

MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

July 15, 2020

Dr. John R. Kazalunas Education Center

**Meeting was held TELEPHONICALLY and available to the public
via streamlined-audio only**

Board Members

Present:

**Nancy O'Kelley, President
Dina Walker, Vice-President
Joseph Martinez, Clerk
Joseph Ayala, Member
Edgar Montes, Member**

Administrators

Present:

**Cuahtémoc Avila, Ed.D., Superintendent
Darren McDuffie, Ed.D., Lead Strategic Agent: Strategics,
Congruence and Social Justice
Mohammad Z. Islam, Associate Superintendent, Business
Services
Also present was Martha Degortari, Executive Administrative
Agent, and Jose Reyes, Interpreter/Translator**

Administrators

Absent:

**Elizabeth Curtiss, Interim Lead Innovation Agent
Rhea McIver Gibbs, Ed.D., Lead Personnel Agent
Rhonda Kramer, Lead Personnel Agent**

A. OPENING

A.1 CALL TO ORDER - 6:30 p.m.

The regular Board meeting of the Board of Education, which was held telephonically and available to the public via streamlined audio only, was called to order at 6:32 p.m.

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 Member Ayala
Seconded By Member Montes

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.

Approved by a Unanimous 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.4 ADJOURNMENT OF CLOSED SESSION

Moved By Member Montes
Seconded By Clerk Martinez

Vote by Board Members to adjourn out of closed session.

Board Member Ayala was not present during this vote.

Approved by a Majority Vote

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

Open session reconvened at 7:16 p.m.

A.6 PLEDGE OF ALLEGIANCE

Nancy G. O'Kelley, Board President, led the Pledge of Allegiance.

A.7 REPORT OUT OF CLOSED SESSION

Moved By Clerk Martinez

Seconded By Vice-President Walker

Superintendent, Dr. Avila, reported that in closed session the Board of Education accepted the retroactive repayment of underpaid Secondary Teacher No. 2530820.

Vote by Board Members.

Approved by a Unanimous Vote

A.8 ADOPTION OF AGENDA

Moved By Clerk Martinez

Seconded By Member Montes

Prior to adoption of the agenda, the following item was pulled:

Item E 4.7 under Business and Financial Consent Items

Agreement with Franklin Covey Education for Frisbie Middle School

Vote by Board Members to adopt the agenda as amended.

Approved by a Unanimous Vote

B. PRESENTATIONS

None.

C. COMMENTS

C.1 PUBLIC COMMENTS FROM THE FLOOR

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

Superintendent Dr. Avila, read the public comments which were received via email.

Tanesha Chandler, Parent of students at Morgan Elementary School, first wanted to share that she is truly grateful that her children have the opportunity to work with amazing teachers. From the principal to the janitor, you can feel the minute you walk into the school that your kids are their

number one priority. A traditional school setting, even if it is just a few hours a day, is what she knows is best for her children. She said she is sharing what she feels is good for her children and no one else's. Distance learning was not for them. Her daughter is an A/B student and if it wasn't for the District deciding to go with 2nd semester grades for the end of the school year, her grades would have dropped. Her child would come home very excited, sharing what she had learned; and she has witnessed her happy child go from eager to not so eager. She was also in speech therapy with Ms. Castro who she adores. She would send her work to do at home, but it just wasn't the same. She also has a son in kindergarten, and although he did not understand much about not being in school, he was confident in school and was learning new things. When she tried to help him at home, he would become frustrated and say he did not understand. He would start to doubt himself. She tried to motivate him, but it was not working. She shared how the teacher reached out to her one day to check in on the children, and she explained that she was the one not doing so well. As an essential worker with two jobs, a wife, a mom, a caregiver to her mother and now a teacher, it was all very overwhelming and she was feeling like the worse parent on earth.

Ms. Chandler explained that she understands many people are concerned with COVID-19 as it is a very serious thing, and she applauds those parents that can stay home, however, this is not the case for her. She said that although some parents may say that she just wants her kids out of her house, because she cannot handle them that could not be further from the truth. She is present for her children and volunteers in their school, but misses the excitement in their faces when they were in school. They need to be around their peers. She misses them sharing about their school day and their names being called during assemblies for principal honor roll, student of the month and/or perfect attendance. She indicated that she does want her children to be safe, but also wants her children to be happy, confident, smart, and motivated. She recommends the District do both distance learning and transitional so long as guidelines are followed.

