MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

November 15, 2023

Dr. John R. Kazalunas Education Center
182 East Walnut Avenue
Rialto, California

Board Members

Present: Stephanie E. Lewis, President

Joseph W. Martinez, Clerk Evelyn P. Dominguez, Member

Edgar Montes, Member

Keiyne Galazo, Student Board Member

Board Members

Absent: Nancy G. O'Kelley, Vice President

Administrators

Present: Cuauhtémoc Avila, Ed.D., Superintendent

Rhea McIver Gibbs, Ed.D., Lead Strategic Agent

Norberto Perez, Lead Innovation Agent

Diane Romo, Lead Business Services Agent

Rhonda Kramer, Lead Personnel Agent

Also present was Martha Degortari, Executive Administrative Agent and Interpreters/Translators

A. OPENING

A.1 CALL TO ORDER 6:00 p.m.

The regular meeting of the Board of Education of the Rialto Unified School District was called to order at 6:01 p.m., by Board President, Stephanie E. Lewis, at the Dr. John R. Kazalunas Education Center, at 182 E. Walnut Avenue, Rialto, California 92376.

A.2 OPEN SESSION

A.3 CLOSED SESSION

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

- PUBLIC EMPLOYEE
 EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/
 REASSIGNMENT OF EMPLOYEES (GOVERNMENT CODE SECTION 54957)
- STUDENT EXPULSIONS/REINSTATEMENTS/EXPULSION ENROLLMENTS
- CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Cuauhtémoc Avila, Ed.D., Superintendent; Lead Personnel Agents: Rhonda Kramer, Roxanne Dominguez, and Armando Urteaga, Personnel Services.

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

 PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d) and/or (d)(3). CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE LITIGATION

Number of Potential Claims: 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.

None.

Moved By

Member Montes

Seconded By

Member Dominguez

Vice President O'Kelley was absent. Vote by Board Members to move into Closed Session:

Time: 6:02 p.m.

Majority Vote

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By

Member Montes

Seconded By

Clerk Martinez

Vice President O'Kelley was absent. Vote by Board Members to adjourn Closed Session:

Time: 7:10 p.m.

Majority Vote

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

Opened Session reconvened at 7:10 p.m.

A.6 PLEDGE OF ALLEGIANCE

Kelley Elementary School 4th grade Dual Language Immersion student, Camilla Romo, led the pledge of allegiance.

A.7 PRESENTATION BY KELLEY ELEMENTARY SCHOOL

Kelley Koalas 2nd-5th grade students salute the brave men and women in their own families, who have served in our military. The students sang "Heroes', led by their DLI teacher Ms. Elsa Hernandez, and Instructional Strategist Mrs. Sasha Linblom.

A.8 REPORT OUT OF CLOSED SESSION

None.

A.9 ADOPTION OF AGENDA

Moved By Clerk Martinez

Seconded By Member Montes

Vice President O'Kelley was absent. Vote by Board Members to adopt the agenda with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

B. PRESENTATIONS

B.1 HIGH SCHOOL - DISTRICT STUDENT ADVISORY COMMITTEE (DSAC)

The following DSAC students shared information and activities held at their school:

Anthony Alvarez - Rialto High School

Mikayla Lopez - Eisenhower High School

Diego Aguirre - Milor High School

Juan Loza - Carter High School

B.2 2022-2023 CITIZEN'S BOND OVERSIGHT COMMITTEE ANNUAL REPORT - MEASURE Y

Presentation on the 2022-2023 Citizen's Bond Oversight Committee Annual Report - Measure Y, by Michelle Sanchez, Committee Chair.

Michelle Sanchez, Committee Chair, conducted a presentation on the 2022-2023 Citizen's Bond Oversight Committee Annual Report for Measure Y. (See attached copy)

B.3 KEY TO THE DISTRICT

Presentation of Key to the District by Board Clerk, Joseph W. Martinez to Mrs. Gloria Macias Harrison, former El Chicano Publisher and San Bernardino Community College Board Vice President.

Board Clerk, Mr. Joseph W. Martinez, presented his Key to the District to Mrs. Gloria Macias Harrison, former El Chicano Publisher and San Bernardino Community College Board Vice President.

C. COMMENTS

C.1 PUBLIC COMMENTS NOT ON THE AGENDA

At this time, any person wishing to speak on any item <u>not on</u> the Agenda will be granted three minutes.

Michael Montano, Rialto High School Teacher, spoke of loving magic shows when he was young. He related that to going through the ProAct training and seeing how this training can make tragedies disappear. He questioned why it had taken so long to bring this training to the teachers. He is suggesting that the Innovation team seat through the entire training. He asked that we work together on restoring our restorative practices.

