

MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

July 12, 2023

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

Board Members

Present: **Stephanie E. Lewis, President (Arrived at 6:07 p.m.)
Joseph W. Martinez, Clerk
Evelyn P. Dominguez, Member
Edgar Montes, Member**

Board Members

Absent: **Nancy G. O'Kelley, Vice President**

Administrators

Present: **Cuauhtémoc Avila, Ed.D., Superintendent
Rhea McIver Gibbs, Ed.D., Lead Personnel Agent
Patricia Chavez, Lead Innovation Agent
Diane Romo, Lead Business Services Agent
Rhonda Kramer, Lead Personnel Agent
Martha Degortari, Executive Administrative Agent and Jose
Reyes, Interpreter/Translator**

A. OPENING

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

A.2 OPEN SESSION

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.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

- **PUBLIC EMPLOYEE COMPLAINT CONSIDERATION OF APPEAL OF INVESTIGATION FINDINGS TO BOARD UNDER ADMINISTRATIVE REGULATION 4030 (GOVERNMENT CODE SECTION 54957)**
- **CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE SECTION 54957.6)**

Designated Representative: Board President, Stephanie E. Lewis

Unrepresented Employee: Cuauhtémoc Avila, Ed.D.

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 Dominguez

Seconded By Clerk Martinez

President Lewis was absent for this vote and Vice President O'Kelley was absent. Vote by Board Members to move into Closed Session:

Time: 6:03 p.m.

Majority Vote

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By Clerk Martinez

Seconded By President Lewis

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

Time: 7:15 p.m.

Majority Vote

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

Open session reconvened at 7:15 p.m.

A.6 PLEDGE OF ALLEGIANCE

Chris Cordasco, CSEA President, led the pledge of allegiance.

A.7 REPORT OUT OF CLOSED SESSION

Moved By Clerk Martinez

Seconded By President Lewis

The Board of Education denied the request for an unpaid leave of absence for classified employee #261823, from August 4, 2023 through February 4, 2024.

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

Majority Vote

Moved By Member Dominguez

Seconded By Clerk Martinez

The Board of Education accepted the administrative appointment of Carl Henderson, Middle School Assistant Principal.

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

Majority Vote

Moved By Clerk Martinez

Seconded By President Lewis

The Board of Education accepted the administrative appointment of Jennifer Quezada, Middle School Assistant Principal.

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

Majority Vote

Moved By Member Dominguez

Seconded By Clerk Martinez

The Board of Education accepted the administrative appointment of Kristal Henriquez-Pulido, High School Principal.

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

Majority Vote

Moved By Member Dominguez

Seconded By Clerk Martinez

The Board of Education approved Resolution 23-24-06 to reassign the following certificated administrative employee #2375533 to the position of Virtual Academy Assistant Principal for 215 days for the 2023-2024 school year, and directed the Superintendent or designee to send out appropriate legal notices.

Majority Vote

A.8 ADOPTION OF AGENDA

Moved By Member Dominguez

Seconded By Clerk Martinez

Vice President O'Kelley was absent. Vote by Board Members to adopt the agenda:

Majority Vote

B. PRESENTATIONS - None

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.

Paula Bailey, District Parent, shared her concerns of the changes in administration at the school sites. She is requesting that the District take into consideration the negative impact that this has on students. She recommends that these changes in staff be shared with students prior to the end of the school year.

C.2 PUBLIC COMMENTS ON AGENDA ITEMS

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

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)

Chris Cordasco, California School Employees Association (CSEA) President, shared that he would love to say that negotiations are going smooth, but things are more complex than they would hope. He commented on some of the issues which have created vacancies, and talked about the impact this has on the community. He also indicated that a cost of living increase is not a raise, and added that CSEA Members have

not received an actual raise in over 20 years. He feels that the District can do better and should do better for the sake of the community.

C.4 COMMENTS FROM THE SUPERINTENDENT

C.5 COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

D. PUBLIC HEARING - None

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 President Lewis

Seconded By Clerk Martinez

Vice President O'Kelley was absent. Vote by Board Members to approve Consent Calendar Items:

Majority Vote

E.1 GENERAL FUNCTIONS CONSENT ITEMS

E.1.1 APPROVE THE SECOND READING OF REVISED BOARD POLICY 4030; NONDISCRIMINATION IN EMPLOYMENT

Moved By President Lewis

Seconded By Clerk Martinez

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

Majority Vote

E.2 INSTRUCTION CONSENT ITEMS - None

E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

E.3.1 WARRANT LISTING AND PURCHASE ORDER LISTING

Moved By President Lewis

Seconded By Clerk Martinez

Approve the Warrant Order Listing Register and Purchase Listing for all funds from June 2, 2023 through June 22, 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:

Majority Vote

E.3.2 ACCEPT THE DONATIONS

Moved By President Lewis

Seconded By Clerk Martinez

Accept the donations and send a letter of appreciation to the donor(s): Sra. Maria Merino Amaya; Office Solutions; Thinkwise FCU; Fabco Steel Fabrication, Inc.; Uline; Majestic Trophy Company, Inc.; Heather Braun & Nick Greenhagen; and PeachJar.

