

MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

October 5, 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
Steven Gaytan, Student Board 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 6:00 p.m., by Vice President, Stephanie Lewis 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 Member Martinez

As provided by law, the following are the items for discussion and consideration at the Closed Session of the Board Meeting:

Board President Montes was not present during this vote. Vote by Board Members to move into Closed Session:

Time: 6:02 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 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 Member Walker

Seconded By Vice President Lewis

Board Clerk O'Kelley was not present during this vote. Vote by Board Members to adjourn Closed Session:

Time: 7:05 p.m.

Approved by a Unanimous 4 to 0 Vote

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

Open session reconvened at 7:06 p.m. Board President Montes made the following correction:

Item A.7 should read PRESENTATION BY SIMPSON ELEMENTARY SCHOOL, and not DUNN ELEMENTARY SCHOOL.

A.6 PLEDGE OF ALLEGIANCE

Alissa Almanza, Simpson Elementary School fifth grade student, led the pledge of allegiance.

A.7 PRESENTATION BY DUNN ELEMENTARY SCHOOL

PRESENTATION BY ~~DUNN~~ SIMPSON ELEMENTARY SCHOOL

Fifth grade students in Mrs. Diamond's fourth grade class at Simpson Elementary School recited an acrostic poem and shared a couple of project shelters created by two of the students.

A.8 REPORT OUT OF CLOSED SESSION

None.

A.9 ADOPTION OF AGENDA

Moved By Clerk O'Kelley

Seconded By Member Martinez

Prior to adoption of the agenda, the following item will be corrected as follows:

E. CONSENT CALENDAR ITEMS

E.3.15 AGREEMENT WITH VARIOUS VENDORS - MORRIS ELEMENTARY SCHOOL

Approve an agreement with multiple vendors to provide food and entertainment for the Masquerade at Morris Elementary School on October 21, 2022, at a cost not-to-exceed ~~\$300.00~~ ~~\$500.00~~, and to be paid from the General Fund.

Note: The cost for Juan Carlos Luna (DJ) as reflected on page 38 of the agenda should read \$300.00.

Vote by Board Members to adopt the agenda:

Approved by a Unanimous Vote

B. PRESENTATION

B.1 RECOGNITION OF COURAGEOUS ACTION

Recognition of the courageous teachers, support staff, and parent volunteers from Fitzgerald Elementary School and District Safety Officers, who on June 1, 2022, while providing supervision to students at a field trip encountered unexpected gunfire.

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.

Michael Montano, Rialto High School Teacher shared his concern about a situation which took place at one of the schools about which he emailed the Board and Dr. Avila. He understands a committee is being formed to address these concerns and appreciates Dr. Avila's invitation to be part of that committee. He requested that moving forward the District needs to remember that staff should be properly trained prior to introducing new processes or programs. He also reminded the community to please vote against building warehouses off of Pepper Avenue.

Evelyn Dominguez, Parent and Community Member shared the success of Festival Latino, that took place on Saturday, September 24, 2022. She said it was a beautiful event, where students, teachers, and families came out to celebrate and promote their cultures and traditions. She thanked

those that were able to attend and for those that were not able to attend, she is hopeful that the event will be even bigger and better next year. She thanked Mrs. Mirna Ruiz and the members of Alianza Latina for their dedication and all their hard work in putting the event together.

Tobin Brinker, Kucera Middle School Teacher, shared that he sent an email to the Board asking for support to the District's music program, and requested that more teachers are hired to add to the program. He said that he inquired of students who were in the music program in elementary, as to why they did not continue in the music program in middle school, and many of them indicated their interest in eSports. He indicated that although eSports is a great program, we cannot let the music program die. He requested that the Board of Education write a letter to the State in support of the proposition that will provide funding for music programs.

Rhonda Scott, General Manager for ThinkTogether, shared that 25 years ago in a small neighborhood, a community member wanted to do something good, and organized a program where kids had somewhere to go after school. This is how ThinkTogether got started and now it is one of the largest after-school programs that has helped change the odds of so many children. She indicated that they are very proud to partner with Rialto USD. She invited everyone to come out and see all the great things taking place at the upcoming ThinkTogether "Lights On" event that will take place on October 17, 2022. She thanked Mr. Norberto Perez for his assistance and support of the program and she shared a story of a young man who was a student of Rialto USD who is now working with ThinkTogether.

