

MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

August 10, 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

Board Members

Absent: Dina Walker, Member

Administrators

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

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 6:15 p.m. by the 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 Member Martinez

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 absent. Vote Vote by Board Members to move into Closed Session:

Time: 6:17 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.3.5 REVIEW OF LIABILITY CLAIM NO. 21-22-12

A.3.6 REVIEW OF LIABILITY CLAIM NO. 21-22-14

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By Clerk O'Kelley

Seconded By Member Martinez

Member Walker was absent. Vote by Board Members to adjourn Closed Session:

Time: 7:29 p.m.

Approved by a Unanimous 4 to 0 Vote

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

Open session reconvened at 7:29 p.m.

Stephanie E. Lewis, Vice President joined the meeting at 6:31 pm.

A.6 PLEDGE OF ALLEGIANCE

Board Member Martinez, led the pledge of allegiance.

A.7 REPORT OUT OF CLOSED SESSION

Moved By Clerk O'Kelley

Seconded By Member Martinez

The Board of Education accepted the administrative appointment of Jessica Artiga, Elementary School Assistant Principal, Preston Elementary School.

Member Walker was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

Moved By Member Martinez

Seconded By Clerk O'Kelley

The Board of Education accepted the administrative appointment of Kimberly Rosas, High School Assistant Principal, Carter High School.

Member Walker was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

Moved By Member Martinez

Seconded By Clerk O'Kelley

The Board of Education accepted the administrative appointment of Jennifer Johnson, Lead Special Services Agent, Special Services.

Member Walker was absent. Vote by Board Members.

Approved by a Unanimous 4 to 0 Vote

A.8 ADOPTION OF AGENDA

Moved By Clerk O'Kelley

Seconded By Member Martinez

Member Walker was absent. Board Members to adopt the agenda:

Approved by a Unanimous 4 to 0 Vote

B. PRESENTATION

B.1 DISTRICT 2021-2022 HIGHLIGHTS AND 2022-2023 PREVIEW

District 2021-2022 Highlights and 2022-2023 Preview presentation by Patricia Chavez, Ed.D., Lead Innovation Agent

Patricia Chavez, Ed.D., Lead Innovation Agent conducted a presentation on the District's 2021-2022 Highlights and a preview of the 2022-2023 school year.

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.

Mr. Gilbert Pulido, Boyd Elementary School Principal, and Evelyn Dominguez, Parent, invited the community to the grand opening of Boyd Elementary School's Parent Center which will be held on August 18, 2022, starting at 5 p.m. Mr. Pulido is excited for the opportunity to connect and support the parents in the community. Ms. Dominguez shared her excitement of this project which they have been working on for several months. Their mission was to create a safe space for all parents to feel welcomed regardless of their race, gender, or legal status, and to be part of

their child's education. She said this a great opportunity for parents and teachers to work together because education begins at home.

Alondra Miramontes, Rialto High School Student, voiced her concerns regarding the music program at Rialto High School and how it has been declining in the past few years. She explained that she is currently a sophomore and part of the marching band, and knows that many things need to change in order for the program to have success. She said one of the problems she sees is the inconsistency with the Band Director. She has spoken with administration and her counselor about this, but nothing has been done about it. She explained that it makes it difficult to be in the program with these inconsistencies, which she feels are the reason for the decline in participation. She is worried that if these issues are not addressed, there will be no program in the coming years.

Miesha Calloway, Rialto Education Association (REA) President, shared that she is excited about the new year and had an opportunity to visit sites and share the joy of students. She made a request to bring back School Resource Officers (SROs) to the District sites, and consider being proactive instead of reactive when it comes to safety at the schools. She explained that she has heard from teachers who are hesitant as to how to proceed when there is a school fight on campus. She would like to work on getting something going for staff when this situation comes up and would like to start the school year with open communication.

Mirna Ruiz, Community Member, welcomed everyone back to the school year. She shared her appreciation with Communications/Media Services on the posting of events and the start of school on social media. She says this is helpful for parents who work and cannot otherwise attend. She also thanked the District for making breakfast available at more of the school sites. She questioned why it is not yet available at all the school sites.

Celia Saravia, Representative of Parents of Children with Special Needs, welcomed all students back to school. She congratulated all staff, administration, the Board, and our Superintendent who have worked so tirelessly for the success of the students. She indicated that the school year is just beginning, and asked that God give us wisdom and that parents, teachers, and community remain united and work together for the success of the students. She also requested that the District continue to support the arts.

