

MINUTES
RIALTO UNIFIED SCHOOL DISTRICT

November 16, 2022
Dr. John R. Kazalunas Education Center
182 East Walnut Avenue
Rialto, California

Board Members

Present: **Stephanie E. Lewis, Vice President**
 Nancy G. O'Kelley, Clerk
 Joseph W. Martinez, Member
 Dina Walker, Member
 Steven Gaytan, Student Board Member

Board Members

Absent: **Edgar Montes, President**

Administrators

Present: **Cuauhtémoc Avila, Ed.D., Superintendent**
 Rhea McIver Gibbs, Ed.D., Lead Strategic Agent
 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 6:01 p.m., by 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 Member Martinez

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

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

Time: 6:09 p.m.

Majority 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; 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) 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)

2214023 v. Rialto Unified School District (San Bernardino Superior Court Case No. CIVDS1936826)

A.3.6 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)

284154313 v. Rialto Unified School District (San Bernardino Superior Court Case No. CIVDS2019932)

A.3.7 REVIEW OF LIABILITY CLAIM NO. 22-23-02

A.3.8 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

Designated Representatives: Board of Education

Unrepresented Employees: Management, Confidential and Supervisory Employees

A.3.9 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 Martinez

Seconded By Member Walker

Board President Montes was absent. Vote by Board Members to adjourn Closed Session:

Time: 7:19 p.m.

Approved by a Unanimous 4 to 0 Vote

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

Open session reconvened at 7:19 p.m.

A.6 PLEDGE OF ALLEGIANCE

Casey Elementary Kindergarten student, Michelle Carlos, led the pledge of allegiance.

A.7 PRESENTATION BY CASEY ELEMENTARY SCHOOL

Casey Elementary Kindergarten students, led by teacher, Ms. Jackueline Vargas, performed "If You're Thankful and You know It".

A.8 REPORT OUT OF CLOSED SESSION

Moved By Member Martinez

Seconded By Clerk O'Kelley

The Board of Education accepted the administrative appointment of Roxanne Dominguez, Lead Personnel Agent, Personnel Services.

Board President Montes was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

Moved By Member Martinez

Seconded By Member Walker

The Board of Education accepted the administrative appointment of Armando Urteaga, Lead Personnel Agent, Personnel Services.

Board President Montes was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

Moved By Clerk O'Kelley

Seconded By Member Walker

The Board of Education accepted the results of the Classification Study of Management, Confidential, and Supervisory Employees, effective January 1, 2023.

Board President Montes was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

Moved By Clerk O'Kelley

Seconded By Member Martinez

The Board of Education took action to approve agreement settling San Bernardino Superior case number CIVDS2019932 in exchange for a release of all claims.

Board President Montes was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

Moved By Clerk O'Kelley

Seconded By Member Martinez

The Board of Education took action to approve an agreement settling San Bernardino Superior Court case number CIVDS1936826 in exchange for a release of all claims.

Board President Montes was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

A.9 ADOPTION OF AGENDA

Moved By Member Martinez

Seconded By Clerk O'Kelley

Prior to adoption of the agenda, the Board took action to pull item Business Consent Item E.3.48 AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR THE DISTRICT'S ALIANZA LATINA (FESTIVAL LATINO) EVENT.

Board President Montes was absent. Vote by Board Member to adopt the agenda as amended:

Approved by a Unanimous 4 to 0 Vote

B. PRESENTATIONS

B.1 HIGH SCHOOL - DISTRICT STUDENT ADVISORY COMMITTEE (DSAC)

The following DSAC students shared information and activities held at the schools:

Tayla Rhoten - Carter High School

Santiago Baltazar - Eisenhower High School

Franchesqa Stevens - Milor High School

K'Miles Davis - Rialto High School

B.2 KEY TO THE DISTRICT

Presentation of Key to the District to Armando Urteaga, Kolb Middle School Principal, by Board Member Dina Walker.

Member Dina Walker presented her Key to the District to Kolb Middle School Principal, Armando Urteaga.

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.

Gladys Grifis, Nutrition Services Lead for Kucera Middle School, shared her gratification on the upcoming raise they will receive on behalf of the District. She indicated that they have heard many different versions from leaders, including issues that will delay the process. She said she is concerned and questioned when they will receive clarification in writing. She shared that they worked very hard through the pandemic, and it has been difficult to see co-workers leave to other districts for better pay. She said she loves working with kids and all they are asking is to have answers.

