

RIALTO UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Dr. John R. Kazalunas Education Center
182 East Walnut Avenue
Rialto, California

NANCY G. O'KELLEY
President

JOSEPH W. MARTINEZ
Clerk

EDGAR MONTES
Member



DINA WALKER
Vice President

JOSEPH AYALA
Member

NATALIE BACA
Student Board Member

CUAUHTÉMOC AVILA, ED.D.
Superintendent

April 6, 2016

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent or designee in writing.

AGENDA

- A. OPENING**
Call to Order – 6:00 P.M.

OPEN SESSION

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.

CLOSED SESSION

Moved _____ Seconded _____

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

1. Public Employee Employment/Discipline/Dismissal/Release/
Reassignment of Employees (Government Code section 54957)

Administrative Appointment:

- Middle School Assistant Principal

2. Student Expulsions/Reinstatements/Expulsion Enrollments
3. CONFERENCE WITH LABOR NEGOTIATORS
 Agency designated representatives: Cuauhtémoc Avila, Ed.D., Superintendent, and Tom Haldorsen, Associate Superintendent, Personnel Services
 Employee organizations: California School Employees Association, Chapter 203 (CSEA), Rialto Education Association (REA), Communications Workers of America (CWA)
4. Review Liability Claim Number 15-16-09
5. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (Government Code section 54956.9(d)(2)(4).)
 Significant exposure to litigation: 1 Case

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____ Time: _____

ADJOURNMENT OF CLOSED SESSION

Moved _____ Seconded _____ Vote _____ Time _____

OPEN SESSION RECONVENED – 7:00 P.M.

PLEDGE OF ALLEGIANCE

PRESENTATION BY HUGHBANKS ELEMENTARY SCHOOL

REPORT OUT OF CLOSED SESSION

ADOPTION OF AGENDA

Moved _____ Seconded _____

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____

B. PRESENTATIONS

1. DSAC High School Report
2. Athletes for Life Summer Life Skills Camp presentation by Gregory Bell

C. COMMENTS

1. Public Comments from the Floor: At this time, any person wishing to speak on any item **not on** the Agenda will be granted three minutes.

2. Public Comments on Agenda Items: Any person wishing to speak on any item on the Agenda will be granted three minutes.
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).
4. Comments from the Superintendent
5. Comments from Members of the Board of Education

D. PUBLIC HEARING

OPEN PUBLIC HEARING

Moved _____ **Seconded** _____

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____ Time: _____

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

1. Public Hearing: Pursuant to the requirements of Governmental Code and Board Policy, the initial 2016-2017 proposal submitted by the Rialto Unified School District, for an agreement between the Rialto Education Association (REA) and the Rialto Unified School District, Board of Education, is hereby posted in compliance with the legislative requirements for public notice. (Ref. D 1.1-2)

CLOSE PUBLIC HEARING

Moved _____ **Seconded** _____

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____ Time: _____

OPEN PUBLIC HEARING

Moved _____ **Seconded** _____

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____ Time: _____

2. Public Hearing: Pursuant to the requirements of Governmental Code and Board Policy, the initial contract proposal for the 2016-2017 school year submitted by the Rialto Unified School District, for an agreement between the Communication Workers of America (CWA) and Rialto Unified School

District, Board of Education, is hereby posted in compliance with the legislative requirements for public notice. (Ref. D 2.1-2)

CLOSE PUBLIC HEARING

Moved _____ Seconded _____

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____ Time: _____

OPEN PUBLIC HEARING

Moved _____ Seconded _____

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____ Time: _____

- 3. Adoption of Statutory School Fees imposed on residential and commercial/industrial development projects pursuant to Education Code Section 17620 (Level 1 Fees). (Ref. K 4.1-9)

CLOSE PUBLIC HEARING

Moved _____ Seconded _____

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____ Time: _____

PUBLIC INFORMATION

- 4. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary covering January – March 2016. (Ref. D 3.1)

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.

Approve Consent Calendar Items (Ref. E – J)

Moved _____ Seconded _____

Preferential Vote by Student Board Member: Aye: _____ No: _____ Abstain: _____

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____

E. MINUTES

- 1. Approve the minutes of the Regular Board of Education Meeting held March 9, 2016. (Ref. E 1.1-16)

2. Approve the minutes of the Special Board of Education Meeting held March 12, 2016. (Ref. E 2.1-2)

F. GENERAL FUNCTIONS CONSENT ITEMS

1. First reading of revised Board Policy 3270(a-c); Business and Noninstructional Operations: Sale and Disposal of Books, Equipment and Supplies. (Ref. F 1.1-3)
2. First reading of revised Board Policy 5141.4(a-c); Students: Child Abuse Prevention and Reporting. (Ref. F 2.1-3)
3. First reading of revised Board Policy 6173(a-b); Instruction: Education and Homeless Students. (Ref. F 3.1-2)

G. INSTRUCTION CONSENT ITEMS

1. Approve the proposed ESY Program and calendar for Special Education students in all grades as part of their IEP requirement. (Ref. G 1.1)
2. Approve six (6) Eisenhower High School chapter members of the Future Homemakers of America-Home Economics Related Occupations (FHA-HERO) and three (3) advisors to attend the Future Homemakers of America-Home Economics Related Occupations (FHA-HERO) State Leadership Conference and Competitions at the Riverside Convention Center in Riverside, California, on April 16-19, 2016. (Ref. G 2.1)
3. Approve seven (7) Carter High School Competitive Speech and Debate student team members, two (2) advisors, and one (1) adult female chaperone to attend the 2016 California High School Speech Association State Championship Speech and Debate Tournament at Mission College in Santa Clara, California, on April 14-18, 2016. (Ref. G 3.1)
4. Approve eighty-seven (87) parents/guardians from Rialto Unified School District to attend the California Regional One Day Conference for Parents and Para-Educators at the Riverside Convention Center, Riverside, California, on May 17, 2016. (Ref. G 4.1-2)
5. Approve the Affiliation Agreement with Rialto High School's Nurses Office, effective April 7, 2016 through June 30, 2020. (Ref. G 5.1)
6. Approve Affiliation Agreements with the City of Rialto Community Services and Sandy R. Courtney, Rialto Players Community Theater, effective April 7, 2016 through June 30, 2020. (Ref. G 6.1)

7. Approve the California Career Technical Education Incentive Grant (CTEIG) allocated at \$1,862,034.00, for career technical education program improvements during the 2015-2016 and 2016-2017 school years. (Ref. G 7.1)
8. Ratify the approval of the recommendation made by the Senior Director, Student Services, to grant an exemption from all physical activities for Student No.'s 300951 and 83159 for the second semester of the 2015-2016 school year, and Student No.'s 65869 and 936451 for the 2015-2016 school year. (Reg. G 8.1)
9. Approve a grant partnership between San Bernardino County Superintendent of Schools (SBCSS) and Rialto Unified School District to support English Learners in Linked Learning Pathways for the 2015-2016, 2016-2017, and 2017-2018 school years. (Ref. G 9.1)

H. BUSINESS AND FINANCIAL CONSENT ITEMS

1. Approve Warrant Listing Register and Purchase Order Listing for all funds from February 22, 2016 through March 21, 2016 (sent under separate cover to Board Members). A copy for public review will be available at the Board Meeting.
2. Accept the donations from Target Take Charge of Education, Edison-Silicon Valley Community Foundation, Wells Fargo Community Support Campaign, The Way Bible Fellowship, Veolia North America, California Association of Latino Superintendent's and Administrators, Brad Michaels of Yogurtland, Santa Claus, Inc., Feed the Children, Brooks Sports, Inc., Mary E. Petit, Founder of The Incredible Edible Community Garden, and Positive Prevention Plus. (Ref. H 2.1-3)
3. Approve an agreement with Up & Movin Pediatric Therapy Services to complete occupational therapy and/or physical therapy assessments for current Special Education students per their Individualized Education Plans for the remainder of the 2015-2016 school year. (Ref. H 3.1)
4. Approve an agreement with PCH Architects, LLP, to provide architectural services required for the relocation of one (1) District-owned portable classroom building from Kelley Elementary School to Dollahan Elementary School. (Ref. H 4.1)
5. Approve an agreement with PCH Architects, LLP, to provide architectural services for the installation of a shade shelter at Morgan Elementary School. (Ref. H 5.1)

6. Approve Amendment No. 2 to the agreement with PCH Architects, LLP, dated September 10, 2014, for additional services required to continue the Parking Lot and Drainage Revision Project at the Cesar Chavez/Dolores Huerta Center for Education. (Ref. H 6.1)
7. 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. (Ref. H 7.1)

I. FACILITIES PLANNING CONSENT ITEMS

1. Accept the work completed on March 3, 2016, by Dalke & Sons Construction, Inc., for all work required in connection with the Jehue Middle School Classroom Additions Project, and authorize the District personnel to file a Notice of Completion with the San Bernardino County Recorder. (Ref. I 1.1)
2. Accept the work completed on March 3, 2016, by JPI Development, Inc., for all work required in connection with the Jehue Middle School Classroom Additions Project, and authorize the District personnel to file a Notice of Completion with the San Bernardino County Recorder. (Ref. I 2.1)
3. Accept the work completed on March 3, 2016, by Precision Electric, Inc., for all work required in connection with the Jehue Middle School Classroom Additions Project, and authorize the District personnel to file a Notice of Completion with the San Bernardino County Recorder. (Ref. I 3.1)

J. PERSONNEL SERVICES CONSENT ITEMS

- 1-3. Approve Personnel Report No. 1150 for classified and certificated employees. (Ref. J 1.1-3.3)

K. DISCUSSION/ACTION ITEMS

Moved _____ Seconded _____

1. Approve the material changes (adjustments in site budgets from preliminary to final site allocations) to the 2015-2016 Single Plan for Student Achievement (SPSA) for Werner Elementary School for the 2015-2016 school year. (Ref. K 1.1)

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____

Moved _____ Seconded _____

2. Award Bid No. 15-16-008, Network Equipment for Internal Connections to SIGMAnet as the responsive/responsible bidder meeting District requirements. (Ref. K 2.1)

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____

Moved _____ Seconded _____

3. Award the bid of various trades for the Eisenhower High School Campus-Wide Mechanical Upgrade Project to the following as the lowest responsible contractors meeting District specifications: Category 17 – Coutts Heating and Cooling, and Category 30 – Dalke and Sons Construction. (Ref. K 3.1)

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____

Moved _____ Seconded _____

4. Adopt Resolution No. 15-16-52 to Adopt Statutory School Fees imposed on residential and commercial/industrial development projects in the amount of \$3.48 per square foot of assessable space of single-family detached residential development, and \$0.56 per square foot of all commercial/industrial development within the boundaries of the District, effective 60 days from the date of this resolution. (Ref. K 4.1-9)

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____

Moved _____ Seconded _____

5. Approve an agreement with HBI Inspections as the Inspector of Record to provide Division of the State Architect inspection services for the Eisenhower High School Campus-wide Mechanical Upgrade Project. (Ref. K 5.1)

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____

Moved _____ Seconded _____

6. Deny Liability Claim Number 15-16-09. (Ref. K 6.1)

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____

Moved _____ Seconded _____

7. Approve an agreement with Key Code Media for purchase and installation of a new broadcast system for the Board Room technology upgrade.
(Ref. K 7.1)

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____

Moved _____ Seconded _____

8. Approve the recommendations of the Administrative Hearing Panel (AHP):

ADMINISTRATIVE HEARING:

Case Number:
15-16-26

STIPULATED:

Case Numbers:
15-16-24

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____

L. ADJOURNMENT

Moved _____ Seconded _____

Preferential Vote by Student Board Member: Aye: _____ No: _____ Abstain: _____

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____

Time _____

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on Wednesday, April 20, 2016, at 7:00 p.m., at the Dr. John R. Kazalunas Education Center, 182 East Walnut Avenue, Rialto, California.

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

D PUBLIC HEARING

PLEASE POST

PLEASE POST

PUBLIC NOTICE

PURSUANT TO THE REQUIREMENTS OF GOVERNMENT CODE AND BOARD POLICY, THE ATTACHED INITIAL CONTRACT PROPOSAL FOR THE 2016-2017 SCHOOL YEAR SUBMITTED BY THE RIALTO UNIFIED SCHOOL DISTRICT FOR AN AGREEMENT BETWEEN THE RIALTO EDUCATION ASSOCIATION (REA) AND RIALTO UNIFIED SCHOOL DISTRICT, BOARD OF EDUCATION, IS HEREBY POSTED IN COMPLIANCE WITH THE LEGISLATIVE REQUIREMENTS FOR PUBLIC NOTICE.



Aaron Rogers, Senior Director
Personnel Services

March 25, 2016

APPROVED BY: Tom Haldorsen

(Ref. D 1.1)

**RIALTO UNIFIED SCHOOL DISTRICT
INITIAL PROPOSAL TO THE
RIALTO EDUCATION ASSOCIATION
2016-17 Reopener Contract Negotiations**

The following is the proposal of the Rialto Unified School District for the 2016-17 school year.

1. ARTICLE VII: TRANSFER, ASSIGNMENT, AND REASSIGNMENT

- Modify involuntary reassignment and involuntary transfer language

2. ARTICLE IX: EVALUATIONS

- Modify language regarding the evaluation of non-classroom teachers
- Modify language regarding evaluation timelines

3. ARTICLE XIX: SALARY, HEALTH, AND WELFARE BENEFITS

The District reserves the right to modify its proposals during the negotiation process.

PLEASE POST

PLEASE POST

PUBLIC NOTICE

PURSUANT TO THE REQUIREMENTS OF GOVERNMENT CODE AND BOARD POLICY, THE ATTACHED INITIAL CONTRACT PROPOSAL FOR THE 2016-2017 SCHOOL YEAR SUBMITTED BY THE RIALTO UNIFIED SCHOOL DISTRICT FOR AN AGREEMENT BETWEEN THE COMMUNICATIONS WORKERS OF AMERICA (CWA) AND RIALTO UNIFIED SCHOOL DISTRICT, BOARD OF EDUCATION, IS HEREBY POSTED IN COMPLIANCE WITH THE LEGISLATIVE REQUIREMENTS FOR PUBLIC NOTICE.



