

MINUTES
RIALTO UNIFIED SCHOOL DISTRICT

November 13, 2024
Dr. John R. Kazalunas Education Center
182 East Walnut Avenue
Rialto, California

Board Members

Present: Joseph W. Martinez, President
Edgar Montes, Vice President
Evelyn P. Dominguez, LVN, Clerk
Dr. Stephanie E. Lewis, Member
Ivan Manzo, Student Board 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 Interpreter/Translator Jose Reyes

A. OPENING

A.1 CALL TO ORDER 6:00 p.m.

The meeting was called to order at 6:00 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**
- **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION(Paragraph (1) of subdivision (d) of Section 54956.9)2096234 v. Rialto Unified School District - Claim No. 24-25-08 (GovernmentCode Section 910, et al. 24-25-08)**

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.

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

Time: 6:03 p.m.

Approved by a Unanimous 4 to 0 Vote

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Member 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

Henry Elementary School, Media, Visual & Performing Arts School, 4th grade Student Yahaira Alvarez, led the Pledge of Allegiance.

A.7 PRESENTATION BY HENRY ELEMENTARY SCHOOL

Henry Elementary Schools' 4th Grade Media Team, under the direction of Henry News Director/Teacher, Ms. Zulema Gandy, shared a skit, entitled *Henry House System*.

A.8 REPORT OUT OF CLOSED SESSION

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

The Board of Education took action to suspend certificated employee #2970624 without pay pursuant to Education Code Section 44939 and to authorize the administration to issue a 30-day Notice of Dismissal in accordance with Education Code Section 44934 and direct the Superintendent or designee to send out appropriate legal notices.

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

Approved by a Unanimous 4 to 0 Vote

Moved By Member Dr. Lewis

Seconded By President Martinez

The Board of Education approved a ten-day unpaid suspension for classified employee #2971514,

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

Approved by a Unanimous 4 to 0 Vote

Moved By Clerk Dominguez

Seconded By Vice President Montes

The Board of Education accepted the administrative appointment of Dr. Sergio Amaro, Elementary Assistant Principal, Casey Elementary School.

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

Approved by a Unanimous 4 to 0 Vote

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

B.1 MIDDLE SCHOOL - DISTRICT STUDENT ADVISORY COMMITTEE (DSAC)

The following DSAC students shared information and activities held at their school:

Frisbie Middle School - Kimberly Espinoza

Jehue Middle School - Kayla Rodriguez-Leon

Kolb Middle School - Chanelle Soto

Kucera Middle School - Melanie Nehls

Rialto Middle School - Nicole Enosegbe

B.2 RECOGNITION OF RIALTO HIGH SCHOOL STUDENT, ISABELLA D. CRUZ

Presented by Board President, Joseph W. Martinez,

Board President Joseph W. Martinez, presented Rialto High School Student, Isabella D. Cruz, a recognition for her academic achievements and her service to the community.

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.

Monica Thomas, District Parent, requested that the District Tier meetings which were available to the community when Ms. Angela Brantley worked in the District, be brought back. She felt they were very beneficial. She also commented that she was discouraged by the Divergent games. She felt they were unorganized and said her child was lost during the event. She also questioned the status of a special education report which was done by an outside company.

Frank Montes, Community Member, congratulated Dr. Lewis and Mr. Martinez on their reelection. He thanked Dr. Lin for inviting him to be part of the resume writing event. He also voiced his concerns regarding comments made by Board Vice President Montes, specifically calling Mr. Steve Figueroa an opportunist. He made the statement that Dr. Rhea McIver Gibbs should have been appointed Superintendent.

Oscar Tapia, Retired Safety Officer, shared that he worked for Rialto USD for approximately 25 years, he shared that he heard that the District is changing the language on the job description for security officers and specifically removing some of the requirements. He explained his concerns and the importance of these requirements which have been in place for the protection of students and staff. He does not understand why the requirements would be lowered when they are not lowered for teachers or other positions.