Flora Aguilar, Fitzgerald Elementary School Parent, shared that she was before the Board on October 9, 2022, and she addressed her daughters' struggles in order to shed light on her daughter's learning disability. She said the District failed to accept the request for an assessment, and instead of assessing, she says she was bribed by Ms. Shelly Gates and Ms. Dominguez. She indicated that she was told she would be contacted and to this date, no one has contacted her to address her concerns. She shared

her disappointment with her concerns not being addressed, and said she does not know what it is going to take.

Tobin Brinker, Kucera Middle School Teacher, shared that he has taught for 23 years and has spoken at many Board meetings to share what is going on in the District. He said that people who come up to speak before the Board, do it in hopes of being heard and listened to. They bring forth issues that are going on that the Board may not be aware of. There have been times where things are going well, but said that we are in a difficult time and feels problems exist which can be fixed. He agreed that many wonderful things are also taking place, which deserve to be recognized, but he feels we need to do a better job of being balanced and recognizing that there are also issues that need to be addressed. He requested more time be taken to address the negative in the District and to talk about the things that need to be worked on.

Michael Montano, Rialto High School Teacher, shared that he is a Star Trek fan and shared a quote from the series. He shared his concern for shootings on school campuses being on the rise. He said that this is the worst year on record with 43 shooting incidents taking place on school campuses throughout the country. He feels these are warning signs and we need to be prepared. He indicated that parents want to know their children are safe in school, and staff is also worried about their safety. He questioned how many lives are being risked and said there should be zero-tolerance for guns on school campuses.

Miesha Calloway, Rialto Education Association (REA) President, thanked unit members and members of California School Employees Association (CSEA) for making it to their first upcoming vacation break. She reminded members that she sees and hears everything that is going on at the schools sites, and reminded them that the REA Executive Board is working hard for them. She wished everyone a wonderful Thanksgiving.

Leslie Evans, President of the District African American Parent Advisory Council (DAAPAC), introduced their current Board (Leslie Evans, President; Gina Haymond, Vice President; LaReina Whatley, Secretary; Melanie Hendricks, Parliamentarian; Matthew Peters, Historian; and Kim Watson, Liaison) and thanked everyone for their support. She also congratulated Board Member Walker for her support to DAAPAC over the past eight years. Ms. Walker was presented with a bouquet of flowers on behalf of DAPAAC.

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 THE STUDENT BOARD MEMBER

C.4 COMMENTS FROM THE SUPERINTENDENT

C.5 COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

D. PUBLIC HEARING

D.1 PUBLIC INFORMATION

D.1.1 FIRST QUARTER – WILLIAMS UNIFORM COMPLAINT REPORT

First Quarter Williams Report - Fiscal Year 2022-2023

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 Walker

Prior to adoption of the agenda, the Board took action to pull item Business Consent Item E.3.48 AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR THE DISTRICT'S ALIANZA LATINA (FESTIVAL LATINO) EVENT

Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.1 GENERAL FUNCTIONS CONSENT ITEMS – None

E.2 INSTRUCTION CONSENT ITEMS

E.2.1 BAND AND COLORGUARD TO ATTEND CHINESE NEW YEAR'S - EISENHOWER HIGH SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve eighty (80) Eisenhower High School Band and Color Guard students and (8) chaperones to attend the Chinese New Year's Parades on February 3, 2023 through February 6, 2023, at the following locations: Sunnyvale, San Francisco, and Santa Cruz. This will be an overnight trip, at a cost of not-to-exceed \$7,120.00, and to be paid from ASB Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.2.2 BAND AND COLORGUARD TO ATTEND RENO JAZZ FESTIVAL - EISENHOWER HIGH SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve twenty (20) Eisenhower High School Afro-Latin Ensemble students and (3) chaperones to attend the Reno Jazz Festival on April 28, 2023 through April 30, 2023 in Reno, Nevada. This will be an overnight trip, at a cost not-to-exceed \$5,020.00, and to be paid from the General Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

**E.2.3 COLLEGE TOURS FOR JUNIOR AVID STUDENTS -
EISENHOWER HIGH SCHOOL**

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve two (2) field trips, each for fifty (50) students and five (5) chaperones to visit University of California-Riverside, California State University-San Marcos, University of California-San Diego, and California State University-San Diego on January 19-20, 2023 and California State University-Fullerton, California State University-Long Beach, California State University-Channel Islands, and University of California-Santa Barbara on March 6-7, 2023, at a cost not-to-exceed \$40,000.00, and to be paid from the General Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