C.2 PUBLIC COMMENTS ON AGENDA ITEMS

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

None.

C.3 COMMENTS FROM THE SUPERINTENDENT

C.4 COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

D. PUBLIC HEARING

D.1 PUBLIC INFORMATION

**D.1.1 FOURTH QUARTER WILLIAMS REPORT (APRIL - JUNE)
FISCAL YEAR 2021- 2022**

Fourth quarter Williams Report (April - June) Fiscal Year 2021- 2022.

D.2 OPEN PUBLIC HEARING

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

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

FOURTH QUARTER – WILLIAMS UNIFORM COMPLAINT REPORT

Member Walker was absent. Vote by Board Members to open Public Hearing:

Time: 8:26 p.m.

Approved by a Unanimous 4 to 0 Vote

**D.2.1 FOURTH QUARTER – WILLIAMS UNIFORM COMPLAINT
REPORT**

D.3 CLOSE PUBLIC HEARING

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

FOURTH QUARTER – WILLIAMS UNIFORM COMPLAINT REPORT

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to close Public Hearing:

Time: 8:27 p.m.

Majority Vote

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 Vice President Lewis

Items E.3.19 and E.3.30 were voted on separately.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.1 GENERAL FUNCTIONS CONSENT ITEMS

E.1.1 FIRST READING OR REVISED BP 3452; STUDENT ACTIVITY FUNDS

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve the first reading of revised BP 3452; Student Activity Funds.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

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 Clerk O'Kelley

Seconded By Vice President Lewis

Approve the Warrant Order Listing Register and Purchase Listing for all funds from June 24, 2022 through July 24, 2022, (Sent under separate cover to Board Members). A copy for public review will be available on the District's website.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.3.2 DONATIONS

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Accept the listed donations from Redlands Sunrise Rotary Foundation; Office Solutions; Superior Grocers; Christmas Cheer All Year Program; Rialto Lions Breakfast Club; Ronnie and Karen Lott; Atkinson, Andelson, Loya, Rudd & Romo; Maria Merino; The Blackbaud Giving Fund; and Box Tops for Education, and that a letter of appreciation be sent to the donor.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.3.3 DELEGATION OF AUTHORITY TO SETTLE CLAIMS AGAINST THE DISTRICT

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Authorize the District's Lead Risk Management and Transportation Agent, Derek K. Harris or the District's Lead Business Services Agent, Diane Romo to review documents related to property, liability, insurance claims and litigation for the purpose of rejecting or authorizing payments up to the insurance claims deductible, known as the member retained limit (MRL) of \$50,000.00.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.3.4 ESTABLISHING FUND 49- CAPITAL PROJECTS FUND FOR BLENDED COMPONENT UNITS

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve the establishing of Fund 49 - Capital Projects Fund for Blended Component Units.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.3.5 ESTABLISHING FUND 52 - DEBT SERVICES FUND FOR BLENDED COMPONENT UNITS

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve the establishing of Fund 52 - Debt Services Fund for Blended Component Units, at no cost to the District.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.3.6 AUTHORIZATION FOR THE PURCHASE AND WARRANTY OF LEARNING MATERIALS AND TEACHER AID PRODUCTS FROM LAKESHORE LEARNING MATERIALS UTILIZING CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) AGREEMENT NO. 4-18-78-0053B

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Authorize the purchase and warranty of learning materials and teacher aid products from Lakeshore Learning Materials utilizing California Multiple Award Schedule (CMAS) Agreement No. 4-18-78-0053B, at a cost to be determined at time of purchase(s), and to be paid from the General Fund.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.3.7 SCHOOL-CONNECTED ORGANIZATIONS LION PRIDE MUSIC BOOSTER

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve Lion Pride Music Booster as a school-connected organization at Carter High School for the 2022-2023 and 2023-2024 school years, at no cost to the District.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.3.8 SCHOOL-CONNECTED ORGANIZATIONS LION PRIDE TONE BUILDERS BOOSTER CLUB

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Retroactively approve Lion Pride Tone Builders Booster Club as a school-connected organization at Carter High School for the 2021-2022 and 2022-2023 school years, at no cost to the District.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.3.9 ACCEPT THE FRESH FRUIT & VEGETABLE GRANT FROM UNITED STATES DEPARTMENT OF AGRICULTURE (USDA)

