

**MINUTES**  
**RIALTO UNIFIED SCHOOL DISTRICT**

**July 14, 2021**  
**Dr. John R. Kazalunas Education Center**  
**182 East Walnut Avenue**  
**Rialto, California**

**Board Members**

**Present:**                   **Edgar Montes, Vice President**  
                                  **Stephanie E. Lewis, Clerk**  
                                  **Nancy G. O'Kelley, Member**  
                                  **Dina Walker, Member**

**Board Members**

**Absent:**                   **Joseph W. Martinez, President**

**Administrators**

**Present:**                   **Darren McDuffie, Ed.D., Lead Strategic Agent: Strategics,**  
                                  **Congruence and Social Justice**  
                                  **Rhea McIver Gibbs, Ed.D., Lead Personnel Agent**  
                                  **Rhonda Kramer, Lead Personnel Agent**  
                                  **Martha Degortari, Executive Administrative Agent**

**Administrators**

**Absent:**                   **Cuauhtémoc Avila, Ed.D., Superintendent**

**A.    OPENING**

**A.1   CALL TO ORDER - 6:00 p.m.**

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

**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 O'Kelley

**Seconded By** Clerk Lewis

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. President Martinez was absent and Member Walker was not present during this vote.**

Time: 6:02 p.m.

**Majority 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.3.4 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)**

154065 v. Rialto Unified School District  
San Bernardino Superior Court Case No. CIVDS2010548

**A.3.5 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

~~Significant Exposure to Litigation Pursuant to Paragraph (2) Subdivision (d) of Section 54956.9. One potential case.~~

**Item was pulled from the agenda and tabled for next Board Meeting.**

**A.4 ADJOURNMENT OF CLOSED SESSION**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

**Vote by Board Members to adjourn out of Closed Session.**

Time: 7:33 p.m.

**Approved by a Unanimous 4 to 0 Vote**

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

Open session reconvened at 7: 33 p.m.

**A.6 PLEDGE OF ALLEGIANCE**

Dr. Darren McDuffie, Lead Strategic Agent: Strategics, Congruence and Social Justice, led the pledge of allegiance.

**A.7 REPORT OUT OF CLOSED SESSION**

**Moved By** Vice President Montes

**Seconded By** Member O'Kelley

The Board of Education took action to approve an agreement settling San Bernardino Superior Court Case Number CIVDS2010548 in exchange for a release of all claims.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**Moved By** Member Walker

**Seconded By** Member O'Kelley

The Board of Education took action to accept Resolution 21-22-02 Release and Reassignment of Certificated Administrative employees.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**Moved By** Member O'Kelley

**Seconded By** Clerk Lewis

The Board of Education accepted the request for an unpaid leave of absence for classified employee #2875432, August 6, 2021 through January 6, 2022.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**Moved By** Member O'Kelley

**Seconded By** Clerk Lewis

The Board of Education accepted the administrative appointment of Manuel Burciaga, Ed.D., Lead Academic Agent: Secondary Innovation.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**Moved By** Member Walker

**Seconded By** Member O'Kelley

The Board of Education accepted the administrative appointment of Roxanne Dominguez, Academic Agent: Special Services.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**Moved By** Member Walker

**Seconded By** Member O'Kelley

The Board of Education accepted the administrative appointment of Emily Dominguez, Elementary Principal, Casey Elementary School.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

The Board of Education accepted the administrative appointment of Luis Daniel Cuevas, Elementary Assistant Principal, Werner Elementary School.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**Moved By** Member Walker

**Seconded By** Member O'Kelley

The Board of Education accepted the administrative appointment of Juanita Chan, Agent: Science and Career Programs.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**Moved By** Member Walker

**Seconded By** Clerk Lewis

The Board of Education accepted the administrative appointment of Ricardo Salazar, Agent: Purchasing Services.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**Moved By** Member Walker

**Seconded By** Member O'Kelley

The Board of Education took action to accept Resolution 21-22-03 Release and Reassignment of Classified Management, Supervisory and Confidential employees.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**A.8 ADOPTION OF AGENDA**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