**E.2.4 COLLEGE TOURS FOR SENIOR AVID STUDENTS –
EISENHOWER HIGH SCHOOL**

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve one (1) field trip to include fifty (50) students each and five (5) chaperones to visit the following colleges: University of California-Riverside, California State University-San Marcos, University of California-San Diego, and California State University-San Diego from December 1-2, 2022, at a cost not-to-exceed \$20,000.00, and to be paid from the General Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.2.5 PHYSICAL EDUCATION EXEMPTION

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve exemption from all physical activities for student 275841 for the second semester of the 2021-2022 school year and the 2022-2023 school year.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 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 Walker

Approve the Warrant Listing Register and Purchase Order Listing for all funds from September 30, 2022 through October 27, 2022. (Sent under separate cover to Board Members). A copy for public review will be available on the District's website.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.2 DONATIONS

Moved By Clerk O'Kelley

Seconded By Member Walker

Accept the listed donations from Rialto Unified School District Nutrition Services on behalf of No Kid Hungry Campaign; Kroger; and VIP Transport and that a letter of appreciation be sent to the donor.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.3 AUTHORIZATION FOR THE PURCHASE AND WARRANTY OF TECHNOLOGY HARDWARE AND SOFTWARE FROM CONVERGEONE, INC. UTILIZING CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) NUMBER 3-21-12-1009

Moved By Clerk O'Kelley

Seconded By Member Walker

Authorize the purchase and warranty of technology hardware and software from ConvergeOne, Inc. utilizing California Multiple Award Schedule (CMAS) Number 3-21-12-1009, at a cost to be determined at time of purchase(s), and to be paid from the General Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.4 AUTHORIZATION FOR THE PURCHASE, WARRANTY, AND ASSEMBLY OF FURNITURE AND OFFICE DESIGN/LAYOUT SERVICES FROM NATIONAL BUSINESS FURNITURE OF DELAWARE, LLC. UTILIZING CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) NUMBER 4-20-71-0097D

Moved By Clerk O'Kelley

Seconded By Member Walker

Authorize the purchase, warranty, and assembly of furniture and office design/layout services from National Business Furniture of Delaware, LLC utilizing California Multiple Award Schedule (CMAS) Number 4-20-71-0097D, at a cost to be determined at time of purchase(s), and to be paid from the General Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.5 AUTHORIZATION FOR THE PURCHASE AND WARRANTY OF LANDSCAPE AND GROUNDS MAINTENANCE EQUIPMENT FROM TURF STAR, INC. UTILIZING CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) NUMBER 4-21-07-3555

Moved By Clerk O'Kelley

Seconded By Member Walker

Authorize the purchase and warranty of landscape and grounds maintenance equipment from Turf Star, Inc. utilizing California Multiple Award Schedule (CMAS) Number 4-21-07-3555, at a cost to be determined at time of purchase(s), and to be paid from the General Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.6 SIGNATURE AUTHORIZATION FOR STATE/COUNTY DOCUMENTS

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve the authorization of Rhea McIver Gibbs, Ed.D., Lead Strategic Agent, to sign Notice of Employment documents and Certification of Board Minutes effective November 17, 2022.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.7 APPROVAL OF SY 2023-2024 ANNUAL RENEWAL OF SERVICES WITH SUPER CO-OP JOINT POWERS AUTHORITY LEAD AGENCY OF THE SUPER USDA FOODS SAN MATEO-FOSTER CITY SCHOOL DISTRICT

Moved By Clerk O'Kelley

Seconded By Member Walker

As a member of the Super Co-op, Rialto Unified School District Child Nutrition Services recommends that the Board of Education approve the agreement with Lead Agency San Mateo-Foster City School District. The costs of future items purchased using Super Co-op bids will be paid from Cafeteria Funds.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.8 AMENDMENT TO THE AGREEMENT WITH DIELI MURAWKA HOWE, INC. (DMH) FOOD SERVICE DESIGNERS FOR THE CENTRAL KITCHEN FREEZER/COOLER REPLACEMENT PROJECT

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an amendment to the agreement with Dieli Murawka Howe, Inc. (DMH) Food Service Designers to provide designing services required for the Central Kitchen Freezer/Cooler Replacement Project, extending the agreement through December 31, 2023, at no cost to the District.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.9 MEMORANDUM OF UNDERSTANDING WITH LOS ANGELES PACIFIC UNIVERSITY

