

### **Board of Education Agenda**

Wednesday, January 25, 2023



#### **Mission**

The mission of the Rialto Unified School District, the bridge that connects students to their future aspirations, is to ensure each student achieves personal and career fulfillment within a global society, through a vital system distinguished by:

- High expectations for student achievement
- Safe and engaging learning environments
- Effective family and community involvement
- · Learning opportunities beyond the traditional school setting
- Appreciation of cultural diversity

#### **Board of Education**

Mrs. Stephanie E. Lewis, President Mrs. Nancy G. O'Kelley, Vice President Mr. Joseph W. Martinez, Clerk Mrs. Evelyn P. Dominguez, Member Mr. Edgar Montes, Member Steven Gaytan, Student Member

#### **RUSD Superintendent**

Dr. Cuauhtémoc Avila

#### Front Cover Picture:

A proud Colt smiling and dancing just like a Penguin! **Mateo Paredes**, Curtis Elementary School kindergarten student, smiles brightly while watching the video "Pingüinos, A Bailar" (or the "The Penguin Dance") in **Mrs. Carmen Ford's** Dual Language Immersion class. The students greatly enjoyed the chance to express themselves through movement during the class.

#### RIALTO UNIFIED SCHOOL DISTRICT

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

STEPHANIE E. LEWIS
President

i iosiaciit

JOSEPH W. MARTINEZ
Clerk

EDGAR MONTES Member



NANCY G. O'KELLEY
Vice President

EVELYN P. DOMINGUEZ

Member

STEVEN GAYTAN
Student Member

CUAUHTÉMOC AVILA, Ed.D. Superintendent

#### **IMPORTANT PUBLIC NOTICE**

Our Board Meetings have returned to in person attendance, with limited accommodations for those members of the community who wish to make public comments.

Board Meetings continue to be available to the public via YouTube stream.

For those that wish to participate in the meeting and/or make public comments, please follow the steps below:

- To access the Board Meeting via live stream, go to "Our Board", scroll down to "Board Meeting Videos" and click play.
- To access the meeting agenda, visit our website and click on "Our Board", then scroll down to "Agendas and Minutes".
- To make public comments, please arrive five minutes prior to the school Board meeting to allow time for you to submit your public comment request. Remember that comments are limited to three minutes on each item on or off the agenda.
- If you have any questions, please contact Martha Degortari, Executive Administrative Agent, at <u>mdegorta@rialtousd.org</u>, or 1(909) 820-7700, ext. 2124.
- To access the Spanish version of the Board meeting: United States Toll +1(408) 418-9388 Access Code 960 675 512 #.



## RIALTO UNIFIED SCHOOL DISTRICT REGULAR MEETING OF THE BOARD OF EDUCATION AGENDA

January 25, 2023
Dr. John R. Kazalunas Education Center
182 East Walnut Avenue
Rialto, California

**Board Members:** 

Stephanie E. Lewis, President
Nancy G. O'Kelley, Vice President
Joseph W. Martinez, Clerk
Evelyn P. Dominguez, Member
Edgar Montes, Member
Steven Gaytan, Student Board Member

Superintendent:

Cuauhtémoc Avila, Ed.D.

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent or designee in writing.

**Pages** 

#### A. OPENING

- A.1 CALL TO ORDER 6:00 p.m.
- A.2 OPEN SESSION

#### A.3 CLOSED SESSION

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: Cuauhtémoc Avila, Ed.D., Superintendent; 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)

 PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d) and/or (d)(3). CONFERENCE WITH LEGAL COUNSEL -ANTICPATED 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.

	Movea
	Seconded Vote by Board Members to move into Closed Session:
	Stephanie E. Lewis, President
	Nancy G. O'Kelley, Vice President
	Joseph W. Martinez, Clerk
	Evelyn P. Dominguez, Member
	Edgar Montes, Member
	Time:
A.4	ADJOURNMENT OF CLOSED SESSION
	Moved
	Seconded Vote by Board Members to adjourn Closed Session:
	Stephanie E. Lewis, President
	Nancy G. O'Kelley, Vice President
	Joseph W. Martinez, Clerk
	Evelyn P. Dominguez, Member
	Edgar Montes, Member
	Time:
A.5	OPEN SESSION RECONVENED - 7:00 p.m.
A.6	PLEDGE OF ALLEGIANCE
<b>A</b> .7	PRESENTATION BY JEHUE MIDDLE SCHOOL
A.8	REPORT OUT OF CLOSED SESSION

	A.9	ADOPTION OF AGENDA
		Moved Seconded Vote by Board Members to adopt the agenda:
		Stephanie E. Lewis, President
		Nancy G. O'Kelley, Vice President
		Joseph W. Martinez, Clerk
		Evelyn P. Dominguez, Member
		Edgar Montes, Member
B.	PRES	ENTATIONS
	B.1	MIDDLE SCHOOL - DISTRICT STUDENT ADVISORY COMMITTEE (DSAC)
C.	COM	MENTS .
	C.1	PUBLIC COMMENTS NOT ON THE AGENDA
		At this time, any person wishing to speak on any item <b>not on</b> the Agenda will be granted three minutes.
	C.2	PUBLIC COMMENTS ON AGENDA ITEMS
		Any person wishing to speak on any item <u>on</u> the Agenda will be granted three minutes.
	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)
	C.4	COMMENTS FROM THE STUDENT BOARD MEMBER
	C.5	COMMENTS FROM THE SUPERINTENDENT
	C.6	COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION
D.	PUBL	IC 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.

Move	d		
Secor	nded		
Vote I	by Board	Members to approve Consent Calendar Items:	
	Prefere	ential Vote by Student Board Member Steven Gaytan	
	Stepha	nie E. Lewis, President	
	Nancy	G. O'Kelley, Vice President	
	Joseph	W. Martinez, Clerk	
	Evelyn	P. Dominguez, Member	
	_ Edgar I	Montes, Member	
E.1	GENER	RAL FUNCTIONS CONSENT ITEMS	
	E.1.1	SECOND READING OF REVISED BOARD POLICY 0420.41; CHARTER SCHOOL OVERSIGHT	22
		Approve the second reading of revised Board Policy 0420.41; Charter School Oversight.	
	E.1.2	SECOND READING OF REVISED BOARD POLICY 7110; FACILITIES MASTER PLAN	35
		Approve the second reading of revised Board Policy 7110; Facilities Master Plan.	
	E.1.3	SECOND READING OF REVISED BOARD POLICY 7150; SITE SELECTION AND DEVELOPMENT	42
		Approve the second reading of revised Board Policy 7150; Site Selection and Development.	

#### E.2 INSTRUCTION CONSENT ITEMS

#### E.2.1 EVERY 15 MINUTES IN PARTNERSHIP WITH RIALTO POLICE DEPARTMENT - EISENHOWER HIGH SCHOOL

46

Approve sixteen (16) Eisenhower High School seniors and two (2) chaperones on an overnight trip on February 7, 2023 at the Hilton Garden Inn in San Bernardino, California which will be provided by the Rialto Police Department, at no cost to the District.

#### E.2.2 USA CHEER NATIONALS COMPETITION – RIALTO HIGH SCHOOL CHEER TEAM

47

Approve twenty-four (24) female athletes and three (3) female chaperones to participate in the USA National Cheerleading competition at Anaheim Convention Center in Anaheim, California on Friday, February 24, 2023 through Saturday, February 25, 2023, at a cost not-to-exceed \$4,000.00, and to be paid from the ASB Fund.

#### E.2.3 ALPHA SCHOLARS SAN DIEGO IST COLLEGE TOUR – CARTER HIGH SCHOOL

48

Approve twenty-nine (29) students (17 girls and 12 boys) of the Wilmer Amina Carter High School ALPHA Scholars program, one (1) male chaperone, and two (2) female chaperones to tour colleges in the San Diego area from March 30, 2023 through March 31, 2023, at a cost not-to-exceed \$11,000.00, and to be paid from the General Fund.

#### E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

#### E.3.1 WARRANT LISTING AND PURCHASE ORDER LISTING

Approve the Warrant Listing Register and Purchase Order Listing for all funds from December 9, 2022 through January 5, 2023, (Sent under separate cover to Board Members). A copy for public review will be available on the District's website.

#### E.3.2 DONATIONS

49

Accept the listed donations from Maria Merino; DI Technology Group; Inland Empire Children's Book Project; Gorm; Steve's Towing-Mike Leyva; and Inland Body & Paint Center-Frank Montes, and that a letter of appreciation be sent to the donor.

#### 50 E.3.3 APPROVE TEACHING INTERNSHIP AGREEMENT WITH POINT LOMA NAZARENE UNIVERSITY Approve a Teaching Internship Agreement with Point Loma Nazarene University to assist current and future educators in completing state requirements for credentialing from September 1, 2023 through August 31, 2026, at no cost to the District. 51 E.3.4 APPROVE FIELDWORK PLACEMENT AGREEMENT WITH POINT LOMA NAZARENE UNIVERSITY Approve a Fieldwork Placement Agreement with Point Loma Nazarene University to assist current and future educators in completing state requirements for credentialing from September 1, 2023 through August 31, 2026, at no cost to the District. 52 E.3.5 APPROVE STUDENT TEACHING/CLINICAL PRACTICE PARTNERSHIP AGREEMENT WITH POINT LOMA **NAZARENE UNIVERSITY** Approve a Student Teaching/Clinical Practice Partnership Agreement with Point Loma Nazarene University to assist current and future educators in completing state requirements for credentialing from September 1, 2023 through August 31, 2026, at no cost to the District. 53 E.3.6 AGREEMENT WITH DEMSEY, FILLIGER and ASSOCIATES Approve Demsey, Filliger and Associates to perform the District's actuarial valuation reports, effective February 1, 2023 through June 30, 2027, at a cost not-to-exceed \$15,000.00, and to be paid from the General Fund. 54 E.3.7 AGREEMENT WITH PF VISION INC. TO PROVIDE DIVISION OF STATE ARCHITECT (DSA) INSPECTION SERVICES FOR THE BATTERY ENERGY STORAGE SYSTEM (BESS) PROJECTS AT FITZGERALD AND KORDYAK ELEMENTARY SCHOOLS, KUCERA MIDDLE SCHOOL AND CARTER HIGH SCHOOL Approve an agreement with PF Vision Inc. to provide Division of State Architect (DSA) inspection services for the Battery Energy Storage System (BESS) projects at Fitzgerald and Kordyak Elementary Schools, Kucera Middle School, and Carter High School, effective January 26, 2023 through December 31, 2023, at a cost not-to-exceed \$25,000.00, and to be paid from Fund 40 - Special Reserve Capital Outlay Projects.

#### 59 E.3.12 AGREEMENT WITH FLOCABULARY.COM – RIALTO MIDDLE **SCHOOL** Approve an agreement with Flocabulary.com to provide vocabulary support to Rialto Middle School students as a pilot for the remainder of the 2022-2023 school year, effective January 26, 2023 through June 30, 2023, at a cost not-toexceed \$1,500.00, and to be paid from the General Fund (Title I). 60 E.3.13 AGREEMENT WITH GREAT ENCOURAGEMENT MOVEMENT - FRISBIE MIDDLE SCHOOL Approve an agreement with the Great Encouragement Movement to provide support through encouragement and holistic wellness for ten (10) female students, effective January 26, 2023 through June 30, 2023, at a cost not-to-exceed \$1,850.00, and to be paid from the General Fund (CSI). 61 E.3.14 AGREEMENT WITH MARIBEL COLIN Approve an agreement with Maribel Colin to provide the 12 Powers of Family Business (12 Poderes del Negocio Familiar -12 Strategies to Build a Successful Family) parent program to a maximum of fifty (50) parents of English Learners, effective January 26, 2023 through June 3, 2023, at a cost not-to-exceed \$4,500.00, and to be paid from Title III. 62 E.3.15 AGREEMENT WITH PEPPERMINT CANDY PUBLISHING **COMPANY - MYERS ELEMENTARY SCHOOL** Approve an amendment to the agreement with Peppermint Candy Publishing Company to provide a workshop for the Parent Engagement Reading program at Myers Elementary, effective January 26, 2023 through June 30, 2023, at a cost notto-exceed \$2,500.00, and to be paid from the General Fund (Title I). 63 E.3.16 AGREEMENT WITH PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE) – EISENHOWER HIGH SCHOOL Approve a renewal agreement with the Parent Institute for Quality Education to facilitate parent engagement programs at Eisenhower School, effective January 26, 2023 through June

from the General Fund (Title I).

30, 2023, at a cost not-to-exceed \$15,000.00, and to be paid

E.4	FACILITIES PLANNING CONSENT ITEMS - None		
E.5	PERSOI	NNEL SERVICES CONSENT ITEMS	
	E.5.1	PERSONNEL REPORT NO. 1291 FOR CLASSIFIED AND CERTIFICATED EMPOLOYEES	64
		Approve Personnel Report No. 1291 for classified and certificated employees.	
E.6	MINUTE	es e	72
	E.6.1	MINUTES OF REGULAR BOARD OF EDUCATION MEETING HELD NOVEMBER 16, 2022.	73
		Approve the minutes of the Regular Board of Education Meeting held November 16, 2022.	
	E.6.2	MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING OF DECEMBER 14, 2022	112
		Approve the minutes of the Regular Board of Education Meeting held December 14, 2022.	

#### F. DISCUSSION/ACTION ITEMS

F.1	RESOLUTION NO. 22-23-35 DECLARING RESULTS AND CERTIFYING PROCEEDINGS OF SCHOOL BOND ELECTION HELD NOVEMBER 8, 2022 AND APPOINTING THE CITIZENS' OVERSIGHT COMMITTEE WITH RESPECT TO SUCH BOND MEASURE	144
	Moved	
	Seconded	
	Adopt Resolution No. 22-23-35 declaring results and certifying proceedings of school bond election held November 8, 2022 and appointing the citizens' oversight committee with respect to such bond measure.	
	DISCUSSION	
	Vote by Board Members:	
	Stephanie E. Lewis, President	
	Nancy G. O'Kelley, Vice President	
	Joseph W. Martinez, Clerk	
	Evelyn P. Dominguez, Member	
	Edgar Montes, Member	

## F.2 RESOLUTION NO. 22-23-36 - CONTINUED FUNDING APPLICATION WITH THE STATE OF CALIFORNIA DEPARTMENT OF EDUCATION CONTRACT FOR STATE PRESCHOOL PROGRAM FOR THE 2023-2024 SCHOOL YEAR

Moved	<del> </del>
Seconded	

Ratify the adoption of Resolution No. 22-23-36, accepting the Continued Funding Application with the California Department of Education for Child Development Contract with the Minimum Days of Operation (MDO) Requirement of 176 days, all terms and conditions of the original agreement shall remain unchanged and in full force and effect, and authorizes Diane Romo, Business Services Agent, as the signer of said agreement, effective January 20, 2023.

#### **DISCUSSION**

Vote by Board Members:		
	Stephanie E. Lewis, President	
	Nancy G. O'Kelley, Vice President	
	Joseph W. Martinez, Clerk	
	Evelyn P. Dominguez, Member	
	Edgar Montes, Member	

AGREEMENT WITH IST COLLEGE TOURS - CARTER HIGH SCHOOL	149
Moved Seconded Approve an agreement with IST College Tours to provide college tours for the overnight student trip for eighty (80) junior students of Carter High School AVID program and eight (8) adult chaperones to tour colleges in the Northern California area from March 20, 2023 through March 23, 2023, at a cost not-to-exceed \$50,000.00, and to be paid from the General Fund.	
DISCUSSION	
Vote by Board Members:	
Stephanie E. Lewis, President	
Nancy G. O'Kelley, Vice President	
Joseph W. Martinez, Clerk	
Evelyn P. Dominguez, Member	
Edgar Montes, Member	
AGREEMENT WITH VARIOUS VENDORS FOR THE DISTRICT'S DIVERGENT GAMES ATHLETIC EVENT	150
Moved	
Seconded Approve an agreement with multiple vendors to provide food and entertainment at Rialto's Divergent Games on Saturday, March 4, 2023, at a cost not-to-exceed \$50,000.00, and to be paid from the General Fund.	
DISCUSSION	
Vote by Board Members:	
Stephanie E. Lewis, President	
Nancy G. O'Kelley, Vice President	
Joseph W. Martinez, Clerk	
Evelyn P. Dominguez, Member	
Edgar Montes, Member	

151
152

#### F.5 AGREEMENT WITH THERAPY TRAVELERS LLC AND 3CHORDS, INC.

Moved
Seconded
Approve an amendment to the agreement with Therapy Travelers LLC
and 3Chords, Inc. increasing the cost of the contract by \$150,000.00, for
a total cost not-to-exceed \$300,000.00, effective January 26, 2023
through June 30, 2023.
DISCUSSION

Vote by Board Members:

\_\_\_\_\_ Stephanie E. Lewis, President

\_\_\_\_ Nancy G. O'Kelley, Vice President

\_\_\_\_ Joseph W. Martinez, Clerk

\_\_\_\_ Evelyn P. Dominguez, Member

\_\_\_\_ Edgar Montes, Member

#### F.6 RESOLUTION NO. 22-23-37 - REMUNERATION

Moved \_\_\_\_\_\_
Seconded \_\_\_\_\_

Adopt Resolution No. 22-23-37 excusing the absence of Board Vice President Nancy G. O'Kelley, from the Wednesday, December 14, 2022, regular meeting of the Board of Education.

#### **DISCUSSION**

#### Vote by Board Members:

 Stephanie E. Lewis, President
 Nancy G. O'Kelley, Vice President
 Joseph W. Martinez, Clerk
 Evelyn P. Dominguez, Member
Edgar Montes, Member

#### F.7 RESOLUTION NO. 22-23-38 - REMUNERATION

	Moved
	Seconded
	Adopt Resolution No. 22-23-38 excusing the absence of Board Clerk Joseph W. Martinez, from the Wednesday, January 11, 2023, regular meeting of the Board of Education.
	DISCUSSION
	Vote by Board Members:
	Stephanie E. Lewis, President
	Nancy G. O'Kelley, Vice President
	Joseph W. Martinez, Clerk
	Evelyn P. Dominguez, Member
	Edgar Montes, Member
F.8	ADMINISTRATIVE HEARING
	Moved
	Seconded
	Case Numbers:
	22-23-40
	22-23-39
	22-23-38
	DISCUSSION
	Vote by Board Members:
	Stephanie E. Lewis, President
	Nancy G. O'Kelley, Vice President
	Joseph W. Martinez, Clerk
	Evelyn P. Dominguez, Member
	Edgar Montes, Member

# F.9 STIPULATED EXPULSION Moved \_\_\_\_\_\_ Seconded \_\_\_\_\_ Case Numbers: 22-23-43 22-23-42 22-23-41 DISCUSSION Vote by Board Members: \_\_\_\_\_ Stephanie E. Lewis, President \_\_\_\_ Nancy G. O'Kelley, Vice President \_\_\_\_ Joseph W. Martinez, Clerk \_\_\_\_ Evelyn P. Dominguez, Member

\_\_\_\_ Edgar Montes, Member

## Moved \_\_\_\_\_\_\_Seconded \_\_\_\_\_\_\_ Case Numbers: 21-22-85 21-22-84 21-22-78 21-22-73 21-22-72 21-22-61 21-22-53 21-22-48 21-22-44 21-22-19

#### **DISCUSSION**

Vote by Board Members:		
	Stephanie E. Lewis, President	
	Nancy G. O'Kelley, Vice President	
	Joseph W. Martinez, Clerk	
	Evelyn P. Dominguez, Member	
	Edgar Montes, Member	

#### G. ADJOURNMENT

F.10

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on February 8, 2023, 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	<u></u>			
Secon	Seconded			
Vote b	y Board Members to adjourn:			
	Preferential Vote by Student Board Member Steven Gaytan			
	Stephanie E. Lewis, President			
	Nancy G. O'Kelley, Vice President			
	Joseph W. Martinez, Clerk			
	Evelyn P. Dominguez, Member			
	Edgar Montes, Member			
Time:				

#### **PUBLIC HEARING**

#### PUBLIC HEARING

NONE

#### **CONSENT CALENDAR ITEMS**



#### RIALTO UNIFIED SCHOOL DISTRICT

#### Philosophy, Goals, Objectives and Comprehensive Plans

BP 0420.41(a)

#### **Charter School Oversight**

The Board of Education recognizes its ongoing responsibility to oversee that any charter school authorized by the Board is successfully fulfilling the terms of its charter and is providing a high-quality educational program for students enrolled in the charter school.

The Superintendent or designee shall identify at least one staff member to serve as a contact person for each charter school authorized by the Board. (Education Code 47604.32)

The Superintendent or designee shall visit each charter school at least annually and may inspect or observe any part of a charter school at any time. (Education Code 47604.32, 47607)

The Superintendent or designated charter school contact shall attend meetings of the charter school governing body whenever possible and shall periodically meet with the representative of the charter school.

#### Waivers

If the charter school wishes to request a general waiver of any state law or regulation applicable to it, it shall request that the district submit a general waiver request of the State Board of Education (SBE) on its behalf. Upon approval of the Board, the Superintendent or designee shall submit such a waiver request to the SBE on behalf of the charter school.

#### **Provision of District Services**

The charter school may purchase administrative or other services from the district or any other source. (Education Code 47613)

Whenever the district agrees to provide administrative or support services to a charter school, the district and the charter school shall develop a memorandum of understanding which clarifies the financial and operational agreements between them.

At the request of a charter school, the Superintendent or designee shall create and submit any reports required by the State Teachers' Retirement System or Public Employees' Retirement System on behalf of the charter school. The district may charge the charter school for the actual costs of the reporting services, but shall not require the charter school to purchase payroll processing services from the district as a condition for creating and submitting these reports. (Education Code 47611.3)

#### **Material Revisions to Charter**

Material revisions to a charter may only be made with Board approval. Material revisions shall be governed by the same standards and criteria that apply to new petitions for the authorization charter schools as set forth in Education Code 47605 and shall include, but not be limited to, a reasonably comprehensive description of any new requirement for charter schools enacted into law after the charter was originally granted or last renewed. (Education Code 47607)

If an approved charter school proposes to establish or move operations to one or more additional sites or grade levels, the charter school shall request a material revision to its charter and shall notify the Board of those additional locations or grade levels. The Board shall consider approval of the additional locations or grade levels at an open meeting. (Education Code 47605)

The Board shall have the authority to determine whether a proposed change in charter school operations constitutes a material revision of the approved charter.

