MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

Special Board Meeting of the Board of Education

June 8, 2022
Dr. John R. Kazalunas Education Center
182 East Walnut Avenue
Rialto, California

Members Present: Edgar Montes, President

Stephanie E. Lewis, Vice President

Nancy G. O'Kelley, Clerk Joseph W. Martinez, Member

Dina Walker, Member

Staff Present: Cuauhtémoc Avila, Ed.D., Superintendent

Patricia Chavez, Ed.D., Lead Innovation Agent Diane Romo, Lead Business Services Agent Rhea McIver Gibbs, Ed.D., Lead Personnel Agent

Also present was Martha Degortari, Executive Administrative

Agent, and Jose Reyes Interpreter/Translator

A. OPENING

Immediately following the Regular Board of Education Meeting of June 8, 2022.

Time: 9:06 p.m.

B. PUBLIC COMMENTS

B.1 COMMENTS ON AGENDA ITEMS

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

None

C. ADOPTION OF AGENDA

Moved By Clerk O'Kelley

Seconded By Member Walker

Vote by Board Members to adopt the agenda:

Approved by a Unanimous Vote

D. <u>DISCUSSION/ACTION ITEMS</u>

D.1 RESOLUTION NO. 21-22-47 JUNETEENTH INDEPENDENCE DAY HOLIDAY

Moved By Vice President Lewis

Seconded By Member Walker

Adopt Resolution No. 21-22-47 designating June 19, 2022, and June 19 of each year thereafter, as a local holiday in honor of Juneteenth, until such time as it is designated a state mandated holiday by the Governor and/or State Legislature.

Vote by Board Members:

Approved by a Unanimous Vote

E. ADJOURNMENT

Moved By Member Walker

Seconded By Vice President Lewis

Vote by Board Members to adjourn:

Time: 9:11 p.m.

Approved by a Unanimous Vote

Secretary, Board of Education