

**RIALTO UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
Dr. John R. Kazalunas Education Center
182 East Walnut Avenue
Rialto, California**

DINA WALKER
President

EDGAR MONTES
Clerk

NANCY G. O'KELLEY
Member



CUAUHTÉMOC AVILA, ED.D.
Superintendent

JOSEPH W. MARTINEZ
Vice President

JOSEPH AYALA
Member

JAWAUN COLLIER
Student Board Member

December 16, 2016

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.

**A. OPENING
Call to Order – 12:00 p.m.**

OPEN SESSION

1. Comments on Closed Session Agenda Item: Any person wishing to speak on the item on the Closed Session Agenda will be granted three minutes.

CLOSED SESSION

Moved_____ **Seconded**_____

As provided by law, the following is the item for discussion and consideration at the Closed Session of the Special Board Meeting:

1. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (Gov. Code § 54956.9(a)):

Rialto Unified School District v. Project Management and Integration Service, LLC (Case No. CIVDS1518115)

Rialto Unified School District v. Educational Consulting Services, Inc.,
et al. (Case No. CIVDS1518116)

Vote by Board Members: Ayes:_____ Noes:_____ Abstain:_____ Time:_____

B. ADJOURNMENT

Moved_____ **Seconded**_____

Vote by Board Members: Ayes:_____ Noes:_____ Abstain:_____

Time_____