#### **Monitoring Charter School Performance**

The Superintendent or designee shall monitor each charter school that is authorized by the district to determine whether it complies with all legal requirements applicable to charter schools, including making all reports required of charter schools in accordance with Education Code 47604.32. Any violations of law shall be reported to the Board.

The Board **or designee** shall monitor each charter school to determine whether it is achieving the measurable student outcomes set forth in the charter, both school wide and for each numerically significant student subgroup served by the school as defined in Education Code 52052. This determination shall be based on the measures specified in the approved charter and any applicable memorandum of understating, and on the charter school's annual review and assessment of its progress toward the goals and actions identified in its local control and accountability plan (LCAP), as reported in the California School Dashboard

The Board **or designee** shall monitor the fiscal condition of the charter school based on any financial report or information obtained from the charter school, including, but not limited to, the charter school's preliminary budget, annual update of the charter school's LCAP, first and second interim financial reports, and final unaudited report for the full prior year. (Education Code 47604.32, 47604.33, 47606.5)

The Board shall monitor the fiscal condition of the charter school based on any financial report or information obtained from the charter school, including, but not limited to, the charter school's preliminary budget, LCAP and annual update of the charter school's LCAP, first and second interim financial reports, and final unaudited report for the full prior year. (Education Code 47604.32, 47604.33, 47606.5)

The district may charge up to one percent of a charter school's revenue for the actual costs of supervisorial oversight of the school. However, if the charter school is able to obtain substantially rent-free facilities from the district, the district may charge up to three percent of the charter school's revenue for actual costs of supervisorial oversight or, if the facility is provided under Education Code 47614, the-rata share facilities costs calculated pursuant to 5 CCR 11969.7. If the district charges the pro-rata share, it may also charge one percent of the charter school's revenue in oversight fees. If the district is given responsibility for supervisorial oversight of a charter school that was authorized by SBE on appeal, the district is not limited to these percentages and may charge for the actual costs of supervisorial oversight and for the administrative costs necessary to secure charter school funding. (Education Code 47613)

#### **Technical Assistance/Intervention**

Whenever a charter school is identified for technical assistance based on the performance of one or more numerically significant student subgroups on SBE-established criteria, the charter school shall receive technical assistance from the County Superintendent of Schools. Such technical assistance shall be focused on building the charter school's capacity to develop and implement actions and services responsive to student and community needs, including, but not limited to, any of the following: (Education Code 45607.3)

- 1. Assisting the charter school to identify its strengths and weaknesses in regard to the state priorities applicable to the charter school pursuant to Education Code 47605. This shall include working collaboratively with the charter school to review performance data on the state and local indicators included in the California School Dashboard and other relevant local data and to identify effective, evidence-based programs or practices that address any areas of weakness.
- 2. Working collaboratively with the charter school to secure assistance from an academic, programmatic, or fiscal expert or team of experts to identify and implement effective programs and practices that are designed to improve performance in any areas of weakness identified by the charter school. Another service provider, including, but not limited to, a school district, county office of education, or charter school, may be solicited to act as a partner to the charter school in need of technical assistance.
- 3. Obtaining from the charter school timely documentation demonstrating that it has completed the activities described in items #1 and 2 or substantially similar activities, or has selected another service provider to work with the charter school to complete the activities described in items #1 and 2 or substantially similar activities, and ongoing communication with the Board to assess the charter school's progress in improving student outcomes.

In addition, if, in three out of four consecutive school years, a charter school fails to improve outcomes for three or more numerically significant student subgroups, or for all of the student subgroups if the school has fewer than three subgroups, in regard to one or more state or school priorities identified the charter, the district: the County Superintendent may request that the Superintendent of Public Instruction (SPI), with SBE approval, assign the California Collaborative for Educational Excellence to provide advice and assistance to the charter school pursuant to Education Code 52074. (Education Code 47607.3; 52072)

- 1. Shall provide technical assistance to the charter school based on the California School Dashboard
- 2. May request that the Superintendent of Public Instruction (SPI), with SBE approval, assign the California Collaborative for Educational Excellence to provide advice and assistance to the charter school pursuant to Education Code 52704

In accordance with law, the Board may deny a charter school's renewal petition or may revoke a charter based on the charter school's poor performance, especially with regard to inadequate academic achievement of all numerically significant subgroups of students served by the charter school.

#### **Complaints**

Each charter school shall establish and maintain policies and procedures to enable any person to file a complaint, in accordance with the uniform complaint procedures as specified in 5 CCR 4600-4670, alleging the school's noncompliance with Education Code 47606.5 or 47607.3. (Education Code 52075)

A complaint who is not satisfied with the decision may appeal the decision to the SPI. (Education Code 52075)

If the charter school finds merit in the complaint or the SPI finds merit in an appeal, a remedy shall be provided to all affected students and parents/guardians. (Education Code 52075)

#### **School Closure**

In the event that the Board revokes or denies renewal of a charter or the charter school ceases operation for any reason, the Superintendent or designee shall, when applicable in accordance with the charter and/or a memorandum of understanding, provide assistance to facilitate the transfer of the charter school's former students and to finalize financial reporting and closeout.

The Superintendent or designee shall provide notification to the California Department of Education, within 10 calendar days of the Board's action, if renewal of the charter is denied, the charter is revoked, or the charter school will cease operations for any reason.

Such notification shall include, but not limited to, a description of the circumstances of the closure, the effective date of the closure, and the location of student and personnel records. (Education Code 47604.32; 5 CCR 11962.1)

#### Policy Reference Disclaimer:

These references are not intended to be part of the policy itself, nor do they indicate the basis or authority for the board to enact this policy. Instead, they are provided as additional resources for those interested in the subject matter of the policy.

<b>State</b> 5 CCR 11700-11705	<b>Description</b> Independent study
5 CCR 11960-11969.10	Charter schools
5 CCR 4600-4670	Uniform complaint procedures
Bus. Code 7583.45	Training for security officers
CA Constitution Article 16, Section 8.5	Public finance; school accountability report card
CA Constitution Article 9, Section 5	Common school system
Corp. Code 5110-6910	Nonprofit public benefit corporations
Ed. Code 1006	Prohibition against school district employees serving on county board of education
Ed. Code 17070.10-17079.30	Leroy F. Greene School Facilities Act
Ed. Code 17280-17317	Field Act; approval of plans and supervision of construction
Ed. Code 17365-17374	Field Act; fitness for occupancy; liability of board members
Ed. Code 215	Suicide prevention policies
Ed. Code 215.5	Student identification cards; inclusion of safety hotlines
Ed. Code 220	Prohibition of discrimination
Ed. Code 221.61	Posting of Title IX information on web site
Ed. Code 221.9	Sex equity in competitive athletics
Ed. Code 222	Reasonable accommodations; lactating students
Ed. Code 222.5	Pregnant and parenting students; notification of rights

Ed. Code 231.5	Sexual harassment policy
Ed. Code 234.4	Mandated policy on bullying prevention
Ed. Code 234.6	Bullying and harassment prevention information
Ed. Code 234.7	Student protections relating to immigration and citizenship status
Ed. Code 32280-32289.5	School safety plans
Ed. Code 32283.5	Bullying; online training
Ed. Code 33479-33479.9	The Eric Parades Sudden Cardiac Arrest Prevention Act
Ed. Code 35179.4-35179.6	Interscholastic athletic programs, safety; swimming pool safety that is not part of interscholastic athletic program
Ed. Code 35183.1	Graduation ceremonies; tribal regalia or recognized object of religious/cultural significance
Ed. Code 35292.6	Stocking of menstrual products
Ed. Code 35330	Field trips and excursions; student fees
Ed. Code 38001.5	Training for security officers
Ed. Code 38080-38086	School meals
Ed. Code 39831.3	Transportation safety plan
Ed. Code 39843	Disciplinary action against bus driver; report to Department of Motor Vehicles
Ed. Code 41024	Report of expenditure of state facility funds
Ed. Code 42100	Annual statement of receipts and expenditures
Ed. Code 44030.5	Reporting change in employment status due to alleged misconduct
Ed. Code 44237	Criminal record summary
Ed. Code 44258.9	Monitoring of teacher assignments

Ed. Code 49011

Ed. Code 44691	Information on detection of child abuse; annual training
Ed. Code 44830.1	Certificated employees; conviction of a violent or serious felony
Ed. Code 45122.1	Classified employees; conviction of a violent or serious felony
Ed. Code 45125.1	Criminal records summary; employees of contracting entity
Ed. Code 46015	Accommodations for pregnant and parenting students; parental leave
Ed. Code 46390-46393	Emergency average daily attendance
Ed. Code 47600-47616.7	Charter Schools Act of 1992
Ed. Code 47634.2	Nonclassroom-based instruction
Ed. Code 47640-47647	Special education funding for charter schools
Ed. Code 47651	Apportionment of funds; charter schools
Ed. Code 48000	Minimum age of admission for kindergarten; transitional kindergarten
Ed. Code 48010	Minimum age of admission (first grade)
Ed. Code 48206.3-48208	Students with temporary disabilities; individual instruction
Ed. Code 48850-48859	Education of foster youth and homeless students
Ed. Code 48901.1	Suspension and expulsion; willful defiance
Ed. Code 48907	Exercise of free expression; time, place and manner rules and regulations
Ed. Code 48913.5	Suspended students; homework assignments
Ed. Code 48950	Speech and other communication
Ed. Code 48985	Notices to parents in language other than English
Ed. Code 49005-49006.4	Seclusion and restraint

Student fees

Ed. Code 49014	Public School Fair Debt Collection Act
Ed. Code 49061	Definitions; directory information
Ed. Code 49062.5	Student records; name or gender change
Ed. Code 49070	Challenging student records
Ed. Code 49073.2	Privacy of student and parent/guardian personal information; minutes of board meeting
Ed. Code 49076.7	Student records; data privacy; social security numbers
Ed. Code 49110	Authority to issue work permits
Ed. Code 49381	Human trafficking prevention
Ed. Code 49414	Epinephrine auto-injectors
Ed. Code 49414.3	Administration of opioid antagonist
Ed. Code 49428	Notification of mental health services
Ed. Code 49430-49434	The Pupil Nutrition, Health, and Achievement Act of 2001
Ed. Code 49431.9	Prohibition of advertisement of non-nutritious foods
Ed. Code 49475	Health and safety; concussions and head injuries
Ed. Code 49501.5	Free breakfast and lunch to all students
Ed. Code 49557.5	Child Hunger Prevention and Fair Treatment Act of 2017
Ed. Code 49564	Meals for needy students
Ed. Code 49564.3	Provision of federal universal meal service
Ed. Code 49700-49701	Education of children of military families
Ed. Code 51224.7	Mathematics placement policy
Ed. Code 51225.1-51225.2	Exemption from local graduation requirements; acceptance of coursework
Ed. Code 51225.3	High school graduation requirements
Ed. Code 51225.6	Instruction in cardiopulmonary resuscitation; districts that require health education for graduation

Ed. Code 51225.7-51225.8 Completion and submission of the Free Application for Federal Student Aid and California Dream Act Application Ed. Code 51413 Diploma of graduation without passage of high school exit examination Independent study Ed. Code 51744-51749.6 Ed. Code 51925-51929 Mandatory mental health education Ed. Code 51930-51939 California Healthy Youth Act Ed. Code 52052 Accountability; numerically significant student subgroups Ed. Code 52060-52077 Local control and accountability plan Ed. Code 52075 Uniform complaint procedures Ed. Code 56026 Special education Ed. Code 56040.3 Availability of assistive technology device Ed. Code 56145-56146 Special education services in charter schools Ed. Code 56145-56146 Special education services in charter schools Ed. Code 56365-56366.12 Nonpublic, nonsectarian schools Ed. Code 60600-60648.5 Assessment of academic achievement Ed. Code 64000 Categorical programs included in consolidated application Ed. Code 64001 School plan for student achievement; consolidated application

Ed. Code 65000-65001 School site councils

Ed. Code 69432.9-69432.92 Cal Grant program; notification of grade point average and high

programs

school graduation

Gov. Code 1090-1099 Prohibitions applicable to specified officers

Gov. Code 3540-3549.3 Educational Employment Relations Act

Gov. Code 3555-3559 Public employee communication, information and orientation

Gov. Code 54950-54963 The Ralph M. Brown Act

Gov. Code 7920.000 - 7930.170 California Public Records Act

Gov. Code 81000-91014 Political Reform Act of 1974

H&S Code 104420 Tobacco Use Prevention Education grant program

H&S Code 104559 Tobacco-free schools

Lab. Code 1198.5 Personnel records related to performance and grievance

Lab. Code 3074.2 College and career fairs; notice to apprenticeship programs

Pen. Code 1192.7 Definition of serious felony

Pen. Code 667.5 Definition of violent felony

Veh. Code 28160 Child safety alert system

Federal Description

20 USC 1681-1688 Title IX of the Education Amendments of 1972; discrimination

based on sex

20 USC 6311 State plan

20 USC 7221-7221j Charter schools

34 CFR 200.1-200.78 Accountability

42 USC 11431-11435 McKinney-Vento Homeless Assistance Act

Management Resources Description

Attorney General Opinion 104 Ops.Cal.Atty.Gen. 66 (2021)

Attorney General Opinion 101 Ops.Cal.Atty.Gen. 92 (2018)

Attorney General Opinion 78 Ops.Cal.Atty.Gen. 297 (1995)

Attorney General Opinion 89 Ops.Cal.Atty.Gen. 166 (2006)

Attorney General Opinion 80 Ops.Cal.Atty.Gen. 52 (1997)

CA Department of Education Publication California School Accounting Manual

CA Office of Administrative Hearings Student

**Decisions** 

Student v. Horizon Instructional Systems Charter School, (2012)

OAH Case No. 2011060763

California Department of Education Pupil Fees, Deposits, and Other Charges, Fiscal Management

Publication Advisory 20-01, July 23, 2020

California Dept. of Pesticide Reg. School District Integrated Pest Management Plan Template

Publication

California Interscholastic Federation Pursuing Victory with Honor, 1999

Publication

Court Decision Ridgecrest Charter School v. Sierra Sands Unified School District,

(2005) 130 Cal.App.4th 986

CSBA Publication Charter Schools: A Guide for Governance Teams, rev. 2016

CSBA Publication Uncharted Waters: Recommendations for Prioritizing Student

Achievement and Effective Governance in California's Charter

Schools, September 2018

CSBA Publication Charter Schools in Focus, Issue 2: Ensuring Effective Oversight,

Governance Brief, October 2017

U.S. DOE Guidance Charter Schools Program: Title V, Part B of the ESEA,

Nonregulatory Guidance, January 2014

Website <u>CSBA District and County Office of Education Legal Services</u>

Website <u>U.S. Department of Agriculture</u>

Website National Suicide Prevention Lifeline

Website National Domestic Violence Hotline

Website <u>California State Teachers Retirement System</u>

Website <u>California Public Employees Retirement System</u>

Website California Department of General Services, Office of

Administrative Hearings

Website California Commission on Teacher Credentialing

Website California Commission on Peace Officer Standards and Training

Website California Bureau of Security and Investigative Services

Website <u>California Department of Pesticide Regulation</u>

Website <u>California State Controller</u>

Website <u>California Student Aid Commission</u>

Website <u>National Association of Charter School Authorizers</u>

Website California Charter Schools Association

Website <u>California Department of Education, Charter Schools</u>

Website California Interscholastic Federation

Website California Office of the Attorney General

Website <u>CSBA</u>

Website U.S. Department of Education

#### **Cross References**

**Code** Description

0420.4 <u>Charter School Authorization</u>
0420.4 <u>Charter School Authorization</u>

0420.42 Charter School Renewal

0420.43 Charter School Revocation

0460 <u>Local Control And Accountability Plan</u>
0460 <u>Local Control And Accountability Plan</u>

0500 Accountability

1312.3 <u>Uniform Complaint Procedures</u>

1312.3 <u>Uniform Complaint Procedures</u>

1431 Waivers

State Academic Achievement Tests

State Academic Achievement Tests

7160 <u>Charter School Facilities</u>

7160 Charter School Facilities

**Charter School Oversight** 

Policy adopted:

August 8, 2012

revised:

October 7, 2020

RIALTO UNIFIED SCHOOL DISTRICT

Rialto, California

# RIALIO

#### RIALTO UNIFIED SCHOOL DISTRICT

Facilities BP 7110(a)

#### **Facilities Master Plan**

The Board of Education recognizes the importance of long-range planning for school facilities in order to address changes in student enrollment and the District's educational program needs. The Superintendent or designee shall develop, for Board approval, a master plan for District facilities which describes the District's anticipated short- and long-term facilities needs and priorities.

(cf. 7000 - Concepts and Roles)

(cf. 7160 - Charter School Facilities)

(cf. 7210 - Facilities Financing)

Plan Development

The dDistrict's facilities master plan shall be based on an assessment of the condition and adequacy of existing facilities, a projection of future enrollments, and alignment of facilities with the dDistrict's vision mission and/or Strategic Plan for the instructional program.

(cf. 7111 - Evaluating Existing Buildings)

To solicit broad input into the planning process, the Superintendent or designee may establish a facilities advisory committee consisting of staff, parents/guardians, and businesses, local government, and other community representatives. He/she also The Superintendent or designee shall ensure that the public is informed of the need for construction and modernization of facilities and of the dDistrict's plans for facilities.

(cf. 1220 - Citizen Advisory Committees)

At least 45 days prior to completion of any facilities plan that relates to the potential expansion of existing school sites or the necessity to acquire additional school sites, the Superintendent or designee shall notify and provide copies of the plan or any relevant and available information to the planning commission or agency of the city or county with land use jurisdiction within the **dD**istrict. (Government Code 65352.2)

(cf. 7131 - Relations with Local Agencies)

If the city or county commission or agency requests a meeting, the Superintendent or designee shall meet with the commission or agency within 15 days following the notification. Items that the parties may discuss at the meeting include, but are not limited to, methods of coordinating planning with proposed revitalization efforts and recreation and park programs, options for new school sites, methods of maximizing the safety of persons traveling to and from the site, and opportunities for financial assistance. (Government Code 65352.2)

The master plan shall be regularly reviewed and updated as necessary to reflect changes in the educational program, existing facilities, finances, or demographic data.

#### Plan Components

The facilities master plan shall include:

- 1. A statement of purpose, including **dD**istrict goals, philosophy, and related policies
- 2. A description of the planning process
- 3. Demographics of the community, such as economic trends, migration patterns, employment base, residential base, socioeconomic makeup, historical school enrollments, and inventory of physical resources and needs
- 4. A description of the educational program, such as grade-level organization, class size, staffing patterns, technology plans, special programs and support services, and other educational specifications
- 5. Analysis of the safety, adequacy, and equity of existing facilities and potential for expansion, including the adequacy of classrooms, school cafeterias and food preparation areas, physical activity areas, playgrounds, parking areas, and other school grounds

```
(cf. 3514 - Environmental Safety)
(cf. 3517 - Facilities Inspection)
(cf. 3550 - Food Service/Child Nutrition Program)
(cf. 5030 - Student Wellness)
(cf. 5141.7 - Sun Safety)
(cf. 5142 - Safety)
(cf. 6142.7 - Physical Education and Activity)
```

- 6. Site selection criteria and process
  - 7. Development of a capital planning budget and identification of potential funding sources
  - 8. Policy for reviewing and updating the plan

Planning shall ensure that school facilities meet the following minimum standards: (5 CCR 14001)

1. Are aligned with the **dD**istrict's educational goals and objectives

(cf. 0000 - Vision)

- 2. Provide for maximum site enrollment at school facilities
- 3. Are located on a site that meets California Department of Education standards as specified in 5 CCR 14010

(cf. 7150 - Site Selection and Development)

- 4. Are designed for the environmental comfort and work efficiency of the occupants
- 5. Are designed to require a practical minimum of maintenance
- 6. Are designed to meet federal, state, and local statutory requirements for structure, fire, and public safety
- 7. Are designed and engineered with flexibility to accommodate future needs

Plans for the design and construction of new school facilities also shall also meet the standards described in 5 CCR 14030, green building standards pursuant to the California Green Building Standards Code, Title 24 CCR 101 et seq., Part 11 of the California Code of Regulations ("CALGreen"), the Americans with Disabilities Act (ADA) pursuant to 42 USC 12101-12213, and any other requirements applicable to the funding source and type of project.

(cf. 0410 - Nondiscrimination in District Programs and Activities)

(cf. 3510 - Green School Operations)

To facilitate the efficient use of public resources when planning for new construction or modernization of school facilities, the District may consider designs that facilitate joint use of the facility with a local governmental agency, public postsecondary institution, or nonprofit organization.

(cf. 1330.1 - Joint Use Agreements)

#### Policy Reference Disclaimer:

These references are not intended to be part of the policy itself, nor do they indicate the basis or authority for the board to enact this policy. Instead, they are provided as additional resources for those interested in the subject matter of the policy.