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Accept the first allocation of the Fresh Fruit & Vegetable Grant from USDA in the amount of \$76,609.68 for the following Elementary Schools: Bemis, Boyd, Casey, Curtis, Dollahan, Dunn, Fitzgerald, Garcia, Henry, Hughbanks, Kelley, Morgan, Morris, Myers, Preston, Simpson, and Werner.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.3.10 AWARD RFP #RIANS-2022-2023-001 FOR KITCHEN EQUIPMENT 2022-23

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Award RFP #RIANS-2022-2023-001 for Kitchen Equipment to Arrow Restaurant and Kamaran and Company for the 2022-2023 fiscal

year, at a cost to be determined at time of purchase(s), at a cost to be paid from Cafeteria Fund.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.3.11 APPROVE ANNUAL CONFERENCE OF THE NATIONAL ALLIANCE OF BLACK SCHOOL EDUCATORS (NABSE)

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve five (5) parents/guardians from the Rialto Unified School District African American Parent Advisory Council (DAAPAC) and one (1) district administrator to attend the National Alliance of Black School Educators 50th Annual Conference (NABSE), to be held November 29, 2022 through December 4, 2022 in National Harbor, Maryland, at a cost not-to-exceed \$19,800.00, and to be paid from the General Fund.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.3.12 AMENDMENT NO. 3 TO THE AGREEMENT WITH HMC ARCHITECTS TO PROVIDE ARCHITECTURAL/ENGINEERING SERVICES FOR THE SPECIAL EDUCATION RENOVATION PROJECT AT THE DISTRICT OFFICE

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve Amendment No. 3 to the agreement with HMC Architects to provide architectural/engineering services for the Special Education Renovation Project at the District Office for a total amount of \$11,275.00, and a revised total not-to-exceed \$287,758.00, to be

paid from Fund 40 – Special Reserve Fund for Capital Outlay Projects.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.3.13 AGREEMENT WITH ALTAIR ENGINEERING INC.

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Ratify a renewal agreement with Altair Engineering Inc. to provide Monarch, a software product for data preparation, effective July 1, 2022 through June 30, 2023, at a cost not-to-exceed \$8,399.00, and to be paid from the General Fund.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.3.14 AGREEMENT WITH JOHN R. BYERLY, INC. TO PROVIDE A SOILS INVESTIGATION FOR THE SIX FOOT HIGH RETAINING WALL ALONG THE SOUTH SIDE PROPERTY LINE AT RIALTO HIGH SCHOOL

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve an agreement with John R. Byerly, Inc. to provide a soils investigation for the six foot high retaining wall along the south side property line at Rialto High School, effective August 11, 2022 through December 31, 2022, at a cost not-to-exceed \$5,820.00, and to be paid from the General Fund.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.3.15 AGREEMENT WITH EIDE BAILLY, LLP TO CONDUCT AUDIT OF THE FULL-DAY KINDERGARTEN FACILITIES GRANT PROGRAM

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve an agreement with Eide Bailly, LLP to conduct the required Performance Audit of the Full-Day Kindergarten Facilities Grant Program (FDKFGP) effective August 11, 2022 through June 30, 2023, at a cost not-to-exceed \$8,000.00, and to be paid from the General Fund.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.3.16 AGREEMENT WITH HEARTLAND

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Ratify a renewal agreement with Heartland to provide Blue Bear School Books as the ASB financial system, effective July 1, 2022 through June 30, 2023, at a cost not-to-exceed \$16,641.00, and to be paid from the General Fund.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.3.17 AGREEMENT FOR EXTRA-CURRICULAR AND ANCILLARY TRANSPORTATION SUPPORT SERVICES ON “AS-NEEDED” BASIS

Moved By Clerk O’Kelley

Seconded By Vice President Lewis

Approve a renewal agreement with Certified Transportation Services, Inc. Hot Dogger Tours (DBA/Gold Coast Tours), H & L Charter, and Visser Bus Services for the provision of transportation services for extra-curricular events and ancillary student transportation support services on an “as-needed” basis at a total agreement cost not-to-exceed \$45,000.00, payable to each vendor, effective August 11, 2022, through June 30, 2023, at a cost not-to-exceed \$45,000.00 per vendor for a total combined cost of \$180,000.00, and to be paid from the General Fund, Associated Student Body (ASB), parent organizations, and/or other donations.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.3.18 AGREEMENT WITH ACTION DRIVEN INQUIRY