Sarah Montoya, Kindergarten Teacher at Morgan Elementary, shared some questions she has regarding the distance learning format, if that's the direction the District goes. As a kindergarten teacher, she is required to do baseline testing for her students, which has to be on a personal one-on-one basis. This includes having the children count, recognize numbers and letters, produce letter sounds, and write numbers. She is concerned because it would be very difficult to have an accurate account and measurement for the students with the distance learning format. She

asked whether teachers would have the opportunity to meet with the students in person to perform these tests. Her second concern would be distinguishing a time frame for teachers and students to be online. She finds it difficult for five year olds to navigate through different online programs such as Google Meet and Google Classroom without the aid of an adult, and questions how they will be able to participate in class discussions and assignments during regular classroom hours if their parents are at work during those hours.

Carla Pickett, Parent of students at both elementary and high school in Rialto USD, shared that in the midst of the current crisis surrounding her children's education, she had the following questions: Will there be a survey opting in for hybrid when we transition back to in-person learning? What will be the ratio of asynchronous vs synchronous learning? How will you ensure the 240 minutes of instruction via AB 77? What on-line platforms will schools use to support instruction virtually? Will teachers be hosting check-ins with students? If so, how often is the norm for the district? How will teachers be checking in with parents to discuss the child's performance? How will services be rendered to students who might be in need of additional support services identified with in SSTMs?

Rosa Fuentes, Parent, shared that she had a very positive experience with her daughter's teachers during summer school classes. She expressed her concerns regarding the opening of the next school year; starting with her concern to send her daughter to school with the increase in COVID-19 cases. She understands the importance of education and face-to-face learning, but her first priority is the safety of her daughter, the educators and the community. She indicated that we have to be responsible in how the schools are going to open and how to ensure safety. She is hopeful that any decision the Board takes, includes distance learning as an option for all students. She suggested that the students who require face-to-face instruction be allowed to return and are served in a safe manner. She praised the teachers and staff who made distance learning a success.

Diana Melendez, Parent, shared her opinion that schools should open full time. She has two children in school, grades 5th and 6th grade, who are anxious to get back to school. She indicated that data shows that there is no increase in COVID cases when schools have reopened in other countries. She asked that they stop making the re-opening of schools about politics. She said that distance learning was horrible and discussed the hardship that working families are being put through to have to stay home

and instruct their own kids. She is willing to sign a waiver to send her children to school knowing the risks involved.

Maria Sandoval, Parent, shared that her son has been an English Learner for the last nine years and has not reclassified due to the poor instruction and attention from the EL Program. She indicated that many of these students have already graduated with the stigma of being English Learners facing challenges due to their English Learner classification. She questioned why equity, equality, congruence, and social justice have not been implemented into the English Learners instruction during their K-12 grades.

Mrs. Sandoval indicated that she has asked teachers, strategists, administrators, and the Director of EL, what the District is doing for her son and she never gets a straight answer. She says that it has been even more difficult during COVID-19, to get the necessary assistance for her student as the resources are not available to parents in their native language. She indicated that the District receives millions in state and federal money to help these students learn the standards to meet or exceed the standards, yet the students are falling more and more behind. She is frustrated that as an engaged parent, she has yet to see a plan for these EL students, as the EL Program has released nothing. She is demanding that something be done in order for her son to be reclassified with the equity, equality, congruence, and social justice that he deserves. She will continue to come to every Board meeting and request that the Board assist in getting the help that her son needs.

Mirna Ruiz, PTA President, first gave a shout-out to the Communications Department, especially Ricardo Carlos and Matthew Peters, for the great job they did in updating the District's website. She also thanked Nutrition Services for the amazing job they continue to do for the students and community. She understands this is a crucial time for the Board to make decisions for the upcoming school year. She trusts that they will do what is best for all stakeholders and they will not be led by fear and negative comments. She shared a date provided by the San Bernardino Health Department and reminded the Board that Rialto Unified has its own needs and cannot be compared to other Districts. She also reminded the Board to please ask whoever is in charge of the district wide-plan for English Learners, to make sure they have something in place for the long-term students, as this is a continuous issue that cannot be ignored.