<b>State</b> 2 CCR 1859-1859.199	Description Leroy F. Greene School Facilities Act
24 CCR 101	California Building Standards Code
5 CCR 14001	Minimum standards for school facilities
5 CCR 14010	Procedure for site acquisition
5 CCR 14030-14036	Standards, planning, and approval of school facilities
Ed. Code 16011	Long-range comprehensive master plan
Ed. Code 16322	California Department of Education services
Ed. Code 17017.5	Approval of applications for projects

Ed. Code 17070.10-17079.30 Leroy F. Greene School Facilities Act

CDE powers concerning buildings and building sites Ed. Code 17251-17256

Ed. Code 17260-17268 Plans and specifications for school facilities

Field Act; approval of plans and supervision of construction Ed. Code 17280-17317

Ed. Code 17283.5 School building does not include residential housing

Ed. Code 17365-17374 Field Act; fitness for occupancy; liability of board members

Ed. Code 17405 Relocatable structures; lease requirements

Ed. Code 35275 New school planning; cooperation with recreation and park

authorities

Ed. Code 4454.5 Approval of plans and specifications; exemption of residential

housing

Gov. Code 53090-53097.5 Regulation of local agencies by counties and cities

Gov. Code 65352.2 Communicating and coordinating of school sites

Gov. Code 65995.6 School facilities needs analysis

H&S Code 53570-53574 Teacher Housing Act of 2016

**Federal Description** 

28 CFR 35.101-35.190 Americans with Disabilities Act 42 USC 12101-12213 Americans with Disabilities Act

**Management Resources Description** 

California Department of Education Educational Specifications: Linking Design of School Facilities to

**Publication** Educational Program, 1997

California Department of Education Guide for the Development of a Long-Range Facilities Plan, 1986

**Publication** 

California Department of Education

Schools of the Future Report, September 2011

**Publication** 

**CSBA Publication** Maximizing Opportunities for Physical Activity Through Joint Use

of Facilities, Policy Brief, February 2010

**CSBA Publication** Facilities Master Planning, Fact Sheet, November 2007

Office of Public School Construction School Facility Program Handbook, January 2019

**Publication** 

Office of Public School Construction A Brief Overview of the School Facility Program, May 2016

Publication

State Allocation Board Publication Public School Construction Cost Reduction Guidelines, 2000

Website CSBA District and County Office of Education Legal Services

Website <u>Department of General Services, Office of Public School</u>

Construction

Website <u>California Department of Education</u>

Website CSBA

#### **Cross References**

1220

Code<br/>0000Description<br/>Vision0000Vision

0200 Goals For The School District

0400 <u>Comprehensive Plans</u>

0410 Nondiscrimination In District Programs And Activities

0460 Local Control And Accountability Plan

0460 <u>Local Control And Accountability Plan</u>

1220 <u>Citizen Advisory Committees</u>

Joint Use Agreements

1340 <u>Access To District Records</u>

1340 Access To District Records

3280 Sale Or Lease Of District-Owned Real Property

3311.1 <u>Uniform Public Construction Cost Accounting Procedures</u>

Citizen Advisory Committees

3311.1 Uniform Public Construction Cost Accounting Procedures

3311.3 Design-Build Contracts

3470 Debt Issuance And Management

6142.7

3510 **Green School Operations** 3511 **Energy And Water Management** 3511 **Energy And Water Management** Energy And Water Management - Energy Conservation And 3511-E PDF(1) **Building Management** 3511.1 **Integrated Waste Management** 3511.1 **Integrated Waste Management** 3514 **Environmental Safety** 3514 **Environmental Safety** 3517 **Facilities Inspection** 3550 Food Service/Child Nutrition Program 5030 Student Wellness 5030 Student Wellness 5141.7 Sun Safety 5142 **Safety** 5142 **Safety** 5142.2 Safe Routes To School Program 5145.3 Nondiscrimination/Harassment 5145.3 Nondiscrimination/Harassment 5148 Child Care And Development Preschool/Early Childhood Education 5148.3 5148.3 Preschool/Early Childhood Education 6117 Year-Round Schedules 6117 Year-Round Schedules 6141 **Curriculum Development And Evaluation** 6141 Curriculum Development And Evaluation

Physical Education And Activity

6142.7 <u>Physical Education And Activity</u>

6145.2 <u>Athletic Competition</u>

6145.2 <u>Athletic Competition</u>

6163.1 <u>Library Media Centers</u>

6178 <u>Career Technical Education</u>

6178 <u>Career Technical Education</u>

7000 <u>Concepts And Roles</u>

7111 Evaluating Existing Buildings

7131 Relations With Local Agencies

7131 Relations With Local Agencies

7140 <u>Architectural And Engineering Services</u>

7140 Architectural And Engineering Services

7150 <u>Site Selection And Development</u>

7150 <u>Site Selection And Development</u>

7160 Charter School Facilities

7160 Charter School Facilities

7210 Facilities Financing

7210 <u>Facilities Financing</u>

7210-E PDF(1) Facilities Financing

7212 Mello-Roos Districts

7213 <u>School Facilities Improvement Districts</u>

7213 <u>School Facilities Improvement Districts</u>

7214 <u>General Obligation Bonds</u>

7214 <u>General Obligation Bonds</u>

9000 Role Of The Board

Policy RIALTO UNIFIED SCHOOL DISTRICT

adopted: July 23, 1999 Rialto, California

revised: August 8, 2012

revised:



#### RIALTO UNIFIED SCHOOL DISTRICT

Facilities BP 7150(a)

#### **Site Selection and Development**

The Board of Education believes that a school site should serve the  $d\mathbf{D}$ istrict's educational needs in accordance with the  $d\mathbf{D}$ istrict's master plan, as well as show potential for contributing to other community needs.

(cf. 7110 - Facilities Master Plan)

The Board recognizes the importance of community input in the site selection process. To this end, the Board will solicit community input whenever a school site is to be selected and shall provide public notice and hold public hearings in accordance with law.

(cf. 1220 - Citizen Advisory Committees)

(cf. 9320 - Meetings and Notices)

The Superintendent/designee shall establish a site selection process which complies with law and ensures that the best possible sites are acquired and developed in a cost-effective manner.

(cf. 7140 - Architectural and Engineering Services)

(cf. 7210 - Facilities Financing)

Before acquiring property for a new school or an addition to an existing school site, the Board at a public hearing, shall either evaluate the property at a public hearing using state site selection standards(Education Code 17212) specified in 5 CCR 14010 or, if a District advisory committee was appointed to evaluate the property, receive the committee's report of findings based on those standards. (Education Code 17211, 17251)

Environmental Impact Investigation for the Site Selection Process

The Superintendent or designee shall determine whether any proposed development project is subject to the requirements of the California Environmental Quality Act (CEQA) and shall ensure compliance with this Act<del>whenever so required.</del>, including any web site posting requirements. When evaluating dDistrict projects, the CEQA guidelines shall be used.

Environmental review documents, including a draft environmental impact report, negative declaration or mitigated negative declaration, and public notice of the preparation and availability of such documents, shall be posted on the District's web site. (Public Resources Code 21082.1, 21092, 21092.2)

### Site Selection and Development

#### Agricultural Land

If the proposed site is in an area designated in a city, county, or city and county general plan for agricultural use and zoned for agricultural production, the Board shall determine all of the following: (Education Code 17215.5)

- 1. That the **dD**istrict has notified and consulted with the city, county, or city and county within which the prospective site is to be located
- 2. That the Board has evaluated the final site selection based on all factors affecting the public interest and not limited to selection on the basis of the cost of the land
- 3. That the dDistrict shall attempt to minimize any public health and safety issues resulting from the neighboring agricultural uses that may affect students and employees at the site

#### **Policy Reference Disclaimer:**

These references are not intended to be part of the policy itself, nor do they indicate the basis or authority for the board to enact this policy. Instead, they are provided as additional resources for those interested in the subject matter of the policy.

State	Description
14 CCR 15000-15285	Implementation of California Environmental Quality Act of 1970
5 CCR 14001-14036	California Department of Education: school facilities construction
CCP. 1263.710-1263.770	Remediation of hazardous substances on property to be acquired by school district
Ed. Code 17006	<u>Definition of self-certifying district</u>
Ed. Code 17024	Prior written approval of CDE for selection of school site or construction of building
Ed. Code 17070.10-17077.10	Leroy F. Greene School Facilities Act of 1998
Ed. Code 17210-17224	School Sites; general provisions
Ed. Code 17240-17245	New Schools Relief Act
Ed. Code 17250.10-17250.55	<u>Design-build contracts</u>
Ed. Code 17251-17256	CDE powers concerning buildings and building sites
Ed. Code 17260-17268	Plans and specifications for school facilities
Ed. Code 17280-17317	Field Act; approval of plans and supervision of construction
Ed. Code 17565-17592.5	Board duties; management and control of school property

#### Site Selection and Development

Ed. Code 35271 Power to acquire and construct on adjacent property

Ed. Code 35275 New school planning; cooperation with recreation and park

authorities

Gov. Code 53094 Authority to render zoning ordinances inapplicable

Gov. Code 65402 Acquisition or disposition of property

Gov. Code 65995-65998 Developer fees

Gov. Code 66455.9 Written notices of proposed public school site within development;

investigation and report; conditions for acquisition

H&S Code 44360 Risk assessment

Pub. Res. Code 21000-21177 California Environmental Quality Act of 1970

Management Resources Description

Attorney General Opinion 82 Ops.Cal.Atty.Gen. 130 (1999)

Website <u>Governor's Office of Planning and Research</u>
Website <u>Department of Toxic Substances Control</u>

Website California Department of Education, School Site Selection and

Approval Guide

Website CSBA District and County Office of Education Legal Services

Website Department of General Services, Office of Public School

Construction

Website California Department of Education, School Facilities

**Cross References** 

**Code Description** 

District And School Web SitesDistrict And School Web SitesDistrict And School Web SitesCitizen Advisory CommitteesCitizen Advisory Committees

1330.1 <u>Joint Use Agreements</u>

3311.2 <u>Lease-Leaseback Contracts</u>
3510 <u>Green School Operations</u>

### **Site Selection and Development**

3514 **Environmental Safety** 3514 **Environmental Safety** 

5142.2 Safe Routes To School Program

7000 **Concepts And Roles** 7110 Facilities Master Plan Facilities Master Plan 7110

7131 **Relations With Local Agencies** 7131 **Relations With Local Agencies** 

7140 **Architectural And Engineering Services** 7140 **Architectural And Engineering Services** 

7210 **Facilities Financing** 7210 **Facilities Financing** 7210-E PDF(1) **Facilities Financing** 9000 Role Of The Board 9320 Meetings And Notices 9323.2 Actions By The Board 9323.2-E PDF(1) Actions By The Board

Policy RIALTO UNIFIED SCHOOL DISTRICT

July 23, 1999 adopted: August 27, 2003 revised:

revised:



Board Date: January 25, 2023

**TO:** Board of Education

**FROM:** Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: EVERY 15 MINUTES IN PARTNERSHIP WITH RIALTO POLICE

**DEPARTMENT - EISENHOWER HIGH SCHOOL** 

<u>Background</u>: The Every 15 Minutes program is a two-day program focusing on high school

juniors and seniors, which challenges them to think about drinking, driving, personal safety, the responsibility of making mature decisions and the impact their decisions have on family, friends, their community, and many others. An accident is staged in front of the high school involving a group of our senior students showing what could potentially happen while driving under the influence of drugs and/or alcohol. The entire senior class will see the scene, and participate on day 2 during the assembly. Prior to the pandemic, Rialto Unified School District has partnered with the Rialto Police Department to be able to participate in this program and we were fortunate enough to

reschedule it with them in February.

Reasoning: Drinking, drug use, and driving is an unfortunate reality that we face every

day in the high school setting. This program is designed to impact juniors and seniors to make the choice to not drive while under the influence. The 16 seniors involved in the staging of the scene also get the opportunity to be educated from various sources regarding the implications of driving under the influence. The various settings the 16 students participate in are recorded and presented to the entire senior class on day 2 during the

assembly.

Recommendation: Approve sixteen (16) Eisenhower High School seniors and two (2)

chaperones on an overnight trip on February 7, 2023 at the Hilton Garden Inn in San Bernardino, California which will be provided by the Rialto Police

Department.

Fiscal Impact: No fiscal impact

**Submitted by:** Kevin Hodgson, Ed.D. **Reviewed by:** Patricia Chavez, Ed.D.



Board Date: January 25, 2023

**TO:** Board of Education

**FROM:** Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: USA CHEER NATIONALS COMPETITION - RIALTO HIGH SCHOOL

CHEER TEAM

<u>Background</u>: Teams participate in tournaments outside their regularly schedule league

games.

Reasoning: The purpose of this trip is to provide our athletes the opportunity to compete

for a National cheerleading title at the Anaheim Convention Center in Anaheim, California on Friday, February 24, 2023 through Saturday, February 25, 2023. Transportation will be via district bus, and lodging will be in the Anaheim area. The experience will provide an opportunity for our

female athletes to show their talents in a competitive tournament.

Recommendation: Approve twenty-four (24) female athletes and three (3) female chaperones

to participate in the USA National Cheerleading competition at Anaheim Convention Center in Anaheim, California on Friday, February 24, 2023

through Saturday, February 25, 2023.

Fiscal Impact: Not-to-exceed \$4,000.00 – ASB Fund

**Submitted by:** Caroline Sweeney, Ed.D. **Reviewed by:** Patricia Chavez, Ed.D.



**Board Date: January 25, 2023** 

**TO:** Board of Education

**FROM:** Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: ALPHA SCHOLARS SAN DIEGO IST COLLEGE TOUR – CARTER HIGH

SCHOOL

Background: ALPHA Scholars is Carter High School's cohort model honors program that

is designed to motivate, encourage, and support our top honor students to be attractive to prestigious universities. This trip to tour universities in the San Diego area (including UC San Diego, University of San Diego, San Diego State University, and Point Loma Nazarene University) will be the first annual

trip with the sophomores in the program.

Reasoning: The purpose of the trip is to provide an opportunity for our sophomore ALPHA

Scholars to experience college campuses that they may not have otherwise had the opportunity to see. Exposure to a variety of university campuses will help broaden their college knowledge and motivate them to continue to excel in high school. We also hope that as the students see diverse college campuses they will begin to get an understanding of what kind of campus

may be a good fit for them in the future.

Recommendation: Approve twenty-nine (29) students (17 girls and 12 boys) of the Wilmer

Amina Carter High School ALPHA Scholars program, one (1) male chaperone, and two (2) female chaperones to tour colleges in the San Diego

area from March 30, 2023 through March 31, 2023.

Fiscal Impact: Not-to-exceed \$11,000.00 – General Fund

**Submitted by:** Robin McMillon, Ed.D. Reviewed by: Patricia Chavez, Ed.D.



**Board Date: January 25, 2023** 

**TO:** Board of Education

FROM: Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: DONATIONS

#### MONETARY DONATIONS LOCATION/DESCRIPTION AMOUNT

Maria Merino	Rialto Adult School/	\$100.00
	Principal's Donation Account	
DI Technology Group	Fiscal Services/Preston Toy Giveaway	\$100.00

#### NON-MONETARY DONATIONS

#### **LOCATION/DESCRIPTION**

Inland Empire Children's Book Project	Dollahan Elementary/ 700 Books
Gorm	Fiscal Services/Preston Elementary Toy Giveaway \$100 Gift Card for Purchase of Toys
Steve's Towing – Mike Leyva	Fiscal Services/ Christmas Trees & Decorations valued at \$2,000 for students/families of RUSD
Inland Body & Paint Center – Frank Montes	Fiscal Services/ Christmas Trees & Decorations valued at \$2,000 for students/families of RUSD

Recommendation: Accept the donations and send a letter of appreciation to the donors: Maria

Merino; DI Technology Group; Inland Empire Children's Book Project; Gorm; Steve's Towing-Mike Leyva; and Inland Body & Paint Center-Frank Montes.

Monetary Donations – January 25, 2023

\$ 44,562.84

200.00

**Donations - Fiscal Year-to-Date** 

Submitted and Reviewed by: Diane Romo



Board Date: January 25, 2023

**TO:** Board of Education

**FROM:** Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: APPROVE TEACHING INTERNSHIP AGREEMENT WITH

POINT LOMA NAZARENE UNIVERSITY

Background: The California Commission on Teacher Credentialing requires teacher

candidates that are enrolled in a college/university program to complete student teaching/fieldwork/ internship before the university student can

receive their preliminary credential.

Reasoning: The District may hire university students on intern credentials in positions

that require multiple subject, single subject and special education

credentials.

Recommendation: Approve a Teaching Internship Agreement with Point Loma Nazarene

University to assist current and future educators in completing state requirements for credentialing from September 1, 2023 through August 31,

2026.

Fiscal Impact: No fiscal impact

**Submitted by:** Rhonda Kramer Diane Romo



Board Date: January 25, 2023

**TO:** Board of Education

**FROM:** Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: APPROVE FIELDWORK PLACEMENT AGREEMENT WITH

POINT LOMA NAZARENE UNIVERSITY

<u>Background</u>: The California Commission on Teacher Credentialing requires

teacher/psychology/counselor/SLP candidates that are enrolled in a college/university program to complete fieldwork before the university

student can receive their preliminary credential.

Reasoning: Point Loma Nazarene University provides education and training for

fieldwork students and psychology/counseling/SLP students. University students enrolled in the programs at Point Loma Nazarene University will gain experience with mentors from Rialto Unified School District in their specialized fields in the process of completing their credential requirements.

Recommendation: Approve a Fieldwork Placement Agreement with Point Loma Nazarene

University to assist current and future educators in completing state requirements for credentialing from September 1, 2023 through August 31,

2026.

Fiscal Impact: No fiscal impact

**Submitted by:** Rhonda Kramer Diane Romo



Board Date: January 25, 2023

**TO:** Board of Education

**FROM:** Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: APPROVE STUDENT TEACHING/CLINICAL PRACTICE PARTNERSHIP

AGREEMENT WITH POINT LOMA NAZARENE UNIVERSITY

Background: The California Commission on Teacher Credentialing requires

teacher/psychology/counselor/SLP candidates that are enrolled in a college/university program to complete student teaching/clinical practice

before the university student can receive their preliminary credential.

Reasoning: Point Loma Nazarene University provides education and training for student

teaching/clinical practice and psychology/counseling/SLP students. University students enrolled in the programs at Point Loma Nazarene University will gain experience with mentors from Rialto Unified School District in their specialized fields in the process of completing their credential

requirements.

Recommendation: Approve a Student Teaching/Clinical Practice Partnership Agreement with

Point Loma Nazarene University to assist current and future educators in completing state requirements for credentialing from September 1, 2023

through August 31, 2026.

Fiscal Impact: No fiscal impact

**Submitted by:** Rhonda Kramer Diane Romo



Board Date: January 25, 2023

**TO:** Board of Education

**FROM:** Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: AGREEMENT WITH DEMSEY, FILLIGER and ASSOCIATES

Background: Risk Management Services maintains ongoing retiree healthcare benefits,

GASB 43 and GASB 45. GASB 43/45 require public employers, such as the District, to perform periodic actuarial valuations to measure and to disclose their retiree healthcare liabilities for the financial statements of both the employer and the trust, if any, and to pre-fund these liabilities. The District is required to obtain actuarial valuations of its retiree health insurance program

under GASB 43/45 not less frequently than once every two years.

Reasoning: To comply with GASB 43/45, and any other retirement valuation or

assessments. Risk Management Services has selected Demsey, Filliger and Associates to perform actuarial valuations of the retiree health insurance

program as of February 1, 2023.

Recommendation: Approve Demsey, Filliger and Associates to perform the District's actuarial

valuation reports, effective February 1, 2023 through June 30, 2027.

Fiscal Impact: Not-to-exceed \$15,000.00 – General Fund

**Submitted by:** Derek Harris Periewed by: Diane Romo



Board Date: January 25, 2023

**TO:** Board of Education

**FROM:** Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: AGREEMENT WITH PF VISION INC. TO PROVIDE DIVISION OF STATE

ARCHITECT (DSA) INSPECTION SERVICES FOR THE BATTERY ENERGY STORAGE SYSTEM (BESS) PROJECTS AT FITZGERALD ELEMENTARY SCHOOL, KORDYAK ELEMENTARY SCHOOL, KUCERA

MIDDLE SCHOOL AND CARTER HIGH SCHOOL

Background: Inspection services by a Division of State Architect (DSA) Inspector of

Record (IOR) are necessary to review the plans/specifications and oversee the Battery Energy Storage System (BESS) projects at Fitzgerald Elementary School, Kordyak Elementary School, Kucera Middle School, and

Carter High School.

Reasoning: A Division of State Architect (DSA) Inspector of Record (IOR) is required for

this project. The IOR will verify that the construction is in compliance with the DSA construction plans and specifications for Structural, Fire/Life Safety and Access Compliance. A proposal for IOR services was requested from PF Vision, Inc. who has provided DSA inspection services for multiple District

projects over the past several years.

Recommendation: Approve an agreement with PF Vision Inc. to provide Division of State

Architect (DSA) inspection services for the Battery Energy Storage System (BESS) projects at Fitzgerald and Kordyak Elementary Schools, Kucera Middle School, and Carter High School, effective January 26, 2023 through

December 31, 2023.

Fiscal Impact: Not-to-exceed \$25,000.00 - Fund 40 - Special Reserve Capital Outlay

**Projects** 

**Submitted by:** Angie Lopez Reviewed by: Diane Romo



Board Date: January 25, 2023

**TO:** Board of Education

**FROM:** Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: AGREEMENT WITH JOHN R. BYERLY, INC. TO PROVIDE SPECIAL

INSPECTION AND MATERIALS TESTING SERVICES FOR BATTERY ENERGY STORAGE SYSTEM PROJECTS AT FITZGERALD AND KORDYAK ELEMENTARY SCHOOLS, KUCERA MIDDLE SCHOOL, AND

**CARTER HIGH SCHOOL** 

<u>Background:</u> A special inspections and materials testing laboratory is responsible for

ensuring that all code-prescribed special inspections and materials testing services required during construction are completed in compliance with the

Division of State Architect (DSA) approved plans and specifications.

Reasoning: During construction a materials testing and special inspections laboratory in

essential to certify that all required testing and special inspections are completed per Division of State Architect approved plans and specifications for the Battery Energy Storage System (BESS) projects at Fitzgerald Elementary School, Kordyak Elementary School, Kucera Middle School, and Carter High School. Staff requested a proposal from John R. Byerly, Inc., who has provided services for multiple District projects over the past several

years.

Recommendation: Approve an agreement with John R. Byerly, Inc. to provide special inspection

and materials testing services for the Battery Energy Storage System (BESS) projects at Fitzgerald and Kordyak Elementary Schools, Kucera Middle School, and Carter High School, effective January 26, 2023 through

December 31, 2023.

Fiscal Impact: Not-to-exceed \$24,677.50 - Fund 40 - Special Reserve Capital Outlay

Projects

**Submitted by:** Angie Lopez **Reviewed by:** Diane Romo



Board Date: January 25, 2023

**TO:** Board of Education

**FROM:** Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: AGREEMENT WITH ACTIVELY LEARN – RIALTO HIGH SCHOOL

<u>Background</u>: Actively Learn is a digital platform with curriculum that improves student

engagement. It features flexible, comprehensive, standards-aligned resources that help teachers to deepen students' comprehension. Rialto

High School is currently using this platform for ELA literacy support.

