



Board of Education Agenda

Wednesday, February 8, 2023



RIALTO

UNIFIED SCHOOL DISTRICT
BRIDGING FUTURES THROUGH INNOVATION

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:

The 15th Annual Parent Summit was out of this world! Former NASA astronaut **Dr. José M. Hernández** delivered an exceptional keynote at Carter High School as he talked about his educational journey and perseverance to become an astronaut who logged more than 300 hours in space. The event brought out more than 4,000 people from the community to enjoy our keynote speaker, the parade of schools, workshops, informational booths, food, and more.

RIALTO UNIFIED SCHOOL DISTRICT
Eisenhower High School
Performing Arts Center (Theater)
1321 N. Lilac Avenue
Rialto, California 92376

STEPHANIE E. LEWIS
President

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 mdegorta@rialtousd.org, 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**

February 8, 2023

**Eisenhower High School
Performing Arts Center (Theater)
1321 N. Lilac Avenue
Rialto, California 92376**

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 -
ANTICIPATED 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.

Moved _____

Seconded _____

Vote by Board Members to move into Closed Session:

_____ Evelyn P. Dominguez, Member

_____ Edgar Montes, Member

_____ Joseph W. Martinez, Clerk

_____ Nancy G. O'Kelley, Vice President

_____ Stephanie E. Lewis, President

Time: _____

A.4 ADJOURNMENT OF CLOSED SESSION

Moved _____

Seconded _____

Vote by Board Members to move adjourn Closed Session:

_____ Evelyn P. Dominguez, Member

_____ Edgar Montes, Member

_____ Joseph W. Martinez, Clerk

_____ Nancy G. O'Kelley, Vice President

_____ Stephanie E. Lewis, President

Time: _____

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

A.6 PLEDGE OF ALLEGIANCE

A.7 PRESENTATION BY CARTER HIGH SCHOOL

A.8 REPORT OUT OF CLOSED SESSION

A.9 ADOPTION OF AGENDA

Moved _____

Seconded _____

Vote by Board Members to adopt the agenda:

_____ Evelyn P. Dominguez, Member

_____ Edgar Montes, Member

_____ Joseph W. Martinez, Clerk

_____ Nancy G. O'Kelley, Vice President

_____ Stephanie E. Lewis, President

B. PRESENTATION

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

B.2 KEY TO THE DISTRICT

Presentation of Key to the District to Nutrition Services, by Board Member Edgar Montes.

C. COMMENTS

C.1 PUBLIC COMMENTS NOT ON THE AGENDA

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

C.2 PUBLIC COMMENTS ON AGENDA ITEMS

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

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 15

D.1 PUBLIC INFORMATION

D.1.1 SECOND QUARTER – WILLIAMS UNIFORM COMPLAINT REPORT 16

D.2 OPEN PUBLIC HEARING

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

Moved _____

Seconded _____

Vote by Board Members to open public hearing:

_____ Evelyn P. Dominguez, Member

_____ Edgar Montes, Member

_____ Joseph W. Martinez, Clerk

_____ Nancy G. O'Kelley, Vice President

_____ Stephanie E. Lewis, President

Time: _____

D.2.1 RIALTO EDUCATION ASSOCIATION 2023-2024 PROPOSAL 17

Pursuant to the requirements of Governmental Code and Board Policy, the initial 2023-2024 contract proposal submitted by the Rialto Education Association (REA), for an agreement between the Rialto Education Association (REA) and the Rialto Unified School District, Board of Education, is hereby posted in compliance with the legislative requirements for public notice.

D.3 CLOSE PUBLIC HEARING

Moved _____

Seconded _____

Vote by Board Members to close public hearing:

_____ Evelyn P. Dominguez, Member

_____ Edgar Montes, Member

_____ Joseph W. Martinez, Clerk

_____ Nancy G. O'Kelley, Vice President

_____ Stephanie E. Lewis, President

Time: _____

E. CONSENT CALENDAR ITEMS

20

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 _____

Seconded _____

Vote by Board Members to approve Consent Calendar Items:

_____ Preferential Vote by Student Board Member Steven Gaytan

_____ Evelyn P. Dominguez, Member

_____ Edgar Montes, Member

_____ Joseph W. Martinez, Clerk

_____ Nancy G. O'Kelley, Vice President

_____ Stephanie E. Lewis, President

E.1 GENERAL FUNCTIONS CONSENT ITEMS - None

E.2	INSTRUCTION CONSENT ITEMS	
E.2.1	BOYS BASKETBALL STATE CHAMPIONSHIP – RIALTO HIGH SCHOOL	21
	Approve thirteen (13) male athletes and two (2) coaches to participate in the State Championship title at Golden 1 Center in Sacramento, California on Friday, March 10, 2023 through Saturday, March 11, 2023, at a cost not-to-exceed \$4,000.00, and to be paid from the ASB Fund.	
E.2.2	GIRLS BASKETBALL STATE CHAMPIONSHIP – RIALTO HIGH SCHOOL	22
	Approve thirteen (13) female athletes and two (2) coaches to participate in the State Championship title at Golden 1 Center in Sacramento, California on Friday, March 10, 2023 through Saturday, March 11, 2023, at a cost not-to-exceed \$4,000.00, and to be paid from the ASB Fund.	
E.2.3	PHYSICAL EDUCATION EXEMPTION	23
	Approve exemption from all physical activities for student 117461 for the 2022-2023 school year.	
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 January 6, 2023 through January 19, 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	24
	Accept the donation from The Blackbaud Giving Fund, and send a letter of appreciation be sent to the donor.	
E.3.3	NEW BANK ACCOUNT- ATHLETICS	25
	Approve the addition of an athletics clearing account to be opened at JP Morgan Chase for online payments related to athletic events, at no cost to the District.	

E.3.4	ESTABLISH SUB FUND FOR MULTI-YEAR SCHOOL IMPROVEMENT	26
	Approve the establishment of the Reserve for Capital Outlay Sub Fund 40-9869, at no cost to the District.	
E.3.5	AGREEMENT WITH AFRICAN SOUL INTERNATIONAL – FITZGERALD ELEMENTARY SCHOOL	27
	Approve an agreement with African Soul International to provide a school-wide assembly for all students at Fitzgerald Elementary School on February 16, 2023, at a cost not-to-exceed \$1,600.00, and to be paid from the ASB Fund.	
E.3.6	AGREEMENT WITH THE ECOHERO SHOW LLC	28
	Approve an agreement with EcoHero LLC to provide EcoHero shows at Boyd and Werner Elementary, effective February 9, 2023 through June 30, 2023, at no cost to the District.	
E.3.7	AGREEMENT WITH ENCORE IMAGE	29
	Approve an agreement with Encore Image to provide and install interior signage at the Support Services facility, effective February 9, 2023 through June 30, 2023, at a cost not-to-exceed \$28,000.00, and to be paid from the General Fund.	
E.3.8	AGREEMENT WITH ENCORE IMAGE – RIALTO ADULT SCHOOL	30
	Approve an agreement with Encore Image to provide and install exterior and interior raised lettering signage, effective February 9, 2023, at a cost not-to-exceed \$8,814.48, and to be paid from the California Adult Education Program (CAEP).	
E.3.9	AGREEMENT WITH FINISHED RESULTS – EISENHOWER HIGH SCHOOL	31
	Approve an agreement with Finished Results to provide timing services for Eisenhower High School, effective February 9, 2023 through February 8, 2024, at a cost not-to-exceed \$3,500.00, and to be paid from the General Fund.	

E.3.10	AGREEMENT WITH LAKESHORE LEARNING MATERIALS	32
	<p>Ratify an agreement with Lakeshore Learning Materials for the purchase of two-hundred and seventy student license subscriptions for students who receive special services, effective August 1, 2022 through June 30, 2023, at a cost not-to-exceed \$20,790.00, and to be paid from the General Fund.</p>	
E.3.11	AGREEMENT WITH VARIOUS VENDORS – FITZGERALD ELEMENTARY SCHOOL	33
	<p>Approve an agreement with multiple vendors to provide cultural dance and music during the Multicultural Family Night festival at Fitzgerald Elementary School on February 16, 2023, at a cost not-to-exceed \$1,200.00, and to be paid from the General Fund.</p>	
E.3.12	AGREEMENT WITH ONE ON ONE LEARNING, CORPORATION – ST. CATHERINE OF SIENA SCHOOL	34
	<p>Approve a renewal agreement with One on One Learning, Corporation, to provide tutoring services for identified students at St. Catherine of Siena, effective February 9, 2023 through June 30, 2023, at a cost not-to-exceed \$9,785.00, and to be paid from the General Fund (Title I, Part A – Equitable Services).</p>	
E.3.13	AGREEMENT WITH PEPPERMINT CANDY PUBLISHING COMPANY – WERNER ELEMENTARY SCHOOL	35
	<p>Approve an agreement with Peppermint Candy Publishing Company to provide two interactive assemblies with an author signing at Werner Elementary School, effective February 9, 2023 through June 30, 2023, at a cost not-to-exceed \$1,300.00, and to be paid from the General Fund.</p>	
E.3.14	AGREEMENT WITH PROJECT LEAD THE WAY – EISENHOWER HIGH SCHOOL	36
	<p>Approve a renewal agreement with Project Lead the Way (PLTW) to allow participation in the PLTW Engineering curriculum, effective February 9, 2023 through June 30, 2023, at a cost not-to-exceed \$3,200.00, and to be paid from the CTE Fund.</p>	

- E.3.15 AGREEMENT WITH PRISMATIC MAGIC LLC – CASEY ELEMENTARY SCHOOL** 37
- Approve an agreement with Prismatic Magic LLC to provide three school assemblies at Casey Elementary, to celebrate Black History month on February 17, 2023, at a cost not-to-exceed \$1,500.00, and to be paid from the ASB Fund.
- E.3.16 AGREEMENT WITH RENAISSANCE LEARNING – RIALTO MIDDLE SCHOOL** 38
- Approve a renewal agreement with Renaissance Learning to provide reading practice to Rialto Middle School students as a pilot for the remainder of the 2022-2023 school year and first semester of the 2023-2024 school year, effective February 8, 2023 through February 8, 2024, at a cost not-to-exceed \$2,700.00, and to be paid from the General Fund (Title I).
- E.3.17 AGREEMENT WITH ROSETTA STONE LLC – WERNER ELEMENTARY SCHOOL** 39
- Approve an agreement with Rosetta Stone to provide an extended day intervention platform for second language learners at Werner Elementary School, effective February 9, 2023 through June 30, 2023.
- E.3.18 AGREEMENT WITH SMARTPASS – EISENHOWER HIGH SCHOOL** 40
- Approve an agreement with SmartPass to provide digital pass service for attendance at Eisenhower High School for the remainder of the 2022-2023 school year, effective February 9, 2023 through June 30, 2023, at a cost not-to-exceed \$4,500.00, and to be paid from the General Fund.
- E.3.19 AGREEMENT WITH TRAVELING TIDEPOOLS – FITZGERALD ELEMENTARY SCHOOL** 41
- Approve an agreement with Traveling Tidepools to provide a learning experience assembly for students at Fitzgerald Elementary School, effective February 9, 2023 through June 30, 2023, at a cost not-to-exceed \$1,495.00, and to be paid from the General Fund.

