

MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

August 12, 2020

Dr. John R. Kazalunas Education Center

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

Board Members

Present:

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

Administrators

Present:

**Cuauhtémoc Avila, Ed.D., Superintendent
Darren McDuffie, Ed.D., Lead Strategic Agent: Strategics,
Congruence and Social Justice
Also present was Martha Degortari, Executive Administrative
Agent, and Jose Reyes, Interpreter/Translator**

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 6:33 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 Clerk Martinez

Seconded By Member Ayala

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:

Time: 6:35 p.m.

Approved by a Unanimous Vote

A.3.1 PUBLIC EMPLOYEE

EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT OF EMPLOYEES (GOVERNMENT CODE SECTION 54957)

Administrative Appointment:

- Applied Behavior Analyst Specialists (2)

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 Clerk Martinez

Seconded By Member Ayala

Vote by Board Members to adjourn out of Closed Session.

Time: 7:05 p.m.

Approved by a Unanimous Vote

A.5 OPEN SESSION RECONVENED at 7:05 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

Superintendent, Dr. Avila, reported that in closed session the Board of Education took the following action:

Moved By Vice-President Walker

Seconded By Member Montes

The Board of Education accepted the administrative appointment of Noelle Montgomery, Applied Behavior Analyst Specialist.

Approved by a Unanimous Vote

Moved By Clerk Martinez

Seconded By Member Montes

The Board of Education accepted the administrative appointment of Stefenie Finney, Applied Behavior Analyst Specialist.

Approved by a Unanimous Vote

Moved By Clerk Martinez

Seconded By Member Ayala

The Board of Education accepted the unpaid 5-day suspension of Certificated Employee #2511310.

Approved by a Unanimous Vote

A.8 ADOPTION OF AGENDA

Moved By Clerk Martinez

Seconded By Vice-President Walker

Vote by Board Members to adopt the agenda.

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:

Maheen Janmohamed, Community Member, wanted to take the opportunity to thank Nutrition Services for their commendable effort in helping students and their families, as their work is important in order to thrive. They thanked Fausat, Ms. Christina and their team for doing an excellent job yesterday distributing food to the community.

Paola Hernandez wanted to also give a shout out to Nutrition Services. She was grateful to have received lunch for her kids throughout the summer, and really appreciated the boxed food. She further indicated that all the workers, volunteers and even the custodians were super nice and friendly.

C. Pinedo, Parent and District Employee, extended a huge thank you to Nutrition Services for offering breakfast and lunch to students. They understand firsthand how this pandemic has affected struggling families. The meals were a lifesaver, especially at a time when many parents did not know where their next meal would come from.

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 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:

Lisa Lindberg, REA President, thanked everyone for the opportunity to speak during our first week of Distance Learning in Rialto. She understands the challenges are many and educators are doing their best to rise to the occasion. She requested that as we move through this new model of education, that the District and Board understand the positives, the pitfalls and the improvements, which will need to be made in the model being used for Distance Learning. As everyone becomes more immersed in the instructional delivery, there will be things that need adjusting and more

training will need to be offered. She is requesting that District administration not become intransigent to suggestions made by educators on what they see would be best for their students and families. She indicated that by working collaboratively, we can improve our practices and do what is right for the community. She explained that the three most important components of this school year will be patience, flexibility and grace.

Chris Cordasco, CSEA President, indicated that after talking and receiving more emails than he could reply to, he wanted to share with the Board the general feel of the classified staff. They are concerned that there are still many sites without protective shields for public areas. He understands that Maintenance is working to correct this, but he is asking that this be made a priority. He also thanked Dan Distrola for insuring that all sites had PPE supplies as employees returned to work. He shared the concern that there is not enough staff to handle the amount of calls and visits from parents and teachers needing assistance with on-line classes. Technology Support is also spread thin, and many clerical and custodial employees do not have the luxury of taking a day or two for COVID relief.

He also wanted to share with the Board that Chapter 203 will be meeting via Zoom on Thursday, August 13th, to discuss School Board endorsements. They will be deciding on a date for a virtual forum where members can ask questions of candidates. He asked that they keep an eye out during the weekend for an email with more details.

Teresa Hunter, CWA AVP, shared that on behalf of the guest teachers of Rialto Unified School District, they look forward to a continued partnership effort to educate the students of the Rialto community during the 2020-21 school year. She understands that this partnership will require them to work differently as we cope with the unprecedented world-wide event. She indicated that they look forward to acquire the additional skills to meet the challenges that lie ahead.

