

MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

June 24, 2020

Dr. John R. Kazalunas Education Center

Meeting was held TELEPHONICALLY and available to the public

Via streamlined-audio only

Board Members

Present:
Nancy O'Kelley, President
Dina Walker, Vice-President
Joseph Martinez, Clerk
Joseph Ayala, Member
Edgar Montes, Member

Administrators

Present:
Cuauhtémoc Avila, Ed.D., Superintendent
Darren McDuffie, Ed.D., Lead Strategic Agent: Strategics,
Congruence and Social Justice
Mohammad Z. Islam, Associate Superintendent, Business
Services
Also present was Martha Degortari, Executive Administrative
Agent, and Jose Reyes, Interpreter/Translator

Administrators

Absent:
Elizabeth Curtiss, Interim Lead Innovation Agent
Rhea McIver Gibbs, Ed.D., Lead Personnel Agent
Rhonda Kramer, Lead Personnel Agent

A. OPENING

A.1 CALL TO ORDER - 6:30 p.m.

The regular Board meeting of the Board of Education, which was held telephonically and available to the public via streamlined-audio only, was called to order at 6:37 p.m.

A.2 OPEN SESSION

A.2.1 Comments on Closed Session Agenda Items

Any person wishing to speak on any item on the Closed Session Agenda will be granted three minutes.

A.3 CLOSED SESSION

Moved By Member Montes

Seconded By Vice-President Walker

As provided by law, the following are the items for discussion and consideration at the Closed Session of the Board Meeting:

Vote by Board Members to move into Closed Session.

Approved by a Unanimous Vote

**A.3.1 PUBLIC EMPLOYEE
EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/REASSIGN
MENT OF EMPLOYEES (GOVERNMENT CODE SECTION
54957)**

**A.3.2 STUDENT EXPULSIONS/REINSTATEMENTS/EXPULSION
ENROLLMENTS**

A.3.3 CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Cuauhtémoc Avila, Ed.D., Superintendent; Rhea McIver Gibbs, Ed.D., Lead Personnel Agent, Personnel Services; and Rhonda Kramer, Lead Personnel Agent, Personnel Services.

Employee organizations: California School Employees Association, Chapter 203 (CSEA), Rialto Education Association (REA), Communications Workers of America (CWA)

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By Vice-President Walker

Seconded By Member Montes

Vote by Board Members to adjourn out of Closed Session.

Time: 7:21 p.m.

Approved by a Unanimous Vote

A.5 OPEN SESSION RECONVENED - 7:00 p.m.

Open session reconvened at 7:21 p.m.

A.6 PLEDGE OF ALLEGIANCE

Nancy G. O'Kelley, Board President, led the Pledge of Allegiance.

A.7 REPORT OUT OF CLOSED SESSION

Superintendent, Dr. Avila, reported that in Closed Session the Board took the following action.

Moved By Vice-President Walker

Seconded By Member Ayala

The Board accepted the request for an extension of the unpaid Leave of Absence for classified employee #2339610, August 10, 2020 through February 10, 2021.

Approved by a Unanimous Vote

Moved By Member Montes

Seconded By Vice-President Walker

The Board accepted the unpaid 5-day suspension for Classified Employee #2879230.

Approved by a Unanimous Vote

Moved By Member Montes

Seconded By Clerk Martinez

The Board accepted the termination of Certificated Employee #2902330, effective June 24, 2020.

Approved by a Unanimous Vote

A.8 ADOPTION OF AGENDA

Moved By Member Montes

Seconded By Vice-President Walker

Vote by Board Members to adopt the agenda.

Approved by a Unanimous Vote

B. PRESENTATIONS

B.1 ADOPTED BUDGET: FISCAL YEAR 2020-21

Mohammad Z. Islam, Associate Superintendent and Diane Romo, Lead Fiscal Services Agent will present the Summary of the Budget for Fiscal Year 2020-2021.

Mohammad Z. Islam, Associate Superintendent provided a telephonic presentation on the Summary of the Budget for Fiscal Year 2020-2021.

C. COMMENTS

C.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.