E.3.20	AGREEMENT WITH T.H.E. TRUTH HEALING EVOLUTION LLC	42
	Approve an agreement with T.H.E. Truth Healing Evolution LLC to provide a Keynote presentation for the Black History Celebration on February 25, 2023, at a cost not-to-exceed \$4,000.00, and to be paid from the General Fund.	
E.3.21	AGREEMENT WITH SHI, INC. FOR CIRESON SOFTWARE	43
	Ratify a renewal agreement with SHI International Corporation for the purchase of Cireson software, effective February 3, 2023 through February 2, 2024, at a cost not-to-exceed \$10,764.88, and to be paid from the General Fund.	
E.3.22	AGREEMENT WITH UDEMY, INC	44
	Ratify a renewal agreement with Udemy, Inc. for an annual license, effective January 27, 2023 through January 26, 2024, at a cost not-to-exceed \$5,315.76, and to be paid from the General Fund.	
E.4	FACILITIES PLANNING CONSENT ITEMS - None	
E.5	PERSONNEL SERVICES CONSENT ITEMS	
E.5.1	PERSONNEL REPORT NO. 1292 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES	45
	Approve Personnel Report No. 1292 for classified and certificated employees.	
E.6	MINUTES	51
E.6.1	MINUTES OF REGULAR BOARD OF EDUCATION MEETING HELD NOVEMBER 16, 2022	52
	Approve the minutes of the Regular Board of Education Meeting held November 16, 2022.	
E.6.2	MINUTES OF REGULAR BOARD OF EDUCATION MEETING HELD JANUARY 11, 2023	91
	Approve the minutes of the Regular Board of Education Meeting held January 11, 2023.	

F. DISCUSSION/ACTION ITEMS

F.1 AGREEMENT WITH BOOK NOOK

113

Moved _____

Seconded _____

Approve a renewal agreement with Book Nook to provide services at Boyd, Fitzgerald, Henry, Preston, and Werner Elementary Schools, effective February 9, 2023 through June 30, 2023, at a cost not-to-exceed \$52,055.00, and to be paid from the General Fund (Title I, Extended Learning Opportunities (ELO), or McKinney Vento Funds.

DISCUSSION

Vote by Board Members:

_____ Evelyn P. Dominguez, Member

_____ Edgar Montes, Member

_____ Joseph W. Martinez, Clerk

_____ Nancy G. O'Kelley, Vice President

_____ Stephanie E. Lewis, President

F.2 AGREEMENT WITH SMG ONTARIO ARENA, LLC

114

Moved _____

Seconded _____

Approve an agreement with SMG Ontario Arena, LLC for the 2023 graduation ceremonies to be held on June 4, 2023 for an estimated cost not-to-exceed \$97,798.68, including license fees and other reimbursable expenses, and to be paid from the General Fund.

DISCUSSION

Vote by Board Members:

_____ Evelyn P. Dominguez, Member

_____ Edgar Montes, Member

_____ Joseph W. Martinez, Clerk

_____ Nancy G. O'Kelley, Vice President

_____ Stephanie E. Lewis, President

Moved _____

Seconded _____

Approve an agreement with Elevo to provide staffing for before school enrichment support, effective February 9, 2023 through June 30, 2023, at a cost not-to-exceed \$99,735.00, and to be paid from the ELO-P Funds.

DISCUSSION

Vote by Board Members:

_____ Evelyn P. Dominguez, Member

_____ Edgar Montes, Member

_____ Joseph W. Martinez, Clerk

_____ Nancy G. O'Kelley, Vice President

_____ Stephanie E. Lewis, President

F.4 STIPULATED EXPULSION

Moved _____

Seconded _____

Case Number:

22-23-44

DISCUSSION

Vote by Board Members:

_____ Evelyn P. Dominguez, Member

_____ Edgar Montes, Member

_____ Joseph W. Martinez, Clerk

_____ Nancy G. O'Kelley, Vice President

_____ Stephanie E. Lewis, President

G. ADJOURNMENT

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on February 22, 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 _____

Seconded _____

Vote by Board Members to adjourn:

_____ Preferential Vote by Student Board Member Steven Gaytan

_____ Evelyn P. Dominguez, Member

_____ Edgar Montes, Member

_____ Joseph W. Martinez, Clerk

_____ Nancy G. O'Kelley, Vice President

_____ Stephanie E. Lewis, President

Time: _____



TO: Board of Education

FROM: Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: **SECOND QUARTER – WILLIAMS UNIFORM COMPLAINT REPORT**

Williams Settlement Legislation
 Quarterly Uniform Complaint Report
 Summary

	# of Complaints this Quarter		Unresolved
	Received	Resolved	
Instructional Materials	0	0	0
Facilities	0	0	0
Teacher Vacancies & Misassignments	0	0	0

UCP CONTACT

Name: Kevin Hodgson
 Title: Academic Agent: Special Programs
 Date Reported to Local Governing Board: 2/8/23

Entered By:
 Name: Kevin Hodgson
 Title: Academic Agent: Special Programs
 Entered On: 1/22/23

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

PLEASE POST

PLEASE POST

PUBLIC NOTICE

PURSUANT TO THE REQUIREMENTS OF GOVERNMENT CODE AND BOARD POLICY, THE ATTACHED INITIAL 2023-2024 PROPOSAL SUBMITTED BY THE RIALTO EDUCATION ASSOCIATION (REA), FOR AN AGREEMENT BETWEEN THE RIALTO EDUCATION ASSOCIATION (REA), AND THE RIALTO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION, IS HEREBY POSTED IN COMPLIANCE WITH THE LEGISLATIVE REQUIREMENTS FOR PUBLIC NOTICE.



Rhonda Kramer,
Lead Personnel Agent
Personnel Services

January 31, 2023

Rialto Education Association 2023-2024 Proposal

1. Revise Article V: Class Size to establish the following:

- *Class size reduction
- *Establish class size limits in Inclusion Classrooms
- *Lower the SEED/SDC Preschool Class size cap
- *Caseload limits for Counselors
- *Caseload limits for SLPs
- *Caseload limits for SDC teachers
- *Provide full day Instructional Assistance in Kinder classes
- *Establishing a ratio of Instructional Assistants to students and the support systems to special education students in all core Gen Ed classes

2. Revise Article VI: Leaves

- *Add two (2) additional GL/Mental Health day for a total of five (5)

3. Revise Article XVIII: Teaching hours, Non-Teaching & Extra Curricular Duties

*The first day back to school in January, non-student day, restricts staff, department, district-wide & In-service meetings to a max of two (2) hours total on that day.

- *Parameters/Develop Inclusion language
- *Virtual Academy lanugage
- *Parameters for tracking IEP Service Logs
- *Additional prep period for RSP teachers teaching in Inclusion classes
- *Provide Elementary P.E. teachers
- *Additional prep period for SDC classes
- *Additional prep period for Gen Ed Inclusion teachers
- * Provide Apex Coordinators at each high school
- *Three (3) day release for RSP Teachers for testing and planning
- *Revise Counselors submission & approval process for the five (5) comp days prior to the beginning of school
- *Revise Elementary Calendar
- *Eliminate morning recess duty for Elementary teachers
- *Prep time for Kinder teachers
- *Increase elementary prep time
- *Secretarial support for counselors

4. Revise Article XIX: Salary, Health, & Welfare Benefits

- *Condense Salary schedule from 29 years to 25 years
- *Define upper division or graduate level coursework for salary advancement
- *Longevity bonus for teachers starting at 20 years
- *Stipend for ALL teachers with a BCLAD
- *Increase ASB & Athletic Director Stipend
- *Increase the Doctoral stipend
- *Separate Salary Schedule for Nurses
- *Nurse Stipend
- *Increase Speech & Debate coach stipend
- *Increase sports coach stipend
- *The Association will advance a specific monetary proposal when state budget figures, including but not limited to LCFF, COLA, and grants, become defined.
- *REA reserves the right to negotiate any additional funds that may come to Rialto Unified School District during the 2022-2023 calendar year after the closing of our current negotiations and before the beginning of the 2023-2024 negotiations.

CONSENT CALENDAR ITEMS



TO: Board of Education

FROM: Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: **BOYS BASKETBALL STATE CHAMPIONSHIP – RIALTO HIGH SCHOOL**

Background: This State Championship is for athletes who have qualified for competition at the Basketball finals. Competition will allow them to continue to represent Rialto High School and the Rialto Unified School District as they compete against the nation's finest basketball players.

Reasoning: Rialto High School requests approval from the Board of Education for thirteen (13) male athletes of the basketball team and two (2) coaches to attend the Basketball State Championship at the Golden 1 Center in Sacramento, California on Friday, March 10, 2023 through Saturday, March 11, 2023. Transportation will be via district bus and lodging will be in the Sacramento area.

Recommendation: Approve thirteen (13) male athletes and two (2) coaches to participate in the State Championship title at Golden 1 Center in Sacramento, California on Friday, March 10, 2023 through Saturday, March 11, 2023.

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

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



TO: Board of Education

FROM: Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: **GIRLS BASKETBALL STATE CHAMPIONSHIP – RIALTO HIGH SCHOOL**

Background: Rialto High School requests approval from the Board of Education for thirteen (13) female athletes of the basketball team and two (2) coaches to attend the Basketball State Championship at the Golden 1 Center in Sacramento, California on Friday, March 10, 2023 through Saturday, March 11, 2023. Transportation will be via district bus and lodging will be in the Sacramento area.

Reasoning: This State Championship is for athletes who have qualified for competition at the Basketball finals. Competition will allow them to continue to represent Rialto High School and the Rialto Unified School District as they compete against the nation’s finest basketball players.

Recommendation: Approve thirteen (13) female athletes and two (2) coaches to participate in the State Championship title at Golden 1 Center in Sacramento, California on Friday, March 10, 2023 through Saturday, March 11, 2023.

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

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



TO: Board of Education
FROM: Cuauhtémoc Avila, Ed.D., Superintendent
ITEM: **PHYSICAL EDUCATION EXEMPTION**

Background: Per Educational Code 51241, the governing board of a school district or the office of the county superintendent of schools of a county may grant temporary exemption to a pupil from courses in physical education, if the pupil is ill or injured and a modified program to meet the needs of the pupil cannot be provided.

Reasoning: Student Services has approved an exemption from all physical activities for student 117461 for the 2022-2023 school year.

Recommendation: Approve exemption from all physical activities for student 117461 for the 2022-2023 school year.

