

MINUTES
RIALTO UNIFIED SCHOOL DISTRICT

October 19, 2022
Dr. John R. Kazalunas Education Center
182 East Walnut Avenue
Rialto, California

Board Members

Present: **Edgar Montes, President (left meeting at 7:30 p.m.)**
 Stephanie E. Lewis, Vice President
 Joseph W. Martinez, Member
 Dina Walker, Member
 Steven Gaytan, Student Board Member

Board Members

Absent: **Nancy G. O'Kelley, Clerk**

Administrators

Present: **Cuauhtémoc Avila, Ed.D., Superintendent**
 Patricia Chavez, Ed.D., Lead Innovation Agent
 Diane Romo, Lead Business Services Agent
 Rhea McIver Gibbs, Ed.D., 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 regular Board Meeting of the Board of Education of the Rialto Unified School District was called to order at 6:10 p.m. by Board President Edgar Montes 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 Lewis

Seconded By Member Martinez

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

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

Time: 6:10 p.m.

Majority Vote

A.3.1 PUBLIC EMPLOYEE

EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT 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 PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2) and/or (d)(3). CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE LITIGATION

Number of Potential Claims: 1

A.3.5 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

Designated Representative: Board President, Edgar Montes

Unrepresented Employee: Cuauhtémoc Avila, Ed.D.

A.4 ADJOURNMENT OF CLOSED SESSION

Dina Walker, Member joined the meeting at 6:18 am.

Moved By Member Walker

Seconded By Member Martinez

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

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

Rialto High School Senior, Andre Mendoza Ceballos, led the pledge of allegiance.

A.7 PRESENTATION BY RIALTO HIGH SCHOOL

Rialto High School students, Diego Munoz and Angel Calvillo led by Drama Director, Mr. David Ireland, presented a sample piece of the performance at the Fall showcase, "Steve and Edgar", and Senior, Samantha Bustamante, led by Knights Choir Director, Steven Rodriguez, sang a solo entitled, "Autumn Leaves".

A.8 REPORT OUT OF CLOSED SESSION

Moved By Member Martinez

Seconded By Member Walker

The Board of Education accepted the administrative appointment of Ignacio Avila, Elementary School Assistant Principal, Dunn Elementary School.

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

Approved by a Unanimous 4 to 0 Vote

A.9 ADOPTION OF AGENDA

Moved By Vice President Lewis

Seconded By Member Martinez

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

Approved by a Unanimous 4 to 0 Vote

B. PRESENTATION

B.1 EISENHOWER HIGH SCHOOL SENIOR, JESSICA BAILEY, EXCELLENCE IN ART DESIGN

Jessica Bailey, Eisenhower High School Senior received recognition for her Excellence in Art Design, which was selected and showcased at the Mexican Consulate Building in San Bernardino.

C. COMMENTS

C.1 PUBLIC COMMENTS NOT ON THE AGENDA

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

Michael Montano, Rialto High School Teacher, shared that he sent an email to teachers asking about their experience with fights in the classroom and received 36 responses. He said there are certain sites that are having more issues than others. He indicated that teachers have been asking for training on how to handle student fights since before the pandemic. He said that teachers are requesting some clear direction. Mr. Montano also shared

that a special education student was placed in a mainstream classroom and teacher complained that there was no prior training.

Flora Aguilar, Fitzgerald Elementary Parent, spoke on behalf of her daughter Emma Aguilar who continues to struggle to meet her IEP goals. She indicated that she sent an email to Dr. Avila and then mentioned to several staff members that an assessment has not been done until now. She said she attended her daughters IEP meeting and said that at one point staff was argumentative, combative, and unprofessional. She requested a meeting to address her concerns and said that when the meeting took place, Ms. Gates and Ms. Dominguez offered her a bribe by asking her to remove the request of testing and records. She says this is against her rights and after five months, there are still no answers. She said this is why she decided to pull her daughter from the District.

Dr. Robin McIver Brown, Director, San Bernardino County Superintendent of Schools, commended Rialto for being part of the commitment of community engagement and wanted to acknowledge and thank Dr. Avila for speaking at the recent Parent Summit. She shared that Rialto is a huge part of this statewide engagement, and the San Bernardino County office where she works, leads this engagement. She also thanked Dr. Chavez for leading these support services. Dr. McIver Brown share that a survey was conducted and it focused on what is effective and how to build on it. She provided the Board and staff with written information on this initiative. She thanked Rialto USD for being part of this.

