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

January 23, 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 8:06 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

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

Linda Silva, CSEA President, made comments in support of Dr. Avila and the positive changes he has brought to the RUSD.

CLOSED SESSION

Upon a motion by Member Ayala, seconded by Clerk Martinez, and approved by a unanimous 5-0 vote, the Board of Education entered into Closed Session at 8:08 a.m. to consider and discuss the following items:

 Public Employee Evaluation Position: Superintendent

D. <u>ADJOURNMENT</u>

Upon a motion by Clerk Martinez, seconded by Member Ayala, and approved by a unanimous 5-0 vote by the Board of Education, the meeting was adjourned at 3:17 p.m.

Clerk, Board of Education

Secretary, Board of Education