

**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**

**July 15, 2015**

**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 6:03 p.m. by President Montes at the Dr. John R. Kazalunas Education Center, 182 East Walnut Avenue, Rialto, CA 92376.

Members present: Edgar Montes, President; Nancy G. O'Kelley, Vice President; Joseph Ayala, Member; and Joseph W. Martinez, Member. Dina Walker, Clerk, arrived at 6:10 p.m.

Administrators present: Cuauhtémoc Avila, Ed.D., Superintendent; Edward D'Souza, Ph.D., Associate Superintendent, Secondary Instruction; Jasmin Valenzuela, Associate Superintendent, Elementary Instruction; Thomas 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 O'Kelley, seconded by Member Martinez, and approved by a 4-0 vote, the Board of Education entered into Closed Session at 6:05 p.m. to consider and discuss the following items:

1. Public Employee Employment/Discipline/Dismissal/Release/  
Reassignment of Employees  
Administrative Appointments

(Ref. E 1.1)

- High School Assistant Principal
- Coordinator, Positive Behavioral Interventions & Supports (PBIS) – Local Control Accountability Plan (LCAP)

2. **CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: Thomas Haldorsen, Associate Superintendent, Personnel Services, and Cuauhtémoc Avila, Ed.D., Superintendent

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

**PLEDGE OF ALLEGIANCE**

Superintendent Avila, led the Pledge of Allegiance.

**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 an extension of a leave of absence for certificated employee #1298925, July 1, 2015 through June 30, 2016.
- Accepted the administrative appointment of Gregory Stover, as High School Assistant Principal, effective July 20, 2015.
- Accepted the administrative appointment of Melissa Rubio, as Coordinator, Positive Behavior Intervention and Support (PBIS), and Local Control Accountability Plan (LCAP) Support.

**ADJOURNMENT OF CLOSED SESSION**

Upon a motion of Member Ayala, seconded by Vice President O’Kelley, 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: Edgar Montes, President; Nancy G. O’Kelley, Vice President; Dina Walker, Clerk; Joseph Ayala, Member; and Joseph W. Martinez, Member.

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

Williams, Executive Secretary to the Superintendent, and Luz Carson, Interpreter, American Language Services.

## **ADOPTION OF AGENDA**

Upon a motion by Vice President O'Kelley, seconded by Member Martinez, the Agenda was adopted, as amended, by a unanimous 5-0 vote by the Board of Education. *Item (Ref. K 7.1) was pulled from the Agenda.*

### **B. PRESENTATIONS - None**

### **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.

Sara Garcia, on behalf of Assemblymember Cheryl R. Brown, welcomed Superintendent Avila to Rialto and stated she would be contacting the Superintendent's office to make an appointment for Assemblymember Brown to meet Superintendent Avila.

Celia Zelaya, Coordinator of Amigos Unidos, welcomed Superintendent Avila to the Rialto USD. She thanked Dr. Avila, Dr. D'Souza, Mr. and Mrs. Ayala, and Mr. Montes for attending the celebration honoring special needs students held on June 21 at the Cathedral in San Bernardino. She also thanked Dr. Avila for the Leadership Conference activity that allowed Administrators to go out into the community to provide community service.

Yolanda Jackson, Fitzgerald Elementary School Principal, asked the Board and the Superintendent to save-the-date of Saturday, April 9, 2016, for the Zeta Phi Beta Sorority's annual ZRAY Student Recognition Luncheon recognizing students for their community service and academic achievements.

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

(Ref. E 1.3)

Linda Silva, CSEA President, thanked Superintendent Avila and his Administration for the invitation to the Leadership Conference. She shared that one of the activities at the conference was to go out to the community and conduct community service work. This was a reminder that “we are service workers.” She stated that she would be having CSEA members do community service work this year.

Ron Fletcher, CWA President, shared that he also attended the Leadership Conference and enjoyed going out to help in the community. He stated that he is looking forward to a good contract agreement, and seeing everyone at this years’ Puttin’ on the Ritz.

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

**D. PUBLIC HEARING - None**

**CONSENT CALENDAR ITEMS**

Upon a motion by Clerk Walker, seconded by Vice President O’Kelley, Items E – J were approved by 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 June 17, 2015.

**F. GENERAL FUNCTIONS CONSENT ITEMS**

1. First reading of revised Board Policy 4121(a-g); Certificated Personnel: Temporary/Substitute Personnel.
2. First reading of revised Board Policy 4154, 4254, 4354(a-c); All Personnel: Health and Welfare Benefits.
3. First reading of revised Board Policy 5111(a-c); Students: Admission.