Fiscal Impact: No fiscal impact

Submitted by: Angela Brantley
Reviewed by: Patricia Chavez Ed.D



Rialto Unified School District

Board Date: February 8, 2023

TO: Board of Education

FROM: Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: **DONATIONS**

MONETARY DONATIONS **LOCATION/DESCRIPTION** **AMOUNT**

The Blackbaud Giving Fund	Rialto High School/Student Supplies	\$150.00
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NON-MONETARY DONATIONS **LOCATION/DESCRIPTION**

None	
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Recommendation: Accept the donation and send a letter of appreciation to the donor: The Blackbaud Giving Fund.

Monetary Donations – February 8, 2023	\$	150.00
Donations – Fiscal Year-to-Date	\$	44,712.84

Submitted and Reviewed by: Diane Romo



TO: Board of Education
FROM: Cuauhtémoc Avila, Ed.D., Superintendent
ITEM: **NEW BANK ACCOUNT- ATHLETICS**

Background: The District currently uses clearing accounts to transact with entities who use electronic transfers rather than physical checks to do business or to secure funds in a timely manner. The District uses separate clearing accounts to maintain transparency when necessary. Currently, school sites can wait anywhere from four to six weeks to receive their portion of proceeds related to California Interscholastic Federation (CIF) athletic events.

Reasoning: Establishing a clearing account for the purpose of receiving electronic fund transfers related to athletic events will allow for timely receipt of funds.

Authorized bank account signers:

Diane Romo, Lead Business Services Agent
Nicole Albiso, Lead Fiscal Services Agent
Karen Bernstein, Fiscal Services Manager
Sharon Faria, Fiscal Services Manager

Recommendation: Approve the addition of an athletics clearing account to be opened at JP Morgan Chase for online payments related to athletic events.

Fiscal Impact: No Fiscal Impact

Submitted by: Nicole Albiso
Reviewed by: Diane Romo



TO: Board of Education

FROM: Cuauhtémoc Avila, Ed. D., Superintendent

ITEM: **ESTABLISH SUB FUND FOR MULTI-YEAR SCHOOL IMPROVEMENT**

Background: A fund is established to demonstrate fiscal accountability and compliance with finance-related legal, budgetary, and contractual provisions and restrictions on the use of public resources.

Reasoning: The District would like to establish a separate sub fund to ensure multi-year school improvement projects can be planned for, tracked, and completed. The Reserve for Capital Outlay Sub Fund 40-9869 would be established to account for the revenue and expenditures generated from these projects.

Recommendation: Approve the establishment of the Reserve for Capital Outlay Sub Fund 40-9869.

Fiscal Impact: No fiscal impact

Submitted by: Nicole Albiso
Reviewed by: Diane Romo



TO: Board of Education

FROM: Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: **AGREEMENT WITH AFRICAN SOUL INTERNATIONAL – FITZGERALD ELEMENTARY SCHOOL**

Background: African Soul International was established in 1998, by Sista Jewel, now Dr. Jewel, an artist who wanted to make a difference in her community. Through presentations, workshops, residencies, and performances, African Soul has touched over 100,000 lives, empowering, educating and bringing the joy of African culture, history and music. Based on over 25 years of study with African Masters both in the US and on the continent, Dr. Jewel has developed a teaching curriculum that encourages and educates. Centering in the cultural significance of the movements, rhythms and traditions, each dance will be an authentic experience that teaches the song, unique musical cadence and cultural significance of each movement.

Reasoning: African American Soul International will be providing all students at Fitzgerald Elementary with a one-day school-wide assembly centering on African culture, history and music. The assembly aligns with the District's Strategic Plan, Strategy 1 and 2, students will be provided diverse avenues for learning both inside and outside of the classroom.

Recommendation: Approve an agreement with African Soul International to provide a school-wide assembly for all students at Fitzgerald Elementary School on February 16, 2023.

Fiscal Impact: Not-to-exceed \$1,600.00 – ASB Fund

Submitted by: Tina Lingenfelter
Reviewed by: Patricia Chavez, Ed.D.



TO: Board of Education

FROM: Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: **AGREEMENT WITH THE ECOHERO LLC**

Background: EcoHero show is an educational program, provided free of charge through the City of Rialto, with an empowering, engaging and fun way to introduce students to environmental problems. The show revolves around music, movement and singing to engage students in a way they will remember long after the show. Then, they dive deep into the environmental topics explaining what the problems are and how students at home and at school can make a difference. The EcoHero show has been provided at over a thousand schools and in six different countries.

Reasoning: This request is congruent with the District Strategic Plan Strategies 1 and 6, “provide rigorous and relevant learning experiences to ensure each student’s holistic development” and “bridge school and community learning opportunities”. The scope of services will include an interactive concert, story time and trivia show where they introduce environmental topics with Super Hero Mr. Eco. Students will be educated on global environmental problems and encouraged to take local action. Boyd and Werner Elementary will also measure the results by looking at the number of students who recycle while on campus and the amount of recycling that is collected by custodians in the proper bin. Students will see how learning can be fun as well as learning environmental information that can be practiced at home. They will have the opportunity to share their new knowledge at home, improving our environment in the long run.

Recommendation: Approve an agreement with EcoHero LLC to provide EcoHero shows at Boyd and Werner Elementary, effective February 9, 2023 through June 30, 2023.

Fiscal Impact: No fiscal impact

Submitted by: Gilbert Pulido
Reviewed by: Patricia Chavez, Ed.D.



TO: Board of Education
FROM: Cuauhtémoc Avila, Ed.D., Superintendent
ITEM: **AGREEMENT WITH ENCORE IMAGE**

Background: Encore Image produces custom business signage from start to finish with installation. Rialto Unified School District has previously utilized Encore Image to provide building signage at district offices.

Reasoning: Encore Image will produce and install interior signage throughout the Support Services Facility in alignment with the District’s Strategic Plan, Strategy 5, Plan 4 to present a welcoming and friendly environment. The signage will consist of window and desk numbering in the Enrollment Center along with office titles over the doors for all service areas at the Support Services facility.

Recommendation: Approve an agreement with Encore Image to provide and install interior signage at the Support Services facility, effective February 9, 2023 through June 30, 2023.

Fiscal Impact: Not-to-exceed \$28,000.00 – General Fund

Submitted by: Angela Brantley
Reviewed by: Patricia Chavez, Ed.D.



TO: Board of Education

FROM: Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: **AGREEMENT WITH ENCORE IMAGE – RIALTO ADULT SCHOOL**

Background: Encore Image has spent over 75 years mastering the professional production of custom business signage from start to finish. Encore Image’s expertise ensures that comprehensive approaches and a broad offering of brand development services are always available to their clients. Encore Image has been entrusted by some of America’s highest-performing corporate businesses to local schools and sports stadiums. Encore Image’s passionate legacy is defined by their constant need to go above and beyond their client’s standards for success.

Reasoning: Congruent with the District’s Strategic Plan: Strategy 5, Plan 5 “Welcoming and friendly school environments,” Rialto Adult School desires to create a welcoming and desirable place for the community to realize their greatest potential. We will do this by enhancing the school climate and creating a culture of high expectations. The professional graphics on the exterior street side of the main building and interior of the main office will help brand the school as an exceptional educational institution to attend.

Recommendation: Approve an agreement with Encore Image to provide and install exterior and interior raised lettering signage, effective February 9, 2023.

Fiscal Impact: Not-to-exceed \$13,791.00 – California Adult Education Program (CAEP)

Submitted by: Kimberly Watson
Reviewed by: Patricia Chavez, Ed.D.



TO: Board of Education

FROM: Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: **AGREEMENT WITH FINISHED RESULTS – EISENHOWER HIGH SCHOOL**

Background: Finished Results is California’s premier timing company, for track & field, cross country, and road races. The company offers a variety of timing services and options including Fully Automatic Time (FAT) timing and chip timing, as well as meet registration and management services. Their goal is to make our meets stand out, with the use of multiple LED sign boards for the instant display of results, while maintaining accurate records.

Reasoning: Electronic timing for our cross country and track meets allows for the most accurate timing results for our student-athletes. Accurate timing is crucial for our student-athletes when it comes to California Interscholastic Federation (CIF) seeding at the end of the season. Using electronic timing allows for each meet to run smoothly and creates effective time management for athletes and coaches.

Recommendation: Approve an agreement with Finished Results to provide timing services for Eisenhower High School, effective February 9, 2023 through June 30, 2023.

Fiscal Impact: Not-to-exceed \$3,500.00 – General Fund

Submitted by: Francisco S. Camacho Jr., Ed.D.
Reviewed by: Patricia Chavez, Ed.D.



TO: Board of Education

FROM: Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: AGREEMENT WITH LAKESHORE LEARNING MATERIALS

Background: Lakeshore Learning Materials is the leading provider of teaching school supplies, complete classroom furniture, Professional Services to train teachers and program support for grade levels of K-12. Developer and retailer of educational materials designed for early childhood programs, elementary schools nationwide. The company offers a range of teaching resources, classroom decor, classroom furniture and hands-on learning products, enabling school-age children to reach their educational goals.

Reasoning: Aligned through Strategy 3 Plan 6: All students benefit from a program offered by Lakeshore Learning Materials, the Student Annual Needs Determination Inventory (SANDI) Assessment Program. Two-hundred and seventy student license subscriptions were obtained in August 2022 for student who receive special services.

Recommendation: Ratify an agreement with Lakeshore Learning Materials for the purchase of two-hundred and seventy student license subscriptions for students who receive special services, effective August 1, 2022 through June 30, 2023.

Fiscal Impact: Not-to-exceed \$20,790.00 – General Fund

Submitted by: Jennifer Johnson
Reviewed by: Patricia Chavez, Ed.D.



TO: Board of Education

FROM: Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: **AGREEMENT WITH VARIOUS VENDORS – FITZGERALD ELEMENTARY SCHOOL**

Background: Fitzgerald Elementary School will be hosting its first Multicultural Family Night. This school wide event will encourage family engagement within a safe and positive environment. Families will engage in carnival style activities, showcase student projects, and cultural entertainment. The vendors for this event will provide family entertainment and foster cultural appreciation. The Multicultural Family Night will be held on February 16, 2023 at Fitzgerald Elementary School.

Reasoning: The vendors for this event will provide exhibitions on cultural dance and music for all students and families that attend this school-wide afterschool event. This event is aligned with the District Strategic Plan, “We will ensure full engagement of Rialto Unified families.” In addition, this event aligns with Fitzgerald Elementary Strategic Plan of promoting a positive, safe, and engaging environment. The Multicultural Family Night will help with parent connection and help build relations with teachers and staff. The following entertainment vendors will be used for the event:

- Mariachi Corona De Angeles \$400.00
- Danza Azteca Xochipilli \$800.00

Recommendation: Approve an agreement with multiple vendors to provide cultural dance and music during the Multicultural Family Night festival at Fitzgerald Elementary School on February 16, 2023.

Fiscal Impact: Not-to-exceed \$1,200.00 – General Fund

Submitted by: Tina Lingenfelter
Reviewed by: Patricia Chavez, Ed.D.