Evelyn Dominguez, Parent and Community Member, highlighted some recent events at Rialto High School. She attended the game against Colton High School with her sons. They had a great time watching the Knights put everything they had on the field. She indicated that they loved the performances by the drama team and the homecoming presentation. She thanked Dr. Sweeney for everything she does.

Tobin Brinker, Kucera Middle School Teacher, shared a quote from Ronald Reagan, "Trust but Verify", which he says he appreciates. He thanked the Board and Dr. Avila for taking his recent comments into consideration and looking into possible ways to bring back the music program. He was made aware that the meeting took place the day prior, and, although he was not part of the meeting, he appreciates that discussions are taking place. He talked about the importance of trust. He does feel that some trust issues exist and wants to help build that trust.

Mr. Brinker also talked about the children's book project that has donated millions of books to the District. He is working with Shelley Castello and Mr. Dan Husbands at Dollahan Elementary School to make sure every student receives a free book.

Miesha Calloway, Rialto Education Association (REA) President, thanked the REA members for all they are doing, and wants them to know that she sees them and asked that they continue to be innovative and collaborative. She shared that she has seen so much excellence throughout the District, and said students are in good hands.

Ms. Calloway thanked the Board and Superintendent for their assistance at Frisbie Middle School. She hopes things improve and commented that Kucera Middle School also needs assistance and should be next for support. She complimented Carter High School, where she visited recently and had the opportunity to speak with Dr. McMillon and the teachers. She shared that they are doing a great job. They still are in need of Instructional Assistants and assistance in special education, but she is hopeful that can be resolved. She asked staff to hang in there and reminded them that it is almost vacation time. She said there is still a lot of work to be done to get things where they need to be.

Chris Cordasco, Classified School Employees Association (CSEA) President, shared his disappointment when they met the week prior for negotiations. He said they were prepared to make progress, but were met with ridiculous requests to waive their rights, which they are not willing to do. He indicated that they are not giving up their basic fundamental rights. He said that the Board agendas reflect staff who are resigning on a daily basis because they do not feel appreciated. They are resigning and going to neighboring Districts, such as Redlands or Fontana USD. He said people used to look forward to work for the District, and now people are choosing to work elsewhere. He feels it is unacceptable to have Instructional Assistants work three hour shifts just not to pay benefits.

Mr. Cordasco mentioned that at last Board meeting he asked for a list of schools that were having safety issues. He said it is at various sites. He commented on the need to build relationships with our police officers and requested to bring back Safety Resource Officers to the sites.

C.2 PUBLIC COMMENTS ON AGENDA ITEMS

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

Michael Montano, Rialto High School Teacher, commended the District on Item E.3.25 on the agenda for an agreement with Smartpass for Carter High School. They have seen great things on campus with the use of Smartpass. He is hopeful they receive the support on this item because they need more proactive things such as this at the sites.

Teresa Hunter, Communications Workers of America President for Substitute Teachers Union, requested support on the proposed settlement agreement that is on the agenda for the Board's consideration.

C.3 COMMENTS FROM THE STUDENT BOARD MEMBER

C.4 COMMENTS FROM THE 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 Member Martinez

Seconded By Member Walker

SUFFICIENCY OF INSTRUCTIONAL MATERIALS - SCHOOL YEAR 2022-2023

President Montes was not present and Clerk O'Kelley was absent. Vote by Board Members Vote by Board Members to open Public Hearing:

Time: 8:06 p.m.

Majority Vote

D.1.1 SUFFICIENCY OF INSTRUCTIONAL MATERIALS - SCHOOL YEAR 2022-2023

D.2 CLOSE PUBLIC HEARING

Moved By Member Walker

Seconded By Member Martinez

SUFFICIENCY OF INSTRUCTIONAL MATERIALS - SCHOOL YEAR
2022-2023

**President Montes was not present and Clerk O'Kelley was absent.
Vote by Board Members to close Public Hearing:**

Time: 8:07 p.m.