Steven Figueroa, Community Member, and Special Education Advocate congratulated Mr. Martinez and Dr. Lewis on their reelection. He addressed Board Vice President Mr. Montes in response to accusations he made of him being an opportunist. He explained that he has been working since 1969 at the age of 9 years old. He said he was simply exercising his

First Amendment right. He said an opportunist is one who employs family members and approves contracts for friends and family who say good things about a Board Member.

Michael Montano, Rialto High School Teacher, started by congratulating Rialto High School student Isabella for her well-deserved recognition tonight. He congratulated the incumbents on their reelection. He then shared his concern regarding the possible funding cuts due to the nationwide elections. He is concerned as to how the District is going to retain teachers. He indicated that he is shocked by the public comments made earlier regarding lowering the requirement for safety officers. He requested that the Board look into this and make sure our schools are safe.

Dakira Williams, Community Member, and District Parent shared her heartfelt congratulations for Dr. Lewis and Mr. Martinez on their reelection. She said their commitment and dedication are greatly appreciated. She also extended her deepest gratitude to the community for their support during the election process. She said regardless of the outcome of the elections, she will continue to serve and support the District.

Luvia Nava, a Community Member, thanked Principal Velasco and Assistant Principal Dr. Baba at Kelley Elementary School for their support in allowing the use of space at their site to hold a meeting/workshop where they made Hispanic culture items. She would like to see this kind of welcome and support from more school sites. She thanked all those who attended the Dia de los Muertos celebration, which was a huge success, and thanked Wendy Gavini who was there to guide them through the event.

Gloria Suarez, Henry Elementary School Parent, shared her concerns regarding her son's teacher who was removed back in September. She explained how this has negatively affected her son, who used to love going to school, and with this change, there is no more consistency. She requested answers from Dr. Scott as to the change.

Celia Saravia, Representing Amigos Unidos, a support group for parents with children with special needs, congratulated Dr. Lewis and Mr. Martinez on their reelection. She was happy to announce that the UCLA math courses and USC reading courses for parents have started. She also shared the opportunity to get involved in the advisory workshops offered through the County and District office. She explained that it is a great opportunity for parents to support their children. She thanked the Board and Dr. D'Souza for their passion for education. She thanked staff members, the Board, and Dr. D'Souza for their support and congratulated

Henry Elementary School on their presentation. She requested that Principals include special education students in their presentations. She recommended that we work together to make this District a better place.

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, requested the Board reconsider item E3.4 regarding an agreement with Community Schools Learning Exchange. Suggesting the District keep this service in-house, as it may not be wise to contract out.

Monica Thomas, District Parent, asked if item E3.6 - Agreement with Could it Be Dyslexia is approved, how will the program be implemented at the school sites?

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, congratulated Mr. Martinez and Dr. Lewis on their reelection and commented that we all have student's best interests at heart. He shared what he learned at a recent conference he attended with other District leaders. He spoke of how important it is for him to be the voice of teachers. He also shared his concerns about safety and some of the comments he heard tonight. He explained the need for having rules and the fact that suspension may not be the right answer, but we need to work together to find solutions.

Chris Cordasco, California School Employees Association (CSEA), thanked classified members for all their work and support at recent District events. He shared concerns regarding Henry Elementary School and recent administration changes, which he requested the Board keep in mind.

C.4 COMMENTS FROM THE STUDENT BOARD MEMBER

C.5 COMMENTS FROM THE ACTING SUPERINTENDENT

C.6 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 Member Dr. Lewis

Seconded By Vice President Montes

Prior to the adoption of Consent Calendar Items, the following items were pulled from the agenda:

- E.1.2 Approve the Second Reading of Revised Board Policy 2210; Administrative Discretion Regarding Board Policy
- E.1.4 Approve the Second Reading of Revised Board Policy 4118, 4218; Dismissal/Suspension/Disciplinary Action
- E.1.7 Approve the Second Reading of Revised Board Bylaw of the Board 9270; Conflict of Interest

