

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

June 21, 2017

A. OPENING

CALL TO ORDER AND ROLL CALL

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

Members present: Joseph W. Martinez, Vice President; Edgar Montes, Clerk; Joseph Ayala, Member; and Nancy G. O'Kelley, Member. Dina Walker, President, arrived at 6:50 p.m.

Administrators present: Cuauhtémoc Avila, Ed.D., Superintendent; Mohammad Z. Islam, Associate Superintendent, Business Services; John Roach, Lead Academic Technology Agent; Rhea McIver Gibbs, Lead Personnel Agent, Personnel Services; and Rhonda Kramer, Senior Director, Personnel Services. Also present was Rosie Williams, Executive Secretary. Jinane Annous, Ed.D., Lead Innovation Agent, Education Services, was absent.

OPEN SESSION

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.

There were no comments.

Upon a motion by Member Ayala, seconded by Clerk Montes, and approved by a 4-0 vote, Vice President Martinez read the items on the closed session agenda.

CLOSED SESSION

Upon a motion by Member O'Kelley, seconded by Member Ayala, and approved by a 4-0 vote, the Board of Education entered into closed session at 6:03 p.m. to consider and discuss the following items:

(Ref. E 1.1)

1. Public Employee Employment/Discipline/Dismissal/Release/
Reassignment of Employees (Government Code section 54957)
 - Administrative Appointment:**
 - High School Assistant Principal
2. Student Expulsions/Reinstatements/Expulsion Enrollments
3. CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Cuauhtémoc Avila, Ed.D., Superintendent, Rhea McIver Gibbs, Lead Personnel Agent, Personnel Services, and Rhonda Kramer, Senior Director, Personnel Services.
Employee organizations: California School Employees Association, Chapter 203 (CSEA), Rialto Education Association (REA), Communications Workers of America (CWA)
4. 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)
5. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (Paragraph (1) of subdivision (d) of Section 54956.9):
 - 1978927 v. Rialto Unified School District (San Bernardino Superior Court Case No. CIVDS1511796)
6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957)
Title: Superintendent

ADJOURNMENT OF CLOSED SESSION

Upon a motion by Vice President Martinez seconded by Member O'Kelley, and passed by a unanimous 5-0 vote, closed session adjourned at 7:34 p.m.

OPEN SESSION RECONVENED – 7:34 P.M.

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

Administrators present: Cuauhtémoc Avila, Ed.D., Superintendent; Mohammad Z. Islam, Associate Superintendent, Business Services; John Roach, Lead Academic Technology Agent; Rhea McIver Gibbs, Lead Personnel Agent, Personnel Services; and Rhonda Kramer, Senior Director, Personnel Services. Also present was Rosie Williams, Executive Secretary, and Jose M. Reyes, Interpreter. Jinane Annous, Ed.D., Lead Innovation Agent, Education Services, was absent.

PLEDGE OF ALLEGIANCE

Raquel Torres, CSEA President, led the Pledge of Allegiance.

REPORT OUT OF CLOSED SESSION

Superintendent Avila reported that in closed session the Board of Education took the following action:

- Approved an agreement settling San Bernardino Superior Court Case No. CIVDS1511796 in exchange for a release of all claims.

The vote was as follows:

President Walker:	Absent
Vice President Martinez:	Aye
Clerk Montes:	No
Member Ayala:	Aye
Member O'Kelley:	Aye

- Accepted the Arbitrator's recommendation for classified employee #158967.

The vote was as follow:

President Walker:	Absent
Vice President Martinez:	Aye
Clerk Montes:	Aye
Member Ayala:	Aye
Member O'Kelley:	Aye

- Accepted the administrative appointment of Jennifer Cuevas as High School Assistant Principal.

The vote was as follow:

President Walker:	Absent
Vice President Martinez:	Aye
Clerk Montes:	Aye
Member Ayala:	Aye
Member O'Kelley:	Aye

(Ref. E 1.3)

- Denied the request for a leave of absence for classified employee #1853537, July 1, 2017 through June 30, 2018.

The vote was as follow:

President Walker:	Absent
Vice President Martinez:	Aye
Clerk Montes:	Aye
Member Ayala:	Aye
Member O'Kelley:	Aye

- Employee No. 1925027 shall be released from their administrative position effective June 30, 2017, and shall be reassigned to the position of Classroom Teacher (184 days) for the 2017-2018 school year.

The vote was as follow:

President Walker:	Aye
Vice President Martinez:	Aye
Clerk Montes:	Aye
Member Ayala:	Aye
Member O'Kelley:	Abstained

ADOPTION OF AGENDA

Prior to the adoption of the Agenda, President Walker announced that the San Bernardino Valley Municipal Water District presentation will be postponed until the July 12, 2017, Board meeting.

Clerk Montes motioned to amend the agenda removing the presentation by Mr. Gil Navarro, it was seconded by Member O'Kelley, and approved by a unanimous 5-0 vote by the Board of Education.

Upon a motion by Clerk Montes, seconded by Vice President Martinez, the Agenda was adopted, as amended, by a unanimous 5-0 vote by the Board of Education.

B. PRESENTATIONS

- ~~1. San Bernardino Valley Municipal Water District Presentation by Gil Navarro, Division II, Vice President.~~
2. PBIS Highlights Presentation by Angela Brantley, Senior Director, Student Services, and Melissa Rubio, Coordinator, PBIS and LCAP.