Bruise Wheatley, of Wheatley Institute, shared his interest in partnering with the District with a funding opportunity to provide social and emotional learning support for students. He talked about learning in 1989 of the inappropriate diagnosis of mental health for students, which unfortunately over time placed many of them in special education or juvenile hall. He spoke of working with many institutions, establishing an MOU to provide early prevention programs.

C.2 PUBLIC COMMENTS ON AGENDA ITEMS

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

Michael Montano, Rialto High School Teacher, shared the retirement of his long time friend, Mr. Frank Garza, He thanked him to for his 23 years of service and for his friendship. Wished him a happy retirement

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)

Tobin Brinker, Rialto Education Association (REA) President, thanked Dr. Avila for his heartfelt comments during the last Board meeting. He also thanked the District for the recent ProAct training offered to teachers. They appreciated learning how to de-escalate situations and develop techniques that are beneficial to everyone. He also shared that it was brought to his attention that approximately 36 teachers were somehow overpaid \$600.

He questioned how this could happen and explained the frustration of the employees. He explained that Fiscal Services has agreed to work with them on repayment. Mr. Brinker also spoke of his plans to meet with DLI staff to listen to their concerns. He finally, closed by sharing the new REA t-shirt which reads that a team that works together, does good work.

Chris Cordasco, California School Employees Association (CSEA) President, shared about the help that unions provide to their members. He spoke about a project that was created many years ago, where union members donated money towards a fund that would be available for members in need. He shared that CSEA will be holding fundraisers throughout the year to bring back this kindness opportunity for members in need. The first event will be a bake sale on November 16th at Rialto High School. He invited everyone to come by and take advantage of this opportunity to give back.

Mr. Cordasco also shared that it is election time and CSEA has three positions open for reelection. He indicated that nominations would be taking place and they look forward to seeing new faces on their team.

- C.4 COMMENTS FROM STUDENT BOARD MEMBER
- C.5 COMMENTS FROM THE SUPERINTENDENT
- C.6 COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

D. PUBLIC HEARING - None

D.1 OPEN PUBLIC HEARING

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

Moved By President Lewis

Seconded By Member Montes

RIALTO EDUCATION ASSOCIATION 2023-2024 INITIAL ADULT EDUCATION PROPOSAL

Vice President O'Kelley was absent. Vote by Board Members to open public hearing with preferential vote by Student Board Member, Keiyne Galazo

Time: 8:54 p.m.

Majority Vote

D.1.1 RIALTO EDUCATION ASSOCIATION 2023-2024 INITIAL ADULT EDUCATION PROPOSAL

Pursuant to the requirements of Government Code and Board Policy, the attached initial contract proposal for the 2023-2024 school year submitted by the Rialto Education Association (REA)/Adult Education, for an agreement between the Rialto Education Association (REA)/Adult Education and the Rialto Unified School District Board of Education, is hereby posted in compliance with the legislative requirements for public notice.

D.2 CLOSE PUBLIC HEARING

Moved By President Lewis

Seconded By Clerk Martinez

RIALTO EDUCATION ASSOCIATION 2023-2024 INITIAL ADULT EDUCATION PROPOSAL

Vice President O'Kelley was absent. Vote by Board Members to close public hearing with preferential vote by Student Board Member, Keiyne Galazo:

Time: 8:55 p.m.

Majority Vote

D.3 OPEN PUBLIC HEARING

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

Moved By President Lewis

Seconded By Clerk Martinez

RIALTO UNIFIED SCHOOL DISTRICT INITIAL 2023-2024 PROPOSAL TO RIALTO EDUCATION ASSOCIATION/ADULT EDUCATION

Vice President O'Kelley was absent. Vote by Board Members to open public hearing with preferential vote by Student Board Member, Keiyne Galazo:

Time: 8:55 p.m.

Majority Vote

D.3.1 RIALTO UNIFIED SCHOOL DISTRICT INITIAL 2023-2024 PROPOSAL TO RIALTO EDUCATION ASSOCIATION/ADULT EDUCATION

Pursuant to the requirements of Government Code and Board Policy, the attached initial contract proposal for the 2023-2024 school year submitted by the Rialto Unified School District, for an agreement between the Rialto Education Association (REA)/Adult Education and the Rialto Unified School District Board of Education, is hereby posted in compliance with the legislative requirements for public notice.

