

MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

October 7, 2020

Dr. John R. Kazalunas Education Center

Meeting was held TELEPHONICALLY and available to the public

Via streamlined-audio only

Board Members

Present:

Nancy O'Kelley, President
Dina Walker, Vice-President
Joseph Martinez, Clerk
Joseph Ayala, Member
Edgar Montes, Member
Destiny Lopez, Student Board Member

Administrators

Present:

Cuauhtémoc Avila, Ed.D., Superintendent
Darren McDuffie, Ed.D., Lead Strategic Agent: **Strategics, Congruence and Social Justice**
Also present was Martha Degortari, Executive Administrative Agent

A. OPENING

A.1 CALL TO ORDER - 6:30 p.m.

The regular Board meeting of the Board of Education, which was held telephonically and available to the public via streamlined audio only, was called to order at 6:35 p.m.

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 Clerk Martinez

Seconded By Member Ayala

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.

(Board Vice-President Walker was not present during this vote)

Time: 6:37 p.m.

Approved by a Majority 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.4 ADJOURNMENT OF CLOSED SESSION

Moved By Clerk Martinez

Seconded By Vice-President Walker

Vote by Board Members to adjourn out of Closed Session.

Time: 7:03 a.m.

Approved by a Unanimous Vote

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

Open session reconvened at 7:03 p.m.

A.6 PLEDGE OF ALLEGIANCE

Board President, Mrs. Nancy G. O'Kelley, led the pledge of allegiance.

A.7 REPORT OUT OF CLOSED SESSION

None.

A.8 ADOPTION OF AGENDA

Moved By Vice-President Walker

Seconded By Clerk Martinez

Vote by Board Members to adopt the agenda.

Approved by a Unanimous Vote

B. PRESENTATIONS - None

C. COMMENTS

C.1 PUBLIC COMMENTS FROM THE FLOOR

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

None.

C.2 PUBLIC COMMENTS ON AGENDA ITEMS

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

None.

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).

Angela Brantley, Rialto School Managers Association (RSMA) President, on behalf of RSMA shared that Monday, October 5, 2020 the entire world acknowledged the special work of teachers all around the globe, as "World Teacher Day" was celebrated. She indicated that RSMA would like to recognize our fabulous Rialto Unified School District teachers and commend them for all of the work that they do to support our students. She reminded them that they have always been "essential" and

that their Rialto Unified School District Managers appreciate their extraordinary efforts today and every day.

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 Clerk Martinez

Seconded By Vice-President Walker

Vote by Board Members to Consent Calendar items and approved by preferential vote by Student Board Member, Destiny Lopez.

Approved by a Unanimous Vote

E.1 MINUTES

E.1.1 MINUTES - REGULAR BOARD OF EDUCATION MEETING OF SEPTEMBER 23, 2020

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve the minutes of the regular Board of Education meeting of September 23, 2020.

Vote by Board Members to Consent Calendar items and approved by preferential vote by Student Board Member, Destiny Lopez.

Approved by a Unanimous Vote

E.2 GENERAL FUNCTIONS CONSENT ITEMS

E.2.1 SECOND READING OF REVISED BOARD POLICY 5125.1(a-b); RELEASE OF DIRECTORY INFORMATION

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve the second reading of revised Board Policy 5125.1(a-b); Release of Directory Information.

Vote by Board Members to Consent Calendar items and approved by preferential vote by Student Board Member, Destiny Lopez.

Approved by a Unanimous Vote

**E.2.2 SECOND READING OF REVISED BOARD POLICY 0420.4(a-h);
CHARTER SCHOOL AUTHORIZATION**

Moved By Clerk Martinez
Seconded By Vice-President Walker

Approve second reading of revised Board Policy 0420.4(a-h);
Charter School Authorization.

Vote by Board Members to Consent Calendar items and approved by preferential vote by Student Board Member, Destiny Lopez.

Approved by a Unanimous Vote

**E.2.3 SECOND READING OF REVISED BOARD POLICY 0420.41(a-h);
CHARTER SCHOOL OVERSIGHT**

Moved By Clerk Martinez
Seconded By Vice-President Walker

Approve the second reading of revised Board Policy 0420.41(a-h);
Charter School Oversight.

Vote by Board Members to Consent Calendar items and approved by preferential vote by Student Board Member, Destiny Lopez.

Approved by a Unanimous Vote

**E.2.4 SECOND READING OF REVISED BOARD POLICY 0420.43(a-d);
CHARTER SCHOOL REVOCATION**

Moved By Clerk Martinez
Seconded By Vice-President Walker

Approve second reading of revised Board Policy 0420.43(a-d);
Charter School Revocation.