Reasoning: This program aligns with Rialto High School's Student Plan for Student

Achievement (SPSA) helping Social Science and Science teachers use data to determine, define and implement a focus and action steps to meet in RACE (restate, answer, cite, and elaborate) site wide. District Goal 1 is to give students access to activities and events that will broaden the understanding of the literacy content. Strategy 2a: students will be provided with supplemental instructional materials, programs and experiences to gain access to the common core targeting Social Studies and Science Curriculum.

access to the common core targeting Social Studies and Science Curriculum.

Recommendation: Approve an agreement with Actively Learn to provide comprehension

support for 2,896 Rialto High School students in Social Science and Science for the 2022-2023 school year, effective January 26, 2023 through June 30,

2023.

Fiscal Impact: Not-to-exceed \$15,540.00 – General Fund (Title I)

**Submitted by:** Caroline Sweeney, Ed.D. Reviewed by: Patricia Chavez, Ed.D.



**TO:** Board of Education

**FROM:** Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: AGREEMENT WITH COMMUNITY ENGAGEMENT INITIATIVE (CEI)

COHORT III - PROFESSIONAL LEARNING NETWORK (PLN)

<u>Background</u>: The Community Engagement Initiative is a five-year program that is currently

in its third year. The purpose of the program is to develop a Professional Learning Network (PLN) across various districts so that best practices can be shared as we work to authentically engage in: identifying effective models of community engagement, developing metrics to evaluate those models, having difficult conversations, building trusting relationships, and participating in the Local Control and Accountability Plan (LCAP)

Board Date: January 25, 2023

development process.

Reasoning: Participation of parents and students of the Rialto Unified CEI team at the

CEI Cohort III - Sacramento PLN workshop aligns with Rialto USD's Strategic Plan, which focuses on ensuring full engagement of all Rialto families through workshops and programs based on self-reported needs of the families. CEI will also provide \$50,000 in funding for Rialto Unified community engagement initiatives as long as we maintain 80% attendance at the required CEI events.

Recommendation: Ratify an agreement to join the Community Engagement Initiative (CEI)

Cohort III - Professional Learning Network (PLN), effective January 11,

2023.

Fiscal Impact: No fiscal impact

**Submitted by:** Raymond Delgado, Ed.D Patricia Chavez, Ed.D.



**Board Date: January 25, 2023** 

**TO:** Board of Education

**FROM:** Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: APPROVE COMMUNITY ENGAGEMENT INITIATIVE (CEI) COHORT III –

SACRAMENTO PROFESSIONAL LEARNING NETWORK (PLN)

WORKSHOP

<u>Background</u>: The Community Engagement Initiative is collaboratively led by the California

Department of Education, California Association for Bilingual Educators, and The San Bernardino County Superintendent of Schools. The purpose of CEI is to build strong Professional Learning Networks across various districts in the state of California to increase effective school community engagement. The Community Engagement Initiative (CEI) cohort III - Sacramento Professional Learning Network (PLN) is scheduled for Thursday February 9, 2023 in Sacramento, California. The Rialto Unified Community Engagement Initiative team consists of students, parents, site administrators, classified

and certificated staff, and district level administrators.

Reasoning: Participation of parents and students of the Rialto Unified CEI team at the

CEI Cohort III - Sacramento PLN workshop aligns with Rialto USD's Strategic Plan, which focuses on ensuring full engagement of all Rialto families through workshops and programs based on self-reported needs of the families. CEI will also provide \$50,000 in funding for Rialto Unified community engagement initiatives as long as we maintain 80% attendance at the required CEI event

Recommendation: Approve fifteen (15) parents/guardians, two (2) students, three (3) district

classified staff members, and four (4) district administrators to attend the CEI Cohort III - Sacramento PLN workshop to be held February 8, 2023 through

February 10, 2023 in Sacramento, California.

Fiscal Impact: Not-to-exceed \$45,000.00 – General Fund

**Submitted by:** Raymond Delgado, Ed.D Patricia Chavez, Ed.D.

January 25, 2023

**TO:** Board of Education

**FROM:** Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: AGREEMENT WITH FLOCABULARY.COM – RIALTO MIDDLE SCHOOL

Background:

Flocabulary.com is an engaging interactive program whose priority is raising students' vocabulary comprehension through upbeat short songs styled as music videos. The vocabulary used in the videos are explained through repetition and describing the word during the song, and the words are often used multiple times in the song. There are supplemental elements that continue the engagement with the focus words, including vocab cards, lyric labs, vocab games, quizzes, and more. This level of engagement makes the words approachable and will help to seamlessly integrate the vocabulary words into students' personal vocabulary. The differentiation of vocabulary words available allows it to be customizable to different reading levels and individual needs.

Reasoning:

Flocabulary.com will be used for 8th grade students at Rialto Middle School to better prepare students to enter high school with the vocabulary skills they need and to bridge expanding gaps in reading levels and low vocabulary scores on standardized tests. Lessons will be assigned to students based on their own assessed reading level and can be completed in the classroom as well as be available for students to explore on their own. Students responded enthusiastically to this program as a preview, and have been for more engaged in this program as compared to other standard practices for vocabulary inclusion. Our students' greatest need for growth in reading is in vocabulary. With this program we will directly decrease this gap and expect higher iReady vocabulary scores as well as be reflected in sections of the 2022-2023 CAASPP data. There is no previous data on the effectiveness of this program since it is the first time RMS will be using it.

This program aligns to the District Strategic Plan strategy II, "We will ensure resources and assets are allocated and developed to directly support students".

Recommendation:

Approve an agreement with Flocabulary.com to provide vocabulary support to Rialto Middle School students as a pilot for the remainder of the 2022-2023 school year, effective January 26, 2023 through June 30, 2023.

<u>Fiscal Impact</u>: Not-to-exceed \$1,500.00 – General Fund (Title I)

**Submitted by:** Ricardo Garcia

**Reviewed by:** Patricia Chavez, Ed.D.



**Board Date: January 25, 2023** 

**TO:** Board of Education

**FROM:** Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: AGREEMENT WITH GREAT ENCOURAGEMENT MOVEMENT –

FRISBIE MIDDLE SCHOOL

Background: Great Encouragement Movement (G.E.M.) is an organization that has been

in operation for three years. It is an organization that encourages teen girls to become confident in their identity, abilities, and purpose. The G.E.M. is

congruent with social and emotional learning practices.

Reasoning: Over the next semester girls will have access to the G.E.M. curriculum

lessons and G.E.M. Thrive Teen workbooks, where girls will be able to grow in self-awareness, seek positive relationships, grow in responsible decision making, become socially aware, and obtain self-management. This will be done through weekly small groups that support peer-to-peer engagement and mentorship. The G.E.M. program will provide our school with lessons where participants will reflect and discuss key points on what they are learning and how they can keep moving forward with new insight. We will target a group of up to ten (10) female students in grades 6 through 8. With this agreement, Frisbie Middle School will continue to implement RUSD Strategic Plan Strategy IV. The small G.E.M. groups are intended to produce a decrease in discipline referrals, an increase in attendance rates, and an increase in social and emotional wellness. This will be measured through pre

and post surveys and attendance data.

Recommendation: Approve an agreement with the Great Encouragement Movement to provide

support through encouragement and holistic wellness for ten (10) female

students, effective January 26, 2023 through June 30, 2023.

.

Fiscal Impact: Not-to-exceed \$1,850.00 – General Fund (CSI)

**Submitted by:** Makeisa Gaines, Ed.D. Patricia Chavez, Ed.D.



Board Date: January 25, 2023

TO: Board of Education

FROM: Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: AGREEMENT WITH MARIBEL COLIN

Background: Maribel Colin has worked in partnership with Marcelino Garza through the

San Bernardino County Superintendent of Schools and the San Bernardino Mexican Consulate. Mrs. Colin is a graduate of the Twelve Powers of Family Business (12 Poderes del Negocio Familiar - 12 Strategies to Build a Successful Family) program and has been trained to present the program to Rialto USD parents. Maribel Colin partners with school districts to provide parent classes in Spanish designed to engage the parents of English Learners in learning how to support their children in achieving academic success through personal and household strategies designed to forge a positive family bond. The program she provides is centered around 12 strategies that parents can implement in the home to strengthen the family and focus that strength on improving

academic achievement with students.

Reasoning: The seven (7) week training is designed to develop skills and techniques

> which will equip parents to strengthen family relationships and address the educational needs of their school-aged children. Maribel Colin will provide a series of weekly training sessions for parents culminating in a graduation ceremony with certificates given to parents who attend a majority of the sessions. The expected outcome of this program is greater parent involvement by participants at their child's school site and at the District level. This action is tied directly to Strategy V Plan 2 of Rialto Unified School District's (RUSD) Strategic Plan: We will ensure full engagement of Rialto Unified School District families in the education of

their children.

Recommendation: Approve an agreement with Maribel Colin to provide the 12 Powers of

> Family Business (12 Poderes del Negocio Familiar -12 Strategies to Build a Successful Family) parent program to a maximum of fifty (50) parents of English Learners, effective January 26, 2023 through June 3, 2023.

Fiscal Impact: Not-to-exceed \$4,500.00 - Title III

Submitted by: Marina Madrid, Ed.D. Reviewed by: Patricia Chavez, Ed.D.



Board Date: January 25, 2023

**TO:** Board of Education

**FROM:** Cuauhtémoc Avila, Ed. D., Superintendent

ITEM: AGREEMENT WITH PEPPERMINT CANDY PUBLISHING COMPANY -

**MYERS ELEMENTARY SCHOOL** 

Background: On January 11, 2023 the Board of Education approved an agreement with

Carmen Rubin to provide a workshop for the Parent Engagement Reading program at Myers Elementary, effective January 12, 2023 through June 30,

2023.

Reasoning: Amendment to the agreement is necessary to change the vendor name to

Peppermint Candy Publishing Company.

Recommendation: Approve an amendment to the agreement with Peppermint Candy Publishing

Company to provide a workshop for the Parent Engagement Reading program at Myers Elementary, effective January 26, 2023 through June 30,

2023.

Fiscal Impact: Not-to-exceed \$2,500.00 – General Fund (Title I)

Submitted by: Alberto Camarena Patricia Chavez, Ed.D.



**Board Date: January 25, 2023** 

**TO:** Board of Education

**FROM:** Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: AGREEMENT WITH PARENT INSTITUTE FOR QUALITY EDUCATION

(PIQE) - EISENHOWER HIGH SCHOOL

<u>Background</u>: Parent Institute for Quality Education (PIQE) provides training for parents in

which they engage, empower, and transform parents to actively participate in their children's education and strengthen parent-school collaboration. Training culminates in a graduation ceremony with completion certificates being awarded to parents who attend four or more training sessions. This

work supports full engagement of Rialto Unified families.

Reasoning: Eisenhower parents will learn and develop strategies and techniques to

enable them to actively address the educational needs of their school-age children. Parents will learn to effectively navigate school supports, communicate with teachers and school staff to improve the education experience for their children. The training culminates in a graduation ceremony with completion certificates for participating parents. Parent engagement through PIQE aligns to Strategies IV and V of the District's strategic plan by ensuring full engagement of Rialto USD families as well as bridging schools and community learning opportunities. Eisenhower had success with this program during the first semester of the school year, with approximately thirty (30) parents graduating in December of 2022. This success has led to Eisenhower's desire to renew this contract so that additional families can benefit from this learning experience during the

second semester.

Recommendation: Approve a renewal agreement with the Parent Institute for Quality Education

to facilitate parent engagement programs at Eisenhower School, effective

January 26, 2023 through June 30, 2023.

Fiscal Impact: Not-to-exceed \$15,000.00 – General Fund (Title I)

**Submitted by:** Kevin Hodgson, Ed.D. Reviewed by: Patricia Chavez, Ed.D.



Board Date: January 25, 2023

**TO:** Board of Education

**FROM:** Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: CLASSIFIED EXEMPT – PERSONNEL REPORT #1291

BACKGROUND/CRIMINAL HISTORY CHECKS HAVE BEEN COMPLETED, AS PER LAW, ON ALL INDIVIDUALS RECOMMENDED FOR EMPLOYMENT.

#### **NOON DUTY AIDES**

Blanco, Bryana	Rialto High School	01/11/2023	\$16.00 per hour
Ramos, Denisse	Myers Elementary School	01/10/2023	\$16.00 per hour

#### **WORKABILITY - Returning Students**

Montano, Monique	WSS	12/15/2022	\$16.00 per hour
------------------	-----	------------	------------------

### **WORKABILITY**

Franklin, Miles	Grocery Outlet		\$13.60 per hour
Guevara, Anyssa	Walgreens, Rialto		\$13.60 per hour
•	Walgreen, Fontana Grocery Outlet	01/18/2023	\$13.60 per hour \$13.60 per hour

#### **NON-CERTIFICATED COACHES**

A search of the certificated staff of the Rialto Unified School District has failed to fulfill the District's coaching needs. Pursuant to the Title 5 California Code of Regulations, Section 5531, this is to certify that the following non-certificated coaches employed by the Rialto Unified School District are competent in first aid and emergency procedures as related to coaching techniques in the sports to which they are assigned:

#### Kucera Middle School

Ross, Rickiya	Cheer	01/15/2023	\$1,391.49
	Carter High School		
Loza, Alexandro Montoya, Trinity	Frosh Head, Boys' Wrestling Frosh Head, Softball	01/11/2023 (1/2 Share) 2022/2023	\$418.04 \$3,801.00
	Rialto High School		
Albert, Marie De La Cruz Jr., Xavier Espinoza, Julio Goodloe, Robert	Varsity Head, Girls' Track Frosh Head, Baseball Varsity Head, Baseball JV Head, Girls' Track	2022/2023 2022/2023 2022/2023 2022/2023	\$4,738.00 \$3,801.00 \$4,738.00 \$3,801.00

# NON-CERTIFICATED COACHES (Continue)

# Rialto High School (Continue)

Gurrola, Adrian	Varsity Head, Boys' Volleyball	2022/2023	\$4,061.00
Lopez, Enrique	Varsity Head, Boys' Track	2022/2023	\$4,738.00
Martinez, Jorge	Varsity Asst., Softball	2022/2023	\$3,540.00
McCarthy, Sydney	Varsity Head, Softball	2022/2023	\$4,738.00
Murray, John	JV Head, Baseball	2022/2023	\$3,801.00
Zamano Jr., Anselmo	Frosh Head, Softball	2022/2023	\$3,801.00

Submitted and Reviewed by: Rhonda Kramer



Board Date: January 25, 2023

Board of Education TO:

FROM: Cuauhtémoc Avila, Ed.D., Superintendent

**CLASSIFIED EMPLOYEES - PERSONNEL REPORT #1291** ITEM:

# **EMPLOYMENT**

Aquino, Maria (Repl. D. Morris)	Nutrition Service Worker I Boyd Elementary School	01/10/2023	20-1	\$16.15 per hour (3.25 hrs, 203 days)
Gonzalez, Evelina (Repl. C. Vargas)	Nutrition Service Worker I Rialto High School	01/10/2023	20-1	\$16.15 per hour (3 hrs, 203 days)
Harrison, Carmen (Repl. M. Meredith)	Instructional Assistant II/B.B. Bemis Elementary School	01/18/2023	25-1	\$18.34 per hour (3 hrs, 203 days)
Huesca Turcios, Rachel (Repl. E. Pineda)	Bus Driver Transportation	01/10/2023	34-1	\$22.99 per hour (5.25 hours, 203 days)
Lopez, Brittney (Repl. N. Ruiz)	Behavioral Support Assistant Hughbanks Elementary School	01/10/2023 ol	31-3	\$23.54 per hour (8 hrs, 203 days)
Murillo, Karla (Repl. W. Loya)	Instructional Assistant II/B.B Morgan Elementary School	01/17/2023	25-1	\$18.34 per hour (3 hrs, 203 days)
Osorio, Sarah (Repl. B. Hernandez Sanchez)	Instructional Assistant II/B.B. Simpson Elementary School	01/23/2023	25-1	\$18.34 per hour (3 hrs, 203 days)
Razo Dominguez, Nyssa (Repl. A. Upton)	Licensed Vocational Nurse Health Services	01/10/2023	40-1	\$26.71 per hour (7 hrs, 203 days)
Rocha, Christian	Instructional Assistant II/B.B. Bemis Elementary School	01/23/2023	25-1	\$18.34 per hour (3 hrs, 203 days)
Sanchez Barajas, Marina (Repl. E. Latinwo)	Nutrition Service Worker I Fitzgerald Elementary School	01/10/2023	20-1	\$16.15 per hour (3 hrs, 203 days)
RETIREMENT				

Lively, H. Brent Nutrition Service Worker I

Boyd Elementary School

01/13/2023

#### **RETIREMENT** (Continue)

Stockhausen, Alice Health Clerk 01/10/2023

Frisbie Middle School

**RESIGNATIONS** 

Escamilla, Roxana Instructional Assistant II-SE 01/20/2023

(RSP/SDC)

Eisenhower High School

Medina, Alavon Nutrition Service Worker I 01/05/2023

Kucera Middle School

Monterrosa, Janet Library/Media Technician I 01/06/2023

Casey Elementary School

Montes, Wendy Instructional Assistant II/B.B. 01/31/2023

Morris Elementary School

Moreno, Liliana Instructional Assistant II-SE 01/10/2023

(RSP/SDC)

Fitzgerald Elementary School

Murray, Scott Lead Nutrition Service Worker 01/12/2023

Casey Elementary School

Ocegueda, Vianca Behavioral Support Assistant 01/16/2023

Bemis Elementary School

Razo Dominguez, Nyssa Licensed Vocational Nurse 01/10/2023

Health Services

Robles Garcia, Perla Instructional Assistant II-SE 01/13/2023

(RSP/SDC)

Myers Elementary School

Thomas, Tamika Therapeutic Behavioral 01/20/2023

Strategist

**Special Services** 

Thompson, Nyla Personnel Technician 01/20/2023

Personnel Services

PLACE ON THE 39-MONTH REEMPLOYMENT LIST

Pangan, Maria Instructional Assistant II/B.B. 02/04/2023

Kolb Middle School

#### **SUBSTITUTES**

Bailey, Steven	Nutrition Service Worker I	01/20/2023	\$16.15 per hour
Fermin, Patricia	Nutrition Service Worker I	01/20/2023	\$16.15 per hour
Humphrey, Christopher	Custodian I	01/17/2023	\$21.87 per hour
Navarrette, Cyann	Clerk Typist I	01/11/2023	\$20.28 per hour

#### **SHORT TERM ASSIGNMENTS**

Clerical Support	Alternative Education School (not to exceed 530 hours)	01/26/2023- 06/30/2023	\$20.28 per hour
Clerical Support	Child Welfare & Attendance (not to exceed 960 hours)	02/02/2023- 06/30/2023	\$20.28 per hour

Clerical Support Kucera Middle School 01/26/2023- \$20.28 per hour (not to exceed 500 hours) 06/30/2023

#### **ADDITION OF BILINGUAL STIPEND**

Harrison, Carmen Instructional Assistant II/B.B. 01/18/2023

Bemis Elementary School

Murillo, Karla Instructional Assistant II/B.B. 01/17/2023

Morgan Elementary School

Osorio, Sarah Instructional Assistant II/B.B. 01/23/2023

Simpson Elementary School

Rocha, Christian Instructional Assistant II/B.B. 01/23/2023

Bemis Elementary School

#### **ADDITION OF SPECIAL NEEDS STIPEND**

Lopez, Brittney Behavioral Support Assistant 01/10/2023

**Hughbanks Elementary School** 

### **CERTIFICATION OF ELIGIBILITY LIST** – Categorical Project Clerk

Eligible: 01/26/2023 Expires: 07/26/2023

# **CERTIFICATION OF ELIGIBILITY LIST** – Custodian I

Eligible: 01/26/2023 Expires: 07/26/2023

# **CERTIFICATION OF ELIGIBILITY LIST** – Nutrition Service Worker I

Eligible: 01/26/2023 Expires: 07/26/2023

Submitted and Reviewed by: Rhonda Kramer

<sup>\*\*</sup>Position reflects the equivalent to a one-Range increase for night differential \*\*\* Position reflects a \$50.00 monthly stipend for confidential position



#### **Rialto Unified School District**

Board Date: January 25, 2023

**TO:** Board of Education

**FROM:** Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: CERTIFICATED EMPLOYEES – PERSONNEL REPORT # 1291

BACKGROUND/CRIMINAL HISTORY CHECKS HAVE BEEN COMPLETED, AS PER LAW, ON ALL INDIVIDUALS RECOMMENDED FOR EMPLOYMENT.

**SUBSTITUTES** (To be used as needed at the appropriate rate per day, effective January 25, 2023, unless earlier date is indicated)

Blackmon, Ashanti	01/09/2023
Carrillo, Miriam	01/12/2023
DeLeon, Jack	01/09/2023
Hammons, Jessica	01/09/2023
Harper, Temerick	01/17/2023
Howard, Desiree	01/18/2023
Lake, Herbert	01/13/2023
Lopez, Miguel A.	01/09/2023
Valadez, Erick	01/09/2023

#### **EMPLOYMENT**

Monson, Bernadette Special Education Teacher 01/09/2023 III-1 \$67,035.00 (184 days)

Kordyak Elementary School

Ochoa Castellon, Perlita Secondary Teacher 01/09/2023 II-1 \$63,843.00 (184 days)

Eisenhower High School

#### **ADMINISTRATIVE APPOINTMENTS**

Gutierrez, Andriana Program Specialist 01/11/2023 Rge 1 \$128,580.00

<u>CERTIFICATED EXTRA DUTY</u> (Additional class assignment at 1/6 of their daily rate or \$50.40, whichever is greater, for Eisenhower High School certificated staff to provide credit recovery from January 18, 2023 through March 3, 2023, not to exceed 56 hours per teacher, to be charged to LCFF Funds.)

Bibian Jr., Mark Flores, David Solache, Brenda

CERTIFICATED EXTRA DUTY (Certificated teachers trained as Peer Assistance and Review (PAR) Consulting Teachers to provide support to tenured teachers during the 2022/2023 school year, up to a maximum of two (2) tenured teachers per PAR Consulting Teacher, each consulting teacher is to receive a stipend of \$1,500.00 for each tenured teacher they support, not to exceed \$3,000.00 per consulting teacher, to be charged to Induction Funds.