Aaron Rogers, Senior Director
Personnel Services

March 25, 2016

APPROVED BY: Tom Haldorsen

(Ref. D 2.1)

Rialto Unified School District
Initial Proposal to Communications Workers of America
2016-2017 Reopener Negotiations

Current contract language to be maintained with the following modifications:

Article VII: Grievance Procedure

- Modify Section 2(a) to allow for settlement between the substitute teacher and District
- Modify language to include mediation level

RUSD reserves the right to modify its proposals during the negotiations process.
3/24/16

Williams Settlement Legislation

Quarterly Uniform Complaint Report Summary

For submission to school district governing board and county office of education

District Name: Rialto Unified School District

Quarter covered by this report: January - March 2016

	Number of complaints received in quarter	Number of complaints resolved in quarter	Number of complaints unresolved
Instructional Materials	0	0	0
Facilities	0	0	0
Teacher Vacancy and Misassignments	0	0	0
CAHSEE Intensive Instruction and Services	0	0	0
Totals	0	0	0

UCP Contact: Mr. Mohammad Z. Islam

Title: Assoc. Superintendent

Board Submission Date: 04/06/2016

Submitted by: Karen Pivac

Title: Administrative Secretary II

Entered On Date: 02/25/2016

**MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
RIALTO UNIFIED SCHOOL DISTRICT
DR. JOHN R. KAZALUNAS EDUCATION CENTER
182 EAST WALNUT AVENUE, RIALTO, CA 92376**

March 9, 2016

A. OPENING

CALL TO ORDER AND ROLL CALL

The regular meeting of the Board of Education of the Rialto Unified School District was called to order at 5:33 p.m. by President O'Kelley at the Dr. John R. Kazalunas Education Center, 182 East Walnut Avenue, Rialto, CA 92376.

Members present: Nancy G. O'Kelley, President; Dina Walker, Vice President; Joseph W. Martinez, Clerk; Joseph Ayala, Member; and Edgar Montes, Member.

Administrators present: Cuauhtémoc Avila, Ed.D., Superintendent; Edward D'Souza, Ph.D., Associate Superintendent, Secondary Instruction; Jasmin Valenzuela, Associate Superintendent, Elementary Instruction; Tom Haldorsen, Associate Superintendent, Personnel Services; and Mohammad Z. Islam, Associate Superintendent, Business Services. Also present was Rosie Williams, Executive Secretary.

OPEN SESSION

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.

Winston Tran, Eisenhower High School math teacher, shared his concerns regarding receiving a notice that he will not be reemployed for the 2016-2017 school year.

CLOSED SESSION

Upon a motion by Vice President Walker, seconded by Member Montes and approved by a unanimous 5-0 vote, the Board of Education entered into Closed Session at 5:39 p.m. to consider and discuss the following items:

1. Public Employee Employment/Discipline/Dismissal/Release/Reassignment of Employees (Government Code section 54957)

(Ref. E 1.1)

2. Student Expulsions/Reinstatements/Expulsion Enrollments
3. CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Cuauhtémoc Avila, Ed.D., Superintendent, and Tom Haldorsen, Associate Superintendent, Personnel Services
Employee organizations: California School Employees Association, Chapter 203 (CSEA), Rialto Education Association (REA), Communications Workers of America (CWA)
4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.
Pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Rialto Unified School District v. Project Management and Integration Service, LLC (Case No. CIVDS1518115)

Rialto Unified School District v. Educational Consulting Services, Inc., et al. (Case No. CIVDS1518116)

ADJOURNMENT OF CLOSED SESSION

Upon a motion of Clerk Martinez, seconded by Member Montes, and passed by a unanimous 5-0 vote, Closed Session adjourned at 7:12 p.m.

OPEN SESSION RECONVENED – 7:12 P.M.

Members present: Nancy G. O’Kelley, President; Dina Walker, Vice President; Joseph W. Martinez, Clerk; Joseph Ayala, Member; Edgar Montes, Member; and Natalie Baca, Student Board Member.

Administrators present: Cuauhtémoc Avila, Ed.D., Superintendent; Edward D’Souza, Ph.D., Associate Superintendent, Secondary Instruction; Jasmin Valenzuela, Associate Superintendent, Elementary Instruction; Tom Haldorsen, Associate Superintendent, Personnel Services; and Mohammad Z. Islam, Associate Superintendent, Business Services. Also present was Rosie Williams, Executive Secretary, and Fritz Gertsch, Interpreter, American Language Services.

PLEDGE OF ALLEGIANCE

Kaitlin Fujiwara, 5th grade Henry Elementary School student, led the Pledge of Allegiance.

(Ref. E 1.2)

PRESENTATION BY HENRY ELEMENTARY SCHOOL

Visual and Performing Arts teachers, Ms. Laura Hollis and Ms. Lia Hawkins, led Henry Elementary School students in a presentation of *"We Can Change Our World."*

REPORT OUT OF CLOSED SESSION

Superintendent Avila reported that in Closed Session the Board of Education, by a unanimous 5-0 vote, took the following action:

- Adopted Resolution No. 15-16-48 to issue notices to employee #1979136, #1216926, #1035236, #1298236, #1304236, #1048236, #1167236, and #1898826, that he/she shall not be reemployed for the 2016-2017 school year.
- Adopted Resolution No. 15-16-52 to issue notices to employee #1109126, #1465326, #1672816, #1269726, #1201126, #1610426, and #1262516, that they may be released from their administrative positions and reassigned to another certificated administrative position, classroom teaching position, or other non-management certificated position for the 2016-2017 school year and/or salary may be reduced for the 2016-2017 school year.
- Approved to terminate employee #1404236, effective March 10, 2016, and provide all required notices.
- Accepted the request for a leave of absence for classified employee #1912626, March 11, 2016 through May 27, 2016.

ADOPTION OF AGENDA

Upon a motion by Vice President Walker seconded by Member Montes, the Agenda was adopted by a unanimous 5-0 vote by the Board of Education.

B. PRESENTATIONS

1. DSAC Middle School Report

The following DSAC students shared activities held at their schools:

Valarie Fragoso - Frisbie Middle School
Noel Marin - Jehue Middle School
Katelyn Brown - Kucera Middle School
Destiny Lopez - Rialto Middle School

2. Measure Y 2010 General Obligation Bonds Financial and Performance Audit Report for the year ended June 30, 2015, presented by the Measure Y Bond Oversight Committee

Paula Bailey, Measure Y Bond Oversight Committee Chairperson, provided an update on the expenditures of the bond, and shared that the financial end performance audit for the FY 2014-2015 was unmodified and no significant deficiencies were reported.

3. THINK Together Expanded Learning 2015-2016 Program Report Presentation

Representatives of THINK Together conducted a PowerPoint presentation sharing highlights and accomplishments of their partnership with the District and the community through their program. The PowerPoint is attached, see pages (Ref. E 1.10 - Ref. E 1.16).

C. COMMENTS

1. Public Comments from the Floor: At this time, any person wishing to speak on any item not on the Agenda will be granted three minutes.

Nora Mendoza and Maria Sandoval, parents, shared their concerns regarding not enough authentic teachers, security measures at schools regarding parents, and removing unqualified employees to achieve academic success in our District. She thanked Mr. Raul Wilson, while he was alive, he fought for the rights of students/parents in this district, stating that his fight was not in vain.

Celia Zelaya, Representative of United Friends, a group of parents with students in Special Education, congratulated the Board of Education and Dr. Avila for the improvement in the district since Dr. Avila has been in charge. She wished Dr. Avila a happy birthday. She also expressed her gratitude to Mr. Raul Wilson for teaching them to fight for their education and for the District.

2. Public Comments on Agenda Items: Any person wishing to speak on any item on the Agenda will be granted three minutes.

There were no comments.

3. Comments from Association Executive Board Members: Rialto Education Association (REA), California School Employees Association (CSEA),

(Ref. E 1.4)

Communications Workers of America (CWA). Rialto School Managers Association (RSMA)

Linda Silva, CSEA President, asked that the employees of our payroll department be recognized for the numerous hours they put in getting CSEA members caught up on their payroll for the 2014-15 school year. She also advised that CSEA members would be voting on their contract on March 18, 2016.

4. Comments from the Superintendent
5. Comments from Members of the Board of Education

D. PUBLIC HEARING

OPEN PUBLIC HEARING

Upon a motion by Vice President Walker, seconded by Member Montes, Public Hearing was opened at 8:54 p.m. by a unanimous 5-0 vote by the Board of Education.

Any person wishing to speak on the items on the Public Hearing Agenda will be granted three minutes.

1. Public Hearing: Pursuant to the requirements of Governmental Code and Board Policy, the initial 2016-17 proposal submitted by the Rialto Education Association (REA), for an agreement between the Rialto Education Association (REA) and the Rialto Unified School District, Board of Education, is hereby posted in compliance with the legislative requirements for public notice.

Upon a motion by Clerk Martinez, seconded by Member Ayala, Public Hearing was closed at 8:55 p.m. by a unanimous 5-0 vote by the Board of Education.

OPEN PUBLIC HEARING

Upon a motion by Vice President Walker, seconded by Clerk Martinez, Public Hearing was opened at 8:55 p.m. by a unanimous 5-0 vote by the Board of Education.

2. Public Hearing: Pursuant to the requirements of Governmental Code and Board Policy, the initial contract proposal for the 2016-2017 school year submitted by the Communication Workers of America (CWA), for an agreement between the Communication Workers of America (CWA) and

the Rialto Unified School District, Board of Education, is hereby posted in compliance with the legislative requirements for public notice.

Upon a motion by Member Ayala, seconded by Clerk Martinez, Public Hearing was closed at 8:55 p.m. by a unanimous 5-0 vote by the Board of Education.

PUBLIC INFORMATION

3. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary covering October – December 2015.

CONSENT CALENDAR ITEMS

Upon a motion by Vice President Walker, seconded by Clerk Martinez, Items E – J were approved by the Student Board Members preferential vote, and a unanimous 5-0 vote by the Board of Education.

E. MINUTES

1. Approve the minutes of the Regular Board of Education Meeting held on February 24, 2016.

F. GENERAL FUNCTIONS CONSENT ITEMS

1. Second reading of **revised** Board Policy 1312.3(a-g); Philosophy-Goals-Objectives and Comprehensive Plans: Uniform Complaint Procedures.
2. Second reading of **revised** Board Policy 6141.5(a-c); Instruction: Advanced Placement.
3. Second reading of **revised** Board Policy 6146.1(a-j); Instruction: High School Graduation Requirements.
4. Second reading of **new** Board Policy 6152.1(a-c); Instruction: Placement in Mathematics Courses.

G. INSTRUCTION CONSENT ITEMS

1. Approve twenty four (24) students in the MESA program and two (2) advisor/chaperones to attend the Inland Solar Challenge Competition at Yucaipa Regional Park, Yucaipa, California, on April 22-24, 2016.
2. Approve reimbursements for two (2) Western Association of Schools and Colleges (WASC) Visiting Committee members for expenses to conduct

(Ref. E 1.6)

the Focus on Learning Joint WASC/CDE visit at Zupanic High School on April 26, 2016.

3. Approve the recommendation made by the Senior Director, Student Services, to grant an exemption from all physical activities for Student No. 83159 and 30095 for the second semester of the 2015-2016 school year.
4. Approve seven (7) student chapter members of Eisenhower High School Future Business Leaders of America (FBLA) and one (1) advisor to attend the Future Business Leaders of America State Leadership Conference in Ontario, California, on April 14-17, 2016.
5. Adopt Resolution No. 15-16-47 declaring the month of April 2016 as National Child Abuse Prevention Month and have identified child safety and family services to be a priority in our District.
6. Adopt Resolution No. 15-16-50, San Bernardino County Superintendent of Schools' Countywide Vision for Our Future.
7. Adopt Resolution No. 15-16-49 supporting the San Bernardino County Superintendent of Schools' Cradle to Career Roadmap.
8. Approve the attendance of twenty (20) student athletes and three (3) coaches from Rialto High School to play in the Spring Jamboree High School Girls' Softball Tournament in Las Vegas, Nevada, March 23-26, 2016.
9. Approve the proposed student eligibility plan, course of study, calendar and schedule of classes for the 2016-2017 Summer School Programs, contingent upon funding by the California Department of Education.

H. BUSINESS AND FINANCIAL CONSENT ITEMS

1. Approve Warrant Listing Register and Purchase Order Listing for all funds from February 9, 2016 through February 22, 2016 (sent under separate cover to Board Members). A copy for public review will be available at the Board Meeting.
2. Accept the donations from Target Take Charge of Education, Silicon Valley Community Foundation, California Association of Latino Superintendents and Administrators, Veolia North America, Toyota Matching Gifts to Education, San Bernardino County Superintendent of Schools, Gary M. Freestone, O.D., DI Technology, Shoes That Fit, and Citizens Business Bank Area.

(Ref. E 1.7)

3. Approve agreements with Hot Dogger Tours, dba Gold Coast Tours and Visser Bus Services, to provide extra-curricular transportation services, as needed, when Transportation Department staff or buses are not available.
4. Approve an agreement with Twining Consulting, Inc., as the engineering firm to provide geotechnical tests, structural tests, and special inspection services for the Eisenhower High School Campus-wide Mechanical Upgrade Project.

I. FACILITIES PLANNING CONSENT ITEMS - None

J. PERSONNEL SERVICES CONSENT ITEMS

- 1-3. Approve Personnel Report No. 1149 for classified and certificated employees.

K. DISCUSSION/ACTION ITEMS

Upon a motion by Clerk Martinez, seconded by Vice President Walker, Item K1 was approved by a unanimous 5-0 vote by the Board of Education.

1. Approve an Energy Service Companies Agreement with Trane U.S., Inc., for Energy Expenditure Plan No 3.

Upon a motion by Clerk Martinez, seconded by Member Ayala, Item K2 was approved by a unanimous 5-0 vote by the Board of Education.

2. Approve the 2015-2016 Second Interim Financial Report as presented.

Upon a motion by Vice President Walker, seconded by Member Ayala, Item K3 was approved by a unanimous 5-0 vote by the Board of Education.

3. Approve the recommendations of the Administrative Hearing Panel (AHP):

ADMINISTRATIVE HEARING:

Case Number:
15-16-20

STIPULATED

Case Number:
15-16-22
15-16-21

L. ADJOURNMENT

Upon a motion by Student Board Member Baca, seconded by Member Montes, and approved by a unanimous 5-0 vote by the Board of Education, the meeting was adjourned at 8:59 p.m.