D.4 CLOSE PUBLIC HEARING

Moved By President Lewis

Seconded By Clerk Martinez

RIALTO UNIFIED SCHOOL DISTRICT INITIAL 2023-2024 PROPOSAL TO RIALTO EDUCATION ASSOCIATION/ADULT EDUCATION

Vice President O'Kelley was absent. Vote by Board Members to close public hearing with preferential vote by Student Board Member, Keiyne Galazo:

Time: 8:56 p.m.

Majority Vote

E. <u>CONSENT CALENDAR ITEMS</u>

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 President Lewis

Seconded By Clerk Martinez

Vice President O'Kelley was absent. Vote by Board Members to approve consent calendar items with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.1 GENERAL FUNCTIONS CONSENT ITEMS

E.1.1 APPROVE THE SECOND READING OF REVISED BOARD POLICY 1114; DISTRICT-SPONSORED SOCIAL MEDIA

Moved By President Lewis

Seconded By Clerk Martinez

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.1.2 APPROVE THE SECOND READING OF REVISED BOARD POLICY 4156.2; AWARDS AND RECOGNITION

Moved By President Lewis

Seconded By Clerk Martinez

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.1.3 APPROVE THE SECOND READING OF REVISED BOARD POLICY 4256.2; AWARDS AND RECOGNITION

Moved By President Lewis

Seconded By Clerk Martinez

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

E.1.4 APPROVE THE SECOND READING OF REVISED BOARD POLICY 4356.2; AWARDS AND RECOGNITION

Moved By President Lewis

Seconded By Clerk Martinez

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.1.5 APPROVE THE SECOND READING OF REVISED BOARD POLICY 5148; CHILD CARE AND DEVELOPMENT

Moved By President Lewis

Seconded By Clerk Martinez

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.1.6 APPROVE THE SECOND READING OF BOARD POLICY 6173.4; EDUCATION FOR AMERICAN INDIAN STUDENTS

Moved By President Lewis

Seconded By Clerk Martinez

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.1.7 APPROVE THE FIRST READING OF REVISED BOARD POLICY 3550; FOOD SERVICE/CHILD NUTRITION PROGRAM

Moved By President Lewis

Seconded By Clerk Martinez

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

E.1.8 APPROVE THE FIRST READING OF REVISED BOARD POLICY 3551; FOOD SERVICE OPERATIONS/CAFETERIAL FUND

Moved By President Lewis

Seconded By Clerk Martinez

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.1.9 APPROVE THE FIRST READING OF REVISED BOARD POLICY 3553; FREE AND REDUCED PRICE MEALS

Moved By President Lewis

Seconded By Clerk Martinez

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.1.10 APPROVE THE FIRST READING OF REVISED BOARD POLICY 4112.2; CERTIFICATION

Moved By President Lewis

Seconded By Clerk Martinez

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.1.11 APPROVE THE FIRST READING OF REVISED BOARD POLICY 4112.9; EMPLOYEE NOTIFICATIONS

Moved By President Lewis

Seconded By Clerk Martinez

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

E.1.12 APPROVE THE FIRST READING OF REVISED BOARD POLICY 4212.9; EMPLOYEE NOTIFICATIONS

Moved By President Lewis

Seconded By Clerk Martinez

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.1.13 APPROVE THE FIRST READING OF REVISED BOARD POLICY 4312.9; EMPLOYEE NOTIFICATIONS

Moved By President Lewis

Seconded By Clerk Martinez

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.2 INSTRUCTION CONSENT ITEMS - None

E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

E.3.1 APPROVE THE WARRANT LISTING AND PURCHASE ORDER LISTING

Moved By President Lewis

Seconded By Clerk Martinez

All funds from October 4, 2023 through October 24, 2023, (Sent under separate cover to Board Members). A copy for public review will be available on the District's website.

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

E.3.2 DONATIONS

Moved By President Lewis

Seconded By Clerk Martinez

Accept the listed donations from Detlef A. Williams; Amazon; and Inland Career Education Center, San Bernardino, and that a letter of appreciation be sent to the donor.

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.3.3 SURPLUS EQUIPMENT AND MISCELLANEOUS ITEMS

Moved By President Lewis

Seconded By Clerk Martinez

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.

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.3.4 51ST ANNUAL CONFERENCE OF THE NATIONAL ALLIANCE OF BLACK SCHOOL EDUCATORS (NABSE) - PARENT TRAVEL

Moved By President Lewis

Seconded By Clerk Martinez

Approve two (2) parents to attend the 51st Annual Conference of the National Alliance of Black School Educators (NABSE), to be held November 29, 2023, through December 3, 2023, in New Orleans, Louisiana, at a cost not-to-exceed \$9,000.00, and to be paid from the General Fund.