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

Majority Vote

E.3.3 SCHOOL-CONNECTED ORGANIZATIONS

Moved By President Lewis

Seconded By Clerk Martinez

Approve Boyd Elementary PTA as a School-Connected Organization for the 2023-2024 and 2024-2025 school years.

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

Majority Vote

E.3.4 ACCEPT THE SHARE OUR STRENGTH AND NATIONAL NO KID HUNGRY CAMPAIGN SPOTLIGHT SCHOOLS PROJECT

Moved By President Lewis

Seconded By Clerk Martinez

This item is in the amount of \$35,000.00 to be implemented in fall 2023.

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

Majority Vote

E.3.5 ACCEPT THE SHARE OUR STRENGTH AND NATIONAL NO KID HUNGRY CAMPAIGN GRANT

Moved By President Lewis

Seconded By Clerk Martinez

This grant is for Eisenhower High School in the total amount of \$30,000.00 with an implementation start date of August 2023.

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

Majority Vote

E.3.6 APPROVE A RENEWAL AGREEMENT WITH 806 TECHNOLOGIES

Moved By President Lewis

Seconded By Clerk Martinez

This item is effective July 13, 2023 through June 30, 2024, at a cost not-to-exceed \$15,950.00, and to be paid from the General Fund (Title I).

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

Majority Vote

E.3.7 APPROVE A RENEWAL AGREEMENT WITH SCHOOL PATHWAYS - ZUPANIC VIRTUAL ACADEMY

Moved By President Lewis

Seconded By Clerk Martinez

Provide a renewal agreement for complete software learning solution for Independent Study at Zupanic Virtual Academy, effective July 15, 2023 through June 30, 2024, at a cost not-to-exceed \$25,000.00, and to be paid from the General Fund.

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

Majority Vote

**E.3.8 APPROVE A RENEWAL AGREEMENT WITH STUDIO 1
DISTINCTIVE PORTRAITURE**

Moved By President Lewis

Seconded By Clerk Martinez

Provide photography services at all Rialto Unified elementary schools, effective July 13, 2023 through June 30, 2024, at no cost to the District.

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

Majority Vote

E.3.9 APPROVE A RENEWAL AGREEMENT WITH JOSE REYES

Moved By President Lewis

Seconded By Clerk Martinez

Provide Spanish Language interpreting services for the 2023-2024 Board Meetings, at a cost of \$1,000.00 per meeting, effective July 12, 2023 through June 30, 2024, at a cost not-to-exceed \$25,000.00, and to be paid from the General Fund.

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

Majority Vote

**E.3.10 APPROVE A MEMORANDUM OF UNDERSTANDING (MOU)
WITH THE UNIVERSITY OF REDLANDS**

Moved By President Lewis

Seconded By Clerk Martinez

Provide current and future students with internship opportunities in their specialized fields from July 1, 2023 through June 30, 2026 at no cost to the District.

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

Majority Vote

E.3.11 APPROVE AN AGREEMENT WITH THE UNIVERSITY OF REDLANDS

Moved By President Lewis

Seconded By Clerk Martinez

Assist current and future students with mentoring opportunities in their specialized fields from July 1, 2023 through June 30, 2026 at no cost to the District.

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

Majority Vote

E.3.12 APPROVE AN AGREEMENT WITH VARIOUS PHOTOGRAPHY AND YEARBOOK VENDORS FOR ALL MIDDLE SCHOOLS FOR THE 2023-2024 SCHOOL YEAR

Moved By President Lewis

Seconded By Clerk Martinez

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

Majority Vote

E.3.13 APPROVE AN AGREEMENT WITH OLSON PHOTOGRAPHY AND WALSWORTH YEARBOOK FOR ALL HIGH SCHOOLS

Moved By President Lewis

Seconded By Clerk Martinez

This item is for the 2023-2024 school year at no cost to the District.

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

Majority Vote

E.3.14 APPROVE AGREEMENTS WITH VARIOUS VENDORS FOR THE 2023-24 FISCAL YEAR

Moved By President Lewis

Seconded By Clerk Martinez

This is a list of frequently used vendors and cost structures for the 2023-24 school year. Other vendor agreements used periodically, will be submitted as needed.

