#### **MINUTES**

### RIALTO UNIFIED SCHOOL DISTRICT

September 7, 2022
Dr. John R. Kazalunas Education Center
182 East Walnut Avenue
Rialto, California

**Board Members** 

Present: Edgar Montes, President

Stephanie E. Lewis, Vice President

Nancy G. O'Kelley, Clerk Joseph W. Martinez, Member

Dina Walker, Member

**Administrators** 

Present: 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 6:04 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

Clerk O'Kelley

Seconded By

Vice President Lewis

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 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 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION(Paragraph (1) of subdivision (d) of Section 54956.9)

266662313 v. Rialto Unified School District (San Bernardino Superior Court Case No. CIVDS 2020715)

# A.3.6 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

Designated Representative: Board President, Edgar Montes;

Unrepresented Employee: Cuauhtémoc Avila, Ed.D.

#### A.4 ADJOURNMENT OF CLOSED SESSION

Moved By Vice President Lewis

Seconded By Member Walker

Vote by Board Members to adjourn Closed Session:

Time: 7:16 p.m.

### Approved by a Unanimous Vote

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

Open session reconvened at 7:16 p.m.

### A.6 PLEDGE OF ALLEGIANCE

Allison Colon, Trapp Elementary School, 4th Grade Student, led the pledge of allegiance.

#### A.7 PRESENTATION BY TRAPP ELEMENTARY SCHOOL

Fourth Grade Students from Trapp Elementary School each recited the "I Am Poem" under the direction of their teacher, Miss Medina.

#### A.8 REPORT OUT OF CLOSED SESSION

Moved By Vice President Lewis

Seconded By Member Martinez

The Board of Education took action approve an agreement settling San Bernardino Superior Court Case Number CIVDS 2020715 in exchange for a release of all claims.

#### A.9 ADOPTION OF AGENDA

Moved By Vice President Lewis

Seconded By Clerk O'Kelley

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

#### INSTRUCTION CONSENT ITEM

E.2.1 School Plans for Student Achievement (SPSA) 2022-2023

Board member Martinez was not present during this vote. Vote by Board Members to adopt the agenda:

Approved by a Unanimous 4 to 0 Vote

### B. PRESENTATIONS

### B.1 2022-2023 STUDENT BOARD MEMBER

Board President, Edgar Montes, will administer Oath of Office to Student Board Member.

Board President Montes administered the oath of office to Student Board Member, Steven Gaytan.

#### **B.2 ACADEMIC EXCELLENCE**

Presentation on Academic Excellence by Patricia Chavez, Ed.D., Lead Innovation Agent.

Patricia Chavez, Ed.D., Lead Innovation Agent, conducted a presentation on Academic Excellence.

### C. COMMENTS

### C.1 PUBLIC COMMENTS NOT ON THE AGENDA

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

Celia Saravia, Representing Parent Support Group for Students with Special Needs, shared that they were excited to have met the new Special Education Director, and said they have high expectations for her and expect the same from other administrators. They want someone who is professional, knowledgeable, respectful, and has good communication with

parents. In turn, the parents will support her and walk along her side for the success of students and the community. She indicated that they are very proud of this District, which has great teachers, and staff who give 100% for the success of students. She thanked the Board and Dr. Avila for guiding the District.

Mrs. Saravia welcomed Steven Gaytan as the new Student Board Member, and she congratulated him for his leadership, and reminded him that all fellow students will be depending on him. She thanked Dr. Patricia Chavez for the support she gives to parents and for listening to their concerns and always making time for them. She also thanked Nutrition Services for their hard work in the distribution of food to the community. She said it is also great to see students assisting in this effort. She named many of the staff members involved and reminded them that the community is very grateful for everything that they do.

She also invited the Board, staff, and community to the Alianza Latina's Festival Latino which will take place on Saturday, September 24, 2022, at the Chavez/Huerta Center for Education. Mrs. Saravia congratulated Teacher, Mrs. Medina for the student presentation, and for all teachers for their dedication and motivation of students.

Caroline Gomar-Martinez, Junior at Rialto High School, shared that she is in the marching band and is concerned that their teacher is being transferred. She said that it makes no sense for this transfer to take place so late in the school year. The reason that they were given for the transfer was that the program needs to get to where it used to be, but Caroline explained that this year the program has an increase in students. She indicated that transferring the teacher will cause students to change classes. She explained that the teacher is great and makes class a lot of fun. They have many programs and events planned and bringing in a new teacher would cancel some of these programs. She requested more information as to why this decision was made.