Vote by Board Members to Consent Calendar items and approved by preferential vote by Student Board Member, Destiny Lopez.

Approved by a Unanimous Vote

E.3 INSTRUCTION CONSENT ITEMS - None

E.4 BUSINESS AND FINANCIAL CONSENT ITEMS

E.4.1 WARRANT AND PURCHASING ORDER LISTING

Moved By Clerk Martinez
Seconded By Vice-President Walker

Approve Warrant Listing and Purchase Order listing for all funds from September 3, 2020 through September 16, 2020. (Sent under separate cover to Board Members). A copy for public review is available in the District's website.

Vote by Board Members to Consent Calendar items and approved by preferential vote by Student Board Member, Destiny Lopez.

Approved by a Unanimous Vote

E.4.2 STUDENT TEACHER & INTERNSHIP AGREEMENT WITH ALLIANT INTERNATIONAL UNIVERSITY

Moved By Clerk Martinez
Seconded By Vice-President Walker

Ratify Student Teacher and Internship Agreement with Alliant International University to assist current and future educators in completing state requirements for credentialing from August 13, 2020 through August 12, 2023, at no cost to the District.

Vote by Board Members to Consent Calendar items and approved by preferential vote by Student Board Member, Destiny Lopez.

Approved by a Unanimous Vote

E.4.3 STUDENT TEACHING EXPERIENCE AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, EAST BAY

Moved By Clerk Martinez
Seconded By Vice-President Walker

Ratify Student Teaching Experience Agreement with California State University, East Bay to assist current and future educators in completing state requirements for credentialing from July 1, 2020 through June 30, 2025, at no cost to the District.

Vote by Board Members to Consent Calendar items and approved by preferential vote by Student Board Member, Destiny Lopez.

Approved by a Unanimous Vote

E.4.4 AGREEMENT WITH GUNN PSYCHOLOGICAL, SERVICES INC.

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve an agreement with Gunn Psychological, Services Inc. to provide Independent Education Evaluations (IEEs) effective October 8, 2020, through June 30, 2021, at a cost not-to-exceed \$10,000.00, to be paid from the General Fund - Special Education Budget.

Vote by Board Members to Consent Calendar items and approved by preferential vote by Student Board Member, Destiny Lopez.

Approved by a Unanimous Vote

E.4.5 KEENAN & ASSOCIATES FOR CONSULTING SERVICES ON THE SUPPLEMENTAL EARLY RETIREMENT PLAN (SERP)

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve an agreement with Keenan & Associates as the consultant to assist with the design, implementation and administration of a Supplemental Early Retirement Plan (SERP), effective October 8, 2020 through the duration of all benefits paid under the Plan over a period of five (5) years, at a cost of 3.75% fee based on annual premiums, to be paid from the General Fund.

Vote by Board Members to Consent Calendar items and approved by preferential vote by Student Board Member, Destiny Lopez.

Approved by a Unanimous Vote

E.4.6 AGREEMENT WITH EHECATL WIND PHILOSOPHIES

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve an agreement with Ehecatl Wind Philosophies to provide thirty-nine (39) virtual/live training workshops of professional development to high school teachers in the facilitation of the creation of Multicultural Literature and U.S. History: Race & Gender high school courses, effective October 8, 2020 through June 30, 2021, at a cost not-to-exceed \$42,900.00, and to be charged to the General Fund.

Vote by Board Members to Consent Calendar items and approved by preferential vote by Student Board Member, Destiny Lopez.

Approved by a Unanimous Vote

E.5 FACILITIES PLANNING CONSENT ITEMS

E.5.1 NOTICE OF COMPLETION FOR TRANE U.S., INC. FOR THE COMPLETION OF THE FOURTH ENERGY EXPENDITURE PLAN (EEP NO. 4), PROP. 39 IMPLEMENTATION PHASE IV PROJECTS

Moved By Clerk Martinez
Seconded By Vice-President Walker

Approve the work completed before July 14, 2020 by Trane U.S, Inc. for all work required in connection with the Fourth Energy Expenditure Plan (EEP No. 4) Prop. 39 Implementation Phase IV Projects and authorize District personnel to file a Notice of Completion with the San Bernardino County Recorder, at no cost to the District.

Vote by Board Members to Consent Calendar items and approved by preferential vote by Student Board Member, Destiny Lopez.

Approved by a Unanimous Vote

E.6 PERSONNEL SERVICES CONSENT ITEMS

E.6.1 PERSONNEL REPORT NO. 1244 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By Clerk Martinez
Seconded By Vice-President Walker

Approve Personnel Report No. 1244 for classified and certificated employees.

