

MINUTES
RIALTO UNIFIED SCHOOL DISTRICT

November 17, 2021
Dr. John R. Kazalunas Education Center
182 East Walnut Avenue
Rialto, California

Board Members

Present:

Joseph W. Martinez, President
Edgar Montes, Vice President
Stephanie E. Lewis, Clerk
Nancy G. O'Kelley, Member

Board Members

Absent:

Dina Walker, Member
Julian Hunter, Student Board Member

Administrators

Present:

Cuauhtémoc Avila, Ed.D., Superintendent
**Darren McDuffie, Ed.D., Lead Strategic Agent: Strategic,
Congruence and Social Justice**
Patricia Chavez, Ed.D., Lead Innovation Agent
Diane Romo, Lead Business Services Agent
Rhea McIver Gibbs, Ed.D., 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 6:02 p.m., by Board President Martinez 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 Vice President Montes

Seconded By Clerk Lewis

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

Member Walker was absent and Member O'Kelley was not present for this vote. Vote by Board Members to move into Closed Session:

Time: 6:04 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; Rhea McIver Gibbs, Ed.D., Lead Personnel Agent, Personnel Services; and Rhonda Kramer, Lead Personnel Agent, Personnel Services.

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

A.4 ADJOURNMENT OF CLOSED SESSION

Nancy G. O'Kelley, Member joined the meeting at 6:15 pm.

Moved By Clerk Lewis

Seconded By Member O'Kelley

Member Walker was absent. Vote by Board Members to adjourn out of 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 7:05 p.m.

A.6 PLEDGE OF ALLEGIANCE

Briana Magana, Rialto High School District Student Advisory Committee (DSAC) leader, led the pledge of allegiance.

A.7 REPORT OUT OF CLOSED SESSION

Moved By Vice President Montes

Seconded By Clerk Lewis

The Board of Education accepted the administrative appointment of Gilberto Henriquez Pulido, Principal, Boyd Elementary School.

Member Walker was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

Moved By Clerk Lewis

Seconded By Vice President Montes

The Board of Education approved the unpaid 5-day suspension of Certificated Employee #2981711.

Member Walker was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

Moved By Clerk Lewis

Seconded By Member O'Kelley

The Board of Education accepted the administrative appointment of Jenise Bush, Ed.D., Assistant Principal, Rialto Middle School.

Member Walker was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

A.8 ADOPTION OF AGENDA

Moved By Member O'Kelley

Seconded By Clerk Lewis

Prior to the adoption of the agenda, the Board took the following action:

- Business and Financial Consent Item D.3.11, Page 73 – Agreement with Creative Change Collaborative was pulled from the agenda.
- Correction to Discussion/Action Item G.4, Page 153: Agreement with Franklin Covey “Leader in Me”. The “Fiscal Impact” was revised as follows: Not-to-exceed \$44,388.48 ~~\$41,332.61~~– General Fund

Member Walker was absent. Vote by Board Members to adopt the agenda as amended:

Approved by a Unanimous 4 to 0 Vote

B. COMMENTS

B.1 PUBLIC COMMENTS ON AGENDA ITEMS

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

Ana Gonzalez - Parent of Rialto Unified School District, daughter attends Kucera Middle School. Shared that she was representing the Center for Community Action and Environmental Justice, where she is the Executive Director and convener of the Brown and Black Redistricting Alliance. They are reviewing the redistricting process and as they are looking at the maps which have been submitted, they are leaning towards map scenario number one, which is similar to the map they are putting

together. She indicated that they have met with parents throughout the community to gather their opinions and answer their questions. She asked to submit their proposal to the Superintendent's office.

Chyna Davis, on behalf of Blu Educational Foundation, also representing the Black Redistricting HUB. On behalf of the assembly, she asked where the District is in the drafting of the redistricting maps. She indicated that they would like to push to keep Rialto and San Bernardino in the same assembly District to protect the Community of Interest (COI), namely the African-American and Latinx communities. She explained that it is important that these communities are not split to increase the representation and address their needs which are very similar, such as quality jobs and access to food.