Majority Vote

D.3 OPEN PUBLIC HEARING

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

Moved By Member Martinez

Seconded By Member Walker

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

**President Montes was not present and Clerk O'Kelley was absent. Vote
by Board Members to open Public Hearing:**

Time: 8:08 p.m.

Majority Vote

**D.3.1 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.4 CLOSE PUBLIC HEARING

Moved By Member Walker

Seconded By Member Martinez

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

President Montes was not present and Clerk O'Kelley was absent Vote by Board Members to close Public Hearing:

Time: 8:08 p.m.

Majority Vote

E. CONSENT CALENDAR ITEMS

All items on the Consent Calendar will be acted upon in one motion unless pulled by Board of Education members or the Superintendent for individual action.

Moved By Member Walker

Seconded By Member Martinez

President Montes was not present and Clerk O'Kelley was absent. Vote by Board Members to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.1 GENERAL FUNCTIONS CONSENT ITEMS - None

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 Walker

Seconded By Member Martinez

Approve the Warrant Listing Register and Purchase Order Listing for all funds from September 16, 2022 through September 29, 2022, (Sent under separate cover to Board Members). A copy for public review will be available on the District's website.

President Montes was not present and Clerk O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.3.2 DONATIONS

Moved By Member Walker

Seconded By Member Martinez

Accept the listed donations from Maria Merino; Studio One Distinctive Portraiture; and Yessica Ramos, and that a letter of appreciation be sent to the donor.

President Montes was not present and Clerk O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.3.3 AGREEMENT WITH JOHN R. BYERLY, INC. TO PROVIDE SPECIAL INSPECTION AND TESTING SERVICES FOR THE DISTRICTWIDE MARQUEE PROJECTS AT SIXTEEN (16) SCHOOL SITES

Moved By Member Walker

Seconded By Member Martinez

Approve an agreement with John R. Byerly, Inc. to provide special inspection and testing services for the Districtwide Marquee Projects

at sixteen (16) school sites, effective October 20, 2022 through December 31, 2023, at a cost not-to-exceed \$38,384.00, and to be paid from Fund 21 – General Obligation (G.O.) Bond.

President Montes was not present and Clerk O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.3.4 AGREEMENT WITH JOHN R. BYERLY, INC. TO PROVIDE GEOTECHNICAL ENGINEERING, MATERIALS TESTING AND SPECIAL INSPECTION SERVICES FOR THE CENTRAL KITCHEN FREEZER/COOLER REPLACEMENT PROJECT

Moved By Member Walker

Seconded By Member Martinez

Approve an agreement with John R. Byerly, Inc. to provide geotechnical engineering, material testing and special inspection services for the Central Kitchen Freezer/Cooler Replacement Project, effective October 20, 2022 through December 31, 2023, at a cost not-to-exceed \$35,802.50, and to be paid from Fund 40-Special Reserve Capital Outlay Projects.

President Montes was not present and Clerk O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.3.5 AGREEMENT WITH EIDE BAILLY, LLP TO CONDUCT INDEPENDENT ANNUAL FINANCIAL AND PERFORMANCE AUDITS FOR PROPOSITION 39 MEASURE "Y" GENERAL OBLIGATION FUNDS

Moved By Member Walker

Seconded By Member Martinez

Approve an agreement with Eide Bailly, LLP to perform Independent Annual Financial and Performance Audits of the District's Proposition 39 Measure "Y" General Obligation Bond Funds for three (3) fiscal

years: 2022/2023 - \$8,000.00; 2023/2024 - \$8,000.00; and 2024/2025 - \$8,000.00, with a total cost not-to-exceed \$24,000.00, and to be paid from Fund 21 – Measure “Y” General Obligation Bond Funds.

President Montes was not present and Clerk O’Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.3.6 AGREEMENT WITH EDJOIN

Moved By Member Walker

Seconded By Member Martinez

Ratify the service agreement with EDJOIN (Education Job Opportunity Information Network), the job recruitment portal to be used by Personnel Services for the 2022-2023 school year, effective July 1, 2022 through June 30, 2023, at a cost not to exceed \$6,010.50, and to be paid from the General Fund.