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.3.5 AUTHORIZATION TO UTILIZE CALIFORNIA PARTICIPATING ADDENDUM NO. 7-15-70-34-003 UNDER THE MINNESOTA MASTER AGREEMENT NO. MNWNC-108 AWARDED TO DELL MARKETING, L.P.

Moved By President Lewis

Seconded By Clerk Martinez

This item is at a cost to be determined at the time of purchase(s) and to be paid from the General Fund.

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.3.6 AUTHORIZATION FOR THE PURCHASE OF APPLE
COMPUTER PRODUCTS & SERVICES FROM APPLE INC.
UTILIZING AN INTERGOVERNMENTAL CONTRACT AWARDED
THROUGH THE DOWNEY UNIFIED SCHOOL DISTRICT AS
PART OF BID NO. 23/24-11

Moved By President Lewis

Seconded By Clerk Martinez

This item is at a cost to be determined at time of purchase using various funds.

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.3.7 AUTHORIZATION FOR THE PURCHASE WARRANTY,
REMOVAL, DISPOSAL, FLOOR PREP, AND INSTALLATION OF
FLOOR COVERING PRODUCTS FROM MOHAWK

COMMERCIAL, INC. UTILIZING CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) NUMBER 4-20-00-0085C

Moved By

President Lewis

Seconded By

Clerk Martinez

This item is at cost to be determined at the time of purchase using various funds.

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.3.8 AUTHORIZATION FOR THE PURCHASE OF FURNITURE FROM MULTIPLE VENDORS UTILIZING AN INTERGOVERNMENTAL CONTRACT AWARDED THROUGH THE SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS AS PART OF BID NO. 23/24-0005

Moved By

President Lewis

Seconded By

Clerk Martinez

This item is at a cost to be determined at the time of purchase and to be paid from various funds.

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.3.9 APPROVAL AND RATIFICATION OF THE RIALTO UNIFIED SCHOOL DISTRICT PUBLIC WORKS PROJECTS AWARDED UTILIZING CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT FOR 2023-24 SCHOOL YEAR

Moved By

President Lewis

Seconded By

Clerk Martinez

This item is through November 15, 2023.

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

E.3.10 APPROVE A RENEWAL AGREEMENT WITH SAFARI MONTAGE

Moved By President Lewis

Seconded By Clerk Martinez

This item is effective November 16, 2023 through June 30, 2024, at a cost not-to-exceed \$48,857.88, and to be paid from the General Fund.

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.3.11 APPROVE A RENEWAL AGREEMENT WITH LAMAR ADVERTISING

Moved By President Lewis

Seconded By Clerk Martinez

Provide digital advertising for the District Enrollment Center, effective March 1, 2024 through September 15, 2024, at a cost not-to-exceed \$20,580.00, and to be paid from the Child Development Resource Fund.

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.3.12APPROVE A RENEWAL AGREEMENT WITH RIALTO GATEWAY DISPLAY

Moved By President Lewis

Seconded By Clerk Martinez

Provide digital advertising for the District Enrollment Center, effective March 1, 2024 through September 1, 2024, at a cost not-to-exceed \$12,000.00, and to be paid from the Child Development Resource Fund.

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.3.13 APPROVE A RENEWAL AGREEMENT WITH SDL INC. DBA TRADOS STUDIO

Moved By

President Lewis

Seconded By

Clerk Martinez

Provide five (5) concurrent cloud based user licenses with an online editor to expedite translation services across our District, effective November 16, 2023 through November 16, 2024, at a cost not-to exceed \$10,860.00, and to be paid from the General Fund.

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.3.14APPROVE A RENEWAL AGREEMENT WITH PROSOLVE

Moved By

President Lewis

Seconded By

Clerk Martinez

Provide the Quest curriculum and teacher training for Curtis, Dunn, Myers, and Werner Elementary Schools, effective November 16, 2023 through June 30, 2023, at a cost not-to-exceed \$11,375.00, and to be paid from the General Fund (ELOP).

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.3.15APPROVE A MEMORANDUM OF UNDERSTANDING (MOU)
BETWEEN THE SAN BERNARDINO COUNTY DEPARTMENT
OF HEALTH AND RIALTO UNIFIED SCHOOL DISTRICT ADULT SCHOOL

Moved By President Lewis

Seconded By Clerk Martinez

This item is effective November 16, 2023 through November 15, 2026, at no cost to the District.