**Prior to adoption of the agenda, the following items were pulled and tabled for a future Board meeting.**

**Closed Session Item -**

**A.3.5. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**

**Significant Exposure to Litigation Pursuant to Paragraph (2) Subdivision (d) of Section 54956.9. One potential case.**

**Discussion Item -**

**F.13. DISCUSSION REGARDING COMPENSATION AND FRINGE BENEFITS FOR GOVERNING BOARD MEMBERS**

**Vote by Board Members to adopt the agenda. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**B. PRESENTATIONS**

**B.1 2021-2022 SCHOOLS' REOPENING PLAN UPDATE**

**Presentation on the 2021-2022 Schools' Reopening Plan Update by Dr. Patricia Chavez, Lead Innovation Agent, and Derek Harris, Acting Lead Business Services Agent.**

Dr. Patricia Chavez, Lead Innovation Agent, and Derek Harris, Acting Lead Business Services Agent conducted a presentation outlining the 2021-2022 Schools' Reopening Plan Update.

**C. COMMENTS**

**C.1 PUBLIC COMMENTS NOT ON THE AGENDA**

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

**Ernesto Soria, Foster Parent of a 5 year old at Casey Elementary School** shared that as a foster parent he is particularly worried about two items; one being Critical Race Theory. He does not like it and does not accept it. He does not agree that this is a subject that should be taught to kids. He wants to teach this to his children the correct way.

The second item: as a father of three daughters, he disagrees with the sex education curriculum. He indicated that if he had the information being taught on his cell phone, he would be called a pedophile. He disagrees with this being taught in the schools. He also disagrees with boys going into the girls' restroom. Girls deserve their privacy and he requests that the Board support this issue.

**Mirna Ruiz, Parent and Community Member**, said that she is happy to be back in person and shared how great it is to see everyone. She thanked Nutrition Services for the "Pump it Up Barbeque" that they put together last Friday, and it was nice to see the community and vendors come out and it was great seeing the kids having a great time.

Ms. Ruiz indicated that before sharing her main comment, she wanted to thank the staff for working hard to make sure the kids get back to school safe and they get the quality education they deserve. She indicated that she is upset that Special Education is still not complying with IEPs. She requested that the Board hold staff responsible, as it is not acceptable to cancel IEPs because staff is going on vacation. She is requesting that the Board request an audit. She said the District cannot just think of promotions and salaries, but also need to make sure that Special Education students are not left behind.

## **C.2 PUBLIC COMMENTS ON AGENDA ITEMS**

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

**April Murrieta, Parent**, shared that she has two daughters currently enrolled in the Rialto Unified School District. One attends Carter High School and the other one is an incoming 6th grader who will be attending Kucera Middle School. She is concerned about the new Delta variant strain, and questioned what the plan is if parents choose not to let their kids attend in person? She asked if the District will have the option of virtual classes available?

Ms. Murrieta worries that the Delta variant is more contagious and more deadly than the original strain. She stated that viruses constantly change to adapt and survive. She shared that the Delta variant has drawn focused attention during the past month due to a rapid increase in COVID-19 cases in the United States. She is concerned that people who have not been vaccinated, may be more susceptible. The Delta variant is present in all 50 states.

She shared that her youngest child is not yet eligible to get the vaccine and she has been hearing that it may be available in September or October, but she wants to know what happens in the meantime? She does not want to risk or gamble with her daughter's life and health. Therefore, she is pleading that the District keep school virtual until all school age kids are given the opportunity to get vaccinated, and even then to take all precautionary measures.

## **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).

None.

## **C.4 COMMENTS FROM THE SUPERINTENDENT**

Comments from Dr. Darren McDuffie, Lead Strategic Agent

## **C.5 COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION**

## **D. PUBLIC HEARING – None**





**E.3.3 AB104 CALIFORNIA ADULT EDUCATION PROGRAM (CAEP)**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Ratify the 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 \$1,105,470.00, July 1, 2021 through June 30, 2022, at no cost to the District.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**E.3.4 CALIFORNIA ASSOCIATION OF BILINGUAL EDUCATION: PROFESSIONAL DEVELOPMENT SERVICES (CABE PDS)**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve an agreement with California Association of Bilingual Education: Professional Development Services (CABE PDS) to provide eleven (11) days of virtual professional development in the area of Dual Language Immersion and the ELA/ELD Framework. Training will include specific strategies for adapting instruction to engage ELLs in virtual learning, at a cost not to exceed \$27,500.00, and to be paid from LCFF and Title III funding.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**E.3.5 AMEND AGREEMENT WITH CSM CONSULTING, INC.**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve the amended agreement with CSM Consulting, Inc. to include the cost for services rendered regarding the Emergency Connectivity Fund ECF Program application process and increase the agreement at a cost not to exceed \$25,000.00 for a total of

