

MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

September 23, 2020

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

Board Members

Present:

**Nancy 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: Strategic,
Congruence and Social Justice
Martha Degortari, Executive Administrative Agent**

A. OPENING

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

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

A.2 OPEN SESSION

A.2.1 Comments on Closed Session Agenda Items

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

None.

A.3 CLOSED SESSION

Moved By Member Montes

Seconded By Clerk Martinez

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: 6:32 p.m.

Approved by a Unanimous Vote

**A.3.1 PUBLIC EMPLOYEE
EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/REASSIGN
MENT OF EMPLOYEES (GOVERNMENT CODE SECTION
54957)**

**A.3.2 STUDENT EXPULSIONS/REINSTATEMENTS/EXPULSION
ENROLLMENTS**

A.3.3 CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Cuauhtémoc Avila, Ed.D., Superintendent; Rhea McIver Gibbs, Ed.D., Lead Personnel Agent, Personnel Services; and Rhonda Kramer, Lead Personnel Agent, Personnel Services.

Employee organizations: California School Employees Association, Chapter 203 (CSEA), Rialto Education Association (REA), Communications Workers of America (CWA)

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By Clerk Martinez

Seconded By Vice-President Walker

Vote by Board Members to adjourn out of Closed Session.

Time: 7:06 p.m.

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

Open session reconvened at 7:06 p.m.

A.6 PLEDGE OF ALLEGIANCE

Board President Mrs. Nancy G. O'Kelley, 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 Member Ayala

Seconded By Clerk Martinez

The Board of Education accepted the request for an unpaid leave of absence for classified employee #2904020, September 26, 2020 through December 18, 2020.

Approved by a Unanimous Vote

Moved By Clerk Martinez

Seconded By Vice-President Walker

The Board of Education took action to suspend certificated employee #2237520, without pay pursuant to Education Code section 44939 and to authorize the administration to issue a 30-Day Notice of Dismissal in accordance with Education Code Section 44934, and directed the Superintendent or designee to send out appropriate legal notices.

Approved by a Unanimous Vote

A.8 ADOPTION OF AGENDA

Business Consent Item No. E.4.6 - Agreement with Clay Counseling Foundation, was pulled from the agenda

Vote by Board Members to adopt the agenda as amended.

B. PRESENTATIONS

B.1 2020-21 STUDENT BOARD MEMBER

Board President, Mrs. Nancy G. O'Kelley, introduced and administered the Oath of Office to new Student Board Member, Destiny Lopez.

B.2 LEARNING CONTINUITY AND ATTENDANCE PLAN (SB 98) - FINAL REVIEW

Carol Mehochko, Academic Agent: Special Programs, provided a final review presentation on the District's Learning Continuity and Attendance Plan (SB 98).

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.

None.

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 following public comment, which was received via email:

Angela Brantley, RSMA President, shared that the Rialto School Management Association (RSMA) commended the entire Rialto community and District colleagues as they continue to serve students and families through these challenging times.

She announced that the annual RSMA Membership drive has begun and has gone virtual. Information went out to all managers launching the two-week membership drive this past Monday, September 21, 2020 until Monday October 5, 2020. They invite all managers to join early, as they want to continue to bring staff development and networking opportunities, as well as scholarships for members and students.

She also shared that last spring, they held a very engaging event entitled, "Racism is a Public Health Crisis" with over 100 managers in attendance. The discussion was a call to action. They promised at that time to continue the dialogue with a follow up event. At this time, they would like to extend an invitation to all Rialto USD managers on October 29th from 4:30-6:00pm for our "Let's Stop Talking, Let's Take Action" event. It will be hosted by RSMA Board members who will facilitate and lead discussions on strategies and actions that we can begin implementing on our campuses.

C.4 COMMENTS FROM THE SUPERINTENDENT

C.5 COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

D. PUBLIC HEARING

D.1 OPEN PUBLIC HEARING

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

Moved By Member Montes

Seconded By Vice-President Walker

Vote by Board Members to open Public Hearing.

Time: 7:52 p.m.

Approved by a Unanimous Vote

D.1.1 PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS PROGRAM

D.2 CLOSE PUBLIC HEARING

Moved By Clerk Martinez

Seconded By Member Montes

Vote by Board Members to close Public Hearing.

Time: 7:53 p.m.

Approved by a Unanimous 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 Vice-President Walker

Seconded By Clerk Martinez

Vote by Board Members to approve Consent Calendar items.

Approved by a Unanimous Vote

E.1 MINUTES

E.1.1 MINUTES - REGULAR BOARD OF EDUCATION MEETING OF SEPTEMBER 9, 2020

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve the minutes of the regular Board of Education meeting of September 9, 2020.