Board Member O'Kelley was absent. Vote by Board Members to approve Consent Calendar Items with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

E.1 GENERAL FUNCTIONS CONSENT ITEMS

E.1.1 APPROVE THE SECOND READING OF REVISED BOARD POLICY 0510; SCHOOL ACCOUNTABILITY REPORT CARD

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

E.1.3 APPROVE THE SECOND READING OF REVISED BOARD POLICY 2230; REPRESENTATIVE AND DELIBERATIVE GROUPS

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

E.1.5 APPROVE THE SECOND READING OF REVISED BOARD POLICY 5148.2; BEFORE/AFTER SCHOOL PROGRAMS

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

E.1.6 APPROVE THE SECOND READING OF REVISED BOARD POLICY 6177; SUMMER LEARNING PROGRAMS

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

E.1.8 APPROVE THE FIRST READING OF REVISED BOARD POLICY 3516; EMERGENCIES AND DISASTER PREPAREDNESS PLAN

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

E.1.9 APPROVE THE FIRST READING OF REVISED BOARD POLICY 4113; ASSIGNMENT

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

E.1.10 APPROVE THE FIRST READING OF REVISED BOARD POLICY 7214; GENERAL OBLIGATION BONDS

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

E.2 INSTRUCTION CONSENT ITEMS

E.2.1 APPROVE PHYSICAL EDUCATION EXEMPTION

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Approve a Physical Education exemption from all physical activities for Student 4067431.

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

E.2.2 APPROVE AN AGREEMENT WITH EMERALD COVE OUTDOOR SCIENCE INSTITUTE (ECOS)

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Approve up to 150 students from Dollahan, Garcia, and Morris Elementary, and 15 teachers and/or necessary staff to attend a three (3) day overnight study trip to Emerald Cove Outdoor Science Institute, effective December 1, 2024 through December 31, 2024, at a cost not-to-exceed \$39,000.00, and to be paid from the General Fund.

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

Approved by a Unanimous 4 to 0 Vote

E.2.3 APPROVE AN AGREEMENT WITH EMERALD COVE OUTDOOR SCIENCE INSTITUTE (ECOS) - TRAPP ELEMENTARY SCHOOL

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Approve 70 grade 5 students from Trapp Elementary and seven (7) teachers and/or necessary staff to attend an overnight trip to Emerald Cove Science Institute in Cedar Crest, Running Springs, effective May 5, 2025 through May 7, 2025, at a cost not-to-exceed \$18,620.00, and to be paid from the General Fund.

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

E.2.4 APPROVE AN OVERNIGHT TRIP TO THE 2024 NIKE TOURNAMENT OF CHAMPIONS - RIALTO HIGH SCHOOL

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Approve 15 female athletes, two (2) female chaperones, and five (5) coaches to participate in the 2024 Nike Tournament of Champions in Phoenix, Arizona, effective December 17, 2024 through December 22, 2024, at a cost not-to-exceed \$19,600.00, and to be paid from the General Fund (Athletics) and ASB.

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

**E.2.5 APPROVE AN OVERNIGHT TRIP TO BISHOP GORMAN
THANKSGIVING SHOWCASE - RIALTO HIGH SCHOOL**

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Approve 15 female athletes, two (2) female chaperones, and five (5) coaches to participate in the Bishop Gorman Thanksgiving Showcase in Las Vegas, Nevada, effective November 28, 2024 through November 30, 2024, at a cost not-to-exceed \$10,400.00, and to be paid from the General Fund (Athletics) and ASB.

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

**E.2.6 APPROVE AN OVERNIGHT TRIP TO VARIOUS LOCATIONS –
EISENHOWER HIGH SCHOOL**

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Approve 80 students (60 girls and 20 boys) of the Eisenhower High School Band and Color Guard, and eight (8) chaperones (2 male, 6 female), to attend the multi-day, overnight trip to the Chinese New Year's Parade in the greater San Francisco area as well as a Santa Cruz College Visit, effective February 14, 2025 through February 17, 2025, at a cost not-to-exceed \$12,500.00, and to be paid through General Fund (PROP 28 AMS) and ASB.

