Member O'Kelley

Award Bid No. 20-22 002 for the Gymnasium Bleachers Replacement at Eisenhower High School to Dalke & Sons Construction, at a cost not-to-exceed \$839,890.00, and to be paid from Fund 35, State School Facilities Fund.

**Vote by Board Members.**

**Approved by a Unanimous Vote**

**F.3 ACCEPTANCE OF GRANT SHARE OUR STRENGTH'S NATIONAL NO KID HUNGRY CAMPAIGN**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

Accept the Share Our Strength's National No Kid Hungry Campaign Grant for the total of \$70,100.00 with implementation starting August 2021, at no cost to the District.

**Vote by Board Members.**

**Approved by a Unanimous Vote**

**F.4 ACCEPTANCE OF GRANT FROM UNITED STATES DEPARTMENT OF AGRICULTURE**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Accept the first allocation of the Fresh Fruit & Vegetable Grant from the United States Department of Agriculture (USDA) in the amount of \$97,784.96 for the following Schools: Bemis, Boyd, Casey, Curtis, Dollahan, Dunn, Fitzgerald, Garcia, Henry, Hughbanks, Kelley, Morgan, Morris, Myers, Preston, Simpson, and Werner Elementary, at no cost to the District.

**Vote by Board Members.**

**Approved by a Unanimous Vote**

**F.5 45 DAY BUDGET REVISION**

**Moved By** Member Walker

**Seconded By** Member O'Kelley

Approve the budget revisions noted below for changes in revenues in order to meet the 45-day revision requirements for Fiscal Year 2021-22 per Education Code Section 42127(h).

**Vote by Board Members.**

**Approved by a Unanimous Vote**

**F.6 RESOLUTION NO. 21-22-04 DELEGATION OF AUTHORITY TO REQUEST DISBURSEMENTS FROM CALIFORNIA EMPLOYER'S RETIREE BENEFIT TRUST FUND (CERBT)**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

Approve Resolution 21-22-04 delegating disbursement authority to the Lead Business Services Agent and Lead Fiscal Services Agent to request disbursements from California Employer's Retiree Benefit Trust Fund (CERBT).

**Vote by Board Members.**

**Approved by a Unanimous Vote**

**F.7 RESOLUTION 21-22-07 - REMUNERATION**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Adopt Resolution 21-22-07 excusing the absence of Board President Joseph W. Martinez from the Wednesday, July 14, 2021, Regular Meeting of the Board of Education.

**Vote by Board Members.**

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

**(Abstain) President Martinez**

**Majority Vote**

**F.8 DISCUSSION REGARDING COMPENSATION AND FRINGE BENEFITS  
FOR GOVERNING BOARD MEMBERS**

**G. RETURN TO CLOSED SESSION**

**Moved By** Clerk Lewis

**Seconded By** Member O'Kelley

**Vote by Board Members to return to Closed Session.**

Time: 9:07 p.m.

**Approved by a Unanimous Vote**

**H. ADJOURNMENT OF CLOSED SESSION**

**Moved By** Clerk Lewis

**Seconded By** Member Walker

**Vote by Board Members to adjourn out of Closed Session.**

Time: 9:30 p.m.

**Approved by a Unanimous Vote**

**I. ADJOURNMENT**

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on Wednesday, August 25, 2021, 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 Montes

**Seconded By** Member O'Kelley

**Prior to adjournment of the meeting, the Board joined in a moment of silence in honor of Mr. Arthur Bertrand Cassan, Jr., former teacher/counselor at Eisenhower High School, who passed away on August 1, 2021.**

**Vote by Board Members to adjourn.**

Time: 9:33 p.m.

**Approved by a Unanimous Vote**

  
Clerk, Board of Education

  
Secretary, Board of Education