Clerk, Board of Education

Secretary, Board of Education



THINK Together



Rialto Unified School District Board of Education Presentation

March 9, 2016

THINKtogether.org

PROGRAM QUALITY FOR EXPANDED LEARNING PROGRAMS

Quality Standards for Expanded Learning in California:

Creating and Implementing a Shared Vision of Quality

ASSOCIATION FOR EDUCATING SUPERVISORS OF THE GREAT AND CENTRAL STATES
CALIFORNIA EDUCATORS' GUILD
SCHOOL DISTRICTS ASSOCIATION
SCHOOL CHIEFS ASSOCIATION
NATIONAL ASSOCIATION OF SUPERINTENDENTS OF SCHOOLS
NATIONAL EDUCATION POLICY CENTER



"This bill together provides a road map for expanding expanded learning throughout California."
- Dan Imhoff, Supervisor of Rialto, Proponent

FINAL RELEASE: SEPTEMBER 2014
Initiated by Expanded Learning Individuals and partners, and passed in collaboration with the California Department of Education, the State Board, and the California National Institute.

Quality Standards for Expanded Learning Programs

The standards should be considered in the context of the law (Assembly Bill 1307) and beyond the standards' what else, communities have expanded learning programs contribute to children's learning.

Point-of-Service Quality Standards

- Skills and supportive environment**
The program provides a safe and nurturing environment that supports the developmental, socio-emotional and physical needs of all students. [Page 2](#)
- Active and engaged learning**
Program design uses evidence-based, meaningful and engaging learning methods that promote collaboration and support student learning. [Page 3](#)
- Skill building**
The program addresses high expectations for all students, emphasizing the program goals and connects with community life and provides access to help students achieve success. [Page 2](#)
- Transparency and accountability**
The program provides and supports transparent reporting, for evidence to play an integral role in program design and implementation, and provides ongoing access to students' feedback. [Page 12](#)
- Affordability, culture and leadership**
The program promotes student well-being through opportunities to learn about and practice leadership, physical activity and other healthy choices in an environment that is secure and healthy. [Page 13](#)
- Diversity, access and equity**
The program ensures an environment in which students experience success for embracing diversity and equity, regardless of race, ethnic, ability, sex, age, income level, national origin, physical ability, socioeconomic and/or gender identity and expression. [Page 14](#)

Programmatic Quality Standards

- Quality staff**
The program recruits and retains highly qualified staff and all staff who are trained or working to attain relevant certification and provide ongoing professional development based on assessed staff needs. [Page 15](#)
- Clear vision, structure and purpose**
The program has a clearly defined vision, action plan, and measurable outcomes for performance indicators and the program design, implementation and evaluation. [Page 16](#)
- Collaborative partnerships**
The program intentionally builds and supports relationships with multiple community and external stakeholders, including families, agencies and community organizations, to enhance program goals. [Page 17](#)
- Evidence-based program management**
The program uses data from multiple sources to assess its strengths and weaknesses in order to continuously improve program design, outcomes and impact. [Page 18](#)
- Program management**
The program has sound budget and control systems supported by established and documented policies and procedures for financial management. [Page 19](#)
- Communication**
The program has ongoing communication with the community and reports assessment for funding and resource contributions. [Page 20](#)



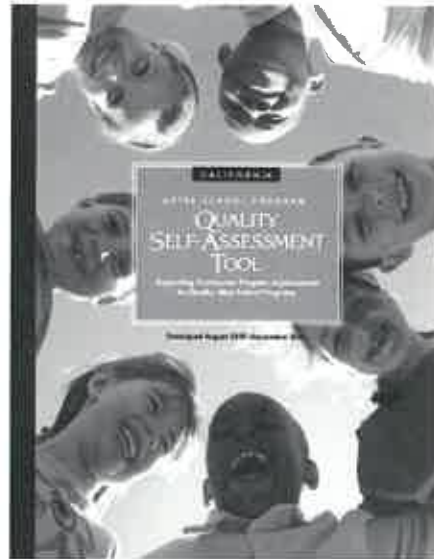
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Teaching, Helping, Inspiring & Nurturing Kids

Learning in Afterschool & Summer

Five Core Learning Principles:

- Active
- Collaborative
- Meaningful
- Supports Mastery
- Expands Horizons

www.learninginafterschool.org



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3

Principal Kick Off Meeting



Quality Self-Assessment Tool Reflection Meeting



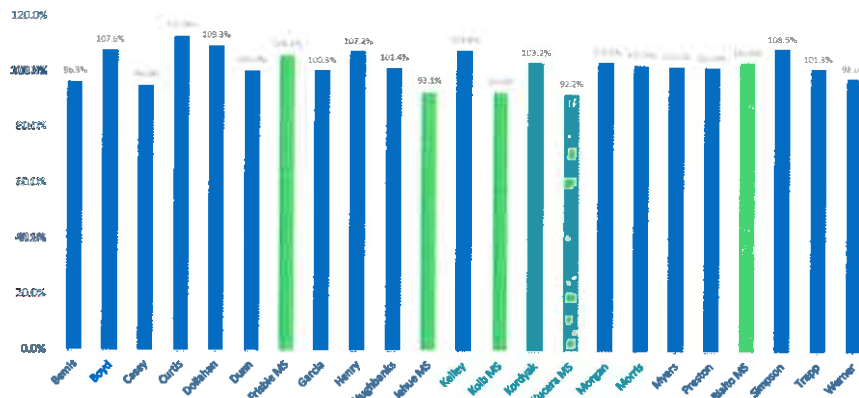
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4

(Ref. E 1.11)

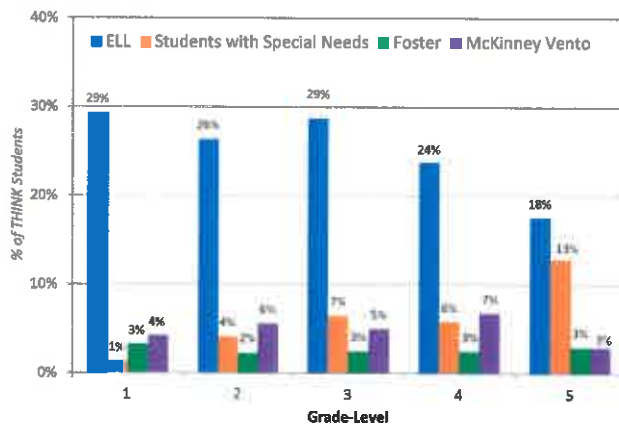
2015 CALENDAR YEAR ATTENDANCE



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THINK TOGETHER STUDENT POPULATION INFORMATION



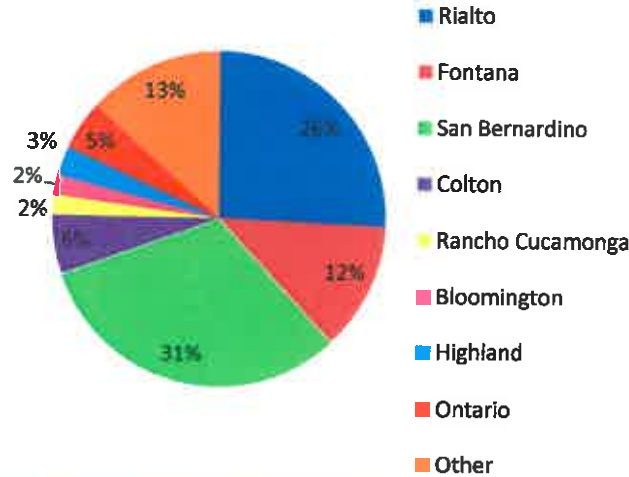
Casey Elementary School Students



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STAFF RESIDENCY

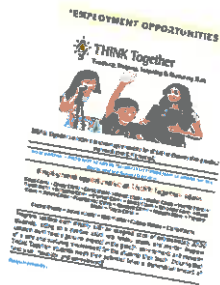


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7

POSITION REQUIRED QUALIFICATIONS



Position	Required Qualifications
Site Coordinator	<ul style="list-style-type: none"> • Bachelor's Degree or 12 Months of Program Experience • Complete an online application, clearing D.O.J and TB testing. • Leadership experience working with both adults and youth • Familiarity with local service providers to both English-speaking and Spanish-speaking communities • Experience coaching staff to exemplary performance • Proficiency in Spanish desired
Program Leaders	<ul style="list-style-type: none"> • Complete an online application, clearing D.O.J and TB testing. • Meet pre-employment requirements for THINK (48 semester units or 60 quarter) or pass Pre-Employment Test • Skill or talent to share with students • Understanding of Youth Development Approach



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8

(Ref. E 1.13)

STAFF INFORMATION

Currently in an Education Program

18%

Graduates of Rialto Unified School District

17%

Participated in the AVID Program

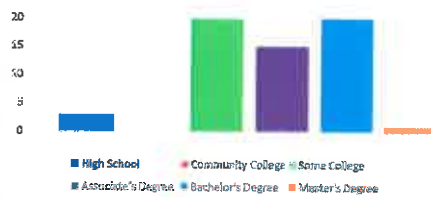
22%

Bilingual

47%

Graduates from Eisenhower, Rialto and Carter High School

Highest Level of Education Completed



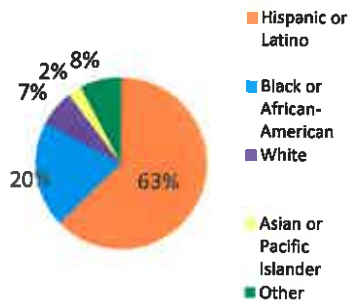
THINK Together

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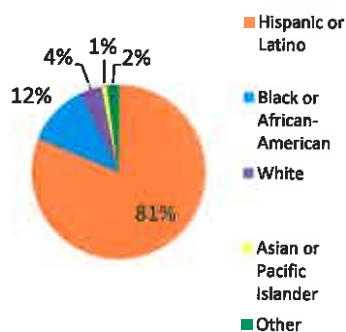
9

ETHNICITY OF RIALTO STAFF

TT Rialto USD Staff



Rialto USD Students



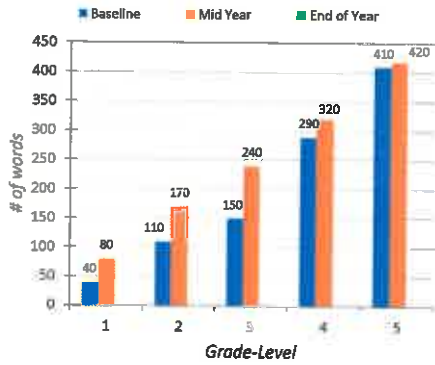
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(Ref. E 1.14)

SIGHT WORDS

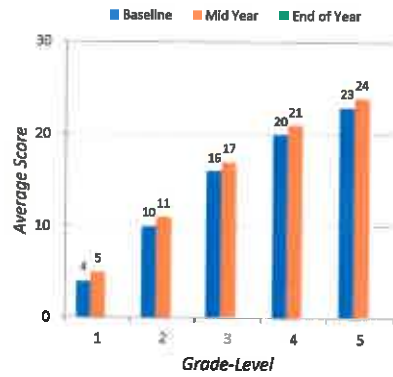


Sight Word Lists

List 1	List 2	List 3	List 4	List 5	List 6	List 7	List 8	List 9	List 10
the	at	to	from	of	was	they	other	about	have
and	would	also	had	me	all	that	back	an	are
I	is	are	you	because	not	this	change	just	about
to	in	the	on	the	people	was	was	had	did
was	have	them	more	about	what	how	when	but	more
my	that	was	up	got	could	going	down	for	an
of	for	at	or	he	or	good	was	things	big
an	you	go	and	about	the	as	either	by	so
be	the	got	what	day	very	down	after	with	your

Grade	Baseline	Mid Year	End of Year	Grade Proficiency Score
1 st	40	80	-	150
2 nd	110	170	-	250
3 rd	150	240	-	350
4 th	290	320	-	450
5 th	410	420	-	550

FLUENCY



Reading pop
100 words a minute

The Brown Bear Comes
The Brown Bear comes to the 400th birthday celebration. It has a lot of 400 words.

On a tree you can see the animal books. There are the photos which the animals live in the world. For example, the gorilla or the bear live in a forest with many trees.

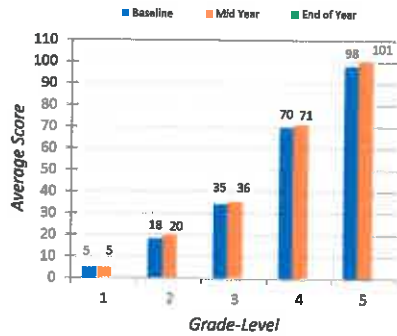
Eight hundred and thirty, too. Eight Bear's animals and animal books and the books show all the ages. It's the animals, the gorilla.

The Brown Bear lives in the forest. They share their lives. They are very happy in the forest.

Grade	Baseline	Mid Year	End of Year	Grade Proficiency Score
1 st	4	5	-	7
2 nd	10	11	-	13
3 rd	16	17	-	17
4 th	20	21	-	20
5 th	23	24*	-	23

* A score of 24 is above proficiency level.

MATH FACTS



Grade	Baseline	End of Year	End of Year	Grade Proficiency
1st	5	5	-	15
2nd	18	20	-	45
3rd	35	36	-	74
4th	70	71	-	103
5th	98	101	-	119



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GRANTS



Frisbie Middle School Students

Unit Topics for Frisbie, Jehue, Kolb, Kucera and Rialto Middle

- Food Science
- Earthquake & Engineering



WYLAND FOUNDATION.

- Kolb Middle
- Rialto Middle



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**MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
RIALTO UNIFIED SCHOOL DISTRICT
DR. JOHN R. KAZALUNAS EDUCATION CENTER
182 EAST WALNUT AVENUE, RIALTO, CA 92376**

March 12, 2016

A. OPENING

CALL TO ORDER AND ROLL CALL

The regular meeting of the Board of Education of the Rialto Unified School District was called to order at 9:22 a.m. by President O'Kelley at the Dr. John R. Kazalunas Education Center, 182 East Walnut Avenue, Rialto, CA 92376.

Members present: Nancy G. O'Kelley, President; Dina Walker, Vice President; Joseph W. Martinez, Clerk; Joseph Ayala, Member; and Edgar Montes, Member.

