

**MINUTES**

**RIALTO UNIFIED SCHOOL DISTRICT**

**Special Board Meeting of the Board of Education**

**November 4, 2023**

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

**Members Present:** Stephanie E. Lewis, President  
Joseph W. Martinez, Clerk  
Evelyn P. Dominguez, Member  
Keiyne Galazo, Student Board Member

**Members Absent:** Nancy G. O'Kelley, Vice President  
Edgar Montes, Member

**Staff Present:** Cuauhtémoc Avila, Ed.D., Superintendent  
Rhea McIver Gibbs, Ed.D., Lead Strategic Agent  
Manuel Burciaga, Lead Academic Agent: Secondary  
Diane Romo, Lead Business Services Agent  
Rhonda Kramer, Lead Personnel Agent  
Also present was 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 9:04 a.m.

**B. ADOPTION OF AGENDA**

**Moved By** Clerk Martinez

**Seconded By** Member Dominguez

**Vice President O'Kelley and Member Montes were absent. Vote by Board Members to adopt the agenda with preferential vote by Student Board Member, Keiayne Galazo.**

**Approved by a Majority Vote**

**C. PUBLIC COMMENTS**

**C.1 COMMENTS ON AGENDA ITEMS**

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 governance workshop, focused on Board Bylaws (9000 series of Board Policies). The Board may discuss possible revisions to and/or take action to initiate the process to revise Board Bylaws pursuant to BB 9310. Christopher Keeler, Attorney with Fagen, Friedman & Fulfrost, LLP, will facilitate the workshop.

The Board of Education reviewed, discussed and recommended changes to some of the following Board Bylaws, as indicated below:

- Bylaw 9005: Governance Standards
- Bylaw 9010: Public Statements (Revisions recommended)
- Bylaw 9100: Organization (Revisions recommended)
- Bylaw 9140: Board Representatives
- Bylaw 9200: Limits of Board Member Authority (Revisions recommended)
- Bylaw 9230: Orientation (Revisions recommended)
- Bylaw 9240: Board Training

Attorney, Christopher Keeler will submit to the Superintendent the changes as recommended on the Board Bylaws, which will then be brought forward to the Board for approval.

E. ADJOURNMENT

Moved By Clerk Martinez

Seconded By Member Dominguez

Vice President O'Kelley and Member Montes were absent. Vote by Board Members to adjourn with preferential vote by Student Board Member, Keyne Galazo.

Time: 11:26 a.m.

Approved by a Majority Vote

  
Clerk, Board of Education

  
Secretary, Board of Education