Dean, Laura Sanders Hester, Danya

#### **CERTIFICATED COACHES**

Carter High School

Hampton, Joyce Varsity Head, Boys' Tennis 2022/2023 \$3,853.00

Rialto High School

Rodriguez, Eric G. Frosh Head, Girls' Track 2022/2023 \$3,801.00

Submitted and Reviewed by: Rhonda Kramer

### **MINUTES**

#### MINUTES

#### RIALTO UNIFIED SCHOOL DISTRICT

November 16, 2022
Dr. John R. Kazalunas Education Center
182 East Walnut Avenue
Rialto, California

**Board Members** 

Present: Stephanie E. Lewis, Vice President

Nancy G. O'Kelley, Clerk Joseph W. Martinez, Member

Dina Walker, Member

**Steven Gaytan, Student Board Member** 

**Board Members** 

Absent: Edgar Montes, President

**Administrators** 

Present: Cuauhtémoc Avila, Ed.D., Superintendent

Rhea McIver Gibbs, Ed.D., Lead Strategic Agent Patricia Chavez, Ed.D., Lead Innovation Agent 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

### 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 6:01 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 Clerk O'Kelley

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:

President Montes was absent and Member Walker was not present during this vote. Vote by Board Members to move into Closed Session:

Time: 6:09 p.m.

**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; 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) and/or (d)(3). CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE LITIGATION

Number of Potential Claims: 1

# A.3.5 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)

2214023 v. Rialto Unified School District (San Bernardino Superior Court Case No. CIVDS1936826)

# A.3.6 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)

284154313 v. Rialto Unified School District (San Bernardino Superior Court Case No. CIVDS2019932)

#### A.3.7 REVIEW OF LIABILITY CLAIM NO. 22-23-02

### A.3.8 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

Designated Representatives: Board of Education

Unrepresented Employees: Management, Confidential and

Supervisory Employees

### A.3.9 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

Moved By Member Martinez

Seconded By Member Walker

Board President Montes was absent. Vote by Board Members to adjourn Closed Session:

Time: 7:19 p.m. Approved by a Unanimous 4 to 0 Vote

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

Open session reconvened at 7:19 p.m.

#### A.6 PLEDGE OF ALLEGIANCE

Casey Elementary Kindergarten student, Michelle Carlos, led the pledge of allegiance.

#### A.7 PRESENTATION BY CASEY ELEMENTARY SCHOOL

Casey Elementary Kindergarten students, led by teacher, Ms. Jackueline Vargas, performed "If You're Thankful and You know It".

#### A.8 REPORT OUT OF CLOSED SESSION

Moved By Member Martinez

Seconded By Clerk O'Kelley

The Board of Education accepted the administrative appointment of Roxanne Dominguez, Lead Personnel Agent, Personnel Services.

#### **Board President Montes was absent. Vote by Board Members:**

### Approved by a Unanimous 4 to 0 Vote

Moved By Member Martinez

Seconded By Member Walker

The Board of Education accepted the administrative appointment of Armando Urteaga, Lead Personnel Agent, Personnel Services.

#### **Board President Montes was absent. Vote by Board Members:**

Approved by a Unanimous 4 to 0 Vote

Moved By Clerk O'Kelley

Seconded By Member Walker

The Board of Education accepted the results of the Classification Study of Management, Confidential, and Supervisory Employees, effective January 1, 2023.

#### **Board President Montes was absent. Vote by Board Members:**

Moved By Clerk O'Kelley

Seconded By Member Martinez

The Board of Education took action to approve agreement settling San Bernardino Superior case number CIVDS2019932 in exchange for a release of all claims.

**Board President Montes was absent. Vote by Board Members:** 

Approved by a Unanimous 4 to 0 Vote

Moved By Clerk O'Kelley

Seconded By Member Martinez

The Board of Education took action to approve an agreement settling San Bernardino Superior Court case number CIVDS1936826 in exchange for a release of all claims.

**Board President Montes was absent. Vote by Board Members:** 

Approved by a Unanimous 4 to 0 Vote

#### A.9 ADOPTION OF AGENDA

Moved By Member Martinez

Seconded By Clerk O'Kelley

Prior to adoption of the agenda, the Board took action to pull item Business Consent Item E.3.48 AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR THE DISTRICT'S ALIANZA LATINA (FESTIVAL LATINO) EVENT.

Board President Montes was absent. Vote by Board Member to adopt the agenda as amended:

#### **B. PRESENTATIONS**

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

The following DSAC students shared information and activities held at the schools:

Tayla Rhoten - Carter High School

Santiago Baltazar - Eisenhower High School

Franchesqa Stevens - Milor High School

K'Miles Davis - Rialto High School

#### B.2 KEY TO THE DISTRICT

Presentation of Key to the District to Armando Urteaga, Kolb Middle School Principal, by Board Member Dina Walker.

Member Dina Walker presented her Key to the District to Kolb Middle School Principal, Armando Urteaga.

### C. <u>COMMENTS</u>

#### 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.

Gladys Grifis, Nutrition Services Lead for Kucera Middle School, shared her gratification on the upcoming raise they will receive on behalf of the District. She indicated that they have heard many different versions from leaders, including issues that will delay the process. She said she is concerned and questioned when they will receive clarification in writing. She shared that they worked very hard through the pandemic, and it has been difficult to see co-workers leave to other districts for better pay. She said she loves working with kids and all they are asking is to have answers.

Flora Aguilar, Fitzgerald Elementary School Parent, shared that she was before the Board on October 9, 2022, and she addressed her daughters' struggles in order to shed light on her daughter's learning disability. She said the District failed to accept the request for an assessment, and instead of assessing, she says she was bribed by Ms. Shelly Gates and Ms. Dominguez. She indicated that she was told she would be contacted and to this date, no one has contacted her to address her concerns. She shared

her disappointment with her concerns not being addressed, and said she does not know what it is going to take.

Tobin Brinker, Kucera Middle School Teacher, shared that he has taught for 23 years and has spoken at many Board meetings to share what is going on in the District. He said that people who come up to speak before the Board, do it in hopes of being heard and listened to. They bring forth issues that are going on that the Board may not be aware of. There have been times where things are going well, but said that we are in a difficult time and feels problems exist which can be fixed. He agreed that many wonderful things are also taking place, which deserve to be recognized, but he feels we need to do a better job of being balanced and recognizing that there are also issues that need to be addressed. He requested more time be taken to address the negative in the District and to talk about the things that need to be worked on.

Michael Montano, Rialto High School Teacher, shared that he is a Star Trek fan and shared a quote from the series. He shared his concern for shootings on school campuses being on the rise. He said that this is the worst year on record with 43 shooting incidents taking place on school campuses throughout the country. He feels these are warning signs and we need to be prepared. He indicated that parents want to know their children are safe in school, and staff is also worried about their safety. He questioned how many lives are being risked and said there should be zero-tolerance for guns on school campuses.

Miesha Calloway, Rialto Education Association (REA) President, thanked unit members and members of California School Employees Association (CSEA) for making it to their first upcoming vacation break. She reminded members that she sees and hears everything that is going on at the schools sites, and reminded them that the REA Executive Board is working hard for them. She wished everyone a wonderful Thanksgiving.

Leslie Evans, President of the District African American Parent Advisory Council (DAAPAC), introduced their current Board (Leslie Evans, President; Gina Haymond, Vice President; LaReina Whatley, Secretary; Melanie Hendricks, Parliamentarian; Matthew Peters, Historian; and Kim Watson, Liaison) and thanked everyone for their support. She also congratulated Board Member Walker for her support to DAAPAC over the past eight years. Ms. Walker was presented with a bouquet of flowers on behalf of DAPAAC.

### C.2 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.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 PUBLIC INFORMATION

#### D.1.1 FIRST QUARTER - WILLIAMS UNIFORM COMPLAINT REPORT

First Quarter Williams Report - Fiscal Year 2022-2023

### 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 O'Kelley

Seconded By Member Walker

Prior to adoption of the agenda, the Board took action to pull item Business Consent Item E.3.48 AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR THE DISTRICT'S ALIANZA LATINA (FESTIVAL LATINO) EVENT

Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

### **E.1 GENERAL FUNCTIONS CONSENT ITEMS – None**

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

### E.2.1 BAND AND COLORGUARD TO ATTEND CHINESE NEW YEAR'S - EISENHOWER HIGH SCHOOL

Moved By Clerk O'Kelley

**Seconded By** Member Walker

Approve eighty (80) Eisenhower High School Band and Color Guard students and (8) chaperones to attend the Chinese New Year's Parades on February 3, 2023 through February 6, 2023, at the following locations: Sunnyvale, San Francisco, and Santa Cruz. This will be an overnight trip, at a cost of not-to-exceed \$7,120.00, and to be paid from ASB Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

### E.2.2 BAND AND COLORGUARD TO ATTEND RENO JAZZ FESTIVAL - EISENHOWER HIGH SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve twenty (20) Eisenhower High School Afro-Latin Ensemble students and (3) chaperones to attend the Reno Jazz Festival on April 28, 2023 through April 30, 2023 in Reno, Nevada. This will be an overnight trip, at a cost not-to-exceed \$5,020.00, and to be paid from the General Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

### E.2.3 COLLEGE TOURS FOR JUNIOR AVID STUDENTS - EISENHOWER HIGH SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve two (2) field trips, each for fifty (50) students and five (5) chaperones to visit University of California-Riverside, California State University-San Marcos, University of California-San Diego, and California State University-San Diego on January 19-20, 2023 and California State University-Fullerton, California State University-Long Beach, California State University-Channel Islands, and University of California-Santa Barbara on March 6-7, 2023, at a cost not-to-exceed \$40,000.00, and to be paid from the General Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

### E.2.4 COLLEGE TOURS FOR SENIOR AVID STUDENTS – EISENHOWER HIGH SCHOOL

Moved By Clerk O'Kelley

**Seconded By** Member Walker

Approve one (1) field trip to include fifty (50) students each and five (5) chaperones to visit the following colleges: University of California-Riverside, California State University-San Marcos, University of California-San Diego, and California State University-San Diego from December 1-2, 2022, at a cost not-to-exceed \$20,000.00, and to be paid from the General Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

#### E.2.5 PHYSICAL EDUCATION EXEMPTION

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve exemption from all physical activities for student 275841 for the second semester of the 2021-2022 school year and the 2022-2023 school year.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

#### E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

### **E.3.1 WARRANT LISTING AND PURCHASE ORDER LISTING**

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve the Warrant Listing Register and Purchase Order Listing for all funds from September 30, 2022 through October 27, 2022. (Sent under separate cover to Board Members). A copy for public review will be available on the District's website.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

#### **E.3.2 DONATIONS**

Moved By Clerk O'Kelley

Seconded By Member Walker

Accept the listed donations from Rialto Unified School District Nutrition Services on behalf of No Kid Hungry Campaign; Kroger; and VIP Transport and that a letter of appreciation be sent to the donor.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.3 AUTHORIZATION FOR THE PURCHASE AND WARRANTY OF TECHNOLOGY HARDWARE AND SOFTWARE FROM CONVERGEONE, INC. UTILIZING CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) NUMBER 3-21-12-1009

Moved By Clerk O'Kelley

Seconded By Member Walker

Authorize the purchase and warranty of technology hardware and software from ConvergeOne, Inc. utilizing California Multiple Award Schedule (CMAS) Number 3-21-12-1009, at a cost to be determined at time of purchase(s), and to be paid from the General Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.4 AUTHORIZATION FOR THE PURCHASE, WARRANTY, AND ASSEMBLY OF FURNITURE AND OFFICE DESIGN/LAYOUT SERVICES FROM NATIONAL BUSINESS FURNITURE OF DELAWARE, LLC. UTILIZING CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) NUMBER 4-20-71-0097D

Moved By Clerk O'Kelley

Seconded By Member Walker

Authorize the purchase, warranty, and assembly of furniture and office design/layout services from National Business Furniture of Delaware, LLC utilizing California Multiple Award Schedule (CMAS) Number 4-20-71-0097D, at a cost to be determined at time of purchase(s), and to be paid from the General Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

# E.3.5 AUTHORIZATION FOR THE PURCHASE AND WARRANTY OF LANDSCAPE AND GROUNDS MAINTENANCE EQUIPMENT FROM TURF STAR, INC. UTILIZING CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) NUMBER 4-21-07-3555

Moved By Clerk O'Kelley

Seconded By Member Walker

Authorize the purchase and warranty of landscape and grounds maintenance equipment from Turf Star, Inc. utilizing California Multiple Award Schedule (CMAS) Number 4-21-07-3555, at a cost to be determined at time of purchase(s), and to be paid from the General Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

### E.3.6 SIGNATURE AUTHORIZATION FOR STATE/COUNTY DOCUMENTS

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve the authorization of Rhea McIver Gibbs, Ed.D., Lead Strategic Agent, to sign Notice of Employment documents and Certification of Board Minutes effective November 17, 2022.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

# E.3.7 APPROVAL OF SY 2023-2024 ANNUAL RENEWAL OF SERVICES WITH SUPER CO-OP JOINT POWERS AUTHORITY LEAD AGENCY OF THE SUPER USDA FOODS SAN MATEOFOSTER CITY SCHOOL DISTRICT

Moved By Clerk O'Kelley

Seconded By Member Walker

As a member of the Super Co-op, Rialto Unified School District Child Nutrition Services recommends that the Board of Education approve the agreement with Lead Agency San Mateo-Foster City School District. The costs of future items purchased using Super Co-op bids will be paid from Cafeteria Funds.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

# E.3.8 AMENDMENT TO THE AGREEMENT WITH DIELI MURAWKA HOWE, INC. (DMH) FOOD SERVICE DESIGNERS FOR THE CENTRAL KITCHEN FREEZER/COOLER REPLACEMENT PROJECT

Moved By Clerk O'Kelley

**Seconded By** Member Walker

Approve an amendment to the agreement with Dieli Murawka Howe, Inc. (DMH) Food Service Designers to provide designing services required for the Central Kitchen Freezer/Cooler Replacement Project, extending the agreement through December 31, 2023, at no cost to the District.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

### E.3.9 MEMORANDUM OF UNDERSTANDING WITH LOS ANGELES PACIFIC UNIVERSITY

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a Teacher Education Memorandum of Understanding with Los Angeles Pacific University to assist current and future educators in completing state requirements for credentialing from December 1, 2022 through November 30, 2025, at no cost to the District.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

## E.3.10 MEMORANDUM OF UNDERSTANDING (MOU) WITH SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS (SBCSS) PRE- APPRENTICE SPONSORSHIP

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve the memorandum of understanding (MOU) with San Bernardino County Superintendent of Schools (SBCSS) Pre-Apprentice Sponsorship and allow the District to fulfill its responsibilities under the MOU in accordance with the provisions of law and regulations that govern their activities, effective November 17, 2022 through August 1, 2024, at no cost to the District.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

# E.3.11 MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CALIFORNIA STATE UNIVERSITY SAN BERNARDINO (CSUSB) AND RIALTO UNIFIED SCHOOL DISTRICT ON THE TEACH RIALTO PARTNERSHIP PROGRAM

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve the Memorandum of Understanding (MOU) between California State University San Bernardino (CSUSB) and Rialto Unified School District on the Teach Rialto Partnership Program effective November 17, 2022 through June 30, 2024, at no cost to the District.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

#### E.3.12 AGREEMENT WITH CALIFORNIA BAPTIST UNIVERSITY

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve Clinical Field Experience Agreement with California Baptist University to assist current and future educators in completing state requirements for credentialing, effective November 17, 2022 through June 30, 2025, at no cost to the District.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

### E.3.13 AGREEMENT WITH THE UNIVERSITY OF MASSACHUSETTS GLOBAL - SUPERVISED INTERNSHIP

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a Supervised Internship Agreement with University of Massachusetts Global to assist current and future educators in completing state requirements for credentialing, effective January 1, 2023 through December 31, 2025.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

### E.3.14 AGREEMENT WITH THE UNIVERSITY OF MASSACHUSETTS GLOBAL - TRADITIONAL CLINICAL PRACTICE

Approve a Traditional Clinical Practice Agreement with University of Massachusetts Global to assist current and future educators in completing state requirements for credentialing, effective January 1, 2023 through December 31, 2025, at no cost to the District.

Moved By Clerk O'Kelley

Seconded By Member Walker

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

### E.3.15 AGREEMENT WITH THE UNIVERSITY OF MASSACHUSETTS GLOBAL - INTERNSHIP CONTRACT

Moved By Clerk O'Kelley

**Seconded By** Member Walker

Approve an Internship Contract Agreement with University of Massachusetts Global to assist current and future educators in completing state requirements for credentialing, effective January 1, 2023 through December 31, 2025, at no cost to the District.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

## E.3.16 AGREEMENT WITH THE UNIVERSITY OF MASSACHUSETTS GLOBAL SUPERVISED UNPAID DISTRICT EMPLOYEE FIELDWORK

Moved By Clerk O'Kelley

**Seconded By** Member Walker

Approve a Supervised Unpaid District Employee Fieldwork Agreement with University of Massachusetts Global to assist current and future educators in completing state requirements for credentialing, effective January 1, 2023 through December 31, 2025, at no cost to the District.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

## E.3.17 AGREEMENT WITH LUDWIG ENGINEERING ASSOCIATES, INC., TO PROVIDE SURVEYING SERVICES FOR THE INTERNATIONAL HEALING GARDEN PROJECT

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with Ludwig Engineering Associates, Inc., to provide surveying services for the International Healing Garden project, effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$15,000.00, and to be paid from Fund 40 – Special Reserve for Capital Outlay Projects.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.18 AGREEMENT WITH SAN BERNARDINO COUNTY
SUPERINTENDENT OF SCHOOLS (SBCSS) CURRICULUM,
INSTRUCTION AND ACADEMIC ENRICHMENT (CIAE) EISENHOWER HIGH SCHOOL

Moved By Clerk O'Kelley

**Seconded By** Member Walker

Approve an agreement with SBCSS-CIAE to facilitate professional development training at Eisenhower High School during the 2022-2023 school year, effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$7,500.00, and to be paid from the General Fund (Title I).

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.19 AGREEMENT WITH PADGETT'S CLEANING & RESTORATION, INC.

Moved By Clerk O'Kelley

Seconded By Member Walker

Ratify an agreement with Padgett's Cleaning & Restoration, Inc. to provide restoration services at the District Office's annex building, effective October 25, 2022 through December 31, 2022, at a cost not-to-exceed \$47,500.00, and to be paid from the General Fund, at no cost to the District.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

## E.3.20 AMENDMENT NO. 1 TO THE AGREEMENT WITH PF VISION, INC. TO PROVIDE INSPECTION SERVICES FOR THE SPECIAL EDUCATION RENOVATION PROJECT

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve Amendment No. 1 to the agreement with PF Vision, Inc., to provide inspection services for the Special Education Renovation Project, extending the agreement through June 30, 2023, for an additional amount of \$25,000.00 for a total revised contract amount of \$109,000.00, and to be paid from Fund 40 – Special Reserve for Capital Outlay Projects.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

### E.3.21 AGREEMENT WITH JUAN VIRGEN, MUSIC INSTRUCTOR - MORGAN ELEMENTARY SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with Juan Virgen to provide music lessons at Morgan Elementary School, effective November 17, 2022 through March 31, 2023, at a cost not-to-exceed \$3,800.00, and to be paid from the ELO-P Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

### E.3.22 AGREEMENT WITH 6CRICKETS INC. - FITZGERALD ELEMENTARY SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with 6crickets to provide a one-stop cloud portal platform for Fitzgerald Elementary School, effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$8,500.00, and to be paid from the ELOP Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

### E.3.23 AGREEMENT WITH THE DAIRY COUNCIL OF CALIFORNIA – BOYD ELEMENTARY SCHOOL

Approve an agreement with The Dairy Council of California to provide an educational assembly at Boyd Elementary School, effective November 17, 2022 through June 30, 2023, at no cost to the District.

Moved By Clerk O'Kelley

**Seconded By** Member Walker

Approve an agreement with The Dairy Council of California to provide an educational assembly at Boyd Elementary School, effective November 17, 2022 through June 30, 2023, at no cost to the District.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

### E.3.24 AGREEMENT WITH ENTOURAGE YEARBOOKS – RIALTO MIDDLE SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with Entourage Yearbooks to provide online yearbook software and production support for Rialto Middle School during the 2022-2023 school year, effective November 17, 2022 through June 30, 2023, at no cost to the District.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

### E.3.25 AGREEMENT WITH FOX THEATER, INC – MILOR HIGH SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with Fox Theater in Redlands to provide an event space for Milor High School's prom 2023, effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$25,000.00, and to be paid from the General Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

### E.3.26 AGREEMENT WITH GUIDED READERS INC – BOYD ELEMENTARY SCHOOL

Moved By Clerk O'Kelley

**Seconded By** Member Walker

Approve a renewal agreement with Guided Readers Inc. to provide supplemental guided reading materials at Boyd Elementary School,

effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$2,171.00, and to be paid from the General Fund (Title I).

Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

### E.3.27 AGREEMENT WITH HOUGHTON MIFFLIN COURT – EISENHOWER HIGH SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal agreement with Houghton Mifflin Court to purchase forty-five (45) licenses of Read 180 Universal for Eisenhower High School, effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$14,200.00, and to be paid from the General Fund (Title I).

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

#### E.3.28 AGREEMENT WITH LAMAR ADVERTISING

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with LAMAR advertising for Education Services, Expanded Learning Programs, effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$22,800.00, and to be paid from the ELOP Funds.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

### E.3.29 AGREEMENT WITH LEGENDS OF LEARNING - MATH BASECAMP

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with Legends of Learning to provide a Math Basecamp program for all students in grades K through 5 at 20 elementary schools, effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$19,000.00, and to be paid from the General Fund (Title I).

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

### E.3.30 AGREEMENT WITH LEXIA LEARNING SYSTEMS LLC – BEMIS ELEMENTARY SCHOOL

Moved By Clerk O'Kelley

**Seconded By** Member Walker

Approve a renewal agreement with Lexia Learning Systems LLC to provide an online reading intervention program for students in grades K through 5 at Bemis Elementary School, effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$8,550.00, and to be paid from the ESSER Fund.

Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

### E.3.31 AGREEMENT WITH MUERTOONS - MYERS ELEMENTARY SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal agreement with Muertoons for family engagement and reading programs at Myers Elementary School, effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$950.00, and to be paid from the General Fund (Title I).