Administrators present: Cuauhtémoc Avila, Ed.D., Superintendent. Also present was Rosie Williams, Executive Secretary.

OPEN SESSION

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.

There were no comments.

CLOSED SESSION

Upon a motion by Member Ayala, seconded by Vice President Walker, and approved by a unanimous 5-0 vote, the Board of Education entered into Closed Session at 9:23 a.m. to consider and discuss the following item:

1. Public Employee Evaluation
Position: Superintendent

(Ref. E 2.1)

B. ADJOURNMENT

Upon a motion by Member Ayala, seconded by Vice President Walker, and approved by a unanimous 4-0 vote by the Board of Education, the meeting was adjourned at 12:50 p.m. Member Montes left the meeting at 12:30 p.m.

Clerk, Board of Education

Secretary, Board of Education

F GENERAL FUNCTIONS CONSENT

G INSTRUCTION CONSENT

EXTENDED SCHOOL YEAR (ESY) PROGRAM

April 6, 2016

The Special Education Department requests the Board of Education approve the Extended School Year (ESY) Program for Special Education students in all grades as part of their Individualized Educational Program (IEP) requirement.

ESY will be available to all preschool students in accordance with Individuals with Disabilities Education Act (34 CFR Part 300 §300.309) Extended School Year Services. Furthermore, under California law, we are mandated to provide special education and services for all eligible children between the ages of 3-5 years, inclusive (Ca. Ed. Code Sec. 56001 (b) & 5440 (c)). We have students turning three years old during the summer who are special education students who need to be assessed for Special Education Services.

ESY will be available to students in accordance with Individuals with Disabilities Education Act (5.CCR §3043). Eligible students are those who are eligible for ESY per their Individualized Educational Program (IEP) and are in a Special Day Class Mild/Moderate (M/M), Moderate/Severe Emotionally Disturbed (ED), Moderate to Severe (MS), or in an Autism program (AUT). Such eligible students require maintenance of instructional and critical life skills, which would regress and the student would be unable to recoup within the first few weeks of school, if not provided with ESY. Students must have ESY indicated as a service in their IEP to be able to attend our summer ESY program. Education Specialists, Behavioral Specialist, Behavior Specialist Aides, APE teacher, SLP, and SLP-Aides will provide services to all students per student's IEP. A school psychologist, special education teacher, and SLP will conduct preschool assessments in accordance with (Ca. Ed. Code Sec. 56001 (b) and 5440 (c)).

ESY classes will be held at Fitzgerald Elementary School, grades Pre-school – 5th. ESY classes for Elementary will be held Monday through Friday, from June 6 to July 1, 2016. ESY classes for Elementary School will be from 8:00 a.m. to 12:40 p.m. District transportation will be provided to eligible students. Lunch will be provided daily.

ESY classes will be held at Carter High School for all secondary, grades 6th - 12th. ESY classes for Secondary will be held Monday through Thursday, from June 6 to July 14, 2016. ESY classes for Secondary School will be from 7:30 a.m. to 1:20 p.m. District transportation will be provided to eligible students. Lunch will be provided daily.

It is recommended that the Board of Education approve the proposed ESY Program and calendar for Special Education students in all grades as part of their IEP requirement.

Submitted by: Paulette Koss, Ed.D.

Reviewed by: Edward D'Souza, Ph.D.

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

**FUTURE HOMEMAKERS OF AMERICA
HOME ECONOMICS RELATED OCCUPATIONS (FHA-HERO)
STATE LEADERSHIP CONFERENCE**

April 6, 2016

Eisenhower High School requests approval from the Board of Education for six (6) student chapter members of the Future Homemakers of America-Home Economics Related Occupations (FHA-HERO) and three (3) advisors to attend the Future Homemakers of America-Home Economics Related Occupations (FHA-HERO) State Leadership Conference and Competitions, at Riverside Convention Center in Riverside, California, on April 16-19, 2016.

Students will have the opportunity to sharpen their leadership and career skills by participating in competitive recognition events and leadership development activities.

Transportation will be via District van. Lodging will be in Riverside, California. Registration includes meals, travel, lodging, and registration costs for our students will be approximately \$2,602.00, and will be paid through FHA-HERO ASB funds.

It is recommended that the Board of Education approve six (6) chapter members of the Future Homemakers of America-Home Economics Related Occupations (FHA-HERO) and three (3) advisors to attend the Future Homemakers of America-Home Economics Related Occupations (FHA-HERO) State Leadership Conference and Competitions at the Riverside Convention Center in Riverside, California, on April 16-19, 2016. Travel, lodging, meals and registration costs of approximately \$2,602.00 for students will be paid through FHA-HERO ASB funds. Advisors and adult expenses will be paid by Perkins funds or their own personal funds at a cost of approximately \$1,779.00, at no cost to the District General fund.

Submitted by: Scott Sparks

Reviewed by: Edward D'Souza, Ph.D.

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. G 2.1)

**2016 CALIFORNIA HIGH SCHOOL STATE CHAMPIONSHIP
SPEECH AND DEBATE TOURNAMENT**

April 6, 2016

Wilmer Amina Carter High School requests the Board of Education approve seven (7) student team members of the Competitive Speech and Debate Team, two (2) advisors, and one (1) adult female chaperone to attend the 2016 California High School Speech Association State Championship Speech and Debate Tournament in Santa Clara, California, at Mission College on April 14-18, 2016.

This tournament is for team members who have qualified for competition at the State Championship Tournament by winning a speaking event at the Citrus Belt Speech League State Qualifier Tournament. Competition will help them continue to represent Carter High School and the District as they compete against California's finest student speakers.

Transportation will be via airline and rental car. Lodging will be in Milpitas, California. Registration includes tournament entry fees. Travel, lodging, meals and registration costs of approximately \$9,800.00 will be paid from the District General Fund.

It is recommended that the Board of Education approve seven (7) Wilmer Amina Carter High School Competitive Speech and Debate student team members, two (2) advisors, and one (1) adult female chaperone to attend the 2016 California High School Speech Association State Championship Speech and Debate Tournament at Mission College in Santa Clara, California, on April 14-18, 2016. Travel, lodging, meals and registration costs of approximately \$9,800.00 will be paid from the District General Fund.

Submitted by: Christine Foote

Reviewed by: Edward D'Souza, Ph.D.

Presented For Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. G 3.1)

**CALIFORNIA ASSOCIATION FOR BILINGUAL EDUCATION
A VISION FOR BILITERACY & EDUCATIONAL EXCELLENCE
FOR ENGLISH LEARNERS: REGIONAL CONFERENCE**

April 6, 2016

The Educational Services Division requests authorization from the Board of Education to send eighty-seven (87) parents/guardians to attend the *California Regional One Day Conference for Parents and Para-Educators* at the Riverside Convention Center, Riverside, California, on May 17, 2016.

The training is provided by the California Association for Bilingual Education (CABE) for para-educators and parents to gain vital information and develop leadership skills (Pre-K-Grade 12). The conference offers workshops and institutes conducted by professionals in the educational field that will share their special areas of interest and expertise. The conference will include a general session with a keynote speaker and lunch for all participants.

Transportation will be via private vehicle or bus provided by Rialto Unified School District (RUSD). Registration costs are \$130.00 per person, including lunch for eighty-seven (87) parents/guardians.

Workshop Session Topics Include:

- Parent Leadership through Project 2 Inspire
- Dual Immersion Programs
- Unpacking the New ELD Standards
- Common Core for English Learners (for Parents and Teachers)
- CABE Legislative Update
- Seal of Biliteracy
- Writing
- English Language Advisory Committee (ELAC)/ District English Language Advisory Committee (DELAC)
- Model Schools with Engaged Parents
- Family Literacy
- Getting Your Children Ready for College

The following parents/guardians who will attend are members of their school's ELAC, and some parents are also the school's DELAC Representative.

Schools:

Bemis:	Rosa Ponce
Boyd:	Leticia Alatorre, Rani Pooja, Yolanda Rodriguez, Elva Rosales-Marroquin, Alma Reynoso, Alicia Rios
Casey	Marta Aguilar, Maria E. Munoz

(Ref G 4.1)

Curtis: Lilian Beltran, Laura Diaz, Jaqueline Gonzalez, Maria Jimenez, Lidia Rivera
 Dollahan: Denise Carreon, Rosario Cuevas, Azucena Diaz, Patricia Guillen, Sylvia Gutierrez, Idalia Sanchez, Reyna Talavera
 Dunn: Maria Felix, Amador Jara, Maria Teresa Lopez, Maria Romero, Fabiola Valadez
 Fitzgerald: Alba Aguayo, Erika Torres
 Garcia: Elizabeth Chavez, Marcelo Cortes, Carmen Estrada, Lidia Gaytan, Maria Guzman, Sandra Hernandez, Elizabeth Martinez, Olga Morales, Eduwigis Navarro, Maria Reyna Navarro, Juana Trujillo
 Hughbanks: Magdalena Benitez, Maria Castellon, Ruth Conrado, Narce Lopez, Nora Mendoza, Guadalupe Sandoval, Margarita Valdez
 Kordyak: Nadia Morales
 Morris: Wendy Amaya, Carmen Leon, Marlinda Mendez, Gladys Velasquez, Sonia Villanueva
 Myers: Ana Fuentes, Rafaela Galvez, Patricia Garcia, Blanca G. Ruiz, Alejandra Velazquez
 Preston: Dolores Delgadillo, Mariafi Rodriguez
 Simpson: Laura Dominguez
 Trapp: Marbella Del Villar, Xochilt Esqueda
 Werner: Evangelina Mariscal
 Jehue: Elvira Artiga-Clemente, Mayra Crespo, Maria Rodriguez, Karina Roldan
 Kucera: Areta August, Cristina Ocegüera, Sonia Ontiveros
 Carter High: Ana Davalos, Claudia Mendoza, Margarita Morales, Maria Serna
 Eisenhower High: Christina O'Handley
 Rialto High: Rosario Arroyos, Ofelia Delgadillo, Luis Figueroa, Ana Flores, Rosa Flores, Rebecca Gonzalez, Nati Manzanares, Rosario Miranda, Marisela Ornelas, Maria Rodriguez, Avelina Rosa, Maria Saravia

It is recommended that the Board of Education approve eighty-seven (87) parents/guardians from Rialto Unified School District to attend the *California Regional One Day Conference for Parents and Para-Educators* at the Riverside Convention Center, Riverside, California, on May 17, 2016, at a cost of \$130.00 per person, not to exceed \$11,310.00, to be paid from Title III Limited English Proficient (LDP) funds.

Submitted by: Marina Madrid

Reviewed by: Jasmin Valenzuela

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

**AFFILIATION AGREEMENTS FOR ROP (CTE TRANSITION)
EXTERNSHIP PROGRAM**

April 6, 2016

The Board of Education has approved the ROP (CTE Transition Courses) for students in our District. Some of these classes have always included externship as a part of the course. Affiliation Agreements are required for all courses that have students off campus and located with local businesses. Prior to this transition period, Affiliation Agreements were processed and provided by the San Bernardino County Superintendent of Schools office, and now that we are in transition they will be handled in the same fashion as our Internship Affiliation Agreements. Affiliation Agreements are valid for five (5) years unless requested differently. We are currently in the process of reviewing potential affiliates and establishing current agreements. These agreements identify the affiliate, describe the responsibilities of affiliate, and specify the liability and insurance arrangements between the affiliate and the District.

It is understood that Externship students receive an orientation at their school site regarding labor disputes before placement, and as part of these affiliation agreements, it is the practice of the Rialto Unified School District to allow students to make personal decisions regarding their actions relative to any labor dispute that may affect the affiliate's organization.

It is requested that the following affiliation be approved for the CTE Medical Assistant Externship portion of the class:

Rialto High School (Nurses Office)

It is recommended that the Board of Education approve the Affiliation Agreement with Rialto High School's Nurses Office, effective April 7, 2016 through June 30, 2020, at no cost to the District General Fund.

Submitted by: Veronica Smith-Iszard

Reviewed by: Edward D'Souza, Ph.D.

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. G 5.1)

AFFILIATION AGREEMENTS FOR INTERNSHIP PROGRAM

April 6, 2016

The Board of Education has approved the Internship Program for high school students. Separate Affiliation Agreements are required for each affiliate who participates in the Internship Program. Affiliation Agreements are valid for five (5) year periods. All affiliation agreements we had in place expired on June 30, 2015. We are currently in the process of reviewing and renewing all of those agreements. These Agreements identify the affiliates, describe the responsibilities of affiliates, and specify the liability and insurance arrangements between the affiliates and the District.

It is understood that internship students receive an orientation at their school site regarding labor disputes before placement. As part of this affiliation agreement, it is the responsibility of the students participating in the Internship Program to make personal decisions regarding their actions relative to any labor dispute that may affect the affiliate's organization.

The following affiliations need to be renewed and/or established with the Internship Program:

**City of Rialto Community Services
Sandy R. Courtney, Rialto Players Community Theater**

It is recommended that the Board of Education approve Affiliation Agreements with the City of Rialto Community Services and Sandy R. Courtney, Rialto Players Community Theater, effective April 7, 2016 through June 30, 2020, at no cost to the District General Fund.

Submitted by: Veronica Smith-Iszard

Reviewed by: Edward D'Souza, Ph.D.

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. G 6.1)

CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT 2006

April 6, 2016

The California Career Technical Education Incentive Grant (CTEIG) is a state education, economic, and workforce development initiative with the goal of providing pupils in kindergarten and grades 1 to 12, inclusive, with the knowledge and skills necessary to transition to employment and postsecondary education. The purpose of this program is to encourage the development of new career technical education (CTE) programs and enhance and maintain current CTE programs during implementation of the school district's local control funding formula (LCFF) pursuant to California Education Code (EC) Section 42238.02.