Jennifer Johnson, Lead Special Services Agent, introduced herself and thanked everyone for rolling out the red carpet and for welcoming her. She said it has been an amazing start. She has already made contact with some parents. She invited everyone to attend a "Meet and Greet" arranged by her staff which will take place on Thursday, September 15, 2022, from 5:00 - 6:00 p.m. at Curtis Elementary School. She shared her excitement for the opportunity to get to know those who attend and to start the work that awaits her.

Michael Montano, Rialto High School Teacher, shared that he spoke at the last Board Meeting and was glad to hear that some phone calls were made. He explained that calls were not necessarily from Rialto High School, they were from across the District. He said he would make it more clear in the future as to what schools he is referring to when he speaks. He congratulated Steven Gaytan for his appointment as Student Board Member. Mr. Montano explained that he was part of the interview panel and it was not an easy decision. He also gave a shout out to the custodial and security staff for making sure the schools are clean and safe. He asked for the community to vote against the warehouses plan on being built on Pepper Avenue, which would cause for semi-trucks to drive up and down near Jehue Middle School, Rialto High School, and the Arrowhead hospital.

Emmily Casas, Senior at Rialto High School shared that her comment would sound a bit repetitive, as she also is part of the marching band and did not understand why their teacher, Mrs. K was being transferred from their music program. She indicated that it would be a setback for the students and the planned competitions and concerts. Dr. Sweeney told them that the new teacher would bring more members, but she explained that this year they have a lot more students than before.

Paula Bailey, District Parent, shared and acknowledged the staff and events taking place at Eisenhower High School. She said her daughter has been very motivated and doing well. She had Ms. Veronica Reynolds who has been a mental support, and said the District got very lucky with this teacher. She shared that Eisenhower High School did a great job with back to school night. She has three kids attending the school and it was so well organized that she was able to visit all of their classes. She also expressed her contentment with the CTE program and teachers. She shared that she is glad there is a new director for Special Services who will be a positive support for parents and students.

Miesha Calloway, Rialto Education Association (REA) President, welcomed and congratulated Student Board Member Steven Gaytan. She congratulated all sites and educators for their acknowledgement tonight. She thanked all teachers for getting through the first month of school. She did share her concern with seeing a pattern where plans are being implemented without proper preparation. She said teachers are excited for the new inclusion program, but there are concerns as to not having proper training. Some were not told that they would be co-teaching which makes it very difficult and take a lot of planning. She shared the concern for the same pattern repeating of expecting a lot of teachers without proper training

and tools, which makes the job harder and teachers more stressed out. She is once again asking that when plans are rolled out, proper training be given to teachers. She ended by saying that she cannot wait for School Resource Officers to be back at the sites.

Tobin Brinker, Kucera Middle School Teacher, shared that he loves music, and although he is not a music teacher, there has always been that understanding and love for music growing up, and shared with his family. He is requesting that the District look into the music programs. He said that after 16 years, Frisbie Middle School no longer has a music program, and Kucera Middle School has a music teacher that only teaches two music classes. He explained that if there is no music programs in elementary school, then it starts crumbling in Middle School and High School. He is asking that we understand the value of these programs and how important these programs are to students.

Mr. Brinker shared about former student, Jacobo, at Frisbie Middle School who is now a junior at USC and is part of the USC marching band. He was part of the music program at Frisbie, which was a huge impact in his life, as music is in the lives of so many students. He requested the District look into this so we can get some more success stories like Jacobo's.

Annette Wilson, District Parent, shared that she has nine children, who have or are students of the Rialto School District, and she is also an alumni of Rialto High School. She said her main concern is the ineffective counselors and procedures for children who are experiencing problems. She has a child attending Frisbie Middle School and said she dealt with a situation which was not handled properly and now again her child is experiencing bullying from Ms. Ennis, who crumbled a document, threw it in the trash, and had her daughter write a statement. Mrs. Wilson indicated that if we are going to make on change with regards to bullying, it needs to start with staff. She said they need to treat students, how they expect to be treated. She shared the situation involving her daughter and another student and said that if a student hits and the other student hits back, it should be considered a mutual battle. She recommended that the District needs to look into this, and when a student reaches out to staff, it should always be documented, because otherwise, when the situation blows up, there is no record of it, she explained.