Angela Brantely, RSMA President, officially welcomed all RUSD to the 2020-21 Academic School Year. She indicated that this year marks a new critical juncture in the history of the District as school doors opened through a virtual setting. The time, attention and effort given by all district employees have made a successful transition to start this school year. She assured that staff will make the best of this opportunity to ensure a high grade of academic instruction is delivered through a supportive platform in the Bridge Academy model of learning. She assured that together with

parents, students and the Rialto community, they will maximize this opportunity and transform this educational experience to benefit our students.

They also honored the Rialto School Managers who served in the capacity of essential workers during our COVID-19 school closure, including the following departments: Nutrition Services, Fiscal, Maintenance & Operations, Personnel Services, Information Technology, Registration Center and all school site administrators.

Mrs. Brantley, on behalf of Rialto School Managers Association, also wanted to begin the 2020-21 school year by honoring Beth Ann Scantlebury, Chief Technology Officer, for being selected "Classified Manager of the Month" and Elizabeth Curtiss, Lead Academic Agent: Interdisciplinary Studies & Humanities, for being honored as "Certificated Manager of the Year". They extended their congratulations to both of these ladies.

C.4 COMMENTS FROM THE SUPERINTENDENT

C.5 COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

D. PUBLIC HEARING

D.1 OPEN PUBLIC HEARING

Moved By Vice-President Walker

Seconded By Member Montes

Vote by Board Members to open Public Hearing.

Time: 7:32 p.m.

Approved by a Unanimous Vote

D.1.1 FORM FOR PUBLIC DISCLOSURE OF PROPOSED COLLECTIVE BARGAINING AGREEMENT (AB1200)

PUBLIC HEARING: Pursuant to the requirements of Governmental Code and Board Policy, the Form for Public Disclosure of Proposed Collective Bargaining Agreement [AB1200 (Statutes of 1991, Chapter 1213) as revised by AB2756 (Statutes of 2004, Chapter 25), Government Code 3547.5] between the Rialto Education Association (REA), and the Rialto Unified School District Board of Education, is hereby posted in compliance with the legislative requirements for public notice.

D.2 CLOSE PUBLIC HEARING

Moved By Vice-President Walker
Seconded By Clerk Martinez
Vote by Board Members to close Public Hearing.

Time: 7:33 p.m.

Approved by a Unanimous Vote

D.3 PUBLIC INFORMATION

Williams Settlement Legislation Quarterly Uniform Complaint Report
Summary for April - June 2020

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 Vice-President Walker
Seconded By Member Montes
Vote by Board Members to approve Consent Calendar Items as amended.

Item E.4.4. was voted on separately.

Approved by a Unanimous Vote

E.1 MINUTES

E.1.1 MINUTES - SPECIAL BOARD MEETING OF JULY 17, 2020

Moved By Vice-President Walker
Seconded By Member Montes
Approve the minutes of the Special Board Meeting of July 17, 2020.

Approved by a Unanimous Vote

E.1.2 MINUTES - REGULAR BOARD MEETING OF JULY 15, 2020

Moved By Vice-President Walker
Seconded By Member Montes
Approve the minutes of the Board Meeting of July 15, 2020.

Approved by a Unanimous Vote

E.2 GENERAL FUNCTIONS CONSENT ITEMS

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

Moved By Vice-President Walker

Seconded By Member Montes

Approve second reading of revised Board Policy 5113.1(a-e);
Chronic Absence and Truancy.

Approved by a Unanimous Vote

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

Moved By Vice-President Walker

Seconded By Member Montes

Approve second reading of Board Policy 5131.8(a-c); Mobile
Communication Devices.

Approved by a Unanimous Vote

E.3 INSTRUCTION CONSENT ITEMS - None

E.4 BUSINESS AND FINANCIAL CONSENT ITEMS

E.4.1 WARRANT AND PURCHASING ORDER LISTINGS

Moved By Vice-President Walker

Seconded By Member Montes

Approve Warrant Listing and Purchase Order Listing for all funds
from June 26, 2020 through July 23, 2020 (sent under separate cover
to Board Members). A copy for public review is available on the
District's web site.

Approved by a Unanimous Vote

E.4.2 DONATIONS

Moved By Vice-President Walker

Seconded By Member Montes

Accept the listed donations from Your Cause, LLC Trustee for Wells
Fargo Community Support; Atkinson, Adelson, Loya, Ruud & Romo;
Gustavo Theisen 2010 Revocable Trust; Sally Cragun-Hernandez;

Mark & July Coleman; Debbie Martinez; Hoover & Charmaine Helenihi; Jesus & Livier Garcia; Columbia Steel; ULine; Industrial Fire Protection; Athletes for Life; Box Tops for Education, and request that a letter of appreciation be sent to the donor.

