

**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**

April 6, 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 6:00 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.

There were no comments.

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 6:01 p.m.

President O'Kelley reopened the meeting at 6:01 p.m. due to not reading into the record the items to be discussed.

(Ref. E 1.1)

Upon a motion by Member Montes, seconded by Vice President Walker and approved by a unanimous 5-0 vote, the Board of Education entered into Closed Session at 6:03 p.m. to consider and discuss the following items:

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

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 7:04 p.m.

OPEN SESSION RECONVENED – 7:04 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.

(Ref. E 1.2)

PLEDGE OF ALLEGIANCE

Niani Jones, 5th grade Hughbanks Elementary School student, led the Pledge of Allegiance.

PRESENTATION BY HUGHBANKS ELEMENTARY SCHOOL

Marissa Quinones, 5th grade Hughbanks Elementary School student, performed the song, *Beautiful, Beautiful*.

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:

- Accepted the request for a leave of absence for classified employee #1990926, April 11, 2016 through May 27, 2016.

ADOPTION OF AGENDA

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

B. PRESENTATIONS

1. DSAC High School Report

The following DSAC student shared activities held at their schools:

Edward Ortiz, Rialto High School

2. Athletes for Life Summer Life Skills Camp presentation by Gregory Bell

Gregory Bell, President and Founder for Athletes for Life, conducted a PowerPoint presentation regarding his Athletes for Life Program. The PowerPoint is attached, see pages (Ref. E 1.12 - Ref. E 1.19).

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.

(Ref. E 1.3)

Sarah Urbieta and Kameron Brantley, Youth Co-Chairs of the Rialto Community Coalition, spoke regarding their mission to prevent underage use of tobacco, drugs, and alcohol. They also extended an invitation for a Rialto Community Coalition event they will be hosting on Friday.

Edward Brantley, Chairman of the Rialto Community Coalition, advised of an event coming up on Saturday, May 14, 2016, from 10:00 a.m. to 2:00 p.m, at Bob Murphy Community School, entitled "Positive Images Kickback" highlighting the dangers of vape and tobacco use.

John Jack Brennan, representing AFS, an organization bringing foreign exchange students to local public high schools in the United States, thanked Rialto High School and their Administration for all their help with enrolling a foreign exchange student at Rialto High School. He presented a Certificate of Appreciation to the Rialto High School staff for their commitment to inspiring intercultural awareness.

Celia Zelaya-Saravia, representing Amigos Unidos, a parent group supporting Special Education children, thanked Dr. Avila for allowing them to display the talent of Special Education students on a new bulletin board in the Board Room.

Russel Silva, Rialto resident, shared information regarding a great event at Tom Sawyer Park sponsored by the City of Rialto and the East Valley Kiwanis, regarding water safety. He advised that RUSD students from the Key Club, football team members, and AVID students were involved in this event. He also provided information regarding a fundraiser by Kolb Middle School's Builders Club at Farmer Boys Restaurant on Thursday, April 7, 2016.

Dr. Clifford Young, West Valley Water District, Vice President Linda Gonzales, General Manager Tom Crawley, and Consultant Maria Kennedy presented the Rialto Unified School District with a rebate check in the amount of \$65,494.58.

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

Celia Zelaya-Saravia, representing Amigos Unidos, a parent group supporting Special Education children, expressed her approval of the item on the Agenda regarding the agreement with Up & Movin Pediatric Therapy Services, which she stated is good for our students. She also stated that the District should contract with more physical therapists to provide more therapy services.

(Ref. E 1.4)

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)

Lisa Lindberg, REA President, thanked Dr. Avila for forming the Strategic Planning Committee and shared of spending her day with Dr. William Cook of The Cambrian Group who lead the committee at today's meeting. Ms. Lindberg asked who would be providing the orientation regarding labor disputes on the Affiliation Agreements, Items (Ref. G 5.1) and (Ref. G 6.1). Veronica Smith-Iszard, Director, Alternative Education/Adult Education/ROP/CTE, explained that in past practice District teachers provided the orientation before placement.

Ron Fletcher, CWA Vice President, stated that CWA is Sunshining their agreement with the District. He shared that a new RUSD substitute teacher called to let him know that this is a good district to work for. He also shared that he is looking forward to seeing Dr. Avila on Friday at the Masonic Lodge event. He encouraged everyone to buy tickets for the Puttin' on the Ritz event. He reported that San Bernardino is working hard to find a solution for students receiving citations for their behavior. He will keep us informed of their solution.

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 Clerk Martinez, Public Hearing was opened at 8:21 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 2016-2017 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. E 1.5)

Upon a motion by Member Montes, seconded by Clerk Martinez, Public Hearing was closed at 8:22 p.m. by a unanimous 5-0 vote by the Board of Education.

OPEN PUBLIC HEARING

Upon a motion by Member Montes, seconded by Vice President Walker, Public Hearing was opened at 8:22 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 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.

