

**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**

June 15, 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; Tom Haldorsen, Associate Superintendent, Personnel Services; and Mohammad Z. Islam, Associate Superintendent, Business Services. Jasmin Valenzuela, Associate Superintendent, Elementary Instruction, was absent. 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 5-0 vote, the Board of Education entered into Closed Session at 6:02 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)

Administrative Appointments:

- Assistant Director, Nutrition Services
- Director of Purchasing
- Coordinator, Special Education

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)

ADJOURNMENT OF CLOSED SESSION

Upon a motion by Member Montes, seconded by Member Ayala, and passed by a unanimous 5-0 vote, Closed Session adjourned at 7:23 p.m.

OPEN SESSION RECONVENED – 7:23 P.M.

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; Tom Haldorsen, Associate Superintendent, Personnel Services; and Diane Romo, Senior Director, Fiscal Services. Mohammad Z. Islam, Associate Superintendent, Business Services, was absent. Jasmin Valenzuela, Associate Superintendent, Elementary Instruction, was absent. Also present was Rosie Williams, Executive Secretary, and Interpreter, Ana Archbold Mejia, Parents Academy for Our Children’s Success (PACS).

PLEDGE OF ALLEGIANCE

Ron Fletcher, CWA President, 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:

(Ref. E 1.2)

- Accepted the administrative appointment of Daniel Distrola as Director, Purchasing Services.
- Accepted the temporary administrative assignment of Gregory Stover as Interim High School Principal, effective June 16, 2016, until further notice.
- Accepted the request for a leave of absence for certificated employee #1732116, July 1, 2016 through June 30, 2017.

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 – 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.

Ron Fletcher, CWA President, shared that he has been trying to make an appointment to meet with Dr. Avila. He stated that hopefully he will be able to meet with him next week.

Jennette Harper, Executive Director, Secondary Curriculum, expressed her gratitude to the Board and all staff she has worked with at Rialto USD. She has been working in education for the past 37 years and is retiring. She shared many great experiences she has had throughout the years and mentioned numerous students she has taught and their accomplishments.

Diana McKee shared blessings for each Board Member and Superintendent Avila in honor of Father's Day.

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)

Ron Fletcher, CWA President, stated that he would like to meet with Dr. Avila to be brought up to date on all the changes coming up for the new school year. He spoke in support of Tom Haldorsen. He shared that he looks forward to working with the District for a couple more years. He also stated that he thought Puttin' on the Ritz was a great event.

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 Member Montes, seconded by Vice President Walker, 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 June 1, 2016.

F. GENERAL FUNCTIONS CONSENT ITEMS

1. Second reading of revised Board Policy 6142.6(a-d); Instruction: Visual and Performing Arts Education.
2. First reading of revised Board Policy 6142.91(a-e); Instruction: Reading/ Language Arts Instruction.
3. First reading of revised Board Policy 6179(a-e); Instruction: Supplemental Instruction.

G. INSTRUCTION CONSENT ITEMS

1. Approve the filing of the 2016-2017 Consolidated Application, Part I, due June 30, 2016, to request funding for Title I, Part A; Title II, Part A; and Title III, Part A.
2. Approve the revised 2016-2017 school/student calendar, which includes an additional 19 minimum days, for a total of 45 minimum days for Morgan Elementary School.

3. Ratify the approval of the recommendation made by the Senior Director, Student Services, to grant an exemption from all physical activities for Student No. 2896231 for the 2nd semester of the 2015-2016 school year.