President Montes was not present and Clerk O’Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.3.7 AGREEMENT WITH ACTIVELY LEARN - RIALTO HIGH SCHOOL

Moved By Member Walker

Seconded By Member Martinez

Approve an agreement with Actively Learn to provide digital literacy support for 2,896 Rialto High School students, effective October 20, 2022 through June 30, 2023, at a cost not-to-exceed \$20,364.00, and to be paid from the General Fund (Title I).

President Montes was not present and Clerk O’Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.3.8 AGREEMENT WITH ART SPECIALTIES, INC. - FRISBIE MIDDLE SCHOOL

Moved By Member Walker

Seconded By Member Martinez

Approve an agreement with Art Specialties, Inc. to provide signage for Frisbie Middle School, effective October 20, 2022 through June 30, 2023, at a cost not-to-exceed \$15,021.68, and to be paid from the General Fund.

President Montes was not present and Clerk O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.3.9 AGREEMENT WITH BRAINPOP, LLC

Moved By Member Walker

Seconded By Member Martinez

Approve a renewal agreement with BrainPOP LLC at Dollahan, Garcia, Kelley, Kordyak, Morris, and Simpson Elementary Schools, and Jehue, Kolb, and Rialto Middle Schools, effective October 20, 2022 through June 30, 2023, at a cost not-to-exceed \$33,547.15, and to be paid from the General Fund.

President Montes was not present and Clerk O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.3.10 AGREEMENT WITH CALIFORNIA ASSOCIATION OF DIRECTORS OF ACTIVITIES (CADA) AND CALIFORNIA ASSOCIATION OF STUDENT LEADERS (CASL) - RIALTO HIGH SCHOOL

Moved By Member Walker

Seconded By Member Martinez

Approve an agreement with CADA and CASL to have 117 leadership students of the Advisory Student Board (ASB) attend the CADA and CASL leadership development day at Rialto High School on November 8, 2022, at a cost not-to-exceed \$3,510.00, and to be paid from the General Fund (Title I).

President Montes was not present and Clerk O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.3.11 AGREEMENT WITH CHARACTER STRONG - KUCERA MIDDLE SCHOOL

Moved By Member Walker

Seconded By Member Martinez

Approve an agreement with Character Strong, Inc. to provide 965 student licenses at Kucera Middle School, effective October 20, 2022 through June 30, 2023, at a cost not-to-exceed \$7,000.00, and to be paid from the General Fund (Title I).

President Montes was not present and Clerk O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.3.12 AGREEMENT WITH COMMONLIT - RIALTO HIGH SCHOOL

Moved By Member Walker

Seconded By Member Martinez

Approve an agreement with CommonLit to provide literacy support for Rialto High School students, effective October 20, 2022 through June 30, 2023, at a cost not-to-exceed \$3,000.00, and to be paid from the General Fund (Title I).

President Montes was not present and Clerk O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

**E.3.13 AGREEMENT WITH THE DAIRY COUNCIL OF CALIFORNIA -
BEMIS AND KELLEY ELEMENTARY SCHOOLS**

Moved By Member Walker

Seconded By Member Martinez

Approve an agreement with The Dairy Council of California to provide assemblies at Bemis and Kelley Elementary Schools between October 20, 2022 through June 30, 2023, at no cost to the District.

President Montes was not present and Clerk O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

**E.3.14 AGREEMENT WITH DISORGANIZED DEPICTIONS -
EISENHOWER HIGH SCHOOL**

Moved By Member Walker

Seconded By Member Martinez

Approve an agreement with Disorganized Depictions to provide and install murals to four buildings on the Eisenhower High School Campus, effective October 20, 2022 through June 30, 2023, at a cost not-to-exceed \$39,450.00, and to be paid from the General Fund.

President Montes was not present and Clerk O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

**E.3.15 AGREEMENT WITH EMILY STEWART, REFINE EDUCATION
CONSULTING**

Moved By Member Walker

Seconded By Member Martinez

Amend an agreement with Refine Education Consulting to provide Early Learning professional development for the additional Transitional Kindergarten teachers hired after the first of the year,

and to increase the agreement by \$1,500.00 for a new total cost not-to-exceed \$44,250.00, effective October 20, 2022 through June 30, 2023, and to be paid from Fund 12.