**G. INSTRUCTION CONSENT ITEMS**

1. Approve the five (5) year Inter-District Attendance Agreement with Orange County Superintendent of Schools to utilize their Alternative Community and Correctional Education Schools and Services (ACCESS) for the 2015-2020 school years.

(Ref. E 1.4)

2. Approve renewal of Agreement No. 14/15-0027 between Rialto Unified School District and San Bernardino County Superintendent of Schools to operate a Community School for the 2015-2019 school years.
3. Approve mileage reimbursement for parent of Student No. 800651 for transportation to and from ABC Non Public School (NPS) in Ontario, California, for the 2015-2016 school year.
4. Approve mileage reimbursement for parent of Student No. 364561 for transportation to and from Auditory Verbal Therapy (AVT) in Oceanside, California, for the 2015-2016 school year.
5. Approve mileage reimbursement for parent of Student No. 37285 for transportation to and from LeRoy Haynes School in LaVerne, California, for the 2015-2016 school year.
6. Approve the mileage reimbursement for parent of Student No. 88285 for transportation to and from LeRoy Haynes School in LaVerne, California, for the 2015-2016 school year.
7. Approve mileage reimbursement for parent of Student No. 88285 for transportation to and from a Non Public School (NPS) at a location to be determined effective August 1, 2015 to June 30, 2016.
8. Approve the Carl D. Perkins Career & Technical Education Improvement Act 2006 for career technical program improvements during the 2015-2016 school year.
9. Approve ROP/CTE Transition Courses throughout the school year.

**H. BUSINESS AND FINANCIAL CONSENT ITEMS**

1. Approve Warrant Listing Register and Purchase Order Listing for all funds from June 2, 2015 through June 30, 2015 (sent under separate cover to Board Members). A copy for public review will be available at the Board Meeting.
2. Accept the listed donations.
3. Approve an agreement with the Center for the Collaborative Classroom to provide training in Systematic Instruction in Phonological Awareness, Phonics, and Sight Words (SIPPS) for all elementary administrators, and all elementary teachers and instructional assistants, Kindergarten through

(Ref. E 1.5)

Fifth Grade, at all nineteen (19) elementary schools, July through November 2015.

4. Approve renewal of the agreement with Claims Retention Services to provide consulting services for property and liability claims, effective July 16, 2015 through June 30, 2016, with an option to renew for an additional year.
5. Approve renewal of agreement with Designed Protection Insurance Services to provide consulting services for employee health benefits, effective July 16, 2015 through July 15, 2016.
6. Approve an agreement with H & L Charter, Visser Bus Services, and Hot Dogger Tours, dba Gold Coast Tours, to provide extra-curricular transportation services, as required, when Transportation Department staff and buses are not available, effective August 1, 2015 through June 30, 2016.
7. Approve an agreement with Thinkmap, Inc., to provide the web-based learning program "Vocabulary.com" for one year from July 16, 2015 through June 30, 2016.
8. Approve Amendment No. 1 to the agreement with Garcia & Associates dated January 21, 2015, for additional services required to complete the relocation of portable classroom buildings from Kelley Elementary School to Casey Elementary School.
9. Approve an agreement with H.B.I. Inspections as the Inspector of Record to provide Division of the State Architect inspection services for Eisenhower High School Pylon Sign Project.
10. Approve an agreement with Leighton Consulting, Inc., as the engineering firm to provide geotechnical investigation services for the Stadium Project at Eisenhower High School.
11. Approve the agreement with Ludwig Engineering Associates, Inc., to provide civil engineering services for the new Compressed Natural Gas Fueling Station.
12. Approve the agreement with Stewart Investigative Services, Inc., to provide claims prevention/reduction services, effective July 16, 2015 through June 30, 2016, with an option to renew for an additional one (1) year.

(Ref. E 1.6)

13. 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 Education Code Sections 17545 and 17546.
14. Declare the specified Nutrition Services 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 Education Code Sections 17545 and 17546.
15. Approve the renewal of an agreement with School Services of California regarding issues of school finance, legislation, school budgeting and general fiscal issues including purchase of the CADIE and SABRE Reports for the period of August 1, 2015 through July 31, 2016.
16. Ratify an agreement with Access Communication & Education with Sign Language Interpreting Services (A.C.E.S.) for the 2014-2015 school year.
17. Ratify an agreement with Horizon Therapy to provide Occupational Therapy Services for the remainder of the 2014-2015 Extended School Year (ESY), July 1-23, 2015, and the 2015-2016 school year.
18. Approve the payment between Rialto Unified School and INVO Health Care Associates to allow an INVO contracted Speech Language Pathologist to be hired as a Rialto Unified School District certificated employee for the 2015-2016 school year, effective August 3, 2015 through June 30, 2016.
19. Approve an agreement with Pediatric Therapy Associates to provide an Occupational Therapist and a Physical Therapist for the 2015-2016 school year.