Moved By Clerk O’Kelley

Seconded By Vice President Lewis

Ratify an agreement with Action Driven Inquiry to provide student support as the GIS content expert at the Summer Enrichment Program held at the District’s SPARK! STEM Center, at a cost not-to-exceed \$1,655.00, effective July 5, 2022 through December 31, 2022, at a cost not-to-exceed \$1,655.00, and to be paid from the General Fund.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.3.20 AGREEMENT WITH BOBBY PERSELL, TRAVELING TIDE POOLS - WERNER ELEMENTARY SCHOOL

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve an agreement with Bobby Persell's, Traveling Tide Pools to provide a one day session for two hours presenting ocean animals with presentation lectures, at a cost not-to-exceed \$1,695.00, effective August 11, 2022 through December 31, 2022, and to be paid from Title I.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.3.21 AGREEMENT WITH CALIFORNIA ASSOCIATION OF BILINGUAL EDUCATION: PROFESSIONAL DEVELOPMENT SERVICES (CABE PDS)

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Amend a consultant agreement with CABE PDS to increase the consultant fee from \$2,500.00 per day to \$3,000.00 per day 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 virtual learning, at a cost not-to-exceed \$42,000.00, effective August 11, 2022 through June 30, 2023, and to be paid from LCFF and Title III.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.3.22 AGREEMENT WITH FRANKLIN COVEY CLIENT SALES

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve a renewal agreement with Franklin Covey Client Sales to provide "The Leader In Me" program at Bemis, Dollahan, and Frisbie Middle School, effective August 11, 2022 through June 30, 2023, at a cost not-to-exceed \$32,820.00, and to be paid from site funds.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.3.23 AGREEMENT WITH IST COLLEGE TOURS - CARTER HIGH SCHOOL

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve an agreement with IST College Tours to provide a college tour for the student overnight trip for thirty (30) students (21 girls and 9 boys) of the Wilmer Amina Carter High School ALPHA Scholars program, one (1) male advisors, and three (3) female chaperones to tour colleges in the Northern California area, effective September 28, 2022 through September 30, 2022, at a cost not-to-exceed \$14,000.00, and to be paid from the General Fund.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

**E.3.24 AGREEMENT WITH IXL LEARNING - HUGHBANKS
ELEMENTARY SCHOOL**

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve a renewal agreement with IXL Learning to provide standards-based individual support to Hughbanks students in grades TK-5, effective August 11, 2022 through June 30, 2023, at a cost not-to-exceed \$9,450.00, and to be paid from the General Fund (Title I).

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

**E.3.25 AGREEMENT WITH LOS ANGELES MUSIC CENTER - MORGAN
ELEMENTARY SCHOOL**

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve an agreement with Los Angeles Music Center to provide three assemblies Mariachi Los Camperos, The Alley Cats, and Lula Washington Dance Theater with all Morgan students, which encompass fun and diverse cultural assembly experiences with an emphasis on performances in music, dance, theater, and storytelling, effective September 1, 2022, through June 2, 2023, at a cost not-to-exceed \$9,000.00, and to be paid from the General Fund.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.3.26 AGREEMENT WITH LEXIA LEARNING-LETRS, FORMERLY VOYAGER SOPRIS LEARNING INC.

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Amend an agreement with Lexia Learning-LETRS (Language Essentials for Teachers of Reading and Spelling), formerly Voyager Sopris Learning Inc., for professional development to extend the dates of contract through June 30, 2023, at no cost to the District.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.3.27 AGREEMENT WITH LUZ MARIA OCHOA (DANZA AZTECA)

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Ratify a renewal agreement with Luz Maria Ochoa (Danza Azteca) which will includes 51 weekly sessions and/or district wide performances to provide Culturally Relevant Community Engagement dance workshops through the Curtis T. Winton Parent Institute, effective July 30, 2022, through June 30, 2023, at a cost not-to-exceed \$20,400.00, and to be paid from the General Fund.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.3.28 AGREEMENT WITH THE MANHOOD PROJECT – MILOR HIGH SCHOOL

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve a renewal agreement with The Manhood Project, Inc., to provide Social Emotional Learning support mentor training for teachers in addition to individual parent/student and group sessions at Milor High School, effective August 11, 2022 through June 30, 2023, at a cost not-to-exceed \$30,000.00, and to be paid from Title I/ Comprehensive School Improvement.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.3.29 AGREEMENT WITH NEVER STOP GRINDING (NSG) - MORGAN ELEMENTARY SCHOOL

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve an agreement with Never Stop Grinding Impact (NSGI) to provide a structured activity program, three times a week 90 minutes each day which encompasses fun and healthy activities with emphasis on social and emotional learning and PBIS best practices, effective September 1, 2022, through June 30, 2023, at a cost not-to-exceed \$20,000.00, and to be paid from the General Fund (Title 1).