Rialto Unified School District's CTEIG allocation for the 2015-2016 and 2016-2017 school years is \$1,862,034.00. The CTEIG grant requires a proportional dollar-for-dollar match for the first funding term. At the end of the grant term, awardees will be expected to generate the following deliverables:

1. The data to be reported includes the following:
 - o The number of pupils completing high school
 - o The number of pupils completing CTE coursework
 - o The number of pupils obtaining an industry-recognized credential, certificate, license, or other measure of technical skill attainment
 - o The number of former pupils employed and the types of businesses in which they are employed
 - o The number of former pupils enrolled in a postsecondary educational institution, a state apprenticeship program, or another form of job training
2. Annual progress report on the 10 CTE program requirements
3. End of project fiscal expenditure claims report including matching funds and their sources
4. Data to verify matching funds for all CTEIG monies spent

It is recommended that the Board of Education approve the California Career Technical Education Incentive Grant (CTEIG) allocated at \$1,862,034.00, for career technical education program improvements during the 2015-2016 and 2016-2017 school years. The proportional dollar-for-dollar match for the first funding term will be paid from the District General Fund.

Submitted by: Veronica Smith-Iszard

Reviewed by: Edward D'Souza, Ph.D.

Presented for Board Action by: Cuauhtémoc Avila, Ed.D.

(Ref. G 7.1)

PHYSICAL EDUCATION EXEMPTIONS

April 6, 2016

The Educational Services Division requests that the Board of Education ratify the approval of the recommendation from the Senior Director, Student Services, to grant exemption from all physical activities for the following students:

- Student No.'s 300951 and 83159 for the second semester of the 2015-2016 school year.
- Student No.'s 65869 and 936451 for the 2015-2016 school year.

It is recommended that the Board of Education ratify the approval of the recommendation made by the Senior Director, Student Services, to grant an exemption from all physical activities for Student No.'s 300951 and 83159 for the second semester of the 2015-2016 school year, and Student No.'s 65869 and 936451 for the 2015-2016 school year.

Submitted by: Angela Brantley

Reviewed by: Edward D'Souza, Ph.D.

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. G 8.1)

**AGREEMENT BETWEEN
SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS
AND RIALTO UNIFIED SCHOOL DISTRICT**

April 6, 2016

Secondary Educational Services requests the Board of Education approve a grant partnership agreement between San Bernardino County Superintendent of Schools (SBCSS) and Rialto Unified School District. SBCSS is the recipient of the EL³ Pathway Project - English Learners Linked Learning Pathways from Bill and Melinda Gates Foundation and is desirous of partnering with Rialto on this grant.

The grant partnership will be used towards professional development to support pathways, develop and maintain a cross-district Linked Learning leadership team, implement vertical and horizontal communication on Linked pathways, establish a Community of Practice (CoP), guide and practice effective CoP meetings, and continue to support by recruiting and retaining English Learners in Linked Learning EL³ pathways.

The grant amounts will cover 2015-2016 (\$8,000.00); 2016-2017 (\$8,500.00); and 2017-2018 (\$8,500.00) or a total of \$25,000.00 to support professional development so English Learners will in turn succeed in Pathway Learning. The SBCSS has the right to cancel the agreement after giving a thirty (30) day written notice in advance of the effective date of agreement.

It is recommended that the Board of Education authorize the District to be a participant of this grant to support English Learners in Linked Learning Pathways for the 2015-2016, 2016-2017, and 2017-2018 school years not to exceed a total of \$25,000.00, funded by a grant received from the San Bernardino County Superintendent of Schools from the Bill and Melinda Gates Foundation.

Submitted and Reviewed by: Edward D'Souza, Ph.D.
Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. G 9.1)

DONATIONS

April 6, 2016

<u>Name of Donors</u>	<u>Location/Description</u>	<u>Amount</u>
<u>MONETARY DONATIONS</u>		
Target Take Charge of Education	Morgan Elementary School/ Instructional Materials and Supplies	\$ 131.17
Target Take Charge of Education	Myers Elementary School/ Principal's Donation Account	\$ 67.76
Target Take Charge of Education	Dollahan Elementary School/ Principal's Donation Account	\$ 161.00
Target Take Charge of Education	Carter High School/ Principal's Donation Account	\$ 250.94
Target Take Charge of Education	Dunn Elementary School/ Instructional Materials and Supplies	\$ 81.64
Target Take Charge of Education	Kordyak Elementary School/ Principal's Donation Account	\$ 436.43
Target Take Charge of Education	Fitzgerald Elementary School/ Principal's Donation Account	\$ 242.84
Target Take Charge of Education	Henry Elementary School/ Instructional Materials and Supplies	\$ 208.15
Target Take Charge of Education	Rialto Middle School/ Instructional Materials and Supplies	\$ 276.05
Target Take Charge of Education	Casey Elementary School/ Instructional Materials and Supplies	\$ 36.13

(Ref. H 2.1)

<u>Name of Donors</u>	<u>Location/Description</u>	<u>Amount</u>
<u>MONETARY DONATIONS</u> (continued)		
Target Take Charge of Education	Simpson Elementary School/ Instructional Materials and Supplies	\$ 94.51
Target Take Charge of Education	Jehue Middle School/ Instructional Materials and Supplies	\$ 32.76
Edison - Silicon Valley Community Foundation	Dollahan Elementary School/ Principal's Donation Account	\$ 30.00
Edison - Silicon Valley Community Foundation	Carter High School/ Principal's Donation Account	\$ 371.22
Wells Fargo Community Support Campaign	Carter High School/ Principal's Donation Account	\$ 40.00
The Way Bible Fellowship	Kordyak Elementary School/ Principal's Donation Account	\$ 100.00
Veolia North America	Rialto Unified School District/ Water and Science Program Field Trips	\$ 1,838.30
California Association of Latino Superintendent's and Administrators	Rialto Unified School District/ Scholarships	\$ 500.00

NON-MONETARY DONATIONS

Brad Michaels of Yogurtland	1250 (50 for each school) Coupons for free Yogurt	
Santa Claus, Inc.	Child Welfare and Attendance/ 9 fleece jackets, 27 packages of underwear, 7 packages of socks, 1 box of girls' undergarments, and 40 pair of girls' sandals for Clothing Tree	
Santa Claus, Inc.	Child Welfare and Attendance/ 3 \$20 Payless Gift cards to be used for any student needing shoes	

(Ref. H 2.2)

<u>Name of Donors</u>	<u>Location/Description</u>	<u>Amount</u>
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NON-MONETARY DONATIONS (continued)

Feed the Children	Child Welfare and Attendance/ 1,146 pounds of Disney reading books and 178 pounds of school supplies	
Brooks Sports, Inc.	Child Welfare and Attendance/ 5 Certificates for a pair of running shoes for our Homeless and Foster students	
Mary E. Petit, Founder of The Incredible Edible Community Garden	Rialto Unified School District/ 93 Fruit Trees to be used for the District Garden Project	
Positive Prevention Plus	Student Services/ 20 Sets of Supplemental Middle School Sexual Health Education Curriculum resources and 6 sets of Supplemental High School Sexual Health Education Curriculum resources	

It is recommended that the Board of Education accept the listed donations from Target Take Charge of Education, Edison-Silicon Valley Community Foundation, Wells Fargo Community Support Campaign, The Way Bible Fellowship, Veolia North America, California Association of Latino Superintendent's and Administrators, Brad Michaels of Yogurtland, Santa Claus, Inc., Feed the Children, Brooks Sports, Inc., Mary E. Petit, Founder of the Incredible Edible Community Garden, and Positive Prevention Plus, and request that a letter of appreciation be sent to the donors.

District Summary	
Monetary Donations – April 6, 2016	\$ 4,898.90
Donations – Fiscal Year-To-Date	\$ 39,776.75

Submitted by: Mohammad Z. Islam
Reviewed by and Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. H 2.3)

**AGREEMENT WITH
UP & MOVIN PEDIATRIC THERAPY SERVICES**

April 6, 2016

The Special Education Department is requesting the Board of Education approve an agreement with Up & Movin Pediatric Therapy Services to complete occupational therapy and/or physical therapy assessments for current Special Education students per their Individualized Education Plans.

It is recommended that the Board of Education approve an agreement with Up & Movin Pediatric Therapy Services to complete occupational therapy and/or physical therapy assessments for current Special Education students per their Individualized Education Plans at a cost not to exceed \$10,000.00 for the remainder of the 2015-2016 school year to be paid from Special Education funds, effective April 7, 2016 through June 30, 2016.

Submitted by: Paulette Koss, Ed.D.

Reviewed by: Edward D'Souza, Ph.D.

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. H 3.1)

AGREEMENT WITH PCH ARCHITECTS, LLP

April 6, 2016

An architectural firm is needed to provide architectural and engineering services required for the relocation of one (1) District-owned portable classroom building from Kelley Elementary School to Dollahan Elementary School. The architectural services will consist of preparation of construction documents, project cost estimate, project schedule, agency approval of plans, and support services during construction and project close out.

In July 2015, six (6) permanent classrooms in the new two-story building at Kelley Elementary School became available for use. The two-story classroom building was funded partially by the state Overcrowding Relief Grant (ORG) program which enables districts to reduce the number of portable classrooms on overcrowded school sites and replace them with permanent classrooms. Those portables that are replaced with ORG funds must be removed from the eligible school site. Two (2) of the six (6) portable classrooms were returned at the end of the lease in 2012-2013, three (3) were relocated to Casey Elementary School in 2015, and the last one will be relocated to Dollahan Elementary School for the state Class Size Reduction program.

It is recommended that the Board of Education approve an agreement with PCH Architects, LLP, to provide architectural services required for the relocation of one (1) District-owned portable classroom building from Kelley Elementary School to Dollahan Elementary School for not-to-exceed \$25,500.00 plus \$1,500.00 for reimbursable expenses and/or unexpected DSA requirements. All costs will be paid from Fund 25 - Developer Fees.

Submitted by: Iris Chu

Reviewed by: Mohammad Z. Islam

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. H 4.1)

AGREEMENT WITH PCH ARCHITECTS, LLP

April 6, 2016

An architectural firm is needed to provide architectural and engineering services required for the installation of a shade shelter at Morgan Elementary School in the outdoor lunch area. The architectural services will consist of preparation of construction documents, project cost estimate, project schedule, agency approval of plans, and support services during bidding, construction, and project close out. The District will purchase the shade shelter directly from the vendor under Colton Joint Unified School District Piggyback Bid No. 15-04, which was approved by the Board of Education on July 15, 2015.

PCH Architects, LLP, who has completed numerous projects for the District in recent years, is recommended to provide the architectural services for the project. The Architect proposal is for not-to-exceed \$15,500.00, plus reimbursable expenses in the amount of \$1,500.00.

It is recommended that the Board of Education approve an agreement with PCH Architects, LLP, to provide architectural services for the installation of a shade shelter at Morgan Elementary School for not-to-exceed \$17,000.00, including reimbursable expenses. All costs will be paid from Developer Fees, Fund 25.

Submitted by: Iris Chu

Reviewed by: Mohammad Z. Islam

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. H 5.1)

**AMENDMENT NO. 2
PDC PARKING LOT AND DRAINAGE REVISION PROJECT
PCH ARCHITECTS, LLP**

April 6, 2016

On September 10, 2014, the Board of Education approved an agreement with PCH Architects, LLP, as the architectural firm to provide required architectural services for the proposed Parking Lot and Drainage Revision Project located at the Cesar Chavez/Dolores Huerta Center for Education. The original approved contract amount was not-to-exceed the amount of \$28,000.00.

On November 18, 2015, Amendment No. 1 to extend the Agreement from December 2015 to December 2017, was approved by the Board. Phase One of the project, the improvement of the site drainage system to mitigate potential flood damages, is under construction. The awarded bid of Phase One is \$257,000.00. Phase Two, the expansion of the parking lot for a total of approximately 74 new parking spaces, will be bid before the summer of 2016.

During the planning phase, it was decided to break up the project into multiple phases in order to minimize the interruption to the educational program. The increased scope for design, bidding, and construction resulted in additional architectural services. The proposed fee for the additional services is \$6,600.00.

It is recommended that the Board of Education approve Amendment No. 2 to the agreement with PCH Architects, LLP, dated September 10, 2014, for additional services required to continue the Parking Lot and Drainage Revision Project for the additional fee of not-to-exceed \$6,600.00, to be paid from the General Fund.

Submitted by: Iris Chu

Reviewed by: Mohammad Z. Islam

Presented For Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. H 6.1)

SURPLUS EQUIPMENT AND MISCELLANEOUS ITEMS

April 6, 2016

Quantity	Description	Quantity	Description
60	CPUs	5	Projector Carts
24	Monitors	18	Miscellaneous Tables
7	LCD Projectors	3	File Cabinets
3	Overhead Projectors	2	Wall Cabinets
109	Student Desks	27	Student Chairs
6	T.V.s	1	Roll desk
13	Teacher Desks	1	Wood cubbie
10	Rolling Cabinet	9	Coat cabinets
7	Book Cases	1	Computer stand
19	Laptops	1	Printer
1	VCR	1	CD Player
2	Document Cameras	1	Media Notebook
1	P.A. Transmitter	1	Box of Keyboards
1	Risograph	1	Refrigerator

It is recommended that the Board of Education 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.

Submitted by: Daniel Distrola

Reviewed by: Mohammad Z. Islam

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. H 7.1)

I FACILITIES PLANNING CONSENT

**NOTICE OF COMPLETION
DALKE & SONS CONSTRUCTION, INC.**

April 6, 2016

Representatives from the Facilities Planning and Maintenance & Operations Departments and Ledesma and Meyer Construction Company, Inc., completed the final walk-through of the work completed by Dalke & Sons Construction, Inc., for all work required in connection with Category No. 18, Jehue Middle School Classroom Additions Project.

The Notice of Completion, when filed with the County Recorder, will begin a thirty-five (35) day period for Stop Notice filing after which our final payment to the contractor may be released.

It is recommended that the Board of Education accept the work completed on March 3, 2016, by Dalke & Sons Construction, Inc., for all work required in connection with the Jehue Middle School Classroom Additions Project, and authorize District personnel to file a Notice of Completion with the San Bernardino County Recorder.

Submitted by: Iris Chu

Reviewed by: Mohammad Z. Islam

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref | 1.1)

**NOTICE OF COMPLETION
JPI DEVELOPMENT, INC.**

April 6, 2016

Representatives from the Facilities Planning and Maintenance & Operations Departments and Ledesma and Meyer Construction Company, Inc., completed the final walk-through of the work completed by JPI Development, Inc., for all work required in connection with Category No. 19, Kelley Elementary School and Kucera Middle School Classroom Additions Project.

The Notice of Completion, when filed with the County Recorder, will begin a thirty-five (35) day period for Stop Notice filing after which our final payment to the contractor may be released.

