

**MINUTES  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
RIALTO UNIFIED SCHOOL DISTRICT  
DR. JOHN R. KAZALUNAS EDUCATION CENTER  
182 EAST WALNUT AVENUE, RIALTO, CA 92376**

**July 6, 2016**

**A. OPENING**

**CALL TO ORDER AND ROLL CALL**

The special meeting of the Board of Education of the Rialto Unified School District was called to order at 6:00 p.m. by President O'Kelley at the Dr. John R. Kazalunas Education Center, 182 East Walnut Avenue, Rialto, CA 92376.

Members present: Nancy G. O'Kelley, President; Joseph W. Martinez, Clerk; Joseph Ayala, Member; and Edgar Montes, Member. Dina Walker, Vice President, was absent.

Administrators present: Cuauhtémoc Avila, Ed.D., Superintendent, and Edward D'Souza, Lead Academic Agent: Math/Science and Career Pathways. Also present was Rosie Williams, Executive Secretary.

**OPEN SESSION**

**PLEDGE OF ALLEGIANCE**

Clerk Martinez led the Pledge of Allegiance.

**ADOPTION OF AGENDA**

Upon a motion by Member Montes, seconded by Member Ayala, the Agenda was adopted by a unanimous 4-0 vote by the Board of Education.

**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.

There were no comments.

2. Public Comments on Agenda Items: Any person wishing to speak on any item on the Agenda will be granted three minutes.

There were no comments.

**C. DISCUSSION/ACTION ITEM**

Clerk Martinez motioned to amend the date on the Resolution from July 13, 2016 to July 6, 2016, it was seconded by Member Montes, and approved by a 4-0 vote by the Board of Education.

Upon a motion by Member Montes, seconded by Member Ayala, Item C1 was approved, as amended, by a unanimous 4-0 vote by the Board of Education.

The date in the last paragraph of the Resolution was amended as follows:

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 ~~6~~ 13, 2016.

1. Adopt Resolution No. 16-17-01, Order of Election and Specifications of the Election Order.

**D. ADJOURNMENT**

Upon a motion by Member Montes, seconded by Member Ayala, and approved by a unanimous 4-0 vote by the Board of Education, the meeting was adjourned at 6:04 p.m.

  
Clerk Board of Education

  
Secretary, Board of Education