Angela Brantely, Lead Student Services Agent, congratulated the staff and community of Fitzgerald Elementary School, and the students of Simpson Elementary who performed tonight. She thanked the Board and Dr. Avila for their continued support of the behavioral interventions, including the Wellness Centers, additional counselors, therapists, and other staff. She shared the many supports and resources available to our students and families; and indicated that they will be going school by school to share these resources. A team made up of members from Student Services, Safety Services, and Educational Services have developed a District Tier Support Framework (DTSF), which helps identify the many services available. She shared that they are working on promoting this framework by going to sites, creating pamphlets, adding the information to websites, to make sure staff, families, and students are aware of the resources and how to obtain these services. Much of the work came from a committee put together a few years ago. She thanked the Tier Support

Committee for their support. In addition, she invited staff, students, and families, who would like to be involved, to reach out; as they would like to make sure to have all voices heard.

Miesha Calloway, Rialto Education Association (REA) President, shared that there are many great things happening throughout the District. She requested that everyone work together and asked for support for the teachers. She said teachers' hands are tied and they are burnt out. She shared that many of them are working 18-hour days to catch up. She suggested for administration and the Board to go visit the sites announced to observe the campuses. She talked about visiting the sites and being completely disappointed with all the chaos going on. She said there is nothing that the teachers can do at this point without the help of the District. She talked about the shortage in aides and the need for additional staff. When asked what sites in particular she was referring to, she said Carter High School, Rialto High School, Frisbie Middle School, and Kucera Middle School.

Mirna Ruiz, Community Member, shared about the success of the Festival Latino and thanked the staff and all the volunteers who assisted with the event, including the members of Alianza Latina. She thanked the Board of Education for supporting Alianza Latina. She invited everyone to the upcoming Safety Forum to address the safety issues at the sites. She reminded everyone that bullying is also taking place between adults, and just as students have to be held accountable, the same goes for adults. She said there needs to be consequences for their actions.

Flora Aguilar, Fitzgerald Elementary School Parent, shared concerns of her son being bullied and harassed at school. She was told that the school would be speaking with the second graders during an assembly and this has yet to take place. She finds it unfair that this would be the third time she would be transferring her son. She said there is a problem at the schools and challenges the District to hold a town hall meeting where everyone can have a place to voice their concerns. She said she sent the Board an email last year, but the problems continue. She said she had no other choice but to remove her child from the District to assure the bullying would not continue.

Paula Bailey, District Parent and Community member, shared that during a child abuse committee, there was a presentation and video on domestic violence awareness, which really impressed her. She talked about the different settings and situations to which children are exposed.

She encouraged everyone to watch these videos and be mindful of what our students are dealing with.

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 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 Member Martinez

Prior to adoption of the agenda, the following item was corrected as follows:

E. CONSENT CALENDAR ITEMS

E.3.15 AGREEMENT WITH VARIOUS VENDORS - MORRIS ELEMENTARY SCHOOL

Approve an agreement with multiple vendors to provide food and entertainment for the Masquerade at Morris Elementary School on October 21, 2022, at a cost not-to-exceed ~~\$500.00~~ **\$300.00**, and to be paid from the General Fund.

Note: The cost for Juan Carlos Luna (DJ) as reflected on page 38 of the agenda should read \$300.00.

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 PLAN FOR STUDENT ACHIEVEMENT (SPSA) 2022-2023 - ZUPANIC VIRTUAL ACADEMY

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve the 2022-2023 School Plan for Student Achievement (SPSA) for Zupanic Virtual Academy.

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.2.2 MEMORANDUM OF UNDERSTANDING WITH CALIFORNIANSFORALL IN PARTNERSHIP WITH CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO (CSUSB)

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve a Memorandum of Understanding with CSUSB for CaliforniansForAll College Corps to provide ten (10) math tutors to ten elementary sites and two (2) STEM fellows to the District STEM Center, effective October 6, 2022 through June 2023, at no cost to the District.

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.2.3 MEMORANDUM OF UNDERSTANDING WITH EARLY ACADEMIC OUTREACH PROGRAM (EAOP) WITH THE UNIVERSITY OF CALIFORNIA, RIVERSIDE

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve a renewal Memorandum of Understanding with the Early Academic Outreach Program (EAOP) for all Rialto Unified comprehensive high schools, effective October 6, 2022 through September 15, 2025, at no cost to the District.

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.2.4 MEMORANDUM OF UNDERSTANDING WITH THE EDUCATIONAL TALENT SEARCH PROGRAM AT THE UNIVERSITY OF CALIFORNIA, RIVERSIDE

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve a renewal Memorandum of Understanding with the Educational Talent Search Program at the University of California, Riverside to provide services at Eisenhower High School in Rialto USD, effective October 6, 2022 through August 31, 2027, at no cost to the District.