Superintendent, Dr. Avila, read the following comments, which were received via email:

Maria Piceno, Lead Nutrition Service Worker, shared her concerns regarding the comments from the last Board meeting as to why Nutrition Services Department was not on the layoff list. She felt this was unfair. She indicated how Nutrition Services staff have been working the front lines during the pandemic and have been exposed and possibly exposing their families to COVID-19. They felt the need to make sure the kids in the community were still being fed during these difficult times. She talked about the amazing staff who work in Nutrition Services and the hard work they gracefully provide in order to see the smile and relief on the faces of parents and students. For some of those students, this is the only meals they receive a day. She shared that rain or shine, they were out there making a difference in the community, and they would love to continue to do what they do. She extended an invitation to the other departments to witness first-hand the hard work involved in these productions.

Tobin Brinker, History Teacher, Frisbie Middle School, shared that the last several Board meetings were difficult and filled with public comments because of fear, and even though the comments were in opposition to the cuts, last Friday the Board authorized the layoff for over 300 positions in 2020-21. Since the State has now completed its budget, he would hope that the Board take action tonight to reconsider the layoffs and rescind them. He also commented on the formal budget which is on tonight's agenda and indicated that while the budget document meets all formal laws and regulations, it falls far short in meeting the needs of the community. He states that it lacks a written narrative to explain to the community members how their tax dollars are being spent. He gave two examples that he feels should be clearly stated on the first page, such as what economic factors

are impacting the budget and how they will be addressed, and that we should know what vision is driving budgetary decisions. He said that without a narrative, there can be no debate about priorities because the budget as submitted lacks any details about what those priorities are. He requested that these issues be addressed tonight during the Board's comments and that they need to be rectified in the future.

C.2 PUBLIC COMMENTS ON AGENDA ITEMS

Any person wishing to speak on any item on the Agenda will be granted three minutes.

None.

C.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).

Superintendent, Dr. Avila, read the following comments from Association Executive Board Members, which were received via email:

Lisa Lindberg, REA President, shared that they are continuing to negotiate the working conditions for schools reopening. She indicated that it is their goal to keep the students and their members safe, as they explore options and a plan for the 2020-21 school year. She asked for everyone's support during these challenging times.

In regards to items F-9 and F-11 on the agenda, she questioned why is RUSD hiring consultants to provide credentialed teachers and nurses for services to students? She indicted that these are REA member positions and they need to be recruited as such. She asked for the justification for these contracts, because the union is being side stepped and positions are being outsourced.

C.4 COMMENTS FROM THE SUPERINTENDENT

C.5 COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

D. PUBLIC HEARING

D.1 OPEN PUBLIC HEARING

Moved By Vice-President Walker

Seconded By Member Montes

Vote by Board Members to open Public Hearing.

Time: 8:25 p.m.

Approved by a Unanimous Vote

D.1.1 BUDGET ADOPTION: FY 2020-21

Education Code (EC) Section 52062(b)(2) requires that the public meeting at which a school district governing board adopts a local control and accountability plan (LCAP) and adopts a budget must be held after, but not on the same day as, the public meeting at which the governing board holds the required public hearings on the LCAP and the proposed budget.

D.2 CLOSE PUBLIC HEARING

Moved By Member Ayala

Seconded By Member Montes

Vote by Board Members to close Public Hearing.

Time: 8:26 p.m.

Approved by a Unanimous Vote

D.3 OPEN PUBLIC HEARING

Moved By Clerk Martinez

Seconded By Vice-President Walker

Vote by Board Members to open Public Hearing.

Time: 8:28 p.m.

Approved by a Unanimous Vote

D.3.1 CHANGE IN STATUTORY SCHOOL FEES

Notice of consideration of approving a change in statutory school fees imposed on new residential and commercial/industrial construction pursuant to Government Code Section 65995 and Education Code Section 17620.

D.4 CLOSE PUBLIC HEARING

Moved By Member Ayala

Seconded By Member Montes

Vote by Board Members to close Public Hearing.

Time: 8:29 p.m.

Approved by a Unanimous Vote

E. CONSENT CALENDAR ITEMS

All items on the Consent Calendar will be acted upon in one motion unless pulled by Board of Education members or the Superintendent for individual action.

Moved By Clerk Martinez

Seconded By Vice-President Walker

Vote by Board Members to approve Consent Calendar Items.