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

### E.3.32 AGREEMENT WITH NEURO-EDUCATIONAL CLINIC – VERONICA OLVERA, PSYCHOLOGIST

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with Neuro-Educational Clinic, Veronica Olvera, Psychologist, to provide needed Independent Educational Evaluations (IEEs), effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$20,000.00, and to be paid from the General Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

### E.3.33 AGREEMENT WITH PANORAMA EDUCATION – KUCERA MIDDLE SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with Panorama Education to provide student licenses and remote instruction tools at Kucera Middle School, effective November 17, 2022 through November 17, 2023, at a cost not-to-exceed \$6,500.00, and to be paid from the General Fund (Title I).

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

### E.3.34 AGREEMENT WITH PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE) - JEHUE MIDDLE SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal agreement with Parent Institute for Quality Education (PIQE) to facilitate two 8-week training courses for the 2022-2023 school year at Jehue Middle School, effective March 15, 2023 through May 30, 2023, at a cost not-to-exceed: \$18,000.00, and to be paid from the General Fund (Title I).

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

### E.3.35 AGREEMENT WITH PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE) - SIMPSON ELEMENTARY SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with the Parent Institute for Quality Education to facilitate parent engagement programs at Simpson Elementary School, effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$12,500.00, and to be paid from the General Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

### E.3.36 AMENDMENT TO THE AGREEMENT WITH PRACTI-CAL MEDI-CAL LOCAL EDUCATION AGENCY BILLING OPTION PROGRAM

Moved By Clerk O'Kelley

Seconded By Member Walker

Amend the agreement with Practi-Cal Medi-Cal Local Education Agency Billing Option Program from \$67,543.00 to \$74,297.00, at a cost not-to-exceed \$6,754.00, and to be paid from the General Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

#### E.3.37 AGREEMENT WITH ROSETTA STONE LLC

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with Rosetta Stone to provide an adaptive language acquisition program for approximately 250 English Learners and students in the Dual Language Immersion Program at the earliest levels of proficiency, effective November 17, 2022 through November 16, 2023, at a cost not-to-exceed \$20,245.00, and to be paid from the General Fund (Title III).

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

### E.3.38 AGREEMENT WITH ST MATH – KORDYAK ELEMENTARY SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal agreement with ST Math to provide students with math support to master math concepts at Kordyak Elementary

School, effective November 16, 2022 through June 30, 2023, at a cost not-to-exceed \$4,325.00, and to be paid from the General Fund (Title I).

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

### E.3.39 AGREEMENT WITH ST. CATHERINE OF SIENA PRIVATE SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with St. Catherine of Siena Private School for Anna Corlew and Salve Banzon to provide extended day services during non-school hours three (3) to five (5) times per week to students identified as English Learners at St. Catherine of Siena Private School, effective November 17, 2022 through June 7, 2023, at a cost not-to-exceed \$2,891.00, and to be paid from the General Fund (Title III).

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

#### E.3.40 AGREEMENT WITH TAKE ACTION GLOBAL (TAG)

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with Take Action Global for professional development for Rialto STEM CARES and Morris Elementary School including site approval for volunteer guest speakers, effective November 16, 2022 through June 30, 2023, at a cost not-to-exceed \$20,000.00, and to be paid from the General Fund (Title I).

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

### E.3.41 AGREEMENT WITH THEATER WORKS USA – DOLLAHAN ELEMENTARY SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with Theater Works USA to provide two theater performances for all Dollahan students, effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$2,500.00, and to be paid from the General Fund.

Board President was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

#### E.3.42 AGREEMENT WITH SDL INC. DBA TRADOS STUDIO

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with Trados Studio to expedite translation services across our district, provide training plus five (5) concurrent cloud based user licenses with an online editor, and a professional license to align past documents, effective November 17, 2022 through November 16, 2023, at a cost not-to-exceed \$13,165.00, and to be paid from the General Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

### E.3.43 AGREEMENT WITH TRAVELING TIDEPOOLS – ZUPANIC VIRTUAL ACADEMY

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with Traveling Tidepools learning experience for students at Zupanic Virtual Academy, effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$875.00, and to be paid from the General Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

### E.3.44 AGREEMENT WITH VOYAGER SOPRIS LEARNING – TRAPP ELEMENTARY SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with Voyager Sopris Learning to provide Step Up to Writing program at Trapp Elementary School, effective November 17, 2022 through June 1, 2023, at a cost not-to-exceed \$15,615.00, and to be paid from the General Fund (Title I).

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

### E.3.45 AGREEMENT WITH WOMEN ON THE MOVE NETWORK ORGANIZATION – KELLEY ELEMENTARY SCHOOL

Moved By Clerk O'Kelley

**Seconded By** Member Walker

Approve an agreement with Women on the Move Network to provide an in person after school activity based mentoring program at Kelley Elementary, effective November 17, 2022 through June 30, 2023, at no cost to the District.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

### E.3.46 AGREEMENT WITH ZSPACE - WERNER ELEMENTARY SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with zSpace to provide a program for 3D printing at Werner Elementary School, effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$5,700.00, and to be paid from the Comprehensive School Improvement Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

# E.3.47 APPROVE COMMUNITY MEMBER TO ATTEND THE CALIFORNIA SCHOOLS BOARD ASSOCIATION (CSBA) ANNUAL EDUCATION CONFERENCE (AEC) AND GOLDEN BELL AWARDS CEREMONY

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve registration, lodging, transportation, and meal expenses for one (1) community member to attend the California Schools Board Association (CSBA) Annual Education Conference (AEC), to be held December 1, 2022 through December 3, 2022, at the San Diego Convention Center. Community Member will also attend the CSBA 2022 Golden Bell Recognition Ceremony on Thursday, December 1, 2022, at a cost not-to-exceed \$3,000.00, and to be paid from the General Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

#### E.4 FACILITIES PLANNING CONSENT ITEMS

## E.4.1 RESOLUTION NO. 22-23-28 ANNUAL DEVELOPER FEE REPORT AND ANNUAL ACCOUNTING OF DEVELOPER FEES FOR THE FISCAL YEAR 2021-2022

Moved By Clerk O'Kelley

Seconded By Member Walker

Adopt Resolution No. 22-23-28 approving the Annual Developer Fee Report and Annual Accounting of Developer Fees for the fiscal year 2021-2022, in compliance with Government Code Section 66006, at no cost to the District.

Board President was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

### E.4.2 NOTICE OF COMPLETION GOLDEN GATE STEEL, INC. DBA GOLDEN GATE CONSTRUCTION

Moved By Clerk O'Kelley

**Seconded By** Member Walker

Accept the work completed by October 26, 2022, by Golden Gate Steel, Inc. dba Golden Gate Construction for all work required in connection with the ADA Front Entry Upgrades at Myers Elementary School, and authorize District personnel to file a Notice of Completion with the San Bernardino County Recorder.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

#### **E.5 PERSONNEL SERVICES CONSENT ITEMS**

### E.5.1 PERSONNEL REPORT NO. 1288 FOR CLASSIFIED AND CERTIFICATED EMPOLOYEES

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve Personnel Report No. 1288 for classified and certificated employees.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

#### E.6 MINUTES

### E.6.1 MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING HELD OCTOBER 5, 2022

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve the minutes of the Regular Board of Education Meeting held October 5, 2022.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

### E.6.2 MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING HELD OCTOBER 19, 2022

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve the minutes of the Regular Board of Education Meeting held October 19, 2022.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

### E. CONSENT CALENDAR ITEMS

### E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

## E.3.48 AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR THE DISTRICT'S ALIANZA LATINA (FESTIVAL LATINO) EVENT

Ratify approval of an amendment to the Agreement with Various Vendors for the District's Alianza Latina (Festival Latino) Event, to replace vendor, Lu-va, Lu-va with community member, Mrs. Evelyn Dominguez, and reimburse her for the payment of 1200 cups of prepared cotton candy cups served at the Festival Latino, held on Saturday, September 24, 2022, at a cost not-to-exceed \$3,600.00, and to be paid from the General Fund.

Item was pulled prior to adoption of the agenda.

### F. <u>DISCUSSION/ACTION ITEMS</u>

F.1 AUTHORIZATION FOR THE PURCHASE AND/OR LEASE OF RELOCATABLE BUILDINGS FROM SKC COMPANY UTILIZING A PUBLIC CONTRACT AWARDED THROUGH GARDEN GROVE UNIFIED SCHOOL DISTRICT AS PART OF BID NO. 1905

Moved By Clerk O'Kelley

Seconded By Member Walker

Authorize the Purchase and/or Lease of Relocatable Buildings from SKC Company utilizing a public contract awarded through Garden Grove Unified School District as part of Bid No. 1905, at at a cost not-to-exceed \$392,792.58, and to be paid from Fund 25 – Capital Facilities Fund.

**Board President Montes was absent. Vote by Board Members:** 

Approved by a Unanimous 4 to 0 Vote

# F.2 AMENDMENT NO. 3 TO AGREEMENT #C-19-0088 WITH PCH ARCHITECTS TO PROVIDE ARCHITECTURAL/ENGINEERING SERVICES FOR THE CENTRAL KITCHEN FREEZER/COOLER REPLACEMENT PROJECT

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve Amendment No. 3 to agreement #C-19-0088 with PCH Architects to provide architectural/engineering services, including extended construction administration services for the Central Kitchen Freezer/Cooler Replacement Project by extending the term of the agreement from December 31, 2022 to January 31, 2024, with an increase cost of \$54,610.00 for a total contract amount not-to-exceed \$127,483.00, and to be paid from Fund 40 – Special Reserve for Capital Outlay Projects. All other terms of the agreement will remain the same.

**Board President Montes was absent. Vote by Board Members:** 

Approved by a Unanimous 4 to 0 Vote

## F.3 AGREEMENT WITH PF VISION INC. TO PROVIDE INSPECTION SERVICES FOR THE CENTRAL KITCHEN FREEZER/COOLER REPLACEMENT PROJECT

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with PF Vision Inc. to provide inspection services for the Central Kitchen Freezer/Cooler Replacement Project, effective November 17, 2022 through January 31, 2024, at a cost not-to-exceed \$120,000.00, and to be paid from Fund 40 – Special Reserve for Capital Outlay Projects.

**Board President Montes was absent. Vote by Board Members:** 

Approved by a Unanimous 4 to 0 Vote

### F.4 AGREEMENT WITH NANCY K. BOHL, INC. dba THE COUNSELING TEAM INTERNATIONAL (TCTI)

Moved By Clerk O'Kelley

Seconded By Member Martinez

Ratify an agreement with Nancy K. Bohl, Inc., dba The Counseling Team International (TCTI) to provide short-term professional counseling to District employees and their eligible family members, as well as District approved volunteers, effective July 1, 2022 through June 30, 2023. Approve the option to renew the agreement for an additional two (2) years at a 5% increase per year (Fiscal Year 2022-2023 \$53,500.00, fiscal year 2023-2024 \$55,900.00, fiscal year 2024-2025 \$58,420.00, for a total cost not-to-exceed \$167,820.00), and to be paid from the General Fund.

**Board President Montes was absent. Vote by Board Members:** 

Approved by a Unanimous 4 to 0 Vote

### F.5 AGREEMENT WITH GLOBAL BUSINESS SOLUTIONS, LLC – EISENHOWER HIGH SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve an agreement with Global Business Solutions, LLC for the Career Technical Education Cybersecurity Pathway at Eisenhower High School, effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$54,000.00, and to be paid from the CTEIG Fund.

**Board President Montes was absent. Vote by Board Member:** 

Approved by a Unanimous 4 to 0 Vote

### F.6 AGREEMENT WITH EDTHEORY LLC.

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with EdTheory LLC. to secure additional staffing aide needs, effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$500,000.00,and to be paid from the General Fund.

### **Board President Montes was absent. Vote by Board Members:**

### Approved by a Unanimous 4 to 0 Vote

#### F.7 AGREEMENT WITH THINK TOGETHER

Moved By Clerk O'Kelley

**Seconded By** Member Martinez

Approve an agreement with THINK Together, Inc., a non-profit corporation, to provide 30 additional 9-hour days of enrichment programs during non-instructional days (includes Summer school) across 24 school sites to support learning and enrichment for students in Rialto Unified School District, effective November 17, 2022 through June 30, 2023, at cost not-to-exceed \$2,364,706.00, and to be paid from the ELOP Fund.

**Board President Montes was absent. Vote by Board Members:** 

Approved by a Unanimous 4 to 0 Vote

#### F.8 AGREEMENT WITH ELEVO STAFFING

Moved By Member Walker

Seconded By Clerk O'Kelley

Approve an agreement with Elevo to provide staffing for classroom support positions throughout the district to fill current vacancies during the remainder of the 2022-2023 school year, Summer School and Extended School Year (ESY), at a cost not-to-exceed \$300,000.00, and to be paid from the General Fund.

**Board President Montes was absent. Vote by Board Members:** 

Approved by a Unanimous 4 to 0 Vote

#### F.9 RESOLUTION NO. 22-23-29 - REMUNERATION

Moved By Vice President Lewis

Seconded By Member Martinez

Adopt Resolution No. 22-23-29 excusing the absence of Board Clerk Nancy G. O'Kelley, from the Wednesday, October 19, 2022 regular meeting of the Board of Education.

**Board President Montes was absent. Vote by Board Members:** 

(Ayes) Vice President Lewis, Member Martinez, Member Walker (Abstain) Clerk O'Kelley

**Majority Vote** 

#### F.10 LIABILITY CLAIM NO. 22-23-02 REJECTION

Moved By Vice President Lewis

Seconded By Clerk O'Kelley

Deny Liability Claim No. 22-23-02

**Board President Montes was absent. Vote by Board Members:** 

Approved by a Unanimous 4 to 0 Vote

F.11 EMPLOYMENT CONTRACT FOR SUPERINTENDENT, CUAUHTÉMOC AVILA, ED.D.

Moved By Clerk O'Kelley

**Seconded By** Member Martinez

Board took action to table item F.11 for future Board meeting.

Approve the contract for employment with Cuauhtémoc Avila, Ed.D. for service as District Superintendent. Prior to a vote on this item, consistent with Government Code Section 54943, the Board President will orally report a summary of the salary and compensation provided under the contract.

**Board President Montes was absent. Vote by Board Members:** 

Approved by a Unanimous 4 to 0 Vote

### F.12 ADMINISTRATIVE HEARING

Moved By Clerk O'Kelley

Seconded By Member Martinez

Case Number: 22-23-20

**Board President Montes was absent. Vote by Board Members:** 

Approved by a Unanimous 4 to 0 Vote

### F.13 STIPULATED EXPULSION

Moved By Clerk O'Kelley

Seconded By Member Walker

Case Numbers:

22-23-24

22-23-23

22-23-18

**Board President Montes was absent. Vote by Board Members:** 

Approved by a Unanimous 4 to 0 Vote

### G. <u>ADJOURNMENT</u>

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on December 14, 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 Clerk O'Kelley

Seconded By Member Martinez

Board President Montes was absent. Vote by Board Member to adjourn with preferential vote by Student Board Member, Steven Gaytan:

Time: 9:00 p.m.

Clerk, Board of Education

Secretary, Board of Education

Approved by a Unanimous 4 to 0 Vote

#### MINUTES

### RIALTO UNIFIED SCHOOL DISTRICT

December 14, 2022
The Bistro - Cesar Chavez/Dolores Huerta Center for Education
324 N. Palm Avenue
Rialto, California 92376

**Board Members** 

Present: Edgar Montes

Stephanie E. Lewis Evelyn P. Dominguez

**Board Members** 

Absent: Nancy G. O'Kelley

Joseph W. Martinez

**Steven Gaytan, Student Board Member** 

**Administrators** 

Present: Cuauhtémoc Avila, Ed.D., Superintendent

Rhea McIver Gibbs, Ed.D., Lead Strategic Agent Patricia Chavez, Ed.D., Lead Innovation Agent 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

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

The regular Board Meeting of the Board of Education of the Rialto Unified School District was called to order at 5:43 p.m., by Board President, Edgar Montes, at The Bistro - Cesar Chavez/Dolores Huerta Center for Education, located at 324 N. Palm Avenue, Rialto, California 92376.

#### A.2 OATH OF OFFICE

Board Vice President Lewis administered the oath of office for Mrs. Evelyn P. Dominguez.

### A.3 OPEN SESSION

### A.3.1 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.4 CLOSED SESSION

Moved By Vice President Lewis

Seconded By Member Dominguez

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

Board Clerk O'Kelley and Board Member Martinez were absent. Vote by Board Members to move into Closed Session:

Time: 5:48 p.m.

**Majority Vote** 

#### A.4.1 PUBLIC EMPLOYEE

EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/REASSIGN MENT OF EMPLOYEES (GOVERNMENT CODE SECTION 54957)

### A.4.2 STUDENT EXPULSIONS/REINSTATEMENTS/EXPULSION ENROLLMENTS

### A.4.3 CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Cuauhtémoc Avila, Ed.D., Superintendent; 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.4.4 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

### A.4.5 REVIEW OF LIABILITY CLAIM NO. 22-23-03

### A.4.6 REVIEW OF LIABILITY CLAIM NO. 22-23-04

### A.4.7 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

Designated Representative: Board President, Edgar Montes

Unrepresented Employee: Cuauhtémoc Avila, Ed.D.

### A.5 ADJOURNMENT OF CLOSED SESSION

Moved By Vice President Lewis

Seconded By Member Dominguez

Clerk O'Kelley and Member Martinez were absent. Vote by Board Members to adjourn Closed Session:

Time: 7:10 p.m.

**Majority Vote** 

### A.6 OPEN SESSION RECONVENED - 7:00 p.m.

Open session reconvened at 7:10 p.m.

#### A.7 PLEDGE OF ALLEGIANCE

Quetzal Montes, Morgan Elementary School 5th grade student, led the pledge of allegiance.

### A.8 OATH OF OFFICE

Senator James Ramos, administered the oath of office for Mrs. Evelyn Dominguez, and Mr. Edgar Montes.

#### A.9 REPORT OUT OF CLOSED SESSION

Moved By Vice President Lewis

Seconded By Member Dominguez

The Board of Education accepted the administrative appointment of Richard Batres, Middle School Principal, Kolb Middle School.

Moved By Vice President Lewis

Seconded By Member Dominguez

The Board of Education accepted the administrative appointment of Sonya Scott, Academic Agent, Special Services.

**Majority Vote** 

#### A.10 REORGANIZATION OF THE BOARD OF EDUCATION

### A.10.1 ELECTION OF PRESIDENT OF THE BOARD OF EDUCATION

Moved By President Montes

Seconded By Member Dominguez

Stephanie E. Lewis elected President of the Board of Education.

Clerk O'Kelley and Member Martinez were absent. Vote by Board Members:

**Majority Vote** 

### A.10.2ELECTION OF VICE PRESIDENT OF THE BOARD OF EDUCATION

Moved By Member Montes

Seconded By Member Dominguez

Nancy G. O'Kelley elected Vice President of the Board of Education.

Vice President O'Kelley and Clerk Martinez were absent. Vote by Board Members:

**Majority Vote** 

#### A.10.3 ELECTION OF CLERK OF THE BOARD OF EDUCATION

Moved By Member Montes

Seconded By Member Dominguez

Joseph W, Martinez elected Clerk of the Board of Education.

Vice President O'Kelley and Clerk Martinez were absent. Vote by Board Members:

Majority Vote

### A.10.4ELECTION OF VOTING REPRESENTATIVE TO COUNTY COMMITTEE

Moved By President Lewis

Seconded By Member Dominguez

Edgar Montes elected Voting Representative to County Committee.

**Vote by Board Members:** 

**Majority Vote** 

### A.10.5 ELECTION OF ALTERNATE VOTING REPRESENTATIVE TO COUNTY COMMITTEE

Moved By Member Montes

Seconded By President Lewis

Evelyn P. Dominguez elected Alternate Voting Representative to County Committee.

Vice President O'Kelley and Clerk Martinez were absent. Vote by Board Members:

**Majority Vote** 

### A.11 ADOPTION OF AGENDA

Moved By Member Montes

Seconded By Member Dominguez

Prior to adoption of the agenda, the Board took action to pull the Certificated Employees - Personnel Report #1289 (Pages 86-89) from the Consent Calendar Items, and Discussion/Action Item F.3 - Agreement with Autism Spectrum Intervention Services and Training.

Vice President O'Kelley and Clerk Martinez were absent. Vote by Board Members to adopt the agenda:

### B. **PRESENTATIONS**

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

The following DSAC students shared information and activities held at the schools:

Brandon Dominguez - Frisbie Middle School

Aaron Aryee - Jehue Middle School

Layla Olmedo - Kolb Middle School

Melanie Quinonez - Kucera Middle School

Nevaeh Reyes - Rialto Middle School

### C. <u>COMMENTS</u>

### 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.

Mr. Frank Montes, Chairman of the Board for the Spanish Coalition for Small Businesses, congratulated Mr. Edgar Montes for his years of being part of the RUSD Board and he congratulated Mr. Stephanie Lewis for her appointment as President of the RUSD Board. He indicated that the main purpose for his visit was to honor and congratulate Mrs. Evelyn P. Dominguez for being the first Latina to be named Board Member in the history of the Rialto Unified School District. He indicated that he was very proud of her and encouraged her to stay strong and to keep in mind the students, which are the main focus.

Milor High School Students shared insight from their participation in the Blue Education Foundation Women's Student Leadership training. They indicated that the training consisted of an eight-week program designated to promote student leadership opportunities for young women to better engage and identify goals. They requested the support of the District and requested to bring back sports, senior photos, and other senior activities. They indicated that they deserve recognition and activities to make their senior year more memorable. Students shared that they do not feel they are receiving the same opportunities as students in comprehensive high schools, such as the lack of selection of electives. They talked about the need for additional funding to the school.

Raquel Fuentes, Preston Elementary Teacher and Angel Arratia, Assistant Principal at Jehue Middle School, introduced "La Voz", a non-profit group of 24 educators who are passionate about their culture and the desire to grow professionally. They introduced members of the group, and talked about their desire to take action to increase the education interest of our Latino community. They look forward to growing, and invited those interested to reach out and join their group.