Ana Gonzalez, Parent and Community Member shared her thoughts on the proposed agreement on the agenda with Consultant, David Dowling who will provide trainings on how to run IEP meetings. She is pleased to see this agreement and is requesting that the Board have a discussion on accountability and that a plan be put in place. From her personal experience, she has seen many problems such as staff not being ready or present during meetings, or there is missing or incorrect documentation.

Mirna Ruiz, Parent and Community Member, also shared her support for the agreement on the agenda with Consultant David Dowling to hold trainings on IEP meetings. She would like to make sure that this is followed up on. She indicated that often trainings are provided but not followed through and therefore wasted. She applauds the District for considering this, but again wants to make sure people are held accountable: That staff is prepared during IEP meetings, translation is provided when needed, and parents are respected. She is pleased and feels this will work, but requested a little more clarification on the item and what it includes. The item is on page 74, D 3.12.

C. PUBLIC HEARING

C.1 PUBLIC INFORMATION

C.1.1 FIRST QUARTER – WILLIAMS REPORT

First Quarter Williams Report - Fiscal Year 2021-2022

C.2 PUBLIC INFORMATION

C.2.1 EDUCATOR EFFECTIVENESS PLAN

Review the draft of the Educator Effectiveness Plan as presented as an information item and which will be submitted for approval on December 15, 2021.

C.3 OPEN PUBLIC HEARING

Moved By Member O'Kelley

Seconded By Vice President Montes

Member Walker was absent. Vote by Board Members to open Public Hearing:

Time: 7:20 p.m.

Approved by a Unanimous 4 to 0 Vote

C.3.1 FORM FOR PUBLIC DISCLOSURE OF PROPOSED COLLECTIVE BARGAINING AGREEMENT (AB1200)

Pursuant to the requirements of Governmental Code and Board Policy, the Form for Public Disclosure of Proposed Collective Bargaining Agreement [AB1200 (Statutes of 1991, Chapter 1213) As Revised by AB2756 (Statutes of 2004, Chapter 25), Government Code 3547.5] between the Rialto Unified School District Board of Education, and the Communication Workers of America (CWA), is hereby posted in compliance with the legislative requirements for public notice.

C.4 CLOSE PUBLIC HEARING

Moved By Member O'Kelley

Seconded By Vice President Montes

Member Walker was absent. Vote by Board Members to close Public Hearing:

Time: 7:21 p.m.

Approved by a Unanimous 4 to 0 Vote

C.4.1 PRESENTATION BY DISTRICT STUDENT ADVISORY COMMITTEE (DSAC)

NOTE: Board approved for Presentation of DISTRICT STUDENT ADVISORY COMMITTEE (DSAC) to be conducted at this time to allow them time to return home and prepare for school tomorrow.

The following DSAC High School leaders shared information and activities held at their schools:

Karlie Gutierrez, Eisenhower High School
Maya Williams, Rialto High School
Aajayla Smith, Milor High School
Maya Norman, Carter High School

C.5 OPEN PUBLIC HEARING

Moved By Clerk Lewis

Seconded By Member O'Kelley

Member Walker was absent. Vote by Board Members to open Public Hearing:

Time: 7:36 p.m.

Approved by a Unanimous 4 to 0 Vote

C.5.1 FIRST PUBLIC HEARING REGARDING PROPOSED COMPOSITION OF BY-TRUSTEE AREA MAPS, PURSUANT TO ELECTION CODE SECTION 10010, SUBDIVISION (a)(2)

NOTE: Board approved to move up presentation of California Voting Rights Act - Proposed Composition of By-Trustee Area Maps, prior to closing Public Hearing on same item to allow for Board, staff and public comments.

Justin Rich of Cooperative Strategies conducted a Presentation on the California Voting Rights Act - Proposed Composition of By-Trustee Area Maps.

No public comments.