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.3.31 AGREEMENT WITH SOCIAL ACTION CORPS HEALTH SYSTEMS (SACHS)

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve a renewal agreement with Social Action Corps Health Systems (SACHS) to provide dental health services to Rialto USD students, effective August 11, 2022 through June 30, 2023, at no cost to the District.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.3.32 AGREEMENT WITH CITY OF RIALTO - SAFE ROUTES TO SCHOOL (SRTS)

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve a Memorandum of Understanding (MOU) with the City of Rialto's Safe Routes to School program to provide rodeo sessions at the elementary sites in Rialto Unified School District, effective August 11, 2022 through June 30, 2023, at no cost to the District.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.3.33 AGREEMENT WITH STUDIO 1 DISTINCTIVE PORTRAITURE - KUCERA MIDDLE SCHOOL

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve an agreement with Studio 1 to provide student ID cards at the cost of \$5.00 per student photographed, effective August 11,

2022 through December 16, 2022, at a cost not-to-exceed \$5,500.00, and to be paid from Discretionary Fund.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.3.34 AGREEMENT WITH VOYAGER SOPRIS LEARNING

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve a renewal agreement with Voyager Sopris Learning to provide Language! Live curriculum to use for intervention, effective August 11, 2022 through June 30, 2023, at a cost not-to-exceed \$37,094.14- General Fund (Title IV).

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.3.35 AGREEMENT WITH BASE EDUCATION LLC

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve a renewal agreement with BASE Education LLC to provide curriculum and professional development for SEL for students to ensure compliance with student's Individualized Education Programs, effective August 11, 2022 through June 30, 2023, at a cost not-to-exceed \$7,500.00, and to be paid from the General Fund.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.3.19 AGREEMENT WITH AUTISM SPECTRUM INTERVENTION SERVICES & TRAINING (ASIST)

Moved By Member Martinez

Seconded By Clerk O'Kelley

Motion was made to table this item for future meeting.

~~Amend an agreement with Autism Spectrum Intervention Services & Training to provide Applied Behavior Analyst (ABA) Aides, and increase the agreement, at a cost of \$23,540.00 for a total cost of \$573,540.00, effective August 11, 2022 through June 30, 2023. All other terms of the agreement will remain the same, and to be paid from the General Fund.~~

Member Walker was absent. Vote by Board Members to table this item:

Approved by a Unanimous 4 to 0 Vote

E.3.30 AGREEMENT WITH PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE) TRAINING

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve a renewal agreement with Parent Institute for Quality Education (PIQE) to facilitate parent programs at Eisenhower and Rialto High Schools, effective August 11, 2022 through June 30, 2023, at a cost not-to-exceed \$44,500.00, and to be paid from site funds.

Member Walker was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.4 FACILITIES PLANNING CONSENT ITEMS

**E.4.1 NOTICE OF COMPLETION FOR N UNO CONSTRUCTION INC.
FOR THE MAIN ENTRY DRIVEWAY CONCRETE
REPLACEMENT AT THE MAINTENANCE AND OPERATIONS
SITE**

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Accept the work as duly completed on June 11, 2022, by N UNO Construction Inc., for the main entry driveway concrete replacement at the Maintenance and Operations site, which was duly inspected by Maintenance and Operations on June 12, 2022. Authorize District staff to file a Notice of Completion with the San Bernardino County Recorder.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.5 PERSONNEL SERVICES CONSENT ITEMS

**E.5.1 PERSONNEL REPORT NO. 1282 FOR CLASSIFIED AND
CERTIFICATED EMPLOYEES**

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve Personnel Report No. 1282 for classified and certificated employees.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.5.2 RESOLUTION NO. 22-23-07 - PROVISIONAL INTERNSHIP PERMIT

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Adopt Resolution No. 22-23-07 authorizing the Lead Personnel Agent, 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.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.5.3 RESOLUTION NO. 22-23-08 - ENGLISH LEARNER AUTHORIZATION WAIVER

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Adopt Resolution No. 22-23-08 authorizing the Lead Personnel Agent, 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.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

E.6 MINUTES

E.6.1 MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING HELD JULY 13, 2022

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve the minutes of the Regular Board of Education Meeting held July 13, 2022.