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

Majority Vote

E.3.15 APPROVE AN AGREEMENT WITH SMARTETOOLS

Moved By President Lewis

Seconded By Clerk Martinez

Subscription for the use of SmarteHR service, effective July 1, 2023 through June 30, 2024, at a cost not-to-exceed \$46,000.00, and to be paid from the General Fund.

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

Majority Vote

E.3.16 APPROVE AN AGREEMENT WITH IES, INC. - INFORMATION & ENERGY SERVICES, INC.

Moved By President Lewis

Seconded By Clerk Martinez

To provide set up, gather data, and report to the California Energy Commission (CEC) on behalf of Rialto USD in order to comply with AB802 Building Energy Benchmarking requirements for fifteen (15) sites, effective July 13, 2023, through June 30, 2024, at a cost not-to-exceed \$14,669.00, and to be paid from the General Fund.

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

Majority Vote

E.4 FACILITIES PLANNING CONSENT ITEMS

E.4.1 NOTICE OF COMPLETION WITH CMA PAINTING FOR THE CARTER HIGH SCHOOL PAINTING PROJECT

Moved By President Lewis

Seconded By Clerk Martinez

Accept the work completed on May, 17, 2023, by CMA Painting for the Carter High School Painting Project, 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:

Majority Vote

E.5 PERSONNEL SERVICES CONSENT ITEMS

E.5.1 APPROVE PERSONNEL REPORT NO. 1302 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By President Lewis

Seconded By Clerk Martinez

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

Majority Vote

E.5.2 ADOPT RESOLUTION NO. 23-24-03 FOR PROVISIONAL INTERNSHIP PERMIT

Moved By President Lewis

Seconded By Clerk Martinez

Authorize the Lead Personnel Agents, Personnel Services, to assign various teachers who are enrolled in a credential program, but have not yet completed the requirements to enter an internship program.

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

Majority Vote

E.5.3 ADOPT RESOLUTION NO. 23-24-04 FOR ENGLISH LEARNER AUTHORIZATION WAIVER

Moved By President Lewis

Seconded By Clerk Martinez

Authorize the Lead Personnel Agents, 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.

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

Majority Vote

E.5.4 ADOPT RESOLUTION NO. 23-24-05 FOR SPORTS PE AUTHORIZATION

Moved By President Lewis

Seconded By Clerk Martinez

Authorize the Lead Personnel Agents, Personnel Services, to assign a full-time teacher with a credential other than Physical Education to coach a competitive sport for one period per day for which students receive Physical Education credit.

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

Majority Vote

F. DISCUSSION/ACTION ITEMS

F.1 AWARD BID NO. 23-24-001 CLASSROOM AND OFFICE SUPPLIES

Moved By Clerk Martinez

Seconded By President Lewis

Approve the award of Bid No. 23-24-001 to Complete Office of California, Inc.; Lakeshore Learning Materials, LLC; and Office Solutions Business

Products & Services, LLC for Classroom and Office Supplies 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:

Majority Vote

F.2 AWARD BID NO. 23-24-002 WAREHOUSE CUSTODIAL SUPPLIES

Moved By Clerk Martinez

Seconded By Member Dominguez

Approve the award of Bid No. 23-24-002 to Signal Hill Auto Enterprises, Inc. dba Supply Solutions; Brady Industries of California, LLC dba Gorm; Central Sanitary Supply, LLC; Maintex, Inc.; Office Solutions Business Products & Services, LLC.; Pioneer Chemical Co.; S.W. School Supply, Inc.; and Waxie Sanitary Supply for Warehouse Custodial Supplies 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:

Majority Vote

F.3 REJECT ALL BIDS FOR BID NO. 23-24-003 EXTRACURRICULAR TRANSPORTATION SERVICES

Moved By Member Dominguez

Seconded By Clerk Martinez

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

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

Majority Vote

F.4 APPROVE RENEWAL AGREEMENTS WITH CONTRACTORS AWARDED AS PART OF REQUEST FOR PROPOSALS (RFP) NO. T17-18-012 EXTRA-CURRICULAR TRANSPORTATION SERVICES

Moved By President Lewis

Seconded By Member Dominguez

This item is for a period of five years from September 1, 2023, and to be paid by various funds.

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

Majority Vote

F.5 AWARD PROPOSAL RFP RIANS-2023-2024-002 PIZZA PRODUCTS TO AMERICAN WEST RESTAURANT GROUP (PIZZA HUT)

Moved By President Lewis

Seconded By Clerk Martinez

This item is effective July 1, 2023, through June 30, 2024, at cost to be determined at the time of purchase and to be paid from the Cafeteria Fund.