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.3.16 APPROVE AN AGREEMENT WITH PUBLIC ECONOMICS, INC.

Moved By President Lewis

Seconded By Clerk Martinez

Perform an in-depth research and analysis of Redevelopment Project Area agreements, at a cost not-to-exceed \$35,448.00 and to be paid from Fund 25 - Capital Facilities.

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.3.17 APPROVE AN AGREEMENT WITH MICHAEL BAKER INTERNATIONAL TO CONDUCT AN ENVIRONMENTAL IMPACT REVIEW

Moved By President Lewis

Seconded By Clerk Martinez

Comply with the requirements of the California Environmental Quality Act (CEQA) process for the baseball field renovation and new field lightning projects at Eisenhower High School and Rialto High School, effective November 16, 2023, through June 30, 2024, at a cost not-to-exceed \$19,680.00, and to be paid from Fund 40 – Special Reserve Capital Outlay Projects.

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.4 FACILITIES PLANNING CONSENT ITEMS

E.4.1 NOTICE OF COMPLETION - MLC CONTRACTORS, INC.

Moved By President Lewis

Seconded By Clerk Martinez

Accept the work completed October 20, 2023, by MLC Contractors Inc., for the two (2) new portable classrooms project at Milor High School, and authorize District staff to file a Notice of Completion with the San Bernardino County Recorder.

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.5 PERSONNEL SERVICES CONSENT ITEMS

E.5.1 APPROVE PERSONNEL REPORT NO. 1309 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By President Lewis

Seconded By Clerk Martinez

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.6 MINUTES

E.6.1 APPROVE THE MINUTES OF REGULAR BOARD OF EDUCATION MEETING HELD OCTOBER 25, 2023

Moved By President Lewis

Seconded By Clerk Martinez

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.6.2 APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING HELD NOVEMBER 4, 2023

Moved By President Lewis

Seconded By Clerk Martinez

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

F. DISCUSSION/ACTION ITEMS

F.1 AMENDMENT NO. 4 TO THE AGREEMENT WITH HMC ARCHITECTS FOR EXTENDED ARCHITECTURAL/ENGINEERING SERVICES FOR THE SPECIAL EDUCATION RENOVATION PROJECT AT THE DISTRICT OFFICE

Moved By President Lewis

Seconded By Clerk Martinez

This item is in the amount of \$97,692.50 for a total revised contract amount of \$385,450.50, and extend the contract duration through December 31, 2023, and to be paid from Fund 40—Special Reserve Capital Outlay Projects.

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

F.2 APPROVE A RENEWAL AGREEMENT WITH THE CENTER FOR CULTURALLY RESPONSIVE TEACHING AND LEARNING WITH DR. SHARROKY HOLLIE

Moved By Member Dominguez

Seconded By Clerk Martinez

Provide the Culturally and Linguistically Responsive (CLR) Instructional Support and Development for eight (8) schools, effective November 16, 2023 through June 30, 2024, at a cost not-to-exceed \$72,000.00, and to be paid from the General Fund.

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

F.3 ADOPT RESOLUTION NO. 23-24-28 DECLARING ITS OFFICIAL INTENT TO REIMBURSE PROJECT EXPENDITURES WITH PROCEEDS OF CERTIFICATES OF PARTICIPATION AND RELATED ACTIONS

Moved By President Lewis

Seconded By Clerk Martinez

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

F.4 ADOPT RESOLUTION NO. 23-24-29 ANNUAL DEVELOPER FEE REPORT AND ANNUAL ACCOUNTING OF DEVELOPER FEES FOR THE FISCAL YEAR 2022-2023

Moved By President Lewis

Seconded By Clerk Martinez

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

F.5 ADOPT RESOLUTION NO. 23-24-30 CONTINUED FUNDING
APPLICATION WITH THE STATE OF CALIFORNIA DEPARTMENT OF
EDUCATION CONTRACT FOR STATE PRESCHOOL PROGRAM FOR
THE 2023-2024 SCHOOL YEAR

Moved By President Lewis

Seconded By Clerk Martinez

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

F.6 ADOPT RESOLUTION NO. 23-24-31; REMUNERATION

Moved By Member Montes

Seconded By Clerk Martinez

Excuse the absence of Board Vice President, Nancy G. O'Kelley, from the Wednesday, October 25, 2023, regular meeting of the Board of Education.

