#### **MINUTES**

## RIALTO UNIFIED SCHOOL DISTRICT

September 18, 2024

Meeting Rescheduled from Wednesday, September 11, 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 5:36 p.m.)

Evelyn P. Dominguez, LVN, Clerk Dr. Stephanie E. Lewis, Member

**Board Members** 

Absent: Nancy G. O'Kelley, Member

**Administrators** 

Present: Edward D'Souza, Ph.D., Acting Superintendent

Rhea McIver Gibbs, Ed.D., Lead Strategic Agent

Patricia Chavez, Lead Innovation Agent 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

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Prior to start of meeting, Board President requested the following motion:

Due to School Closure last week, the Board Meeting scheduled for Wednesday, September 11, 2024, was rescheduled to tonight, September 18, 2024.

Therefore, the agenda of September 11, 2024 will move forward tonight as published.

Vice President Montes and Member O'Kelley were absent during this vote:

(Ayes) President Martinez, Clerk Dominguez and Member Lewis

**Majority Vote** 

# A.1 CALL TO ORDER 5:30 p.m.

The meeting was called to order at 5:33 p.m.

#### A.2 OPEN SESSION

#### A.3 CLOSED SESSION

Moved By Member Dr. 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: Edward D'Souza, Ph.D., Acting 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

#### **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.

Vice President Montes and Member O'Kelley were absent during this vote. Vote by Board Members to move into Closed Session:

Time: 5:34 p.m.

**Majority Vote** 

## A.4 ADJOURNMENT OF CLOSED SESSION

Moved By Vice President Montes

Seconded By Clerk Dominguez

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

Time: 7:33 p.m.

Approved by a Unanimous 4 to 0 Vote

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

Open session reconvened at 7:33 p.m.

#### A.6 PLEDGE OF ALLEGIANCE

Rialto Middle School former student, Janelle Gomez, who is now a sophomore at Rialto High School, to lead the Pledge of Allegiance.

### A.7 PRESENTATION BY RIALTO MIDDLE SCHOOL

Rialto Middle School garden program showcased through a video presented by Ms. Staci Okuno, Science and Environmental Resilience teacher, along with Janelle and 8th-grade RMS student, Emma Garcia.

## A.8 REPORT OUT OF CLOSED SESSION

None.

#### A.9 ADOPTION OF AGENDA

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Member O'Kelley was absent. Vote by Board Members to adopt the agenda:

Approved by a Unanimous 4 to 0 Vote

## B. PRESENTATIONS - None

# C. COMMENTS

## C.1 PUBLIC COMMENTS ON AGENDA ITEMS

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

None.

#### C.2 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.

Ana Gonzalez, Rialto Resident and Parent of Milor High School Student, shared that she was happy to report that her daughter is back at the District attending Milor High School. She thanked the staff and gave a shout out to Dr. Chavez and Dr. Burciaga for their assistance of a smooth transition back to RUSD. She also extended her gratitude to the District for closing the schools last week. She thanked Dr. D'Souza for keeping everyone safe. She commented that kids have been breathing toxic air, not only because of the recent fires, but because of the warehouse and trucks in the area. She congratulated Rialto Middle School for their garden program and shared that she is excited to literally see the fruits of labor of this program; which is a passion of her and her family.

Celia Saravia, Representing Amigos Unidos, Support Group for Parents of Children with Special Needs, thanked the Board for closing the schools last week for the protection of everyone. She reminded parents that USC literacy classes will be starting again and invited them to participate. She said the last day to register was September 6th, but she knows Dr. Gibbs would work with them to extend the deadline. She said that together we can make a difference.

Paula Bailey, District Parent and Community Member, shared that some amazing things are taking place in the District. She wanted to remind everyone about Suicide Prevention Month. She commented that she hopes to see the Rialto Team at the SBCSS Family and Community Engagement Summit this Saturday at the University of Redlands.

Amaya Bolton, District Student and part of the Soul Sisters/Soul Brothers Leadership Team from BLU Foundation, thanked the Board for this past leadership camp. Shared some highlights about the camp and how they benefited from this experience. This journey Inspired her to join Blu Educational Foundation. She commented that she has evolved as a leader and is now comfortable discussing difficult subjects in group settings.

