

**RIALTO UNIFIED SCHOOL DISTRICT**  
**Special Meeting of the Board of Education**  
**Dr. John R. Kazalunas Education Center**  
**182 East Walnut Avenue**  
**Rialto, California**

**NANCY G. O'KELLEY**  
President

**JOSEPH W. MARTINEZ**  
Clerk

**EDGAR MONTES**  
Member



**DINA WALKER**  
Vice President

**JOSEPH AYALA**  
Member

**JAWAUN COLLIER**  
Student Board Member

**CUAUHTÉMOC AVILA, ED.D.**  
Superintendent

**July 6, 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 – 6:00 p.m.**

**OPEN SESSION**

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF AGENDA**

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

Vote by Board Members: Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

- B. COMMENTS**

1. Public Comments from the Floor: At this time, any person wishing to speak on any item **not on** the Agenda will be granted three minutes.
2. Public Comments on Agenda Items: Any person wishing to speak on any item **on** the Agenda will be granted three minutes.

**C. DISCUSSION/ACTION ITEM**

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

1. Adopt Resolution No. 16-17-01, Order of Election and Specifications of the Election Order. (Ref. C 1.1)

Vote by Board Members: Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

**D. ADJOURNMENT**

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

Vote by Board Members: Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

**Time** \_\_\_\_\_

**RESOLUTION NO. 16-17-01  
ORDER OF ELECTION  
AND SPECIFICATIONS OF THE ELECTION ORDER**

**RIALTO UNIFIED SCHOOL DISTRICT OF  
SAN BERNARDINO COUNTY, CALIFORNIA**

**RESOLUTION ORDERING SCHOOL DISTRICT ELECTION FOR  
GOVERNING BOARD MEMBERS WHOSE TERMS EXPIRE DECEMBER 2, 2016**

Resolved that, pursuant to Education Code, Section 5302, the County Superintendent of Schools of this County is here ORDERED to call an election for the purpose and in accordance with designations contained in the following specifications of the Election Order made under the authority of Education Code Sections 5304, 5320, and 5322.

**SPECIFICATIONS OF THE ELECTION ORDER**

Date of Election: Tuesday, November 8, 2016  
Purpose: Election of Governing Board Members  
Polls will open at 7:00 a.m. and close at 8:00 p.m.

PLEASE FILL IN THE NAMES BELOW:

Governing Board Members whose terms expire DECEMBER 2, 2016

NAME	FULL TERM / SHORT TERM (Circle FT or ST)	APPOINTED / ELECTED (Circle A or E)	DATE OF APPOINTMENT
Joseph Ayala	(FT) / ST	A / (E)	12/17/2008
Joseph W. Martinez	(FT) / ST	A / (E)	12/17/2008
Nancy G. O'Kelley	(FT) / ST	A / (E)	12/12/2012

I, Joseph W. Martinez, Clerk of the Governing Board of the RIALTO UNIFIED SCHOOL DISTRICT of San Bernardino County, California, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at the Dr. John R. Kazalunas Education Center, 182 East Walnut Avenue, Rialto, California, on Wednesday, July 13, 2016.

Date: \_\_\_\_\_

\_\_\_\_\_  
Joseph W. Martinez  
Clerk of the Board of Education