Angela Brantley, Senior Director, Student Services, Melissa Rubio, Coordinator, PBIS and LCAP, and April Clay, Ed.D., of Clay Counseling

(Ref. E 1.4)

Solutions, conducted a PowerPoint presentation regarding PBIS. The PowerPoint presentation is attached – see pages (Ref. E 1.20) – (Ref. E 1.26).

C. 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.

Tobin Brinker, Frisbie Middle School teacher, thanked Dr. Avila for having the Middle School Principal position posted. He stated that as a group Frisbie Middle School has asked that the following issues be addressed: policy dealing with the issues of employees being dismissed; policy for maintenance issues; policy to meet regularly with staff and community at the schools; policy to expedite employee investigations to make sure they are fair to lesson impact on students; create a Public Relations Agent to deal with parent complaints; policy to assure adequate security staffing at all schools; and reinstate 8th grade promotion ceremonies.

Ivy Tillory, thanked the Board for visiting Frisbie Middle School and asked that they visit on a regular basis. She also thanked the Board for hiring an additional security officer, and asked if there is a formula for how security officers are hired.

Michelle Ramirez, Frisbie Middle School teacher, thanked Superintendent Avila for starting the search for a new Principal at Frisbie. She asked Superintendent Avila why the maintenance policy they proposed has not been on the agenda for approval, if anyone had looked at the parent complaint process, if the District will be bringing back the position of a Public Relations Agent, and if there has been a discussion about a consistent promotion policy. She expressed her concerns regarding the lack of communication.

Tina Sanchez, School Secretary, Frisbie Middle School, and a Rialto resident, thanked the Board for flying the Frisbie Middle School Principal position, and asked that Mr. Osonduagwuike be appointed the position. She expressed her concerns regarding the lack of resolutions to concerns brought up during the last few months regarding a discipline policy for contractual employees, and creating an investigative process that upon completion employees will not be moved due to unfounded claims and accusations.

Laurette Allen, Frisbie Middle School teacher, thanked Derek Harris and Ron Ramirez, of Risk Management for meeting with her regarding health and maintenance issues at Frisbie Middle School. She stated that a

Frisbie Middle School group have brought up the following issues: a policy to fix maintenance issues, employee dismissals, expedite employee investigations, creating a Public Relations Agent position, security guards, and parent complaints. She expressed her concerns that nothing has been done to implement policies to correct these issues. She also had questions regarding maintenance work completed pertaining to the B wing, and she requested copies of repairs and work orders.

Laura Goodloe, Frisbie Middle School teacher, thanked the Board for posting the Middle School Principal position, and for visiting Frisbie Middle School to talk to staff and parents. She suggested the Board and Superintendent Avila have meetings with the staff and parents at different school sites.

Marco Antonio Villalobos, President of the Rialto United Soccer League, spoke in support Mr. Osonduagwuike, and asked to allow him to continue working at Frisbie Middle School.

Paula Bailey, parent, shared she is excited for summer vacation. She applauded the District for the counseling services provided and the Footsteps2Brilliance program. She stated that she would like the Board to consider holding Board meetings at the school sites.

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

Sue Robertson, RUSD School Nurse, thanked Superintendent Avila for his continued support for the Special Education students. She shared that she is part of the group that has been speaking at the Board meetings since early April and she wished to summarize the policy issues they are concerned about: due process for employees, maintenance issues, meet regularly with staff and community, expedite employee investigations, creating a Public Relations Agent to deal with parent complaints, adequate security staffing at all schools, and reinstating standards for 8th grade students to participate in the promotion ceremony. She thanked Dr. Avila for all the Special Education items on the agenda to meet the needs of Special Education students.

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)

Raquel Torres, CSEA President, encouraged everyone to attend a safety event on Friday, July 28, 2017, from 9:00 a.m. to 12:00 p.m., that the Security Department will be hosting for the community and schools.

Ron Fletcher, CWA Representative, thanked the Board for voting on their contract extension that is on this agenda. He also congratulated the Board for the re-opening of the District Registration Center.

4. Comments from the Superintendent
5. Comments from Members of the Board of Education

D. PUBLIC HEARING

OPEN PUBLIC HEARING

Upon a motion by Vice President Martinez, seconded by Clerk Montes, Public Hearing was opened at 9:08 p.m. by a unanimous 5-0 vote by the Board of Education.

1. Public Hearing: Pursuant to the requirements of Governmental Code and Board Policy, the Form for Public Disclosure of Proposed Collective Bargaining Agreement [AB1200 (Statutes of 1991, Chapter 1213) As Revised by AB2756 (Statutes of 2004, Chapter 25), Government Code 3547.5] between the Communications Workers of America (CWA), and the Rialto Unified School District Board of Education, is hereby posted in compliance with the legislative requirements for public notice.

Upon a motion by Vice President Martinez, seconded by Member Ayala, Public Hearing was closed at 9:08 p.m. by a unanimous 5-0 vote by the Board of Education.

CONSENT CALENDAR ITEMS

Upon a motion by Member O'Kelley, seconded by Vice President Martinez, Items E - H6, and H8 - J, were approved by a unanimous 5-0 vote by the Board of Education. Item H7 was voted on separately.

E. MINUTES

1. Approve the minutes of the Regular Board of Education meeting held June 7, 2017.

F. GENERAL FUNCTIONS CONSENT ITEMS

1. Second reading of revised Board Policy 0450(a-d); Philosophy, Goals, Objectives and Comprehensive Plans: Comprehensive Safety Plan.
2. Second reading of revised Board Policy 3513.3(a-c); Business and Noninstructional Operations: Tobacco-Free Schools.
3. First reading of revised Board Policy 4362(a-c); Personnel: Vacation/Holidays.