TO: Board of Education

FROM: Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: **AGREEMENT WITH ONE ON ONE LEARNING, CORPORATION – ST. CATHERINE OF SIENA SCHOOL**

Background: One on One Learning is a company that provides tutoring services for middle and elementary students. St. Catherine of Siena School, a private school within the Rialto Unified School District boundaries that chose to receive Title I funds under the Every Students Succeeds Act legislation, would like to renew their contract with One on One Learning to provide tutoring for their identified elementary and middle school students.

Reasoning: St. Catherine of Siena School has previously used One on One Learning tutoring with the identified students who meet the requirements with success based on pre and post assessments provided by One on One and also on site-based assessments developed by the school. Tutoring will be provided for mathematics and language arts.

Recommendation: Approve a renewal agreement with One on One Learning, Corporation, to provide tutoring services for identified students at St. Catherine of Siena, effective February 9, 2023 through June 30, 2023.

Fiscal Impact: Not-to-exceed \$9,785.00 – General Fund (Title I, Part A – Equitable Services)

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



TO: Board of Education

FROM: Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: **AGREEMENT WITH PEPPERMINT CANDY PUBLISHING COMPANY – WERNER ELEMENTARY SCHOOL**

Background: Carmen Rubin is an author of children’s books through the Peppermint Candy Publishing Company and provides interactive school assemblies that promote a message of literacy, writing, and social justice. Her best-known works are Ashti Meets Birdman AI, The Gifted Guitar and Honcho Hates Mud. Apart from her love for writing, Carmen uses her voice to empower the youth and bridge diversity and inclusion into literacy and education.

Reasoning: Book authors and interactive assemblies create lasting impressions on students. Reading a book and meeting the author is a great way to inspire the creative endeavors in students, giving them a more personal connection to their favorite books and fostering the development of a social consciousness. This supports the District Strategic Plan Strategy 1: We will provide rigorous and relevant learning experiences to ensure each student’s holistic development.

Recommendation: Approve an agreement with Peppermint Candy Publishing Company to provide two interactive assemblies with an author signing at Werner Elementary School, effective February 9, 2023 through June 30, 2023.

Fiscal Impact: Not-to-exceed \$1,300.00 – General Fund

Submitted by: Tami Butler
Reviewed by: Patricia Chavez, Ed.D.



TO: Board of Education

FROM: Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: **AGREEMENT WITH PROJECT LEAD THE WAY – EISENHOWER HIGH SCHOOL**

Background: Project Lead the Way (PLTW) is a non-profit organization offering project-based STEM education curricula for K-12 students. PLTW is by far the largest pre-engineering program implemented throughout the United States with a presence in over 6500 schools. The PLTW Introduction to Engineering Design curriculum targets students in Grades 9-12. Research demonstrates that PLTW students outperform their peers in school, are better prepared for post-secondary studies, and are more likely to consider careers as scientists, technology experts, engineers, mathematicians, healthcare providers, and researchers compared to their non-PLTW peers. Students find PLTW programs relevant, inspiring, engaging, and foundational to their future success. Research studies show that participating in PLTW increases math test scores for economically disadvantaged students.

Reasoning: As students engage in PLTW’s activities in computer science, engineering, and biomedical science, they see a range of pathways and possibilities they can look forward to in high school and beyond. Eisenhower has utilized PLTW as one of their CTE Pathways for a number of years. There are currently 60 students participating in the program. Eisenhower’s PLTW students perform better on standardized math and science tests than the average Eisenhower student. They have also had greater success in AP classes and graduate with a higher A-G rate than an average Eisenhower student. This trend is also found throughout PLTW programs across the country.

Recommendation: Approve a renewal agreement with Project Lead the Way (PLTW) to allow participation in the PLTW Engineering curriculum, effective February 9, 2023 through June 30, 2023.

Fiscal Impact: Not-to-exceed \$3,200.00 – CTE Fund

Submitted by: Francisco S. Camacho Jr., Ed.D.
Reviewed by: Patricia Chavez, Ed.D.



TO: Board of Education

FROM: Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: **AGREEMENT WITH PRISMATIC MAGIC LLC – CASEY ELEMENTARY SCHOOL**

Background: Prismatic Magic LLC is a pioneer in educational and entertaining school assemblies and library programs. Their mission is to inspire children to learn in new ways and to use fun to unlock children’s desire to learn. The program takes the audience on a musical journey through history that highlights the profound contributions of African Americans to our culture and our country’s rich past, providing students with an important opportunity to enhance their comprehension of and engagement with Black history. Their “Time Machine” combines the power of lasers and music to produce an engaging and educational assembly experience, perfect for Black History Month or MLK Day celebrations that will leave students wanting more.

Reasoning: Casey’s mission is to inspire a community of lifelong learners equipped to engage in the global community. To work toward this goal, Casey identifies learning opportunities outside the classroom that promote student participation in the Arts (STEAM). Furthermore, our social-emotional learning targets build character through self-respect and respect for everyone’s contributions to our community and cultural awareness. This ties into the District’s Strategic Plan, Strategy 4 of bridging school and learning opportunities, and the District’s Belief that “Music is the Universal Language”.

Recommendation: Approve an agreement with Prismatic Magic LLC to provide three school assemblies at Casey Elementary, to celebrate Black History month on February 17, 2023.

Fiscal Impact: Not-to-exceed \$1,500.00 – ASB Fund

Submitted by: Emily Dominguez
Reviewed by: Patricia Chavez, Ed.D.



TO: Board of Education
FROM: Cuahtémoc Avila, Ed.D., Superintendent

ITEM: AGREEMENT WITH RENAISSANCE LEARNING – RIALTO MIDDLE SCHOOL

Background: Accelerated Reader is a reading program with the priority of monitoring students' independent practice and progress with reading. Students are able to select books within their reading/interest range in various genres including literary fiction and nonfiction, drama, and poetry. There are several data reports utilized by the classroom teacher to measure student success such as the Student Performance Record Report, which shows a yearlong history of quizzes taken on specific book titles. With these reports, teachers can determine a student's progress on a particular genre and/or reading level. These reports allow the classroom teacher to make informed decisions about next steps as students continue to select new books to read throughout the school year.

Reasoning: Accelerated Reader will be used for 7th grade students at Rialto Middle School to better prepare students to meet the reading standard pertaining to range and level of text complexity. Accelerated Reader prepares students to enter high school with the requisite skills needed to bridge expanding gaps in reading comprehension, critical thinking, and vocabulary. Furthermore, the scores are very helpful when the classroom teacher has students complete reading projects as it informs him or her as to whether each student really read and understood the book or simply copied information off the internet. Even though we are renewing our agreement with Renaissance Learning, we do not data on the effectiveness of this program compared to CAASPP scores since our current 7th graders have only been using the program since August 2022. We will compare the data once we receive our CAASPP scores next summer to ensure alignment.

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 Renaissance Learning to provide reading practice to Rialto Middle School students for the remainder of the 2022-2023 school year and first semester of the 2023-2024 school year, effective February 8, 2023 through February 8, 2024.

Fiscal Impact: Not-to-exceed \$2,700.00 – General Fund (Title I)

Submitted by: Ricardo Garcia
Reviewed by: Patricia Chavez, Ed.D



TO: Board of Education

FROM: Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: AGREEMENT WITH ROSETTA STONE LLC – WERNER ELEMENTARY SCHOOL

Background: Increased language fluency is a targeted goal for students identified as English Learners and students learning a second language in our Dual Language Immersion Program. Rosetta Stone is a digital platform designed to immerse students independently in language through real-world scenarios, interactive activities and audio from native speakers. New skills are introduced allowing students the opportunity to practice key words and phrases in multiple contexts. Immediate feedback is given to students as they practice skills in the language domains of Listening, Speaking, Reading, and Writing.

Reasoning: Rosetta Stone will be used to enhance and support second language acquisition of students identified as English Learners and students in the Dual Language Immersion program at the early stages of language acquisition. This tool will be used in both Spanish and English as an extension of the school day. Consistent use of the program for students at Werner Elementary will lead to higher academic language acquisition. Usage and data will be collected through the Rosetta Stone platform.

This language acquisition program is directly tied to Strategy 2 of Rialto Unified School District’s Strategic Plan: We will provide rigorous and relevant instruction that supports each student’s unique learning style.

Recommendation: Approve an agreement with Rosetta Stone to provide an extended day intervention platform for second language learners at Werner Elementary School, effective February 9, 2023 through June 30, 2023.

Fiscal Impact: Not-to-exceed \$7,000.00 – General Fund (Title I)

Submitted by: Tami Butler
Reviewed by: Patricia Chavez, Ed.D.



TO: Board of Education

FROM: Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: **AGREEMENT WITH SMARTPASS – EISENHOWER HIGH SCHOOL**

Background: SmartPass is a solution for hallway management. It helps increase time in class, makes schools safer, and curbs vandalism. SmartPass is a digital version of the traditional paper hall pass or room block that authorizes a student to be outside a particular classroom at a specific time. Just like their physical counterparts, students need passes for the time they are in the hallway. However, unlike a physical hall pass, students do not need to carry their mobile device or laptop in the hallways. Teachers and administrators can see a live view of which students are in the hallways and can search from the list in order to make sure that every student is accounted for digitally.

Reasoning: SmartPass will help with hallway management and attendance improvement. The digital passes that a teacher creates will allow a live countdown of how much time the students have to complete their trip. If the time allowed is exceeded, it alerts the teacher and administration. The effectiveness of SmartPass will be measured through a reduction in truancies, as has occurred at both Rialto High School and Carter High School. In addition to a reduction in truancies, sites are reporting that students are out of the classroom less each day, which equates to more instructional time and an increase in student safety as it is more efficient to monitor students. Based on the success that they have had with SmartPass, Eisenhower would like to pilot the management system.

Recommendation: Approve an agreement with SmartPass to provide digital pass service for attendance at Eisenhower High School for the remainder of the 2022-2023 school year, effective February 9, 2023 through June 30, 2023.

Fiscal Impact: Not-to-exceed \$4,500.00 – General Fund

Submitted by: Francisco S. Camacho Jr., Ed.D
Reviewed by: Patricia Chavez, Ed.D.



TO: Board of Education

FROM: Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: **AGREEMENT WITH TRAVELING TIDEPOOLS – FITZGERALD ELEMENTARY SCHOOL**

Background: Traveling Tidepools provides hands-on educational experiences. They are experts on sea life and oceanography and have many years of experience working with sea life. They provide touch and feel experience with live salt water creatures. The experience includes a teaching opportunity about ocean life.

Reasoning: Traveling Tidepools will provide a hands-on interactive learning experience for all students at Fitzgerald Elementary School. Students will utilize this experience to support writing goals, as students will share their experience through writing. The Traveling Tidepools experience is aligned through the District's Strategic Plan, Strategy 1 and 2, students will be provided diverse avenues for learning both inside and outside of the classroom. This assembly will help support student learning with science.

Recommendation: Approve an agreement with Traveling Tidepools to provide a learning experience assembly for students at Fitzgerald Elementary School, effective February 9, 2023 through June 30, 2023.

Fiscal Impact: Not-to-exceed \$1,495.00 – General Fund

Submitted by: Tina Lingenfelter
Reviewed by: Patricia Chavez, Ed.D.



