

**MINUTES**  
**RIALTO UNIFIED SCHOOL DISTRICT**  
**Special Board Meeting of the Board of Education**

**August 12, 2021**  
**Dr. John R. Kazalunas Education Center**  
**182 East Walnut Avenue**  
**Rialto, California**

**Members Present:** Joseph Martinez, President  
Stephanie E. Lewis, Clerk  
Nancy G. O'Kelley, Member  
Dina Walker, Member

**Members Absent:** Edgar Montes, Vice President

**Staff Present:** Cuauhtémoc Avila, Ed.D., Superintendent  
Darren McDuffie, Ed.D., Lead Strategic Agent: Strategics,  
Congruence and Social Justice  
Martha Degortari, Executive Administrative Agent, and Jose  
Reyes, Interpreter/Translator

**A. OPENING**

Call to order - 9:00 a.m.

**BOARD OF EDUCATION WORKSHOP**

Meeting was called to order at 9:12 a.m.

**B. ADOPTION OF AGENDA**

**Moved By** Member O'Kelley

**Seconded By** Clerk Lewis

**Vote by Board Members to adopt the agenda. Member Walker was not present during this vote.**

**Approved by a Majority Vote**

**C. PUBLIC COMMENTS**

**C.1 COMMENTS ON AGENDA ITEM**

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

None.

**D. BOARD OF EDUCATION WORKSHOP**

The Board of Education will conduct a workshop on The Governance Core. Dr. Ralph Baker, Advisor of the San Bernardino County Superintendent of Schools, will facilitate the workshop.

Dr. Ralph Baker, Advisor for San Bernardino County Superintendent of Schools, facilitated a workshop for the Board of Education on The Governance Core.

Member, Dina Walker, joined the meeting at 9:33 am.

**E. ADJOURNMENT FOR LUNCH**

**Moved By**                      Member O'Kelley

**Seconded By**                Member Walker

**Vote by Board Members to adjourn for lunch.**

Time: 11:46 a.m.

**Approved by a Unanimous Vote**

**F. RE-OPEN MEETING**

**Moved By**                      Member Walker

**Seconded By**                Member O'Kelley

**Vote by Board Members to Re-Open Meeting.**

Time: 12:22 p.m.

**Approved by a Unanimous Vote**

**G. ADJOURNMENT**

**Moved By** Member O'Kelley

**Seconded By** Clerk Lewis

**Vote by Board Members to adjourn**

**Time: 1:05 p.m.**

**Approved by a Unanimous Vote**

  
Clerk, Board of Education

  
Secretary, Board of Education