G. INSTRUCTION CONSENT ITEMS

1. Approve one (1) parent/guardian from Hughbanks Elementary School to attend the Southern Region Student Wellness Conference for administrators, educators, counselors, support staff, community members and parents at the JW Marriot Desert Springs, Palm Desert, California, during the week of July 10-14, 2017, at a total cost not-to-exceed \$1,500.00, to be paid from Title I Parental Involvement Funds.
2. Ratify the approval of the recommendation from the Senior Director of Student Services, to grant an exemption from all physical activities for Student No. 880851 for the second semester of the 2016-2017 school year.

H. BUSINESS AND FINANCIAL CONSENT ITEMS

1. Approve Warrant Listing Register and Purchase Order Listing for all funds from May 22, 2017 through June 5, 2017, (sent under separate cover to Board Members). A copy for public review will be available at the Board Meeting.
2. Accept the listed donations from The University of Michigan, Kiwanis East Rialto Foundation, The Way Bible Fellowship, and YourCause, LLC for Edison International, and request that a letter of appreciation be sent to the donors.
3. Declare the specified surplus equipment and miscellaneous items as obsolete and not-serviceable for school use, and authorize the Superintendent/designee to sell or dispose of these items as specified in the Education Code Sections 17545 and 17546.

4. Approve renewal of an agreement with the San Bernardino County Superintendent of Schools for Courier Services for the 2017/2018 school year at a cost not-to-exceed \$17,077.08, to be paid from the General Fund.)
5. Approve an agreement with Document Tracking Services to provide a software license and service to streamline the preparation and publication of the Student Accountability Report Card (SARC), SPSA, LEAP and other template-based documents like the Safety Plan, and provide SARC translation services from July 1, 2017 through June 30, 2018, at a cost not-to-exceed \$10,500.00, including all expenses, to be paid from the General Fund.
6. Approve the use of the California Multiple Awards Schedules Contract No. 4-16-56-0066A, pursuant to Public Contract Code 20118, and approve the purchase of pre-engineered and prefabricated ramps, steps and landings per the CMAS Contract No. 4-16-56-0066A for various building projects on an as needed bases for the Fiscal Year 2017-18 to Fiscal Year 2020-21, to be paid from Fund 25 - Capital Facilities Fund or Fund 40-Special Reserve Fund.

Upon a motion by Member Ayala, seconded by Vice President Martinez, Item H7 was approved by a 3-1 vote by the Board of Education. President Walker was not present for the vote.

The vote was as follows:

President Walker:	Absent
Vice President Martinez:	Aye
Clerk Montes:	Aye
Member Ayala:	Aye
Member O'Kelley:	No

7. Approve Amendment No. 1 with Knowland Construction Services to continue required inspection services for an extension of six (6) months from June 30, 2017 to December 31, 2017, for an additional cost not-to-exceed \$27,648.00 to the original agreement of \$49,300.00 for a total cost not-to-exceed \$76,948.00, to be paid from Fund 40 - Special Reserve Fund.
8. Approve an agreement with Ludwig Engineering Associates, Inc. to provide civil survey services for the CNG Fueling Station for a cost not-to-exceed \$4,000.00, to be paid from Fund 40 - Special Reserve Fund.

9. Approve an agreement with Pediatric Therapy Associates to provide an Occupational Therapist and Physical Therapist, effective July 1, 2017 through June 30, 2018, at a total cost not-to-exceed \$20,000.00, to be paid from Special Education Funds.
10. Approve an agreement with Autism Spectrum Therapies to provide Applied Behavior Analyst (ABA) Aides to assist with current Special Education students' behaviors, effective July 1, 2017 to June 30, 2018, at a total cost not-to-exceed \$25,000.00, to be paid from Special Education Funds.
11. Approve an agreement with Cayen Systems, LLC for a one-year subscription for the use of Cayen Systems for the Every Student Succeeds Act (ESSA) Alternative Support services, effective July 1, 2017 through June 30, 2018, at a total cost not-to-exceed \$17,126.00, to be paid from Title I, Part A Funds.
12. Approve an agreement with Asian American Resource Center, effective July 1, 2017 through June 30, 2018, at a total cost not-to-exceed \$1,500.00, to be paid from Special Education Funds.
13. Approve an agreement with Casa Colina Children Services for Occupational Therapy, effective July 1, 2017 through June 30, 2018, at a total cost not-to-exceed \$20,000.00, to be paid from Special Education Funds.)
14. Approve an agreement with Leaps & Bounds Pediatric Therapy, effective July 1, 2017 to June 30, 2018, at a total cost not-to-exceed \$10,000.00, to be paid from Special Education Funds.
15. Approve an agreement with Michael Segura to provide art classes for a current special education student, effective July 1, 2017 through June 30, 2018, at a total cost not-to-exceed \$15,000.00, to be paid from Special Education Funds.
16. Approve renewal of the agreement with Claims Retention Services to provide consulting services for property and liability claims, effective July 1, 2017 through June 30, 2018, with an option to renew for an additional two (2) years after the end of the one (1) year term, at a cost-not-to-exceed \$25,000, to be paid from the General Fund.
17. Approve an agreement with Stewart Investigative Services, Inc., to provide claims prevention/reduction services, effective July 1, 2017 through June 30, 2018, with an option to renew for an additional two (2) years at a cost not-to-exceed \$30,000 per year, to be paid from the General Fund.