Sarah K. Amick, Parent, shared her concerns regarding the current events of COVID-19. She indicated that it is not a one-size-fits-all solution. She

mentioned several of the different scenarios that families are facing, such as child care issues, financial issues, unemployment, etc. She requested that if the District decides to do distance learning, she is recommending a remote distance learning center in the cafeteria of Trapp Elementary School, and every other school so some of the parents can still work and pay their bills. She also indicated that if it is going to be distance learning, teachers need to engage at least 4 hours a day. She felt the last few months before the end of the school year were a complete failure. She did not appreciate that the teacher was not available for an entire week and when he decided to join in, it was during the distribution of meals. She also did not find it appropriate that it would take a week for the teacher to respond to emails. Teachers need to be more involved. She asked that the Board not make a decision on education where her finances are at stake. She is not able to work from home and would like this to be a consideration for all those in her same situation.

C.2 PUBLIC COMMENTS ON AGENDA ITEMS

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

Superintendent Dr. Avila, read the public comments which were received via email.

The LA Lit Review, Education Consulting Firm, shared that on page 71 of the Board agenda, Frisbie Middle School is requesting \$25,000 to pay for another year subscription to the "Leader in Me" program. They indicated that while this program seems beneficial, the District is ignorant of its effectiveness and given the fact that the education model for the 2020-21 school year is still being finalized, this expenditure is premature. They mentioned other schools in the District who have participated in this program, such as Dollahan, yet they are still under performing, according to the California School Dashboard. They stated that without the data as to how the schools did the first year with this program, the Board is unable to make an educated vote on the proposal, and perhaps the schools can demonstrate the effectiveness, then continued subscriptions can be allowed.

LA Lit Review also questioned whether the District should enact a step increase freeze until performance standards improve, and whether they can do more to assist under performing schools like Dollahan and Frisbie? They shared that 97% of students at Frisbie Middle School are minority, 95% of them are economically disadvantaged, and they are not meeting language arts and mathematics standards. They commented on the "Leader in Me"

website which is impersonal and generic and it does not connect students to any resources or provide for students to interact. They do not feel that an outside program is not needed to establish school identity and teachers are already inundated with resources and workshops.

Mirna Ruiz, PTA President, shared her support for items F1 and F9 on the Board agenda. She thanked all involved on item F1 which is the shade structure for the softball fields at Carter High School. She indicated that the softball players have endured the agony of being under the sun for a very long time. She has first-hand experience of the need for the shade. She is hopeful that the next step will be to add bleachers for the same fields, along with shade structures and bleachers for the parents and guests to sit down. This would be the best time to do this. She also thanked Lead Agent of Special Education, Ms. Bridgette Ealy for her continued search for the very much needed Auditory Verbal Therapy short AVT for the deaf/hard of hearing students. She also stated that item F9 - John Tracy Clinic is an amazing center and has services which are very helpful for preschool students. She knows from experience, as her own daughter went to John Tracy Clinic, and there are current students who are owed years of compensatory services for lack of auditory verbal therapists in the surrounding counties.

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).

Superintendent Dr. Avila, read the public comments which were received via email.

Teresa Hunter, AVP Certificated Substitute Teachers and **Heather Estruch**, Chief Steward, Rialto USD, shared that they miss working with students and colleagues at the school sites and they look forward to having the opportunity again in the near future. They indicated that distance learning is not the same as being able to have educators and students working in the classroom, but they are committed to working with the District in making the changes necessary to advance student learning.

Angela Brantley, President of Rialto School Managers Association, shared on behalf of the association how proud they are to be part of a District that voted unanimously on June 26th to recognize "Racism as a Public Health Crisis". As an association, it is their goal to support this resolution. Many of the members are already engaged in activities to propel on this

continuous journey to ensure equity for the students. Some of those activities include: Hosting a virtual event where Reverend Casey of Congregations Organized for Prophetic Engagement (COPE) to share his call on the County of San Bernardino to recognize "Racism as a Public Health Crisis. Also, in collaboration with ACSA, CALSA and other organizations, several of the members have participated in the Book Study Club hosted by Dr. Renae Bryant. They are reading the book by Ibram X. Kendi, "How to be an Antiracist". She invited the Board and all other Rialto USD managers and staff to join them.

Ms. Brantley also reminded all Rialto USD classified, confidential and certificated management that the RSMA membership drive will kick off in a few weeks and encouraged everyone to participate to continue to make the association strong for the support of members and the students of Rialto. She also commended Dr. Avila on a successful and motivational annual Strategic Summit which this year was held virtually for the first time. Although the team was not physically together, the power of his infectious leadership came through and inspired all. She indicated that as preparations take place for the 2020-2021 school year, amid the pandemic, RSMA stands together with the Board and all members of the Rialto Unified School District and the community in discovering what can be done to work together and provide the needed support.