Approved by a Unanimous Vote

E.1 MINUTES

E.1.1 MINUTES - REGULAR BOARD OF EDUCATION MEETING OF JUNE 10, 2020

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve the Regular Board of Education meeting, held June 10, 2020.

Approved by a Unanimous Vote

E.2 GENERAL FUNCTIONS CONSENT ITEMS - None

E.3 INSTRUCTION CONSENT ITEMS - None

E.4 BUSINESS AND FINANCIAL CONSENT ITEMS

E.4.1 WARRANT ORDER AND PURCHASE ORDER LISTINGS

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve Warrant Listing Register and Purchase Order Listing for all funds from May 22, 2020 through June 4, 2020. Sent under separate

cover to Board Members. A copy for public review will be available on the District website.

Approved by a Unanimous Vote

E.4.2 DONATIONS

Moved By Clerk Martinez

Seconded By Vice-President Walker

Accept the listed donations from The HABIT Burger Grill, and request that a letter of appreciation be sent to the donor.

Approved by a Unanimous Vote

E.4.3 APPROVAL TO EXTEND RFP # CJNS-2019-20 GROCERY PRODUCTS AND RELATED ITEMS BY THE COLTON JOINT UNIFIED SCHOOL DISTRICT ON BEHALF OF THE POMONA VALLEY CO-OP PURCHASING GROUP TO THE VENDORS LISTED FOR THE 2020-2021 FISCAL YEAR

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve RFP #CJNS-2019-20-Grocery Products and Related Items by Colton Joint Unified School District on behalf of the Pomona Valley Co-op Purchasing Group for Grocery Products and Related Items for the 2020-2021 Fiscal Year, at a cost to be determined at the time of purchase(s), and to be paid from the Cafeteria Fund.

Approved by a Unanimous Vote

E.4.4 APPROVAL TO EXTEND RFP #C-189-003 FOR SNACK FOOD & BEVERAGES BY THE ONTARIO-MONTCLAIR SCHOOL DISTRICT ON BEHALF OF THE POMONA VALLEY CO-OP PURCHASING GROUP TO GOLD STAR FOODS FOR THE 2020-2021 FISCAL YEAR

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approved RFP #C-189-003 for Snack food and beverages by the Ontario-Montclair School District on behalf of the Pomona Valley Co-op Purchasing Group for Snack Food and Beverages for the 2020-2021 Fiscal Year, at a cost to be determined at time of purchase(s), and to be paid from the Cafeteria Fund.

Approved by a Unanimous Vote

E.4.5 APPROVAL OF THE PIGGYBACK “FRESH PRODUCE” RFP #2017/18-12 WITH SUNRISE PRODUCE FOR THE 2020-2021 FISCAL YEAR

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve the extension of piggyback bid for “FRESH PRODUCE” RFP #2017/18-12 with Sunrise Produce for the 2020-2021 Fiscal Year, at a cost to be determined at the time of purchase(s), and to be paid from the Cafeteria Fund.

Approved by a Unanimous Vote

E.4.6 APPROVAL TO EXTEND RFP #RIANS-2018-19-006 TORTILLA PRODUCTS TO SUNRISE PRODUCE FOR THE 2020-2021 FISCAL YEAR

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve the extension of RFP #RIANS-2018-19-006 Tortilla Products to Sunrise Produce for the purchase of Tortilla products for the 2020-2021 Fiscal Year, at a cost to be determined at the time of purchase(s), and to be paid from the Cafeteria Fund.

Approved by a Unanimous Vote

E.4.7 APPROVE AGREEMENT WITH CLAIMS RETENTION SERVICES FOR THE 2020-21 FISCAL YEAR WITH A TWO (2) YEAR RENEWAL OPTION

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve Agreement with Claims Retention Services to provide consulting services for property and liability claims effective July 1, 2020 through June 30, 2021, with an option to renew in the 2021-22 and 2022-23 Fiscal Years, at a cost of \$25,000.00, to be paid from the General Fund.

Approved by a Unanimous Vote

E.4.8 APPROVE AGREEMENT WITH STEWART INVESTIGATIVE SERVICES, INC. FOR THE 2020-21 FISCAL YEAR WITH A TWO (2) YEAR RENEWAL OPTION

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve Agreement with Stewart Investigative Services, Inc. to provide claims prevention/reduction services effective July 1, 2020 through June 30, 2021 with an option to renew for 2021-22 and 2022-23 Fiscal Years, at a cost of \$30,000.00, to be paid from the General Fund.