(Ref. E 1.10)

18. Approve an agreement with West Coast University College of Nursing for mentoring opportunities for students in their respective programs, effective July 1, 2017 through June 30, 2020, at no cost to the District.
19. Approve the renewal of the contract with Frontline Technologies, Incorporated for a one-year subscription from July 1, 2017 to June 30, 2018, for use of the "AESOP" service at a cost of \$25,031.76, to be paid from the General Fund.
20. Approve an agreement with Jose M. Reyes to provide Spanish language interpreting services for the 2017-2018 Board meetings, at a cost of \$450.00 per meeting, for a total cost of \$9,450.00, to be paid from the General Fund.
21. Approve the renewal of the Lease Agreement with the Moyle Family Trust from July 1, 2017 through June 30, 2018 at a cost of \$2,475.00 per month, for a total cost of \$29,700.00, to be paid from the General Fund.

I. FACILITIES PLANNING CONSENT ITEM - None

J. PERSONNEL SERVICES CONSENT ITEMS

- 1-3. Approve Personnel Report No. 1175 for classified and certificated employees.
4. Adopt Resolution No. 16-17-43 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.

K. DISCUSSION/ACTION ITEMS

Upon a motion by Clerk Montes, seconded by Member Ayala, Item K1 was approved by a unanimous 5-0 vote by the Board of Education.

1. Approve Rialto Unified School District's Local Control and Accountability Plan (LCAP) for Fiscal Year 2017-2018, with the purpose of identifying and meeting annual goals for all students, with specific actions and services to address state and local priorities.

Upon a motion by Member O'Kelley, seconded by Vice President Martinez, Item K2 was approved by a unanimous 5-0 vote by the Board of Education.

2. Adopt the FY 2017-18 Budget, including commitment of funds and all stated conditions for the following funds: General (01), Adult Education (11), Capital Facilities (25), Child Development (12), Deferred Maintenance (14), Nutrition Services (13), State School Building and Modernization (35), Special Reserve (40), Bond Interest and Redemption (51), and General Obligation Bond (21).

Upon a motion by Member O'Kelley, seconded by Vice President Martinez, Item K3 was approved by a unanimous 5-0 vote by the Board of Education.

3. Approve the piggyback purchase from various bids and contracts for purchasing furniture, equipment, and services for the 2017-2018 Fiscal Year without going out to bid, thereby taking advantage of the same terms and conditions in the original awarded bids, to be paid from the District General Fund and/or Categorical Funds.

Upon a motion by Member Ayala, seconded by Vice President Martinez, Item K4 was approved by a unanimous 5-0 vote by the Board of Education.

4. Approve Bid No. 16-17-31 for the purchase of canned goods and condiment products as part of the Pomona Valley Purchasing Cooperative for the 2017-2018 Fiscal Year. The costs of items purchased from this bid will be paid from Fund 13 - Nutrition Services Fund.

Upon a motion by Vice President Martinez, seconded by Member O'Kelley, Item K5 was approved by a unanimous 5-0 vote by the Board of Education.

5. Approve Bid No. 01(17-18) FN for the purchase of snack and beverage products, as part of the Pomona Valley Purchasing Cooperative for the 2017-2018 Fiscal Year. The costs of items purchased from this bid will be paid from Fund 13 - Nutrition Services Fund.

Upon a motion by Vice President Martinez, seconded by Clerk Montes, Item K6 was approved by a unanimous 5-0 vote by the Board of Education.

6. Approve the extension of Bid No. RIANS 15-16-005 for the purchase of bread products to Galasso's Bakery for the 2017-2018 Fiscal Year. The costs of items purchased from this bid will be paid from Fund 13 - Nutrition Services Fund.

Upon a motion by Vice President Martinez, seconded by Member O'Kelley, Item K7 was approved by a unanimous 5-0 vote by the Board of Education.

7. Approve the extension of Bid No. RIANs 15-16-001 for the purchase of dairy, juice and ice cream products to Hollandia Dairy for the 2017-2018 Fiscal Year. The costs of the items purchased from this bid will be paid from Fund 13 - Nutrition Services Fund.

Upon a motion by Member Ayala, seconded by Vice President Martinez, Item K8 was approved by a unanimous 5-0 vote by the Board of Education.

8. Approve RFP No. 1704 for the distribution of USDA commodities and the purchase of frozen food products to Gold Star Foods for the 2017-2018 Fiscal Year. The costs of the items purchased from this RFP will be paid from Fund 13 - Nutrition Services Fund.

Upon a motion by Vice President Martinez, seconded by Member O'Kelley, Item K9 was approved by a unanimous 5-0 vote by the Board of Education.

9. Approve the extension of Bid No. RIANs 15-16-004 for the purchase of pizza products to Papa John's Pizza for the 2017-2018 Fiscal Year. The costs from this bid will be paid from Fund 13 - Nutrition Services Fund.

Upon a motion by Member O'Kelley, seconded by Vice President Martinez, Item K10 was approved by a unanimous 5-0 vote by the Board of Education.

10. Approve the extension of Bid No. RIANs 16-17-001 for the purchase of produce products to Gold Star Foods for the 2017-2018 Fiscal Year. The costs from this bid will be paid from Fund 13 - Nutrition Services Fund.

Upon a motion by Member O'Kelley, seconded by Vice President Martinez, Item K11 was approved by a unanimous 5-0 vote by the Board of Education.