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 Clerk Martinez

Seconded By Member Montes

Item E 4.7 - Agreement with Franklin Covey Education - Frisbie Middle School, was pulled from the agenda.

Vote by Board Members.

Approved by a Unanimous Vote

E.1 MINUTES

E.1.1 MINUTES - SPECIAL BOARD MEETING OF JUNE 26, 2020

Moved By Clerk Martinez
Seconded By Member Montes
Approve the minutes of the Special Board Meeting held June 26, 2020.

Approved by a Unanimous Vote

E.1.2 MINUTES - REGULAR BOARD MEETING OF JUNE 24, 2020

Moved By Clerk Martinez
Seconded By Member Montes
Approve the minutes of the Regular Board Meeting held June 24, 2020.

Approved by a Unanimous Vote

E.1.3 MINUTES - SPECIAL BOARD MEETING OF JUNE 19, 2020

Moved By Clerk Martinez
Seconded By Member Montes
Approve the minutes of the Special Board Meeting held June 19, 2020.

Approved by a Unanimous Vote

E.2 GENERAL FUNCTIONS CONSENT ITEMS

E.2.1 FIRST READING OF REVISED BOARD POLICY 5113.1(a-e); CHRONIC ABSENCE AND TRUANCY

Moved By Clerk Martinez
Seconded By Member Montes
Approve first reading of revised Board Policy 5113.1(a-e); Chronic Absence and Truancy.

Approved by a Unanimous Vote

E.2.2 FIRST READING OF BOARD POLICY 5131.8(a-c); MOBILE COMMUNICATION DEVICES

Moved By Clerk Martinez
Seconded By Member Montes
Approve first reading of Board Policy 5131.8(a-c); Mobile Communication Devices.

Approved by a Unanimous Vote

E.3 INSTRUCTION CONSENT ITEMS

E.3.1 APPROVAL OF DATA PRIVACY AGREEMENTS FOR THIRD PARTY APPLICATIONS

Moved By Clerk Martinez
Seconded By Member Montes

Approve the Data Privacy Agreements with Classcraft, Classflow, Happy Numbers, NoteFlight, Inc., Quilt, Spring Board, and Writeable for programs/apps effective for 3 years, July 16, 2020 through June 30, 2023, at no cost to the District.

Approved by a Unanimous Vote

E.4 BUSINESS AND FINANCIAL CONSENT ITEMS

E.4.1 WARRANT ORDER AND PURCHASING ORDER LISTINGS

Moved By Clerk Martinez
Seconded By Member Montes

Approve Warrant Listing Register and Purchase Order Listing for all funds from June 5, 2020 through June 25, 2020. Sent under separate cover to Board Members. A copy for public review will be available on the District website.

Approved by a Unanimous Vote

E.4.2 AGREEMENT WITH CHEMEKETA COMMUNITY COLLEGE STUDENT SPEECH LANGUAGE AND PATHOLOGY ASSISTANT

Moved By Clerk Martinez
Seconded By Member Montes

Approve an agreement with Chemeketa Community College Student Speech Language and Pathology Assistant to assist current and future educators in completing state requirements for credentialing from August 1, 2020 through June 30, 2023, at no cost to the District.

Approved by a Unanimous Vote

E.4.3 AGREEMENT WITH THE UNIVERSITY OF LA VERNE LAFETRA COLLEGE OF EDUCATION FIELDWORK

Moved By Clerk Martinez
Seconded By Member Montes

Approve an agreement with Lafetra College of Education Fieldwork with the University of La Verne to assist current and future educators in completing state requirements for credentialing from August 1, 2020 through July 31, 2023, at no cost to the District.

Approved by a Unanimous Vote

E.4.4 APPROVAL TO EXTEND RFP # 18-19-12NS PAPER PRODUCTS BY THE JURUPA UNIFIED SCHOOL DISTRICT ON BEHALF OF THE POMONA VALLEY CO-OP PURCHASING GROUP TO THE VENDORS LISTED FOR THE 2020-2021 SCHOOL YEAR

Moved By Clerk Martinez

Seconded By Member Montes

Approve RFP #18-19-12NS Paper Products by the Jurupa Unified School District on behalf of the Pomona Valley Co-op Purchasing Group for Paper Products in the 2020-2021 Fiscal Year, at a cost to be determined at the time of purchase(s), and to be paid from the Cafeteria Fund.