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

**E.2.7 APPROVE FOR DISTRICT AFRICAN AMERICAN PARENT
ADVISORY COUNCIL (DAAPAC) AND STAFF TO ATTEND THE
NATIONAL ALLIANCE OF BLACK SCHOOL EDUCATORS
(NABSE) ANNUAL CONVENTION**

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Approve for two (2) District African American Parent Advisory Council (DAAPAC) parents and one (1) staff member to attend the National Alliance of Black School Educators (NABSE) Annual Convention November 20-24, 2024, in Atlanta, Georgia, at a cost not-to-exceed \$12,000.00, and to be paid from the General Fund.

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

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 Member Dr. Lewis

Seconded By Vice President Montes

All funds from September 24, 2024 through October 22, 2024, (Sent under separate cover to Board Members). A copy for public review will be available on the District's website.

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

E.3.2 DONATIONS

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Accept the listed donations from Educational Resource Development Trust; RUSD Child Nutrition (No Kid Hungry campaign); Keenan & Associates; Christmas Cheer All Year; Superior Grocers; Atkinson, Andelson, Loya, Ruud & Romo; Amazon; Kuehnet Nagel, Inc/Bertha Saldana; and DonorsChoose, and that a letter of appreciation be sent to the donor.

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

E.3.3 SURPLUS OF EQUIPMENT AND MISCELLANEOUS ITEMS

Moved By Member Dr. Lewis

Seconded By Vice President Montes

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.

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

E.3.5 APPROVE AN AGREEMENT WITH SOUNDTRAP BY SPOTIFY

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Provide Soundtrap by Spotify for all elementary school students, effective November 14, 2024, through June 30, 2025, at a cost not-to-exceed \$21,490.00, and to be paid from the General Fund (PROP 28 AMS).

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

E.3.6 APPROVE AN AGREEMENT WITH COULD IT BE DYSLEXIA

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Approve an agreement with Could It Be Dyslexia as part of a settlement agreement to provide compensatory reading instruction, effective November 14, 2024 through June 30, 2026, at a cost not-to-exceed \$45,000.00, and to be paid from the General Fund.

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

E.3.7 APPROVE AN AGREEMENT WITH FIT LEARNING

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Provide compensatory education as part of a settlement agreement, effective November 13, 2024 through June 30, 2025, at a cost not-to-exceed \$15,000.00, and to be paid from the General Fund.

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

E.3.8 APPROVE AN AGREEMENT WITH FITNESS RESULTS DANCE - DOLLAHAN AND PRESTON ELEMENTARY SCHOOLS

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Provide dance lessons and a Parent Showcase for students in TK through grade 5 at Dollahan and Preston Elementary Schools, effective November 14, 2024 through June 30, 2025, at a cost not-to-exceed \$15,000.00 per site for a total cost not-to-exceed \$30,000.00, and to be paid by the General Fund (PROP 28 AMS).

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

E.3.9 APPROVE AN AGREEMENT WITH CORWIN - PRESTON ELEMENTARY SCHOOL

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Provide three (3) days total for the entire school of on-site professional development for kindergarten through grade 5 teachers, including the specialists, at Preston Elementary School, effective November 19, 2024, through June 30, 2025, at a cost not-to-exceed \$22,500.00, and to be paid from the General Fund.

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

E.3.10 APPROVE AN AGREEMENT WITH DOUBLETREE BY HILTON ONTARIO AIRPORT

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Approve the catering sales event agreement with DoubleTree by Hilton Ontario Airport to host the District's annual "We Honor Our Own" staff recognition event during May of 2025, at a cost not-to-exceed \$72.97 per person (total cost will be determined by total number of attendees) and to be paid from the General Fund. A portion of this cost will be supplemented by ticket sales.

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

E.3.11 APPROVE AN AMENDMENT TO THE AGREEMENT WITH ALLIANCE ENVIRONMENTAL

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Increase the amount of the agreement from \$15,000.00 to \$35,000.00, and to be paid from the General Fund. All other terms of the agreement will remain the same.

