

MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

July 13, 2022

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

Board Members

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

Administrators

Present: Patricia Chavez, Ed.D., Lead Innovation Agent
Manuel Burciaga, Lead Academic Agent; Secondary
Rhea McIver Gibbs, Ed.D., Lead Personnel Agent
Diane Romo, Lead Business Services Agent
Also present was Martha Degortari, Executive Administrative Agent, and Jose Reyes, Interpreter/Translator

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 Board President, Edgar 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.

None.

A.3 CLOSED SESSION

Moved By Vice President Lewis

Seconded By Clerk O'Kelley

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

Member Walker was not present during this vote. Vote by Board Members to move into Closed Session:

Time: 6:03 p.m.

Approved by a Unanimous 4 to 0 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 PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2)
and/or (d)(3). CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE
LITIGATION**

Number of Potential Claims: 1

A.4 ADJOURNMENT OF CLOSED SESSION

Dina Walker, Member joined the meeting at 6:11 pm.

Moved By Clerk O'Kelley

Seconded By Member Martinez

Vote by Board Members to adjourn Closed Session:

Time: 7:01 p.m.

Approved by a Unanimous Vote

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

Open session reconvened at 7:01 p.m.

A.6 PLEDGE OF ALLEGIANCE

Board Member, Dina Walker, led the pledge of allegiance.

A.7 REPORT OUT OF CLOSED SESSION

Moved By Member Martinez

Seconded By Member Walker

The Board of Education approved the unpaid 4-day suspension of Certificated Employee #2093213.

Vote by Board Members:

Approved by a Unanimous Vote

Moved By Member Martinez

Seconded By Vice President Lewis

The Board of Education denied the request for an unpaid leave of absence for classified employee #2402532, from August 5, 2022 through June 1, 2023.

Vote by Board Members:

Approved by a Unanimous Vote

Moved By Vice President Lewis

Seconded By Member Walker

The Board of Education approved Resolution 20-23-05 to reassign the following certificated administrative employees to the positions indicated below for the 2022-2023 school year, and directed the Superintendent or designee to send out appropriate legal notices.

Employee #2688723 - Early Education Administrator - 205 days

Employee #2364433 - Alternative Education Principal - 225 days

Employee #2958723 - Alternative Education Assistant Principal - 225 days

Employee #2644613 - Multilingual Programs Coordinator - 220 days

Employee #2196713 - Virtual Academy Assistant Principal - 215 days

Vote by Board Members:

Approved by a Unanimous Vote

The Board of Education accepted the administrative appointment of Catherine Vega, High School Assistant Principal, Eisenhower High School.

Vote by Board Members:

(Ayes) President Montes, Clerk O'Kelley, Member Martinez; (Noes) Vice President Lewis and Member Walker.

Majority Vote

A.8 ADOPTION OF AGENDA

Moved By Clerk O'Kelley

Seconded By Member Martinez

Vote by Board Members to move adopt the agenda:

Approved by a Unanimous 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.

Evelyn Dominguez, Parent and Community Member, reminded the Board and community of the Parent Institute Grand Opening, which will take place on Saturday, July 30, 2022, from 9:00 - 12:00 noon, at the Chavez/Huerta Center for Education. She shared that Alianza Latina will be hosting a booth during the event and providing coffee and refreshments. She encouraged everyone to come out and get information on how the Parent Institute will impact our community and help Rialto continue to flourish.

C.2 PUBLIC COMMENTS ON AGENDA ITEMS

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

Cameron Wessel, of Associated Builders and Contractors (ABC), shared on behalf of their member contractors, the workers, and apprentices they train, that they support the proposed school bond referenced on item F.15 on the agenda. They however, suggested two amendments to the proposed bond language. He indicated that the first amendment which they utilized with other school districts promotes fair and open competition in bidding construction projects related that to the bond, and the proposed language provides another selling point to the voters that they will ensure the district is getting the best deal for the taxpayer.