\$158,500.00, effective July 15, 2021 through June 30, 2022, and to be paid from the General Fund.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**E.3.8 AGREEMENT WITH CURLS, COILS AND CROWNS ENRICHMENT PROGRAM - HUGHBANKS ELEMENTARY SCHOOL**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve an agreement with Curls, Coils and Crowns (CCC) to provide an enrichment program at Highbanks Elementary School for African American (AA) girls and provide parent workshops, effective September 1, 2021, through June 30, 2022, at a cost not-to-exceed \$5,000.00, and to be paid from the General Fund - Site Title I.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**E.3.9 AGREEMENT WITH FRANKLIN COVEY EDUCATION - BEMIS ELEMENTARY SCHOOL**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Ratify a renewal agreement with Franklin Covey Client Sales Inc., for the 2021-2022 academic school year at Bemis Elementary School, effective July 1, 2021 through June 30, 2022, at a cost not-to-exceed \$16,910.00, and to be paid from the General Fund - Site Title I.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**E.3.10 AGREEMENT WITH FRANKLIN COVEY EDUCATION – FRISBIE MIDDLE SCHOOL**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve an agreement with Franklin Covey Education for the 2021-2022 academic school year at Frisbie Middle School, August 6, 2021 through August 5, 2022, at a cost not-to-exceed \$20,947.42, and to be paid from the General Fund - Site Title I.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**E.3.11 AGREEMENT WITH I-READY – JEHUE MIDDLE SCHOOL**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve an agreement with i-Ready to increase ELA and Math skills for students in ELA, Math and intervention classes at Jehue Middle School, effective July 15, 2021 through July 15, 2022, at a cost not-to-exceed \$8,670.00, and to be paid from the General Fund - Site Title I.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**E.3.12 AGREEMENT WITH NATIONAL COUNCIL FOR MENTAL WELLBEING**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve an agreement with National Council for Mental Wellbeing to provide Rialto Unified School District staff with a monthly training for nine (9) months with the goal of engaging all staff, effective August 1, 2021 through June 30, 2022, at a cost not-to-exceed \$34,050.00, and to be paid from the General Fund.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**E.3.13 AGREEMENT WITH SCREENCASTIFY LLC**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve a renewal agreement with Screencastify to provide access to recording and editing software from August 1, 2021 through July 31, 2022, at a cost not-to-exceed \$43,400.00 for one year, and to be paid from the General Fund.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**E.3.14 AGREEMENT WITH VECTOR USA FOR RIALTO MIDDLE SCHOOL**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve an agreement with Vector USA to install the support electrical upgrades and data connectivity for the state of the art eSports lab at Rialto Middle School, effective July 15, 2021 through December 30, 2021, at a cost not-to-exceed \$48,084.57, and to be paid from the General Fund.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**E.3.15 AGREEMENT WITH UNIVERSITY OF CALIFORNIA TRANSCRIPT EVALUATION SERVICE (TES) SUBSCRIBER**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Ratify the Agreement with the University of California Transcript Evaluation Service Subscriber from July 1, 2021 to July 30, 2023, covering both the approval of the TES services as well as the data sharing agreement, at no cost to the District. **Vote by Board members.**