11. Approve the extension of Bid No. RIANs 15-16-006 for the purchase of tortilla products to Romero's Food Products Inc. for the 2017-2018 Fiscal Year. The costs from this bid will be paid from Fund 13 - Nutrition Services Fund.

Upon a motion by Member Ayala, seconded by Vice President Martinez, Item K12 was approved by a unanimous 5-0 vote by the Board of Education.

12. Approve Bid No. RIANs 2017-18-01 for the purchase of paper products as part of the Pomona Valley Purchasing Cooperative for the 2017-2018 Fiscal Year. The costs of items purchased from this bid will be paid from Fund 13 - Nutrition Services Fund.

Upon a motion by Vice President Martinez, seconded by Clerk Montes, Item K13 was approved by a unanimous 5-0 vote by the Board of Education.

13. Approve i-Ready Adaptive Diagnostic agreement with Curriculum Associates, LLC which includes the i-Ready Diagnostic in reading and mathematics for all students and on-site professional development for all teachers and administration from July 1, 2017 through June 30, 2018, at a total cost not-to-exceed \$222,594.83, to be paid from the General Fund.

Upon a motion by Member O'Kelley, seconded by Vice President Martinez, Item K14 was approved by a unanimous 5-0 vote by the Board of Education.

14. Approve an agreement with Access Communication and Education with Sign Language Interpreting Services (A.C.E.S), effective July 1, 2017 through June 30, 2018, at a total cost not-to-exceed \$160,000.00, to be paid from Special Education Funds.

Upon a motion by Member O'Kelley, seconded by Vice President Martinez, Item K15 was approved by a unanimous 5-0 vote by the Board of Education.

15. Approve an agreement with Ardor Health Solutions to provide Speech Language Pathologists, effective July 1, 2017 through June 30, 2018, at a total cost not-to-exceed \$140,000.00, to be paid from Special Education Funds.

Upon a motion by Member O'Kelley, seconded by Clerk Montes, Item K16 was approved by a unanimous 5-0 vote by the Board of Education.

16. Approve an agreement with Mary Kathryn Schneider to provide Auditory Verbal Therapy (AVT) and Deaf and Hard of Hearing (DHH) services, effective July 1, 2017 through June 30, 2018, at a total cost not-to-exceed \$85,000.00, to be paid from Special Education Funds.

Upon a motion by Member O'Kelley, seconded by Clerk Montes, Item K17 was approved by a unanimous 5-0 vote by the Board of Education.

17. Approve an agreement with Pathways 2 Speech to provide Auditory Verbal Therapy (AVT) services, effective July 1, 2017 through June 30, 2018, at a total cost not-to-exceed \$140,000.00, to be paid from Special Education Funds.

Upon a motion by Vice President Martinez, seconded by Member O'Kelley, Item K18 was approved by a unanimous 5-0 vote by the Board of Education.

18. Approve the agreement with Behavioral Autism Therapies, LLC, effective July 1, 2017 through June 30, 2018, at a total cost not-to-exceed \$70,000.00, to be paid from Special Education Funds.

Upon a motion by Vice President Martinez, seconded by Member O'Kelley, Item K19 was approved by a unanimous 5-0 vote by the Board of Education.

19. Approve an agreement with Goalbook to support the Special Education department, effective July 1, 2017 through June 30, 2018, at a total cost not-to-exceed \$65,000.00, to be paid from the General Fund.

Upon a motion by Member O'Kelley, seconded by Clerk Montes, Item K20 was approved by a unanimous 5-0 vote by the Board of Education.

20. Approve the agreement with Staff Therapy Rehab, effective July 1, 2017 through June 30, 2018, at a total cost not-to-exceed \$150,000.00, to be paid from Special Education Funds.

Upon a motion by Vice President Martinez, seconded by Clerk Montes, Item K21 was approved by a unanimous 5-0 vote by the Board of Education.

21. Approve an agreement with Protocol Professional Staffing to provide Speech and Language Pathologists, effective July 1, 2017 through June 30, 2018, at a total cost not-to-exceed \$150,000.00, to be paid from Special Education Funds.

Upon a motion by Member Ayala, seconded by Vice President Martinez, Item K22 was approved by a unanimous 5-0 vote by the Board of Education.

22. Award Bid No. 16-17-016 to Burrtec Waste Industries, Inc. for a period of three (3) years that may be extended by the District for an additional two (2) years. The additional years will be in subsequent one (1) year periods. Refuse removal and recycling services will be provided for approximately \$175,000.00 annually, to be paid from the General Fund.

Upon a motion by Member O'Kelley, seconded by Member Ayala, Item K23 was approved by a unanimous 5-0 vote by the Board of Education.

23. Adopt Resolution No. 16-17-36 to enter into an agreement with the California Department of Education for the 2017-2018 Child Development Contract #CSPP-7427 and authorizes Mohammad Z. Islam, Associate Superintendent Business Services, as the signer of said agreement.

Upon a motion by Member Ayala, seconded by Member O'Kelley, Item K24 was approved by a 4-1 vote by the Board of Education.

The vote was as follows:

President Walker:	Abstain
Vice President Martinez:	Aye
Clerk Montes:	Aye
Member Ayala:	Aye
Member O'Kelley:	Aye

24. Approve an agreement with Inland Health Professions Coalition (IHPC), a program of Reach Out, to plan work-based learning opportunities in the Health Science and Medical Technology Industry Sector for secondary students effective July 1, 2017 through June 30, 2018, at a total cost not-to-exceed \$51,500.00, to be paid from the Career Technical Education Incentive Grant and Carl D. Perkins Career & Technical Education Improvement Act 2006 Funds.