Marshall Plunkett, Eisenhower High School Student, also shared his experience at the leadership camp, and said he made many friends. developed better social skills, and felt that he naturally fit in with everyone. He is hopeful that this opportunity continues for students.

Jaycen Rouzan, Rialto High School Senior, also shared his experience from the leadership camp. He said that he is a quiet person who is normally not comfortable in group settings and was very happy with the experience. He has never been interested in Black History but shared that this group and movie they watched changed his view and is now very proud to be black. He said he now feels comfortable speaking up and encourages others to do so.

Andrew Boyd, Student at Eisenhower High School also shared his experience in the camp. He said he stepped out of his comfort zone and it helped seeing what the group had in common as they enjoyed activities together. He indicated that the group formed a strong bond and learned how to be creative. He would like the District to continue to support this program to prepare more students for future college experiences. He feels much more confident as a young black man.

Michael Montano, Rialto High School Teacher, 10th year Rialto resident and 17th year in the District. He gave a shout out to Maintenance & Operations for their work in getting the schools ready for staff and teachers to return after last week's closure. He shared his concern regarding some recent school shootings and wants to alert the Board about the warnings. He commented on the need for safety officers to give citations as the need for more student consequences. He indicated that it is a shame that safety continues to be a topic of conversation.

#### 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 Dr. D'Souza and Board for the closures of schools last week. He said that it was the right decision. He also shared his concerns on safety and mentioned the recent school shooting in Georgia on September 4, 2024. He also spoke of other school shootings. He reminded everyone the importance of school safety. He spoke of issues at school sites between teachers and students who miss behave. He commented on the ProAct training that teacher were offered on Saturdays without pay. He is requesting pay on behalf of the teachers to participate in this training.

Teresa Hunter, Communications Workers of America (CWA) Chapter President and Heather Estruch, Chief Steward, shared their gratitude for the support of their contract and requested the tentative settlement agreement on the agenda tonight be approved.

#### C.4 COMMENTS FROM THE ACTING SUPERINTENDENT

#### C.5 COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

## D. PUBLIC HEARING

# D.1 OPEN PUBLIC HEARING

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

Moved By Clerk Dominguez

Seconded By Vice President Montes

FORM FOR PUBLIC DISCLOSURE OF PROPOSED COLLECTIVE BARGAINING AGREEMENT (AB1200) - COMMUNICATIONS WORKERS OF AMERICA

Member O'Kelley was absent. Vote by Board Members to open Public Hearing:

Time: 8:43 p.m.

## Approved by a Unanimous 4 to 0 Vote

# D.1.1 FORM FOR PUBLIC DISCLOSURE OF PROPOSED COLLECTIVE BARGAINING AGREEMENT (AB1200) - COMMUNICATIONS WORKERS OF AMERICA

Pursuant to the requirements of Governmental Code and Board Policy, the Form for Public Disclosure of Proposed Collective Bargaining Agreement [ AB1200 (Statutes of 1991, Chapter 1213) As Revised by AB2756 (Statutes of 2004, Chapter 25), Government Code 3547.5] between the Communications Workers of America (CWA), and the Rialto Unified School District Board of Education, is hereby posted in compliance with the legislative requirements for public notice.

#### D.2 CLOSE PUBLIC HEARING

Moved By

Vice President Montes

Seconded By

Clerk Dominguez

FORM FOR PUBLIC DISCLOSURE OF PROPOSED COLLECTIVE BARGAINING AGREEMENT (AB1200) - COMMUNICATIONS WORKERS OF AMERICA

Member O'Kelley was absent. Vote by Board Members to close Public Hearing:

Time: 8:46 p.m

Approved by a Unanimous 4 to 0 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

Vote by Board Members to approve Consent Calendar Items:

Approved by a Unanimous 4 to 0 Vote

#### **E.1 GENERAL FUNCTIONS CONSENT ITEMS**

E.1.1 APPROVE THE SECOND READING OF BOARD POLICY 0415; EQUITY

Moved By Vice President Montes

Seconded By Clerk Dominguez

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

Approved by a Unanimous 4 to 0 Vote

E.1.2 APPROVE THE SECOND READING OF REVISED BOARD POLICY 4158, 4258, 4358; EMPLOYEE SECURITY

Moved By Vice President Montes

Seconded By Clerk Dominguez

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

Approved by a Unanimous 4 to 0 Vote

E.1.3 APPROVE THE SECOND READING OF REVISED BOARD POLICY 6115: CEREMONIES AND OBSERVANCES

Moved By Vice President Montes

Seconded By Clerk Dominguez

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

Approved by a Unanimous 4 to 0 Vote

E.1.4 APPROVE THE SECOND READING OF REVISED BOARD POLICY 6141.2; RECOGNITION OF RELIGIOUS BELIEFS AND CUSTOMS

Moved By Vice President Montes

Seconded By Clerk Dominguez

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

Approved by a Unanimous 4 to 0 Vote

#### **E.2 INSTRUCTION CONSENT ITEMS**

# E.2.1 APPROVE AN OVERNIGHT TRIP TO ALPHA SCHOLARS SAN DIEGO COLLEGE TOUR - CARTER HIGH SCHOOL

Moved By Vice President Montes

Seconded By Clerk Dominguez

Approve twenty-two (22) students (12 boys, 10 girls) of the Wilmer Amina Carter High School ALPHA Scholars program and three (3) chaperones (2 male, 1 female) to tour colleges in the San Diego area, effective October 17, 2024, through October 18, 2024, at a cost not-to-exceed \$7,000.00, and to be paid from the General Fund.

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

Approved by a Unanimous 4 to 0 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 August 10, 2024 through August 21, 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:

Approved by a Unanimous 4 to 0 Vote

## **E.3.2 DONATIONS**

Moved By Vice President Montes

Seconded By Clerk Dominguez

Accept the listed donations from Studio 1 Distinctive Portraiture; Mr. Joseph W. Martinez; San Bernardino County Fifth District Supervisor Jose Baca Jr; Les Schwab Tire Centers; and Ace Hardware/Tru Value, and that a letter of appreciation be sent to the donor.

## Approved by a Unanimous 4 to 0 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:

Approved by a Unanimous 4 to 0 Vote

E.3.4 APPROVE THE EXTENSION OF AGREEMENTS AWARDED THROUGH BID NO. 23-24-007 FOR WAREHOUSE PAPER STOCK TO ODP BUSINESS SOLUTIONS, LLC.; COMPLETE OFFICE OF CALIFORNIA, INC.; AND CONTRACTPAPER GROUP AND CONTRACT PAPER GROUP

Moved By Vice President Montes

Seconded By Clerk Dominguez

Approve the extensions of Agreements for Warehouse Paper Stock to ODP Business Solutions, LLC.; Complete Office of California, Inc.; and Contract Paper Group for one additional year under the same terms and conditions.

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

Approved by a Unanimous 4 to 0 Vote

# E.3.5 APPROVE AN AMENDMENT TO THE AGREEMENT WITH AMIRA LEARNING + CAPSTONE

Moved By Vice President Montes

Seconded By Clerk Dominguez

Amend the agreement with Amira Learning + Capstone and approve the cost increase of the original agreement of \$27,125.00 by an additional \$8,400.00, for a total cost not-to-exceed \$35,525.00, effective September 12, 2024 through June 30, 2025, and to be paid from the General Fund (Title III).

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

Approved by a Unanimous 4 to 0 Vote

# E.3.6 APPROVE A RENEWAL AGREEMENT WITH SAN BERNARDINO VALLEY COLLEGE

Moved By Vice President Montes

Seconded By Clerk Dominguez

Approve fifty (50) parents/guardians of English Learners from the Rialto Unified School District to attend three (3) parent workshops at the San Bernardino Valley College campus, effective September 13, 2024 through April 18, 2025, at a cost not-to-exceed \$2,000.00, and to be paid from the General Fund (Title III).