Mr. Wessel explained that the second amendment, would ensure that all local apprentices in San Bernardino and Riverside County are eligible to work on projects funded by the bond. He said this is critical to solve the workforce shortages that are being faced. Nationally, the construction industry needs to hire 650,000 workers in 2022. He also shared that apprenticeship is proven to create pathways to careers in construction and by ensuring that all local apprentices are eligible to work on bond funded projects, solidifies these pathways to the benefit of the entire industry and community.

C.3 COMMENTS FROM THE SUPERINTENDENT

C.4 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 Clerk O'Kelley

Seconded By Member Walker

Item E.1.2. SECOND READING OF REVISED BOARD POLICY 5131.2; BULLYING was voted on separately.

Vote by Board Members to approve Consent Calendar Items:

Approved by a Unanimous Vote

E.1 GENERAL FUNCTIONS CONSENT ITEMS

E.1.1 SECOND READING OF REVISED BOARD POLICY 4362.1; VACATION/HOLIDAYS

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve the second reading of revised Board Policy 4362.1; Vacation/Holidays.

Vote by Board Members:

Approved by a Unanimous Vote

E.1.3 SECOND READING OF REVISED BOARD POLICY 5141.52; SUICIDE PREVENTION

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve the second reading of revised Board Policy 5141.52; Suicide Prevention.

Vote by Board Members:

Approved by a Unanimous Vote

**E.1.2 SECOND READING OF REVISED BOARD POLICY 5131.2;
BULLYING**

Moved By Vice President Lewis

Seconded By Clerk O'Kelley

~~Approve the second reading of revised Board Policy 5131.2;
Bullying.~~

Upon motion by Vice President Lewis, second reading of revised Board Policy 5131.2; Bullying was not approved as written and it was requested that language be revised.

Vote by Board Members:

Approved by a Unanimous Vote

E.2 INSTRUCTION CONSENT ITEMS

E.2.1 DISCARD DISCONTINUED INSTRUCTIONAL MATERIALS

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve the discarding of discontinued instructional materials from the Maintenance and Operations Warehouse of materials from the Teacher Resource Center, effective July 14, 2022, at no cost to the District.

Vote by Board Members:

Approved by a Unanimous Vote

E.2.2 APPROVE THE UNIVERSAL PREKINDERGARTEN PLAN

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve the Universal Prekindergarten Plan for 2022-2026 school years. The Universal Prekindergarten Plan includes a description of methods and instructional strategies that improve the academic program in the Early Learning and Care programs provided by the District. The plan will increase the amount and quality of learning time, help provide an enriched and accelerated curriculum, and

address the needs of all children at the school site, with an emphasis on the needs of underserved students or students at risk of not meeting state academic standards.

Vote by Board Members:

Approved by a Unanimous Vote

E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

E.3.1 WARRANT LISTING AND PURCHASE ORDER LISTING

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve the Warrant Order Listing Register and Purchase Listing for all funds from June 3, 2022 through June 23, 2022, (Sent under separate cover to Board Members). A copy for public review will be available on the District's website.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.2 DONATIONS

Moved By Clerk O'Kelley

Seconded By Member Walker

Accept the listed donations from PeachJar; Walmart Neighborhood Market; Uline; and Cinemark Renaissance Marketplace, and that a letter of appreciation be sent to the donor.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.3 SURPLUS EQUIPMENT AND MISCELLANEOUS ITEMS – NUTRITION SERVICES

Moved By Clerk O'Kelley

Seconded By Member Walker

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, at no cost to the District.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.4 SURPLUS EQUIPMENT AND MISCELLANEOUS ITEMS

Moved By Clerk O'Kelley

Seconded By Member Walker

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, at no cost to the District.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.5 APPROVE AFFILIATION AGREEMENT WITH CLAREMONT GRADUATE UNIVERSITY

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve Affiliation Agreement with Claremont Graduate University to assist current and future educators in completing state requirements for credentialing from August 1, 2022 through July 31, 2025, at no cost to the District.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.6 APPROVE YEAR THREE EXTENSION OF RFP NO. 1901 FOR THE DISTRIBUTION OF DIRECT DELIVERY USDA FOODS TO GOLD STAR FOODS BY THE BOARD OF SANTA CLARITA VALLEY SCHOOL FOOD SERVICES AGENCY ON BEHALF OF THE SUPER CO-OP MEMBER DISTRICTS FOR THE 2022-2023 SCHOOL YEAR