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

E.4 FACILITIES PLANNING CONSENT ITEMS – None

E.5 PERSONNEL SERVICES CONSENT ITEMS

E.5.1 APPROVE PERSONNEL REPORT NO. 1327 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

E.5.2 ADOPT RESOLUTION NO. 24-25-28; EC 44263 DEPARTMENTALIZED

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Authorize the Lead Personnel Agent, Personnel Services, to assign various teachers at the secondary level, with their consent, to teach any subject in departmentalized classes if the teachers have completed 18-semester units, or 9 upper semester units, in the subject to be taught.

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

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 ON OCTOBER 16, 2024

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

E. CONSENT CALENDAR ITEMS

E.1 GENERAL FUNCTIONS CONSENT ITEMS

E.1.2 APPROVE THE SECOND READING OF REVISED BOARD POLICY 2210; ADMINISTRATIVE DISCRETION REGARDING BOARD POLICY

At the request of the Board, this item was pulled from the agenda for further review.

E.1 GENERAL FUNCTIONS CONSENT ITEMS

E.1.1 APPROVE THE SECOND READING OF REVISED BOARD POLICY 0510; SCHOOL ACCOUNTABILITY REPORT CARD

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

E.1.3 APPROVE THE SECOND READING OF REVISED BOARD POLICY 2230; REPRESENTATIVE AND DELIBERATIVE GROUPS

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

E.1.5 APPROVE THE SECOND READING OF REVISED BOARD POLICY 5148.2; BEFORE/AFTER SCHOOL PROGRAMS

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

E.1.6 APPROVE THE SECOND READING OF REVISED BOARD POLICY 6177; SUMMER LEARNING PROGRAMS

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

E.1.8 APPROVE THE FIRST READING OF REVISED BOARD POLICY 3516; EMERGENCIES AND DISASTER PREPAREDNESS PLAN

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

E.1.9 APPROVE THE FIRST READING OF REVISED BOARD POLICY 4113; ASSIGNMENT

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

E.1.10 APPROVE THE FIRST READING OF REVISED BOARD POLICY 7214; GENERAL OBLIGATION BONDS

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

E.1.4 APPROVE THE SECOND READING OF REVISED BOARD POLICY 4118, 4218; DISMISSAL/SUSPENSION/DISCIPLINARY ACTION

At the request of the Board, this item was pulled from the agenda for further review.

E.1.7 APPROVE THE SECOND READING OF REVISED BYLAW OF THE BOARD 9270; CONFLICT OF INTEREST

At the request of the Board, this item was pulled from the agenda for further review.

E. CONSENT CALENDAR ITEMS

E.2 INSTRUCTION CONSENT ITEMS

E.2.8 APPROVE FOR STUDENT BOARD MEMBER AND PARENT CHAPERONE TO ATTEND AN OVERNIGHT TRIP TO THE CALIFORNIA SCHOOL BOARD ASSOCIATION ANNUAL EDUCATION CONFERENCE (AEC)

Moved By Clerk Dominguez

Seconded By Vice President Montes

Approve registration, lodging, transportation, and meal expenses for Student Board Member, Ivan Manzo, and his parent who will serve as his chaperone, to attend the California Schools Board Association (CSBA) Annual Education Conference (AEC), Student Board Member Program, to be held on December 4 – December 5, 2024, at the Anaheim Convention Center in Anaheim, California, at a cost not-to-exceed \$3,500.00 and to be paid from the General Fund.

Board Member O'Kelley was absent. Vote by Board Members with abstention from Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

E. CONSENT CALENDAR ITEMS

E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

E.3.4 APPROVE AN AGREEMENT WITH COMMUNITY SCHOOLS LEARNING EXCHANGE

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Provide support, coaching, and technical support through the California Community Schools Implementation Grant process, effective November 14, 2024 through June 30, 2025, at a cost not-to-exceed \$42,000.00, and to be paid from the California Community Schools Planning Grant.