Approved by a Unanimous Vote

E.4.9 APPROVE CLINICAL EXPERIENCES AGREEMENT WITH CALIFORNIA BAPTIST UNIVERSITY

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve Clinical Experiences Agreement with California Baptist University to assist current and future educators in completing state requirements for credentialing from July 1, 2020 through June 30, 2025, at no cost to the District.

Approved by a Unanimous Vote

E.4.10 APPROVE STUDENT TEACHING/INTERNSHIP AGREEMENT WITH CALIFORNIA STATE POLYTECHNIC UNIVERSITY, POMONA

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve Student Teaching/Internship Agreement with California State Polytechnic University, Pomona to assist current and future educators in completing state requirements for credentialing from July 1, 2020 through June 30, 2023, at no cost to the District.

Approved by a Unanimous Vote

E.4.11 APPROVE MEMORANDUM OF UNDERSTANDING WITH RIVERSIDE COUNTY SUPERINTENDENT OF SCHOOLS FOR EDUCATION SPECIALIST DISTRICT INTERN PROGRAM CENTER FOR TEACHER INNOVATION

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve the Memorandum of Understanding with Riverside County Superintendent of Schools Education Specialist District Intern Program Center for Teacher Innovation, to help increase the number of viable special education teachers, while completing the District's Intern credential within three years of starting the program, effective July 1, 2020 through June 30, 2023, at no cost to the District.

Approved by a Unanimous Vote

E.4.12 APPROVE COLLEGE OF EDUCATION LEARNING SITE AGREEMENT WITH CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve College of Education Learning Site Agreement with California State University, San Bernardino (CSUSB) to assist current and future educators in completing state requirements for credentialing from July 1, 2020 through June 30, 2023, at no cost to the District.

Approved by a Unanimous Vote

E.4.13 AGREEMENT WITH GERISMILES MOBILE DENTAL HYGIENE PRACTICE, INC.

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve an agreement with Gerismiles Mobile Dental Hygiene Practice, Inc., to provide dental care services for Rialto Unified School District students, effective July 1, 2020 through June 30, 2021, at no cost to the District.

Approved by a Unanimous Vote

E.4.14 AGREEMENT WITH JOSE M. REYES

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve an agreement with Jose M. Reyes, to provide Spanish Language Interpreting services for the 2020-2021 Board Meetings at a cost of \$450.00 per meeting, effective July 1, 2020 through June 30, 2021, for a total cost of \$9,450.00, to be paid from the General Fund - LCFF.

Approved by a Unanimous Vote

E.4.15 AGREEMENT WITH INDIVIDUALIZED EDUCATIONAL PSYCHOLOGY, INC.

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve an agreement with Individualized Educational Psychology Inc., Dr. Jerry Turner, Licensed Educational Psychologist, to provide Independent Education Evaluation (IEE) effective July 1, 2020 through June 30, 2021, at a cost of \$4,650.00, to be paid from the General Fund - Special Education Budget.

Approved by a Unanimous Vote

E.5 FACILITIES PLANNING CONSENT ITEMS

E.5.1 NOTICE OF COMPLETION FOR IVL CONTRACTORS, INC.

Accept the work completed before April 30, 2020 by IVL Contractors in connection with the Kelley Elementary Portable Classroom Project, and authorize District personnel to file a Notice of Completion with the San Bernardino County Recorder, at no cost to the District.

Moved By Clerk Martinez

Seconded By Vice-President Walker

Accept the work completed before April 30, 2020 by IVL Contractors in connection with the Kelley Elementary Portable Classroom Project, and authorize District personnel to file a Notice of Completion with the San Bernardino County Recorder, at no cost to the District.

Approved by a Unanimous Vote

E.6 PERSONNEL SERVICES CONSENT ITEMS

E.6.1 PERSONNEL REPORT NO. 1238 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve Personnel Report No. 1238 for classified and certificated employees.