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve the Year 3 Extension of RFP No. 1901 for the Distribution of Direct Delivery USDA Foods by Santa Clarita School Valley School Food Services Agency awarded to Gold Star Foods for the 2022-2023 fiscal year, at a cost to be determined at the time of purchase, and to be paid from the Cafeteria Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.7 APPROVAL TO EXTEND RFP #RIANS-2021-2022-004 BREAD PRODUCTS TO GALASSO'S BAKERY FOR THE 2022-2023 SCHOOL YEAR

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve the Year 1 Extension of RFP #RIANS-2021-2022-004 to Galasso's Bakery for the 2022-2023 fiscal year. The price increases due to the increase in the CPI are acceptable, and all terms and conditions will remain the same pertaining to this renewal option in the current contract, at a cost to be determined at the time of purchase, and to be paid from the Cafeteria Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.8 APPROVE YEAR THREE EXTENSION OF RFP NO. 05(19-20)FN DISTRIBUTION OF USDA FOODS & COMMERCIAL PRODUCTS BY POMONA UNIFIED SCHOOL DISTRICT ON BEHALF OF THE POMONA UNIFIED COLLABORATIVE TO GOLD STAR FOODS FOR THE 2022-2023 SCHOOL YEAR

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve the Year 3 Extension of RFP No. 05(19-20)FN Distribution of USDA Foods & Commercial Products by Pomona Unified School District awarded to Gold Star Foods for the 2022-2023 fiscal year, at a cost to be determined at the time of purchase, and to be paid from the Cafeteria Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.9 ACCEPTANCE OF THE SHARE OUR STRENGTH AND NATIONAL NO KID HUNGRY CAMPAIGN SPOTLIGHT SCHOOLS PROJECT

Moved By Clerk O'Kelley

Seconded By Member Walker

Accept the Share Our Strength and National No Kid Hungry Campaign Project compensation in the amount of \$30,000.00 with implementation start dates in fall, 2022.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.10 MEMORANDUM OF UNDERSTANDING (MOU) WITH SOUTH COAST COMMUNITY SERVICES

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal Memorandum of Understanding (MOU) with South Coast Community Services to supplement the Rialto Unified School District Behavioral Support by providing specific support

services, effective July 14, 2022 through June 30, 2023, at no cost to the District.

Vote by Board Members:

Approved by a Unanimous Vote

**E.3.11 MEMORANDUM OF UNDERSTANDING (MOU) NO. 22/23-0294
FOR DISTRICT USE OF COUNTY CLASSROOMS**

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve the Memorandum of Understanding (MOU) No. 22/23-0294 with the San Bernardino County Superintendent of Schools (SBCSS) from July 1, 2022 through June 30, 2023, for the use of eight (8) county classrooms which are owned by SBCSS, at no cost to the District.

Vote by Board Members:

Approved by a Unanimous Vote

**E.3.12 AGREEMENT WITH CALIFORNIA ASSOCIATION OF
BILINGUAL EDUCATION: PROFESSIONAL DEVELOPMENT
SERVICES (CABE PDS)**

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal agreement with CABE PDS to provide fourteen (14) days of virtual professional development in the area of Dual Language Immersion, Supplemental Language Acquisition Strategies, and the ELA/ELD Framework. Training will include specific strategies for adapting instruction to engage ELLs in learning, effective July 14, 2022 through June 30, 2023, at a cost not-to-exceed \$35,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.13 AGREEMENT WITH GO ARCHITECTS, INC. TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DESIGN OF A WROUGHT IRON PERIMETER FENCE AT CARTER HIGH SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with GO Architect, Inc. to provide architectural and engineering services for the design of a wrought iron perimeter fence at Carter High School, effective July 14, 2022 through June 30, 2023, at a cost not-to-exceed \$28,600.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.14 AGREEMENT NO. 22/23-0293 FOR MAINTENANCE AND CLASSROOM USE OF SPECIAL EDUCATION CLASSROOMS