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.3 BUSINESS AND FINANCIAL CONSENT ITEMS

E.3.1 WARRANT LISTING AND PURCHASE ORDER LISTING

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve the Warrant Order Listing Register and Purchase Listing for all funds from September 3, 2022 through September 15, 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 to approve Consent Calendar items as amended with a preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous Vote

E.3.2 DONATIONS

Moved By Clerk O'Kelley

Seconded By Member Martinez

Accept the listed donations from Fair Time Favorites; Bank of America; Starbucks; and Walmart. That a letter of appreciation be sent to the donor.

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.3.3 2022-2023 CONSOLIDATED APPLICATION - REQUEST FOR FUNDS

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve consolidated application submission for federal program funding for the 2022-2023 school year.

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.3.4 50TH ANNUAL CONFERENCE OF THE NATIONAL ALLIANCE OF BLACK SCHOOL EDUCATORS (NABSE)

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve five (5) team members from the Rialto Unified School District African American Equity team 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.

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.3.5 AMENDMENT TO AGREEMENT WITH PCH ARCHITECTS, INC. TO PROVIDE ARCHITECTURAL SERVICES TO DESIGN A COVERED PARENT WAITING AREA AT THE DISTRICT ENROLLMENT CENTER

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve an amendment to the agreement with PCH Architects, Inc. to provide architectural services to design a custom, steel free-standing shade structure for the parent waiting area at the District Enrollment Center with an increased amount of \$30,635.00 for a new total amount not-to-exceed \$40,635.00. All other terms of the agreement will remain the same, and to be paid from Fund 40 – Special Reserve for Capital Outlay Projects.

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.3.6 AGREEMENT WITH ESCRIBE SOFTWARE LTD.

Moved By Clerk O'Kelley

Seconded By Member Martinez

Ratify the renewal agreement with eScribe Software Ltd. for the annual license for the meeting management software used to prepare the Board meeting agendas, minutes and certifications, effective September 1, 2022 through August 31, 2023, at a cost not-to-exceed \$15,457.60, and to be paid from the General Fund.

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.3.7 AGREEMENT WITH ACADEMIC ENTERTAINMENT - DUNN ELEMENTARY SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve an agreement with Academic Entertainment to conduct two assemblies at Dunn Elementary School on October 21, 2022 and February 3, 2023, at a cost not-to-exceed \$3,990.00, and to be paid from the General Fund (Title I).

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.3.8 AGREEMENT WITH ACTIVE EDUCATION - MYERS
ELEMENTARY SCHOOL**

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve a renewal agreement with Active Education to provide services at Myers Elementary School, effective October 6, 2022 through May 31, 2023, at a cost not-to-exceed \$19,400.00, and to be paid from the General Fund.

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.3.9 AGREEMENT WITH ART SPECIALTIES, INC. - DOLLAHAN
ELEMENTARY SCHOOL**

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve an agreement with Art Specialties, Inc., to provide signage and installation for Dollahan Elementary School, effective October 6, 2022 through June 30, 2023, at a cost not-to-exceed \$15,371.00, and to be paid from the General Fund.

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.3.10 AGREEMENT WITH CALIFORNIA MATH FESTIVAL -
GARCIA ELEMENTARY SCHOOL**

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve an agreement with California Math Festival to provide professional development and a math festival at Garcia Elementary School, effective October 6, 2022 through June 30, 2023, at a cost

not-to-exceed \$3,656.00, and to be paid from the General Fund (Title I).

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.3.11 AGREEMENT WITH CURLS COILS & CROWNS

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve renewal agreements with Curls, Coils and Crowns for Hughbanks, Kordyak, Werner, Garcia and Henry Elementary School to provide a 16 or 28 week program on social and emotional learning for African American girls, effective October 6, 2022, through June 30, 2023, at a cost not-to-exceed \$59,500.00, and to be paid from the General Fund (Title I).

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.3.12 AGREEMENT WITH EDPUZZLE INC. - CASEY ELEMENTARY SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve an agreement with EdPuzzle, to provide an online learning platform for students at Casey Elementary School, effective October 6, 2022 through June 30, 2023, at a cost not-to-exceed \$1,950.00, and to be paid from the General Fund (Title I).

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.3.13 AGREEMENT WITH ENTOURAGE YEARBOOKS - FRISBIE
MIDDLE SCHOOL**

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve an agreement with Entourage Yearbooks to provide online yearbook software and yearbook production supports for Frisbie Middle School during the 2022-2023 school year, effective October 6, 2022 through June 30, 2023, at no cost to the District.