C.6 CLOSE PUBLIC HEARING

Moved By Clerk Lewis

Seconded By Member O'Kelley

Member Walker was absent. Vote by Board Members to close Public Hearing:

Time: 8:08 p.m.

Approved by a Unanimous 4 to 0 Vote

D. 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 Member O'Kelley

Seconded By Vice President Montes

Item D.3.11 - Agreement with Creative Change Collaborative was pulled from the agenda.

Member Walker was absent. Vote by Board Members to approve Consent Calendar Items:

Approved by a Unanimous 4 to 0 Vote

D.1 GENERAL FUNCTIONS CONSENT ITEMS

D.1.1 FIRST READING OF BOARD POLICY 0470; COVID-19 MITIGATION PLAN

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve the first reading of Board Policy 0470; COVID-19 Mitigation Plan.

Approved by a Unanimous 4 to 0 Vote

D.1.2 FIRST READING OF BOARD POLICY 1240; VOLUNTEER ASSISTANCE

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve the first reading of Board Policy 1240; Volunteer Assistance.

Approved by a Unanimous 4 to 0 Vote

D.1.3 FIRST READING OF BOARD POLICY 7211; DEVELOPER FEES

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve the first reading Board Policy 7211; Developer Fees.

Approved by a Unanimous 4 to 0 Vote

D.2 INSTRUCTION CONSENT ITEMS - None

D.3 BUSINESS AND FINANCIAL CONSENT ITEMS

D.3.1 WARRANT LISTING AND PURCHASE ORDER LISTING

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve Warrant Listing Register and Purchase Order Listing for all funds from October 1, 2021 through October 28, 2021 (Sent under separate cover to Board Members). A copy for public review will be available on the District's website.

Approved by a Unanimous 4 to 0 Vote

D.3.2 DONATIONS

Moved By Member O'Kelley

Seconded By Vice President Montes

Accept the listed donations from Athens Services; S.T.A.N.D.U.P. INC.; The Munoz Family; Donorchoose.org; and Burlington AdoptAClassroom.org, and request that a letter of appreciation be sent to the donor.

Approved by a Unanimous 4 to 0 Vote

D.3.3 SURPLUS EQUIPMENT AND MISCELLANEOUS ITEMS

Moved By Member O'Kelley

Seconded By Vice President Montes

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

Approved by a Unanimous 4 to 0 Vote

D.3.4 AMENDMENT TO AGREEMENT WITH GARNER HOLT EDUCATION THROUGH IMAGINATION - MYERS ELEMENTARY SCHOOL INNOVATION LAB

Moved By Member O'Kelley

Seconded By Vice President Montes

Amend the agreement with Garner Holt Education through Imagination to provide Myers Elementary School with an Innovation Lab, and extend the term of agreement to June 30, 2022, at no additional cost to the District.

Approved by a Unanimous 4 to 0 Vote

D.3.5 AGREEMENT WITH ACHIEVE3000

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve an agreement with Achieve3000 to provide support in Rialto High School literacy for the school year 2021-2022, effective November 17, 2021 through June 30, 2022, at a cost not-to-exceed \$18,950.00, and to be paid from General Fund (Title I).

Approved by a Unanimous 4 to 0 Vote

D.3.6 AGREEMENT WITH ACTIVE EDUCATION - BEMIS ELEMENTARY SCHOOL

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve an agreement with Active Education to provide a Character Education Program at Bemis Elementary School, effective November 18, 2021 through June 1, 2022, at a cost not-to-exceed \$12,600.00, and to be paid from the General Fund.

Approved by a Unanimous 4 to 0 Vote

D.3.7 AGREEMENT WITH ACTIVE EDUCATION - WERNER ELEMENTARY SCHOOL

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve an agreement with Active Education to provide a Character Education Program at Werner Elementary School, effective November 18, 2021 through June 2, 2022, at a cost not-to-exceed \$23,000.00, and to be paid from the General Fund (Title I).

Approved by a Unanimous 4 to 0 Vote

D.3.8 AGREEMENT WITH ART SPECIALTIES, INC.