Ms. Wilson commented that since Mr. O left, Frisbie Middle School has taken a downfall. She indicated that bullying is real and children are dying

because of it. She asked that bullying not be condoned and that it be addressed.

Tiviola Vega, District Parent, shared her concerns about the band director at Rialto High School being transferred. She shared that this is unfortunate because her daughter truly enjoys music. They have noticed that since she started the music program, she is more confident and happy. She enjoys the class and her teacher. She explained that there is more to school than academics. She is requesting that before making decisions, staff take student's feelings into consideration.

#### C.2 PUBLIC COMMENTS ON AGENDA ITEMS

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

Celia Saravia, Representing Parent Support Group for Students with Special Needs, shared with the Board and Superintendent, their gratitude for the tools provided to schools to help students succeed. She commented on item E.3.21, Agreement with Lexia Learning Systems for Frisbie Middle School, and said it sounds like a great tool because it is necessary to motivate students but she is concerned that this program will be online and questioned who would be supervising the program and who would students go to when they had questions. She said there are many parents who do not speak English and would not be able to assist their children or provide support at home.

- C.3 PUBLIC COMMENTS FROM STUDENT BOARD MEMBER
- 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 O'Kelley

Seconded By

Vice President Lewis

Vote by Board Members to approve Consent Calendar Items as amended, with a preferential vote by Student Board Member, Steven Gaytan.

### **Approved by a Unanimous Vote**

### E.1 GENERAL FUNCTIONS CONSENT ITEMS - None

### **E.2** INSTRUCTION CONSENT ITEMS

### E.2.1 SCHOOL PLANS FOR STUDENT ACHIEVEMENT (SPSA) 2022-2023

Approve the 2022-2023 School Plans for Student Achievement (SPSA) for the following schools: Rialto High School, Zupanic Virtual Academy and Frisbie Middle School.

Item was pulled prior to adoption of the agenda.

### 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 August 5, 2022 through August 19, 2022, (Sent under separate cover to Board Members). A copy for public review will be available on the District's website.

Vote by Board Members:

Approved by a Unanimous Vote

#### E.3.2 DONATIONS

Moved By

Clerk O'Kelley

Seconded By

Vice President Lewis

Accept the listed donations from Westat; Hannia Rodriguez; Ike Mob Reunion; and DonorsChoose, and that a letter of appreciation be sent to the donor.

Vote by Board Members:

### E.3.3 SURPLUS EQUIPMENT AND MISCELLANEOUS ITEMS

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Declare the specified surplus equipment and miscellaneous items as obsolete and not serviceable for school use and authorize the Superintendent/designee to sell or dispose of these items as specified in the Education Code Sections 17545 and 17546.

**Vote by Board Members:** 

Approved by a Unanimous Vote

# E.3.4 APPROVE STUDENT PLACEMENT AGREEMENT WITH ARIZONA STATE UNIVERSITY

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve Student Placement Agreement with Arizona State University to assist current and future educators in completing state requirements for credentialing from September 8, 2022 through September 7, 2025.

**Vote by Board Members:** 

Approved by a Unanimous Vote

# E.3.5 CALIFORNIA CAREER TECHNICAL EDUCATION INCENTIVE GRANT ALLOCATION

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve the 2022-2025 California Career Technical Education Incentive Grant (CTEIG) allocation at \$1,296,085 for Career Technical Education program improvements during the 2022-2023 school year.

Vote by Board Members:

# E.3.6 2022-2023 CARL D. PERKINS CAREER & TECHNICAL EDUCATION IMPROVEMENT ACT OF 2006

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve the 2022-2023 Carl D. Perkins Career & Technical Education Improvement Act of 2006 allocated at \$280,864.00 for Career Technical Education program improvements during the 2022-2023 school year.

Vote by Board Members:

Approved by a Unanimous Vote

#### E.3.7 REGIONAL COLLEGE AND CAREER FAIR 2022

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve to pay Fontana Unified School District one-third of the costs of renting the convention center. Costs include parking fees, , tables, convention center security, refreshments, fees for audiovisual equipment, etc. The total cost for the event is \$43,259.05, of which Rialto Unified School District will pay \$14,430.00. Additional cost of transportation, promotional materials and staff support of \$8,000.00, for a total cost to the District not-to-exceed \$22,430.00, and to be paid from the General and CTEIG Funds.