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

F.7 ADOPT RESOLUTION NO. 23-24-32 AUTHORIZING THE PURCHASE OF VANS, TRUCKS AND/OR SIMILAR CARGO VEHICLES, AND RELATED ACTIONS

Moved By President Lewis

Seconded By Clerk Martinez

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

F.8 ADMINISTRATIVE HEARINGS

Moved By Member Dominguez

Seconded By Clerk Martinez

Case Numbers:

23-24-24

23-24-23

23-24-22

23-24-11

Vice President O'Kelley was absent. Vote by Board Members:

Majority Vote

F.9 STIPULATED HEARINGS

Moved By

President Lewis

Seconded By

Clerk Martinez

Case Numbers:

23-24-28

23-24-27

23-24-15

Vice President O'Kelley was absent. Vote by Board Members:

Majority Vote

G. ADJOURNMENT

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on December 13, 2023, at 7:00 p.m. at the Dr. John Kazalunas Education Center, 182 East Walnut Ave, Rialto, California.

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

Moved By

Clerk Martinez

Seconded By

Member Montes

Vice President O'Kelley was absent. Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:

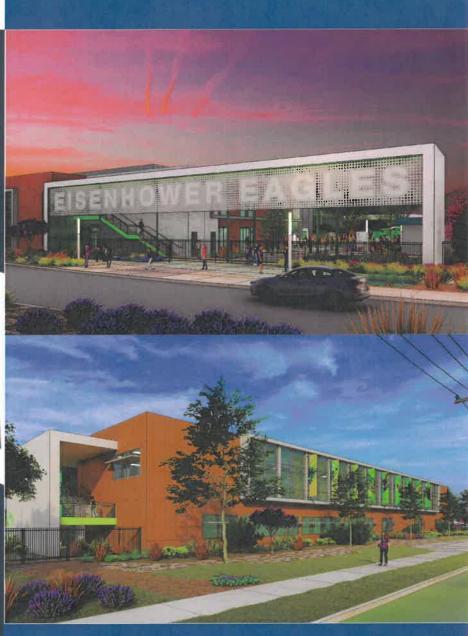
Time: 9:04 p.m.

Majority Vote

Clerk, Board of Education

Secretary, Board of Education





2022-2023
Citizens' Bond Oversight
Committee Annual Report
Measure Y



Committee Statement

The mission of the Rialto Unified School District, the bridge that connects students to their aspirations for the future, is to ensure each student achieves personal and career fulfillment within a global society, through a vital system distinguished by:

- High Expectations for student achievement
- Safe and engaging learning environments
- Effective family and community involvement
- Learning opportunities beyond the traditional school setting
- Appreciation of universal diversity

The Citizens' Bond Oversight Committee continues to be committed to mission of the school district by ensuring the use of Measure Y Bond proceeds have been spent in accordance with the scope of Measure Y approved in 2010 by the electorate. This report covers Measure Y expenditures and activities from July 1, 2022 through June 30, 2023.

The Measure Y Citizens' Bond Oversight Committee (Committee) is pleased to submit its annual report, as required by Section 15280 of the Education Code.

Your Measure Y Citizens' Bond Oversight Committee

Position	Category	Name	Term
Member	Business Organization	Mr. Edward Carrillo	12/2/21 - 12/2/23
Member	Senior Citizens' Organization	Vacant	7/1/21-6/30/23
Vice Chair	Parent or guardian of a child enrolled in the school district	Ms. Paula Bailey	7/1/21-6/30/23
Member	Both a parent or guardian of a child enrolled in the school district and active in a parent teacher organization	Mr. Josue Zapata	12/2/21 - 12/2/23
Chair	Bona fide taxpayers' organization	Ms. Michelle Sanchez	12/2/21 - 12/2/23
Member	Member at Large	Ms. Brenda Asta	7/1/21-6/30/23
Member	Member at Large	Ms. Connie Buge	7/1/21-6/30/23
Member	Member at Large	Ms. Pauline Tidler	7/1/21-6/30/23
Member	Member at Large	Ms. Cindy Lepore	12/2/21 - 12/2/23

Bond Expenditure Report

Measure Y Background

On November 2, 2010, the Rialto community approved the Measure Y General Obligation Bond for \$98 million to finance school facility construction, repair and improvement projects. The bond proceeds were to improve the quality of education and it authorized the District to acquire, construct and improve classrooms and support facilities, provide career and technical classrooms, including science labs, to enhance preparation for college and careers, replace portable facilities with permanent classrooms, and increase student access to modern technology, by issuing \$98,000,000 in bonds. Measure Y required an independent Citizens' Oversight Committee, annual financial and performance audits, and a provision that no funds were to be used for administrators. The bonds were sold through four different series, Series A & B in 2011, Series C in 2015 and Series D in 2019.