H. **BUSINESS AND FINANCIAL CONSENT ITEMS**

1. Approve Warrant Listing Register and Purchase Order Listing for all funds from May 16, 2016 through May 31, 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, Edison International, Dollahan Elementary PTO, Wells Fargo Matching Gift Program, Bais Yaakov Fax Settlement Fund c/o GCG, Schools First Federal Credit Union, Piper Jaffray & Company, ATI Architects & Engineers, Rialto Trophy & Signs, Shuzz Foundation, Feed the Children, and Southwest School Supply.
3. Approve renewal of the agreement with Frontline Technologies Group, LLC (Frontline) for a one-year subscription of *My Learning Plan* from July 1, 2016 through June 30, 2017, to support District-wide tracking of professional development for all RUSD staff in one comprehensive online system.
4. Approve renewal of the agreement with Nancy K. Bohl, Incorporated, dba The Counseling Team International (TCTI) to provide short-term professional counseling to District employees and their family members and eligible dependents living in the employees' primary residence, from July 1, 2016 through June 30, 2017.
5. Approve an agreement with Solution Tree to provide the services of Dr. Dennis King as a keynote speaker for Professional Development Days at Eisenhower, Carter and Rialto High Schools during the 2016-2017 school year.
6. Approve a two-year agreement with John W. Steele, III, Landmark Productions, to produce and record the Board of Education Meetings, as well as additional services for related District events and/or projects, from July 1, 2016 through June 30, 2018.
7. Approve an agreement with Dr. Perry David Passaro to provide an Independent Education Evaluation (IEE) in the area of Psycho-Educational Assessment for two (2) current students per their

(Ref. E 1.5)

Individualized Educational Plan (IEP), effective July 1, 2016 through June 30, 2017.

8. Approve an agreement with Casa Colina Children's Services to provide an Independent Education Evaluation (IEE) in the area of Occupational Therapy for two (2) current District students, No. 93450 and No. 133487, as well as twenty-one (21) Occupational Therapy Services hours to District Student No. 139046, effective July 1, 2016 through June 30, 2017.
9. Approve an agreement with Michael Segura to provide an after-school art program and participate in Individualized Education Plan (IEP) meetings during the 2016-2017 school year.
10. Approve an agreement with the San Bernardino County Superintendent of Schools for Medi-Cal Administrative Activities under the supervision of the California County Superintendent's Educational Services Association for the on-line monitoring of claims, effective July 1, 2016 through June 30, 2017.
11. Approve an agreement with Pediatric Therapy Associates to provide an Occupational Therapist and a Physical Therapist, effective July 1, 2016 through June 30, 2017.
12. Approve an agreement with Advancement Via Individual Determination (AVID) Center to provide AVID secondary memberships and site licenses for eight (8) secondary schools, and one (1) elementary school from July 1, 2016 through June 30, 2017.
13. Approve an agreement with Knowland Construction Services to provide inspection services for the CNG Fueling Station Project.
14. Approve Amendment No. 1 to the agreement with ATI Architects and Engineers for the adjustment of the architect fee for the Compressed Natural Gas Fueling Station (Phase 1).
15. Approve an agreement with Document Tracking Services to provide a software license and service to streamline the preparation and publication of the Student Accountability Report Card (SARC), SPSA, LEAP and other template-based documents, such as the Safety Plan, and provide SARC translation services from July 1, 2016 through June 30, 2017.

I. FACILITIES PLANNING CONSENT ITEMS - None

(Ref. E 1.6)

J. PERSONNEL SERVICES CONSENT ITEMS

- 1-3. Approve Personnel Report No. 1155 for classified and certificated employees.

K. DISCUSSION/ACTION ITEMS

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

1. Adopt Resolution No. 15-16-68, to enter into an agreement with the California Department of Education 2016-2017 Child Development Contract #CSPP-6405, and authorize Mohammad Z. Islam, Associate Superintendent, as the signer of said agreement.

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. Approve renewal of agreement with Enome, Inc., dba Goalbook, to provide a computer application which will allow special education teachers, coordinators, psychologists, speech therapists, administrators and their support team to utilize on-line resources and professional development with the implementation of the Common Core State Standards (CCSS), effective July 1, 2016 to June 30, 2017.

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

3. Approve an agreement with Behavioral Autism Therapies LLC, to provide an Applied Behavior Analyst Aide to assist a current student attending a Non Public School in Rialto, California, effective July 1, 2016 through June 30, 2017.

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

4. Approve the agreement with Lindamood-Bell Learning Processes to provide one-to-one instructional sessions for current multiple Special Education students per their Individual Education Plan (IEP) or settlement agreement, effective July 1, 2016 through June 30, 2017.

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

5. Approve the agreement with Mary Kathryn Schneider to provide District students with Auditory Verbal Therapy (AVT) Services and Deaf and Hard of Hearing (DHH) Services for the 2016-2017 school year.

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

6. Approve an agreement with Access Communication and Education With Sign Language Interpreting Services (A.C.E.S.) for the 2016-2017 school year, effective July 1, 2016 through June 30, 2017.