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve an agreement with Art Specialties to provide and install digitally printed signage at Milor High School, effective November 19, 2021 through December 31, 2021, at a cost not-to-exceed \$11,950.00, and to be paid from the General Fund.

Approved by a Unanimous 4 to 0 Vote

D.3.9 AGREEMENT WITH BIG BROTHER BIG SISTERS OF THE INLAND EMPIRE

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve an agreement with Big Brothers Big Sisters (BBBS) of the Inland Empire to provide an after school virtual mentoring program that will allow 15 College Bigs to virtually mentor 15 high school students from Rialto High School, effective November 18, 2021 through June 30, 2022, at a cost not-to-exceed \$20,000.00, and to be paid from the General Fund.

Approved by a Unanimous 4 to 0 Vote

D.3.10 APPROVAL TO ATTEND SAN BERNARDINO COUNTY CHAPTER OF THE CALIFORNIA ASSOCIATION FOR BILINGUAL EDUCATION CONFERENCE

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve one hundred and twenty (120) Rialto Unified School District parents and guardians who are District English Learner Advisory Committee (DELAC) representatives and/or parents of English Learners, to attend the California Association for Bilingual Education (CABE) - One day virtual parent conference on December 4, 2021, at a cost not-to-exceed \$6,000.00, and to be paid from the General Fund (Title III).

Approved by a Unanimous 4 to 0 Vote

D.3.12 AGREEMENT WITH DAVID DOWLING, JD, MDR

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve an agreement with David Dowling, JD, MDR to provide training in Alternative Education resolution for Administration Educational Services, Special Education Administration, Service Providers, Site Administration and Parent liaisons during the 2021-2022 School Year, at a cost not-to-exceed \$30,000.00, and to be paid from the General Fund (Special Education Dispute Prevention).

Approved by a Unanimous 4 to 0 Vote

D.3.13 RECOMMENDATION TO DISCARD DISCONTINUED INSTRUCTIONAL MATERIALS

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve the discarding of discontinued instructional materials, at no cost to the District.

Approved by a Unanimous 4 to 0 Vote

D.3.14 AGREEMENT WITH LANGUAGE LINE SERVICES, INC.

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve an agreement with Language Line Services, Inc. to provide on-demand interpretation services for languages other than Spanish, including American Sign Language for Rialto Unified School District staff and parents, effective November 18, 2021 through June 30, 2022, at a cost not-to-exceed \$10,000.00, and to be paid from the General Fund.

Approved by a Unanimous 4 to 0 Vote

D.3.15 AGREEMENT WITH NEPRIS, INC

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve a renewal agreement with Nepris, Inc for the 2021-2022 school year, effective November 18, 2021 through June 30, 2022, at a cost not-to-exceed \$13,500.00, and to be paid from the Career Technical Education Incentive Grant.

Approved by a Unanimous 4 to 0 Vote

D.3.16 AGREEMENT WITH NINA MEIERDING, MS, JD

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve an agreement with Nina Meierding, MS, JD to provide professional development for Administration/Management, Education Services, Special Education Administration and parents in two virtual training sessions during 2021-2022 school year, at a cost not-to-exceed \$7,000.00, and to be paid from the General Fund (Learning Loss Fund).

Approved by a Unanimous 4 to 0 Vote

D.3.17 AGREEMENT WITH NEVER STOP GRINDING IMPACT

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve an agreement with Never Stop Grinding Impact (NSGI) to provide an afterschool structured fitness activity program at Werner Elementary School, which includes homework help and Social Emotional Learning (SEL) checks for 9 weeks, 3 days a week, for a total of 26 sessions for identified behavioral Tier 2 and Tier 3 approximately 25-30 students, effective November 18, 2021 through May 31, 2022, at a cost not-to-exceed \$18,500.00, and to be paid from the General Fund (Title I).