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a Teacher Education Memorandum of Understanding with Los Angeles Pacific University to assist current and future educators in completing state requirements for credentialing from December 1, 2022 through November 30, 2025, at no cost to the District.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.10 MEMORANDUM OF UNDERSTANDING (MOU) WITH SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS (SBCSS) PRE- APPRENTICE SPONSORSHIP

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve the memorandum of understanding (MOU) with San Bernardino County Superintendent of Schools (SBCSS) Pre-Apprentice Sponsorship and allow the District to fulfill its responsibilities under the MOU in accordance with the provisions of law and regulations that govern their activities, effective November 17, 2022 through August 1, 2024, at no cost to the District.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.11 MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CALIFORNIA STATE UNIVERSITY SAN BERNARDINO (CSUSB) AND RIALTO UNIFIED SCHOOL DISTRICT ON THE TEACH RIALTO PARTNERSHIP PROGRAM

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve the Memorandum of Understanding (MOU) between California State University San Bernardino (CSUSB) and Rialto Unified School District on the Teach Rialto Partnership Program effective November 17, 2022 through June 30, 2024, at no cost to the District.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.12 AGREEMENT WITH CALIFORNIA BAPTIST UNIVERSITY

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve Clinical Field Experience Agreement with California Baptist University to assist current and future educators in completing state requirements for credentialing, effective November 17, 2022 through June 30, 2025, at no cost to the District.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

**E.3.13 AGREEMENT WITH THE UNIVERSITY OF MASSACHUSETTS
GLOBAL - SUPERVISED INTERNSHIP**

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a Supervised Internship Agreement with University of Massachusetts Global to assist current and future educators in completing state requirements for credentialing, effective January 1, 2023 through December 31, 2025.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

**E.3.14 AGREEMENT WITH THE UNIVERSITY OF MASSACHUSETTS
GLOBAL - TRADITIONAL CLINICAL PRACTICE**

Approve a Traditional Clinical Practice Agreement with University of Massachusetts Global to assist current and future educators in completing state requirements for credentialing, effective January 1, 2023 through December 31, 2025, at no cost to the District.

Moved By Clerk O'Kelley

Seconded By Member Walker

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

**E.3.15 AGREEMENT WITH THE UNIVERSITY OF MASSACHUSETTS
GLOBAL - INTERNSHIP CONTRACT**

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an Internship Contract Agreement with University of Massachusetts Global to assist current and future educators in

completing state requirements for credentialing, effective January 1, 2023 through December 31, 2025, at no cost to the District.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

**E.3.16 AGREEMENT WITH THE UNIVERSITY OF MASSACHUSETTS
GLOBAL SUPERVISED UNPAID DISTRICT EMPLOYEE
FIELDWORK**

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a Supervised Unpaid District Employee Fieldwork Agreement with University of Massachusetts Global to assist current and future educators in completing state requirements for credentialing, effective January 1, 2023 through December 31, 2025, at no cost to the District.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

**E.3.17 AGREEMENT WITH LUDWIG ENGINEERING ASSOCIATES,
INC., TO PROVIDE SURVEYING SERVICES FOR THE
INTERNATIONAL HEALING GARDEN PROJECT**

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with Ludwig Engineering Associates, Inc., to provide surveying services for the International Healing Garden project, effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$15,000.00, and to be paid from Fund 40 – Special Reserve for Capital Outlay Projects.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.18 AGREEMENT WITH SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS (SBCSS) CURRICULUM, INSTRUCTION AND ACADEMIC ENRICHMENT (CIAE) - EISENHOWER HIGH SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with SBCSS-CIAE to facilitate professional development training at Eisenhower High School during the 2022-2023 school year, effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$7,500.00, and to be paid from the General Fund (Title I).

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.19 AGREEMENT WITH PADGETT'S CLEANING & RESTORATION, INC.