Upon a motion by Member O'Kelley, seconded by Vice President Martinez, Item K25 was approved by a unanimous 5-0 vote by the Board of Education.

25. Adopt Resolution No. 16-17-37 authorizing the procurement of Dell Latitude laptops under a master agreement and/or piggyback contract, MNWNC-108, WSCA-NASPO California Participating Addendum 7-15-70-34-003, the procurement of EarthWalk Carts under master agreement contract, State of California Multiple Award Schedule 3-13-70-0697H, and the delegation of authority to the Superintendent or the Superintendent's designee to execute the Equipment-Lease Purchase Agreement with Dell Financial Services, L.L.C., dated June 22, 2017, and any other documents required for this transaction. The annual payment will be \$2,576,399.26 for a three (3) year lease option to buy beginning on or about September 1, 2017, for a total cost not-to-exceed \$7,729,197.78, to be paid from the General Fund.

Upon a motion by Member O'Kelley, seconded by Vice President Martinez, Item K26 was approved by a unanimous 5-0 vote by the Board of Education.

26. Approve an agreement with THINK Together, Inc., a non-profit corporation, for the purpose of providing the After School Educational and Safety (ASES) program at eighteen (18) elementary and five (5) middle school sites in the District. The term of the contract will be July 1, 2017 through June 30, 2018, with an option to renew for two (2) subsequent years. Payment not-to-exceed 100% of the awarded grant of \$2,672,276.58, for the 2017-2018 fiscal year, and fees will be renegotiated subsequent years, if the District exercises renewal options.

(Ref. E 1.16)

Upon a motion by Vice President Martinez, seconded by Clerk Montes, Item K27 was approved by a unanimous 5-0 vote by the Board of Education.

27. Approve the 2017-2018, 2018-2019, 2019-2020 revised school/student calendars.

Upon a motion by Member O'Kelley, seconded by Member Ayala, Item K28 was approved by a unanimous 5-0 vote by the Board of Education.

28. Approve the appointment of the Principals and Athletic Directors of Carter, Eisenhower, and Rialto High Schools as site level representatives of the California Interscholastic Federation (CIF) league for the 2017-2018 school year.

Upon a motion by Clerk Montes, seconded by Member O'Kelley, Item K29 was approved by a unanimous 5-0 vote by the Board of Education.

29. Approve renewal of an agreement with Apex Learning Inc., from July 1, 2017 through June 30, 2018, at a total cost not-to-exceed \$98,800.00, to be paid from the General Fund.

Upon a motion by Vice President Martinez, seconded by Clerk Montes, Item K30 was approved by a 4-0 vote by the Board of Education. Vice President Martinez was not present during the vote.

The vote was as follows:

President Walker:	Aye
Vice President Martinez:	Absent
Clerk Montes:	Aye
Member Ayala:	Aye
Member O'Kelley:	Aye

30. Approve an agreement with The Cambrian Group to provide training based on Strategic Planning and three (3) areas of emphasis – Strategic Thinking, Plan Review and the Annual Strategic Plan Update from August 2017 through June 2018 at a cost not-to-exceed \$76,400.00, plus not-to-exceed reimbursable travel expenses of \$14,060.00 with original receipts, for a total of \$90,460.00, to be paid from the General Fund.

Upon a motion by Member O'Kelley, seconded by Clerk Montes, Item K31 was approved by a unanimous 5-0 vote by the Board of Education.

31. Approve an agreement with Blackboard, Inc., for a one-year subscription from July 1, 2017 through June 30, 2018, for use of the Blackboard, Inc. (formerly Parentlink), services, at a cost of \$2.65 per student, not to

(Ref. E 1.17)

exceed a total of \$64,935.60, to be paid from Title I, Part A and/or the General Fund.

Upon a motion by Vice President Martinez, seconded by Clerk Montes, Item K32 was approved by a unanimous 5-0 vote by the Board of Education.

32. Approve an agreement with Yardstick Management LLC to provide Customer CARE Staff Development in the areas of Communication, Appreciation, Responsiveness and Environment from July 25, 2017 through August 1, 2017, with ongoing support throughout the 2017-2018 school year, at a cost for services of \$49,500.00 plus \$10,500.00 for materials and travel costs reimbursable upon receipts provided, for a total cost of \$60,000.00, to be paid from the General Fund.

Upon a motion by Member O'Kelley, seconded by Vice President Martinez, Item K33 was approved by a unanimous 5-0 vote by the Board of Education.

33. Approve an agreement with Common Sense Media for Premium Membership Offering from July 1, 2017 through June 30, 2018. All costs for the Premium Membership Offering, estimated at \$40,000, will be paid through a grant provided by Niagara Bottling to Common Sense Media, at no cost to the District.

Upon a motion by Member O'Kelley, seconded by Vice President Martinez, Item K34 was approved by a unanimous 5-0 vote by the Board of Education.

34. Approve the recommendations of the Administrative Hearing Panel (AHP):

ADMINISTRATIVE HEARING:

Case Number:

16-17-64

L. ADJOURNMENT

Upon a motion by Member Ayala, seconded by Clerk Montes, and approved by a unanimous 5-0 vote by the Board of Education, the meeting was adjourned at 10:31 p.m., and the Board reentered closed session.

Upon a motion by Vice President Martinez, seconded by Clerk Montes, and passed by a unanimous 5-0 vote, closed session adjourned at 12:01 a.m., June 22, 2017.