President Montes was not present and Clerk O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.3.16 AGREEMENT WITH CURRICULUM ASSOCIATES FOR i-READY INSTRUCTION – RIALTO HIGH SCHOOL

Moved By Member Walker

Seconded By Member Martinez

Approve an agreement with Curriculum Associates for the ELA i-Ready Instruction module to provide personalized lessons at Rialto High School for 108 students, effective October 20, 2022 through June 30, 2023, at a cost not-to-exceed \$4,050.00, and to be paid from the General Fund.

President Montes was not present and Clerk O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.3.17 AGREEMENT WITH JUNIOR SCHOLASTIC INC - KOLB MIDDLE SCHOOL

Moved By Member Walker

Seconded By Member Martinez

Approve a renewal agreement with Junior Scholastic Inc. to provide a monthly digital subscription for students in grades 6 through 8 at Kolb Middle School, effective October 20, 2022 through June 30, 2023, at a cost not-to-exceed \$382.50, and to be paid from the General Fund (Title I).

President Montes was not present and Clerk O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.3.18 AGREEMENT WITH LISTENWISE - RIALTO HIGH SCHOOL

Moved By Member Walker

Seconded By Member Martinez

Approve an agreement with Listenwise to provide a listening skills platform for Rialto High School students, effective October 20, 2022 through June 30, 2023, at a cost not-to-exceed \$4,575.00, and to be paid from the General Fund (Title I).

President Montes was not present and Clerk O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.3.19 AGREEMENT WITH MINDGARDEN CORP

Moved By Member Walker

Seconded By Member Martinez

Approve an agreement with Mindgarden Corp. to provide Assistive Technology (AT) assessments, effective October 20, 2022 through June 30, 2023, at a cost not-to-exceed \$45,000.00, and to be paid from the General Fund.

President Montes was not present and Clerk O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.3.20 AGREEMENT WITH NEARPOD INC - DUNN ELEMENTARY SCHOOL

Moved By Member Walker

Seconded By Member Martinez

Approve a renewal agreement with Nearpod Inc. to provide tools to build engaging lessons at Dunn Elementary School, effective October 20, 2022 through June 30, 2023, at a cost not-to-exceed \$3,125.00, and to be paid from the General Fund.

President Montes was not present and Clerk O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.3.21 AGREEMENT WITH NOREDINK - RIALTO HIGH SCHOOL

Moved By Member Walker

Seconded By Member Martinez

Approve an amendment to the agreement with NOREDINK, to increase the cost by \$1,000.00, for a total cost not-to-exceed \$11,000.00. All other terms of the agreement will remain the same, and to be paid from the General Fund.

President Montes was not present and Clerk O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.3.22 AGREEMENT WITH MOTIVATING SYSTEMS, LLC DBA PBIS REWARDS SIMPSON ELEMENTARY SCHOOL

Moved By Member Walker

Seconded By Member Martinez

Approve a renewal agreement with Motivating Systems, LLC dba PBIS Rewards to provide services at Simpson Elementary, effective October 20, 2022 through June 30, 2023, at a cost not-to-exceed \$2,846.25, and to be paid from the General Fund.

President Montes was not present and Clerk O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.3.23 AGREEMENT WITH PEAR DECK - RIALTO HIGH SCHOOL

Moved By Member Walker

Seconded By Member Martinez

Approve an agreement with Pear Deck at Rialto High School to provide a resource for student collaboration and immediate feedback during lessons, effective October 20, 2022 through June 30, 2023, at a cost not-to-exceed \$3,753.00, and to be paid from the General Fund (Title I).

President Montes was not present and Clerk O'Kelley was absent.ote by Board Members with preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.3.24 AGREEMENT WITH PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE) TRAINING

Moved By Member Walker

Seconded By Member Martinez

Approve a renewal agreement with Parent Institute for Quality Education (PIQE) to facilitate classes at Rialto Middle and Carter High School, effective October 20, 2022 through June 30, 2023, at a cost not-to-exceed \$41,500.00, and to be paid from the General Fund (Title I).