Approved by a Unanimous Vote

E.4.3 AGREEMENT WITH 806 TECHNOLOGIES

Moved By Vice-President Walker

Seconded By Member Montes

Ratify an agreement with 806 Technologies to assist with the collection and monitoring of documents that are required by law for Titles I, II, III, and IV programs, effective July 1, 2020 through June 30, 2021, at a cost not-to-exceed \$14,500.00, and to be paid from the General Fund - Title I Funds.

Approved by a Unanimous Vote

E.4.5 AGREEMENT WITH SKIES LEARN – RIALTO MIDDLE SCHOOL

Moved By Vice-President Walker

Seconded By Member Montes

Approve an agreement with SKIES Learn platform to increase student engagement and access core curriculum for all students at Rialto Middle School, effective August 13, 2020 through June 30, 2021, at a cost not-to-exceed \$3,700.00, and to be paid from the General Fund - Site Title I Funds.

Approved by a Unanimous Vote

E.4.6 AGREEMENT WITH THE CORE COLLABORATIVE – BEMIS, HENRY AND MYERS ELEMENTARY SCHOOLS

Moved By Vice-President Walker

Seconded By Member Montes

Approve an agreement with The Core Collaborative to provide nine (9) days of professional development to develop Impact Teams at Bemis, Henry and Myers Elementary Schools, effective August 13, 2020 through June 30, 2021. Each school will pay a total cost not-to-exceed \$12,600.00, for a total cost not-to-exceed \$37,800.00, to be paid from the General Fund – Site Title I Funds.

Approved by a Unanimous Vote

E.4.7 AGREEMENT NO. 20/21-0169 WITH SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS - MEDI-CAL ADMINISTRATIVE ACTIVITIES

Moved By Vice-President Walker

Seconded By Member Montes

Ratify agreement 20/21-0169 with the San Bernardino County Superintendent of Schools for Medi-Cal Administrative Activities under the supervision of the California County Superintendent's Educational Services Association for the on-line monitoring of claims, for an amount not-to-exceed \$27,828.00 to be paid through Medi-Cal Administrative Activities funds, effective July 1, 2020 through June 30, 2021.

Approved by a Unanimous Vote

E.4.8 AGREEMENT WITH SOCIAL ACTION CORPS HEALTH SYSTEMS-VIRTUAL DENTISTRY

Moved By Vice-President Walker

Seconded By Member Montes

Approve an agreement with Social Action Corps Health Systems (SACHS) to provide dental health services, effective August 13, 2020 through June 30, 2021, at no cost to the District.

Approved by a Unanimous Vote

E.4.9 AGREEMENT WITH SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS, REGIONAL OCCUPATION PROGRAM – CYBER SECURITY COURSES

Moved By Vice-President Walker

Seconded By Member Montes

Approve an agreement with San Bernardino County Superintendent of Schools (SBCSS) Regional Occupation Program (ROP) to cover the two Cyber Security courses, effective August 13, 2020 through June 30, 2022, at a cost not-to-exceed \$28,500.00, and to be paid from the CTEIG Fund.

Approved by a Unanimous Vote

E.4.10 APPROVAL TO USE PUBLIC BIDS AND CONTRACTS FOR FURNITURE, EQUIPMENT AND SERVICES

Moved By Vice-President Walker

Seconded By Member Montes

Approve Colton Joint U.S.D Bid# 18-02, Corona-Norco U.S.D Bid# 16/17-004, County of S.B RFP# Agency17-Purc-2378 and Bid#20509A-3, Glendale U.S.D Bid#P-13 18/19, Irvine U.S.D Bid# 19/20-01, Los Angeles C.O.E Bid # 18/19-1620, Los Rios Community College Bid No. 19017, Moreno Valley U.S.D Bid# 16/17-36, San Diego U.S.D Bid# GD-16-0854-76, S.B.C.S.S Bid# 19/20-1273, State of CA. Bid# SLP-18-70-0025P and Bid# 1-18-23-23-A-H, CMAS Contract #'s 4-15-78-0013E, 3-16-70-0793H, 3-19-70-0793L, 3-18-70-2486K, 3-18-70-2486M 3-18-70-2486N, 3-19-70-2486P, 3-19-70-2486R, 3-19-58-0263A, 3-13-70-0697H, 3-16-70-0697M, 3-17-70-0697P, 3-19-70-0697W, 3-17-70-3415B, 4-19-78-0072B, 3-18-70-1975N, 3-17-05-0001A, 4-20-00-0085C, 3-11-70-2298P, 3-20-84-0075A, 4-13-72-0008C 3-11-70-0876AG, 3-15-70-0876AM, 3-17-70-0876AN, 3-17-70-0876AP, 3-18-70-0876AQ, 3-19-70-0876AU, 3-16-70-2382B, 3-08-70-0876Y, NASPO Contract #'s 7-14-70-04, 7-17-70-40-05, 7-15-70-34-003, 7-15-70-34-001 and MA149-1 for the 2020-2021 Fiscal Year, at a cost to be determined at time of purchase(s), and to be paid from the General Fund.