Approved by a Unanimous Vote

E.2 GENERAL FUNCTIONS CONSENT ITEMS

**E.2.1 FIRST READING OF REVISED BOARD POLICY 5125.1(a-b);
RELEASE OF DIRECTORY INFORMATION**

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve the first reading of revised Board Policy 5125.1(a-b);
Release of Directory Information.

Approved by a Unanimous Vote

**E.2.2 FIRST READING OF REVISED BOARD POLICY 0420.4(a-h);
CHARTER SCHOOL AUTHORIZATION**

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve the first reading of revised Board Policy 0420.4(a-h);
Charter School Authorization.

Approved by a Unanimous Vote

**E.2.3 FIRST READING OF REVISED BOARD POLICY 0420.41(a-h);
CHARTER SCHOOL OVERSIGHT**

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve the first reading of revised Board Policy 0420.41(a-h);
Charter School Oversight.

Approved by a Unanimous Vote

**E.2.4 FIRST READING OF REVISED BOARD POLICY 0420.43(a-d);
CHARTER SCHOOL REVOCATION**

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve the first reading of revised Board Policy 0420.43(a-d);
Charter School Revocation.

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 Clerk Martinez

Approve Warrant Listing and Purchase Order listing for all funds from
August 7, 2020 through September 2, 2020. (Sent under separate
cover to Board Members). A copy for public review is available in
the District's website.

Approved by a Unanimous Vote

E.4.2 DONATIONS

Moved By Vice-President Walker

Seconded By Clerk Martinez

Accept the listed donation from Southwire, and request that a letter
of appreciation be sent to the donor.

Approved by a Unanimous Vote

**E.4.3 CALIFORNIA STUDENT OPPORTUNITY AND ACCESS
PROGRAM (CAL-SOAP) INLAND EMPIRE IN PARTNERSHIP
WITH CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO
(CSUSB)**

Moved By Vice-President Walker

Seconded By Clerk Martinez

Ratify the approval of Rialto Unified School District's participation in the Cal-SOAP Inland Empire Program effective August 2020 through June 2023, at no cost to the District.

Approved by a Unanimous Vote

E.4.4 MEMORANDUM OF UNDERSTANDING WITH CALIFORNIA PARTNERSHIP FOR ACHIEVING STUDENT SUCCESS (Cal-PASS PLUS)

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve the Memorandum of Understanding (MOU) with Cal-PASS Plus for data sharing, effective September 24, 2020 through June 30, 2023, at no cost to the District.

Approved by a Unanimous Vote

E.4.5 AGREEMENT WITH ST. CATHERINE OF SIENA PRIVATE SCHOOL FOR TITLE III SERVICES

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve an agreement with St. Catherine of Siena Private School for Anna Corlew, Salve Banzon and Angelica Regalado to provide extended day services during non-school hours three (3) to five (5) times per week to students identified as English Learners at St. Catherine of Siena Private School, effective September 30, 2020 through May 28, 2021, at a cost not-to-exceed \$3,900.00, and to be paid from the General Fund, Title III.

Approved by a Unanimous Vote

E.4.7 CONSOLIDATED APPLICATION FOR THE 2020-21 SCHOOL YEAR

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve the Rialto Unified School District's application for federal funding through the Consolidated Application for the 2020-21 school year that was submitted in August 2020, at no cost to the District.

Approved by a Unanimous Vote

E.4.8 POWER SAFETY POWER SHUTOFF (PSPS) COMMUNITY RESOURCE CENTER (CRC) AND LICENSE AGREEMENT WITH SOUTHERN CALIFORNIA EDISON (SCE) AT KORDYAK ELEMENTARY SCHOOL

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve the Power Safety Power Shutoff Community Resource Center (CRC) and License Agreement with Southern California Edison Company at Kordyak Elementary School, from September 24, 2020 through September 24, 2025, with a renewal option of five (5) additional years.

Approved by a Unanimous Vote

E.4.9 CITY OF SAN BERNARDINO POLICE DEPARTMENT – SCHOOL RESOURCE OFFICER (SRO)

Moved By Vice-President Walker

Seconded By Clerk Martinez

Ratify the Termination of the existing Memorandum of Understanding (MOU) with the City of San Bernardino Police Department, retroactive to July 1, 2020, and renegotiate terms under a new Memorandum of Understanding after students return to our campuses, at no cost to the District.

Approved by a Unanimous Vote

E.4.10 CITY OF RIALTO POLICE DEPARTMENT – SCHOOL RESOURCE OFFICER (SRO)

Moved By Vice-President Walker

Seconded By Clerk Martinez

Ratify the temporary suspension from August 1, 2020 until further notice and approve the amendment to the existing Memorandum of Understanding with the City of Rialto Police Department so that when School Resource Officers resume duties, the terms of the MOU will be extended through June 30, 2022, at no cost to the District.