Measure A Update

On November 8, 2022, the Rialto community approved the Measure A General Obligation Bond for \$340 million to upgrade school fire/security/safety systems, science, engineering, math, arts, vocational classrooms; replace drinking water pipes, gas lines, leaky roofs, portable classrooms, electrical wiring, remove asbestos, lead paint, mold by issuing the \$340 million in bonds. Measure A also requires an independent Citizens' Oversight Committee, annual financial and performance audits, and has a provision that no funds were to be used for administrators. The first issuance of bonds were not sold until July 2023 therefore activity for this new bond will be reported in the 2023-24 annual report.

The District will continue to use one Citizen Oversight Committee to monitor the activity of both Measure Y and Measure A.

Bond Expenditure Report

Measure Y requires an annual financial and performance audit. Eide Bailly, LLP conducted the 2022-23 audit and concluded that Rialto Unified School District complies with the requirements to expend bond proceeds on school facilities projects specified in Measure Y.

The audit report will be completed by December 15, 2023. Results of audit will be presented to the Citizen Oversight Committee during the January 2024 meeting.

On page 4 is a summary of expenditures for the 2022-2023 school year for General Obligation Bond Measure Y.

Summary of Expenditure Report

Rialto Unified School District Measure Y- Series C Revenue and Expenditures (Reconciliation) as of 6/30/23



Fiscal Year	20/21	21/22	22/23	
	Beginning Balance	Beginning Balance	Beginning Balance	
Beginning Balance	\$ 1,350,707.45	\$ 141,261.99	\$ 92,010.45	
Series C Interest Earnings	_	20,000.00	_	
Total Available	1,350,707.45	161,261.99	92,010.45	
Series C Projects				
Expenditures:				
CHS-Shade Structures	141,113.60	391.94		
Administrative Fees	6,730.41	860.00	860.00	
Milor Kitchen Project	1,053,102.45	67,999.60		
Total Obligations to date (EHS 2-Story)				
Total Project Expenditures:	1,209,445.46	69,251.54	860.00	
Ending Balance	141,261.99	\$ 92,010.45	\$ 91,150.45	

Rialto Unified School District Measure Y- Series D Revenue and Expenditures (Reconciliation) as of 6/30/2023

Fiscal Year		20/21		21/22	22/23	23/24
	Be	ginning Balance	Ве	eginning Balance	Beginning Balance	Beginning Balance
Beginning Balance	\$	29,366,699.26	\$	29,685,798.50	\$ 29,359,582.73	\$27,979,885.63
Series D Interest Earnings		370,884.24		140,257.19	671,506.23	\$ 240,092.44
Total Available		29,737,583.50		29,826,055.69	30,031,088.96	\$28,219,978.07
Series D Projects						
Expenditures:						
Administration (Bond/Audit/Legal Cost)		5,375.00		13,500.00	13,900.00	183,099.10
EHS-Two Story Classroom Building (Cost to be supplemented with District Funds)		19,300.00		363,850.00	\$ 925,729.93	439,726.88
Marquees		27,110.00		89,122.96	\$ 502,299.40	44,912.20
Total Obligations to date (EHS 2- Story Bldg/Marquees)						27,552,239.89
Total Project Expenditures:		51,785.00		466,472.96	1,441,929.33	28,219,978.07
Projected Ending Balance		29,685,798.50		29,359,582.73	\$28,589,159.63	\$0.00
Adjustments for Fair Mkt Value GASB 31					(609,274.00)	
Adjusted Ending Balance	\$	29,685,798.50	\$	29,359,582.73	\$27,979,885.63	\$0.00