**President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**E.3.16 AGREEMENT WITH SAN BERNARDINO COUNTY  
SUPERINTENDENT OF SCHOOLS EC-PBIS**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve the EC-PBIS/SEL agreement with the San Bernardino County Superintendent of Schools, effective August 4, 2021 through June 30, 2022, at a cost not-to-exceed \$8,750.00, and to be paid from Fund 12, Child Development.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**E.3.17 AGREEMENT WITH EMILY STEWART, REFINE EDUCATION  
CONSULTING**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve a renewal agreement with Refine Education Consulting to provide Early Learning professional development for the Early Education department, effective August 4, 2021, through June 30, 2022, at a cost not-to-exceed \$20,000.00, and to be paid from Fund 12, Child Development.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**E.3.18 DATA PRIVACY AGREEMENTS FOR THIRD PARTY  
APPLICATIONS**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve the Data Privacy Agreements for the following Program/Applications: EverFi and Blooket, at no cost to the District.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**E.3.19 APPROVAL OF RFP NO. 2020-21-02-CN PAPER PRODUCTS BY THE ALTA LOMA UNIFIED SCHOOL DISTRICT ON BEHALF OF THE POMONA VALLEY CO-OP PURCHASING GROUP TO THE VENDORS LISTED FOR THE 2021-2022 SCHOOL YEAR**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve RFP No. 2020-21-02-CN Paper Products by the Alta Loma Unified School District on behalf of the Pomona Valley Co-op Purchasing Group for Paper Products for the 2021-2022 fiscal year, at a cost to be determined at the time of purchase(s) and to be paid from the Cafeteria Fund.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**E.3.20 APPROVAL OF RFP NO. 21-22-004 – SNACK FOOD AND BEVERAGES BY THE CHAFFEY JOINT UNION HIGH SCHOOL DISTRICT ON BEHALF OF THE POMONA VALLEY CO-OP PURCHASING GROUP TO GOLD STAR FOODS FOR THE 2021-2022 SCHOOL YEAR**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve RFP No. 21-22-004 – Snack Food and Beverages Products by the Chaffey Joint Union High School on behalf of the Pomona Valley Co-op Purchasing Group for Snack Food and Beverages Products to Gold Star Foods for the 2021-2022 fiscal year, at a cost to be determined at time of purchase(s), and to be paid from the Cafeteria Fund.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**E.3.21 APPROVAL OF RFP# RIANS-2021-2022-004 BREAD PRODUCTS TO GALASSOS BAKERY FOR FISCAL YEAR 2021-2022**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve RFP# RIANS-2021-2022-004 Bread Products to be awarded to Galassos Bakery for the 2021-2022 fiscal year, at a cost to be determined at time of purchase(s), and to be paid from the Cafeteria Fund.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**E.3.22 APPROVAL OF RFP# RIANS-2021-2022-006 TORTILLA PRODUCTS TO SUNRISE PRODUCE FOR FISCAL YEAR 2021-2022**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve RFP# RIANS-2021-2022-006 Tortilla Products to be awarded to Sunrise Produce for the 2021-2022 fiscal year, at a cost to be determined at time of purchase(s), and to be paid from the Cafeteria Fund.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**E.3.23 NOTICE OF COMPLETION - TONY PAINTING, INC.**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Accept the work completed before June 8, 2021, by Tony Painting, Inc. for all work required in connection with the Eisenhower High School – Painting Project, Bid #20/21-003, and authorize District personnel to file a Notice of Completion with the San Bernardino County Recorder, at no cost to the District.

**Vote by Board members. President Martinez was absent. Approved by a Unanimous 4 to 0 Vote**



**E.3.24 SCHOOL-CONNECTED ORGANIZATIONS**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve Dollahan Elementary School PTO, Garcia Elementary School PTA, Hughbanks Elementary School PTO, and Preston Elementary School PTA as school-connected organizations for the 2021-2022 and 2022-2023 school years, at no cost to the District.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**E.3.6 AMENDMENT NO. 1 TO AGREEMENT # T18-19-002 WITH SANTA BARBARA TRANSPORTATION CORP. DBA STUDENT TRANSPORTATION OF AMERICA FOR TRANSPORTING STUDENTS WITH QUALIFIED SERVICES SCHOOL BUS TRANSPORTATION**