Approved by a Unanimous 4 to 0 Vote

D.3.18 AGREEMENT WITH PANORAMA EDUCATION

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve a renewal agreement with Panorama Education to provide Social/Emotional Learning Measures and the Student Success Platform, effective November 22, 2021 through November 22, 2022, at a cost not to exceed \$18,600.00 – General Fund (Extended Learning Opportunity).

Approved by a Unanimous 4 to 0 Vote

D.3.19 AGREEMENT WITH PARENT EDUCATION BRIDGE FOR STUDENT ACHIEVEMENT FOUNDATION “PEBSAF.ORG”

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve a renewal agreement with PEBSAF.org to provide parent education classes virtually, effective January 12, 2022 through March 9, 2022, at a cost not-to-exceed \$8,000.00, and to be paid from the General Fund (Title I).

Approved by a Unanimous 4 to 0 Vote

D.3.20 AGREEMENT WITH PRECISION EXAMS BY YOUSCIENCE

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve a renewal agreement with Precision Exams by YouScience for the 2021-2022 school year, effective November 18, 2021 through September 30, 2022, at a cost not-to-exceed \$29,850.00, and to be paid from the Perkins Grant.

Approved by a Unanimous 4 to 0 Vote

D.3.21 RATIFICATION TO PAY MIDDLE SCHOOL SPORTS REFEREES FOR THE 2021-2022 FALL SEASON

Moved By Member O'Kelley

Seconded By Vice President Montes

Ratify to pay the referees who have officiated middle school sports games September 1, 2021 through November 30, 2021 at the rate of fifty dollars (\$50) per game, twice a week, at a cost not-to-exceed \$3,000.00, and to be paid from the General Fund.

Approved by a Unanimous 4 to 0 Vote

D.3.22 AGREEMENT WITH DR. SHARROKY HOLLIE AND TEACHER CREATED MATERIALS

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve an agreement with Dr. Sharroky Hollie and Teacher Created Materials to provide four (4) cycles of coaching and modeling of Culturally and Linguistically Responsive Teaching and Learning through virtual and in person professional development at Preston Elementary School, effective November 18, 2021 to June 30, 2022, at a cost not-to-exceed \$13,000.00, and to be paid from the General Fund (Title I).

Approved by a Unanimous 4 to 0 Vote

D.3.23 AGREEMENT WITH DR. SHARROKY HOLLIE

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve an agreement with Dr. Sharroky Hollie to provide asynchronous VAAB Academy, plus six synchronous question and answer sessions, effective November 18, 2021 to June 30, 2022, at a cost not-to-exceed \$8,000.00, and to be paid from the General Fund.

Approved by a Unanimous 4 to 0 Vote

D.3.24 MEMORANDUM OF UNDERSTANDING WITH SOUTHWEST REGIONAL COUNCIL OF CARPENTERS

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve the memorandum of understanding (MOU) with Southwest Regional Council of Carpenters, at no cost to the District.

Approved by a Unanimous 4 to 0 Vote

D.3.25 AGREEMENT WITH ST. CATHERINE OF SIENA PRIVATE SCHOOL FOR TITLE III SERVICES

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve an agreement with St. Catherine of Siena Private School for Anna Corlew, Salve Banzon and Angelica Regalado to provide tutoring services to students identified as English Learners at St. Catherine of Siena Private School, effective November 18, 2021 through June 2, 2022, at a cost not-to-exceed \$2,858.00, and to be paid from the General Fund (Title III).

Approved by a Unanimous 4 to 0 Vote

D.3.26 AGREEMENT WITH STEM4REAL

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve the STEM4Real Professional Learning Series Proposal for all CTE Careers in Education and Careers with Children teachers at Carter, Eisenhower and Rialto High Schools. at a cost not-to-exceed \$26,385.00, and to be paid from the General Fund (Career Technical Education Incentive Grant).

Approved by a Unanimous 4 to 0 Vote

**D.3.27 AGREEMENT WITH SAN BERNARDINO COUNTY
SUPERINTENDENT OF SCHOOLS: TELIOS TRAINING
SOLUTIONS**

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve an agreement with San Bernardino Superintendent of Schools: Telios Training Solutions, to provide mentoring sessions for Foster and Homeless Youth at the Districts' nine (9) secondary schools, effective November 18, 2021 through June 30, 2023, at no cost to the District.