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve the Agreement No. 22/23-0293 with the San Bernardino County Superintendent of Schools (SBCSS) for the maintenance and classroom use of eleven (11) special education classrooms from July 1, 2022 through June 30, 2023. The San Bernardino County Superintendent of Schools shall pay the District \$3,634.06 per classroom occupied, for maintenance and custodial services.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.15 AGREEMENT WITH AKIPS

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal agreement with AKIPS, a network monitoring software and infrastructure performance-monitoring tool, effective

July 14, 2022 through July 13, 2023, at a cost not-to-exceed \$17,550.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.16 AGREEMENT WITH ART SPECIALTIES, INC – JEHUE MIDDLE SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal agreement with Art Specialties, Inc. to provide and install printed signage at Jehue Middle School, effective July 14, 2022 through June 30, 2023, at a cost not-to-exceed \$10,318.16, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.17 AGREEMENT WITH AZTEC SOFTWARE – RIALTO ADULT SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal agreement with Aztec Software which provides computer-based and personalized programs designed specifically to prepare adult learners, from Adult Basic Education (ABE) through Adult Secondary Education (ASE) and beyond , effective July 14, 2022 through June 30, 2023, at a cost not-to-exceed \$8,700.00, and to be paid from the California Adult Education Program (CAEP).

Vote by Board Members:

Approved by a Unanimous Vote

E.3.18 AGREEMENT WITH SAN JOAQUIN COUNTY OFFICE OF EDUCATION FOR THE BEYOND SST PLATFORM

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal agreement with San Joaquin County Office of Education for the Beyond SST platform, to provide a platform to record SST and 504 interventions, observations and meetings for students in kindergarten through grade 12, effective July 14, 2022 through June 30, 2023, at a cost not-to-exceed \$31,332.50, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.19 AGREEMENT WITH BLACK VOICE FOUNDATION

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with Black Voice Foundation to approve the participation of one (1) Rialto Unified School District staff member, one (1) teacher in the Footsteps to Freedom Tour along the Underground Railroad, effective July 28, 2022 through August 4, 2022, at a cost not-to-exceed \$8,000.00 , and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.20 AGREEMENT WITH BMX - MYERS ELEMENTARY SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Ratify an agreement with BMX Freestyle Dream Team LLC who provided two (2) school-wide assemblies at Myers Elementary School on April 7, 2022, at a cost not-to-exceed \$1,597.00, and to be paid from the General Fund.

Vote by Board Members: **Approved by a Unanimous Vote**

E.3.21 AGREEMENT WITH BURLINGTON ENGLISH – RIALTO ADULT SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal agreement with Burlington English, an online program that focuses on instruction for English Language Learners in four skill areas: listening, speaking, reading and writing, effective July 14, 2022 through June 30, 2023, at a cost not-to-exceed \$47,000.00 – California Adult Education Program (CAEP) and Workforce Innovation and Opportunity Act (WIOA) funds.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.22 AGREEMENT WITH COULD IT BE DYSLEXIA – WERNER ELEMENTARY SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with Could it Be Dyslexia (CIBD) for all elementary students at Werner Elementary School for the 2022-2023 school year, effective July 14, 2022 through June 1, 2023, at a cost not-to-exceed \$4,900.00, and to be paid from the General Fund (Title I).

Vote by Board Members:

Approved by a Unanimous Vote

E.3.23 AGREEMENT WITH GOGUARDIAN – JEHUE MIDDLE SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal agreement with GoGuardian to increase student engagement for students in classes at Jehue Middle School, effective August 11, 2022 through July 1, 2023, at a cost not-to-exceed \$6,195.00, and to be paid from the General Fund (Title I).

Vote by Board Members: **Approved by a Unanimous Vote**

**E.3.24 AGREEMENT WITH IMAGINE LEARNING (ODYSSEYWARE) –
RIALTO ADULT SCHOOL**

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal agreement with Imagine Learning (Odysseyware), to provide students in the Rialto Adult School program with rigorous curriculum, preparing them for higher learning environments, effective July 14, 2022 through June 30, 2023, at a cost not-to-exceed \$21,000.00, and to be paid from the California Adult Education Program (CAEP).