It is recommended that the Board of Education accept the work completed on March 3, 2016, by JPI Development, Inc., for all work required in connection with the Jehue Middle School Classroom Additions Project, and authorize District personnel to file a Notice of Completion with the San Bernardino County Recorder.

Submitted by: Iris Chu

Reviewed by: Mohammad Z. Islam

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref I 2.1)

**NOTICE OF COMPLETION
PRECISION ELECTRIC, INC.**

April 6, 2016

Representatives from the Facilities Planning and Maintenance & Operations Departments and Ledesma and Meyer Construction Company, Inc., completed the final walk-through of the work completed by Precision Electric, Inc., for all work required in connection with Category No. 22, Jehue Middle School Classroom Additions Project.

The Notice of Completion, when filed with the County Recorder, will begin a thirty-five (35) day period for Stop Notice filing after which our final payment to the contractor may be released.

It is recommended that the Board of Education accept the work completed on March 3, 2016, by Precision Electric, Inc., for all work required in connection with the Jehue Middle School Classroom Additions Project, and authorize District personnel to file a Notice of Completion with the San Bernardino County Recorder.

Submitted by: Iris Chu

Reviewed by: Mohammad Z. Islam

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. I 3.1)

J PERSONNEL SERVICES CONSENT

PERSONNEL REPORT NO. 1150
CLASSIFIED EXEMPT EMPLOYEES
April 6, 2016

BACKGROUND/CRIMINAL HISTORY CHECKS HAVE BEEN COMPLETED, AS PER LAW, ON ALL INDIVIDUALS RECOMMENDED FOR EMPLOYMENT.

AVID TUTOR

Maravillas, Carolina	Jehue Middle School	03/28/2016	\$11.00 per hour
Vega, Paola	Eisenhower High School	03/09/2016	\$11.00 per hour
Zuniga, Matthew	Kucera Middle School	03/07/2016	\$11.00 per hour

CROSSING GUARD

Gonzalez Magana, Martha	Crossing Guard Educational Safety/Security	03/15/2016	\$10.00 per hour
Murillo Sanchez, Jose	Crossing Guard Educational Safety/Security	03/15/2016	\$10.00 per hour
Ramos, Aurelia	Crossing Guard Educational Safety/Security	03/15/2016	\$10.00 per hour

NOON DUTY AIDE

Robles, Cynthia	Preston Elementary School	03/04/2016	\$10.00 per hour
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WORKABILITY

Arreola, Roman	Central Kitchen	03/28/2016	\$8.50 per hour
Carrillo, Daniela	Walgreens/Rialto	03/28/2016	\$8.50 per hour
Diaz-Contreras, Nancy	Warehouse Shoe Sale	03/08/2016	\$8.50 per hour
Fajardo Ocegueda, Hector	Walgreens/Rialto	03/21/2016	\$8.50 per hour
Flores, Melissa	Fallas Stores	03/07/2016	\$8.50 per hour
Franklin, Keon	Fallas Stores	03/07/2016	\$8.50 per hour
Isas Gonzalez, Victor	Walgreens	03/11/2016	\$8.50 per hour
Vazquez, Saul	Walgreens	03/07/2016	\$8.50 per hour

WORKABILITY - Returning Students

Amaro, Carla	Central Kitchen	03/28/2016	\$10.00 per hour
Arteaga, Noah	Central Kitchen	03/28/2016	\$10.00 per hour
Barrientos, Evelyn	Central Kitchen	03/28/2016	\$10.00 per hour
Boyd, Desirae	Central Kitchen	03/28/2016	\$10.00 per hour
Casas, Elaine	Central Kitchen	03/28/2016	\$10.00 per hour
Castillo, Christian	Central Kitchen	03/28/2016	\$10.00 per hour
Garcia Valencia, Griselda	Central Kitchen	03/28/2016	\$10.00 per hour
Lopez, Frank	Central Kitchen	03/28/2016	\$10.00 per hour
Mendoza, Christian	Central Kitchen	03/28/2016	\$10.00 per hour
Morales, Mireya	Central Kitchen	03/28/2016	\$10.00 per hour
Munoz, Osvaldo	Central Kitchen	03/28/2016	\$10.00 per hour
Nichols, Brandon	Central Kitchen	03/28/2016	\$10.00 per hour
Pham, Linh	Central Kitchen	03/28/2016	\$10.00 per hour
Ramirez, Maurilia	Central Kitchen	03/28/2016	\$10.00 per hour
Spradley, Anthony	Central Kitchen	03/28/2016	\$10.00 per hour

NON-CERTIFICATED COACHES

A search of the certificated staff of the Rialto Unified School District has failed to fulfill the District's coaching needs. Pursuant to the Title 5 California Code of Regulations, Section 5531, this is to certify that the following non-certificated coaches employed by the Rialto Unified School District are competent in first aid and emergency procedures as related to coaching techniques in the sports to which they are assigned:

Kolb Middle School

Alducin, Luis	Boys' Soccer	2015/2016	\$434.00
Monge-Miranda, Omar	Girls' Soccer	2015/2016	\$434.00

Kucera Middle School

Chavez, Steven	Wrestling	2015/2016	\$434.00
Diaz, Lance	Girls' Soccer	2015/2016	\$434.00

Carter High School

Daniels, Bradford Byron	Co-Varsity Assistant, Boys' Track	2015/2016	\$1,476.50
Edwards, Edward	Varsity Head, Swimming	2015/2016	\$3,387.00
Jorrin, Enoc	Baseball	2015/2016	Volunteer
Mebane, Destiney	JV Head, Boys' Volleyball	03/23/2016	\$1,758.14
Tometich, Thomas	Varsity Assistant, Swimming	2015/2016	\$2,779.00

Eisenhower High School

Fernandez, Omar	Frosh Assistant, Softball	03/03/2016	\$2,501.83
Jimenez, Julian	Varsity Assistant, Boys' Swimming	03/14/2016	\$2,179.60
Magana, James	Varsity Assistant, Softball	03/23/2016	\$1,913.98
Sosa, Stephanie	Frosh Head, Softball	03/03/2016	\$2,935.18
Waring, Veronica	Varsity Head, Boys' Volleyball	2015/2016	\$3,387.00
Whalen, Sabrina	JV Head, Softball	03/02/2016	\$2,993.88

Rialto High School

Espinoza, Julio	Varsity Assistant, Baseball	03/07/2016	\$2,636.50
Murray, John	Frosh Assistant, Baseball	03/17/2016	\$2,034.05

Submitted By: Rhonda Kramer
Approved By: Tom M. Haldorsen
Presented For Board Action: Cuauhtémoc Avila, Ed.D.

PERSONNEL REPORT NO. 1150
 CLASSIFIED EMPLOYEES
 April 6, 2016

PROMOTIONS

Rodriguez, Alicia (Repl. D. Brown)	To: Lead Nutrition Service Worker Bemis Elementary School From: Nutrition Service Worker I Eisenhower High School	04/07/2016	To: 21-5 \$15.84 per hour (4.5 hours, 205 days) From: 19-5 \$15.07 per hour (3.5 hours, 203 days)
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EMPLOYMENT

Caballero Cervantes, Vanessa (Repl. K. Rahier)	Instructional Assistant II (RSP/SDC) Hughbanks Elementary School	03/08/2016	26-1 \$14.66 per hour (3 hours, 203 days)
Casarez, Cynthia	Instructional Technology Assistant Boyd Elementary School	03/07/2016	31-1 \$16.67 per hour (6 hours, 212 days)
Cerda, Veronica (Repl. E. Arteaga)	Instructional Assistant II (RSP/SDC) Casey Elementary School	03/02/2016	26-1 \$14.66 per hour (3 hours, 203 days)
Janmohammed, Maheen (Repl. M. Gutierrez)	Special Ed. Child. Dev. Instructional Assistant Morgan Elementary School	03/07/2016	29-1 \$15.84 per hour (3.5 hours, 203 days)
Leonard, Michelle (Repl. J. De La Rosa)	Categorical Project Clerk Preston/Dollahan Elementary	03/10/2016	32-1 \$17.08 per hour (6 hours, 227 days)
Lopez, Maria D.	Special Ed. Child. Dev. Instructional Assistant Fitzgerald Elementary School	03/07/2016	29-1 \$15.84 per hour (3.5 hours, 203 days)
Wilkerson, Bridget	Instructional Technology Assistant Bemis Elementary School	03/28/2016	31-1 \$16.67 per hour (6 hours, 212 days)
Zepeda Ibarra, Marisela	Health Aide Garcia Elementary School	03/10/2016	25-1 \$14.37 per hour (4.5 hours, 203 days)

RESIGNATIONS

Flores, Elizabeth	Bus Driver Transportation	03/04/2016
Gandara Jr., Rigoberto	Instructional Assistant II (RSP/SDC) Casey Elementary School	03/18/2016
Luna, Ana	Instructional Assistant II/B.B. Carter High School	03/23/2016

SHORT TERM ASSIGNMENT (not to exceed 40 hours per week)

Library Media Tech. I Support	Jehue Middle School	05/10/2016 - 05/17/2016	31-1 \$16.67 per hour
Library Media Tech. I Support	Frisbie Middle School	05/09/2016 - 05/13/2016	31-1 \$16.67 per hour

(Ref. J 2.1)

PERSONNEL REPORT NO. 1150
 CLASSIFIED EMPLOYEES
 April 6, 2016

SUBSTITUTES

Fowler, Monica	Health Aide	03/28/2016	25-1	\$14.37 per hour
Fragoso, Sandra	Instructional Assistant II	03/10/2016	26-1	\$14.66 per hour
Goens, Venessa	Sp. Ed. Child Dev. Inst. Asst.	03/28/2016	29-1	\$15.84 per hour
Hernandez, Gabriel	Instructional Assistant III	02/23/2016	29-1	\$15.84 per hour
Jaramillo, Agustin	Custodian I	03/03/2016	32-1	\$17.08 per hour
Palacios, Raymundo	Custodian I	03/15/2016	32-1	\$17.08 per hour
Quinones, Christian	Custodian I	03/14/2016	32-1	\$17.08 per hour
Ramos, Marco	Instructional Assistant III	03/04/2016	29-1	\$15.84 per hour
Simmons, Lamar	Instructional Assistant III	02/29/2016	29-1	\$15.84 per hour

VOLUNTARY LATERAL TRANSFER AND INCREASE IN WORK HOURS

Brown, Diane (Repl. M. Eaton)	To:	Lead Nutrition Service Worker Curtis Elementary	04/07/2016	To:	21-5	\$15.84 per hour (6 hours, 205 days)
	From:	Lead Nutrition Service Worker Bemis Elementary		From:	21-5	\$15.84 per hour (4.5 hours, 205 days)
Gonzalez, Jasmine	To:	Instructional Assistant III-SE (SED/MH/AUT) Kelley Elementary School	03/28/2016	To:	29-2	\$16.67 per hour (6 hours, 203 days)
	From:	Instructional Assistant III-SE (SED/MH/AUT) Henry Elementary School		From:	29-2	\$16.67 per hour (3 hours, 203 days)
Leon Gutierrez, Desiree	To:	Instructional Assistant III-SE (SED/MH/AUT) Kelley Elementary School	03/28/2016	To:	29-4	\$18.44 per hour (6 hours, 203 days)
	From:	Instructional Assistant III-SE (SED/MH/AUT) Rialto Middle School		From:	29-4	\$18.44 per hour (3 hours, 203 days)

EXTENSION OF CERTIFICATION OF ELIGIBILITY LIST – Grounds Maintenance Worker I

To: Eligible: 04/23/2016
 Expires: 10/23/2016
 From: Eligible: 10/22/2015
 Expires: 04/22/2016

CERTIFICATION OF ELIGIBILITY LIST – Behavioral Support Assistant

Eligible: 04/07/2016
 Expires: 10/07/2016

CERTIFICATION OF ELIGIBILITY LIST – Instructional Assistant II – SE (RSP/SDC)

Eligible: 04/07/2016
 Expires: 10/07/2016

CERTIFICATION OF ELIGIBILITY LIST – Mechanic III – Heavy Duty

Eligible: 04/07/2016
 Expires: 10/07/2016

PERSONNEL REPORT NO. 1150
CLASSIFIED EMPLOYEES
April 6, 2016

CERTIFICATION OF ELIGIBILITY LIST – Technology Support Specialist

Eligible: 04/07/2016
Expires: 10/07/2016

**Position reflects the equivalent to a one-Range increase for night differential

*** Position reflects a \$50.00 monthly stipend for Confidential position

^ Position reflects the equivalent to a one-Range increase for special needs

Submitted By: Rhonda Kramer

Approved By: Tom Haldorsen

Presented For Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. J 2.3)

PERSONNEL REPORT NO. 1150
CERTIFICATED EMPLOYEES
April 6, 2016

BACKGROUND/CRIMINAL HISTORY CHECKS HAVE BEEN COMPLETED, AS PER LAW, ON ALL INDIVIDUALS RECOMMENDED FOR EMPLOYMENT.