**Moved By** Member O'Kelley

**Seconded By** Clerk Lewis

Amendment No. 1 to Agreement #T18-19-002 with Student Transportation of America (STA) for the additional cleaning and disinfecting required to stop the spread of COVID-19, at a cost not-to-exceed \$75,000.00, at \$3.47 per cleaning, and to be paid from the General Fund.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**E.3.7 AGREEMENT WITH CALIFORNIA STATE UNIVERSITY OF SAN BERNARDINO, NEUROFEEDBACK CLINIC**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Ratify an agreement with California State University of San Bernardino Neurofeedback Clinic to provide Neurofeedback treatment to qualified students, effective July 1, 2021 through June

30, 2022, at a cost not-to-exceed \$3,000.00, and to be paid from the General Fund - Special Education Budget.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

#### **E.4 FACILITIES PLANNING CONSENT ITEMS**

##### **E.4.1 AGREEMENT WITH PCH ARCHITECTS TO PROVIDE ARCHITECTURAL SERVICES FOR THE MODIFICATION OF THE FRONT ENTRY TO THE CAMPUS AT MYERS ELEMENTARY SCHOOL**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve an agreement with PCH Architects to provide architectural services for the modification of the front entry and ADA upgrades to the campus at Myers Elementary School, effective July 15, 2021 through June 30, 2022, at a cost not-to-exceed \$17,500.00, and to be paid from Fund 40 – Special Reserve Fund.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

##### **E.4.2 AGREEMENT WITH PF VISION INC. TO PROVIDE DIVISION OF STATE ARCHITECT (DSA) INSPECTION SERVICES FOR L-WING HVAC UPGRADE PROJECT AT EISENHOWER HIGH SCHOOL**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve an agreement with PF Vision Inc. to provide Division of State Architect (DSA) inspection services for the heating, ventilation, and air condition (HVAC) upgrades for the L-Wing at Eisenhower High School, effective July 15, 2021 through June 30, 2022, at a cost not-to-exceed \$17,500.00, and to be paid from Fund 35 - State School Facilities Fund.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**E.5 PERSONNEL SERVICES CONSENT ITEMS**

**E.5.1 PERSONNEL REPORT NO. 1260 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve Personnel Report No. 1260 for classified and certificated employees.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**E.5.2 RESOLUTION NO. 21-22-01 - ENGLISH LEARNER AUTHORIZATION WAIVER**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Adopt Resolution No. 21-22-01 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.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**E.6 MINUTES**

**E.6.1 MINUTES OF REGULAR BOARD OF EDUCATION MEETING OF JUNE 23, 2021**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve the minutes of the Regular Board of Education meeting held June 23, 2021.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**F. DISCUSSION/ACTION ITEMS**

**F.1 AGREEMENT WITH DATA IMPRESSIONS FOR FRISBIE MIDDLE SCHOOL**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve an agreement with Data Impressions to construct a state of the art eSports lab at Frisbie Middle School, effective July 15, 2021 through December 30, 2021, not-to-exceed \$216,468.19, to be paid from the General Fund.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**F.2 AGREEMENT WITH DATA IMPRESSIONS FOR RIALTO MIDDLE SCHOOL**

**Moved By** Clerk Lewis

**Seconded By** Member Walker

Approve an agreement with Data Impressions to construct a state of the art eSports lab at Rialto Middle School, effective July 15, 2021 through December 30, 2021, at a cost not-to-exceed \$216,468.19, and to be paid from the General Fund.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**F.3 APPROVE PURCHASE OF GOOGLE WORKSPACE FOR EDUCATION PLUS LICENSES**

**Moved By** Member O'Kelley

**Seconded By** Clerk Lewis

Approve the renewal purchase of Google Workspace for Education Plus licenses through Amplified IT from August 1, 2021, through July 31, 2022, at a cost not-to-exceed \$56,448.00 for one year, and to be paid from the General Fund.

**Vote by Board members. President Martinez was absent. Approved by a Unanimous 4 to 0 Vote**

**F.4 AGREEMENT WITH PANORAMA EDUCATION**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve a renewal agreement with Panorama Education to provide Social-Emotional Learning Measures and/or the Student Success Platform, effective September 1, 2021, through August 30, 2022, at a cost not-to-exceed \$94,375.00, and to be paid from the General Fund – Site Title I.