Approved by a Unanimous Vote

F. DISCUSSION/ACTION ITEMS

F.1 APPROVE RIALTO UNIFIED SCHOOL DISTRICT COVID 19 OPERATIONS REPORT (LCAP 2019-20 RESPONSE)

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve the Rialto Unified School District COVID 19 Operations Report at no cost to the District.

Vote by Board Members.

Approved by a Unanimous Vote

F.2 ADOPTION OF BUDGET FOR FISCAL YEAR 2020-21

Moved By Member Ayala

Seconded By Clerk Martinez

Adopt the Fiscal Year 2020-21 Budget including commitment of funds and all stated conditions for the following funds: General (01), Adult Education (11), Child Development (12), Nutrition Services (13), Deferred Maintenance (14), Capital Facilities (25), State School Building and Modernization (35), Special Reserve (40), Bond Interest and Redemption (51), and General Obligation Bond (21).

Vote by Board Members.

Approved by a Unanimous Vote

F.3 ADOPT THE 2020-21 EAST VALLEY SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) – SECTION B: GOVERNANCE AND ADMINISTRATION

Moved By Member Ayala

Seconded By Clerk Martinez

Adopt the 2020-2021 East Valley Special Education Local Plan Area – Section B: Governance and Administration as a basis for the operation and administration of special education programs, at no cost to the District.

Vote by Board Members.

Approved by a Unanimous Vote

F.4 AB104 CALIFORNIA ADULT EDUCATION PROGRAM (CAEP)

Moved By Clerk Martinez

Seconded By Member Ayala

Approve an agreement with San Bernardino Community College District to qualify as an active member of the California Adult Education Program (CAEP) AB104 and receive an allotment of \$971,653.00, effective July 1, 2020 through June 30, 2021, at no cost to the District.

Vote by Board Members.

Approved by a Unanimous Vote

F.5 RESOLUTION NO. 19-20-59 TRANSFERS OF APPROPRIATIONS FOR 2020-21 FISCAL YEAR

Moved By Member Ayala

Seconded By Clerk Martinez

Adopt Resolution No. 19-20-59 authorizing staff to process the necessary transfers of appropriations to revise budget amounts during the course of the fiscal year to allow appropriation of excess funds, transfers between designated and/or un-appropriated fund balances and any expenditure classifications, or balance any expenditure classification of the budget.

Vote by Board Members.

Approved by a Unanimous Vote

F.6 RESOLUTION NO. 19-20-60 - ADOPT STATUTORY SCHOOL FEES IMPOSED ON RESIDENTIAL AND COMMERCIAL/INDUSTRIAL DEVELOPMENT PROJECTS PURSUANT TO EDUCATION CODE SECTION 17620 (LEVEL 1 FEES)

Moved By Member Ayala

Seconded By Clerk Martinez

Adopt Resolution No. 19-20-60 adopting statutory school fees imposed on residential and commercial/industrial development projects pursuant to Education Code Section 17620 (Level 1 Fees).

Vote by Board Members.

Approved by a Unanimous Vote

F.7 RESOLUTION NO. 19-20-61 - EDUCATION PROTECTION ACCOUNT

Moved By Member Ayala

Seconded By Clerk Martinez

Adopt Resolution 19-20-61 approving the plan to spend the monies received from the Education Protection Account.

Vote by Board Members.

Approved by a Unanimous Vote

F.8 RESOLUTION NO. 19-20-62 - CALIFORNIA DEPARTMENT OF EDUCATION CONTRACT FOR STATE PRESCHOOL PROGRAM #CSPP-0433

Moved By Clerk Martinez

Seconded By Vice-President Walker

Adopt Resolution No. 19-20-62 accepting the 2020-2021 Child Development Contract #CSPP-0433 for the amount of \$4,113,672.00 with the California Department of Education, and authorizes Mohammad Z. Islam, Associate Superintendent Business Services, as the signer of said agreement.

Vote by Board Members.

Approved by a Unanimous Vote

F.9 AGREEMENT WITH 3 CHORDS, INC. DBA: THERAPY TRAVELERS

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve an agreement with 3 Chords, Inc. Dba: Therapy Travelers to provide various professionals such as, credentialed teachers, nurses, and speech language pathologist assistants (SLPAs) to provide services to students, per their Individualized Educational Program (IEP), effective July 1, 2020 through June 30, 2021, at a cost of **not to exceed** \$300,000.00, to be paid from the General Fund - Special Education Budget.