Moved By Clerk O'Kelley

Seconded By Member Walker

Ratify an agreement with Padgett's Cleaning & Restoration, Inc. to provide restoration services at the District Office's annex building, effective October 25, 2022 through December 31, 2022, at a cost not-to-exceed \$47,500.00, and to be paid from the General Fund, at no cost to the District.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.20 AMENDMENT NO. 1 TO THE AGREEMENT WITH PF VISION, INC. TO PROVIDE INSPECTION SERVICES FOR THE SPECIAL EDUCATION RENOVATION PROJECT

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve Amendment No. 1 to the agreement with PF Vision, Inc., to provide inspection services for the Special Education Renovation Project, extending the agreement through June 30, 2023, for an additional amount of \$25,000.00 for a total revised contract amount of \$109,000.00, and to be paid from Fund 40 – Special Reserve for Capital Outlay Projects.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.21 AGREEMENT WITH JUAN VIRGEN, MUSIC INSTRUCTOR - MORGAN ELEMENTARY SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with Juan Virgen to provide music lessons at Morgan Elementary School, effective November 17, 2022 through March 31, 2023, at a cost not-to-exceed \$3,800.00, and to be paid from the ELO-P Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

**E.3.22 AGREEMENT WITH 6CRICKETS INC. - FITZGERALD
ELEMENTARY SCHOOL**

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with 6crickets to provide a one-stop cloud portal platform for Fitzgerald Elementary School, effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$8,500.00, and to be paid from the ELOP Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

**E.3.23 AGREEMENT WITH THE DAIRY COUNCIL OF CALIFORNIA –
BOYD ELEMENTARY SCHOOL**

Approve an agreement with The Dairy Council of California to provide an educational assembly at Boyd Elementary School, effective November 17, 2022 through June 30, 2023, at no cost to the District.

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with The Dairy Council of California to provide an educational assembly at Boyd Elementary School, effective November 17, 2022 through June 30, 2023, at no cost to the District.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.24 AGREEMENT WITH ENTOURAGE YEARBOOKS – RIALTO MIDDLE SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with Entourage Yearbooks to provide online yearbook software and production support for Rialto Middle School during the 2022-2023 school year, effective November 17, 2022 through June 30, 2023, at no cost to the District.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.25 AGREEMENT WITH FOX THEATER, INC – MILOR HIGH SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with Fox Theater in Redlands to provide an event space for Milor High School's prom 2023, effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$25,000.00, and to be paid from the General Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.26 AGREEMENT WITH GUIDED READERS INC – BOYD ELEMENTARY SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal agreement with Guided Readers Inc. to provide supplemental guided reading materials at Boyd Elementary School,

effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$2,171.00, and to be paid from the General Fund (Title I).

Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.27 AGREEMENT WITH HOUGHTON MIFFLIN COURT – EISENHOWER HIGH SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal agreement with Houghton Mifflin Court to purchase forty-five (45) licenses of Read 180 Universal for Eisenhower High School, effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$14,200.00, and to be paid from the General Fund (Title I).

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.28 AGREEMENT WITH LAMAR ADVERTISING

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with LAMAR advertising for Education Services, Expanded Learning Programs, effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$22,800.00, and to be paid from the ELOP Funds.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

**E.3.29 AGREEMENT WITH LEGENDS OF LEARNING - MATH
BASECAMP**

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with Legends of Learning to provide a Math Basecamp program for all students in grades K through 5 at 20 elementary schools, effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$19,000.00, and to be paid from the General Fund (Title I).

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

**E.3.30 AGREEMENT WITH LEXIA LEARNING SYSTEMS LLC – BEMIS
ELEMENTARY SCHOOL**

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal agreement with Lexia Learning Systems LLC to provide an online reading intervention program for students in grades K through 5 at Bemis Elementary School, effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$8,550.00, and to be paid from the ESSER Fund.

Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

**E.3.31 AGREEMENT WITH MUERTOONS - MYERS ELEMENTARY
SCHOOL**

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal agreement with Muertoons for family engagement and reading programs at Myers Elementary School, effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$950.00, and to be paid from the General Fund (Title I).

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

**E.3.32 AGREEMENT WITH NEURO-EDUCATIONAL CLINIC –
VERONICA OLVERA, PSYCHOLOGIST**

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with Neuro-Educational Clinic, Veronica Olvera, Psychologist, to provide needed Independent Educational Evaluations (IEEs), effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$20,000.00, and to be paid from the General Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

**E.3.33 AGREEMENT WITH PANORAMA EDUCATION – KUCERA
MIDDLE SCHOOL**

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with Panorama Education to provide student licenses and remote instruction tools at Kucera Middle School, effective November 17, 2022 through November 17, 2023, at a cost not-to-exceed \$6,500.00, and to be paid from the General Fund (Title I).

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.34 AGREEMENT WITH PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE) - JEHUE MIDDLE SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal agreement with Parent Institute for Quality Education (PIQE) to facilitate two 8-week training courses for the 2022-2023 school year at Jehue Middle School, effective March 15, 2023 through May 30, 2023, at a cost not-to-exceed: \$18,000.00, and to be paid from the General Fund (Title I).