**I. FACILITIES PLANNING CONSENT ITEMS - None**

**J. PERSONNEL SERVICES CONSENT ITEMS**

- 1-3. Approve Personnel Report No. 1136 for classified and certificated employees.
4. Adopt Resolution No. 15-16-02 authorizing the Associate Superintendent, Personnel Services, to assign a full-time teacher with a credential other than Physical Education to coach a competitive sport for one period per day for which students receive Physical Education credit.

(Ref. E 1.7)

5. Adopt Resolution No. 15-16-03, EL Authorization credential to be waived.
6. Adopt Resolution No. 15-16-04 authorizing the Associate Superintendent, Personnel Services, to assign various teachers at the secondary level, with their consent, to teach any subject in departmentalization classes below grade 9 if the teacher has completed 12 semester units, or six upper division or graduate semester units, in the subject to be taught.
7. Adopt Resolution No. 15-16-05 authorizing the Associate Superintendent, Personnel Services, to assign various teachers at the secondary level, with their consent, to teach any subject in departmentalized classes below grade 9 if the teacher has completed 12 semester units, or six upper division or graduate semester units, in the subject to be taught.

**K. DISCUSSION/ACTION ITEMS**

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

1. Approve the contract with Renaissance Learning, STAR Reading for students in 1<sup>st</sup> through 8<sup>th</sup> grades at all 19 elementary schools and five middle schools, effective August 1, 2015 through June 30, 2016.

Upon a motion by Clerk Walker, seconded by Vice President O'Kelley, Item K2 was approved by a 5-0 vote by the Board of Education.

2. Ratify an agreement with Staff Therapy Rehab to provide two (2) Speech Language Pathologist Assistants for the remainder of the 2014-2015 Extended School Year (ESY), July 1-23, 2015, and three (3) Speech Language Pathologist Assistants and a Speech Language Pathologist for the 2015-2016 school year.

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

3. Ratify an agreement with Access Communications and Education With Sign Language Interpreting Services for the remainder of the 2014-2015 Extended School Year (ESY), July 1-23, 2015, and for the 2015-2016 school year.



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

4. Ratify an agreement with Ardor Health Solutions to provide a Speech Language Pathologist for the remainder of the 2014-2015 Extended School Year (ESY), July 1-23, 2015, and a Speech Language Pathologist for the 2015-2016 school year.

Upon a motion by Vice President O'Kelley, seconded by Clerk Walker, Item K5 was approved by a 5-0 vote by the Board of Education.

5. Ratify an agreement with INVO Health Care Associates to provide a Speech Language Pathologist for the remainder of the 2014-2015 Extended School Year (ESY), July 1-23, 2015, and a Speech Language Pathologist for 2015-2016 school year

Upon a motion by Member Martinez, seconded by Vice President O'Kelley, Item K6 was approved by a 5-0 vote by the Board of Education.

6. Ratify an agreement with My Therapy Company to provide a Board Certified Behavior Analyst for the remainder of the 2014-2015 Extended School Year (ESY), July 1-23, 2015, and for the 2015-2016 school year.

***Item (Ref. K 7.1) was pulled from the Agenda.***

- ~~7. Ratify an agreement with Pathways 2 Speech to provide Auditory Verbal Therapy Services for the remainder of the 2014-2015 Extended School Year (ESY), July 1-23, 2015, and for the 2015-2016 school year.~~

Upon a motion by Clerk Walker, seconded by Member Martinez, Item K8 was approved by a 5-0 vote by the Board of Education.

8. Approve the agreement with Mary Kathryn Schneider to provide Auditory Verbal Therapy (AVT) for the 2015-2016 school year.

Upon a motion by Member Ayala, seconded by Clerk Walker, Item K9 was approved by a 5-0 vote by the Board of Education.

9. Adopt Resolution No. 15-16-01, California Department of Education Contract for State Preschool Program.

Upon a motion by Member Ayala, seconded by Member Martinez, Item K10 was approved by a 5-0 vote by the Board of Education.