Approved by a Unanimous Vote

E.4.11 STANDARD TRAINING SITE AGREEMENT WITH THOMAS JEFFERSON UNIVERSITY

Moved By Vice-President Walker

Seconded By Member Montes

Ratify Standard Training Site Agreement with Thomas Jefferson University to assist current and future educators in completing state requirements for credentialing from July 1, 2020 through June 30, 2025, at no cost to the District.

Approved by a Unanimous Vote

E.5 FACILITIES PLANNING CONSENT ITEMS

E.5.1 AGREEMENT WITH JOHN R. BYERLY, INC. FOR GEOTECHNICAL ENGINEERING, MATERIALS TESTING AND SPECIAL INSPECTION SERVICES FOR THE MODERNIZATION

**OF EXISTING CLASSROOMS AND SITE WORK AT DUNN
ELEMENTARY SCHOOL**

Moved By Vice-President Walker

Seconded By Member Montes

Approve an agreement with John R. Byerly, Inc. to provide geotechnical, materials testing and special inspection services for the modernization of existing classrooms and site work at Dunn Elementary School, effective August 16, 2020 to December 31, 2020, at a cost not-to-exceed \$6,741.00, and to be paid from Fund 25 – Capital Facilities Fund.

Approved by a Unanimous Vote

**E.5.2 AGREEMENT WITH JOHN R. BYERLY, INC. FOR
GEOTECHNICAL ENGINEERING, MATERIALS TESTING AND
SPECIAL INSPECTION SERVICES FOR THE MODERNIZATION
OF EXISTING CLASSROOMS AT MORGAN ELEMENTARY
SCHOOL**

Moved By Vice-President Walker

Seconded By Member Montes

Approve an agreement with John R. Byerly, Inc. to provide Geotechnical, materials testing and special inspection services for the modernization of existing classrooms at Morgan Elementary School, effective August 16, 2020 to December 31, 2020, for a cost not-to-exceed \$5,733.00 and to be paid from Fund 25 – Capital Facilities Fund.

Approved by a Unanimous Vote

**E.5.3 AMENDMENT #1 TO BID NO. 18-19-012, IVL CONTRACTORS,
INC. FOR THE ADDITIONAL SCOPE REQUIRED BY DIVISION
STATE ARCHITECT (DSA) AND FIRE, LIFE, SAFETY (FLS) TO
COMPLETE THE MODERNIZATION OF BUILDING “R” AT
EISENHOWER HIGH SCHOOL**

Moved By Vice-President Walker

Seconded By Member Montes

Approve Amendment #1 to Bid No. 18-19-012, IVL Constructors, Inc. for the additional scope required by Division State Architect (DSA) and Fire, Life, Safety (FLS) to complete the modernization of Building

“R” at Eisenhower High School, at a cost not-to-exceed \$31,052.49, to be paid from Fund 21 - Measure Y, Series C, General Obligation (G.O.) Funds.

Approved by a Unanimous Vote

E.5.4 AGREEMENT WITH PF VISION INC. FOR THE INSPECTION SERVICES OF THREE (3) MODULAR CLASSROOM BUILDINGS AND ASSOCIATED SITE WORK AT CASEY ELEMENTARY SCHOOL

Moved By Vice-President Walker
Seconded By Member Montes

Ratify an agreement with PF Vision Inc. for inspection services for the addition of three (3) modular classroom buildings at Casey Elementary School from June 1, 2020 through December 31, 2020, at a cost not-to-exceed \$25,000.00, and to be paid from Fund 25 – Capital Facilities Fund.

Approved by a Unanimous Vote

E.5.5 AGREEMENT WITH PF VISION INC. FOR INSPECTION SERVICES FOR THE MODERNIZATION OF EXISTING CLASSROOMS AT DUNN ELEMENTARY SCHOOL

Moved By Vice-President Walker
Seconded By Member Montes

Ratify agreement with PF Vision Inc. for inspection services for the modernization of existing classrooms at Dunn Elementary School from June 1, 2020 through December 31, 2020, at a cost not-to-exceed \$18,000.00, and to be paid from Fund 25 – Capital Facilities Fund.