Vote by Board Members.

Ayes (3): President O'Kelley, Vice-President Walker, and Clerk Martinez

Noes (2): Member Ayala, and Member Montes

Approved by a Majority Vote (3 to 2)

F.10 AGREEMENT WITH BEHAVIORAL AUTISM THERAPIES, LLC

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve an agreement with Behavioral Autism Therapies, LLC, to provide Applied Behavior Analyst (ABA) Aides, effective July 1, 2020 through June 30, 2021, at a cost of **not to exceed** \$300,000.00, to be paid from the General Fund - Special Education Budget.

Vote by Board Members.

Ayes (3): President O'Kelley, Vice-President Walker, and Clerk Martinez

Noes (2): Member Ayala, and Member Montes

Approved by a Majority Vote (3 to 2)

F.11 AGREEMENT WITH STAFF REHAB

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve an agreement with Staff Rehab to provide various professionals such as, credentialed teachers, nurses and speech language pathologist assistants (SLPAs) to provide services to students per their Individualized Education Program (IEP) effective, July 1, 2020 through June 30, 2021, at a cost of **not to exceed** \$300,000.00, to be paid from the General Education Fund - Special Education Budget.

Vote by Board Members.

Ayes (3): President O'Kelley, Vice-President Walker, and Clerk Martinez
Noes (2): Member Ayala, and Member Montes

Approved by a Majority Vote (3 to 2)

F.12 AGREEMENT WITH AUTISM SPECTRUM INTERVENTION SERVICES & TRAINING

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve an agreement with Autism Spectrum Intervention Services & Training, to provide Applied Behavior Analyst (ABA) Aides, effective July 1, 2020 through June 30, 2021, at a cost of **not to exceed \$400,000.00**, to be paid from the General Fund - Special Education Budget.

Vote by Board Members.

Ayes (3): President O'Kelley, Vice-President Walker, and Clerk Martinez
Noes (2): Member Ayala, and Member Montes

Approved by a Majority Vote (3 to 2)

F.13 AGREEMENT WITH PATHWAYS 2 SPEECH

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve an agreement with Pathways 2 Speech to provide Auditory Verbal Therapy (AVT) services, effective July 1, 2020 through June 30, 2021, at a cost of **not to exceed \$75,000.00**, to be paid from the General Fund - Special Education Budget.

Vote by Board Members.

Ayes (3): President O'Kelley, Vice-President Walker, and Clerk Martinez
Noes (2): Member Ayala, and Member Montes

Approved by a Majority Vote (3 to 2)

F.14 OPTION YEAR 2 OF CONTRACT NO. C-19-0006 WITH PRACTICAL MEDI-CAL LOCAL EDUCATION AGENCY BILLING OPTION PROGRAM

Moved By Member Montes

Seconded By Vice-President Walker

Approve to exercise Option Year 2 of contract No. C-19-0006 with Practical Medi-Cal Local Education Agency (LEA) Billing Option Program, effective July 1, 2020 through June 30, 2021, at a cost of \$59,400.00, to be paid from the General Fund - LEA Medical Fund.

Vote by Board Members.

Approved by a Unanimous Vote

F.15 REPRESENTATIVES TO THE CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF)

Moved By Member Ayala

Seconded By Clerk Martinez

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 2020-2021 school year.

Approved by a Unanimous Vote

F.16 RESOLUTION NO. 19-20-64 - ORDER OF ELECTION AND SPECIFICATIONS OF THE ELECTION ORDER

Moved By Clerk Martinez

Seconded By Vice-President Walker

Adopt Resolution No. 19-20-64, Order of Election and Specifications of the Election Order.

Vote by Board Members.

Approved by a Unanimous Vote

G. ADJOURNMENT

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on July 15, 2020, at 7:00 p.m. **telephonically and via streamlined-audio only.**

Materials distributed or presented to the Board of Education at the Board Meeting are available upon request from the Superintendent's Office.

Moved By Member Montes

Seconded By Vice-President Walker

Vote by Board Members to adjourn.

Time: 9:27 p.m.

Approved by a Unanimous Vote



Clerk, Board of Education



Secretary, Board of Education