Approved by a Unanimous 4 to 0 Vote

D.3.28 AGREEMENT WITH NEARPOD, INC

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve a renewal agreement with Nearpod, Inc. to provide unlimited online access to Nearpod and Flocabulary for 1,000 students at Kucera Middle School, effective December 10, 2021 through December 9, 2022, at a cost not-to-exceed \$8,210.00, and to be paid from the General Fund (Title I).

Approved by a Unanimous 4 to 0 Vote

**D.3.29 DISTRICT INDUCTION PROGRAM - 2021 GOLDEN BELL
AWARD WINNER RECOGNITION CEREMONY**

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve the transportation, lodging and meal expenses for retired employee, Teresa Brown, to attend the California School Boards Association (CSBA) 2021 Golden Bell Award ceremony, on Thursday, December 2, 2021, from 5:00 p.m. to 7:30 p.m. at the Marriott Marquis San Diego Marina, at a cost not-to-exceed \$1,000.00, and to be paid from the General Fund.

Approved by a Unanimous 4 to 0 Vote

D.3.11 AGREEMENT WITH CREATIVE CHANGE COLLABORATIVE

Agreement with Creative Change Collaborative was pulled from the agenda.

~~Approve an agreement with Creative Change Collaborative to provide professional development for up to 24 participants during the 2021-2022 school year, effective November 18, 2021 through June 30, 2022, at a cost not to exceed \$25,000.00, and to be paid from the General Fund.~~

D.4 FACILITIES PLANNING CONSENT ITEMS

D.4.1 RESOLUTION NO. 21-22-19 - ANNUAL DEVELOPER FEE REPORT AND ANNUAL ACCOUNTING OF DEVELOPER FEES FOR THE FISCAL YEAR 2020-2021

Moved By Member O'Kelley

Seconded By Vice President Montes

Adopt Resolution No. 21-22-19, 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.

Approved by a Unanimous 4 to 0 Vote

D.5 PERSONNEL SERVICES CONSENT ITEMS

D.5.1 PERSONNEL REPORT NO. 1267 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve Personnel Report No. 1267 for classified and certificated employees.

Approved by a Unanimous 4 to 0 Vote

D.6 MINUTES

D.6.1 MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING OF OCTOBER 20, 2021

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve the minutes of the Regular Board of Education meeting held October 20, 2021.

Approved by a Unanimous 4 to 0 Vote

D. CONSENT CALENDAR ITEMS

D.3 BUSINESS AND FINANCIAL CONSENT ITEMS

D.3.11 AGREEMENT WITH CREATIVE CHANGE COLLABORATIVE

Agreement with Creative Change Collaborative was pulled from the agenda.

~~Approve an agreement with Creative Change Collaborative to provide professional development for up to 24 participants during the 2021-2022 school year, effective November 18, 2021 through June 30, 2022, at a cost not to exceed \$25,000.00, and to be paid from the General Fund.~~

E. OTHER COMMENTS

E.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.

Grecia Leticia Tapia, District Officer, shared that she has worked for the District for 23 years and works at Eisenhower High School. She thanked all the hard workers of Rialto Unified School District. She said there are so many of them who go unnoticed, yet they are so compassionate and caring and deserve an applause. She thanked Principal Camacho for putting the Positive Behavior Intervention System (PBIS) team in place in 2015. She was given the opportunity to work with a group of girls and shared a session where she asked the girls to draw a picture and share their goals and aspirations. Officer Tapia shared a few of the pictures drawn by the girls. The images included being respectful and kind to others, which she

explained should go for everyone. She thanked many of the officers for their work and said she was blessed to have them on her team. She recommended that everyone to ask what they could do different to uplift people.