Vote by Board Members:

Approved by a Unanimous Vote

E.3.25 AGREEMENT WITH I-STATION READING IN ESPAÑOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal agreement with i-Station to provide an adaptive technology driven differentiated reading program for approximately 1120 Dual Language Immersion Program students enrolled at Bemis, Boyd, Curtis, Dunn, Garcia, Kelley, Morris, Trapp and Werner Elementary schools for the 2022-2023 school year, effective July 14, 2022 through June 30, 2023, at a cost not-to-exceed \$43,653.00, and to be paid from the Categorical Funding (Title III).

Vote by Board Members:

Approved by a Unanimous Vote

E.3.26 AGREEMENT WITH JOSE REYES

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal agreement with Jose Reyes to provide interpretation and translation services, which include interpretation of meetings and conferences, translation of documents and instructional requests from teachers and professional development

for Rialto Unified School District Interpreters, effective July 14, 2022 through June 30, 2023, at a cost not-to-exceed \$15,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

**E.3.27 AGREEMENT WITH JOSE REYES – BOARD MEETING
INTERPRETING SERVICES**

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal agreement with Jose Reyes to provide Spanish Language interpreting services for the 2022-2023 Board Meetings, at a cost of \$500.00 per meeting, effective July 13, 2022 through June 30, 2023, at a cost not-to-exceed \$13,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.28 AGREEMENT WITH LANGUAGE LINE SERVICES, INC.

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal agreement with Language Line Solutions, Inc. to provide on-demand interpretation services for languages other than Spanish, including American Sign Language for Rialto Unified School District staff and parents, effective July 14, 2022 through June 30, 2023, at a cost not-to-exceed \$15,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.29 AGREEMENT WITH LEARNING A-Z

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal agreement with Learning A-Z to provide an adaptive technology-driven, differentiated reading program for approximately 1120 students in the Dual Language Immersion program at Bemis, Boyd, Curtis, Dunn, Garcia, Kelley, Morris, Trapp and Werner Elementary Schools, effective July 14, 2022 through June 30, 2023, at a cost not-to-exceed \$14,108.00, and to be paid from the Categorical Funding (Title III).

Vote by Board Members:

Approved by a Unanimous Vote

E.3.30 AGREEMENT WITH CONTRACTOR MELISSA HULSEY FOR BEYOND SST

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with Melissa Hulsey, contractor for Beyond SST, to provide 40 training virtual sessions on the Beyond SST platform for administrators and teachers, effective July 14, 2022 through June 30, 2023, at a cost not-to-exceed \$20,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.31 AGREEMENT WITH MORNINGSTAR EDUCATIONAL AND PSYCHOLOGICAL SERVICES

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal agreement with Morningstar Educational & Psychological Services to provide neurofeedback intervention for students, professional development and resources for staff during the 2022-2023 school year, effective July 14, 2022 through June 30,

2023, at a cost not-to-exceed \$40,000.00, and to be paid from the General Fund (Special Services).

Vote by Board Members:

Approved by a Unanimous Vote

E.3.32 AGREEMENT WITH NATIONAL HISPANIC INSTITUTE (NHI) – EISENHOWER HIGH SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Ratify an agreement with National Hispanic Institute to host three students and a staff member to during a six-day summer Great Debate Institute at the University of San Diego, effective July 12, 2022 through July 17, 2022, at a cost not-to-exceed \$15,000.00, and to be paid from the General Fund (Title I).

Vote by Board Members:

Approved by a Unanimous Vote

E.3.33 AGREEMENT WITH EMILY STEWART, REFINE EDUCATION CONSULTING

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with Refine Education Consulting to provide Early Learning professional development for Preschool Teachers, Transitional Kindergarten teachers and site administrators, effective August 4, 2022 through May 30, 2023, at a cost not-to-exceed \$42,750.00, and to be paid from Fund 12.

Vote by Board Members:

Approved by a Unanimous Vote

**E.3.34 AGREEMENT WITH SAN BERNARDINO COUNTY
SUPERINTENDENT OF SCHOOLS EC - PBIS**

Approve a renewal agreement with the San Bernardino County Superintendent of Schools EC – PBIS to provide professional development for Tier II PBIS in Early Education, effective July 14, 2022 through June 30, 2023, at a cost not-to-exceed \$3,750.00, and to be paid from Fund 12 (Child Development).