Superintendent Avila stated there was nothing to report out of closed session.

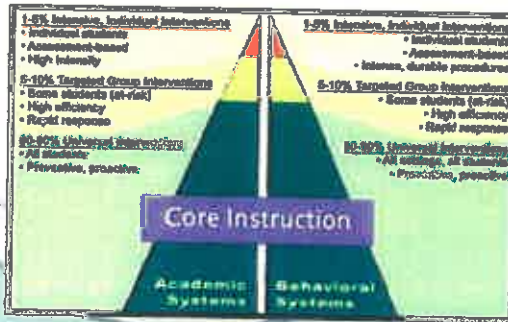
Upon a motion by Member O'Kelley, seconded by Member Ayala, and approved by a unanimous 5-0 vote by the Board of Education, final adjournment of the meeting was at 12:01 a.m., June 22, 2017.


Clerk, Board of Education


Secretary, Board of Education

Positive Behavior Interventions & Supports (PBIS): Highlights 2017

- **Angela Brantley**, Senior Director Student Services
- **Melissa Rubio**, PBIS Coordinator
- **April Clay**, Ed.D., Clay Counseling Solutions



PBIS History in the District

Year 2013-14:
PBIS was introduced to all site principals through a 2 day PBIS overview training

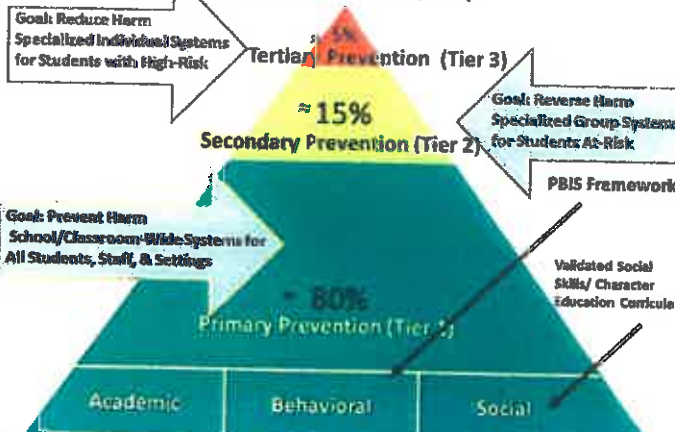
Year 2014-15:
13 of 28 RUSD schools made up Cohort 1 of PBIS implementation

Year 2015-16:
8 schools joined in Cohort 2

Year 2016-17:
7 schools joined the last cohort. Cohort 3 made RUSD PBIS district-wide

PBIS Tiered Framework

Comprehensive, Integrated, Three-Tier Model of Prevention
(Lane, Kolberg, & Menzies, 2009)



PBIS assessment

- Tiered Fidelity Inventory, or TFI assessment
- Part of the application for state PBIS recognition
- 21 district schools took the TFI in May 2017
- 19 schools qualified for state PBIS recognition
- 5 SILVER and 14 BRONZE recognitions
- Schools also submitted school referral data and a PBIS action plan to the state coalition



CALIFORNIA PBIS COALITION



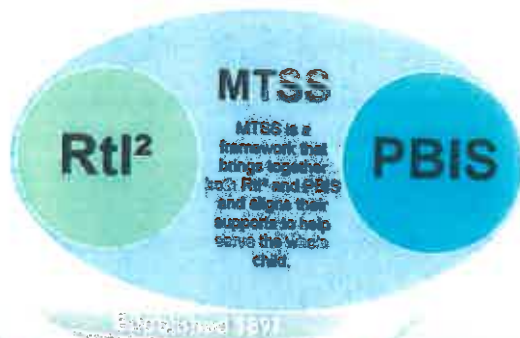
(Ref. E 1.21)

TIER 2 Student Supports

MTSS (RTI-PBIS)

MTSS

- wrap around services



CA SUMS Initiative

- SUMS grant award



(Ref. E 1.22)

Student Needs Assessment

Surveys indicate RUSD students are dealing with:

- **Trauma**
- **Family Conflict**
- **Mental Health crises**
- **Social/Emotional learning needs**
- **Depression**
- **Anxiety**



RIALTO USD RISE PROGRAM

Restorative Interventions for Student Empowerment (Tier II social-emotional & behavioral supports)

RISE Offerings in the District

RP (Restorative Practices)

Group Counseling

- 1) **Girl's Circle Empowerment**
- 2) **Boys' Council**
- 3) **One Circle Foundation**

Offense-Based Counseling

- 1) **National Curriculum Training Institute**

One-on-One w/Consultants

- 1) **MFT and LCSW**

Mentorship

- 1) **Peer**
- 2) **Adult**

Check In-Check Out

Breaks Are Better

Cal State San Bernardino counseling interns

South Coast Counseling Services, Student Assistance Provider SAP (County Dept of Behavioral health)



(Ref. E 1.23)



District's First Wellness Center at Rialto High School



- One-on-one visits in the Wellness Center
- Anger Management
- Truancy Intervention
- Boy's Council
- Drugs and Alcohol
- Interventions
- Grief
- Stress/Anxiety
- Girl's Empowerment Circle
- Healthy Relationships

Introduction



**Clay
Counseling
Solutions**
Bringing out the best in you

Through the months of October 2016 - May 2017, Clay Counseling Solutions (CCS) provided counseling services for students in the Rialto Unified School District.

CCS clinicians provided a total of 614 sessions

CCS clinicians made 620 collateral contacts with parents/guardians and school faculty/admin.