TO: Board of Education

FROM: Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: **AGREEMENT WITH T.H.E. TRUTH HEALING EVOLUTION LLC**

Background: The District African American Parent Advisory Council (DAAPAC) began to work with the District over five years ago to empower and promote African American Parent Engagement. DAAPAC hosts a yearly Black History Celebration (BHC) during Black History Month. The goal of the event is to celebrate and engage our students, parents and community in black history and culture.

Reasoning: In congruence with the District’s Strategic Plan Strategies 5 and 7. Strategy 5, Plan 3: Community outreach resources and programs. Strategy 5, Plan 4: Interactive events and activities that include students. Strategy 7, Plan 4: Social emotional resources for students and families. This year's keynote speaker is Wendy Whitmore from T.H.E. Truth Healing Evolution LLC, a place of healing for the Spirit, Soul, Mind and Body. The healing and evolution is working to normalize the practice of radical SelfCare, through their offering of both traditional and non-traditional therapeutic services and experiences, curated to focus on Spirit Care and Soul Care

Recommendation: Approve an agreement with T.H.E. Truth Healing Evolution LLC to provide a Keynote presentation for the Black History Celebration on February 25, 2023.

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

Submitted by: Kimberly Watson
Reviewed by: Patricia Chavez, Ed.D.



TO: Board of Education

FROM: Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: AGREEMENT WITH SHI, INC. FOR CIRESON SOFTWARE

Background: To maintain a high level of efficiency, the District offers an electronic Help Desk ticketing system which is accessible by all teachers and staff. They can submit Technology Services service requests for any related technology related issues handled by the service area. The District uses software to help with the ticketing system (Microsoft System Center Service Manager Help Desk) called Cireson and the software is provided by SHI International Corp.

Reasoning: The current agreement with SHI International Corp for the Cireson software expires February 2, 2023. The one year renewal agreement is needed to maintain the level of service provided by Technology Services. Maintaining the software will allow the District to continue providing remote support to troubleshoot technical issues, access to the system for all users, and access to analytics used by Technology Services to address needs more effectively.

Recommendation: Ratify a renewal agreement with SHI International Corporation for the purchase of Cireson software, effective February 3, 2023 through February 2, 2024.

Fiscal Impact: Not-to-exceed \$10,764.88 – General Fund.

Submitted by: Beth Ann Scantlebury
Reviewed by: Patricia Chavez, Ed.D



TO: Board of Education

FROM: Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: **AGREEMENT WITH UDEMY, INC**

Background: Udemý is a global destination for teaching and learning online. An on-demand online marketplace with over 19,000+ courses. Udemý empowers learners to learn from fresh, high quality content on the skills that matter most. Udemý Business helps companies achieve critical business outcomes and stay competitive by offering engaging on-demand, immersive and cohort-based learning. They offer an integrated learning solution and strategic partnership and increase employee engagement. Technology Services has used for 1 year.

Reasoning: Technology Services has used Udemý on-demand professional learning for the past year. The courses offered in the IT Operation category includes Database Administration, Hardware, IT Certificates, Network & Security, and Operating Systems and Servers. The platform is available for staff to select specific courses in their area of expertise, expand into areas of growth, but also provides resources when challenged with technical problems. Staff can stay current with industry standards. Each week staff members are given the opportunity to spend 2 hours to engage in professional development at work. The team has spent 87.6% of the time in IT operation courses, like Cisco and PowerShell, 9.3% in data sciences or virtualization platforms, such as VMWare and 3.2% in Design courses like Adobe and video editing. These courses are congruent with Strategy III and IV, we will ensure we have exemplary staff and culture of high expectations.

Recommendation: Ratify a renewal agreement with Udemý, Inc. for an annual license, effective January 27, 2023 through January 26, 2024.

Fiscal Impact: Not-to-exceed \$5,315.76 – General Fund

Submitted by: Beth Ann Scantlebury
Reviewed by: Patricia Chavez, Ed.D



TO: Board of Education

FROM: Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: **CLASSIFIED EXEMPT – PERSONNEL REPORT #1292**

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:

Carter High School

Ursuy, Gabrielle	Varsity Assistant, Softball	2022/2023	\$3,540.00
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Eisenhower High School

August, Marshean	JV Head, Softball	2022/2023	\$3,801.00
Fragoso, Darely	Varsity Assistant, Swimming	2022/2023	\$3,332.00
Fuerte, Jacob	Frosh Assistant, Baseball	2022/2023	\$3,176.00
Garrincha, Nadine	Frosh Head, Softball	2022/2023	\$3,801.00
Hardge, Sean	Interim Varsity Head, Boys’ Basketball	12/10/2023	\$3,495.96
Ireland Jr., Bernard	Frosh Head, Boys’ Track	2022/2023	\$3,801.00
Iwuorie, Onyebuchi	Varsity Assistant, Girls’ Track	2022/2023	\$3,540.00
Jimenez, Julian F.	Varsity Head, Boys’ Swimming	2022/2023	\$4,061.00
Kerr, Jasmine	Varsity Assistant, Boys’ Track	2022/2023	\$3,540.00
Miles, Shelton	Frosh Head, Girls’ Track	2022/2023	\$3,801.00
Ponce, Alexander	Frosh Head, Baseball	2022/2023	\$3,801.00
Ponce, George	JV Head, Baseball	2022/2023	\$3,801.00
Ponce, Giselle	Varsity Head, Boys’ Volleyball	2022/2023	\$4,061.00
Ponce, Nicholas	Varsity Assistant, Baseball	2022/2023	\$3,540.00
Rodriguez, Seriena	Varsity Assistant, Softball	2022/2023	\$3,540.00
Shaheed, Omar	Varsity Head, Boys’ Track	2022/2023	\$4,738.00
Villalpando, Gina	Varsity Assistant, Girls’ Swimming	2022/2023	\$3,332.00

Rialto High School

Flores, Christian	JV Head, Boys’ Volleyball	2022/2023	\$3,332.00
Murray, John	Frosh Head, Boys’ Wrestling	2022/2023	\$4,061.00

Submitted and Reviewed by: Roxanne Dominguez, Rhonda Kramer, and Armando Urteaga



TO: Board of Education
FROM: Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: **CLASSIFIED EMPLOYEES – PERSONNEL REPORT #1292**

EMPLOYMENT

Alvarado, Jazmin	Health Aide Kordyak Elementary School	01/27/2023	25-1	\$18.34 per hour (6 hours, 203 days)
Arenas Granados, Yajaira (Repl. T. Rivas)	Nutrition Service Worker I Carter High School	02/02/2023	20-1	\$16.15 per hour (3 hours, 203 days)
Arvizu, Yvette (Repl. B. Cervantes)	Nutrition Service Worker I Morris Elementary School	01/27/2023	20-1	\$16.15 per hour (3.25 hours, 203 days)
Hernandez, Gabriela (Repl. L. Rodriguez)	Child Development Instructional Assistant Curtis Preschool	10/11/2022	26-1	\$18.81 per hour (3.5 hours, 203 days)
Martinez, Corina (Repl. J. Monterrosa)	Library/Media Technician I Casey Elementary School	01/19/2023	31-1	\$21.32 per hour (7 hours, 237 days)
Moreno de Gonzalez, Marcela	Nutrition Service Worker I Rialto High School	02/01/2023	20-1	\$16.15 per hour (3 hours, 203 days)
Villavicencio, Dulce (Repl. E. Herrera Rodriguez)	Workability Liaison Aide Carter High School	02/07/2023	30-1	\$20.79 per hour (8 hours, 203 days)

REEMPLOYMENT

Anderson, Mercedes (Repl. G. Chavarria)	School Secretary Frisbie Middle School	02/06/2023	36-1	\$24.17 per hour (8 hours, 12 months)
Tadrous, Manal (Repl. D. Escobedo)	Behavioral Support Assistant Hughbanks Elementary School	02/01/2023	31-1	\$21.32 per hour (8 hours, 203 days)

RETIREMENT

Pinones, Ceci Instructional Assistant II/B.B. 02/28/2023
Myers Elementary School

RESIGNATIONS

Bailey, Justin Nutrition Service Worker I 01/27/2023
Rialto Middle School

Edet, Anthony Behavioral Support Assistant 01/23/2023
Carter High School

Johnson, Alexis R Health Aide 01/26/2023
Carter High School

Renteria, Lesly Instructional Assistant II-SE 01/20/2023
(RSP/SDC)
Dunn Elementary School

PLACE ON THE 39-MONTH REEMPLOYMENT LIST

Munoz, Janet Health Aide 02/09/2023
Kelley Elementary School

SUBSTITUTES

Perez, Laura Clerk Typist 01/31/2023 \$20.28 per hour
Rios, Esmeralda Nutrition Services 01/30/2023 \$16.15 per hour

SHORT TERM ASSIGNMENTS

Clerical Support Kolb Middle School 02/09/2023 - \$27.59 per hour
(Not to exceed 20 hours) 06/09/2023

CERTIFICATION OF ELIGIBILITY LIST – Administrative Support Agent (Administrative Secretary)

Eligible: 02/09/2023
Expires: 07/09/2023

CERTIFICATION OF ELIGIBILITY LIST – Locker Room Attendant

Eligible: 02/09/2023
Expires: 07/09/2023

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



Submitted and Reviewed by: Roxanne Dominguez, Rhonda Kramer, and Armando Urteaga



TO: Board of Education
FROM: Cuauhtémoc Avila, Ed.D., Superintendent
ITEM: **CERTIFICATED EMPLOYEES – PERSONNEL REPORT # 1292**

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 February 9, 2023, unless earlier date is indicated)

Martinez, Samuel	01/24/2023
Montes, Wendy	02/01/2023
Prentice, Katherine	01/31/2023
Salazar, Eddie	01/24/2023

EMPLOYMENT

Kern, Kaishuana	District Lead Counselor Student Services	12/12/2022	IV-10	\$95,841.00	(189 days)
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APPROVED LEAVE OF ABSENCE WITHOUT PAY

Hernandez, Jessica	Secondary Teacher Jehue Middle School	02/06/2023 - 06/30/2023
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ADMINISTRATIVE APPOINTMENT

Best, Amber	Program Specialist Special Services	01/30/2023
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ACTING ADMINISTRATIVE APPOINTMENT

Bashaw, Thomas	Acting Elementary Principal Casey Elementary School	01/25/2023 – 03/12/2023
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TEMPORARY ADMINISTRATIVE ASSIGNMENT

Gutierrez, Julian	Interim Elementary Principal Fitzgerald Elementary School	02/01/2023
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SUPPLEMENTAL SERVICES (Retired teacher to provide intervention support in the areas of reading, writing, and mathematics to students at Fitzgerald Elementary School, during the 2022/2023 school year, at an hourly rate of \$50.40, not to exceed 296 hours, and to be charged to Title I and ESSR Funds)