Member Walker was absent and Member Martinez was not present during this vote. Vote by Board Members to approve Consent Calendar items as amended:

Majority Vote

F. DISCUSSION/ACTION ITEMS

F.1 45 DAY BUDGET REVISION

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve the budget revisions noted below for changes in revenues in order to meet the 45 Day Budget Revision requirements for Fiscal Year 2022-23 per Education Code Section 42127(h).

Member Walker was absent. Vote by Board Members.

Approved by a Unanimous 4 to 0 Vote

F.2 AWARD BID NO. 21-22-011 FOR THE CENTRAL KITCHEN COOLER UPGRADE PROJECT TO DALKE & SONS CONSTRUCTION, INC.

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Award Bid No. 21-22-011 for the Central Kitchen Cooler Upgrade Project to Dalke & Sons Construction, Inc., at a cost not-to-exceed \$3,494,890.00, and to be paid from Fund 40 – Special Reserve for Capital Outlay Projects.

Member Walker was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.3 MEMORANDUM OF UNDERSTANDING FOR TEACHER RESIDENCY PROGRAM WITH CALIFORNIA STATE UNIVERSITY SAN BERNARDINO, COLLEGE OF EDUCATION - PROJECT IMPACT

Moved By Vice President Lewis

Seconded By Clerk O'Kelley

Approve the Memorandum of Understanding (MOU) with California State University San Bernardino, College of Education to sponsor ten (10) minority male employees of the District to attain their teaching credentials through "Project Impact" effective August 11, 2022 through December 31, 2023, at a cost not-to-exceed \$150,000.00, and to be paid from the Educator Effectiveness Grant.

Member Walker was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.4 AGREEMENT WITH ORRICK, HERRINGTON & SUTCLIFFE LLP

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve an agreement with Orrick, Herrington & Sutcliffe LLP to provide Bond Counsel Services related to the 2022 Election Bond, at a cost to be determined by the series of Bonds, and to be paid from Bond Fund 21.

Member Walker was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.5 AGREEMENT WITH ACTIVE EDUCATION

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve a renewal agreement with Active Education to provide services at Boyd, Kelley, Morgan, Preston and Werner Elementary Schools, effective August 11, 2022 through June 30, 2023, at a cost not-to-exceed \$159,215.00, and to be paid from site funds.

Member Walker was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.6 AGREEMENT WITH MAXIM HEALTHCARE STAFFING SERVICES, INC.

Moved By Clerk O'Kelley

Seconded By Member Martinez

Ratify a renewal agreement with Maxim Healthcare Staffing Services, Inc. to provide nurse staffing services to Rialto Unified School District, effective July 1, 2022 through June 30, 2023, at a cost not-to-exceed \$100,000.00, and to be paid from the General Fund.

Member Walker was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.7 AGREEMENT WITH SCHOLASTIC EDUCATION

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve a renewal agreement with Scholastic Literacy Pro to assist with independent reading during the 2022-23 school year, effective August 11, 2022 through June 30, 2023, at a cost not to exceed \$83,993.00, and to be paid from the General Fund (Title IV).

Member Walker was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.8 AGREEMENT WITH N2Y, LLC

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve a renewal agreement with N2Y, LLC for curriculum licenses and professional development trainings for all special education teachers, coordinators, and site administrators, effective, August 11, 2022 through June 30, 2023, at a cost not-to-exceed \$71,677.10, and to be paid from the General Fund.

Member Walker was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.9 RESOLUTION NO. 22-23-09 TO AUTHORIZE THE INCREASE OF THE EXISTING BOARD MEMBERS' MONTHLY STIPEND BY 5% PURSUANT TO SECTION 35120(e) OF THE EDUCATION CODE

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Adopt Resolution No. 22-23-09 authorizing the increase of the existing Board Members' monthly stipend by 5% pursuant to Section 35120(e) of the Education Code.

Member Walker was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.10 SALARY INCREASE OF 6.56% AND ONE TIME BONUS OF 2% OF EMPLOYEE BASE SALARY OFF THE SCHEDULE FOR CONTRACT MANAGEMENT EMPLOYEE

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve a salary increase for the Superintendent that was given to the certificated management unit of 6.56% and a one-time bonus of 2% of employee base salary off the schedule effective July 1, 2022, as stipulated in his contract. Prior to voting on this item, consistent with Government Code section 54953, the Board President will orally report a summary of the salary/compensation provided under the contract.