Moved By Clerk O'Kelley

Seconded By Member Walker

Approved by a Unanimous Vote

**E.3.35 AGREEMENT WITH SCHOLASTIC EDUCATION INC. –
FITZGERALD ELEMENTARY SCHOOL**

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal agreement with Scholastic Education Inc. to provide fourteen days of literacy instructional coaching at Fitzgerald Elementary School, effective August 1, 2022 through June 30, 2023, at a cost not-to-exceed \$32,186.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

**E.3.36 AGREEMENT WITH SELEBRATE GOOD TIMES CONSULTANT
KIM GAMEROZ TRAPP ELEMENTARY SCHOOL**

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal agreement with SELebrate Good Times, Consultant Kim Gameroz, to provide Social and Emotional Learning professional development to Trapp Elementary staff, effective August 8, 2022 through June 30, 2023, at a cost not-to-exceed \$7,000.00, and to be paid from the General Fund (Title I).

Vote by Board Members: **Approved by a Unanimous Vote**

E.3.37 AGREEMENT WITH SILICON VALLEY MATHEMATICS INITIATIVE (SVM) MATHEMATICS NETWORK

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with SVM to provide the District a one-year membership in the SVM Mathematics Network, to provide ongoing professional development to improve mathematics instruction, effective July 14, 2022 through June 30, 2023, at a cost not-to-exceed \$6,300.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.38 AGREEMENT WITH TEACHER CREATED MATERIALS (TCM)

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with Teacher Created Materials to provide one day of in-person professional development on Culturally and Linguistically Responsive Teaching and Learning with Dr. Hollie for approximately 120 teachers, site strategists/coaches and site/district administrators, effective July 14, 2022 through September 30, 2022, at a cost not-to-exceed \$7,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.39 AGREEMENT WITH YOUTH ACTION PROJECT INC.

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal agreement with Youth Action Project Inc. to provide a minimum of 13 Rialto Unified School District high school Foster/McKinney Vento youth with workforce, academic, and support services, effective July 14, 2022 through June 30, 2023.

Vote by Board Members: **Approved by a Unanimous Vote**

E.3.40 AGREEMENT WITH CAMFEL PRODUCTIONS

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with Camfel Productions for streaming services during the 2022-2023 school year, at a cost not to exceed \$9,990.00, and to be paid from the Safety General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.41 AGREEMENT WITH INTERQUEST DETECTION CANINES

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal agreement with Interquest Detection Services (INTERQUEST) to provide contraband inspection services, effective July 1, 2022 through June 30, 2023, for 33 full visits/Random Searches per school year at \$600.00 per full team visit, at a cost not to exceed \$19,800.00, and to be paid from the Safety General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.42 AGREEMENT WITH THE COVID CLINIC, INC.

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an amendment to extend the agreement with the Covid Clinic, Inc. from June 30, 2022, to June 30, 2023. All other terms and conditions of the agreement will remain the same, with no additional cost to the District.

Vote by Board Members:

Approved by a Unanimous Vote

E.4 FACILITIES PLANNING CONSENT ITEMS - None

E.5 PERSONNEL SERVICES CONSENT ITEMS

E.5.1 PERSONNEL REPORT NO. 1281 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve Personnel Report No. 1281 for classified and certificated employees.

Vote by Board Members:

Approved by a Unanimous Vote

E.6 MINUTES

E.6.1 MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING HELD JUNE 8, 2022

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve the minutes of the Regular Board of Education Meeting held June 8, 2022.

Vote by Board Members:

Approved by a Unanimous Vote

E.6.2 MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING HELD JUNE 8, 2022

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve the minutes of the Special Board of Education Meeting held June 8, 2022.

Vote by Board Members:

Approved by a Unanimous Vote

**E.6.3 MINUTES OF THE REGULAR BOARD OF EDUCATION
MEETING HELD JUNE 22, 2022**

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve the minutes of the Regular Board of Education Meeting held June 22, 2022.