Highlights of 2022-2023 Projects

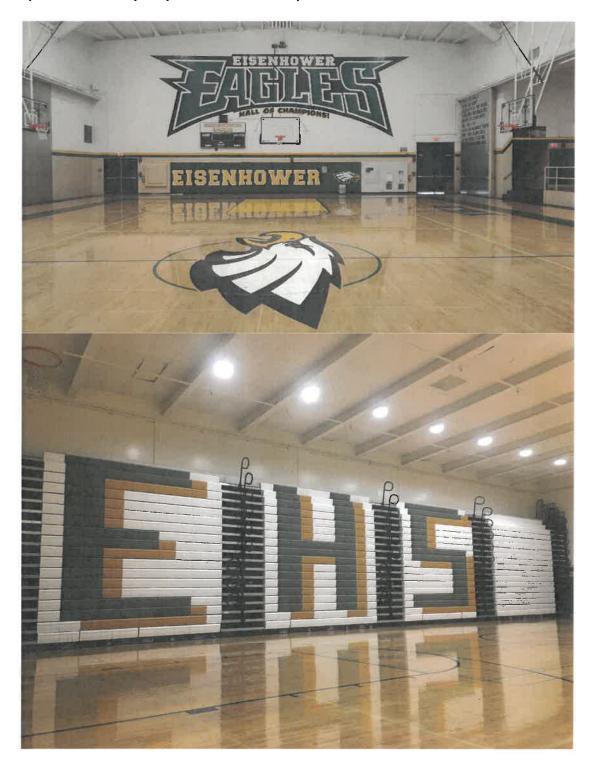
Ground Breaking of EHS Two2 Story Buildings





Highlights of Projects

Completion of EHS Gym Update & Bleacher Replacement







Frequently Asked Questions

What is a general obligation bond?

A General obligation (G.O.) bond is a type of municipal borrowing commonly used by school districts. G.O. bonds are financed through an increase in local property taxes and can be used for renovating, reconstructing, and building new facilities and for acquiring certain new equipment. Voters must approve the G.O. bond during an election with at least 55% approval. Under Rialto's Measure Y G.O. Bond, the district can only levy taxes of up to \$60 per \$100,000 of all taxable property located within the District's boundaries- residential, commercial, agricultural and industrial.

Why is the Citizens' Bond Oversight Committee important?

Education Code Section 15278 requires the District to form a committee of local residents, whose main charge is to inform the public about how the bond dollars are being spent. The committee, known as the Citizens' Bond Oversight Committee, monitors the progress of projects and reviews report to ensure bond funds are spent in accordance with the Bond language. The committee is comprised of volunteers who represent specific constituencies, such as senior citizens, parents, businesses, or the community-at-large. This additional oversight is important because the community approved the additional property taxes to be reinvested in their local schools.

Does the Citizens' Bond Oversight Committee review each expenditure?

No, a summary of expenditures is presented to them at each reporting period. However, each year the fund must have a performance and financial audit, through which over 70% of the transactions are reviewed. The audit verifies expenditures are allowed by bond language and that the financial status of the funds is presented accurately. The Citizens' Bond Committee is responsible for reviewing the audit and present this information in its annual report.

Does the Citizens' Bond Oversight Committee review the actual projects?

The committee can request to visit the projects to appreciate firsthand the improvements at the schools. It is the responsibility of District's Facilities service area to monitor the progress and completion of projects.

Do Bond proceeds pay for the salaries in the Facilities service area?

No, bond proceeds cannot be used to pay for any salaries, pensions or benefits in the Rialto Unified School District.

How much does a bond issue cost a Rialto Unified School District community member?

Each bond issuance generates a tax based on the property value. Rialto Unified has two outstanding bond issuances. Under the 1999 Measure H a taxable property owner may pay up to \$33.14 per \$100,000 of property value and under the 2010 Measure Y a taxable property owner may pay up to \$49.75 per \$100,000 of property value. An example is provided to illustrate the additional property tax. On the sample provided, the Total Assessed Value is \$383,680, which would be reduced by the Homeowner's Exemption of \$7000 to \$376,680.

	1999	2010	
	Measure H	Measure Y	Total
	GO Bond	GO Bond	I Olai
	Authorization	Authorization	
Net Home Value	\$376,680.00	\$376,680.00	\$376,680.00
Estimated Tax Rate per \$100K	\$33.14	\$49.75	\$82.89
Tax Rate at \$376,680 valuation	\$124.84	\$187.42	\$312.26



If you would like more detailed information, you can request a secured tax bill detail from the Tax Collector's Office.

I don't have children in the school; how does the bond measure benefit me?

A bond measure gives the school district the ability to construct new facilities, improve classroom and building, bringing 21st Century learning into the classroom. Improved facilities has an immediate positive impact on the quality of education but it also helps the local economy, local property values, traffic flow and safety. An improved quality of education will lead to a better-skilled workforce in the future.

When does the Citizens' Bond Oversight Committee meet and can members of the public attend?

The Citizens' Bond Oversight Committee meets quarterly. The meeting schedules, agenda, meeting minutes and reports are posted online at https://kec.rialto.k12.ca.us/Page/4787.

How can I get additional information?

Additional information and project updates can be found on the CBOC webpage at https://kec.rialto.k12.ca.us/Page/4787. You may also contact the Facilities Planning Service Area at (909) 421-7555.