Member Walker was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.11 LIABILITY CLAIM NO. 21-22-12 REJECTION

Moved By Clerk O'Kelley

Seconded By Member Martinez

Reject Liability Claim No. 21-22-12.

Member Walker was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.12 LIABILITY CLAIM NO. 21-22-14 REJECTION

Moved By Clerk O'Kelley

Seconded By Member Martinez

Reject Liability claim No. 21-22-14.

Member Walker was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.13 ADMINISTRATIVE HEARING

Moved By Clerk O'Kelley

Seconded By Member Martinez

Case Number:

21-22-85

Member Walker was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

G. ADJOURNMENT

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on August 24, 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 Clerk O'Kelley

Seconded By Vice President Lewis

Member Walker was absent. Vote by Board Members to adjourn:

Time: 8:57 p.m.

Approved by a Unanimous 4 to 0 Vote


Clerk, Board of Education

Secretary, Board of Education



Celebrating 2021-22 2022-23 Focus

Patricia Chavez Ed. D., Lead Innovation Agent
Education Services, Rialto Unified School District

August 10, 2022



RIALTO
UNIFIED SCHOOL DISTRICT
BRIDGING FUTURE THROUGH INNOVATION

Equity: Kindness Connection: Grand Opening January 27, 2022

- Raised thousands in funding for RUSD students!
- Renovation began in Spring 2021
- Exclusive shopping experience for RUSD Families



RIALTO
UNIFIED SCHOOL DISTRICT

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Equity and Inclusion: Divergent Games



On May 21, 2022, The District introduced Divergent Games, an athletic event held at Carter High School for over 120 students with Special talents. The event celebrated the talents of our diverse RUSD students with awards and medallions.

Equity and Access: Literacy USC Certifications



RUSD partnered with USC on the California Reading and Literacy Added Authorization with 129 teachers completing the program. Investment in teachers is an investment in our students!

Equity and Access: eSports Labs



- Kucera MS Grand Opening was on November 2, 2021
- Rialto HS Grand Opening was April 20, 2022
- **COMING SOON:** Rialto MS, Frisbie MS, Kolb MS, Jehue MS

Equity and Access: Standards Based Grading Movement

- Standards Based Grading was presented to all schools in 2021-2022
- The Standard Based Grading Committee was formed in the Spring of 2022
- Teachers, Parents, Counselors and Administrators all collaborated
- A Professional Development and an Implementation Plan was developed



Equity and Access: New Student Study Team Process

- New SST Process was developed
- Beyond SST System was purchased for effective monitoring and implementation
- Site and District staff were trained
- Students are getting the supports that they need



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Focus
2022-23

Equity and Access: Officially Branding Speciality Schools



Three schools will be officially branded with a school site focus of excellence:

- Myers Elementary STEAM Academy
- Curtis Elementary Literacy Academy
- Morris Elementary Environmental Literacy Academy

Equity and Access: Full Day Kinder, Expansion of TK, Extended School



“The Road to A-G starts with PK-3”

Full Day
Kinder

TK
Expansion

Extended
School
Enrichment



Equity and Access: Zupanic Virtual Academy



- Serving students in grades TK-12
- Instructional offerings:
 - Daily virtual instruction with a classroom teacher
 - Independent Study format with web-based instructional program

Equity: Social Emotional Services



Five Elementary School Counseling positions to support

- Social emotional student needs
- SEL Classroom educational activities
- Future Ready site culture and learning
- Staff & Family workshops

Equity: Academies for Excellence

- Substitutes and Teachers In-Training
- New Teacher Induction
- New DNA for Instructional Leaders
- Education Technology Training
- New and Aspiring Leaders



Equity and Access: Rialto College Start Program



- Rialto USD and San Bernardino Valley College have partnered to create the Rialto College Start Program (RCSP).
- This program allows students the opportunity to acquire both a high school diploma and 30+ intersegmental general education transferable credits (IGETC) concurrently.
- These college units are recognized by the University of California (UC), California State University (CSU) systems, and select private colleges.
- This program is slated to start with current 8th grade when they enter the 9th grade during the second semester of the 2023-2024 school year at all high schools.

Equity: Rialto PROJECT IMPACT



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Questions ?