Vote by Board Members:

Approved by a Unanimous Vote

F. DISCUSSION/ACTION ITEMS

**F.1 AWARD BID NO. 21-22-012 TO ALLISON MECHANICAL INC. FOR
THE PURCHASE OF HEATING, VENTILATION, AND AIR
CONDITIONING (HVAC) UNITS**

Moved By Clerk O'Kelley

Seconded By Member Martinez

Award Bid No. 21-22-012 to Allison Mechanical Inc. for the purchase of Heating, Ventilation, and Air Conditioning (HVAC) units for one (1) year from July 14, 2022, through July 13, 2023, with an option to extend the contract for two (2) additional one (1) year periods, at a cost to be determined at time of purchase.

Vote by Board Members:

Approved by a Unanimous Vote

**F.2 AUTHORIZATION TO UTILIZE KINGS COUNTY OFFICE OF
EDUCATION BID PROJECT NO. 061119 CONTRACT WITH
SOFTCHOICE FOR THE PURCHASE OF MICROSOFT VOLUME
LICENSING THE PURCHASE OF MICROSOFT VOLUME LICENSING**

Moved By Clerk O'Kelley

Seconded By Member Martinez

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, 2022 through July 31, 2023, at a cost not-to-exceed \$182,364.41, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.3 AGREEMENT WITH ACHIEVE 3000 PROGRAM

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve a renewal agreement with Achieve 3000 to provide an adaptive technology-driven, differentiated reading program for approximately 605 Long Term English Learners at secondary schools, and 250 at promise high school students enrolled at Rialto High School, effective July 14, 2022 through June 30, 2023, at a cost not-to-exceed \$57,610.00, and to be paid from the Categorical Funding (Title III).

Vote by Board Members:

Approved by a Unanimous Vote

F.4 AGREEMENT WITH CORWIN PRESS - FITZGERALD ELEMENTARY SCHOOL

Moved By Vice President Lewis

Seconded By Member Martinez

Approve a renewal agreement with Corwin Press to provide a comprehensive professional learning community (PLC) training and coaching at Fitzgerald Elementary School, effective August 1, 2022 through June 30, 2023, at a cost not-to-exceed \$61,500.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

**F.5 AGREEMENT WITH CURRICULUM AND ASSOCIATES, LLC
(ELLEVENTION PLATFORM)**

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal agreement with Curriculum and Associates (ELLEvention) to support the effective monitoring of approximately 5,467 English Learners through the platform and professional development. This platform will support EL/RFEP monitoring, EL/RFEP intervention, reclassification, goal setting and collaboration between Multilingual Programs, site administrators and teachers, effective July 14, 2022 through June 30, 2023, at a cost not-to-exceed \$66,157.00, and to be paid from the Categorical Funding (Title I).

Vote by Board Members:

Approved by a Unanimous Vote

F.6 AGREEMENT WITH EMPOWERED SCHOOL SOLUTIONS

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve an agreement with EmpowerED to provide two days of in-person training for General Education teachers, Education Specialists, Instructional Aides, and Administrators in Inclusive Practices, Universal Design for Learning (UDL), as well as 20 hours of co-teaching for collaborative school site teams, effective July 14, 2022 through June 30, 2023, at a cost not-to-exceed \$55,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.7 AGREEMENT WITH ENOME, INC. (GOALBOOK)

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal agreement with Enome, Inc. (Goalbook) to provide instructional design and goal writing support to teachers, effective July 14,

2022 through June 30, 2025, at a cost not-to-exceed \$290,598.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.8 AGREEMENT WITH LEXIA LEARNING - LETRS

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal agreement with Lexia Learning to provide LETRS (Language Essentials for Teachers of Reading and Spelling) professional learning in the area of literacy to eighty (80) first, second, and third grade teachers August 8, 2022 through June 30, 2024, at a cost not-to-exceed \$114,566.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.9 AGREEMENT WITH NEUHAUS EDUCATION CENTER

Moved By Member Martinez

Seconded By Vice President Lewis

Approve a renewal agreement with Neuhaus Education Center to provide Professional Learning in the area of foundational reading to Reading Specialists, effective July 14, 2022 through June 30, 2023, at a cost not-to-exceed \$128,190.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.10 AGREEMENT WITH PANORAMA EDUCATION

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve a renewal agreement with Panorama Education to provide Social-Emotional Learning Measures and/or the Student Success Platform,

effective September 1, 2022 through August 30, 2023, at a cost not-to-exceed \$126,250.00, and to be paid from the General Fund (Site Title I).