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

Approved by a Unanimous 4 to 0 Vote

# E.3.7 APPROVE A RENEWAL AGREEMENT WITH NEVER STOP GRINDING - FRISBIE MIDDLE SCHOOL

Moved By Vice President Montes

Seconded By Clerk Dominguez

Provide 38 sessions at \$738.41 per session, one session per week for Frisbie Middle School students, effective September 12, 2024, through May 29, 2025, at a cost not-to-exceed \$28,059.58, and to be paid from the General Fund (ELOP).

## Approved by a Unanimous 4 to 0 Vote

# E.3.8 APPROVE A NURSE EDUCATION AFFILIATION AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

Moved By

Vice President Montes

Seconded By

**Clerk Dominguez** 

Assist current and future nurses in completing state requirements for certification from September 1, 2024 through August 31, 2029.

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

Approved by a Unanimous 4 to 0 Vote

# E.3.9 APPROVE AN AGREEMENT WITH PARK PLACE TECHNOLOGIES

Moved By

Vice President Montes

Seconded By

Clerk Dominguez

Approve a Service Level Agreement with Park Place Technologies for 36 district servers for one year, effective September 13, 2024 through September 12, 2025 at a cost not-to-exceed \$15,295.80 and to be paid from the General Fund.

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

Approved by a Unanimous 4 to 0 Vote

# E.3.10 APPROVE THE CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE PROGRAM (CCEJP) AGREEMENT

Moved By

Vice President Montes

Seconded By

Clerk Dominguez

Approve the CCEJP Letter of Agreement for up to fifteen (15) teachers to participate in the field test evaluation of the curriculum "Seeds to Solutions" at various schools, effective September 12, 2024 through June 30, 2025, at no cost to the District.

# Approved by a Unanimous 4 to 0 Vote

#### **E.4 FACILITIES PLANNING CONSENT ITEMS**

# E.4.1 APPROVE THE NOTICE OF COMPLETION – TRICORE ENTERPRISES, INC. DBA QUIEL SCHOOL SIGNS

Moved By Vice President Montes

Seconded By Clerk Dominguez

Accept the work completed July 31, 2024, by Tricore Enterprises, Inc. dba Quiel School Signs for the Districtwide Marquee Project, and authorize District staff to file a Notice of Completion with the San Bernardino County Recorder.

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

Approved by a Unanimous 4 to 0 Vote

# E.4.2 APPROVE NOTICE OF COMPLETION - FOAM EXPERTS ROOFING, INC.

Moved By Vice President Montes

Seconded By Clerk Dominguez

Accept the work completed on July 15, 2024, by Foam Experts Roofing, Inc., for the SPED Building Roof Repairs, and authorize District staff to file a Notice of Completion with the San Bernardino County Recorder.

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

Approved by a Unanimous 4 to 0 Vote

#### E.5 PERSONNEL SERVICES CONSENT ITEMS

# E.5.1 APPROVE PERSONNEL REPORT NO. 1324 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By Vice President Montes

Seconded By Clerk Dominguez

## Approved by a Unanimous 4 to 0 Vote

# E.5.2 ADOPT RESOLUTION NO. 24-25-14 PROVISIONAL INTERNSHIP PERMIT

Moved By Vice President Montes

Seconded By Clerk Dominguez

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.

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

Approved by a Unanimous 4 to 0 Vote

#### E.6 MINUTES

# E.6.1 APPROVE THE MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING HELD AUGUST 28, 2024

Moved By Vice President Montes

Seconded By Clerk Dominguez

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

Approved by a Unanimous 4 to 0 Vote

## E. CONSENT CALENDAR ITEMS

#### **E.2 INSTRUCTION CONSENT ITEMS**

#### E.2.2 APPROVE COMMUNITY ADVISORY COMMITTEE

Approve three (3) parents and community members to participate and represent the Rialto Unified School District in the East Valley SELPA Community Advisory Committee (CAC) during the 2024-2025 school year, at no cost to the District.

It was agreed that this item would be pulled and will be brought back at a future meeting.