SUBSTITUTES (To be used as needed at the appropriate rate per day, effective April 7, 2016 unless earlier date is indicated)

Abdelaziz Nunez, Alma	03/04/2016
Caviness, Jon	03/07/2016
Dahl II, John	03/04/2016
Drewitz, Jenna	03/17/2016
Garcia, Gabriela	03/04/2016
Hines, Tyre	03/17/2016
Luna, Ana	03/28/2016
Riaz, Rabia	03/08/2016
Smith, Marvin	03/28/2016
Torres, Andres	03/14/2016

RESIGNATIONS

Alva, Mary	Secondary Teacher	05/28/2016
Cufuioti, Daniela	Secondary Teacher	05/28/2016
Fleming, Robyn	RSP Teacher	05/28/2016
Houle, Laurie	SDC Teacher	06/03/2016
Johnson, Tammy	Secondary Teacher	05/28/2016
McQueen, Monique	Secondary Teacher	05/27/2016
Rodriguez Jr., Arnold	Secondary Teacher	05/27/2016

RETIREMENTS

Allen, Marjorie	Secondary Teacher	07/01/2016
Bartells, Adrienne	Elementary Teacher	06/02/2016
Buchsbaum, Martin	Elementary Teacher	06/02/2016
Cunningham, Janet	Elementary Teacher	06/02/2016
McKenzie, Deborah	Elementary Teacher	06/04/2016
Mitchell, Constance	Elementary Teacher	05/31/2016
Moffett, Martha	Elementary Teacher	06/02/2016
Stevens, George	Secondary Teacher	06/02/2016

RESIGNATION OF TEMPORARY CONTRACT TEACHERS FOR THE 2015/2016 SCHOOL YEAR

Akcayoglu, Jeanette	Special Education Teacher Carter High School	06/30/2016
Arnold, Marvin	Elementary Teacher Kelley Elementary School	06/30/2016
Celaya, Irma	Preschool Teacher Henry Preschool	06/30/2016
Coleman, Samuel	Special Education Teacher Kucera Middle School	06/30/2016
Diggs, Lisa	Elementary Teacher Bernis Elementary School	06/30/2016

RESIGNATION OF TEMPORARY CONTRACT TEACHERS FOR THE 2015/2016 SCHOOL YEAR - continued

Garcia, Marisela	Elementary Teacher Fitzgerald Elementary School	06/30/2016
George, Ryan	Secondary Teacher Kucera Middle/Rialto High School	06/30/2016
Gonzales, Maira	Elementary Teacher Trapp Elementary School	06/30/2016
Martin, Laura	Secondary Teacher Eisenhower High School	06/30/2016
Moreno, Lorena	Elementary Teacher Morris Elementary School	06/30/2016
Peabody, Lynne	Secondary Teacher Kucera Middle School	06/30/2016
Petrini, Adam	Secondary Teacher Jehue Middle School	06/30/2016
Rocha, Karina	Secondary Teacher Kucera Middle School	06/30/2016
Schilreff, Kathleen	Elementary Teacher Myers Elementary School	06/30/2016
Schonder, Amber	Elementary Teacher Dollahan Elementary School	06/30/2016
Stegall Chant, Pamela	Secondary Teacher Rialto High School	06/30/2016
Taylor, Eric	Secondary Teacher Eisenhower High School	06/30/2016
Williams, Theresa	Elementary Teacher Werner Elementary School	06/30/2016

EXTRA DUTY COMPENSATION (Ratify teacher at Eisenhower High School to provide support in coordinating the District Music Festival from February 1, 2016 through March 11, 2016, at the hourly rate of \$42.03, not to exceed 30 hours and to be charged to General Fund)

Noden, Todd

EXTRA DUTY COMPENSATION (Teacher at Zupanic High School to work on WASC self-study, including compiling, formatting and disseminating self-study after teach and staff input, November 2015 through May 2016, at the hourly rate of \$42.03, not to exceed 25 hours and to be charged to WASC)

Cobb, Sandy

PERSONNEL REPORT NO. 1150
CERTIFICATED EMPLOYEES
April 6, 2016

SUPPLEMENTAL SERVICES (Retired teacher to provide supplemental services at Simpson Elementary for at-risk students in the areas of language arts and/or math March 2016 through May 2016, at the hourly rate of \$25.00, not to exceed 72 hours and to be charged to Title I)

Coates, Carlene

SUPPLEMENTAL SERVICES (Retired teacher to provide intervention/tutoring classes at Casey Elementary School February 2016 through May 2016, at the hourly rate of \$25.00, not to exceed 168 hours and to be charged to Title I)

Robinson, Penelope

EXTRA DUTY COMPENSATION

Frisbie Middle School

Jones, Robert	Wrestling	2015/2016	\$434.00
Tomsic, Steven	Girls' Soccer	2015/2016	\$434.00

Jehue Middle School

Kashiwagi, Keita	Wrestling	2015/2016	\$434.00
Mitchell, Melissa	Girls' Soccer	2015/2016	\$434.00
Quiros, Kenya	Boys' Soccer	2015/2016	\$434.00

Kolb Middle School

Nava, James	Wrestling	2015/2016	\$434.00
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Carter High School

Davila Jr., Albert	Co-Varsity Assistant, Boys' Track	2015/2016	\$1,476.50
De La Torre, Evelia	JV Head, Girls' Track	2015/2016	\$3,170.00
Lopez, Samuel	Varsity Head, Baseball	2015/2016	\$3,951.00
Hampton, Joyce	Varsity Head, Boys' Tennis	2015/2016	\$3,213.00
Hanson, Gary	JV Head, Baseball	2015/2016	\$3,170.00

Submitted By: Aaron Rogers
Reviewed By: Tom Haldorsen
Presented For Board Action: Cuauhtémoc Avila, Ed.D.

K DISCUSSION/ACTION ITEMS

**2015-2016 SINGLE PLANS FOR STUDENT ACHIEVEMENT
WERNER ELEMENTARY SCHOOL**

April 6, 2016

The Educational Services Division requests the Board of Education approve material changes (adjustments in site budgets from preliminary to final site allocations) to the 2015-2016 Single Plan for Student Achievement (SPSA) for Werner Elementary School.

Any revisions that would substantively change the academic programs funded through the Consolidated Application must be approved by the Board of Education after each SSC has made changes and finalized the approval of those changes to their SPSA.

Any of the following factors can be used as a guide in recognizing circumstances that would indicate a need to make mid-year changes to a site's SPSA*:

- A major service or activity proves ineffective, and students are at risk of not meeting achievement goals.
- Staff, equipment, or materials essential to the plan cannot be procured (i.e. unfilled positions or materials that could not be supplied).
- Material changes occur that affect the academic programs (change of funding from a site's preliminary to final budget allocation).
- School boundaries or demographics suddenly change.
- An activity is found to be non-compliant with state or federal law.
- A planned activity is not supported by staff, parents, or students.

*California Department of Education *SPSA Part I: A Guide for Developing the Single Plan for Student Achievement* (<http://www.cde.ca.gov/nclb/sr/le/singleplan.asp>).

It is recommended that the Board of Education approve the material changes (adjustments in site budgets from preliminary to final site allocations) to the 2015-2016 Single Plan for Student Achievement (SPSA) for Werner Elementary School for the 2015-2016 school year.

Submitted by: Linda Miner

Reviewed by: Jasmin Valenzuela

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. K 1.1)

**BID NO 15-16-008 E-RATE YEAR 19
NETWORK EQUIPMENT FOR INTERNAL CONNECTIONS**

April 6, 2016

The Rialto Unified School District Information Technology Department, in preparation for filing its annual application for Federal E-Rate funding, has determined there is a need for Internal Connections upgrades to include network electronics and wireless for four (4) sites: Werner Elementary, Rialto Middle, Eisenhower and Rialto High Schools.

Bid No. 15-16-008 for E-Rate Year 19 Network Equipment for Technology Equipment, was advertised in accordance with Public Contract Code 20111 and was posted on the District's website for 29 days.

The bid opening was held on February 22, 2016, at 2:00 p.m. Four (4) bids were received. The responsive bidders were:

<u>Contractor</u>	<u>Base Bid Amount</u>
Golden Star Technology (GST)	\$1,274,453.92
AAA Solar	\$2,366,908.95
GigaKOM	\$2,433,677.10
SIGMAnet	\$2,445,674.78

To determine the most responsive/responsible bidder, a selection Matrix was used with the cost of E-Rate eligible services being weighted most heavily to be in compliance with Federal Communications Commission (FCC) rules.

It is recommended that the Board of Education award Bid. No. 15-16-008, Network Equipment for Internal Connections, to SIGMAnet as the responsive/responsible bidder meeting District requirements. Commencement of this project is contingent upon E-Rate funding. The estimated cost to the District, after E-Rate discounts of \$943,573.34 are applied is \$1,502,101.44. All costs will be paid from the General Fund.

Submitted by: Beth Ann Scantlebury

Reviewed by: Mohammad Z. Islam

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. K 2.1)

BID NO. 15-16-005
EISENHOWER HIGH SCHOOL CAMPUS WIDE MECHANICAL UPGRADE

April 6, 2016

Bids for the Eisenhower High School Campus-Wide Mechanical Upgrade project were opened on March 17, 2016, at 2:00 p.m. There were ten (10) contractors and five (5) District/project team members present. The following bids for Categories 17 and 30 have been reviewed by Neff Construction, Inc., Construction Manager (CM) for the Rialto Unified School District, and District staff.

<u>Category 17</u>	<u>Amount</u>
West-Tech Mechanical	\$2,329,000
United Mechanical	\$2,353,000
Arrowhead Sheet Metal	\$2,680,000
Couts Heating and Cooling	\$2,688,000
Aire Masters Air Conditioning	\$2,730,000
ACH Mechanical	\$3,057,000
 <u>Category 30</u>	
Dalke and Sons Construction	\$ 928,890
Rossetti Construction	\$1,268,897
Inland Building Construction	\$1,297,000
Oakview Constructors	\$1,118,000

The apparent low bidder for Category 17, West-Tech Mechanical, submitted a withdrawal letter dated March 18, 2016, stating they made mechanical errors in the bid alternates. The second lowest bid for Category 17, United Mechanical, listed two subcontractors not on the District's pre-qualified list. The third lowest bid from Arrowhead Sheet Metal was non-responsive. After careful evaluation, the CM recommends acceptance of the fourth lowest bid, Coutts Heating and Cooling, for Category 17, and the apparent low bid, Dalke and Sons Construction, for Category 30.

It is recommended that the Board of Education award the bid of various trades for the Eisenhower High School Campus-Wide Mechanical Upgrade Project to the following as the lowest responsible contractors meeting District specifications: Category 17 - Coutts Heating and Cooling, \$2,688,000.00; and Category 30 - Dalke and Sons Construction, \$928,890.00. All costs will be paid from Fund 21, Measure Y, Series C.

Submitted by: Iris Chu

Reviewed by: Mohammad Z. Islam

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. K 3.1)

RESOLUTION NO. 15-16-52

**ADOPT STATUTORY SCHOOL FEES IMPOSED ON RESIDENTIAL
AND COMMERCIAL/INDUSTRIAL DEVELOPMENT PROJECTS
PURSUANT TO EDUCATION CODE SECTION 17620 (LEVEL 1 FEES)**

April 6, 2016

The State Allocation Board has taken action which authorizes school districts to collect statutory school fees of up to \$3.48 per square foot of residential development and \$0.56 per square foot of commercial/industrial development, if justified and supported by law.

Administration believes that the facts set forth in the "Developer Fee Justification and Impact Analysis - Rialto Unified School District" dated March 2016, prepared in accordance with Government Code Section 66000 et seq. for the Rialto Unified School District ("Report"), are reflective of the student generation rates, amount of future development and costs of school facilities to accommodate students generated from such development. Accordingly, school facilities fees in the amount of \$3.48 per square foot of assessable space of single-family detached residential development, and \$0.56 per square foot of all commercial/industrial development within the boundaries of the District are justified by the Report.

It is recommended that the Board of Education approve Resolution No. 15-16-52 to Adopt Statutory School Fees imposed on residential and commercial/industrial development projects in the amount of \$3.48 per square foot of assessable space of single-family detached residential development, and \$0.56 per square foot of all commercial/industrial development within the boundaries of the District, effective 60 days from the date of this resolution.

Submitted by: Iris Chu

Reviewed by: Mohammad Z. Islam

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. K 4.1)

RESOLUTION NO. 15-16-52

RESOLUTION OF THE GOVERNING BOARD OF THE
RIALTO UNIFIED SCHOOL DISTRICT
TO ADOPT STATUTORY SCHOOL FEES IMPOSED ON RESIDENTIAL AND
COMMERCIAL/INDUSTRIAL DEVELOPMENT PROJECTS PURSUANT TO
EDUCATION CODE SECTION 17620 (LEVEL 1 FEES)

April 6, 2016

WHEREAS, the Governing Board ("Board") of the Rialto Unified School District ("District") provides for the educational needs for K-12 students within its boundaries; and

WHEREAS, the State Allocation Board has taken action pursuant to *Government Code* Section 65995(b)(3), to increase the allowable amount of statutory school facilities fees (Level I School Fees) to \$3.48 per square foot of assessable space for residential development, and \$0.56 per square foot of chargeable covered and enclosed space for all categories of commercial/industrial development, as long as such increases are properly justified pursuant to law; and

WHEREAS, the Board of the District desires to adopt statutory school fees ("Statutory School Fees") pursuant to *Education Code* Sections 17620, et seq. and *Government Code* Sections 65995, et seq. ("School Fee Legislation") in the amounts of \$3.48 per square foot of assessable space of single family detached residential development in the District, and \$0.56 per square foot of chargeable covered and enclosed space for all categories of new commercial/industrial development in the District for the purpose of funding construction and reconstruction of school facilities; and

WHEREAS, residential and commercial/industrial development continue to generate additional students for the District's schools and the District is required to provide school facilities ("School Facilities") to accommodate those students; and

WHEREAS, overcrowded schools within the District have an impact on the District's ability to provide an adequate quality education and negatively impacts the educational opportunities for the District's students; and

WHEREAS, the District does not have sufficient funds available for the construction or reconstruction of the School Facilities to accommodate students generated from residential or commercial/industrial development; and

(Ref. K 4.2)

WHEREAS, the Board of the District has received and considered the report entitled "Developer Fee Justification and Impact Analysis - Rialto Unified School District" dated March 2016, prepared in accordance with *Government Code* Section 66000 *et seq.* ("Report"), which Report includes information, documentation, and analysis of the School Facilities needs of the District, including (a) the purpose of the Statutory School Fees; (b) the use to which the Statutory School Fees are to be put; (c) the nexus (roughly proportional and reasonable relationship) between residential and commercial/industrial development and the following: (1) the use for Statutory School Fees; (2) the need for School Facilities; (3) the cost of School Facilities and the amount of Statutory School Fees from residential and commercial/industrial development; (d) a determination of the impact of the increased number of employees anticipated to result from the commercial/industrial development (by category) upon the cost of providing School Facilities within the District; (e) an evaluation and projection of the number of students that will be generated by residential development; (f) the new School Facilities that will be required to serve such students; and (g) the cost of such School Facilities; and

WHEREAS, said Report pertaining to the Statutory School Fees and to the capital facilities needs of the District was made available to the public, as required by law, before the Board considered same at a regularly scheduled public meeting regarding the proposed adoption of the Statutory School Fees; and

WHEREAS, all required notices of the proposed adoption of the Statutory School Fees have been given; and

WHEREAS, a public hearing was held at a regularly scheduled meeting of the Board of the District relating to the proposed adoption of the Statutory School Fees; and

WHEREAS, *Education Code* Section 17621 provides that the adoption, increase or imposition of any fee, charge, dedication, or other requirement, pursuant to *Education Code* Section 17620 shall not be subject to Division 13 (commencing with Section 21000) of the Public Resources Code.