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

Majority Vote

F.6 APPROVE A RENEWAL AGREEMENT WITH STANLEY CONVERGENT SECURITY SOLUTIONS, INC.

Moved By Member Dominguez

Seconded By Clerk Martinez

Provide SONIP software, services, and maintenance for the Safety Control Dispatch Center, effective July 1, 2023, through June 30, 2028, for a monthly cost of \$1,035.00 or an annual cost of \$12,420.00, for a combined total cost not-to-exceed \$62,100.00 for five (5) years and to be paid from the General Fund.

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

Majority Vote

F.7 APPROVE A RENEWAL AGREEMENT WITH THINK TOGETHER TO PROVIDE AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM

Moved By Clerk Martinez

Seconded By Member Montes

Provide the After School Education and Safety (ASES) program at eighteen elementary and five middle school sites in the District, effective

July 13, 2023 through June 30, 2024, at a cost not-to-exceed \$3,711,558.98, and to be paid from the After School Education and Safety Grant Fund.

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

Majority Vote

F.8 APPROVE A RENEWAL AGREEMENT WITH PANORAMA EDUCATION

Moved By Member Dominguez

Seconded By Clerk Martinez

Provide Social-Emotional Learning Measures and the Student Success Platform at all school sites, effective September 1, 2023 through August 30, 2024, at a cost not-to-exceed \$85,352.00, and to be paid from the General Fund.

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

Majority Vote

F.9 APPROVE A RENEWAL AGREEMENT TO UTILIZE KINGS COUNTY OFFICE OF EDUCATION BID PROJECT NO. 061119 CONTRACT WITH SOFTCHOICE FOR THE PURCHASE OF MICROSOFT VOLUME LICENSING

Moved By President Lewis

Seconded By Member Dominguez

Authorize the use of the Kings County of Education Bid Project No. 061119 with Softchoice for the purchase of Microsoft Volume Licensing, effective August 1, 2023 through July 31, 2024, at a cost not-to-exceed \$205,394.21, and to be paid from the General Fund.

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

Majority Vote

F.10 APPROVE A RENEWAL AGREEMENT WITH IMAGINE LEARNING - ZUPANIC VIRTUAL ACADEMY

Moved By President Lewis

Seconded By Member Dominguez

Provide a learning license and digital libraries, effective July 15, 2023 through June 30, 2024, at a cost not-to-exceed \$181,000.00, and to be paid from the General Fund.

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

Majority Vote

F.11 APPROVE AMENDMENT NO. 1 TO THE AGREEMENT WITH ERICKSON-HALL CONSTRUCTION TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE CONSTRUCTION OF TWO (2) NEW TWO-STORY CLASSROOM BUILDINGS AT EISENHOWER HIGH SCHOOL

Moved By President Lewis

Seconded By Clerk Martinez

This item is in the amount of \$1,073,463.00 for a revised contract amount not-to-exceed \$3,311,202.84, and extend the contract duration to August 31, 2025, and to be paid from Fund 21 - General Obligation (G.O.) Bond and Fund 25 – Capital Facilities Fund.

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

Majority Vote

F.12 APPROVE AN AMENDMENT TO THE AGREEMENT WITH SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS MEDI-CAL ADMINISTRATIVE ACTIVITIES

Moved By Member Montes

Seconded By Clerk Martinez

Serve as the Local Education Consortium (LEC) for the Region 10 claims for reimbursement under the Medi-Cal Administrative Activities (MAA) Program, effective July 13, 2023 through June 30, 2028, at a cost not-to-

exceed \$113,997.00, and to be paid from the Medi-Cal Administrative Activities Fund.

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

Majority Vote

F.13 APPROVE TO AMEND AN AGREEMENT WITH SKILL STRUCK

Moved By Member Dominguez

Seconded By Clerk Martinez

To amend the original agreement from two (2) years to (3) three years, effective July 13, 2023 through June 30, 2026. Increasing the original contract agreement of \$102,800.00 to \$124,500.00 at a cost not-to-exceed \$21,700.00, and to be paid from the General Fund.

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

Majority Vote

F.14 APPROVE AN AGREEMENT WITH FENAGH ENGINEERING AND TESTING TO PROVIDE GEOTECHNICAL, MATERIALS TESTING AND SPECIAL INSPECTION SERVICES FOR THE CONSTRUCTION OF THE TWO (2) NEW TWO-STORY CLASSROOM BUILDINGS AT EISENHOWER HIGH SCHOOL

Moved By President Lewis

Seconded By Clerk Martinez

This item will be effective July 1, 2023, through June 30, 2025, at a cost not-to-exceed \$158,285.10, and to be paid from Fund 21 - General Obligation (G.O.) Bond and Fund 25 - Capital Facilities Fund.