Approved by a Unanimous Vote

E.5.6 AGREEMENT WITH PF VISION INC. FOR INSPECTION SERVICES FOR THE MODERNIZATION OF EXISTING CLASSROOMS AT MORGAN ELEMENTARY SCHOOL

Moved By Vice-President Walker
Seconded By Member Montes

Ratify agreement with PF Vision Inc. for inspection services for the modernization of existing classrooms at Morgan Elementary School from June 1, 2020 through December 31, 2020, at a cost not-to-exceed \$18,000.00 – Fund 25 – Capital Facilities Fund.

Approved by a Unanimous Vote

E.6 PERSONNEL SERVICES CONSENT ITEMS

E.6.1 PERSONNEL REPORT NO. 1240 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By Vice-President Walker

Seconded By Member Montes

Approve Personnel Report No. 1240 for classified and certificated employees.

Approved by a Unanimous Vote

E.6.2 RESOLUTION NO. 20-21-02 - COVID-19 CREDENTIAL WAIVER

Moved By Vice-President Walker

Seconded By Member Montes

Adopt Resolution No. 20-21-02 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.

Approved by a Unanimous Vote

E.6.3 RESOLUTION NO. 20-21-03 - ENGLISH LEARNER AUTHORIZATION WAIVER

Moved By Vice-President Walker

Seconded By Member Montes

Adopt Resolution No. 20-21-03 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.

Approved by a Unanimous Vote

E. CONSENT CALENDAR ITEMS

E.4 BUSINESS AND FINANCIAL CONSENT ITEMS

E.4.4 AGREEMENT WITH EXPLORE LEARNING GIZMOS

Moved By Clerk Martinez
Seconded By Vice-President Walker

Approve an agreement with Explore Learning Gizmos to provide virtual labs for all students in grades 6-12, effective August 13, 2020 through June 30, 2021, at a cost not-to-exceed \$43,031.25, and to be paid from the General Fund.

Approved by a Unanimous Vote

F. DISCUSSION/ACTION ITEMS

F.1 AGREEMENT WITH APEX LEARNING INC.

Moved By Clerk Martinez
Seconded By Vice-President Walker

Approve an agreement with APEX Learning Inc. for unlimited licenses at the secondary level and for any high school and middle school student, effective August 13, 2020 through June 30, 2021, at a cost not-to-exceed \$121,863.00, and to be paid from the General Fund.

Approved by a Unanimous Vote

F.2 AGREEMENT WITH CURRICULUM ASSOCIATES FOR I-READY INSTRUCTION

Moved By Clerk Martinez
Seconded By Vice-President Walker

Approve an agreement with Curriculum Associates for the Math and ELA i-Ready Instruction program at 17 elementary schools and 5 middle schools,

effective August 13, 2020 through June 30, 2021, at an average cost of \$10,000.00 per site (See cost breakdown in attachment), a total cost not-to-exceed \$240,242.88, and to be paid from the General Fund – Site Title I Funds.

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

F.3 45 DAY BUDGET REVISION

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve the budget revisions for changes in revenues in order to meet the 45-day revision requirements for Fiscal Year 2020-21 per Education Code Section 42127(h).

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

F.4 APPROVE PURCHASE OF WORKSPACE ONE SOFTWARE

Moved By Clerk Martinez

Seconded By Vice-President Walker

Ratify the approval for the purchase of 6000 annual software licenses of Workspace ONE, effective July 15, 2020 through July 14, 2021, at a cost not-to-exceed \$64,200.00, 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 TENTATIVE SETTLEMENT AGREEMENT BETWEEN RIALTO UNIFIED SCHOOL DISTRICT AND THE RIALTO EDUCATION ASSOCIATION

Moved By Clerk Martinez
Seconded By Member Montes

Ratify the Tentative Settlement Agreement between the Rialto Unified School District and the Rialto Education Association (REA).

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

F.6 REINSTATEMENT OF EXPULSION

Moved By Clerk Martinez
Seconded By Member Montes

Case Numbers:

19-20-34

19-20-9

18-19-50

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 26, 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 Vice-President Walker
Seconded By Member Montes
Vote by Board Members to adjourn.

At the request of Board Member, Mr. Edgar Montes, meeting adjourned in honor and loving memory of his uncle Mr. Rodolfo Ochoa, who recently passed away due to COVID-19.

Time: 7:49 p.m.

Approved by a Unanimous Vote



Clerk, Board of Education



Secretary, Board of Education