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.35 AGREEMENT WITH PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE) - SIMPSON ELEMENTARY SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with the Parent Institute for Quality Education to facilitate parent engagement programs at Simpson Elementary School, effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$12,500.00, and to be paid from the General Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.36 AMENDMENT TO THE AGREEMENT WITH PRACTI-CAL MEDICAL LOCAL EDUCATION AGENCY BILLING OPTION PROGRAM

Moved By Clerk O'Kelley

Seconded By Member Walker

Amend the agreement with Practi-Cal Medi-Cal Local Education Agency Billing Option Program from \$67,543.00 to \$74,297.00, at a cost not-to-exceed \$6,754.00, and to be paid from the General Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.37 AGREEMENT WITH ROSETTA STONE LLC

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with Rosetta Stone to provide an adaptive language acquisition program for approximately 250 English Learners and students in the Dual Language Immersion Program at the earliest levels of proficiency, effective November 17, 2022 through November 16, 2023, at a cost not-to-exceed \$20,245.00, and to be paid from the General Fund (Title III).

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.38 AGREEMENT WITH ST MATH – KORDYAK ELEMENTARY SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve a renewal agreement with ST Math to provide students with math support to master math concepts at Kordyak Elementary

School, effective November 16, 2022 through June 30, 2023, at a cost not-to-exceed \$4,325.00, and to be paid from the General Fund (Title I).

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.39 AGREEMENT WITH ST. CATHERINE OF SIENA PRIVATE SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with St. Catherine of Siena Private School for Anna Corlew and Salve Banzon 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 November 17, 2022 through June 7, 2023, at a cost not-to-exceed \$2,891.00, and to be paid from the General Fund (Title III).

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.40 AGREEMENT WITH TAKE ACTION GLOBAL (TAG)

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with Take Action Global for professional development for Rialto STEM CARES and Morris Elementary School including site approval for volunteer guest speakers, effective November 16, 2022 through June 30, 2023, at a cost not-to-exceed \$20,000.00, and to be paid from the General Fund (Title I).

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.41 AGREEMENT WITH THEATER WORKS USA – DOLLAHAN ELEMENTARY SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with Theater Works USA to provide two theater performances for all Dollahan students, effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$2,500.00, and to be paid from the General Fund.

Board President was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.42 AGREEMENT WITH SDL INC. DBA TRADOS STUDIO

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with Trados Studio to expedite translation services across our district, provide training plus five (5) concurrent cloud based user licenses with an online editor, and a professional license to align past documents, effective November 17, 2022 through November 16, 2023, at a cost not-to-exceed \$13,165.00, and to be paid from the General Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.43 AGREEMENT WITH TRAVELING TIDEPOLS – ZUPANIC VIRTUAL ACADEMY

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with Traveling Tidepools learning experience for students at Zupanic Virtual Academy, effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$875.00, and to be paid from the General Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.44 AGREEMENT WITH VOYAGER SOPRIS LEARNING – TRAPP ELEMENTARY SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with Voyager Sopris Learning to provide Step Up to Writing program at Trapp Elementary School, effective November 17, 2022 through June 1, 2023, at a cost not-to-exceed \$15,615.00, and to be paid from the General Fund (Title I).

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.45 AGREEMENT WITH WOMEN ON THE MOVE NETWORK ORGANIZATION – KELLEY ELEMENTARY SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with Women on the Move Network to provide an in person after school activity based mentoring program at Kelley

Elementary, effective November 17, 2022 through June 30, 2023, at no cost to the District.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.46 AGREEMENT WITH ZSPACE - WERNER ELEMENTARY SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with zSpace to provide a program for 3D printing at Werner Elementary School, effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$5,700.00, and to be paid from the Comprehensive School Improvement Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.3.47 APPROVE COMMUNITY MEMBER TO ATTEND THE CALIFORNIA SCHOOLS BOARD ASSOCIATION (CSBA) ANNUAL EDUCATION CONFERENCE (AEC) AND GOLDEN BELL AWARDS CEREMONY

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve registration, lodging, transportation, and meal expenses for one (1) community member to attend the California Schools Board Association (CSBA) Annual Education Conference (AEC), to be held December 1, 2022 through December 3, 2022, at the San Diego Convention Center. Community Member will also attend the CSBA 2022 Golden Bell Recognition Ceremony on Thursday, December 1, 2022, at a cost not-to-exceed \$3,000.00, and to be paid from the General Fund.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.4 FACILITIES PLANNING CONSENT ITEMS

E.4.1 RESOLUTION NO. 22-23-28 ANNUAL DEVELOPER FEE REPORT AND ANNUAL ACCOUNTING OF DEVELOPER FEES FOR THE FISCAL YEAR 2021-2022

Moved By Clerk O'Kelley

Seconded By Member Walker

Adopt Resolution No. 22-23-28 approving the Annual Developer Fee Report and Annual Accounting of Developer Fees for the fiscal year 2021-2022, in compliance with Government Code Section 66006, at no cost to the District.