President Montes was not present and Clerk O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.3.25 AGREEMENT WITH SMARTPASS - CARTER HIGH SCHOOL

Moved By Member Walker

Seconded By Member Martinez

Approve an agreement with SmartPass to provide digital pass service for attendance at Carter High School for the school year 2022-2023, effective October 20, 2022 through June 30, 2023, at a cost not-to-exceed \$8,034.00, and to be paid from the General Fund.

President Montes was not present and Clerk O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.3.26 AGREEMENT WITH SOFTWARE 4 SCHOOLS - KUCERA MIDDLE SCHOOL

Moved By Member Walker

Seconded By Member Martinez

Approve an agreement with Software 4 Schools to provide online software services at Kucera Middle School, effective October 20, 2022, through June 30, 2023, at a cost not-to-exceed \$999.00, and to be paid from the General Fund.

President Montes was not present and Clerk O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.3.27 AGREEMENT WITH STORYBOARD THAT – RIALTO HIGH SCHOOL

Moved By Member Walker

Seconded By Member Martinez

Approve an agreement with Storyboard That to provide a digital platform for learning for Rialto High School English Learners students, effective October 20, 2022 through August 25, 2023, at a

cost not-to-exceed \$449.97, and to be paid from the General Fund (Title I).

President Montes was not present and Clerk O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

**E.3.28 WORKFORCE INNOVATION AND OPPORTUNITY ACT, TITLE II:
ADULT EDUCATION AND FAMILY LITERACY ACT GRANT**

Moved By Member Walker

Seconded By Member Martinez

Approve an amendment to the Workforce Innovation and Opportunity Act, Title II: Adult Education and Family Literacy Act Grant in the amount of \$454,885.00, effective October 20, 2022 through June 30, 2023, at no cost to the District.

President Montes was not present and Clerk O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

**E.3.29 50TH ANNUAL CONFERENCE OF THE NATIONAL ALLIANCE
OF BLACK SCHOOL EDUCATORS (NABSE)**

Moved By Member Walker

Seconded By Member Martinez

Approve an amendment to this Board item to add an additional seven (7) team members to attend the NABSE Conference for a total of thirteen (13) Equity Team members to attend the 50th Annual Conference of the National Alliance of Black School Educators (NABSE), to be held November 29, 2022 through December 4, 2022 in National Harbor, Maryland, at a cost not-to-exceed \$49,800.00, and to be paid from the General Fund.

President Montes was not present and Clerk O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.4 FACILITIES PLANNING CONSENT ITEMS - None

E.5 PERSONNEL SERVICES CONSENT ITEMS

E.5.1 PERSONNEL REPORT NO. 1287 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By Member Walker

Seconded By Member Martinez

Approve Personnel Report No. 1287 for classified and certificated employees.

President Montes was not present and Clerk O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.5.2 RESOLUTION NO. 22-23-27 - PROVISIONAL INTERNSHIP PERMIT

Moved By Member Walker

Seconded By Member Martinez

Adopt Resolution No. 22-23-27 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.

President Montes was not present and Clerk O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

F. DISCUSSION/ACTION ITEMS

F.1 AWARD BID NO. 22-23-002 FOR CARTER HIGH SCHOOL PAINTING PROJECT TO CMA PAINTING

Moved By Member Martinez

Seconded By Member Walker

Award Bid No. 22-23-002 to CMA Painting for the painting project at Carter High School, at a cost not-to-exceed \$519,000.00, and to be paid from Fund 14 - Deferred Maintenance Fund.

**President Montes was not present and Clerk O'Kelley was absent.
Vote by Board Members:**

Majority Vote

F.2 AWARD BID NO. 22-23-003 FOR CARTER HIGH SCHOOL FLOORING PROJECT TO MIKES CUSTOM FLOORING

Moved By Member Martinez

Seconded By Member Walker

Award Bid No. 22-23-003 to Mikes Custom Flooring for the flooring project at Carter High School, at a cost not-to-exceed \$1,028,771.00, and to be paid from Fund 14 - Deferred Maintenance Fund.

**President Montes was not present and Clerk O'Kelley was absent.
Vote by Board Members:**

Majority Vote

F.3 AGREEMENT WITH EIDE BAILLY, LLP

Moved By Member Walker

Seconded By Member Martinez

Approve an agreement with Eide Bailly, LLP to provide audit services to cover three fiscal years: 2022/2023 - \$60,500.00; 2023/2024 - \$63,000.00; and 2024/2025 - \$64,500.00, for a total cost not-to-exceed \$188,000.00, and to be paid from the General Fund.