Vote by Board Members:

Approved by a Unanimous Vote

F.11 AGREEMENT WITH THINK TOGETHER, INC. – AFTER SCHOOL EDUCATIONAL AND SAFETY (ASES) PROGRAM

Moved By Vice President Lewis

Seconded By Member Martinez

Approve an agreement with THINK Together, Inc., a non-profit corporation, to provide expanded enrollment of After School Expanded Learning Program services within the District. Consistent with the ASES (After School Educational and Safety) program within the District, effective July 14, 2022 through June 30, 2023, at a cost not-to-exceed \$1,710,000.00, and to be paid from the ELO-P Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.12 AGREEMENT WITH THINK TOGETHER, INC. - UNIVERSAL PREKINDERGARTEN PLAN

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve an agreement with THINK Together, Inc., a non-profit corporation, to provide Expanded Learning Opportunities Program to TK Students within the District, effective July 14, 2022 through June 30, 2023, at a cost not-to-exceed \$390,000.00, and to be paid from the ELO-P Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.13 AGREEMENT WITH PRESENCELEARNING

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve an agreement with PresenceLearning to provide speech and language assessments, therapy services and case management for students participating in Zupanic Virtual Academy, Home Instruction and Home Hospital, effective July 14, 2022 through June 30, 2023, at a cost not-to-exceed \$55,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.14 RESOLUTION NO. 22-23-01 FINDING THE PROPOSED INTERNATIONAL HEALING GARDEN PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, APPROVING THE FILING AND RECORDATION OF A NOTICE OF EXEMPTION, AND APPROVING THE PROJECT

Moved By Vice President Lewis

Seconded By Member Martinez

Adopt Resolution No. 22-23-01 finding the proposed International Healing Garden project exempt from the California Environmental Quality Act, approving the filing and recordation of a Notice of Exemption, and approving the project.

Vote by Board Members:

Approved by a Unanimous Vote

F.15 RESOLUTION NO. 22-23-02 ORDERING A SCHOOL BOND ELECTION, AND AUTHORIZING NECESSARY ACTIONS IN CONNECTION THEREWITH

Moved By Clerk O'Kelley

Seconded By Member Martinez

Adopt Resolution No. 22-23-02 ordering a school bond election, and authorizing necessary actions in connection therewith.

Vote by Board Members:

Approved by a Unanimous Vote

F.16 RESOLUTION NO. 22-23-03 – APPROVING A DISTRICT BOARDROOM TECHNOLOGY UPGRADES AGREEMENT WITH ENKO SYSTEMS, INC., AND DELEGATING AUTHORITY TO TAKE RELATED ACTIONS_

Moved By Member Martinez

Seconded By Clerk O'Kelley

Adopt Resolution No. 22-23-03 approving a Boardroom Technology Upgrade Agreement with ENKO Systems, Inc. and Delegating Authority to Take Related Actions, at a cost not-to-exceed \$250,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.17 RESOLUTION NO. 22-23-04 - AUTHORIZING AND PROVIDING FOR THE LEVYING OF SPECIAL TAXES WITHIN COMMUNITY FACILITIES DISTRICT NO. 2019-1

Moved By Clerk O'Kelley

Seconded By Member Walker

Adopt Resolution No. 22-23-04 authorizing and providing for the levying of special taxes within Community Facilities District No. 2019-1.

Vote by Board Members:

Approved by a Unanimous Vote

F.18 REINSTATEMENT

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Case Numbers:

21-22-25

21-22-14

17-18-25

Vote by Board Members:

Approved by a Unanimous Vote

G. ADJOURNMENT

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on August 10, 2022, 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 Vice President Lewis

Seconded By Member Walker

Vote by Board Members to adjourn:

Time: 7:57 p.m.

Approved by a Unanimous Vote


Clerk, Board of Education

Secretary, Board of Education