Board President was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.4.2 NOTICE OF COMPLETION GOLDEN GATE STEEL, INC. DBA GOLDEN GATE CONSTRUCTION

Moved By Clerk O'Kelley

Seconded By Member Walker

Accept the work completed by October 26, 2022, by Golden Gate Steel, Inc. dba Golden Gate Construction for all work required in connection with the ADA Front Entry Upgrades at Myers Elementary School, and authorize District personnel to file a Notice of Completion with the San Bernardino County Recorder.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.5 PERSONNEL SERVICES CONSENT ITEMS

E.5.1 PERSONNEL REPORT NO. 1288 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve Personnel Report No. 1288 for classified and certificated employees.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.6 MINUTES

E.6.1 MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING HELD OCTOBER 5, 2022

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve the minutes of the Regular Board of Education Meeting held October 5, 2022.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E.6.2 MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING HELD OCTOBER 19, 2022

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve the minutes of the Regular Board of Education Meeting held October 19, 2022.

Board President Montes was absent. Vote by Board Member to approve Consent Calendar items with preferential vote by Student Board Member, Steven Gaytan:

Approved by a Unanimous 4 to 0 Vote

E. CONSENT CALENDAR ITEMS

E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

E.3.48 AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR THE DISTRICT'S ALIANZA LATINA (FESTIVAL LATINO) EVENT

~~Ratify approval of an amendment to the Agreement with Various Vendors for the District's Alianza Latina (Festival Latino) Event, to replace vendor, Lu va, Lu va with community member, Mrs. Evelyn Dominguez, and reimburse her for the payment of 1200 cups of prepared cotton candy cups served at the Festival Latino, held on Saturday, September 24, 2022, at a cost not to exceed \$3,600.00, and to be paid from the General Fund.~~

Item was pulled prior to adoption of the agenda.

F. DISCUSSION/ACTION ITEMS

F.1 AUTHORIZATION FOR THE PURCHASE AND/OR LEASE OF RELOCATABLE BUILDINGS FROM SKC COMPANY UTILIZING A PUBLIC CONTRACT AWARDED THROUGH GARDEN GROVE UNIFIED SCHOOL DISTRICT AS PART OF BID NO. 1905

Moved By Clerk O'Kelley

Seconded By Member Walker

Authorize the Purchase and/or Lease of Relocatable Buildings from SKC Company utilizing a public contract awarded through Garden Grove Unified School District as part of Bid No. 1905, at at a cost not-to-exceed \$392,792.58, and to be paid from Fund 25 – Capital Facilities Fund.

Board President Montes was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.2 AMENDMENT NO. 3 TO AGREEMENT #C-19-0088 WITH PCH ARCHITECTS TO PROVIDE ARCHITECTURAL/ENGINEERING SERVICES FOR THE CENTRAL KITCHEN FREEZER/COOLER REPLACEMENT PROJECT

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve Amendment No. 3 to agreement #C-19-0088 with PCH Architects to provide architectural/engineering services, including extended construction administration services for the Central Kitchen Freezer/Cooler Replacement Project by extending the term of the agreement from December 31, 2022 to January 31, 2024, with an increase cost of \$54,610.00 for a total contract amount not-to-exceed \$127,483.00, and to be paid from Fund 40 – Special Reserve for Capital Outlay Projects. All other terms of the agreement will remain the same.

Board President Montes was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.3 AGREEMENT WITH PF VISION INC. TO PROVIDE INSPECTION SERVICES FOR THE CENTRAL KITCHEN FREEZER/COOLER REPLACEMENT PROJECT

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with PF Vision Inc. to provide inspection services for the Central Kitchen Freezer/Cooler Replacement Project, effective November 17, 2022 through January 31, 2024, at a cost not-to-exceed \$120,000.00, and to be paid from Fund 40 – Special Reserve for Capital Outlay Projects.