Approved by a Unanimous Vote

E.4.5 MEMORANDUM OF UNDERSTANDING WITH SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS – TOBACCO USE PREVENTION EDUCATION (TUPE) PROGRAM

Moved By Clerk Martinez

Seconded By Member Montes

Approve the Memorandum of Understanding with the San Bernardino County Superintendent of Schools to work in collaboration with Rialto USD on Tobacco Use Prevention Education (TUPE) program for a three (3) year period effective July 1, 2020 through June 30, 2023, at no cost to the District.

Approved by a Unanimous Vote

E.4.6 AGREEMENT WITH IREADY

Moved By Clerk Martinez

Seconded By Member Montes

Approve an agreement with iReady to increase ELA and Math skills for students in ELA, Math and intervention classes at Jehue Middle School, effective July 16, 2020 through June 30, 2021, at a cost of \$16,521.21, to be paid from the General Fund - Site Title I.

Approved by a Unanimous Vote

E.4.8 AGREEMENT WITH NEARPOD

Moved By Clerk Martinez
Seconded By Member Montes

Approve an agreement with NearPod instructional software to increase overall student engagement at Jehue Middle School effective July 16, 2020 through June 30, 2021, at a cost of \$5,500.00, to be paid from the General Fund - Site Title I.

Approved by a Unanimous Vote

E.4.9 AGREEMENT WITH SKIES LEARN

Moved By Clerk Martinez
Seconded By Member Montes

Approve an agreement with SKIES Learn platform to increase student engagement for students at Jehue Middle School, effective July 16, 2020 through June 30, 2021, at a cost of \$8,150.00, to be paid from the General Fund - Site Title I.

Approved by a Unanimous Vote

E.5 FACILITIES PLANNING CONSENT ITEMS

E.5.1 NOTICE OF COMPLETION FOR VECTOR RESOURCES, INC. - DOLLAHAN ELEMENTARY SCHOOL

Moved By Clerk Martinez
Seconded By Member Montes

Accept the work completed by Vector Resources Inc. (DBA Vector USA) in connection with the Dollahan Elementary Portable Classroom Project, and authorize District personnel to file a Notice of Completion with the San Bernardino County Recorder, at no cost to the District.

Approved by a Unanimous Vote

**E.5.2 NOTICE OF COMPLETION FOR VECTOR RESOURCES, INC. -
DUNN ELEMENTARY SCHOOL**

Moved By Clerk Martinez

Seconded By Member Montes

Accept the work completed by Vector Resources Inc. (DBA Vector USA) in connection with the Dunn Elementary Portable Classroom Project, and authorize District personnel to file a Notice of Completion with the San Bernardino County Recorder, at no cost to the District.

Approved by a Unanimous Vote

**E.5.3 NOTICE OF COMPLETION FOR BOGH ENGINEERING, INC. -
DOLLAHAN ELEMENTARY SCHOOL**

Moved By Clerk Martinez

Seconded By Member Montes

Accept the work completed by Bogh Engineering, Inc. in connection with the Dollahan Elementary Portable Classroom Project, and authorize District personnel to file a Notice of Completion with the San Bernardino County Recorder, at no cost to the District.

Approved by a Unanimous Vote

**E.5.4 NOTICE OF COMPLETION FOR BOGH ENGINEERING, INC. -
DUNN ELEMENTARY SCHOOL**

Moved By Clerk Martinez

Seconded By Member Montes

Accept the work completed by Bogh Engineering, Inc. in connection with the Dunn Elementary Portable Classroom Project, and authorize District personnel to file a Notice of Completion with the San Bernardino County Recorder, at no cost to the District.

Approved by a Unanimous Vote

E.6 PERSONNEL SERVICES CONSENT ITEMS

**E.6.1 PERSONNEL REPORT NO. 1239 FOR CLASSIFIED AND
CERTIFICATED EMPLOYEES**

Moved By Clerk Martinez
Seconded By Member Montes
Approve Personnel Report No. 1239 for classified and certificated employees.

Approved by a Unanimous Vote

E. CONSENT CALENDAR ITEMS

E.4 BUSINESS AND FINANCIAL CONSENT ITEMS

E.4.7 AGREEMENT WITH FRANKLIN COVEY EDUCATION – FRISBIE MIDDLE SCHOOL

Item E 4.7 was pulled from the agenda.

