

MINUTES
RIALTO UNIFIED SCHOOL DISTRICT
Special Board Meeting of the Board of Education

April 8, 2023
Dr. John R. Kazalunas Education Center
182 East Walnut Avenue
Rialto, California

Members Present: **Stephanie E. Lewis, President**
 Joseph W. Martinez, Clerk
 Evelyn P. Dominguez, Member
 Edgar Montes, Member (Arrived at 9:12 a.m.)

Members Absent: **Nancy G. O'Kelley, Vice President**
 Steven Gaytan, Student Board Member

Staff Present: **Cuauhtémoc Avila, Ed.D., Superintendent**
 Rhea McIver Gibbs, Ed.D., Lead Strategic Agent
 Patricia Chavez, Lead Innovation Agent
 Rhonda Kramer, Lead Personnel Agent
 Derek Harris, Lead Risk Management and Transportation
 Agent
 Martha Degortari, Executive Administrative Agent and Jose
 Reyes, Interpreter/Translator

A. OPENING

Call to order - 9:00 a.m.

BOARD OF EDUCATION WORKSHOP

Meeting convened at 9:07 a.m.

B. ADOPTION OF AGENDA

Moved By Clerk Martinez

Seconded By Member Dominguez

Vice President O'Kelley was absent and Member Montes was not present during this vote. Vote by Board Members to adopt the agenda:

Approved by a Majority Vote

C. PUBLIC COMMENTS

C.1 PUBLIC COMMENTS ON AGENDA ITEMS

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

None.

D. BOARD OF EDUCATION WORKSHOP

Moved By Member Dominguez

Seconded By Clerk Martinez

The Board of Education will conduct a governance workshop, focused on Board Bylaws (9000 series of Board Policies). The Board may discuss possible revisions to and/or take action to initiate the process to revise Board Bylaws pursuant to BB 9310. Christopher Keeler, Attorney with Fagen, Friedman & Fulfroost, LLP, and Elliott Duchon, Governance Consultant, will facilitate the workshop.

Vice President O'Kelley was absent and Member Montes was not present during this vote. Vote by Board Members:

Approved by a Majority Vote

Edgar Montes, Member joined the meeting at 9:12 am.

E. ADJOURNMENT

Moved By Member Dominguez

Seconded By Clerk Martinez

Vote by Board Members to adjourn:

Time: 1:01 p.m.

Approved by a Majority Vote


Clerk, Board of Education


Secretary, Board of Education