Approved by a Unanimous Vote

E.4.11 2020-21 FRESH FRUIT AND VEGETABLE PROGRAM GRANT

Moved By Vice-President Walker

Seconded By Clerk Martinez

Accept the first allocation, in the amount of \$52,098.75, to start-up the Fresh Fruit and Vegetable Program Grant for the following Schools: Bemis, Boyd, Casey, Curtis, Dollahan, Dunn, Garcia, Henry, Hughbanks, Kelley, Morgan, Morris, Myers, Preston, Simpson and Werner Elementary, at no cost to the District.

Approved by a Unanimous Vote

E.4.12 DATA PRIVACY AGREEMENTS FOR THIRD PARTY APPLICATIONS

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve the Data Privacy Agreements for the following Program/Applications: Epic! Books, EdPuzzle, and Screencastify, for the term as specified in each agreement, at no cost to the District.

Approved by a Unanimous Vote

E.5 FACILITIES PLANNING CONSENT ITEMS

E.5.1 NOTICE OF COMPLETION FOR BRAUGHTON CONSTRUCTION INC.

Moved By Vice-President Walker

Seconded By Clerk Martinez

Accept all of the required work completed before August 24, 2020 by Braughton Construction, Inc. in connection to the addition of three (3) Relocatable Classroom Buildings, one (1) Modular Restroom Building and associated ADA site work at Morgan Elementary School and authorize District personnel to file a Notice of Completion with the San Bernardino County Recorder, at no cost to the District.

Approved by a Unanimous Vote

E.5.2 NOTICE OF COMPLETION FOR IVL CONTRACTORS, INC.

Moved By Vice-President Walker

Seconded By Clerk Martinez

Accept all the required work completed before August 24, 2020 by IVL Contractors, Inc. in connection with the Eisenhower High School Building R Modernization Project, and authorize District personnel to file a Notice of Completion with the San Bernardino County Recorder, at no cost to the District.

Approved by a Unanimous Vote

E.6 PERSONNEL SERVICES CONSENT ITEMS

E.6.1 PERSONNEL REPORT NO. 1243 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve Personnel Report No. 1243 for classified and certificated employees.

Approved by a Unanimous Vote

E. CONSENT CALENDAR ITEMS

E.4 BUSINESS AND FINANCIAL CONSENT ITEMS

E.4.6 AGREEMENT WITH CLAY COUNSELING FOUNDATION

Item was pulled from the Agenda.

~~Approve an agreement with Clay Counseling Foundation in conjunction with Young Visionaries to provide a full scale mentorship program to students at Rialto Unified School District and parenting courses, effective September 24, 2020 through June 30, 2021, at a cost not to exceed \$45,000.00, and to be paid from the General Fund.~~

F. DISCUSSION/ACTION ITEMS

F.1 RESOLUTION NO. 20-21-05 SUFFICIENCY OF INSTRUCTIONAL MATERIALS

Moved By Clerk Martinez

Seconded By Vice-President Walker

Adopt Resolution No. 20-21-05, Sufficiency of Instructional Materials.

Vote by Board Members.

Approved by a Unanimous Vote

F.2 LEARNING CONTINUITY AND ATTENDANCE PLAN (LEARNING CONTINUITY PLAN) FOR THE 2020-21 SCHOOL YEAR

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve the Learning Continuity and Attendance Plan (Learning Continuity Plan) for the 2020-21 school year.

Vote by Board Members.

Approved by a Unanimous Vote

F.3 AGREEMENT WITH PF VISION INC. FOR INSPECTION SERVICES FOR THE EXPANSION OF THE MULTIPURPOSE ROOM/KITCHEN PROJECT AT MILOR HIGH SCHOOL

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve an agreement with PF Vision Inc. for inspection services for the Expansion of the Multipurpose Room/Kitchen Project at Milor High School from October 1, 2020 through June 30, 2021, at a cost not to exceed \$75,000.00, to be paid from Fund 21 – Measure Y, Series C, General Obligation (G.O.) Bond.

Vote by Board Members.

Approved by a Unanimous Vote

G. ADJOURNMENT

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on October 7, 2020, at 7:00 p.m., **telephonically and via streamlined-only.**

Materials distributed or presented to the Board of Education at the Board Meeting are available upon request from the Superintendent's Office.

Seconded By Member Montes

Vote by Board Members to adjourn.

Upon a motion by Student Board Member Lopez, seconded by Member Montes, and approved by Student Board Member Lopez's preferential vote and a unanimous 5-0 vote by the Board of Education, the meeting was adjourned.

Time: 8:04 p.m.

Approved by a Unanimous Vote


Clerk, Board of Education


Secretary, Board of Education