Uraire, Cynthia

EXTRA DUTY COMPENSATION (Ratify Adult Education teacher to provide parent engagement services to participants of the Plaza Comunitaria Program for Immigrants from January through June 2023, at an hourly rate of \$50.40, not to exceed 160 hours, to be charged to Title III Funds)

Lara, Gustavo

EXTRA DUTY COMPENSATION (Ratify additional class assignment at 1/6 of their daily rate or \$50.40, whichever is greater, for the spring semester of the 2022/2023 school year, to be charged to General Funds)

Frisbie Middle School

Aguayo, Emmanuel	Physical Education	01/09/2023
Campbell, Edward	Physical Education	01/09/2023
McKee, Erendida	Physical Education	01/09/2023
Valadez, Katheryn	Physical Education	01/09/2023

Kucera Middle School

Di Cesare, Bethany	PBIS Coach	02/01/2023
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Eisenhower High School

Osso, Gabriel	Impact Academy	01/09/2023
Perantoni, Mark	Impact Academy	01/09/2023
Quintero, Antonio	Impact Academy	01/09/2023
Rodriguez, Rachel	Impact Academy	01/09/2023
Valmores, Anna	Impact Academy	01/09/2023

Rialto High School

Baldwin, Jennifer	English	2022/2023
Casarrubias, Liliana	Social Science	2022/2023
Castaneda, Jakob	Science	2022/2023
Centeno, Ana	English Language	2022/2023
Hunt, Michelle	Math	2022/2023
Johnson, Kristina	English	2022/2023
Jones, Anthony	Physical Education	2022/2023
Kingdom, James	Science	2022/2023
Norton, Clyde	Science	2022/2023
Pearne, Scott	Physical Education	2022/2023
Rosales, Steve	Social Science	2022/2023
Sheehan, Crystal	Science	2022/2023
Zuno, Yoseline	Spanish	2022/2023

EXTRA DUTY COMPENSATION (Continued)

Zupanic Virtual Academy

Copeland, Nicole	Math	2022/2023	
Hopkins, Sean	Social Studies	2022/2023	

CERTIFICATED COACHES

Carter High School

Allen-Hardesty, Shawna	Frosh. Head, Boys' Track	2022/2023	\$3,801.00
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Eisenhower High School

Bibian, Mark	JV Head, Girls' Track	2022/2023	\$3,801.00
Cortez, Luis	Varsity Head, Baseball	2022/2023	\$4,738.00
Dunbar-Small, Laurie	Varsity Head, Softball	2022/2023	\$4,738.00
Hernandez, Carlos	Varsity Head, Boys' Tennis	2022/2023	\$3,853.00
Lopez, Denise	Varsity Head, Girls' Track	2022/2023	\$4,738.00
Quintero, Bonnie	Frosh. Assistant, Softball	2022/2023	\$3,176.00
Robles, Lorraine	Varsity Head, Girls' Swimming	2022/2023	\$4,061.00

Rialto High School

De La Cruz, Marissa	Frosh Head, Boys' Volleyball	2022/2023	\$3,332.00
Dalton, Gregory	Varsity Head, Badminton	2022/2023	\$3,853.00

Submitted and Reviewed by: Roxanne Dominguez, Rhonda Kramer, and Armando Urteaga

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:

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 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:

Approved by a Unanimous 4 to 0 Vote

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. COMMENTS

C.1 PUBLIC COMMENTS NOT ON THE AGENDA

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

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 on 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:

Approved by a Unanimous 4 to 0 Vote

**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:

Approved by a Unanimous 4 to 0 Vote

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:

Approved by a Unanimous 4 to 0 Vote

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 MATEO-FOSTER 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:

Approved by a Unanimous 4 to 0 Vote

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:

Approved by a Unanimous 4 to 0 Vote

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:

Approved by a Unanimous 4 to 0 Vote

**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:

Approved by a Unanimous 4 to 0 Vote

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:

Approved by a Unanimous 4 to 0 Vote

**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:

Approved by a Unanimous 4 to 0 Vote

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:

Approved by a Unanimous 4 to 0 Vote

**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:

Approved by a Unanimous 4 to 0 Vote

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:

Approved by a Unanimous 4 to 0 Vote

E.3.43 AGREEMENT WITH TRAVELING TIDEPOLS – 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:

Approved by a Unanimous 4 to 0 Vote

E.5 PERSONNEL SERVICES CONSENT ITEMS

E.5.1 PERSONNEL REPORT NO. 1288 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

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. DISCUSSION/ACTION ITEMS

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. ADJOURNMENT

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.

Approved by a Unanimous 4 to 0 Vote

Clerk, Board of Education

Secretary, Board of Education

MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

January 11, 2023

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

Board Members

Present: **Stephanie E. Lewis, President**
 Nancy G. O'Kelley, Vice President
 Evelyn P. Dominguez, Member (Arrived at 6:14 p.m.)
 Edgar Montes, Member
 Steven Gaytan, Student Board Member

Board Members

Absent: **Joseph W. Martinez, Clerk**

Administrators

Present: **Cuauhtémoc Avila, Ed.D., Superintendent**
 Rhea McIver Gibbs, Ed.D., Lead Personnel Agent
 Patricia Chavez, Lead Innovation Agent
 Diane Romo, Lead Business Services Agent
 Rhonda Kramer, Lead Personnel Agent
 Also present was Tina Brown, 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 6:03 p.m., by Board President, Stephanie E. Lewis, 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 Member Montes

Seconded By Vice President O'Kelley

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

Board Clerk Martinez was absent and Board Member Dominguez was not present during this vote. Vote by Board Members to move into Closed Session:

Time: 6:05 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 LABOR NEGOTIATOR (Government Code Section 54957.6)

Designated Representative: Board President, Stephanie E. Lewis

Unrepresented Employee: Cuauhtémoc Avila, Ed.D.

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By Member Montes

Seconded By Member Dominguez

Board Clerk Martinez was absent and Vice President O'Kelley was not present during this vote. Vote by Board Members to adjourn Closed Session:

Time: 7:08 p.m.

Majority Vote

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

7:08 p.m.

A.6 PLEDGE OF ALLEGIANCE

Former Board Member, Ms. Dina Walker led the pledge of allegiance.

A.7 REPORT OUT OF CLOSED SESSION

Moved By Member Montes

Seconded By Vice President O'Kelley

The Board of Education accepted the administrative appointment of Gil Lopez, Agent: Information Systems, Technology Services.

Board Clerk Martinez was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

Moved By Vice President O'Kelley

Seconded By Member Montes

The Board of Education accepted the administrative appointment of Tina Lingenfelter, Middle School Principal, Kolb Middle School.

Board Clerk Martinez was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

Moved By President Lewis

Seconded By Vice President O'Kelley

The Board of Education denied the request for an unpaid leave of absence for classified employee #2388133, from January 10, 2023 through May 31, 2023.

Board Clerk Martinez was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

A.8 ADOPTION OF AGENDA

Moved By Vice President O'Kelley

Seconded By Member Montes

Prior to the adoption of the agenda the Board took action to correct the follow item:

Discussion/Action Item F.2 AGREEMENT WITH PARENT INSTITUTE FOR QUALITY EDUCATION should be corrected to read as follows:

Approve an agreement with the Parent Institute for Quality Education to facilitate parent engagement programs at Bemis, Boyd, Casey, Hughbanks, Morris, and Trapp Elementary Schools, effective January 12, 2023 through June 30, 2023, at a cost not-to-exceed a total cost of **\$102,000.00** ~~\$117,000.00~~, and to be paid from the General Fund (Title I).

Board Clerk Martinez was absent. Vote by Board Members to adopt the agenda as amended:

Approved by a Unanimous 4 to 0 Vote

B. PRESENTATIONS

B.1 HIGH SCHOOL - DISTRICT STUDENT ADVISORY COMMITTEE

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

K'Miles Davis - Rialto High School

Santiago Baltazar - Eisenhower High School

Tayla Rhoten - Carter High School

Franchesqa Stevens - Milor High School

B.2 KEY TO THE DISTRICT

Presentation of Key to the District by Board President Stephanie E. Lewis, to Inland Empire Children's Book Project, accepted by Bernice Lowenstein, IECB President.

Board President Lewis presented her key to the District to Inland Empire Children's Book Project, accepted by Bernice Lowenstein, IECB President.

B.3 KEY TO THE DISTRICT

Presentation of Key to the District by former Board Member, Dina Walker, to Transportation Services.

Former Board Member Walker presented her Key to the District to Transportation Services.

C. COMMENTS

C.1 PUBLIC COMMENTS NOT ON THE AGENDA

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

Michael Montano, Rialto High School Teacher, shared his concerns on School Safety. He mentioned a recent news report on a school shooting. He requested that the District make it clear, 'not in our district'. He stated that a partial solution might be to bring back (SROs; which is on campus police. He said that the majority of the staff wants them back. He mentioned that while some may argue that SRO presence may make our schools seem prison-like, we also have law enforcement pathways in some of our schools. Mr. Montano added that school is the best place to establish positive relationships with law enforcement and school is a perfect setting to break

the chain of negative associations with law enforcement. He mentioned an incident, from years ago, highlighting the effect of a positive relationship between a teacher and student that allowed that teacher to uncover that Xanax was an issue, during that time. Finally, Mr. Montano requests an educational program to educate students on the state of fentanyl.

Bryan Heflin, District Parent, shared his concerns on safety and security. He indicated that his children have not had the best experiences in school and he has not seen the best security in the school district at all. Mr. Heflin shared an incident involving his son, stating that his son was neglected by a teacher while his son caused self-harm to himself. He said that he cried many nights thinking why a teacher would allow this to happen. Mr. Heflin stated that recently, his son had to transfer schools because his son was bullied; including being videotaped in the restroom and was abused. He added that the drop offs and pickups are not safe. He reports that parents are driving recklessly throughout the parking lot and whichever way they want. Mr. Heflin states that he called District security multiple times requesting an officer to be out there or at least the teacher. He shared that the officer told him that they were understaffed and they did not have enough people and that they were doing their best. He stated that the police officers were pulled from the school and it makes no sense to him. He requests that the District reconsider SROs.

Yesenia Higuera, District Parent, shared that she appreciates Boyd Elementary School. She wanted the Board to know that she has a son, who is autistic, and three daughters. She expressed that she was afraid to put her son in a school where he would not be safe. Ms. Higuera mentioned to the Board the staff, by names, who have made her feel such appreciation. She shared an incident involving her son that came to a positive resolution. She also stated that the staff is super awesome and they show love and treat her son like their own. She said the positive treatment by the staff has also boosted her daughter's self esteem. Ms. Higuera wants to give Boyd Elementary School a thumbs up.

Flora Aguilar, Parent shared that she has received a Board member's voicemail and wanted to confirm the best time that she can reach the Board member to personally speak with the Board member about all the things that she has come to the Board meetings about over the past few months. She added that she would like to discuss matters that have been brought to her by parents and students since the last time she spoke at the last Board meeting.

C.2 PUBLIC COMMENTS ON AGENDA ITEMS

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

None.