**Vote by Board Members:** 

Approved by a Unanimous Vote

# E.3.8 AGREEMENT WITH THE UNITED COLLEGE ACTION NETWORK (UCAN) INC.- U-CAN GO TO COLLEGE

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve an agreement with United College Action Network, Inc. (UCAN) Network in the amount of \$8,583.33 and also allot \$3,500.00 towards transporting registered high school juniors and seniors to the Ontario Convention Center on September 22, 2022, from 9:00 a.m.

to 1:00 p.m., at a total cost not-to-exceed \$12,083.33, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

### E.3.9 AGREEMENT WITH ACTION DRIVEN INQUIRY

Moved By

Clerk O'Kelley

Seconded By

Vice President Lewis

Approve an agreement with Action Driven Inquiry to provide teacher support and refinement of curriculum development, effective September 19, 2022 through December 30, 2022, at a cost not-to-exceed \$18,000.00, and to be paid from the Stronger Workforce Programs Grant.

**Vote by Board Members:** 

Approved by a Unanimous Vote

### E.3.10 AGREEMENT WITH ALL FOR KIDZ, INC.

Moved By

Clerk O'Kelley

Seconded By

Vice President Lewis

Approve an agreement with All for Kidz, Inc. to provide assemblies at Boyd, Myers, and Preston Elementary School, effective September 8, 2022 through June 30, 2023, at a cost not-to-exceed \$6,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

### E.3.11 AGREEMENT WITH AMAZON FUTURE ENGINEER BOOTUP

Moved By

Clerk O'Kelley

Seconded By

Vice President Lewis

Approve a three-year non-monetary agreement with Amazon to implement the Amazon Future Engineer BootUp Professional

Development at Myers, Morgan and Bemis Elementary Schools. Working towards congruence integration of the program at the secondary level in future years. The fiscal impact to the District could be in-house coverage not-to-exceed \$20,000.00, and to be paid from the General Fund.

**Vote by Board Members:** 

Approved by a Unanimous Vote

# E.3.12AGREEMENT WITH BMX FREESTYLE TEAM, LLC - FITZGERALD ELEMENTARY SCHOOL

Moved By

Clerk O'Kelley

Seconded By

Vice President Lewis

Approve a renewal agreement with BMX Freestyle Team, LLC to provide a school-wide assembly at Fitzgerald Elementary School, effective September 8, 2022 through June 30, 2023, at a cost not-to-exceed \$1,475.00, and to be paid from the General Fund.

Approved by a Unanimous Vote

# E.3.13 AGREEMENT WITH CHERISHED MEMORIES PHOTOGRAPHY – JEHUE MIDDLE SCHOOL

Moved By

Clerk O'Kelley

Seconded By

Vice President Lewis

Ratify a renewal agreement with Cherished Memories Photography to provide photography services at Jehue Middle School, effective August 30, 2022 through June 30, 2023, at a cost not-to-exceed \$4,000.00, and to be paid from the General Fund.

**Vote by Board Members:** 

# E.3.14AGREEMENT WITH CALIFORNIA STATE UNIVERSITY SAN BERNARDINO (CSUSB) - MORGAN ELEMENTARY SCHOOL

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve a renewal agreement with California State University San Bernardino Federal Work-Study Program to provide college tutors for Morgan Elementary School, effective September 8, 2022, through June 30, 2023, at a cost not-to-exceed \$4,500.00, and to be paid from the General Fund (Title 1).

**Vote by Board Members:** 

Approved by a Unanimous Vote

#### E.3.15 AGREEMENT WITH DAVID ESCOBAR

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve an agreement with David Escobar to provide marketing services with Rialto Unified School District, Education Services, effective September 8, 2022 through June 3, 2023, at a cost not-to-exceed \$49,875.00, and to be paid from the General Fund.

**Vote by Board Members:** 

Approved by a Unanimous Vote

### E.3.16 AGREEMENT WITH EARLY LEARNING SOLUTIONS INC.

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve a renewal agreement with Early Learning Solutions Inc. for the Math Shelf program at Garcia, Trapp and Simpson Elementary Schools, effective September 8, 2022 through June 30, 2023, at a cost not-to-exceed \$5,489.00, and to be paid from the General Fund (Title I).