Upon a motion by Vice President Walker, seconded by Member Montes, Public Hearing was closed at 8:23 p.m. by a unanimous 5-0 vote by the Board of Education.

OPEN PUBLIC HEARING

Upon a motion by Member Montes, seconded by Clerk Martinez, Public Hearing was opened at 8:23 p.m. by a unanimous 5-0 vote by the Board of Education.

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

Upon a motion by Member Montes, seconded by Member Ayala, Public Hearing was closed at 8:24 p.m. by a unanimous 5-0 vote by the Board of Education.

PUBLIC INFORMATION

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

CONSENT CALENDAR ITEMS

Upon a motion by Member Montes, 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.

(Ref. E 1.6)

E. MINUTES

1. Approve the minutes of the Regular Board of Education Meeting held March 9, 2016.
2. Approve the minutes of the Special Board of Education Meeting held March 12, 2016.

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.
2. First reading of revised Board Policy 5141.4(a-c); Students: Child Abuse Prevention and Reporting.
3. First reading of revised Board Policy 6173(a-b); Instruction: Education and Homeless Students.

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.
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.
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.
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.

5. Approve the Affiliation Agreement with Rialto High School's Nurses Office, effective April 7, 2016 through June 30, 2020.
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.
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.
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.
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.

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.
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. E 1.8)

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.
5. Approve an agreement with PCH Architects, LLP, to provide architectural services for the installation of a shade shelter at Morgan Elementary School.
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.
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.

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.
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.
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.

J. PERSONNEL SERVICES CONSENT ITEMS

- 1-3. Approve Personnel Report No. 1150 for classified and certificated employees.

K. DISCUSSION/ACTION ITEMS

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

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.

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

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

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

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.

Upon a motion by Clerk Martinez, seconded by Vice President Walker, Item K4 was approved by a unanimous 5-0 vote by the Board of Education.

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.

Upon a motion by Vice President Walker, seconded by Member Montes, Item K5 was approved by a unanimous 5-0 vote by the Board of Education.

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.

Creating Champions: On And Off The Field



Athletes For Life
F O U N D A T I O N



(Ref. E 1.13)

96.8% of our senior participants have gone on to college. (either JC or 4 year University)

CSUSB Educational Curriculums

Common Core - Conceptual Learning Opportunities.

CSUSB to provide 100% of educational components:

Three STEM workshops to explore various concepts. We plan to take advantage of CSUSB's cyber-security program and a great science faculty that supports STEM activities like coding, building drones, and other aspects of science, mathematics, engineering and technology.

Three workshops to explore English - ELA – English Language Arts (writing statement for scholarships or personal statement for college applications).

Revolution K12's math bundles include three programs for Algebra targeted for grades 7 to 12 (Algebra Readiness, Algebra I, and Algebra Support) along with ones for geometry and college readiness. The programs boast an adaptive "Mentor Session" technology that helps struggling students reinforce fundamental concepts by "scaffolding" back to earlier topics. The products also cover English language arts (targeted for 6th to 8th grade) and test prep for SAT, ACT, and state exit exams for Arizona, California, Colorado, Illinois, Kentucky, and Michigan.

Each senior student to receive 15 hours of free online SAT and ACT preparatory

Campus information and tours with CSUSB students

These exciting tours will take advantage of CSUSB's two exciting location on campus, the Robert and Frances Fullerton Museum of Art (<http://raffma.csusb.edu/>) and the Murrillo Family Observatory (<http://physics.csusb.edu/~sps/gallery.html>). Student will see all aspects of the CSU system from labs to lecture halls to recreation center.

College experience panel with CSUSB students

CSUSB will coordinate a panel of present college students to share some of their experiences of attending college and what some of their strategies for success are. This will provide all participants with a look at today's college through the eyes of today's students.

Financial Aid and Scholarships workshops

Students and parents will be provided with the necessary information for them to secure financial assistance. CSUSB admission associates will be on hand to answer questions and provide direction for first time users and potential attendees.

Structure Physical Activities (SPA): all participants will receive 14 hours of SPA's Educational Learning Activities (ELA): All participants will receive over 14 hours of ELA's