NOW, THEREFORE, be it resolved by the Board of the Rialto Unified School District as follows:

1. That the above recitals are true and correct.
2. That the Board accepts and adopts the Report.
3. That the Board finds that the purpose of the Statutory School Fees imposed upon residential development is to fund the construction and/or reconstruction of School Facilities as authorized pursuant to the School Fee Legislation, which is required to serve the students generated by the residential development upon which the Statutory School Fees are imposed.

(Ref. K 4.3)

4. That the Board finds that the Statutory School Fees imposed on residential development will be used only to finance those School Facilities described in the Report and related documents and that these School Facilities are required to serve the students generated by the residential development within the District; and that subject to any limitations set forth in the School Fee Legislation, the use of the Statutory School Fees will include construction or acquisition of School Facilities, remodeling existing School Facilities, the addition of technology, and acquiring and installing additional portable classrooms and related School Facilities, with the specific location of new schools, remodeling of existing School Facilities, and additional portables to be determined based on the residence of the students being generated by such residential development, as well as any required central administrative and support facilities, within the District plus any studies authorized pursuant to *Education Code* Section 17620(a)(5).

5. That the Board finds that there is a roughly proportional, reasonable relationship between the use of the Statutory School Fees and the residential development within the District, because the Statutory School Fees imposed on residential development by this Resolution will be used to fund School Facilities which will be used to serve the students generated by such residential development.

6. That the Board finds that there is a roughly proportional, reasonable relationship between the residential development upon which the Statutory School Fees are imposed, and the need for School Facilities in the District because new students will be generated from residential development within the District and the District does not have student capacity in the existing School Facilities to accommodate these students.

7. That the Board finds that the amount of the Statutory School Fees levied on residential development as set forth in this Resolution is roughly proportional and reasonably related to, and does not exceed the cost of, providing the School Facilities required to serve the students generated by such residential development within the District.

8. That the Board finds that the purpose of the Statutory School Fees imposed on new commercial/industrial development is to fund School Facilities required to serve the students generated by the new commercial/industrial development upon which the Statutory School Fees are imposed.

9. That the Board finds that the Statutory School Fees imposed on new commercial/industrial development (by category) will be used only to finance those School Facilities described in the Report and related documents and that subject to any limitations set forth in the School Fee Legislation, these School Facilities are required to serve the students generated by such new commercial/industrial development; and that the use of the Statutory School Fees will be conducted as otherwise set forth by law.

10. That the Board finds that there is a roughly proportional, reasonable relationship between the use of the Statutory School Fees and new commercial/industrial development by category within the District because the Statutory School Fees imposed on commercial/industrial development by this Resolution, will be used to fund School Facilities which will be used to serve the students generated by such new commercial/industrial development.

11. That the Board finds that there is a roughly proportional, reasonable relationship between the commercial/industrial development by category, upon which the Statutory School Fees are imposed, and the need for additional School Facilities in the District because new students will be generated from commercial/industrial development within the District and the District does not have student capacity in the existing School Facilities to accommodate these students.

12. That the Board finds that the amount of the Statutory School Fees levied on commercial/industrial development by category as set forth in this Resolution is roughly proportional and reasonably related to and does not exceed the cost of providing the School Facilities required to serve the students generated by such commercial/industrial development within the District.

13. That the Board finds that a separate account has been established for the deposit of Statutory School Fees imposed on residential and commercial/industrial development and that said account has at all times since been separately maintained, except for temporary investments, from other funds of the District.

14. That the Board finds that the funds of the account, described in Section 13, consisting of the proceeds of Statutory School Fees have been imposed for the purposes of constructing and reconstructing those School Facilities necessitated by new residential and commercial/industrial development, and thus, these funds may be expended for those purposes. The Statutory School Fees may also be expended by the District for the costs of performing any study or otherwise making the findings and determinations required under subdivisions (a), (b), and (d) of Section 66001 of the *Government Code*. In addition, the District may also retain, as appropriate, an amount not to exceed in any fiscal year, three percent (3%) of the fees collected in that fiscal year pursuant to *Education Code* Section 17620 for reimbursement of the administrative costs incurred by the District in collecting the Statutory School Fees.

15. That the Board hereby adopts Statutory School Fees as a condition of approval for residential development projects and imposes the Statutory School Fees on such development projects in the following amounts:

(Ref. K 4.5)

(a) \$3.48 per square foot of assessable space for single family detached residential construction as set forth in *Education Code* Section 17620(a)(1)(A), (B), (C) and (D), including new residential construction; other residential construction; and manufactured homes and mobile homes as authorized under *Education Code* Section 17625, except for any construction described in *Government Code* Sections 65995.1 or 65996.2 (“Seniors and Migrant Worker Housing”).

16. That this Board hereby adopts Statutory School Fees as a condition of approval of commercial/industrial development projects and levies the Statutory School Fees on such development projects in the following amounts per square foot of chargeable covered and enclosed space (as defined in the School Fee Legislation):

\$0.56 per square foot for all categories of commercial/industrial development.

17. That the proceeds of the Statutory School Fees established pursuant to this Resolution shall continue to be deposited into that account identified in Section 13 of this Resolution, the proceeds of which shall be used exclusively for the purpose for which the Statutory School Fees are to be collected, including accomplishing any study, findings or determinations required by subdivisions (a), (b) and (d) of Section 66001 of the *Government Code* or retaining an amount not to exceed in any fiscal year, three percent (3%) of the fees collected in that fiscal year pursuant to *Education Code* Section 17620 for reimbursement of the administrative costs incurred by the District in collecting the Statutory School Fees or in financing the described Report or in defending the imposition of Statutory School Fees.

18. That the Superintendent, or his or her designee, is directed to cause a copy of this Resolution to be delivered to the building official of the Cities within the District's boundaries and the County along with a copy of all the supporting documentation referenced herein and a map of the District clearly indicating the boundaries thereof, advising the Cities and County that new residential and commercial/industrial development is subject to the Statutory School Fees adopted pursuant to this Resolution and requesting that no building permit or approval for occupancy be issued by any of these entities for any residential development project, mobile home or manufactured home subject to the Statutory School Fees absent a certification from this District of compliance of such project with the requirements of the Statutory School Fees, nor that any building permit be issued for any non-residential development absent a certification from this District of compliance with the requirements of the applicable Statutory School Fees.

19. That the Board hereby establishes a process that permits the party against whom the commercial/industrial Statutory School Fees are imposed, the opportunity for a hearing to appeal that imposition of Statutory School Fees for commercial/industrial development as required by *Education Code* Section 17621(e)(2). The appeal process is as follows:

(Ref. K 4.6)

- (a) Within ten (10) calendar days of being notified, in writing, (by personal delivery or deposit in the U.S. Mail) of the commercial/industrial Statutory School Fees to be imposed or paying the commercial/industrial Statutory School Fees, pursuant to *Education Code* Section 17620, a party shall file a written request for a hearing regarding the imposition of commercial/industrial Statutory School Fees. The party shall state in the written request the grounds for opposing the imposition of commercial/industrial Statutory School Fees and said written request shall be served by personal delivery or certified or registered mail to the Superintendent of the District.
- (b) The possible grounds for that appeal include, but are not limited to, the inaccuracy of including the project within the category pursuant to which the commercial/industrial Statutory School Fees are to be imposed, or that the employee generation or pupil generation factors utilized under the applicable category are inaccurate as applied to the project.
- (c) Within ten (10) calendar days of receipt of the written request for a hearing regarding the imposition of commercial/industrial Statutory School Fees, the Superintendent of the District, or his or her designee, shall give notice in writing of the date, place and time of the hearing to the party appealing the imposition of commercial/industrial Statutory School Fees. The Superintendent, or his or her designee, shall schedule and conduct said hearing within thirty (30) calendar days of receipt of the written request. The Superintendent, or his or her designee, shall render a written decision within ten (10) days following the hearing on the party's appeal and serve it by certified or registered mail to the last known address of the party.
- (d) The party against whom the commercial/industrial Statutory School Fees are imposed may appeal the Superintendent's, or his or her designee's, decision to the Board of the District.

(Ref. K 4.7)

- (e) The party appealing the Superintendent's, or his or her designee's decision, shall state in the written appeal the grounds for opposing the imposition of the commercial/industrial Statutory School Fees and said written appeal shall be served by personal delivery or certified or registered mail to the Superintendent of the District.
- (f) The possible grounds for that appeal to the Board of the District include, but are not limited to, the inaccuracy of including the project within the category pursuant to which the commercial/industrial Statutory School Fees are to be imposed, or that the employee generation or pupil generation factors utilized under the applicable category are inaccurate as applied to the project.
- (g) Within ten (10) calendar days of receipt of the written request for a hearing regarding the imposition of commercial/industrial Statutory School Fees, the Superintendent of the District, or his or her designee, shall give notice in writing of the date, place and time of the hearing to the party appealing the imposition of commercial/industrial Statutory School Fees. The Board of the District, shall schedule and conduct said hearing at the next regular meeting of the Board, provided that the party is given notice at least five (5) working days prior to the regular meeting of the Board. The Board shall render a written decision within ten (10) days following the hearing on the party's appeal and serve the decision by certified or registered mail to the last known address of the party.
- (h) The party appealing the imposition of the commercial/industrial Statutory School Fees shall bear the burden of establishing that the commercial/industrial Statutory School Fees are improper.

20. That the Superintendent is authorized to cause a certificate of compliance to be issued for each development project, mobile home and manufactured home for which there is compliance with the requirement for payment of the Statutory School Fees in the amount specified by this Resolution. In the event a certificate of compliance is issued for the payment of Statutory School Fees for a development project, mobile home or manufactured home and it is later determined that the statement or other representation made by an authorized party concerning the development project as to square footage is untrue, then such certificate shall automatically terminate and the appropriate city shall be so notified.

(Ref. K 4.8)

21. That no statement or provision set forth in this Resolution, or referred to therein shall be construed to repeal any preexisting fee previously imposed by the District on any residential or nonresidential development. Notwithstanding the preceding, if the District adopts alternative school facilities fees for new residential construction pursuant to *Government Code* Sections 65995.5, 65995.6 and/or 65995.7 (“Alternative School Facilities Fees”), the District is hereby authorized to collect the Alternative School Facilities Fees in lieu of the Statutory School Fee with respect to new residential construction. If the Alternative School Facilities Fees should lapse or be terminated, then the Statutory School Fees shall be collected for new residential construction at the amount set forth in this Resolution.

22. That the adoption of the District’s Statutory School Fees will become effective sixty (60) days from the date of this Resolution unless a separate resolution adopting the fees immediately on an urgency basis is adopted by the Board.

APPROVED, PASSED AND ADOPTED by the Governing Board of the Rialto Unified School District, this 6th day of April, 2016.

President

Vice President

Clerk

Member

Member

STATE OF CALIFORNIA)
COUNTY OF SAN BERNARDINO) ss.

I, Joseph W. Martinez, Clerk of the Board of Education of the Rialto Unified School District, do hereby certify that the foregoing Resolution No. 15-16-52 was adopted by the Governing Board of said District at a meeting of said Board held on the 6th day of April, 2016, and that it was so adopted by the following vote:

AYES: NOES: ABSTAIN: ABSENT:

Clerk of the Rialto Unified School District

(Ref. K 4.9)

AGREEMENT WITH HBI INSPECTIONS

April 6, 2016

As a requirement of the Division of the State Architect (DSA), an Inspector of Record (IOR) must be contracted to review the plans/specifications and construction of public school buildings. The IOR must verify and oversee that the plans, specifications, and the actual construction are in compliance with the DSA-approved construction plans and the DSA requirements and standards for Structural Safety, Fire/Life Safety, and Access Compliance.

On April 27, 2015, the Board of Education (Board) approved a pool of nine (9) inspection firms for the District's construction projects on an as-needed basis. After a rigorous selection process, HBI Inspections was selected from the Board-approved pool to be the DSA Inspector for the Eisenhower High School Campus-wide Mechanical Upgrade Project.

It is recommended that the Board of Education approve an agreement with HBI Inspections as the Inspector of Record to provide Division of the State Architect inspection services for the Eisenhower High School Campus-wide Mechanical Upgrade Project at a not-to-exceed cost of \$71,156.00. All costs will be paid from Fund 21, Measure Y, Series C.

Submitted by: Iris Chu

Reviewed by: Mohammad Z. Islam

Presented For Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. K 5.1)

DENIAL OF LIABILITY CLAIM

April 6, 2016

It is recommended that the Board of Education deny Liability Claim Number 15-16-09.

Submitted by: Derek Harris

Reviewed by: Mohammad Z. Islam

Presented for Board Action: Cuauhtémoc Avila, Ed.D

(Ref. K 6.1)

**AGREEMENT WITH KEY CODE MEDIA
FOR UPGRADE OF DISTRICT BOARD ROOM
BROADCAST SYSTEM**

April 6, 2016

Beginning in 2013, the District made all Board meetings available online through YouTube, and since early 2014, the Board meetings have been streaming, live, using the free Ustream service. The equipment portion of the broadcast system is serviced by our consultant with installation and support from Maintenance and Operations, Information Technology and Communication Services.

The District's broadcast system is outdated and considered archaic from a technological, Maintenance and Operations, and communications standpoint. Faulty wiring and outdated hardware have led to various technical problems, which include issues with poor audio, video and streaming during live school board meetings.

In light of outdated conditions of the equipment, it is recommended that the current broadcast system be replaced with a pre-planned and fully integrated equipment solution. This will ensure the optimal viewing and listening experience that our community and stakeholders deserve. By utilizing professional and updated broadcast system, the District will join school districts and civic agencies that are on the cutting-edge of setting 21st Century standards in communication.

It is recommended that the Board of Education approve an agreement with Key Code Media for purchase and installation of a new broadcast system for the Board Room technology upgrade at a cost of \$52,916.38, to be paid from the General Fund – Board of Education Operating Budget.

Submitted by: Syeda Jafri

Reviewed by: Mohammad Z. Islam

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. K 7.1)