C.3 COMMENTS FROM ASSOCIATION EXECUTIVE BOARD MEMBERS

Rialto Education Association (REA), California School Employees Association (CSEA), Communications Workers of America (CWA), Rialto School Managers Association (RSMA).

Miesha Calloway, Rialto Education Association (REA) President, began by thanking Board President, Stephanie Lewis, for placing all of the unions back on the Board Agenda for comments and for giving the unions back their voices. She welcomed everyone back and hoped that they had a restful vacation. She shared her appreciation with all the improvements that have been done throughout the District. She congratulated both Board recognitions: The Inland Empire Children's Book Project and staff in transportation services. She added that her students have also received their books. Ms. Calloway continued that they (REA) are hoping that things get resolved, like: the inclusion, the standards-based grading, and the different issues with safety by the end of this year. She concluded with appreciation of everyone and thanked all of the members and their hard work.

Chris Cordasco, California School Employees Association (CSEA) President began by wishing everyone a Happy New Year. He then thanked the Board for approving their contract at the last meeting, and thanked Fiscal Services department for their dedication. He acknowledged that it is monumental task to go back six months in records and figure out what is owed in retro when staff is already busy and they definitely recognize the effort there. He wanted to say congratulations to the Inland Empire Children's Book Project, as they definitely deserve it. Mr. Cordasco stated that he is looking forward to finishing the class and comp study. He stated that they're working diligently; and that they have dates set to continue their negotiations. There are some other great things in the works that he can not talk about yet, but he is looking forward to sharing. He concluded that as far as the police officers, on our campuses, staff have also expressed to him their desire to have those officers back. He concluded by asking that we look into that possibility.

Heather Estruch, Communications Workers of America (CWA) Representative, wished everyone a great rest of the school year and said she feels having the Safety Resource Officers at the sites is a good idea.

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. PUBLIC HEARING - None

E. CONSENT CALENDAR ITEMS

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

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Vote by Board Members 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

**E.1.1 SECOND READING OF REVISED BOARD POLICY 3350;
TRAVEL EXPENSES**

Moved By Vice President O'Kelley

Seconded By Member Dominguez

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

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

Approved by a Unanimous 4 to 0 Vote

E.1.2 SECOND READING OF BOARD POLICY 3523; ELECTRONIC SIGNATURES

Moved By Vice President O'Kelley

Seconded By Member Dominguez

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

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

Approved by a Unanimous 4 to 0 Vote

E.1.3 FIRST READING OF REVISED BOARD POLICY 0420.41; CHARTER SCHOOL OVERSIGHT

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve the first reading of revised Board Policy 0420.41; Charter School Oversight.

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

Approved by a Unanimous 4 to 0 Vote

E.1.4 FIRST READING OF REVISED BOARD POLICY 7110; FACILITIES MASTER PLAN

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve the first reading of revised Board Policy 7110; Facilities Master Plan.

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

Approved by a Unanimous 4 to 0 Vote

E.1.5 FIRST READING OF REVISED BOARD POLICY 7150; SITE SELECTION AND DEVELOPMENT

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve the first reading of revised Board Policy 7150; Site Selection and Development.

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

Approved by a Unanimous 4 to 0 Vote

E.2 INSTRUCTION CONSENT ITEMS

E.2.1 UNIVERSITY OF CALIFORNIA, CALIFORNIA STATE UNIVERSITY AND PRIVATE CAMPUS TOURS – RIALTO HIGH SCHOOL

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve a cohort of forty-five (45) students from Rialto High School and five (5) chaperones to participate in university campus tours from March 8, 2023 through March 11, 2023, at a cost not-to-exceed \$35,000.00, and to be paid from the General Fund (Title I).

Board Clerk Martinez was absent. Vote by Board Members 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 COLLEGE TOURS FOR JUNIOR AVID STUDENTS - EISENHOWER HIGH SCHOOL

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve an amendment for a field trip 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 26-27, 2023, at a cost not-to-exceed \$40,000.00, and to be paid from the General Fund.

Board Clerk Martinez was absent. Vote by Board Members 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 Vice President O'Kelley

Seconded By Member Dominguez

Approve the Warrant Listing Register and Purchase Order Listing for all funds from November 28, 2022 through December 08, 2022, (Sent under separate cover to Board Members). A copy for public review will be available on the District's website.

Board Clerk Martinez was absent. Vote by Board Members 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 Vice President O'Kelley

Seconded By Member Dominguez

Accept the listed donations from Frontstream/Costco; Texas Roadhouse; DonorsChoose; Waxie Sanitary Supply; Supply Solutions; and Pioneer Chemical, and that a letter of appreciation be sent to the donor.

Board Clerk Martinez was absent. Vote by Board Members 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 MEMORANDUM OF UNDERSTANDING WITH SCHOLASTIC INCORPORATED AND NATIONAL OPINION RESEARCH CENTER (NORC) AT THE UNIVERSITY OF CHICAGO

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve a Memorandum of Understanding (MOU) with Scholastic Incorporated and National Opinion Research Center (NORC) at the University of Chicago to conduct a research study on the pilot and implementation of the Pre-K on My Curriculum in six preschool classrooms, effective January 12, 2023 through June 1, 2023 at no cost to the District.

Board Clerk Martinez was absent. Vote by Board Members 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 AGREEMENT WITH ACTIVE EDUCATION - HUGHBANKS ELEMENTARY SCHOOL

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve an agreement with Active Education to provide a Character Education Program at Hughbanks Elementary School, effective January 12, 2023 through June 30, 2023, at a cost not-to-exceed \$15,000.00, and to be paid from the General Fund.

Board Clerk Martinez was absent. Vote by Board Members 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 AGREEMENT WITH ART SPECIALTIES, INC. – BEMIS ELEMENTARY SCHOOL

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve an agreement with Art Specialties, Inc., to provide signage and installation for Bemis Elementary School, effective January 12, 2023 through June 30, 2023, at a cost not-to-exceed \$15,766.66, and to be paid from the General Fund.

Board Clerk Martinez was absent. Vote by Board Members 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 AGREEMENT WITH BRAINPOP, LLC – FRISBIE MIDDLE SCHOOL

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve an agreement with BrainPOP LLC at Frisbie Middle School to provide supplemental lessons and activities in core content areas, effective January 12, 2023 through January 11, 2024, at a cost not-to-exceed \$3,515.00, and to be paid from the General Fund.

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

Approved by a Unanimous 4 to 0 Vote

E.3.7 AGREEMENT WITH CARMEN RUBIN - MYERS ELEMENTARY SCHOOL

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve 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, at a cost not-to-exceed \$2,500.00, and to be paid from the General Fund (Title I).

Board Clerk Martinez was absent. Vote by Board Members 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 AGREEMENT WITH ENVOLVE – RIALTO HIGH SCHOOL

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve an agreement with Envolve to provide leader education for Rialto High School's Associated Student Body (ASB) training on campus on Tuesday, February 21, 2023 and online effective, January 12, 2023 through June 30, 2023, at a cost not-to-exceed \$3,250.00, and to be paid from the General Fund (Title I).

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

Approved by a Unanimous 4 to 0 Vote

E.3.9 AGREEMENT WITH INLAND EMPIRE REGIONAL CONSERVATION DISTRICT (IERCD) EDUCATION & OUTREACH PROGRAMS – KORDYAK ELEMENTARY SCHOOL

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve an agreement with the Inland Empire Regional Conservation District (IERCD) to provide two educational workshops for third grade students at Kordyak Elementary School, effective January 12, 2023 through June 30, 2023, at no cost to the District.

Board Clerk Martinez was absent. Vote by Board Members 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 AGREEMENT WITH JOSE M. HERNANDEZ

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve an agreement with Dr. Jose M. Hernandez to provide a Keynote presentation for the Annual Parent Summit, effective January 12, 2023 through June 30, 2023, at a cost not-to-exceed \$17,500.00, and to be paid from the General Fund.

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

Approved by a Unanimous 4 to 0 Vote

E.3.11 AMENDMENT TO THE AGREEMENT WITH LUZ MARIA OCHOA

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve an amendment to the agreement with Luz Maria Ochoa and Danza Azteca to include one additional performance date, at a cost not-to-exceed \$400.00, and to be paid from the General Fund.

Board Clerk Martinez was absent. Vote by Board Members 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 FLAVORED TRUCKS FOR THE DISTRICT'S 15TH ANNUAL PARENT SUMMIT CONFERENCE

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve an agreement with Flavored Trucks to provide lunch meals for the 15th Annual Parent Summit being held on Saturday, January 28, 2023, at a cost not-to-exceed \$40,000.00, and to be paid from the General Fund.

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

Approved by a Unanimous 4 to 0 Vote

E.3.13 AGREEMENT WITH NOTABLE, INC (KAMI) – RIALTO HIGH SCHOOL

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve a renewal agreement with Notable, Inc (Kami) to provide support for Rialto High School teachers for the 2022-2023 school year, effective January 12, 2023 through June 30, 2023, at a cost not-to-exceed \$4,548.00, and to be paid from the General Fund (Title I).

Board Clerk Martinez was absent. Vote by Board Members 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 APPROVE DEDUCTIVE CHANGE ORDER FOR GOLDEN GATE STEEL, INC. DBA GOLDEN GATE CONSTRUCTION FOR THE MYERS ELEMENTARY SCHOOL ADA FRONT ENTRY UPGRADES PROJECT

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve a deductive change order to Golden Gate Steel Inc. dba Golden Gate Construction for the Myers Elementary School ADA Front Entry Upgrades Project in the amount of \$33,938.83 for unused allowance, and revise the awarded contract amount from \$249,999.00 to \$216,060.17.

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

Approved by a Unanimous 4 to 0 Vote

E.5 PERSONNEL SERVICES CONSENT ITEMS

E.5.1 PERSONNEL REPORT NO. 1290 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve Personnel Report No. 1290 for classified and certificated employees.

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

Approved by a Unanimous 4 to 0 Vote

E.5.2 RESOLUTION NO. 22-23-33 - ENGLISH LEARNER AUTHORIZATION WAIVER

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Adopt Resolution No. 22-23-33 authorizing the Lead Personnel Agent, Personnel Services, to employ or assign identified individuals additional time to complete the requirements for the credential that authorizes the service or to provide employing agencies time to fill the assignment with an individual who either holds an appropriate credential or qualifies under one of the available assignment options. This includes waivers to employ or assign identified individuals when the employing agency finds there is an insufficient number of certificated persons who meet the specified employment criteria for the position.

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

Approved by a Unanimous 4 to 0 Vote

F. DISCUSSION/ACTION ITEMS

**F.1 HISTORICALLY BLACK COLLEGES AND UNIVERSITIES (HBCU)
COLLEGE TRIP**

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve thirty (30) students from the Districts' high schools and three (3) chaperones that fit the appropriate student to chaperone ratio to attend the HBCU College Tour from April 16, 2023 through April 21, 2023. The following colleges and universities will be part of the tour: Winston-Salem State University and North Carolina A&T University (April 17, 2023), Virginia State University and Hampton University (April 18, 2023), Norfolk State University (April 19, 2023), Howard University (April 20, 2023) and Morgan State University (April 21, 2023), at a cost not-to-exceed \$60,000.00, and to be paid from Title IV Fund.