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.3.14 AGREEMENT WITH VARIOUS VENDORS - FITZGERALD
ELEMENTARY SCHOOL**

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve an agreement with multiple vendors to provide food and entertainment at the Harvest Festival held at Fitzgerald Elementary School on Friday, October 14, 2022, at a cost not-to-exceed \$300.00, and to be paid from the General Fund.

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.3.15 AGREEMENT WITH VARIOUS VENDORS - MORRIS
ELEMENTARY SCHOOL**

Moved By Clerk O'Kelley

Seconded By Member Martinez

Prior to adoption of the agenda, the item was corrected as follows:

Approve an agreement with multiple vendors to provide food and entertainment for the Masquerade at Morris Elementary on October 21, 2022, at a cost not-to-exceed **\$300.00** ~~\$500.00~~, and to be paid from the General Fund.

Note: The cost for Juan Carlos Luna (DJ) as reflected on page 38 of the agenda should read \$300.00.

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.3.16 AGREEMENT WITH INSPIRED LIFE SCHOOL ASSEMBLIES
EISENHOWER HIGH SCHOOL**

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve an agreement with Inspired Life School Assemblies to facilitate an assembly at Eisenhower High School, effective October 6, 2022 through June 30, 2023, at a cost not-to-exceed \$3,185.00, and to be paid from the General Fund.

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.3.17 AGREEMENT WITH LAVAR DRUMMOND - ZUPANIC VIRTUAL
ACADEMY**

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve an agreement with Inspired Life School Assemblies to facilitate an assembly at Eisenhower High School, effective October 6, 2022 through June 30, 2023, at a cost not-to-exceed \$3,185.00, and to be paid from the General Fund.

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.3.18 AGREEMENT WITH LEXIA LEARNING SYSTEMS LLC - PRESTON ELEMENTARY SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve a renewal agreement with Lexia Learning Systems LLC to provide an online reading intervention program at Preston Elementary School, effective October 6, 2022 through June 30, 2023, at a cost not-to-exceed \$11,900.00, and to be paid from the General Fund (Title I).

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.3.19 AGREEMENT WITH MINDFULNESS IN MOTION, INC. - WERNER AND DOLLAHAN ELEMENTARY SCHOOLS

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve an agreement with Mindfulness in Motion, Inc., to provide Werner Elementary School 46 hours, and Dollahan Elementary School 20 hours of staff professional development, effective October 6, 2022, through June 30, 2023, at a cost not-to-exceed \$22,500.00 for Werner Elementary, to be paid from the General Fund (Title I), and not-to-exceed \$8,880.00 for Dollahan Elementary, to be paid from the General Fund.

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.3.20 AGREEMENT WITH NEVER STOP GRINDING IMPACT -
WERNER ELEMENTARY SCHOOL**

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve a renewal agreement with Never Stop Grinding Impact (NSGI) to provide a structured activity program for students at Werner Elementary School, effective October 6, 2022 through June 1, 2023, at a cost not-to-exceed \$13,900.00, and to be paid from the General Fund (Title I).

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.3.21 AGREEMENT WITH RENAISSANCE – CASEY, HENRY,
MORGAN, AND TRAPP ELEMENTARY SCHOOLS**

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve a renewal agreement with Renaissance to provide the Renaissance Accelerated Reading program at Casey, Henry, Morgan and Trapp Elementary Schools, effective October 6, 2022 through June 30, 2023, at a cost not-to-exceed \$20,273.75, and to be paid from the General Fund (Title I).

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.3.22 AGREEMENT WITH RENAISSANCE - ST. CATHERINE OF SIENA SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve a renewal agreement with Renaissance to provide Renaissance Accelerated Reading and STAR Assessment program at St. Catherine of Siena School, effective October 6, 2022 through June 30, 2023, at a cost not-to-exceed \$1,485.00, and to be paid from the General Fund (Title I).

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.3.23 AGREEMENT WITH SWAY MEDICAL, INC - EISENHOWER HIGH SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve an agreement with Sway Medical, Inc. to provide our athletic trainer at Eisenhower High School access to the Sway Platform for the management of concussions, effective October 8, 2022 through August 7, 2023, at a cost not-to-exceed \$1,400.00, and to be paid from the General Fund.

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.3.24 AGREEMENT WITH TRAVELING TIDEPOLS – MILOR HIGH SCHOOL AND ZUPANIC VIRTUAL ACADEMY

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve an agreement with Traveling Tidepools learning experience for students in the Adult Transition Program at Milor High School and Zupanic Virtual Academy, effective October 12, 2022 through June 30, 2023, at a cost not-to-exceed \$1,700.00, and to be paid from the General Fund.

