

**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 21, 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 – 4:30 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**\_\_\_\_\_