Vote by Board Members:

### **E.3.17 AGREEMENT WITH EHECATL WIND PHILOSOPHY**

Moved By

Clerk O'Kelley

Seconded By

Vice President Lewis

Amend the agreement with Ehecatl Wind Philosophy to increase professional development and development of curriculum at an additional cost not-to-exceed \$49,225.00, for an overall cost of \$208,325.00, effective September 8, 2022, through June 30, 2023, and to be paid from the General Fund. All other terms of the agreement will remain the same.

Vote by Board Members:

Approved by a Unanimous Vote

# E.3.18 AGREEMENT WITH VARIOUS VENDORS FOR THE DISTRICT'S ALIANZA LATINA (FESTIVAL LATINO) EVENT

Moved By

Clerk O'Kelley

Seconded By

Vice President Lewis

Approve agreements with multiple vendors to provide food and entertainment at Festival Latino on Saturday, September 24, 2022, at a cost not-to-exceed \$18,000.00, and to be paid from the General Fund.

**Vote by Board Members:** 

Approved by a Unanimous Vote

### E.3.19 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 college tours for a student overnight trip. There will be twenty-nine (29) students (21 girls and 8 boys, one (1) male advisor, and three (3) female chaperones attending the tour to colleges in the Northern California area from October 26, 2022 through October 28, 2022, at

a cost not-to-exceed \$15,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

# E.3.20 AGREEMENT WITH THE LEELA PROJECT – BEMIS ELEMENTARY SCHOOL

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve an agreement with The Leela Project to provide an inperson leadership and mentoring program that will build interpersonal social skills and leadership skills at Bemis Elementary School, effective September 8, 2022 through June 2, 2023, at no cost to the District.

**Vote by Board Members:** 

Approved by a Unanimous Vote

# E.3.21 AGREEMENT WITH LEXIA LEARNING SYSTEMS LLC - FRISBIE MIDDLE SCHOOL

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Ratify a renewal agreement with Lexia Learning Systems LLC to provide an online reading intervention program at Frisbie Middle School, effective June 1, 2022, through June 30, 2023, at a cost not-to-exceed \$11,900.00, and to be paid from the General Fund.

Vote by Board Members:

### E.3.22 AGREEMENT WITH LIMINEX, INC - TRAPP ELEMENTARY SCHOOL

Moved By

Clerk O'Kelley

Seconded By

Vice President Lewis

Approve an agreement with Liminex Inc. to provide the GoGuardian Teacher software program at Trapp Elementary School, effective September 8, 2022 through June 30, 2023, at a cost not-to-exceed \$4,080.00, and to be paid from the General Fund (Title I).

Vote by Board Members:

Approved by a Unanimous Vote

### E.3.23 AGREEMENT WITH LOBBYGUARD SOLUTIONS LLC

Moved By

Clerk O'Kelley

Seconded By

Vice President Lewis

Approve a renewal agreement with LobbyGuard Solutions LLC to provide visitor management software for all Rialto Unified School District school sites during the 2022-2023 school year, at a cost not-to-exceed \$15,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

# E.3.24 AGREEMENT WITH SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS - MEDICAL LEADERS OF TOMORROW

Moved By

Clerk O'Kellev

Seconded By

Vice President Lewis

Approve a renewal agreement with San Bernardino County Superintendent of Schools and UCR Medical School for two (2) students from Rialto USD's high schools to attend the Saturday Youth Academy of the Medical Leaders of Tomorrow from September 24, 2022 through April 15, 2023 at UCR Medical School,

at a cost not-to-exceed \$6,000.00, and to be paid from the Career Technical Education Incentive Grant.

Vote by Board Members:

Approved by a Unanimous Vote

### E.3.25 AGREEMENT WITH NOREDINK - RIALTO HIGH SCHOOL

Moved By

Clerk O'Kelley

Seconded By

Vice President Lewis

Ratify a renewal agreement with Noredink to provide student support in grammar and teacher support with plagiarism at Rialto High School for the 2022-2023 school year, effective August 8, 2022 through June 30, 2023, at a cost not-to-exceed \$10,000.00, and to be paid from the General Fund.