**Clay
Counseling
Solutions**
Bringing out the best in you



(Ref. E 1.24)

Individual Counseling Services

- CCS clinicians provided counseling services:
 - 76 students - October 2016 - May 2017
 - Weekly therapeutic counseling sessions
 - >600 hours of counseling sessions
 - Various elementary schools Monday - Friday

On so.



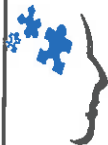
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Who was seen?

Referrals for:

- Grief and loss
- Refusal to complete work
- Ongoing depressed mood
- Anger outbursts
- Sudden drop in grades
- Academic struggles
- Victimization/bullying
- Social skills

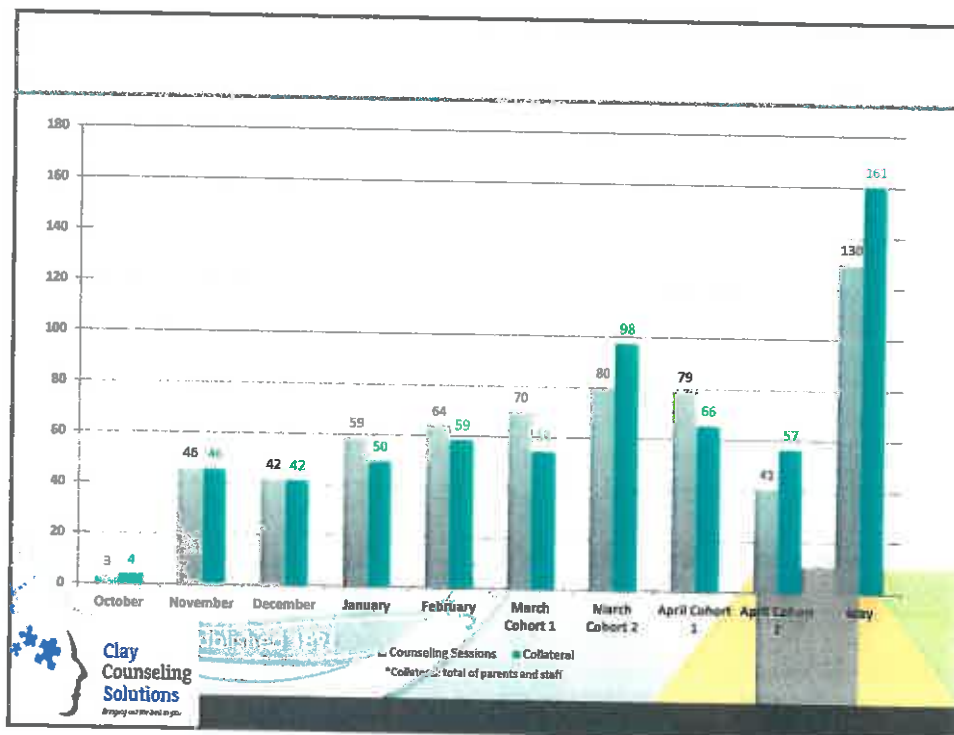
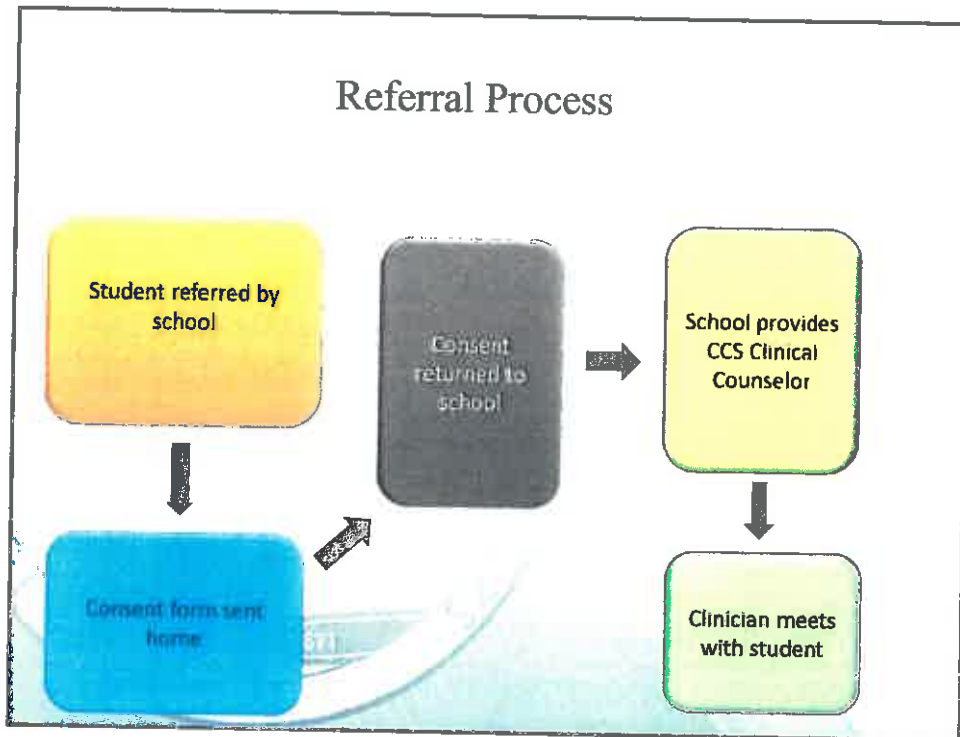


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(Ref. E 1.25)

Referral Process



(Ref. E 1.26)