~~Approve an agreement with Franklin Covey to provide Frisbie Middle School with the second year of the Leader in Me program, effective July 16, 2020 through June 30, 2020, at a cost of \$25,000.00, to be paid from the General Fund – Site Title I.~~

F. DISCUSSION/ACTION ITEMS

F.1 AWARD BID NO. 19-20-015 FOR INSTALLATION OF TWO (2) SHADE STRUCTURES ON THE SOFTBALL FIELD AT CARTER HIGH SCHOOL

Moved By Member Montes

Seconded By Clerk Martinez

Award Bid No. 19-20-015 for the installation of two (2) shade structures on the Softball Field at Carter High School to IVL Contractors, Inc., for a total cost not-to-exceed \$53,750.00, to be paid from Fund 21 - Measure Y - Series C - General Obligation (G.O.) Bond.

Vote by Board Members.

Approved by a Unanimous Vote

F.2 AGREEMENT WITH CATCHON, INC.

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve agreement with CatchOn, Inc. for an annual license effective July 16, 2020 through June 30, 2020. For a total cost not-to-exceed \$56,250.00 to be paid from the General Fund.

Vote by Board Members.

Ayes (3): President O'Kelley, Vice-President Walker, and Clerk Martinez
Noes (2): Member Ayala and Member Montes

Approved by a Majority Vote

F.3 AGREEMENT WITH AMPLIFIED IT FOR G SUITE ENTERPRISE FOR EDUCATION

Moved By Vice-President Walker

Seconded By Member Montes

Approve an agreement with Amplified IT for the annual purchase of G Suite Enterprise for Education effective August 1, 2020 through July 31, 2021. For a total cost not-to-exceed \$56,500.00, to be paid from the General Fund.

Vote by Board Members.

Ayes (4): President O'Kelley, Vice-President Walker, Clerk Martinez, and Member Montes

Noes (1): Member Ayala

Approved by a Majority Vote (4 to 1)

F.4 AGREEMENT WITH REMIND

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve an agreement with Remind to provide an app platform for communication between staff and parents, effective July 16, 2020 through June 30, 2021. For a total cost not-to-exceed \$53,800.00, to be paid from the General Fund.

Vote by Board Members.

Ayes (4): President O'Kelley, Vice-President Walker, Clerk Martinez, and Member Montes

Noes (1): Member Ayala

Approved by a Majority Vote (4 to 1)

F.5 AGREEMENT WITH SOFTCHOICE CORPORATION FOR MICROSOFT PRODUCTS

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve a renewal agreement with SoftChoice Corporation for annual Microsoft product installation and upgrades for Microsoft products, effective August 1, 2020 through July 31, 2021. For a total cost not-to-exceed \$241,524.65, to be paid from the General Fund.

Vote by Board Members.

Ayes (4): President O'Kelley, Vice-President Walker, Clerk Martinez, and Member Montes

Noes (1): Member Ayala

Approved by a Majority Vote (4 to 1)

F.6 RENEW AGREEMENT WITH MCGRAW HILL EDUCATION ASSESSMENT AND LEARNING IN KNOWLEDGE SPACES (ALEKS) ONLINE MATH SUPPORT

Moved By Vice-President Walker

Seconded By Clerk Martinez

Renew the agreement with McGraw Hill Education for 14,000 licenses for the online ALEKS program for students in grades 6-12, effective August 1, 2020 through June 30, 2021. For a total cost not-to-exceed \$251,580.00, to be paid from the General Fund.

Vote by Board Members.

Ayes (4): President O'Kelley, Vice-President Walker, Clerk Martinez, and Member Montes

Noes (1): Member Ayala

Approved by a Majority Vote (4 to 1)

F.7 AGREEMENT WITH CURRICULUM ASSOCIATES – I-READY

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve an agreement with Curriculum Associates for the i-Ready Diagnostic Assessment, effective July 16, 2020 through June 30, 2023. This is a 3-year contract for a total of \$513,597.04 to be paid during the 2020-2021 and 2021-2022 fiscal year, in two equal payments not-to-exceed \$256,798.52 per year, to be paid from the General Fund.

Vote by Board Members.

Ayes (4): President O'Kelley, Vice-President Walker, Clerk Martinez, and Member Montes

Noes (1): Member Ayala

Approved by a Majority Vote (4 to 1)

F.8 AGREEMENT WITH TEXTHELP

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve an agreement with Texthelp for Read&Write and EquatIO software, effective July 16, 2020 through June 30, 2021. For a total cost not-to-exceed \$59,907.74, to be paid from the General Fund.