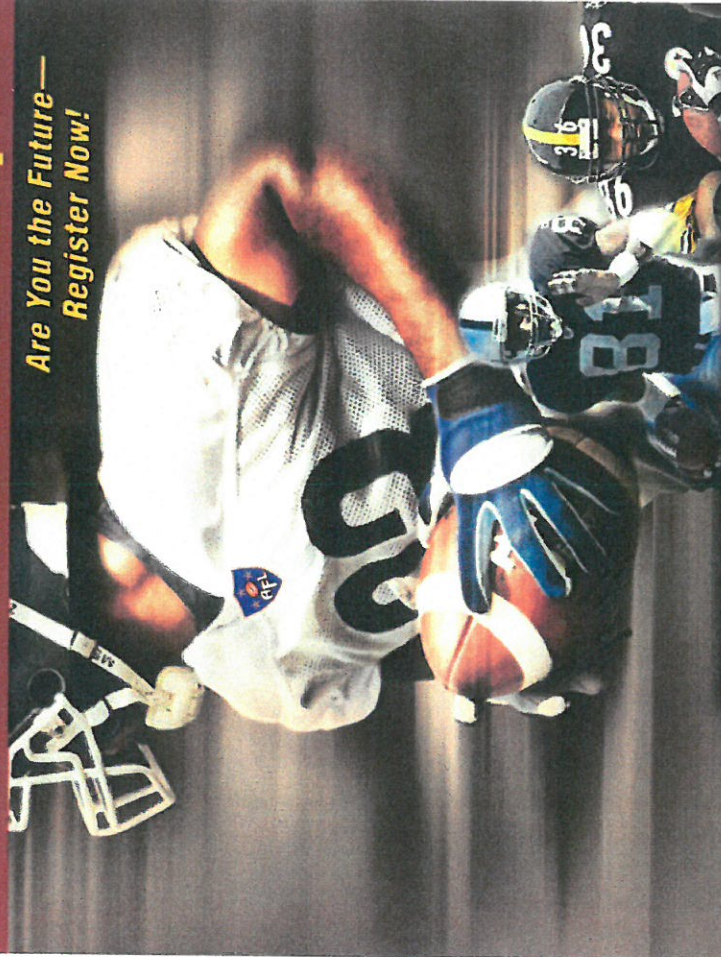
**All CSUSB educational programs will be on a two-track Admission
One for 6th-9th grade and one for 10th-12th grade**



Athletes for Life Foundation

Athletes for Life Summer Life Skills Camp

Are You the Future—
Register Now!



Special Appearance 2015 Hall of Fame Inductees

July 12-15, 2015

UNIVERSITY OF REDLANDS

for all middle school and high school student athletes
(both men and women)

Online Registration at www.AthletesforLife.org

Participation is FREE and parents are welcome to attend the on field sessions
Participants to receive event bag, with shirts and other great goodies.



Rialto Meyer Eladio Cruz Clark
Deborah Robertson Barbara Meyer
Susan Patener Reggie King

Districts that have participant in the Summer Life Skills program

Coachella Valley Unified School District

Moreno Valley Unified School District

Rialto Unified School District

San Bernardino City Unified School District

Victor Valley Union High School District

\$10,000 hosting sponsorship

provide 20 students from your district with
a life changing experience

Historical Youth participants have come from these districts

Top 5 School Districts	Total # participants last 5 yrs.
Rialto USD	354
San Bernardino City USD	231
Fontana USD	180
Moreno Valley USD	81
Victor Valley UHSD	79
Riverside USD	45

(Ref. E 1.17)

Athletes for Life History in Inland Empire

Athletes for Life History in Inland Empire

First meeting with Superintendent RUSD in **April, 2007** for assistance with our first camp at CSUSB. RUSD approved use of equipment to be use at camp.

Athletes for Life Foundation (AFL), is a small but successful non-profit service provider of after-school programs and after school sports programs.

Athletes for Life was hired to run the ASES program for RUSD in **August 2010**.

Athletes for Life also handled the **2011** state audit received A+ rating and recaptured previously loss funds. 2010 budget of \$350,00 increased back to original budget of \$550,000.

Athletes for Life was hired by SBCUSD to host an after school flag league in **2012**.

Athletes for Life was again hired to provide the AFL weekend sports programs in **July 2012-2013**. During this time, AFL secured the largest grant of any SB county organization from the LA84 Foundation. Grant funds to assist AFL in RUSD for two years.

We are proud to continue hosting our **11th annual AFL Summer Life Skills Camp** this summer, again on the campus of California State University, San Bernardino.

**Creating Champions:
On And Off The Field**



Athletes For Life
F O U N D A T I O N

(Ref. E 1.18)



Please click on the link below
2 minute video

https://www.youtube.com/watch?v=9_J6xqzrc4A

Full 22 minute video

<https://www.youtube.com/watch?v=z51vr3OieKc>

Upon a motion by Member Montes, seconded by Clerk Martinez, Item K6 was approved by a unanimous 5-0 vote by the Board of Education.

6. Deny Liability Claim Number 15-16-09.

Upon a motion by Member Montes, seconded by Clerk Martinez, Item K7 was approved by a unanimous 5-0 vote by the Board of Education.

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

Upon a motion by Vice President Walker, seconded by Member Montes, Item K8 was approved by a unanimous 5-0 vote by the Board of Education.

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

ADMINISTRATIVE HEARING:

Case Number:
15-16-26

STIPULATED:


Case Numbers:
15-16-24

L. ADJOURNMENT

Upon a motion by Member Montes, seconded by Vice President Walker, and approved by a unanimous 5-0 vote by the Board of Education, the meeting was adjourned at 8:40 p.m.



Clerk, Board of Education



Secretary, Board of Education