10. Approve the extension of Bid No. 11-12-009 for Burrtec Waste Industries, Inc., for fiscal year 2015-2016.

Upon a motion by Member Ayala, seconded by Member Martinez, Item K11 was approved by a 5-0 vote by the Board of Education.

11. Approve the District's application in the Pomona Valley Co-Op and the Super Co-Op by designating Gold Star Food.

Upon a motion by Member Ayala, seconded by Member Martinez, Item K12 was approved by a 5-0 vote by the Board of Education.

12. Award Bid No. FS07-01-1516A for the purchase of Canned Food, as part of the Pomona Valley Purchasing Cooperative for the 2015-2016 fiscal year to multiple vendors.

Upon a motion by Vice President O'Kelley, seconded by Member Ayala, Item K13 was approved by a 5-0 vote by the Board of Education.

13. Award Bid No. 14-15-30 for the purchase of Paper Supplies as part of the Pomona Valley Purchasing Cooperative for the 2015-2016 fiscal year to multiple vendors.

Upon a motion by Vice President O'Kelley, seconded by Member Martinez, Item K14 was approved by a 5-0 vote by the Board of Education.

14. Award Bid No. C-156-021 for the purchase of Snack Food and Beverage items as part of the Pomona Valley Purchasing Cooperative for the 2015-2016 fiscal year to A & R Wholesale.

Upon a motion by Vice President O'Kelley, seconded by Member Ayala, Item K15 was approved by a 5-0 vote by the Board of Education.

15. Approve extending Bid No. 13-14-015 to the following vendors: Reliable Workplace Solutions, and SouthWest School Supply.

Upon a motion by Member Ayala, seconded by Member Martinez, Item K16 was approved by a 4-1 vote by the Board of Education. The vote was as follows:

President Montes – Abstain  
Vice President O’Kelley – Aye  
Clerk Walker – Aye  
Member Ayala – Aye  
Member Martinez - Aye

16. Award Frozen Food Bid No. RIANS 15-16-003 for the 2015-2016 school year to Leabo Foods.

Upon a motion by Member Martinez, seconded by Vice President O’Kelley, Item K17 was approved by a 5-0 vote by the Board of Education.

17. Approve the piggyback purchase of California Multiple Awards (CMAS) Contract No. 4-13-72-008C, Shaw Industries, for fiscal year 2015-2016, pursuant to Public Contract Code 20118.

Upon a motion by Vice President O’Kelley, seconded by Member Walker, Item K18 was approved by a 5-0 vote by the Board of Education.

18. Approve the piggyback purchases as indicated.

Upon a motion by Member Ayala, seconded by Vice President O’Kelley, Item K19 was approved by a 5-0 vote by the Board of Education.

19. Award Pizza Bid No. RIANS 15-16-004 for the 2015-2016 school year to Papa John’s Pizza.

Upon a motion by Member Ayala, seconded by Member Martinez, Item K20 was approved by a 5-0 vote by the Board of Education.

20. Award Tortilla Bid No. RIANS 15-16-006 for the 2015-2016 school year to Romero’s Food Products.

Upon a motion by Vice President O’Kelley, seconded by Member Martinez, Item K21 was approved by a 5-0 vote by the Board of Education.

21. Authorize the District to contract with Solution Tree, Inc., for the purpose of supporting schools in their efforts to utilize Professional Learning Communities.

Upon a motion by Member Martinez, seconded by Vice President O'Kelley, Item K22 was approved by a 5-0 vote by the Board of Education.

22. Ratify an agreement with Blackboard, Inc., for a one-year subscription from July 1, 2015 to June 30, 2016, for use of the Blackboard, Inc. (formerly Parentlink), service.

Upon a motion by Vice President O'Kelley, seconded by Member Martinez, Item K23 was approved by a 5-0 vote by the Board of Education.

23. Adopt the San Bernardino County Superintendent of Schools Educational Services three (3) year Plan for Expelled and High Risk Students for 2015-2018.

**L. ADJOURNMENT**

Upon a motion by Clerk Walker, seconded by Vice President O'Kelley, and approved by a unanimous 5-0 vote by the Board of Education, the meeting was adjourned at 7:56 p.m., with a moment of silence in memory of Marine Sergeant, Major Sam Walls, Mrs. Gail Folden, and Mr. Floyd Braggs, three RUSD employees who recently passed away.



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Clerk, Board of Education



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Secretary, Board of Education