Carolyn Eide, Principal at Jehue Middle School, shared that the last year and half has been very difficult and filled with personal challenges. She said that Jehue Middle School went through some very difficult times but in looking forward to Thanksgiving, it is a good time reflect on all the good things people bring to the community. She indicated that she has been with the District for 23 years and as a District we have shared ups and downs, but said that one thing is true and that is that we stick together. She is most grateful for the resiliency that she witnesses on a daily basis. She thanked those that have helped during those tough times. She thanked Dr. Avila for ensuring that there were people to assist. She thanked Bridgette Ealy for sending her staff, and thanked Beth Curtiss, Angela Brantley, Roxie Dominguez, Syeda Jafri, Jennifer Carroll, Paulina Villalobos, Shelly Gates, CSEA and REA, students, parents, and many others for their support.

Mr. Tobin Brinker, Frisbie Middle School Teacher, talked about literacy and equity and thanked the Superintendent and the Board for their vision and commitment to literacy. He is very involved with the Inland Empire Children's Book Project and he reads all summer long and then brings the books he reads and shares them with the students. Books are really important to him. He shared that it is not his intent to point fingers at anyone, but wanted to share a fact in hopes to find a solution. He said that the school library has been closed all year and after hearing the frustration from students and other colleagues, he decided to come before the Board and request that the library be opened again.

E.2 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).

Miesha Calloway, Rialto Education Association President (REA), shared that it was nice to see the community out enjoying the Halloween event. REA joined the event and donated candy. The parents and students were very grateful.

She also shared that she had an opportunity to briefly join the District Student Advisory Committee (DSAC) during their meeting today and it was

wonderful to see what a great job they are doing. She thanked the ASB teachers for their support. She congratulated the students for being such great school leaders and representing their peers. She is also excited to see all the Visual and Performing Arts (VAPA) activities, which are back in action. She looks forward to the plans and musicals.

Ms. Calloway indicated that they are still working on the communication piece. She thanked and sent her appreciation to all certificated and classified staff.

Heather Estruch, Chief Steward for Communications Workers of America (CWA), asked that the Board accept the MOU on the agenda tonight and she wished everyone a wonderful Thanksgiving break.

E.3 COMMENTS FROM STUDENT BOARD MEMBER

E.4 COMMENTS FROM THE SUPERINTENDENT

E.5 COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

F. PRESENTATIONS

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

Presentation by District Student Advisory Committee (DSAC) was heard during Public Hearing (see C.4.1)

F.2 CALIFORNIA VOTING RIGHTS ACT - PRESENTATION OF PROPOSED COMPOSITION OF BY-TRUSTEE AREA MAPS

Presentation on the California Voting Rights Act - Presentation of Proposed Composition of By-Trustee Area Maps, by Cooperative Strategies. **Presentation of Proposed Composition of By-Trustee Area Maps, by Cooperative Strategies, was heard during Public Hearing (see C.5.1)**

G. DISCUSSION/ACTION ITEMS

G.1 FIRST INTERIM FINANCIAL REPORT

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve the Fiscal Year 2021-2022 First Interim Financial Report as presented. **Member Walker was absent. Vote by Board Members: Approved by a Unanimous 4 to 0 Vote**

G.2 AWARD BID NO. 21-22-003 DISTRICTWIDE MARQUEE PROJECTS TO TRICORE ENTERPRISES INC., DBA QUIEL SCHOOL SIGNS FOR THE DISTRICTWIDE MARQUEE PROJECTS

Moved By Member O'Kelley

Seconded By Vice President Montes

Award Bid No. 21-22-003 for the Districtwide Marquee Projects to Tricore Enterprises Inc., dba Quiel School Signs for a total cost not-to-exceed \$719,000.00, which includes a \$50,000.00 allowance for unforeseen conditions, at a cost not-to-exceed \$719,000.00, and to be paid from Fund 21 – General Obligation (G.O.) Bond.