**Vote by Board members. President Martinez was absent. Approved by a Unanimous 4 to 0 Vote**

**F.5 AGREEMENT WITH REMIND**

**Moved By** Member O'Kelley

**Seconded By** Clerk Lewis

Approve a renewal agreement with Remind effective July 15, 2021 through June 30, 2022, at a cost not-to-exceed \$63,360.00, and to be paid from the General Fund.

**Vote by Board members. President Martinez was absent. Approved by a Unanimous 4 to 0 Vote**

**F.6 AGREEMENT FOR MICROSOFT PRODUCTS WITH SOFTCHOICE CORPORATION**

**Moved By** Clerk Lewis

**Seconded By** Member Walker

Approve a renewal agreement with SoftChoice Corporation for annual Microsoft product installation and upgrades for Microsoft products, effective

August 1, 2021, through July 30, 2022, at a cost not-to-exceed \$159,298.15, and to be paid from the General Fund.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**F.7 AGREEMENT WITH TEXTHELP SOFTWARE**

**Moved By** Member Walker

**Seconded By** Clerk Lewis

Approve the renewal of Read&Write and EquatIO from Texthelp, effective August 1, 2021 through June 30, 2022, at a cost not-to-exceed \$59,907.74, and to be paid from the General Fund.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**F.8 AGREEMENT WITH THINK TOGETHER, INC. TO PROVIDE AN AFTER SCHOOL EXPANDED LEARNING PROGRAM AT FITZGERALD ELEMENTARY SCHOOL**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Ratify an agreement with THINK Together, Inc., a non-profit corporation, for the purpose of providing an After School Expanded Learning Program at Fitzgerald Elementary School. The term of the contract will be July 1, 2021 through June 30, 2022, at a cost not-to-exceed \$132,000.00, and to be paid from the General Fund.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**F.9 AGREEMENT WITH VECTOR USA FOR FRISBIE MIDDLE SCHOOL**

**Moved By** Member O'Kelley

**Seconded By** Clerk Lewis

Approve an agreement with Vector USA to install the support electrical upgrades and data connectivity for the state of the art eSports lab at Frisbie

Middle School, effective July 15, 2021 through December 30, 2021, at a cost not-to-exceed \$53,151.33, and to be paid from the General Fund.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**F.10 AGREEMENT WITH VOYAGER SOPRIS LEARNING-LETRS**

**Moved By** Member O'Kelley

**Seconded By** Clerk Lewis

Approve an agreement with Voyager Sopris Learning to provide LETRS (Language Essentials for Teachers of Reading and Spelling). Professional Learning in literacy to two hundred first, second and third grade teachers and elementary administrators, effective July 15, 2021, through June 30, 2022, at a cost not-to-exceed \$222,440.00, and to be paid from the General Fund - Expanded Learning Opportunity Grant.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**F.11 AMENDMENT TO THE AGREEMENT WITH BRAUGHTON CONSTRUCTION, INC. FOR BID NO. 20-21-001**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Approve an amendment to the agreement with Braughton Construction, Inc. for Bid No. 20-21-001 for additional scope associated with Division State Architect (DSA) revisions for Americans with Disabilities Act (ADA) non-compliant issues and unforeseen field conditions to complete the Kitchen/Multipurpose Room Expansion Project at Milor High School, which resulted in an additional cost of \$42,309.40, to be paid from Fund 21 - Measure Y, Series C, for a revised contract amount not-to-exceed \$1,009,950.74. All other terms of the agreement will remain the same.

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**F.12 REINSTATEMENT**

**Moved By** Member O'Kelley

**Seconded By** Member Walker

Case Numbers:

19-20-60

19-20-1

**Vote by Board members. President Martinez was absent.**

**Approved by a Unanimous 4 to 0 Vote**

**F.13 DISCUSSION REGARDING COMPENSATION AND FRINGE BENEFITS FOR GOVERNING BOARD MEMBERS**

Item was pulled and tabled for future meeting.

**G. ADJOURNMENT**

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on **August 11, 2021**, at 7:00 p.m. at the Dr. John Kazalunas Education Center, at 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 Lewis

**Seconded By** Member O'Kelley

**Vote by Board members. President Martinez was absent.**

Time: 8:46 p.m.

**Approved by a Unanimous 4 to 0 Vote**

  
Clerk, Board of Education

  
Secretary, Board of Education