Mirna Ruiz, Community Member, congratulated Mrs. Evelyn Dominguez and Mr. Edgar Montes on their new appointments as part of the Board of Education. She reminded them that they are the voice of our parents and they have her support. She indicated that she planned to speak on a different topic, but felt it was important to mention her concerns with the leadership at the schools. She indicated that communication with the Principal at Carter High School is non-existent and asked that the District take caution as to whom they hire. She said the District needs administrators who want to make a difference. She shared her disappointment with an Assistant Principal at Carter High School who she says is disrespectful. She reminded parents that they can no longer stay quiet, and she requested they speak up and not stand for disrespect. She mentioned that extra positions have been added to Personnel Service, and parents wonder how this happens.

Celia Saravia, Representative of Support Group for Parents of Children with Special Needs, welcomed new Board Member Mrs. Dominguez and congratulated Mr. Montes for his re-election as member of the Board. She also congratulated Mrs. Stephanie Lewis for her appointment as President of the Board. She thanked Dr. Avila for all of his hard work and reminded him that he can count on the parents of children with special needs to work together and make a difference. She invited everyone to join the support group at the mass for students with special needs, on Sunday, December 18, 2022, at 3:00 p.m., at 2525 N. Arrowhead Avenue, in San Bernardino. She explained that this year they will not be able to hold their annual Christmas celebration as the group recently lost one of the students and one of the parents of a child with special needs.

Mrs. Saravia also thanked Mr. Frank Montes for all of his support of the students with special needs, and Alianza Latina for all of their support. She congratulated "La Voz", and said there is no doubt that together we can make a difference for students.

Mrs. Flora Aguilar, former District parent, asked the Board, Superintendent Dr. Avila, and every principal to take a closer look at the complaints brought forth by parents and students, and to make a change. She indicated that Board Member Martinez indicated that these complaints are being addressed, but there may be issues that cannot be addressed by the District. Ms. Aguilar commented that she did not feel the District was able to address the issues with her son and her daughter, which she has shared with the Board and the Superintendent. She said she felt she had no other choice but to remove her children from the District. She requested that the District hold a town-hall meeting to address the concerns of the parents. She said she continues to wait for a response to her questions and concerns, and will continued coming to Board meetings until her concerns are addressed.

**Rafael Trujillo, Rialto City Councilman**, provided certificates of recognition to Board Members Mrs. Evelyn Dominguez and Mr. Edgar Montes for their appointments to the Board of Education. He wished them much success in their endeavors.

Ofelia Fitzpatrick, Eisenhower High School Teacher, shared that with the support of Mr. Norberto Perez, Dr. Avila, Dr. Camacho, Ms. Catherine Vega, Ms. Kathryn Valadez, and other staff members, Eisenhower High School continues to meet their commitment to students by providing an afterschool hub where students are provided with support and resources. They currently have 30 students, and the program continues to grow. Students are provided with supplies and snacks during the two hours they attend. She again thanked Mr. Perez for his commitment and support to make this safe platform available at the Eisenhower High School library.

Ana Gonzalez, District Parent and Alianza Latina Representative, congratulated Mrs. Stephanie Lewis on her appointment as Board President and said how proud she was of Mrs. Dominguez and Mr. Montes to represent the Latino community. She reminded them as they begin this new journey, not to forget the values and conditions that brought them here. She also asked the Board to keep in mind the resolution, which was Board approved, declaring racism a public health crisis when addressing parent concerns. She shared that she, herself, was let down and discriminated against, and the District failed to properly serve her children.

Ms. Gonzalez requested the District provide more support to classified and additional support. As President of Alianza Latina, she stated that she is in

coalition with moms of the parent group "Corazones Unidos". She reminded the moms of this group not to stop fighting for what they believe in.

Griselda Montoya, Eisenhower High School Social Science Teacher, shared details regarding the student hub at Eisenhower High School that is available from 3:45 p.m. - 5:45 p.m. Students are excited to have this time and space available to study, receive support, and connect with their peers.

**Tobin Brinker, Kucera Middle School Teacher**, congratulated Mr. Montes and Mrs. Dominguez on their appointment to the Board, and congratulated Mrs. Stephanie Lewis on her appointment as Board President. He also shared that as Member of the Inland Empire Books, they are happy to share that they have been able give thousands of books to children of Rialto Unified School District. They will now have the opportunity to give 605 books to students of Fitzgerald Elementary School. He also shared that he has taken the time to focus on things that are important to him and shared that standards-based grading is not something he believes is working, and he would rather focus his attention on what works.

Miesha Calloway, Rialto Education Association (REA) President, welcomed and congratulated new Board Member Evelyn Dominguez and congratulated Mr. Montes for his new term. She thanked Ms. Dina Walker for her years of service on the Board, and congratulated Mrs. Lewis on her appointment as Board President. She indicated that she is very proud to represent all REA members. She said this has been a rough school year and appreciates all they have done to remain strong for the students of Rialto. She will continue to work very closely with all union members and reminded the Board of the need for instructional aides. She appreciates the concerns brought forth by students tonight and she wants them to know that they are being listened to. She wished everyone happy holidays.

Marbella Cortez, Rialto High School Parent, shared her concerns regarding Assistant Principal Ms. Johanna Cuellar. She said she tried to contact Personnel Services to address her concerns, but did not received a call back. She finds Ms. Cuellar to be possessive, arrogant, and authoritarian, who puts policies and rules in place that she does not follow. She shared details regarding the lack of follow through on her student's IEP and spoke with Ms. Jennifer Johnson. She said as a parent she would like to feel respected and reminded staff of the District that they chose to work in and the positions they have. She asked the Board to please give attention to her concerns.

### C.2 PUBLIC COMMENTS ON AGENDA ITEMS

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

Chris Cordasco California School Employees Association (CSEA) President, congratulated Mrs. Evelyn Dominguez on her appointment to the Board and congratulated Mrs. Lewis for her appointment as Board President. He shared his excited to have the CSEA Tentative Agreement on the agenda for the Board's consideration. He said they spent over six months crossing every "t" and dotting every "i" to make sure the contract would help provide the best service to students. He thanked REA and Miesha Calloway for their support.

### C.3 COMMENTS FROM THE STUDENT BOARD MEMBER

Not Present.

### C.4 COMMENTS FROM THE SUPERINTENDENT

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

### D. PUBLIC HEARING

#### D.1 PUBLIC INFORMATION

### D.1.1 FIRST QUARTER WILLIAMS REPORT (JULY - SEPTEMBER) FISCAL YEAR 2022-2023

### D.2 OPEN PUBLIC HEARING

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

Moved By Member Montes

Seconded By Clerk Martinez

Resolution No. 12-23-31 - Approving an Agreement for Battery Energy Storage Services with Onyx Development Group LLC. and Delegating Authority to Take Related Actions.

Vice President O'Kelley and Clerk Martinez were absent. Vote by Board Members to open Public Hearing:

Time: 9:02 p.m. Majority Vote

D.2.1 RESOLUTION NO. 22-23-31 – APPROVING AN AGREEMENT FOR BATTERY ENERGY STORAGE SERVICES WITH ONYX DEVELOPMENT GROUP LLC. AND DELEGATING AUTHORITY TO TAKE RELATED ACTIONS

#### D.3 CLOSE PUBLIC HEARING

Moved By Member Montes

Seconded By Member Dominguez

Vice President O'Kelley and Clerk Martinez were absent. Vote by Board Members to Close Public Hearing:

Time: 9:03 p.m.

**Majority Vote** 

#### D.4 OPEN PUBLIC HEARING

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

Moved By Member Montes

Seconded By Member Dominguez

Form for Public Disclosure of Proposed Collective Bargaining Agreement AB1200 - California School Employees Association, Chapter #203 (CSEA).

Vice President O'Kelley and Clerk Martinez were absent. Vote by Board Members to open Public Hearing:

Time: 9:04 p.m.

# D.4.1 FORM FOR PUBLIC DISCLOSURE OF PROPOSED COLLECTIVE BARGAINING AGREEMENT (AB1200) - CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 203 (CSEA)

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 California School Employees Association, Chapter #203 (CSEA), and the Rialto Unified School District Board of Education, is hereby posted in compliance with the legislative requirements for public notice.

#### D.5 CLOSE PUBLIC HEARING

Moved By Member Montes

Seconded By Member Dominguez

Vice President O'Kelley and Clerk Martinez were absent. Vote by Board Members to Close Public Hearing:

Time: 9:06 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 Montes

Seconded By Member Dominguez

Prior to adoption of the agenda, the Board took action to pull the Certificated Employees - Personnel Report #1289 (Pages 86-89) from the Consent Calendar Items,

Vice President O'Kelley, Clerk Martinez, and Student Board Member Gaytan were absent. Vote by Board Members to approve Consent Calendar items as amended.

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

### E.1.1 REPEAL BOARD POLICY 5118 - OPEN ENROLLMENT TRANSFERS ACT

Moved By Member Montes

Seconded By Member Dominguez

Repeal Board Policy 5118, Open Enrollment Transfers Act, effective December 15, 2022.

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

**Majority Vote** 

### E.1.2 FIRST READING OF REVISED BOARD POLICY 3350; TRAVEL EXPENSES

Moved By Member Montes

Seconded By Member Dominguez

Approve the first reading of revised Board Policy 3350; Travel Expenses.

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

**Majority Vote** 

### E.1.3 FIRST READING OF BOARD POLICY 3523; ELECTRONIC SIGNATURES

Moved By Member Montes

Seconded By Member Dominguez

Approve the first reading of Board Policy 3523; Electronic Signatures.

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

### **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 Montes

Seconded By Member Dominguez

Approve the Warrant Listing Register and Purchase Order Listing for all funds from October 28, 2022 through November 27, 2022, (Sent under separate cover to Board Members). A copy for public review will be available on the District's website.

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

**Majority Vote** 

#### **E.3.2 DONATIONS**

Moved By Member Montes

Seconded By Member Dominguez

Accept the listed donations from DonorsChoose, and that a letter of appreciation be sent to the donor.

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

**Majority Vote** 

### E.3.3 SURPLUS EQUIPMENT AND MISCELLANEOUS ITEMS – NUTRITION SERVICES

Moved By Member Montes

Seconded By Member 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.

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

**Majority Vote** 

#### E.3.4 SURPLUS EQUIPMENT AND MISCELLANEOUS ITEMS

Moved By Member Montes

Seconded By Member 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.

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

**Majority Vote** 

#### E.3.5 DISCARD SURPLUS INSTRUCTIONAL MATERIALS

Moved By Member Montes

Seconded By Member Dominguez

Approve the discarding of surplus instructional materials.

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

**Majority Vote** 

### E.3.6 MEMORANDUM OF UNDERSTANDING (MOU) WITH TREE PEOPLE

Moved By Member Montes

Seconded By Member Dominguez

Approve the Memorandum of Understanding (MOU) with the Tree People and allow the District to receive and plant 300 trees between the 2022-2025 school year, effective December 15, 2022, at no cost to the District.

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

**Majority Vote** 

## E.3.7 MEMORANDUM OF UNDERSTANDING WITH THE UPWARD BOUND PROGRAM AT THE UNIVERSITY OF CALIFORNIA, RIVERSIDE

Moved By Member Montes

Seconded By Member Dominguez

Approve a renewal Memorandum of Understanding with the Upward Bound Program at the University of California, Riverside to provide services at Eisenhower High School, effective December 15, 2022 through August 31, 2027, at no cost to the District.

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

**Majority Vote** 

### E.3.8 ACCEPT THE CALIFORNIA FARM TO SCHOOL INCUBATOR GRANT – RIALTO MIDDLE SCHOOL

Moved By Member Montes

Seconded By Member Dominguez

Accept the one-time California Farm to School Incubator Grant for Rialto Middle School in the amount of \$150,000.00 for the 2022-2023 and 2023-2024 school years.

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

**Majority Vote** 

### E.3.9 REJECT ALL PROPOSALS FOR REQUEST FOR PROPOSALS (RFP) NO. 22-23-004 WIDE AREA NETWORK EQUIPMENT

Moved By Member Montes

Seconded By Member Dominguez

Reject all proposals for Request for Proposals (RFP) No. 22-23-004 Wide Area Network Equipment, at no cost to the District.

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

**Majority Vote** 

### E.3.10 APPROVAL TO ATTEND CALIFORNIA ASSOCIATION FOR BILINGUAL EDUCATION (CABE) 2023 ANNUAL CONFERENCE

Moved By Member Montes

Seconded By Member Dominguez

Approve fifteen (15) Rialto Unified School District parents/guardians on the District English Learner Advisory Committee (DELAC) and/or parents of English Learners, to attend the CABE 2023 Annual Conference from March 22, 2023 through March 25, 2023, at a cost not-to-exceed \$15,000.00, and to be paid from Title III.

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

**Majority Vote** 

## E.3.11 AGREEMENT WITH JOHN R. BYERLY, INC. TO CONDUCT A GEOTECHNICAL INVESTIGATION REQUIRED FOR THE INTERNATIONAL HEALING GARDEN PROJECT

Moved By Member Montes

Seconded By Member Dominguez

Approve an agreement with John R. Byerly, Inc. to conduct a geotechnical investigation for the International Healing Garden Project, effective December 15, 2022 through December 31, 2023, at a cost not-to-exceed \$12,420.00, and to be paid from Fund 40 - Special Reserve Capital Outlay Projects.

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

## E.3.12 AGREEMENT WITH JOHN R. BYERLY, INC. TO CONDUCT A GEOTECHNICAL INVESTIGATION REQUIRED FOR THE ZUPANIC VIRTUAL ACADEMY PROJECT

Moved By Member Montes

Seconded By Member Dominguez

Approve the agreement with John R. Byerly, Inc. to conduct a geotechnical investigation for the Zupanic Virtual Academy Project, effective December 15, 2022 through December 31, 2023, at a cost not to exceed \$10,325.00, and to be paid from the Fund 25 – Capital Facilities Fund.

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

**Majority Vote** 

### E.3.13 AGREEMENT WITH PADGETT'S CLEANING & RESTORATION, INC.

Moved By Member Montes

Seconded By Member Dominguez

Ratify an agreement with Padgett's Cleaning & Restoration, Inc. to provide restoration services at the District Office's annex building, effective November 18, 2022 through January 31, 2023, at a cost not-to-exceed \$48,780.00, and to be paid from the General Fund.

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

**Majority Vote** 

### E.3.14 AGREEMENT WITH CENTER FOR YOUTH AND COMMUNITY - HUGHBANKS AND WERNER ELEMENTARY SCHOOLS

Moved By Member Montes

Seconded By Member Dominguez

Approve an agreement with the Center for Youth and Community Development to provide afterschool tutoring for 120 students, 60 per school, at Hughbanks and Werner Elementary Schools, effective December 15, 2022 through June 30, 2023, at no cost to the District.

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

**Majority Vote** 

# E.3.15 AGREEMENT WITH UNIVERSAL ENGINEERING SCIENCES TO PROVIDE SPECIAL INSPECTION AND MATERIALS TESTING SERVICES FOR THE SIX FOOT HIGH RETAINING WALL ALONG THE SOUTH SIDE PROPERTY LINE AT RIALTO HIGH SCHOOL

Moved By Member Montes

Seconded By Member Dominguez

Approve the agreement with Universal Engineering Sciences to provide special inspection and materials testing services for the 6-foot-high retaining wall along the south side property line at Rialto High School, effective December 15, 2022 through December 31, 2023, at a cost not-to-exceed \$15,857.00, and to be paid from the General Fund.

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

**Majority Vote** 

### E.3.16 AGREEMENT WITH DR. NOMA LEMOINE & ASSOCIATES

Moved By Member Montes

Seconded By Member Dominguez

Approve a renewal agreement with Dr. Noma LeMoine & Associates to provide two days of professional development training in the area of culturally and linguistically responsive instruction, effective December 15, 2022 through June 30, 2023, at a cost not-to-exceed \$14,000.00, and to be paid from the General Fund.

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

**Majority Vote** 

## E.3.17 AGREEMENT WITH ACCESS COMMUNICATION & EDUCATION WITH SIGN LANGUAGE EDUCATION & INTERPRETING SERVICES

Moved By Member Montes

Seconded By Member Dominguez

Approve an agreement with Access Communication & Education with Sign Language Education & Interpreting Services to provide ASL interpretation services, effective December 15, 2022 through June 30, 2023, at a cost not-to-exceed \$3,000.00, and to be paid from the General Fund.

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

**Majority Vote** 

### E.3.18 AGREEMENT WITH ART SPECIALTIES, INC. – FRISBIE MIDDLE SCHOOL

Moved By Member Montes

Seconded By Member Dominguez

Approve an agreement with Art Specialties, Inc. to provide artwork in the eSports labs at Frisbie Middle Schools, effective December 15, 2022 through June 30, 2023, at a cost not-to-exceed \$24,183.45, and to be paid from the General Fund.

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

### E.3.19 AGREEMENT WITH BRAINPOP, LLC - KUCERA MIDDLE SCHOOL

Moved By Member Montes

Seconded By Member Dominguez

Approve a renewal agreement with BrainPOP LLC Kucera Middle School to provide supplemental lessons and activities in core content areas, effective December 15, 2022 through June 30, 2023, at a cost not-to-exceed \$3,515.00, and to be paid from the General Fund.

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

**Majority Vote** 

### E.3.20 AGREEMENT WITH CHARACTER STRONG – KUCERA MIDDLE SCHOOL

Moved By Member Montes

Seconded By Member Dominguez

Amend an agreement with Character Strong, Inc. to change the funding source from Title I to the General Fund 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.

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

**Majority Vote** 

### E.3.21 AGREEMENT WITH THE DAIRY COUNCIL OF CALIFORNIA - FITZGERALD ELEMENTARY SCHOOL

Moved By Member Montes

Seconded By Member Dominguez

Approve an agreement with The Dairy Council of California to provide an educational assembly at Fitzgerald Elementary School, effective December 15, 2022 through June 30, 2023, at no cost to the District.

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

**Majority Vote** 

### E.3.22 AGREEMENT WITH DOCUSIGN, INC.

Moved By Member Montes

Seconded By Member Dominguez

Approve a renewal agreement with DocuSign, Inc., for 5,000 electronic envelopes for a cost not-to-exceed \$30,200.00, effective December 15, 2022 through June 30, 2025, at a cost not-to-exceed \$30,200.00, and to be paid from the General Fund.

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

**Majority Vote** 

#### E.3.23 AGREEMENT WITH INNOVATEED

Moved By Member Montes

Seconded By Member Dominguez

Approve a renewal agreement with InnovateEd to provide full support training sessions for Rialto and Carter High School for the 2022-2023 school year, at a cost not-to-exceed \$33,000.00, and to be paid from the General Fund (Title I).

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

**Majority Vote** 

#### E.3.24 AGREEMENT WITH LEARNING A-Z

Moved By Member Montes

Seconded By Member Dominguez

Approve a renewal agreement with Learning A-Z to support small group instruction and resources for personalized reading practice at Boyd, Garcia, and Simpson Elementary Schools, effective

December 15, 2022 through January 1, 2024, at a cost not-to-exceed \$8,213.00, and to be paid from the General Fund (Title I).

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

**Majority Vote** 

### E.3.25 AGREEMENT WITH ART DRAGON, KAREN THURMAN-PALMER AND HAQUMAI SHARPE

Moved By Member Montes

Seconded By Member Dominguez

Approve an agreement with Art Dragon, Karen Thurman-Palmer and Haqumai Sharpe for adjudicating services at the District Music Festival effective January 1, 2023 through June 30, 2023, at a cost not-to-exceed \$6,000.00, and to be paid from the General Fund.

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

**Majority Vote** 

### E.3.26 AGREEMENT WITH NATIONAL CURRICULUM OF TRAINING INSTITUTE (NCTI)

Moved By Member Montes

Seconded By Member Dominguez

Approve an agreement with National Curriculum Training Institute (NCTI) to train Safety Intervention Officers to assist with evidence based behavioral strategies for Tier I & Tier II social emotional support services to Rialto Unified School District students, effective December 19, 2022 through December 23, 2022, at a cost not-to-exceed \$22,475.00, and to be paid from the General Fund (Title IV).

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

### E.3.27 AGREEMENT WITH PANORAMA EDUCATION - KUCERA MIDDLE SCHOOL

Moved By Member Montes

Seconded By Member Dominguez

Amend an agreement with Panorama Education to provide 965 student licenses at Kucera Middle School with an increased cost of \$100.00 for a total cost not-to-exceed \$6,600.00, effective December 15, 2022 through November 17, 2023, and to be paid from the General Fund (Title I).

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

**Majority Vote** 

#### E.3.28 AGREEMENT WITH PEAR DECK - RIALTO HIGH SCHOOL

Moved By Member Montes

Seconded By Member Dominguez

Approve an amendment to the Agreement with Pear Deck to increase the cost by \$2,983.86 for a total cost not-to-exceed \$6,736.86 for the school year 2022-2023, effective November 1, 2022 through October 31, 2023, and to be paid from the General Fund (Title I).

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

#### E.3.29 AGREEMENT WITH POSITIVE PREVENTION PLUS INC.

Moved By Member Montes

Seconded By Member Dominguez

Amend an agreement with Rockwell Printing Inc. to reflect the correct name of Positive Prevention Plus to provide professional development for all seventh grade science teachers and ninth grade health credentialed teachers, at no cost to the District.

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

**Majority Vote** 

### E.3.30 AGREEMENT WITH URBAN ED, LLC - KOLB MIDDLE SCHOOL

Moved By Member Montes

Seconded By Member Dominguez

Approve an agreement with Urban Ed, LLC, to provide mentoring services to 25 African American students at Kolb Middle School, effective December 15, 2022, through June 1, 2023, at a cost not-to-exceed \$24,999.00, and to be paid from the General Fund (Title I).

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

**Majority Vote** 

### E.3.31 AGREEMENT WITH WESTERN ASSOCIATION OF SCHOOLS AND COLLEGES (WASC) RIALTO ADULT SCHOOL

Moved By Member Montes

Seconded By Member Dominguez

Approve the reimbursement for four (4) Western Association of Schools and Colleges (WASC) visiting committee member's expenses for Rialto Adult School from March 26, 2023 through March 29, 2023, at a cost not-to-exceed \$8,000.00, and to be paid from the California Adult Education Program (CAEP).