## F. DISCUSSION/ACTION ITEMS

F.1 AUTHORIZATION TO UTILIZE CALIFORNIA PARTICIPATING
ADDENDUM NO. 7-23-70-55-04 UNDER MINNESOTA MASTER
AGREEMENT NO. 23011 AWARDED TO HP INC. DOING BUSINESS
AS HP COMPUTING AND PRINTING, INC.

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Approve the use of California Participating Addendum No. 7-23-70-55-04 at a cost to be determined at the time of purchase and to be paid using various funds.

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

Approved by a Unanimous 4 to 0 Vote

F.2 AUTHORIZE THE PURCHASE, WARRANTY, INSTALLATION, AND MAINTENANCE OF TECHNOLOGY HARDWARE, SOFTWARE, AND SOLUTIONS FROM CONVERGEONE, INC. UTILIZING CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) NUMBER 3-21-08-1060, 3-23-01-1070, 3-24-04-1055 AND 3-19-70-2486Q

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Approve the use of California Multiple Award Schedule (CMAS) numbers 3-21-08-1060, 3-23-01-1070, 3-24-04-1055, and 3-19-70-2486Q from ConvergeOne, Inc. at a cost to be determined at the time of purchase and to be paid using various funds.

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

Approved by a Unanimous 4 to 0 Vote

F.3 AUTHORIZE THE PURCHASE AND WARRANTY OF JANITORIAL SUPPLIES, EQUIPMENT, AND SERVICES FROM IMPERIAL BAG & PAPER CO. LLC. UTILIZING CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) NUMBER 4-24-03-1036.

Moved By President Martinez

Seconded By Member Dr. Lewis

Approve the use of California Multiple Award Schedule (CMAS) number 4-24-03-1036 from Imperial Bag & Paper Co. LLC. at a cost to be determined at the time of purchase and to be paid using various funds.

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

Approved by a Unanimous 4 to 0 Vote

# F.4 AMEND THE BOARD APPROVAL TO FILE A NOTICE OF COMPLETION AND APPROVE THE CHANGE ORDERS FOR TERRA PAVE INC.AS PART OF BID NO. 23-24-005

Moved By President Martinez

Seconded By Clerk Dominguez

Amend the initial dollar amount for the work completed by Terra Pave Inc., from \$1,545,066.00 to \$1,575,066.00, to be paid from the General Fund (Routine Repair Maintenance Account) or Fund 14 - Deferred Maintenance. Accept the work completed on June 17, 2024, by Terra Pave Inc. for the District Office and Enrollment Center Asphalt Project, and authorize District staff to file a Notice of Completion with the San Bernardino County Recorder.

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

Approved by a Unanimous 4 to 0 Vote

# F.5 APPROVE AN AMENDMENT TO THE AGREEMENT WITH AUTISM SPECTRUM INTERVENTION SERVICES AND TRAINING (ASIST)

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Amend the agreement with Autism Spectrum Intervention Services and Training, effective June 27, 2024 through June 30, 2024, and increase the original agreement of \$1,300,000.00 by an additional \$20,650.74, for a total cost not-to-exceed \$1,320,650.74, and to be paid from the General Fund.

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

## Approved by a Unanimous 4 to 0 Vote

# F.6 APPROVE A RENEWAL AGREEMENT WITH THE CENTER FOR CULTURALLY RESPONSIVE TEACHING AND LEARNING WITH DR. SHARROKY HOLLIE

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Provide the Culturally and Linguistically Responsive (CLR) Instructional Support and Development for five (5) schools, effective September 12, 2024 through June 30, 2025, at a cost not-to-exceed \$52,000.00, and to be paid from the General Fund.

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

Approved by a Unanimous 4 to 0 Vote

# F.7 APPROVE THE UNIVERSITY OF CALIFORNIA (UCLA) FAMILY MATH PROGRAM

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Approve the registration fee of \$300.00 per participant for 90 participants to attend the UCLA Family Math Program, not to exceed \$27,000.00, to be paid from the General Fund (Title I) and SBCSS SOS funds.