Board Clerk Martinez was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

**F.2 AGREEMENT WITH PARENT INSTITUTE FOR QUALITY EDUCATION
(PIQE)**

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Prior to adoption of the agenda, the Board made the following correction to this item:

Approve an agreement with the Parent Institute for Quality Education to facilitate parent engagement programs at Bemis, Boyd, Casey, Hughbanks, Morris, and Trapp Elementary Schools, effective January 12, 2023 through June 30, 2023, at a cost not-to-exceed a total cost of **\$102,000.00** ~~\$117,000.00~~, and to be paid from the General Fund (Title I).

Board Clerk Martinez was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.3 AGREEMENT WITH FRANKLIN COVEY “LEADER IN ME” – KELLEY ELEMENTARY SCHOOL

Moved By Vice President O’Kelley

Seconded By Member Dominguez

Approve an agreement with Franklin Covey to provide Year 1 (\$20,589.74); Year 2 (\$20,589.74); Year 3 (\$14,820.00) implementation of the Leader in Me program at Kelley Elementary School, effective January 12, 2023 through January 12, 2025, at a cost not-to-exceed \$55,999.48, and to be paid from the General Fund.

Board Clerk Martinez was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.4 AMENDMENT TO THE AGREEMENT WITH BEHAVIORAL AUTISM THERAPIES (BAT)

Moved By Vice President O’Kelley

Seconded By Member Dominguez

Approve an amendment with BAT to provide Applied Behavior Aides (ABA) increasing the cost of the contract by \$200,000.00 for a total cost not-to-exceed \$600,000.00, effective January 12, 2023 through June 30, 2023, and to be paid from the General Fund - Special Education Budget.

Board Clerk Martinez was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.5 AMENDMENT TO THE AGREEMENT WITH AUTISM SPECTRUM INTERVENTION SERVICES & TRAINING

Moved By Vice President O’Kelley

Seconded By Member Dominguez

Approve an amendment to the agreement with ASIST to provide Applied Behavior Aides (ABA) increasing the cost of the contract by \$200,000.00

for a total cost not-to-exceed \$600,000.00, effective January 12, 2023 through June 30, 2023, and to be paid from the General Fund - Special Education Budget.

Board Clerk Martinez was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.6 SALARY INCREASE FOR CLASSIFIED HOURLY EMPLOYEES

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve an increase to the classified hourly/daily salary schedule, effective December 20, 2022, at a cost of \$204,500.00, and to be paid from the General Fund, Adult Education Fund, Child Development Fund and Nutrition Services Fund.

Board Clerk Martinez was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.7 RESOLUTION NO. 22-23-32 - CALIFORNIA DEPARTMENT OF EDUCATION CONTRACT FOR STATE PRESCHOOL PROGRAM CONTRACT # CSPP 2414

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Adopt Resolution No. 22-23-32 accepting Amendment 01 with the California Department of Education which increases the Maximum Reimbursable Amount (MRA) for Child Development Contract #CSPP-2414 by \$1,387,485.00 with no change to 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, Lead Business Services Agent, as the signer of said agreement.

Board Clerk Martinez was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.8 RESOLUTION NO. 22-23-33 - REMUNERATION

Moved By Member Montes

Seconded By Member Dominguez

Adopt Resolution No. 22-23-33 excusing the absence of Board Vice President Nancy G. O'Kelley, from the Wednesday, December 14, 2022 regular meeting of the Board of Education.

Board Clerk Martinez was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.9 RESOLUTION NO. 22-23-34 - REMUNERATION

Moved By Member Montes

Seconded By President Lewis

Adopt Resolution No. 22-23-34 excusing the absence of Board Clerk Joseph W. Martinez, from the Wednesday, December 14, 2022 regular meeting of the Board of Education.

Board Clerk Martinez was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.10 AMENDMENT TO EMPLOYMENT AGREEMENT FOR SUPERINTENDENT CUAUHTÉMOC AVILA, ED.D.

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve an amendment to the Employment Agreement for Superintendent, Cuauhtémoc Avila, Ed.D., to correct an error which stated the expiration date as June 30, 2024, while the actual expiration date is June 30, 2025. Prior to a vote on this item, the Board President will orally report a summary of the correction.

Board Clerk Martinez was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.11 ADMINISTRATIVE HEARING

Moved By Member Montes

Seconded By Vice President O'Kelley

Case Number:

22-23-35

Board Clerk Martinez was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

G. ADJOURNMENT

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on January 25, 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 Vice President O'Kelley

Seconded By Member Dominguez

Prior to adjournment, Board President Lewis requested a moment of silence in honor of Mr. Charles "Chuck" Skaggs, Former Board Member, who passed on November 27, 2022; Ms. Bridgette Ealy, former Special Education Lead Agent, who passed on December 27, 2022; and former Board Member, Dr. John R. Kazalunas, who passed on January 10, 2023.

Board Clerk Martinez was absent. Vote by Board Members to adjourn with preferential vote by Student Board Member, Steven Gaytan:

Time: 8:58 p.m.

Approved by a Unanimous 4 to 0 Vote

Clerk, Board of Education

Secretary, Board of Education



TO: Board of Education

FROM: Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: **AGREEMENT WITH BOOK NOOK**

Background: Book Nook has partnered with over 400 school districts (including San Francisco Unified, Oakland Unified, West Contra Costa USD and LAUSD), across 35 states, as a front-line provider of High-Impact Intervention in grades K-8. The key to their success is the blend of an online platform tied to their rigorous curriculum that leads to high-impact intervention making Book Nook the ideal partner to help the District’s goal of supporting students in improving their literacy skills.

Reasoning: Boyd Elementary, Fitzgerald Elementary, Henry Elementary, Preston Elementary, and Werner Elementary requests the Board of Education to approve an agreement with Book Nook to provide twenty-four (24) intervention sessions for three hundred two (302) students in grades 3, 4 and 5 from underserved populations focused on phonological awareness, phonics, fluency and reading comprehension to support literacy foundation. Sessions will occur afterschool in a virtual format with Book Nook vetted credentialed teachers. Of the schools below, Boyd used the program last summer for a six (6) week period and had an average of 5 months of reading level growth for their participating students.

School Site	# Students	Total Cost	Funding Source
Boyd Elementary	30	\$11,705.00	ELO
Fitzgerald Elementary	25	\$10,087.50	McKinney Vento
Henry Elementary	20	\$8,470.00	Title 1 & ELO
Preston Elementary	30	\$11,705.00	ELO
Werner Elementary	25	\$10,087.50	ELO
Total	130	\$52,055.00	

Recommendation: Approve a renewal agreement with Book Nook to provide services at Boyd, Fitzgerald, Henry, Preston, and Werner Elementary Schools, effective February 9, 2023 through June 30, 2023.

Fiscal Impact: Not-to-exceed \$52,055.00 – General Fund (Title I, Extended Learning Opportunities (ELO), or McKinney Vento Funds)

Submitted by: Elizabeth Curtiss
Reviewed by: Patricia Chavez, Ed.D.



TO: Board of Education
FROM: Cuauhtémoc Avila, Ed.D., Superintendent
ITEM: **AGREEMENT WITH SMG ONTARIO ARENA, LLC**

Background: Education Services requests the Board of Education approve the agreement with SMG Ontario Arena, LLC and the District for use of their facilities for the 2022-2023 high school graduations on Sunday, June 4, 2023.

Reasoning: In the past, the District held graduations at the individual stadiums at each high school site. The disadvantages included (1) multiple dates and times for dignitaries, (2) stadiums could not accommodate all the guests that wanted to attend the event and exceeded fire department codes and regulations, and (3) graduates and attendees were often exposed to excessive temperatures during the ceremonies.

Recommendation: Approve an agreement with SMG Ontario Arena, LLC for the 2023 graduation ceremonies to be held on June 4, 2023 for an estimated cost of \$97,798.68 including license fees and other reimbursable expenses.

Fiscal Impact: Not-to-exceed \$97,798.68 – General Fund

Submitted and reviewed by: Patricia Chavez, Ed.D.



TO: Board of Education

FROM: Cuauhtémoc Avila, Ed.D., Superintendent

ITEM: **AGREEMENT WITH ELEVO – KUCERA MIDDLE SCHOOL**

Background: Elevo staffing has the capacity to provide immediate and flexible solutions for districts and school sites to provide various staffing support solutions. Elevo is a full service educational provider with seventeen (17) years of experience. Elevo has a dedicated recruitment department focused on hiring and training on-site staff based on clients' needs. Elevo's site success team works hand-in-hand with both the district and site levels to drive successful outcomes.

Reasoning: Aligned with Strategy 6, we will bridge school and community learning opportunities, Kucera Middle School will be piloting a before school sports enrichment program available to all students who attend Kucera Middle School. Elevo will provide six (6) staff members to initiate Kucera Middle School's Sport program with structured SEL & sporting activities. This program will ensure students who utilize District bus transportation have a safe and enjoyable program before the start of school and will assist with student engagement.

Recommendation: Approve an agreement with Elevo to provide staffing for before school enrichment support, effective February 9, 2023 through June 30, 2023.

Fiscal Impact: Not-to-exceed \$99,735.00 – ELO-P Funds

Submitted by: Norberto Perez
Reviewed by: Patricia Chavez, 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: The District Music Festival returns! Our exceptional students shined under the bright lights during the three-day festival held on January 31, February 2, and February 3, 2023, at the Eisenhower High School Performing Arts Center. The festival included performances from choirs, string ensembles, and bands at elementary, middle, and high schools across the District. The Rialto Middle School Choir, under the direction of **Mr. David Barron**, got the festival off to a strong start and **Bobby Vodnik** (pictured center), seventh-grade student, brought out gleeful cheers from the crowd as he performed a solo section during the Tigers' performance.

Bottom: A winner with smarts and heart! **Peyton Padilla** (pictured center), Bemis Elementary School student in **Dr. Frank Gomez's** fifth-grade class, won the Rod Campbell Community Leadership Award at the Rialto Science and Engineering Fair on February 1, 2023, for her project "Child Proof? Or Not?" The project explored whether childproof medication lids were really childproof. The award is named after the late **Mr. Rod Campbell**, a longtime teacher in the Rialto Unified School District, who improved the lives of many across the community. Joining Peyton for a celebratory picture were (from left): **Dr. Edward D'Souza**, Lead Academic Agent, **Shannon Campbell**, daughter of Mr. Campbell, **Shelly Gates**, daughter of Mr. Campbell, **Kaylee Garcia**, granddaughter of Mr. Campbell, **Sheri Garcia**, daughter of Mr. Campbell, **Dr. Rhea McIver-Gibbs**, Lead Strategic Agent, and **Mr. Norberto Perez**, Agent of Expanded Learning Programs.