**President Montes was not present and Clerk O'Kelley was absent.
Vote by Board Members:**

Majority Vote

F.4 AGREEMENT WITH GUIDEPOST SOLUTIONS, LLC. DISTRICTWIDE AUDIOVISUAL RENOVATIONS PLAN

Moved By Member Walker

Seconded By Member Martinez

Approve an agreement with Guidepost Solutions, LLC. to provide specification for audiovisual renovation project, effective October 20, 2022 through June 30, 2023, at a cost not-to-exceed \$244,550.00 – Expanded Learning Opportunity Program and General Fund

**President Montes was not present and Clerk O'Kelley was absent.
Vote by Board Members:**

Majority Vote

F.5 AGREEMENT WITH ART SPECIALTIES, INC. - JEHUE & RIALTO MIDDLE SCHOOL

Moved By Member Walker

Seconded By Member Martinez

Approve an agreement with Art Specialties, Inc. to provide artwork in the eSports labs at Jehue and Rialto Middle Schools, effective October 20, 2022 through June 30, 2023, at cost not-to-exceed \$53,316.93, and to be paid from the General Fund.

**President Montes was not present and Clerk O'Kelley was absent.
Vote by Board Members:**

Majority Vote

F.6 AGREEMENT WITH SAFARI MONTAGE

Moved By Member Walker

Seconded By Member Martinez

Approve a renewal agreement with SAFARI Montage to provide curated educational digital resources, effective October 20, 2022, through June 30, 2023, at a cost not-to-exceed \$59,031.00, and to be paid from the General Fund.

**President Montes was not present and Clerk O'Kelley was absent.
Vote by Board Members:**

Majority Vote

F.7 RESOLUTION NO. 22-23-26 - SUFFICIENCY OF INSTRUCTIONAL MATERIALS

Moved By Member Walker

Seconded By Member Martinez

Adopt Resolution No. 22-23-26, Sufficiency of Instructional Materials.

President Montes was not present and Clerk O'Kelley was absent.

Vote by Board Members:

Majority Vote

F.8 TENTATIVE SETTLEMENT AGREEMENT BETWEEN RIALTO UNIFIED SCHOOL DISTRICT AND COMMUNICATIONS WORKERS OF AMERICA

Moved By Member Martinez

Seconded By Member Walker

Approve the Tentative Settlement Agreement between the Rialto Unified School District and Communications Workers of America (CWA) for the 2022-2023 school year.

President Montes was not present and Clerk O'Kelley was absent.

Vote by Board Members:

Majority Vote

F.9 CERTIFICATED HOURLY SALARY INCREASE

Moved By Member Walker

Seconded By Member Martinez

Approve an increase to the certificated hourly/daily pay schedule effective October 20, 2022, at a cost of \$64,000.00, and to be paid from the General Fund, Adult Education Fund, and Child Development Fund.

President Montes was not present and Clerk O'Kelley was absent.

Vote by Board Members:

Majority Vote

F.10 CONTRACT FOR EMPLOYMENT - LEAD STRATEGIC AGENT

Moved By Member Martinez

Seconded By Member Walker

Approve contract for employment for Lead Strategic Agent. Prior to vote on this item, consistent with Government Code Section 54953, the Board President will orally report a summary of the salary/compensation provided under the contract.

**President Montes was not present and Clerk O'Kelley was absent.
Vote by Board Members:**

Majority Vote

F.11 STIPULATED EXPULSION

Moved By Member Martinez

Seconded By Member Walker

Case Number:

22-23-14

**President Montes was not present and Clerk O'Kelley was absent.
Vote by Board Members:**

Majority Vote

G. ADJOURNMENT

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on November 16, 2022, 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 Martinez

Seconded By Member Walker

President Montes was not present and Clerk O'Kelley was absent. Vote by Board Members to adjourn with preferential vote by Student Board Member, Steven Gaytan:

Time: 8:31 p.m.

Majority Vote


Clerk, Board of Education


Secretary, Board of Education