Board President Montes was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.4 AGREEMENT WITH NANCY K. BOHL, INC. dba THE COUNSELING TEAM INTERNATIONAL (TCTI)

Moved By Clerk O'Kelley

Seconded By Member Martinez

Ratify an agreement with Nancy K. Bohl, Inc., dba The Counseling Team International (TCTI) to provide short-term professional counseling to District employees and their eligible family members, as well as District approved volunteers, effective July 1, 2022 through June 30, 2023. Approve the option to renew the agreement for an additional two (2) years at a 5% increase per year (Fiscal Year 2022-2023 \$53,500.00, fiscal year 2023-2024 \$55,900.00, fiscal year 2024-2025 \$58,420.00, for a total cost not-to-exceed \$167,820.00), and to be paid from the General Fund.

Board President Montes was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.5 AGREEMENT WITH GLOBAL BUSINESS SOLUTIONS, LLC – EISENHOWER HIGH SCHOOL

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve an agreement with Global Business Solutions, LLC for the Career Technical Education Cybersecurity Pathway at Eisenhower High School, effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$54,000.00, and to be paid from the CTEIG Fund.

Board President Montes was absent. Vote by Board Member:

Approved by a Unanimous 4 to 0 Vote

F.6 AGREEMENT WITH EDTHEORY LLC.

Moved By Clerk O'Kelley

Seconded By Member Walker

Approve an agreement with EdTheory LLC. to secure additional staffing aide needs, effective November 17, 2022 through June 30, 2023, at a cost not-to-exceed \$500,000.00, and to be paid from the General Fund.

Board President Montes was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.7 AGREEMENT WITH THINK TOGETHER

Moved By Clerk O'Kelley

Seconded By Member Martinez

Approve an agreement with THINK Together, Inc., a non-profit corporation, to provide 30 additional 9-hour days of enrichment programs during non-instructional days (includes Summer school) across 24 school sites to support learning and enrichment for students in Rialto Unified School District, effective November 17, 2022 through June 30, 2023, at cost not-to-exceed \$2,364,706.00, and to be paid from the ELOP Fund.

Board President Montes was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.8 AGREEMENT WITH ELEVO STAFFING

Moved By Member Walker

Seconded By Clerk O'Kelley

Approve an agreement with Elevo to provide staffing for classroom support positions throughout the district to fill current vacancies during the remainder of the 2022-2023 school year, Summer School and Extended School Year (ESY), at a cost not-to-exceed \$300,000.00, and to be paid from the General Fund.

Board President Montes was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.9 RESOLUTION NO. 22-23-29 - REMUNERATION

Moved By Vice President Lewis

Seconded By Member Martinez

Adopt Resolution No. 22-23-29 excusing the absence of Board Clerk Nancy G. O'Kelley, from the Wednesday, October 19, 2022 regular meeting of the Board of Education.

**Board President Montes was absent. Vote by Board Members:
(Ayes) Vice President Lewis, Member Martinez, Member Walker
(Abstain) Clerk O'Kelley**

Majority Vote

F.10 LIABILITY CLAIM NO. 22-23-02 REJECTION

Moved By Vice President Lewis

Seconded By Clerk O'Kelley

Deny Liability Claim No. 22-23-02

Board President Montes was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.11 EMPLOYMENT CONTRACT FOR SUPERINTENDENT, CUAUHTÉMOC AVILA, ED.D.

Moved By Clerk O'Kelley

Seconded By Member Martinez

Board took action to table item F.11 for future Board meeting.

~~Approve the contract for employment with Cuauhtémoc Avila, Ed.D. for service as District Superintendent. Prior to a vote on this item, consistent with Government Code Section 54943, the Board President will orally report a summary of the salary and compensation provided under the contract.~~

Board President Montes was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.12 ADMINISTRATIVE HEARING

Moved By Clerk O'Kelley

Seconded By Member Martinez

Case Number: 22-23-20

Board President Montes was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.13 STIPULATED EXPULSION

Moved By Clerk O'Kelley

Seconded By Member Walker

Case Numbers:

22-23-24

22-23-23

22-23-18

Board President Montes was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

G. ADJOURNMENT

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on December 14, 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 Member Martinez

Board President Montes was absent. Vote by Board Member to adjourn with preferential vote by Student Board Member, Steven Gaytan:

Time: 9:00 p.m.

Approved by a Unanimous 4 to 0 Vote



Clerk, Board of Education



Secretary, Board of Education