**Vote by Board Members:** 

Approved by a Unanimous Vote

### E.3.26 AGREEMENT WITH THE PATON GROUP – EISENHOWER HIGH SCHOOL

Moved By

Clerk O'Kelley

Seconded By

Vice President Lewis

Approve an agreement with The Paton Group for use in the CTE Building and Construction Trades and Engineering and Architecture labs at Eisenhower High School, effective September 8, 2022 through June 30, 2023, at a cost not-to-exceed \$42,000.00, and to be paid from the Career Technical Education Incentive Grant.

**Vote by Board Members:** 

# E.3.27 AGREEMENT WITH THE CITY OF SAN BERNARDINO POLICE DEPT

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Ratify an agreement with the City of San Bernardino to provide police services during home football games at Rialto High School, effective Friday, August 26, 2022 through June 30, 2023, at a cost not-to-exceed \$12,890.40, and to be paid from the General Fund.

**Vote by Board Members:** 

Approved by a Unanimous Vote

# E.3.28 AGREEMENT WITH SU-KAM INTELLIGENT EDUCATION (SKIES)

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve a renewal agreement with SU-KAM Intelligent Education (SKIES) for the SKIES platform for CTE programs at Carter, Eisenhower, Milor and Rialto High School, effective September 8, 2022 through July 31, 2022, at a cost not-to-exceed \$6,600.00, and to be paid from the Career Technical Education Incentive Grant.

Vote by Board Members:

Approved by a Unanimous Vote

### E.3.29 AGREEMENT WITH UNRULY STUDIOS, INC.

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve an agreement with Unruly Studios, Inc. for use in the CTE Careers with Children and Careers with Education labs at Carter, Eisenhower and Rialto High Schools, effective September 8, 2022 through June 30, 2023, at a cost not-to-exceed \$42,000.00, and to be paid from the Career Technical Education Incentive Grant.

**Vote by Board Members:** 

### E.3.30 AGREEMENT WITH WEVIDEO - MORGAN ELEMENTARY SCHOOL

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Ratify an agreement with WeVideo to provide Morgan Elementary students with an app that assists with digital storytelling, effective August 8, 2022 through June 30, 2023, at a cost not-to-exceed \$3,678.00, and to be paid from the General Fund (Title I).

**Vote by Board Members:** 

Approved by a Unanimous Vote

#### E.4 FACILITIES PLANNING CONSENT ITEMS - None

### E.5 PERSONNEL SERVICES CONSENT ITEMS

# E.5.1 PERSONNEL REPORT NO. 1284 FOR CLASSIFIED AND CERTIFICATED EMPOLOYEES

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve Personnel Report No. 1284 for classified and certificated employees.

**Vote by Board Members:** 

Approved by a Unanimous Vote

# E.5.2 RESOLUTION NO. 22-23-15 - PROVISIONAL INTERNSHIP PERMIT

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Adopt Resolution No. 22-23-15 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.

Vote by Board Members:

# E.5.3 RESOLUTION NO. 22-23-16 - ENGLISH LEARNER AUTHORIZATION WAIVER

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Adopt Resolution No. 22-23-16 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.

**Vote by Board Members:** 

Approved by a Unanimous Vote

### F. <u>DISCUSSION/ACTION ITEMS</u>

### F.1 AGREEMENT WITH COLLEGEBOARD

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve the ratification of the amendment for the 2021-2022 CollegeBoard agreement to increase the cost of the contract by \$49,345.00 for a total cost of \$127,885.00, and to be paid from the General Fund.

Vote by Board Members:

### F.2 AGREEMENT WITH MOTIVATING SYSTEMS, LLC DBA PBIS REWARDS

Moved By Member Martinez

Seconded By Vice President Lewis

Approve a renewal agreement with Motivating Systems, LLC dba PBIS Rewards to provide services at Casey, Curtis, Dunn, Garcia, Hughbanks, Morgan, Morris, Preston, Trapp, Werner Elementary Schools, Jehue and Kucera Middle Schools, and Carter High School, effective September 8, 2022 through June 30, 2023, at a cost not-to-exceed \$37,334.15, and to be paid from the General Fund (Title I)

Vote by Board Members:

Approved by a Unanimous Vote

### F.3 AGREEMENT WITH POCKET NURSE ENTERPRISES, INC.

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve an agreement with Pocket Nurse Enterprises, Inc. for use in the CTE Pharmacy Technology labs at Carter High School and the Chavez/Huerta Center for Education, effective September 8, 2022 through June 30, 2023, at a cost not-to-exceed \$71,000.00, and to be paid from the - Career Technical Education Incentive Grant.