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

Approved by a Unanimous 4 to 0 Vote

# F.8 APPROVE THE DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS FOR THE 2024-2025 SCHOOL YEAR

Moved By Member Dr. Lewis

Seconded By Vice President Montes

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

Approved by a Unanimous 4 to 0 Vote

# F.9 APPROVE THE SALARY INCREASE FOR CLASSIFIED HOURLY EMPLOYEES

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Approve an increase to the classified hourly/daily salary schedule, effective August 20, 2024, at a cost not-to-exceed \$345,000.00, and to be paid from the General Fund, Adult Education Fund, Child Development Fund, and Nutrition Services fund.

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

Approved by a Unanimous 4 to 0 Vote

# F.10 APPROVE THE 2024-2025 TENTATIVE AGREEMENT BETWEEN RIALTO UNIFIED SCHOOL DISTRICT AND COMMUNICATIONS WORKERS OF AMERICA

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

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

Approved by a Unanimous 4 to 0 Vote

# F.11 ADOPT RESOLUTION NO. 24-25-11 DECLARING HISPANIC HERITAGE MONTH

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Proclaim the month beginning September 15, 2024, and ending October 15, 2024, as Hispanic Heritage Month and encourages educational commemoration of this occasion with appropriate instructional activities.

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

Approved by a Unanimous 4 to 0 Vote

# F.12 APPROVAL OF 2023-2024 UNAUDITED ACTUALS

Moved By Vice President Montes

Seconded By President Martinez

Approve the 2023-2024 Unaudited Actuals financial report as presented. This report will be submitted under a separate cover.

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

Approved by a Unanimous 4 to 0 Vote

# F.13 ADOPT RESOLUTION NO. 24-25-12 ADOPTING THE 2023-2024 UNAUDITED ACTUALS AND ESTIMATED 2024-2025 GANN LIMIT

Moved By Vice President Montes

**Seconded By** President Martinez

Declare that the Appropriations in the 2023-2024 Unaudited Actuals and 2024-2025 Budget do not exceed the limitations imposed by Proposition 4.

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

Approved by a Unanimous 4 to 0 Vote

#### F.14 ADOPT RESOLUTION NO. 24-25-13 REMUNERATION

Moved By Vice President Montes

Seconded By Clerk Dominguez

Excuse the absence of Board Member, Nancy G. O'Kelley, from the Wednesday, August 28, 2024, regular meeting of the Board of Education.

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

Approved by a Unanimous Vote

#### F.14.1 RETURN TO CLOSE SESSION

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

**Vote by Board Members to return into Closed Session:** 

Time: 9:32 p.m.

## Approved by a Unanimous 4 to 0 Vote

#### F.14.2 ADJOURMENT OF CLOSED SESSION

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Vote by Board Members to adjourn Closed Session:

Time: 10:05 p.m.

Approved by a Unanimous 4 to 0 Vote

## F.15 ADMINISTRATIVE HEARINGS

Moved By Clerk Dominguez

Seconded By President Martinez

Case Numbers:

24-25-2

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

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

(Noes) Member Lewis

Approved by a Unanimous 4 to 0 Vote

Moved By Clerk Dominguez

Seconded By President Martinez

Case Number:

23-24-84

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

Approved by a Unanimous 4 to 0 Vote

Moved By Clerk Dominguez

Seconded By President Martinez

Case Number:

23-24-83

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

(Ayes) President Martinez, Member Lewis

(Noes) Vice President Montes, Clerk Dominguez

**Motion Dies** 

#### F.16 REINSTATEMENT OF EXPULSION

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Case Number:

23-24-63

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

Approved by a Unanimous 4 to 0 Vote

#### F.17 REINSTATEMENTS

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Case Numbers:

23-24-14

22-23-14

22-23-6

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

Approved by a Unanimous 4 to 0 Vote

## G. ADJOURNMENT

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on September 25, 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 Dr. Lewis

Seconded By Clerk Dominguez

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

Time: 10:10 p.m.

Approved by a Unanimous 4 to 0 Vote

Clerk, Board of Education

Secretary, Board of Education