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

**Majority Vote** 

#### E.3.32 AGREEMENT WITH WEVIDEO - FRISBIE MIDDLE SCHOOL

Moved By Member Montes

Seconded By Member Dominguez

Approve a renewal agreement with WeVideo to provide 21st Century skills for 110 students at Frisbie Middle School for the 2022-2023 school year, effective December 15, 2022 through June 30, 2023, at a cost not-to-exceed \$999.46, and to be paid from the General Fund.

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

**Majority Vote** 

### E.4 FACILITIES PLANNING CONSENT ITEMS - None

### **E.5 PERSONNEL SERVICES CONSENT ITEMS**

### E.5.1 PERSONNEL REPORT NO. 1289 FOR CLASSIFIED AND CERTIFICATED EMPOLOYEES

Moved By Member Montes

Seconded By Member Dominguez

Approve Personnel Report No. 1289 for classified and certificated employees.

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

### E.6 MINUTES

### E.6.1 MINUTES OF REGULAR BOARD OF EDUCATION MEETING HELD NOVEMBER 16, 2022

Moved By Member Montes

Seconded By Member Dominguez

Approve the minutes of the Regular Board of Education Meeting held November 16, 2022.

Vice President O'Kelley, Clerk Martinez and Student Board Member Gaytan were absent. Vote by Board Members:

**Majority Vote** 

### F. DISCUSSION/ACTION ITEMS

### F.1 AGREEMENT WITH THE CENTER FOR CULTURALLY RESPONSIVE TEACHING AND LEARNING

Moved By Member Montes

Seconded By Member Dominguez

Amend an agreement with Dr. Sharroky Hollie's Center for Culturally Responsive Teaching and Learning to provide Validate, Affirm, Build and Bridge (VABB) Academy services for sixteen (16) schools with an increased cost of \$9,000.00 for a total cost not-to-exceed \$53,000.00, effective September 22, 2022 through June 30, 2023, and to be paid from the General Fund.

Vice President O'Kelley and Clerk Martinez were absent. Vote by Board Members:

**Majority Vote** 

### F.2 AGREEMENT WITH PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE)

Moved By Member Dominguez

Seconded By Member Montes

Approve a renewal agreement with the Parent Institute for Quality Education (PIQE) to facilitate parent engagement programs at Dunn, Fitzgerald,

Henry, Morgan, Preston, and Werner Elementary Schools, effective December 15, 2022 through June 30, 2023, at a cost not-to-exceed \$77,500.00, and to be paid from General Fund (Title I).

Vice President O'Kelley, and Clerk Martinez were absent. Vote by Board Members:

**Majority Vote** 

### F.3 AGREEMENT WITH AUTISM SPECTRUM INTERVENTION SERVICES AND TRAINING

Prior to adoption of the agenda, the Board took action to pull Discussion/Action Item F.3 - Agreement with Autism Spectrum Intervention Services and Training.

Amend an agreement with Autism Spectrum Intervention Services & Training to provide Applied Behavior Aides (ABA) increasing the cost of the contract by \$600,000.00 for a total cost of \$1,000,000.00, effective December 15, 2022 through June 30, 2023, and to be paid from the General Fund.

# F.4 AUTHORIZATION FOR THE PURCHASE OF PORTABLE CLASSROOMS FROM SILVER CREEK INDUSTRIES, LLC UTILIZING A PUBLIC CONTRACT AWARDED THROUGH HESPERIA UNIFIED SCHOOL DISTRICT AS PART OF BID NO. 22.001

Moved By President Lewis

Authorize the Purchase of Portable Classrooms from Silver Creek Industries, LLC utilizing a Public Contract Awarded through Hesperia Unified School District as part of Bid No. 22-001, at a cost not-to-exceed \$2,182,159.40, and to be paid from Fund 25 — Capital Facilities Fund.

Vice President O'Kelley and Clerk Martinez were absent. Vote by Board Members:

#### F.5 FIRST INTERIM FINANCIAL REPORT

Moved By Member Dominguez

Seconded By Member Montes

Approve the FY 2022-2023 First Interim Financial Report as presented.

Vice President O'Kelley and Clerk Martinez were absent. Vote by Board Members:

**Majority Vote** 

## F.6 RESOLUTION NO. 22-23-31 - AGREEMENT FOR BATTERY ENERGY STORAGE SERVICES AND DELEGATING AUTHORITY TO TAKE RELATED ACTIONS

Moved By Member Dominguez

Seconded By President Lewis

Adopt Resolution No. 22-23-31, providing an agreement for Battery Energy Storage Service with Onyx Development Group LLC and Delegating Authority to Take Related Actions, at no cost to the District, as the proposed Energy Conservation Agreement will provide that the energy cost savings attributable to the projects shall exceed the costs to the District of those projects.

Vice President O'Kelley and Clerk Martinez were absent. Vote by Board Members:

**Majority Vote** 

## F.7 TENTATIVE SETTLEMENT AGREEMENT BETWEEN RIALTO UNIFIED SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER 203 (CSEA)

Moved By President Lewis

Seconded By Member Dominguez

Approve the Tentative Settlement Agreement between Rialto Unified School District and California School Employees Association, Chapter 203 (CSEA) for the 2022-2023 school year.

Vice President O'Kelley and Clerk Martinez were absent. Vote by Board Members:

**Majority Vote** 

#### F.8 LIABILITY CLAIM NO. 22-23-03 REJECTION

Moved By Member Montes

Seconded By Member Dominguez

Deny Liability Claim No. 22-23-03.

Vice President O'Kelley and Clerk Martinez were absent. Vote by Board Members:

**Majority Vote** 

#### F.9 LIABILITY CLAIM NO. 22-23-04 REJECTION

Moved By Member Montes

Seconded By Member Dominguez

Deny Liability Claim No. 22-23-04.

Vice President O'Kelley and Clerk Martinez were absent. Vote by Board Members:

**Majority Vote** 

### F.10 EMPLOYMENT CONTRACT FOR SUPERINTENDENT, CUAUHTÉMOC AVILA, ED.D.

Moved By Member Dominguez

Seconded By Member Montes

Approve the contract for employment with Cuauhtémoc Avila, Ed.D. for service as District Superintendent. Prior to vote on this item, consistent with Government Code Section 54943, the Board President will orally report a summary of the salary and compensation provided under the contract.

Vice President O'Kelley and Clerk Martinez were absent. Vote by Board Members:

Majority Vote

## F.11 ADMINISTRATIVE HEARING

Moved By Member Montes

Seconded By Member Dominguez

Case Numbers:

22-23-34 22-23-28

Vice President O'Kelley and Clerk Martinez were absent. Vote by Board Members:

**Majority Vote** 

#### F.12 STIPULATED EXPULSIONS

Moved By Member Dominguez

Seconded By Member Montes

**Case Numbers:** 

22-23-33 22-23-17

Vice President O'Kelley and Clerk Martinez were absent. Vote by Board Members:

**Majority Vote** 

## G. <u>ADJOURNMENT</u>

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on January 11, 2023, 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 President Lewis

Seconded By Member Dominguez

Vice President O'Kelley,	<b>Clerk Martinez and</b>	Student Board	l Member	Gaytan
were absent. Vote by Bo	ard Members:			

Time: 9:28 p.m.	
	Majority Vote
	Clerk, Board of Education
	Secretary, Board of Education



**Board Date: January 23, 2023** 

**TO:** Board of Education

**FROM:** Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: RESOLUTION NO. 22-23-35

DECLARING RESULTS AND CERTIFYING PROCEEDINGS OF SCHOOL BOND ELECTION HELD NOVEMBER 8, 2022 AND APPOINTING THE CITIZENS' OVERSIGHT COMMITTEE WITH

RESPECT TO SUCH BOND MEASURE

#### **RESOLUTION NO. 22-23-35**

RESOLUTION OF THE BOARD OF EDUCATION OF THE RIALTO UNIFIED SCHOOL DISTRICT DECLARING RESULTS AND CERTIFYING PROCEEDINGS OF SCHOOL BOND ELECTION HELD NOVEMBER 8, 2022 AND APPOINTING THE CITIZENS' OVERSIGHT COMMITTEE WITH RESPECT TO SUCH BOND MEASURE

**WHEREAS,** at a meeting duly called and held on July 13, 2022, this Board of Education (the "Board") of the Rialto Unified School District (the "District") duly adopted a resolution (the "Resolution Ordering School Bond Election") ordering an election be held on November 8, 2022, on the question of authorizing the issuance of bonds of the District in the aggregate principal amount of \$340,000,000; and

**WHEREAS**, the Superintendent of Schools of the County of San Bernardino has jurisdiction over the District; and

WHEREAS, on or before August 12, 2022, being no fewer than 88 days before the date of said bond election, this Board caused to be delivered to the Registrar of Voters of the County of San Bernardino (the "County") and the Clerk of the Board of Supervisors of the County one or more certified copies of the Resolution Ordering School Bond Election, containing specifications of the election order; and

**WHEREAS,** within the Resolution Ordering School Bond Election, this Board requested the consolidation of said bond election with such other elections as may be held on the same date in territory partly or wholly the same; and

**WHEREAS,** on the date of said election, November 8, 2022, a statewide general election was conducted throughout the District, and the District's school bond measure (the "Measure") was submitted to the electors of the District; and

**WHEREAS,** the Registrar of Voters of the County has submitted to this Board a certified statement of the votes cast in said bond election, showing the votes cast for and against the Measure (the "Statement of Election Results"); and

**WHEREAS**, Sections 15278 *et seq.* of the California Education Code (the "Education Code") require that the Board establish and appoint an independent citizens' oversight committee with respect to the Measure, the purpose of which shall be to inform the public concerning the expenditure of proceeds from the bonds approved at such bond election; and

**WHEREAS**, the Board has previously established and appointed an existing independent citizens' oversight committee for a prior school bond measure, and the Board desires that the existing citizens' oversight committee constitute the independent citizens' oversight committee for the Measure;

**NOW, THEREFORE,** the Board of Education of the Rialto Unified School District, does hereby find, resolve, determine and order, as follows:

- 1. All of the above recitals are true.
- 2. The Statement of Election Results, certified by the Registrar of Voters of the County, is hereby received, confirmed, approved and entered upon the minutes of this meeting.
- 3. It appears from the Statement of Election Results that at least 55% of all the votes cast at the election on the Measure were in favor of the Measure, and this Board hereby declares the Measure approved.
- 4. All proceedings had in the premises by this Board and the officers of the District with respect to the election on the Measure are hereby certified by this Board to the Board of Supervisors of the County.
- 5. The Clerk of this Board is hereby directed to deliver a copy of this Resolution certified as to its due adoption, together with a copy of the certified Statement of Election Results, to the Superintendent of Schools of the County, and such documents together shall constitute and be deemed the report required by Education Code Section 15111.
- 6. The Superintendent of Schools of the County is hereby requested to send a copy of the Statement of Election Results to the Board of Supervisors of the County, in accordance with Education Code Section 15124.
- 7. The Clerk of this Board is hereby directed to file a certified copy of this Resolution with the Board of Supervisors of the County.
- 8. The independent citizens' oversight committee previously established by this Board is hereby declared to be the independent citizens' oversight committee for the Measure in accordance with Section 15278 of the Education Code.

PASSED AN	ND ADOPTED this day, January 25	o, 2023, by the following vote:
AYES:		
NOES:		
ABSTAIN:		
ABSENT:		
		APPROVED:
		President of the Board of Education of the Rialto Unified School District
ATTEST:		
Clork	of the Board of Education	
CIEIR C	n the board of Education	

of the Rialto Unified School District

## **CLERK'S CERTIFICATE**

I, Joseph W. Martinez, Clerk of the Board of Education of the Rialto Unified School District, County of San Bernardino, California, hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Education of said District held at the regular meeting place thereof on January 25, 2023, and entered in the minutes thereof, of which meeting all of the members of the Board of Education had due notice and at which a quorum thereof was present, and that at said meeting the resolution was adopted by the following vote:
AYES:
NOES:
ABSTAIN:
ABSENT:
An agenda of the meeting was posted at least 72 hours before the meeting at 182 East Walnut Avenue, Rialto, California, a location freely accessible to members of the public, and on the District's website at https://kec.rialto.k12.ca.us/domain/1102, and a brief description of the resolution appeared on the agenda.
I further certify that I have carefully compared the same with the original minutes of said meeting on file and of record in the District administrative office; the foregoing resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and that said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.
Dated:, 2023

Clerk of the Board of Education of Rialto Unified School District

Submitted by: Reviewed by: Diane Romo

Rhea McIver Gibbs, Ed.D.



Board Date: January 25, 2023

**TO:** Board of Education

**FROM:** Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: RESOLUTION NO. 22-23-36

CONTINUED FUNDING APPLICATION WITH THE STATE OF CALIFORNIA DEPARTMENT OF EDUCATION CONTRACT FOR STATE

PRESCHOOL PROGRAM FOR THE 2023-2024 SCHOOL YEAR

# RESOLUTION NO. 22-23-36 OF THE BOARD OF EDUCATION OF THE RIALTO UNIFIED SCHOOL DISTRICT

January 25, 2023

**WHEREAS**, this resolution must be adopted in order to certify the approval of the Board of Education of the Rialto Unified School District to accept the Continued Funding application with the California State Department of Education for the purpose of providing State Preschool services for the 2023-2024 school year.

WHEREAS, the minimum Child Days of Enrollment (CDE) Requirement shall be 176 days.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Rialto Unified School District accept the Continued Funding Application with the California Department of Education for Child Development Contract with the Minimum Days of Operation (MDO) Requirement of 176 days, all terms and conditions of the original agreement shall remain unchanged and in full force and effect, and authorizes Diane Romo, Business Services Agent, as the signer of said agreement.

**RATIFY THE APPROVAL, PASSING AND ADOPTING** of this resolution effective the 20th day of January, 2023, by the Board of Education of the Rialto Unified School District of San Bernardino County by the following vote:

AYES:	NOES:	ABSENT:	ABSTAINED:
 Cuauhtemoc	Avila. Ed.D.		Stephanie E. Lewis
_	pard of Education		President, Board of Education

**Submitted by:** Karen M. Good Patricia Chavez, Ed.D.



Board Date: January 25, 2023

**TO:** Board of Education

**FROM:** Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: AGREEMENT WITH IST COLLEGE TOURS – CARTER HIGH SCHOOL

Background: The Carter High School Advancement Via Individual Determination (AVID)

program provides their students with strategic individualized support in the areas of academic achievement and college awareness. During the instructional day, the AVID program at Carter High School provides direct college readiness support to over four hundred (400) students. Carter High School has a history of providing their students with off-campus college instructional trips to expand their access to campuses throughout the state of California. This trip to tour universities in the Northern California area, including (UC Santa Barbara, California State University San Luis Obispo, California State University East Bay, UC San Francisco, and UC Merced). This trip will mark the first school-sponsored extended learning trip for the

junior AVID class since the site's closure due to COVID-19.

<u>Reasoning</u>: The purpose of the trip is to provide an opportunity for Junior AVID scholars

to experience college campuses that they may not have otherwise had the opportunity to visit and extend their knowledge as prospective students. Exposure to a variety of university campuses will help broaden the students' college knowledge and motivate them to continue to excel in high school.

Recommendation: Approve an agreement with IST College Tours to provide college tours for

the overnight student trip for eighty (80) junior students of Carter High School AVID program and eight (8) adult chaperones to tour colleges in the Northern

California area from March 20, 2023 through March 23, 2023.

Fiscal Impact: Not-to-exceed \$50,000.00 – General Fund

**Submitted by:** Robin S. McMillon, Ed.D Patricia Chavez, Ed.D.



**Board Date: January 25, 2023** 

**TO:** Board of Education

**FROM:** Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: AGREEMENT WITH VARIOUS VENDORS FOR THE DISTRICT'S

**DIVERGENT GAMES ATHLETIC EVENT** 

<u>Background</u>: The Divergent Games, Rialto's first athletic sporting event for students

with identified intellectual disabilities, cognitive delays, and significant learning or vocational problems due to cognitive delays. The Divergent Games strive to create a culture of welcome and showcase the unique talents of our students with exceptional abilities. This athletic event celebrates the power of diversity by highlighting student skills and successes. The Divergent Games will be held on Saturday, March 4.

2023.

Reasoning: Aligned through Strategy 5 Plan 4: Interactive events and activities that

include students. Also, aligned though Strategy 1 Plan 5: After school enrichment program. The District will hire multiple vendors to provide food and entertainment at the event. The cost for each vendor is as follows:

Los Takos: \$ 6,000.00 Flavor Trucks (7 food trucks): \$20,000.00 Super Birthday, Inc (Kona Ice): \$ 1,500.00 DJ Mike Medina Entertainment: 700.00 Smile Time Jumpers: \$ 1,500.00 Xihomara's Party Balloon Decor: \$ 2,000.00 Auto Graphix Screen Printing: \$11,500.00 Brothers Awards & Trophies: \$ 1,500.00

Recommendation: Approve an agreement with multiple vendors to provide food and

entertainment at Rialto's Divergent Games on Saturday, March 4, 2023.

Fiscal Impact: Not-to-exceed \$50,000.00 – General Fund

**Submitted by:** Jennifer Johnson Patricia Chavez, Ed.D.



Board Date: January 25, 2023

**TO:** Board of Education

**FROM:** Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: AGREEMENT WITH THERAPY TRAVELERS LLC AND 3CHORDS, INC.

Background: The District contracts with Travelers, LLC and 3Chords, Inc. to provide

special education and related services to ensure compliance with student's health care plans and Individualized Education Program. On June 22, 2022 the Board of Education approved an agreement with Therapy Travelers, LLC and 3Chords, Inc. for an amount not-to-exceed \$150,000.00 for the 2022-

2023 school year.

Reasoning: The District has a need to continue providing special education and related

services to students during the 2022-2023 school year and Extended School Year (ESY) per their Individualized Education Program (IEP). District staff suggested to increase the dollar amount of the contract by \$150,000 for a

new dollar amount not-to-exceed \$300,000.00.

Recommendation: Approve an amendment to the agreement with Therapy Travelers LLC and

3Chords, Inc. increasing the cost of the contract by \$150,000.00, for a total cost not-to-exceed \$300,000.00, effective January 26, 2023 through June 30,

2023.

Fiscal Impact: Not-to-exceed \$150,000.00 – General Fund

**Submitted by:** Jennifer Johnson Patricia Chavez, Ed.D.



Board Date: January 25, 2023

**TO:** Board of Education

**FROM:** Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: RESOLUTION NO. 22-23-37 - REMUNERATION

# RESOLUTION NO. 22-23-37 RESOLUTION OF THE BOARD OF EDUCATION OF THE RIALTO UNIFIED SCHOOL DISTRICT

#### **REMUNERATION**

January 25, 2023

**WHEREAS**, The Governing Board of the Rialto Unified School District acknowledges that Board Vice President Nancy G. O'Kelley, was excused from the Wednesday, December 14, 2022, regular meeting of the Board of Education;

**AND WHEREAS**, California Education Code §35120 and Rialto Unified School District Board Bylaw 9250 states that a school board member may be paid for any excused absence, by resolution duly adopted and included in its minutes;

**THEREFORE, BE IT RESOLVED**, that the Board of Education excuse the absence of Board Vice President Nancy G. O'Kelley, from the Wednesday, December 14, 2022, regular meeting of the Board of Education.

Stephanie E. Lewis, Board President	Date	
•		
Cuauhtémoc Avila, Ed.D., Board Secretary	Date	

Submitted and Reviewed by: Cuauhtémoc Avila, Ed.D.



Board Date: January 25, 2023

**TO:** Board of Education

**FROM:** Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: RESOLUTION NO. 22-23-38 - REMUNERATION

# RESOLUTION NO. 22-23-38 RESOLUTION OF THE BOARD OF EDUCATION OF THE RIALTO UNIFIED SCHOOL DISTRICT

#### **REMUNERATION**

January 25, 2023

**WHEREAS**, The Governing Board of the Rialto Unified School District acknowledges that Board Clerk, Joseph W. Martinez, was excused from the Wednesday, January 11, 2023, regular meeting of the Board of Education;

**AND WHEREAS**, California Education Code §35120 and Rialto Unified School District Board Bylaw 9250 states that a school board member may be paid for any excused absence, by resolution duly adopted and included in its minutes;

**THEREFORE, BE IT RESOLVED**, that the Board of Education excuse the absence of Board Clerk Joseph W. Martinez, from the Wednesday, January 11, 2023, regular meeting of the Board of Education.

Stephanie E. Lewis, Board President	Date	
Cuauhtémoc Avila, Ed.D., Board Secretary	 Date	

Submitted and Reviewed by: Cuauhtémoc Avila, Ed.D.

## **Beliefs**

We believe that...

- Everyone has unique talent
- There is unlimited power in all of us
- All people have equal inherent worth
- Diversity is strength
- Each person deserves to be treated with respect
- High expectations lead to high achievement
- Risk is essential for success
- Common goals take priority over individual interest
- Integrity is critical to trust
- Honest conversation leads to understanding
- Music is the universal language
- A strong community serves all of its members
- Everyone has the ability to contribute to the good of the community

## **Parameters**

- We will make all decisions in the best interest of students
- We will honor the worth and dignity of each person
- We will hold the highest expectations of everyone
- We will assert the unlimited potential of every student
- We will practice participatory decision-making throughout the district
- We will not allow the past to determine our future

# **Back Cover Pictures:**

**Top**: These Coyotes are working together to solve math problems! Kucera Middle School seventh-grade students **Jacob Warlich** (pictured right) and **Gabriel Fernandez** (pictured left) review their math homework during a recent after-school tutoring session at the school. The Rialto Unified School District is now offering free in-person tutoring after school at nine hub schools located in the North (Fitzgerald Elementary School, Kucera Middle School, and Carter High School), Central (Henry Elementary School, Frisbie Middle School, and Eisenhower High School), and South (Boyd Elementary School, Jehue Middle School, and Rialto High School) regions of the RUSD. Students can take advantage of the resources available and get academic support.

**Bottom**: The Lions are preparing for the future! Carter High School recently held a senior check-in with students to review their graduation status and give students resources to apply for colleges or careers after graduation. **Mrs. Ashantee Zamora-Erickson** (center), College and Career Center Technician, helped seniors **Mariah Rigoli** (left) and **Ty Peters** (right) apply for colleges during the check-in.

Page 154 of 155