Member Walker was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

G.3 AGREEMENT WITH MILLER ARCHITECTURE TO PROVIDE ARCHITECTURAL SERVICES FOR TWO (2) NEW PORTABLE CLASSROOM BUILDINGS AT MILOR HIGH SCHOOL

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve an agreement with Miller Architecture to provide architectural services for two (2) new portable classroom buildings at Milor High School, effective November 18, 2021 through June 30, 2023, at a cost not-to-exceed \$59,748.00, and to be paid from Fund 25 – Capital Facilities Fund.

Member Walker was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

G.4 AGREEMENT WITH FRANKLIN COVEY "LEADER IN ME"

Moved By Clerk Lewis

Seconded By Member O'Kelley

Correction to Discussion/Action Item G.4, Page 153: Agreement with Franklin Covey "Leader in Me". The "Fiscal Impact" was revised as follows: Not-to-exceed \$44,388.48 ~~\$41,332.61~~– General Fund

Approve an agreement with Franklin Covey to provide Year 1 implementation of the Leader in Me program, a social-emotional Learning (SEL) curriculum that focuses on the personal and interpersonal leadership capacity of students, at J.P. Kelley Elementary School, effective November 18, 2021 through June 30, 2022, at a cost not-to-exceed \$44,388.48 ~~\$41,332.61~~, and to be paid from the General Fund.

Member Walker was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

G.5 APPROVE THE PURCHASE OF REPLACEMENT OF STUDENT DEVICES USING CALIFORNIA PARTICIPATING ADDENDUM NO. 7-15-70-34-003 AWARDED TO DELL MARKETING, L.P.

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve the Purchase of Replacement Student Devices using California Participating Addendum, at a cost not-to-exceed \$16,926,384.92, and to be paid from the General Fund.

Member Walker was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

G.6 AGREEMENT WITH ZSPACE

Moved By Member O'Kelley

Seconded By Clerk Lewis

Approve a purchase of 20 additional zSpace machines and renew software for all CTE Patient Care students, grades ninth through twelfth, at a cost not to exceed \$151,961.00, and to be paid from the General Fund (Career Technical Education Incentive Grant).

Member Walker was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

G.7 ADOPT RESOLUTION NO. 21-22-20 – AUTHORIZING PURCHASE OF AN AUTOMOTIVE TRAINING SYSTEM FOR THE CAREER TECHNICAL EDUCATION PROGRAM

Moved By Member O’Kelley

Seconded By Clerk Lewis

Adopt Resolution No. 21-22-20 authorizing the purchase of an automotive training system for the Career Technical Education (CTE) program, at a cost not-to-exceed \$355,900.00, and to be paid from the Career Technical Education Incentive Grant.

Member Walker was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

G.8 MEMORANDUM OF UNDERSTANDING BETWEEN RIALTO UNIFIED SCHOOL DISTRICT AND COMMUNICATIONS WORKERS OF AMERICA LOCAL 9588

Moved By Vice President Montes

Seconded By Member O’Kelley

Ratify the Memorandum of Understanding between the Rialto Unified School District and Communications Workers of America (CWA) Local 9588.

Member Walker was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

G.9 CERTIFICATED HOURLY SALARY INCREASE

Moved By Clerk Lewis

Seconded By Member O’Kelley

Approve an increase to the certificated hourly/daily pay schedule effective November 20, 2021, at a cost not-to-exceed \$141,601.00, and to be paid from the General, Adult, and Child Development Funds.

Member Walker was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

G.10 ADMINISTRATIVE HEARING

Moved By Member O'Kelley

Seconded By Clerk Lewis

Case Numbers:

21-22-18

21-22-13

Member Walker was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

G.11 STIPULATED EXPULSION

Moved By Member O'Kelley

Seconded By Vice President Montes

Case Numbers:

21-22-19

21-22-16

21-22-15

Member Walker was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

H. ADJOURNMENT

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on December 15, 2021, 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 Lewis

Seconded By Member O'Kelley

Member Walker was absent. Vote by Board Members to adjourn:

Time: 9:14 p.m.

Approved by a Unanimous 4 to 0 Vote


Clerk, Board of Education


Secretary, Board of Education