Vote by Board Members:

Approved by a Unanimous Vote

### F.4 AGREEMENT WITH RIVERSIDE COUNTY OFFICE OF EDUCATION

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal agreement to provide professional development on Exceptional Grading Practices with the Riverside County Office of Education, effective September 8, 2022 through June 30, 2023, at a cost not-to-exceed \$94,050.00, and to be paid from the General Fund.

Vote by Board Members:

### F.5 AGREEMENT WITH THE CITY OF RIALTO POLICE DEPARTMENT

Moved By Clerk O'Kelley

Seconded By Member Martinez

Ratify an agreement with the City of Rialto to provide police services during home football games at Eisenhower High School and at Carter High School, effective Thursday, August 25, 2022 through June 30, 2023, at a cost not-to-exceed \$81,467.10, and to be paid from the General Fund.

**Vote by Board Members:** 

Approved by a Unanimous Vote

### F.6 AGREEMENT WITH SCHOLASTIC EDUCATION

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Amend an agreement with Scholastic Literacy Pro to assist with independent reading during the 2022-2023 school year to include our elementary school Zupanic Virtual Academy, effective September 8, 2022 through June 30, 2023. The cost to add Zupanic Virtual Academy is \$2,994.00, bringing the total cost of the contract to \$86,987.00, and to be paid from the General Fund (Title IV).

**Vote by Board Members:** 

Approved by a Unanimous Vote

#### F.7 AGREEMENT WITH STEM4REAL

Moved By Clerk O'Kellev

Seconded By Vice President Lewis

Approve a renewal agreement with STEM4Real Professional Learning Series for all CTE Careers in Education and Careers with Children teachers at Carter, Eisenhower and Rialto High Schools, effective September 8, 2022 through June 30, 2023, at a cost not-to-exceed \$59,200.00, and to be paid from the Career Technical Education Incentive Grant.

Vote by Board Members:

### F.8 AGREEMENT WITH PEARSON CLINICAL ASSESSMENTS

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve a renewal agreement with Pearson Clinical Assessments to complete psycho-educational evaluations for initial and tri-annual evaluations which require assessments in all areas of suspected disability in order to meet federal and state mandates, effective, September 8, 2022 through June 30, 2023, at a cost not-to-exceed \$53,550.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

### F.9 AGREEMENT WITH PRECISION EXAMS BY YOUSCIENCE

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal agreement with Precision Exams by YouScience for the 2022-23 school year, effective September 8, 2022 through August 30, 2025, at a cost not-to-exceed \$59,422.50, and to be paid from the Perkins and CTEIG Grant.

Vote by Board Member:

Approved by a Unanimous Vote

#### F.10 APPROVAL OF 2021-2022 UNAUDITED ACTUALS

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve the 2021-2022 Unaudited Actuals financial report as presented. This report will be submitted under a separate cover.

Vote by Board Members:

# F.11 RESOLUTION NO. 22-23-14 ADOPTING THE ACTUAL 2021-2022 AND ESTIMATED 2022-2023 GANN LIMIT

Moved By Clerk O'Kelley

Seconded By Member Walker

Adopt Resolution No. 22-23-14 declaring that the Appropriations in the 2021-22 Unaudited Actuals and 2022-2023 Budget do not exceed the limitations imposed by Proposition 4.

**Vote by Board Members:** 

Approved by a Unanimous Vote

### F.12 RESOLUTION NO. 22-23-17 - REMUNERATION

Moved By Clerk O'Kelley

Seconded By Member Walker

Adopt Resolution No. 22-23-17 excusing the absence of Board Vice President Stephanie E. Lewis from the Wednesday, August 24, 2022, regular meeting of the Board of Education.

**Vote by Board Members:** 

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

**Majority Vote** 

### G. ADJOURNMENT

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on September 21, 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

Vote by Board Members to adjourn:

Time: 9:31 p.m.

Approved by a Unanimous Vote

Clerk, Board of Education

Secretary, Board of Education