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

Majority Vote

F.15 APPROVE AN AGREEMENT WITH PERKINS EASTMAN TO PROVIDE ARCHITECTURAL SERVICES FOR THE BASEBALL FIELD RENOVATION AT EISENHOWER HIGH SCHOOL AND NEW BASEBALL FIELD LIGHTING AT RIALTO HIGH SCHOOL

Moved By Member Dominguez

Seconded By Clerk Martinez

Provide architectural services for the baseball field renovation at Eisenhower High School and new baseball field lighting at Rialto High School, effective July 13, 2023 through December 31, 2024 at a cost not-to-exceed \$160,000.00, and to be paid from Fund 40 - Special Reserve Capital Outlay Projects.

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

Majority Vote

F.16 APPROVE AN AGREEMENT WITH LINDAMOOD-BELL

Moved By Member Dominguez

Seconded By Clerk Martinez

Provide compensatory reading instruction, effective July 13, 2023 through June 30, 2024, at a cost not-to-exceed \$50,000.00, and to be paid from the General Fund.

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

Majority Vote

F.17 APPROVE AN AGREEMENT WITH GENERAL ENVIRONMENTAL MANAGEMENT SERVICES INC.

Moved By Member Dominguez

Seconded By President Lewis

Conduct inspections, sample collection, analysis, and report of findings at the designated structure for asbestos for District and school sites as needed, effective July 1, 2023, through June 30, 2024, at a cost not-to-exceed \$50,000.00, and to be paid from the General Fund.

Clerk Martinez was absent during this vote Vice President O'Kelley was absent. Vote by Board Members:

Majority Vote

F.18 APPROVE AN AGREEMENT WITH PF VISION INC., TO PROVIDE DIVISION OF STATE ARCHITECT (DSA) INSPECTION SERVICES FOR THE CONSTRUCTION OF TWO (2) NEW TWO-STORY CLASSROOM BUILDINGS AT EISENHOWER HIGH SCHOOL

Moved By Member Dominguez

Seconded By President Lewis

Provide Division of State Architect (DSA) inspection services for the two (2) new two-story classroom buildings at Eisenhower High School, effective July 1, 2023, through June 30, 2025, at a cost not-to-exceed \$372,000.00, and to be paid from Fund 21- General Obligation (G.O.) Bond and Fund 25 – Capital Facilities Fund.

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

Majority Vote

F.19 APPROVE AN AGREEMENT WITH MCGRAW HILL

Moved By Member Dominguez

Seconded By President Lewis

Provide the Number Worlds Intervention Program for all schools serving TK through Grade 5, effective July 13, 2023 through June 30, 2024, at a cost not-to-exceed \$68,554.41, and to be paid from the General Fund (Title I).

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

Majority Vote

F.20 ADOPT RESOLUTION NO. 23-24-01 AUTHORIZING AND PROVIDING FOR THE LEVYING OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 2019-1

Moved By Member Dominguez

Seconded By Member Montes

The Board of Education, acting as the governing body of Community Facilities District No. 2019-1, adopted an ordinance which provided for levying and the collection of special taxes within the CFD. Adoption of Resolution No. 23-24-01 will levy the special taxes for Fiscal Year 2023-24 upon all properties within the Community Facilities District which are not otherwise exempt from taxation. Special taxes levied in accordance with the Rate and Method of Apportionment requires payment to the Treasurer/Tax Collector of the County of San Bernardino, California.

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

Majority Vote

F.21 ADOPT RESOLUTION NO. 23-24-02: REMUNERATION

Moved By President Lewis

Seconded By Member Dominguez

Excuse the absence of Board Vice President, Nancy G. O'Kelley, from the Wednesday, June 21, 2023, regular meeting of the Board of Education.

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 August 9, 2023, at 7:00 p.m. at the Dr. John Kazalunas Education Center, 182 East Walnut Ave, Rialto, California.

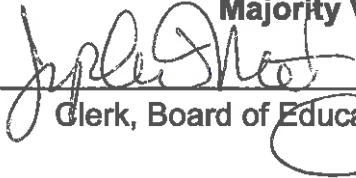
Materials distributed or presented to the Board of Education at the Board Meeting are available upon request from the Superintendent's Office.

Moved By President Lewis

Seconded By Member Dominguez

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

Time: 8:10 p.m.

Majority Vote


Clerk, Board of Education

Secretary, Board of Education