Vote by Board Members.

Ayes (4): President O'Kelley, Vice-President Walker, Clerk Martinez, and Member Montes

Noes (1): Member Ayala

Approved by a Majority Vote (4 to 1)

F.9 AGREEMENT WITH JOHN TRACY CLINIC

Moved By Member Ayala

Seconded By Clerk Martinez

Approve an agreement with John Tracy Clinic to provide Auditory Verbal Therapy (AVT) services, effective July 16, 2020 through June 30, 2021. For a total cost not-to-exceed \$60,000.00 to be paid from the General Fund - Special Education Budget.

Vote by Board Members.

Approved by a Unanimous Vote

F.10 AGREEMENT WITH PRESENCE LEARNING

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve an agreement with Presence Learning to provide live online special education-related services, effective July 16, 2020 through June 30, 2021. For a total cost not-to-exceed \$65,000.00, to be paid from the General Fund - Special Education Budget.

Vote by Board Members.

Approved by a Unanimous Vote

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

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve an agreement with THINK Together, Inc. a non-profit corporation, for the purpose of providing the After School Educational and Safety (ASES) program at eighteen elementary and five middle school sites in the District. The term of the contract will be July 16, 2020 through June 30, 2021 with the option to renew for one (1) additional year. Total annual cost is not-to-exceed 100% of the grant amount of \$3,163,248.62, to be paid from the General Fund.

Vote by Board Members.

Approved by a Unanimous Vote

F.12 AGREEMENT WITH THINK TOGETHER, INC. TO PROVIDE AN AFTER SCHOOL EXPANDED LEARNING PROGRAM AT FITZGERALD ELEMENTARY SCHOOL

Moved By Member Ayala

Seconded By Member Montes

Item was pulled by Board Members.

~~Approve the one (1) year renewal option 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 16, 2020 through June 30, 2021 for a total cost not to exceed \$124,000.00, to be paid from the General Fund.~~

Vote by Board Members.

Motion Dies

Amendment:

Moved By Member Montes

Seconded By Member Ayala

Board agrees to table this item for future meeting, if necessary.

Abstain (1): Clerk Martinez

Ayes (4): President O'Kelley, Vice-President Walker, Member Ayala, and Member Montes

Approved by a Majority Vote (4 to 1)

F.13 AMEND AGREEMENT WITH SAN BERNARDINO COMMUNITY COLLEGE DISTRICT FOR AB104 CALIFORNIA ADULT EDUCATION PROGRAM (CAEP)

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve an amended 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 \$1,239,287.00, effective July 1, 2020 through June 30, 2021.

Vote by Board Members.

Approved by a Unanimous Vote

F.14 RESOLUTION NO. 20-21-01- ORDERING A SCHOOL BOND ELECTION, AND AUTHORIZING NECESSARY ACTIONS IN CONNECTION THEREWITH

Moved By Clerk Martinez

Seconded By Member Montes

~~Approve Resolution No. 20-21-01 ordering a \$276 million principal amount bond measure under the Proposition 39 parameters be placed on the November 3, 2020 ballot for approval fifty five percent (55%) or more of the registered voters within the District's boundaries, at an estimated cost between \$20,000.00 to \$30,000.00 to place bond measure on the November 3, 2020 ballot (to be reimbursed if bond passes and is sold), and to be paid from Fund 25 Capital Facilities Fund.~~

Vote by Board Members.

Ayes (1): Clerk Martinez

Noes (4): President O'Kelley, Vice-President Walker, Member Ayala, and Member Montes

Motion Dies (1 to 4)

F.15 2020 CSBA DELEGATE ASSEMBLY RUN-OFF ELECTIONS

Moved By Vice-President Walker

Seconded By Clerk Martinez

The Rialto Unified School District Board of Education votes for the following Delegate to the California School Boards Association Delegate Assembly:

Candidates:

*denotes incumbent

_____ Henry Cowles (Cucamonga SD)

X Barbara Flores (San Bernardino City USD)*

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 12, 2020, at 7:00 p.m. **telephonically and via-streamlined-audio only.**

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 Martinez
Seconded By Vice-President Walker
Vote by Board Members to adjourn.

Time: 9:48 p.m.

Approved by a Unanimous Vote



Clerk, Board of Education



Secretary, Board of Education