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

Moved By Clerk O'Kelley

Seconded By Member Martinez

Ratify an amended agreement with multiple vendors to provide food and entertainment at Festival Latino on Saturday, September 24, 2022, at a cost not-to-exceed \$27,011.00, and to be paid from the General Fund.

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.4 FACILITIES PLANNING CONSENT ITEMS – None

E.5 PERSONNEL SERVICES CONSENT ITEMS

E.5.1 PERSONNEL REPORT NO. 1286 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve Personnel Report No. 1286 for classified and certificated employees.

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.5.2 RESOLUTION NO. 22-23-24 - PROVISIONAL INTERNSHIP PERMIT

Moved By Clerk O'Kelley

Seconded By Member Martinez

Adopt Resolution No. 22-23-24 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 to approve Consent Calendar items as amended with a preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous Vote

E.6 MINUTES

E.6.1 MINUTES OF REGULAR BOARD OF EDUCATION MEETING HELD SEPTEMBER 7, 2022

Approve the minutes of the Regular Board of Education Meeting held September 7, 2022.

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve the minutes of the Regular Board of Education Meeting held September 7, 2022.

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.6.2 MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING HELD SEPTEMBER 21, 2022

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve the minutes of the Regular Board of Education Meeting held September 21, 2022.

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

F. DISCUSSION/ACTION ITEMS

F.1 AGREEMENT WITH NEFF CONSTRUCTION, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE CENTRAL KITCHEN FREEZER/COOLER REPLACEMENT PROJECT

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Approve an agreement with Neff Construction, Inc. to provide construction management services for the Central Kitchen Freezer/Cooler Replacement Project, effective October 6, 2022 through December 31, 2023, at a cost not-to-exceed \$177,054.33, and to be paid from Fund 40 – Special Reserve for Capital Outlay Projects.

Vote by Board Members:

Approved by a Unanimous Vote

F.2 RESOLUTION NO. 22-23-21 NATIONAL SCHOOL LUNCH WEEK

Moved By Clerk O'Kelley

Seconded By Member Walker

Adopt Resolution No. 22-23-21 declaring October 10-14, 2022, as National School Lunch Week and encourage all residents to become aware and concerned about their children's and their own nutrition habits, in the hope of achieving a more healthful citizenry for today and the future.

Vote by Board Members:

Approved by a Unanimous Vote

F.3 RESOLUTION NO. 22-23-22 - CYBERSECURITY AWARENESS MONTH

Moved By Clerk O'Kelley

Seconded By Member Martinez

Adopt Resolution No. 22-23-22 declaring October as Cybersecurity Awareness Month and encourage all staff to become aware and decrease cybersecurity risks and protect themselves online.

Vote by Board Members:

Approved by a Unanimous Vote

F.4 RESOLUTION NO. 22-23-23 NATIONAL SCHOOL BUS SAFETY WEEK

Moved By Clerk O'Kelley

Seconded By Member Martinez

Adopt Resolution No. 22-23-23 declaring October 17-21, 2022, as National School Bus Safety Week and encourages all teachers, support staff, and students to participate in appropriate programs and activities.

Vote by Board Members:

Approved by a Unanimous Vote

F.5 RESOLUTION NO. 22-23-25 - REMUNERATION

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Adopt Resolution No. 22-23-25 excusing the absence of Board Member Dina Walker, from the Wednesday, September 21, 2022, regular meeting of the Board of Education.

Vote by Board Members:

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

Majority Vote

F.6 ADMINISTRATIVE HEARING

Moved By Clerk O'Kelley

Seconded By Vice President Lewis

Case Numbers:

22-23-5

Vote by Board Members:

(Ayes) President Montes, Vice President Lewis, Clerk O'Kelley, Member Walker (Noes) Member Martinez

Majority Vote

Moved By Member Walker

Seconded By Clerk O'Kelley

Case Numbers:

22-23-1

Vote by Board Members:

Approved by a Unanimous Vote

F.7 STIPULATED EXPULSION

Moved By Clerk O'Kelley

Seconded By Member Walker

Case Number:

22-23-9

22-23-7

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 19, 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 Vice President Lewis

Seconded By Clerk O'Kelley

Vote by Board Members to adjourn:

Time: 9:07 p.m.

Approved by a Unanimous Vote


Clerk, Board of Education

Secretary, Board of Education