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

F. DISCUSSION/ACTION ITEMS

F.1 APPROVE AN AGREEMENT WITH GENERAL ENVIRONMENTAL MANAGEMENT SERVICES INC.

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Inspect District schools and sites for asbestos-containing materials, collect samples, analyze, and report findings, effective November 14, 2024, through June 30, 2025, at a cost not-to-exceed \$50,000.00, and to be paid from the General Fund.

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

F.2 APPROVE CHANGE ORDER NO. 1 AND FILE A NOTICE OF COMPLETION FOR DALKE & SONS CONSTRUCTION, INC., FOR THE CENTRAL KITCHEN COOLER UPGRADE PROJECT

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Approve Change Order No. 1 for Dalke & Sons Construction, Inc., in the amount of \$42,780.27 for the Central Kitchen Cooler Project and revise the contract amount from \$3,494,890.00 to \$3,537,670.27 to be paid from Fund 40 - Special Reserve for Capital Outlay Projects. Accept the work completed on July 14, 2024, by Dalke & Sons Construction, Inc., for the Central Kitchen Cooler Upgrade Project and authorize District staff to file the Notice of Completion with the San Bernardino County Recorder.

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

F.3 APPROVE A DEDUCTIVE CHANGE ORDER FOR TRICORE ENTERPRISES INC., DBA QUIEL SCHOOL SIGNS FOR THE DISTRICTWIDE MARQUEE PROJECTS

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Approve a deductive change order in the amount of \$43,855.00 for the unused allowance and revise the awarded contract amount from \$719,000.00 to \$675,145.00 for the Districtwide Marquee Projects.

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

F.4 APPROVE AN OVERNIGHT TRIP WITH ON A MISSION YOUTH TRAVEL, LLC

Moved By Member Dr. Lewis

Seconded By President Martinez

Approve thirty (30) students and three (3) chaperones to attend the Historically Black Colleges and Universities (HBCU) tour, effective March 16, 2025 through March 21, 2025, at a cost not-to-exceed \$59,820.00, and to be paid from the General Fund (Title IV).

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

F.5 APPROVE THE REVISED BOARD OF EDUCATION MEETING SCHEDULE FOR THE 2024-2025 SCHOOL YEAR

Moved By Member Dr. Lewis

Seconded By President Martinez

The revised schedule will change the Board Meeting of December 11, 2024, to December 18, 2024; and the Board Meetings in May 2025 will now take place on May 7, 2025, and May 21, 2025.

Board Member O'Kelley was absent. Vote by Board Members, with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous 4 to 0 Vote

F.6 ADOPT RESOLUTION NO. 24-25-27; REMUNERATION

Moved By Clerk Dominguez

Seconded By Vice President Montes

Excuse the absence of Board Member Nancy G. O'Kelley from the Wednesday, October 16, 2024, regular meeting of the Board of Education.

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

Approved by a Unanimous 4 to 0 Vote

F.7 ADMINISTRATIVE HEARINGS

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Case Numbers:

24-25-19

24-25-18

24-25-17

24-25-12

24-25-9

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

Approved by a Unanimous 4 to 0 Vote

F.8 STIPULATED EXPULSIONS

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Case Numbers:

24-25-21

24-25-11

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

Approved by a Unanimous 4 to 0 Vote

F.9 REINSTATEMENT

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Case Number:

23-24-16

Board 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 **December 18, 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.

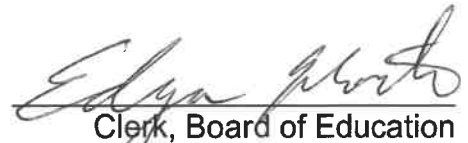
Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Board Member O'Kelley was absent. Vote by Board Members to adjourn with preferential vote by Student Board Member, Ivan Manzo:

Time: 9:36 p.m.

Approved by a Unanimous 4 to 0 Vote


Clerk, Board of Education


Secretary, Board of Education