Vote by Board Members to Consent Calendar items and approved by preferential vote by Student Board Member, Destiny Lopez.

Approved by a Unanimous Vote

E.6.2 RESOLUTION NO. 20-21-06 PROVISIONAL INTERNSHIP PERMIT

Moved By Clerk Martinez

Seconded By Vice-President Walker

Adopt Resolution No. 20-21-06 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.

Vote by Board Members to Consent Calendar items and approved by preferential vote by Student Board Member, Destiny Lopez.

Approved by a Unanimous Vote

E.6.3 RESOLUTION NO. 20-21-07 ENGLISH LEARNER AUTHORIZATION WAIVER

Moved By Clerk Martinez

Seconded By Vice-President Walker

Adopt Resolution No. 20-21-07 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.

Vote by Board Members to Consent Calendar items and approved by preferential vote by Student Board Member, Destiny Lopez.

Approved by a Unanimous Vote

F. DISCUSSION/ACTION ITEMS

F.1 BID NO. 20-21-001 FOR THE KITCHEN/MULTIPURPOSE ROOM EXPANSION PROJECT AT MILOR HIGH SCHOOL

Moved By Clerk Martinez
Seconded By Vice-President Walker

Award Bid No. 20-21-001 to Braughton Construction, Inc. for the Kitchen/Multipurpose Room Expansion Project at Milor High School, at a cost not-to-exceed \$968,000.00, and to be paid from Fund 21 – Measure Y, Series C.

Vote by Board Members.

Approved by a Unanimous Vote

F.2 RESOLUTION NO. 20-21-08 SUPPLEMENTAL EARLY RETIREMENT PLAN (SERP)

Moved By Clerk Martinez
Seconded By Member Ayala

Adopt Resolution No. 20-21-08 establishing a Supplemental Early Retirement Plan (SERP) for Certificated (Management or Non-Management), Classified (Management or Non-Management), Supervisory and Confidential employees of the Rialto Unified School District effective July 1, 2021.

Vote by Board Members.

Approved by a Unanimous Vote

F.3 RESOLUTION NO. 20-21-09 NATIONAL SCHOOL BUS SAFETY WEEK

Moved By Clerk Martinez
Seconded By Member Ayala

Adopt Resolution No. 20-21-09 declaring October 19 -23, 2020, as National School Bus Safety Week to provide schools with positive and safe learning climates.

Vote by Board Members.

Approved by a Unanimous Vote

F.4 RESOLUTION NO. 20-21-10 NATIONAL SCHOOL LUNCH WEEK

Moved By Clerk Martinez
Seconded By Vice-President Walker

Adopt Resolution No. 20-21-10 declaring October 12-16, 2020 as National School Lunch Week and encourages all residents to become aware and concerned about their children's and their own nutrition habits, in the hope of achieving a more healthful citizenry for today and the future.

Vote by Board Members.

Approved by a Unanimous Vote

F.5 RESOLUTION NO. 20-21-11 TAX AND REVENUE ANTICIPATION NOTES (TRAN)

Moved By Vice-President Walker
Seconded By Clerk Martinez

Adopt Resolution No. 20-21-11 authorizing the Rialto Unified School District to submit an application with the California School Finance Authority's (CSFA) statewide pooled Tax and Revenue Anticipation Notes (TRAN).

Vote by Board Members.

Approved by a Unanimous Vote

F.6 RENEWAL AGREEMENT WITH BLACKBOARD, INC.

Moved By Clerk Martinez
Seconded By Vice-President Walker

Ratify the renewal of the agreement with Blackboard, Inc., for a one (1) year subscription from July 1, 2020 through June 30, 2021, for use of the Blackboard, Inc. as a centralized communication service for the Rialto Unified School District education community, at a cost not-to-exceed \$58,750.00, and to be paid by the General Fund/Categorical Title I.

Vote by Board Members.

Approved by a Unanimous Vote

G. ADJOURNMENT

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on October 21, 2020, at 7:00 p.m., **telephonically and via streamlined-only.**

Materials distributed or presented to the Board of Education at the Board Meeting are available upon request from the Superintendent's Office.

Moved By Student Board Member Lopez

Seconded By Clerk Martinez

Vote by Board Members to adjourn.

Upon a motion by Student Board Member Lopez, seconded by Clerk Martinez, and approved by Student Board Member Lopez's preferential vote and a unanimous 5-0 vote by the Board of Education, the meeting was adjourned.

Time: 7:33 p.m.

Approved by a Unanimous Vote


Clerk, Board of Education


Secretary, Board of Education