### **MINUTES**

### RIALTO UNIFIED SCHOOL DISTRICT

### October 21, 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

**Destiny Lopez, Student Board 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. <u>OPENING</u>

### 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: 6:35 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, 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 Vice-President Walker

Seconded By Member Montes

Vote by Board Members to adjourn out of Closed Session.

Time: 7:07 p.m.

Approved by a Unanimous Vote

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

Open session reconvened at 7:07 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

In closed session, the Board took the following action:

Moved By Clerk Martinez
Seconded By Member Montes

The Board of Education accepted the administrative appointment of Ava Velasquez, Occupational Therapist.

**Approved by a Unanimous Vote** 

Moved By Clerk Martinez
Seconded By Member Montes

The Board of Education accepted the administrative appointment of Bernadette Martinez, Occupational Therapist.

Approved by a Unanimous Vote

#### A.8 ADOPTION OF AGENDA

Moved By Member Montes
Seconded By Vice-President Walker
Vote by Board Members to adopt the agenda.

**Approved by a Unanimous Vote** 

### B. PRESENTATIONS

# B.1 FINAL LEARNING CONTINUITY AND ATTENDANCE PLAN OR LCP (SB 98)

Darren McDuffie, Ed.D., Lead Strategic Agent: Strategics, Congruence & Social Justice; Patricia Chavez, Ed.D., Lead Academic Agent: Secondary Literacy, Learning and Innovation; and Elizabeth Curtiss, Lead Academic Agent: Interdisciplinary Studies and Humanities, presented the final Learning Continuity and Attendance Plan or LCP (SB 98).

### C. COMMENTS

### C.1 PUBLIC COMMENTS FROM THE FLOOR

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

Eddie Sanchez, Community Member shared his appreciation and support of the hard work and commitment that Ana Gonzalez has put into making the Parent Center successful. He has seen parents across the community express their appreciation of the hard work she has given. He indicated that she is a never-ending, local resource for parents and/or guardians to feel empowered with the necessary information and services they need to enhance their students' development and educational experience. She is constantly assessing their needs and is a reliable and responsive presence for the stakeholders of the school district.

He indicated that as a union representative for essential workers, he often observes mainstream media and key decision makers showering essential workers with praise and admiration but there needs to be more. He shared that we must make sure all essential workers are properly compensated, protected, and respected for the work they do on a daily basis. Properly compensating essential workers enables them to lead more productive lives and create healthier communities.

Mirna Ruiz, Community Member, thanked the Nutrition Services Department for their continuous hard work and gave a shout out to Fausat Rahman-Davies for her birthday. She extended her gratitude for the boxes of food she received, which she was able to provide to a neighbor to help feed her family. She also thanked Ana Gonzalez at the Parent Center for providing those necessary resources.

Ms. Ruiz thanked Mr. Delgado from Kelley Elementary School and Ms. Dominguez at Kucera Middle School for going the extra mile in order to help parents and students access to their education, specifically right now during distance learning.

### 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).

Angela Brantley, President of Rialto School Managers Association (RSMA), shared that Monday, October 12, 2020 began the "Week of the School Administrator" and the week culminated on Friday, October 16th with Boss's Day. On behalf of RSMA she commended our school administrators and the Credential and Classified Leaders throughout the District for their dedication and commitment to the students and the Rialto community. She reminded them that their leadership matters in the lives of students and the staff we all serve. She thanked Dr. Avila and Dr. McDuffie for leading our District with a focus on all of us as humans, guiding us in how to be effective leaders by leading from our Mind, Body and Spirit.

She shared a reminder that the next RSMA event will be held on October 29, 2020 at 4:30 p.m. via Zoom. She asked all RSMA members to join them for the second discussion on how we can best serve the community with Part II of Racism is a Public Health Crisis...Let's Stop Talking, Let's Take Action. She also reminded members to mark their calendars for the November event..."Taking Care of the Mind, Body and Spirit". It is an RSMA sponsored yoga event, scheduled for November 17, 2020, and more information will be forthcoming.

### C.4 COMMENTS FROM THE SUPERINTENDENT

### C.5 COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

### D. PUBLIC HEARING

### D.1 PUBLIC INFORMATION

Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for July through September 2020.

### E. <u>CONSENT CALENDAR ITEMS</u>

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 Member Montes

Seconded By Vice-President Walker

Vote by Board Members to approve Consent Calendar items and approved by preferential vote by Student Board Member, Destiny Lopez.

**Approved by a Unanimous Vote** 

### E.1 MINUTES

# E.1.1 MINUTES - REGULAR BOARD OF EDUCATION MEETING OF OCTOBER 7, 2020

Approve the minutes of the Regular Board of Education meeting, held October 7, 2020.

### **E.2** GENERAL FUNCTIONS CONSENT ITEMS - None

### **E.3** INSTRUCTION CONSENT ITEMS

### **E.3.1 PHYSICAL EDUCATION EXEMPTION**

Approve student 276171 and student 0381231 for the 1st and 2nd semesters of the 2020-2021 school year, at no cost to the District.

# E.3.2 SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA) - 2020-2021

Approve the 2020-21 Single Plans for Student Achievement (SPSA) for the following schools: Bemis, Boyd, Curtis, Dollahan, Dunn, Fitzgerald, Garcia, Henry, Hughbanks, Kelley, Kordyak, Morris, Myers, Preston, Simpson, Trapp, and Werner Elementary Schools; Frisbie, Jehue, Kolb, Kucera, and Rialto Middle Schools, at no cost to District.

### E.4 BUSINESS AND FINANCIAL CONSENT ITEMS

### E.4.1 WARRANT AND PURCHASING ORDER LISTING

Approve Warrant Listing Register and Purchase Order Listing for all funds from September 17, 2020 through September 30, 2020 (Sent under separate cover to Board Members). A copy for public review will be available in the District's website.

### **E.4.2 DONATIONS**

Accept the listed donations from Robert Jackson; Kroger; C.H. Robinson; LaMar Advertising; and Donors Choose, and request that a letter of appreciation be sent to the donor.

# E.4.3 MEMORANDUM OF UNDERSTANDING WITH AZUSA PACIFIC UNIVERSITY

Ratify the Memorandum of Understanding with Azusa Pacific 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.

### E.4.4 AFFILIATION AGREEMENT WITH MESSIAH UNIVERSITY

Ratify Affiliation Agreement with Messiah University to assist current and future educators in completing state requirements for credentialing from October 1, 2020 through September 30, 2025, at no cost to the District.

### E.4.5 AFFILIATION AGREEMENT WITH UNIVERSITY OF PHOENIX

Ratify the Affiliation Agreement with University of Phoenix to assist current and future educators in completing state requirements for credentialing from October 1, 2020 through September 30, 2023, at no cost to the District.

# E.4.6 AGREEMENT WITH BIG BROTHERS BIG SISTERS OF THE INLAND EMPIRE

Approve a memorandum of Understanding (MOU) with Big Brothers Big Sisters (BBBS) of the Inland Empire to provide a virtual after school mentoring program that will allow qualified Rialto Unified School District high school students to serve as peer mentors to Rialto Unified School District elementary school students, effective October 22, 2020 through May 30, 2021, at no cost to the District.

# E.4.7 AGREEMENT WITH CURLS, COILS, AND CROWNS ENRICHMENT PROGRAM – HENRY, KORDYAK, & WERNER ELEMENTARY SCHOOL

Approve an agreement with Curls, Coils, and Crowns to provide an enrichment program for African American female students and provide parent workshops at Henry, Kordyak, and Werner Elementary Schools, effective November 1, 2020 through May 28, 2021, at a cost not-to-exceed \$17,500.00, and to be paid from the General Fund - Site Title I.

# E.4.8 WORKFORCE INNOVATION AND OPPORTUNITY ACT, TITLE II: ADULT EDUCATION AND FAMILY LITERACY ACT GRANT

Approve the Workforce Innovation and Opportunity Act, Title II: Adult Education and Family Literacy Act Grant in the amount of \$576,880.00 from July 1, 2020 through June 30, 2021.

# E.4.9 DATA PRIVACY AGREEMENTS FOR THIRD PARTY APPLICATIONS

Approve the Data Privacy Agreements for the following Program/Applications: Flat for Docs, Music First, and Delta Math for the term as specified in each agreement, at no cost to the District.

### E.4.10 AGREEMENT WITH DR. ROBIN MORRIS

Approve an agreement with Dr. Robin Morris, Licensed Psychologist to provide an Independent Educational Evaluation (IEE) effective October 22, 2020 through June 30, 2021, at a cost not-to-exceed \$5,000.00, and to be paid from the General Fund - Special Education Budget.

# E.4.11 AGREEMENT WITH GARNER HOLT EDUCATION THROUGH IMAGINATION

Approve an agreement with Garner Holt Education through Imagination to provide a Specialized Programmable Animatronic and Robotics Kit for Education (SPARK-E) at Morgan Elementary School, effective October 22, 2020 through June 3, 2021, at a cost not-to-exceed \$33,012.86, and to be paid from the General Fund Site Funds.

### E.4.12 AGREEMENT WITH FOLLET SCHOOL SOLUTIONS

Ratify the agreement with Follett School Solutions to upgrade Destiny Textbook Manager to Destiny Resource Manager for ten (10) sites and to purchase Destiny Resource Manager for twenty (20) sites, effective October 5, 2020 through October 5, 2021, at a cost not-to-exceed \$49,266.77, and to be paid from the General Fund.

### **E.4.13 AGREEMENT WITH LEAPS & BOUNDS PEDIATRIC THERAPY**

Approve an agreement with Leaps & Bounds Pediatric Therapy, to complete an Independent Educational Evaluation (IEE) in the area of Occupational Therapy, effective October 22, 2020 through June

30, 2021, at a cost not-to-exceed \$3,000.00, and to be paid from the General Fund - Special Education Budget.

### **E.5 FACILITIES PLANNING CONSENT ITEMS - None**

### E.6 PERSONNEL SERVICES CONSENT ITEMS

# E.6.1 PERSONNEL REPORT NO. 1245 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Approve Personnel Report No. 1245 for classified and certificated employees.

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

# F.1 FINAL LEARNING CONTINUITY AND ATTENDANCE PLAN OR LCP FOR THE 2020-21 SCHOOL YEAR

Approve the Rialto Unified School District's 2020-2021 Final Learning Continuity and Attendance Plan or LCP, which includes recommendations provided by the San Bernardino County Superintendent of Schools, at no cost to the District.

Vote by Board Members.

Item was tabled for future Board Meeting.

**Motion Dies** 

### G. <u>ADJOURNMENT</u>

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on November 18, 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.

Moved By Member Montes
Seconded By Clerk Martinez
Vote by Board Members to adjourn.

Time: 8:04 p.m.

Approved by a Unanimous Vote

Clerk, Board of Education

Secretary, Board of Education