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

7. Approve renewal of agreement with McGraw Hill Education for the online web based program ALEKS for the 2016-2017 school year from July 1, 2016 through June 30, 2017.

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

8. Adopt the Fiscal Year 2016-2017 Budget, including commitment of funds and all stated conditions for the following funds: General, Adult Education, Capital Facilities, Child Development, Debt Service, Nutrition Services, State School Building and Modernization, Special Reserve, Bond Interest and Redemption, and General Obligation Bond.

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

9. Adopt Resolution No. 15-16-65 authorizing staff to process the necessary transfers of appropriations to revise budget amounts during the course of the fiscal year to allow appropriation of excess funds, transfers between designated and/or un-appropriated fund balances and any expenditure classifications, or balance any expenditure classification of the budget.

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

10. Adopt Resolution No. 15-16-66 authorizing temporary interfund borrowing between all funds, except for Fund 21 (Building Fund), and accounts for the 2016-2017 fiscal year.

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

11. Adopt Resolution No. 15-16-67, which approves the plan to spend the monies received from the Education Protection Account (EPA) on Instruction.

Upon a motion by Vice President Walker, seconded by Member Montes, Item K12 was approved by a unanimous 5-0 vote by the Board of Education.

12. Approve the authorization of Sharon Faria to replace Moira Borja as authorized agent to sign State/County documents and to electronically release County commercial warrants, effective June 16, 2016, until revoked.

Upon a motion by Member Montes, seconded by Vice President Walker, Item K13 was approved by a unanimous 5-0 vote by the Board of Education:

13. Approve Positive Prevention Plus as the updated supplemental curriculum for use in 7th grade Life Science and high school health courses to meet requirements set forth by The California Healthy Kids Act, effective January 1, 2016.

Mohammad Z. Islam, Associate Superintendent, Business Services, conducted a PowerPoint presentation providing information regarding Item (Ref. K 14.1). The PowerPoint presentation is attached – see pages (Ref. E 1.12) through (Ref. E 1.13).

Upon a motion by Member Ayala, seconded by Vice President Walker, Item K14 was approved by a unanimous 5-0 vote by the Board of Education.

14. Approve an agreement with Neff Construction, Inc., to provide construction management services for the construction of the Eisenhower High School Stadium Reconstruction and Performing Arts Theater Projects.

Upon a motion by Vice President Walker, seconded by Member Montes, Item K15 was approved by a unanimous 5-0 vote by the Board of Education.

15. Approve the appointment of the Principals and Athletic Directors of Carter, Eisenhower, and Rialto High Schools as site level representatives of the California Interscholastic Federation (CIF) league for the 2016-2017 school year.

Upon a motion by Member Ayala, seconded by Vice President Walker, Item K16 was approved by a unanimous 5-0 vote by the Board of Education.

16. Approve the purchase from the Waterford Unified School District Co-op Bid 01/12 "School Buses," per Public Contract Code 20118, for the Fiscal Year 2016-2017, and authorize Mohammad Z. Islam, Associate Superintendent, Business Services, to sign all necessary documents.

Member Montes motioned to correct the date below on Item K17 to read **2017**, it was seconded by Clerk Martinez, and Item K17 was approved, as amended, by a unanimous 5-0 vote by the Board of Education.

17. Approve an agreement with Blackboard, Inc., for a one-year subscription from July 1, 2016 through June 30, ~~2107~~ **2017**, for use of the Blackboard, Inc., (formerly Parentlink) services.

Upon a motion by Clerk Martinez, seconded by Vice President Walker, Item K18 was approved by a unanimous 5-0 vote by the Board of Education.

18. Award Bid No. 16-17-002, Rialto USD Professional Development Center (PDC), Chavez/Huerta Center for Education Site Improvement Phase II – Parking Expansion Project, to Line Tech Contractors, the lowest responsive bidder.

Upon a motion by Member Montes, seconded by Clerk Martinez, Item K19 was approved by a unanimous 5-0 vote by the Board of Education.

19. Approve Rialto Unified School District's Local Control and Accountability Plan (LCAP) for fiscal years 2016-2017, with the purpose of identifying and meeting annual goals for all students, with specific actions and services to address state and local priorities.

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

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

STIPULATED

Case Numbers:

15-16-60

15-16-59

15-16-58

15-16-57

L. ADJOURNMENT

Upon a motion by Vice President Walker, seconded by Clerk Martinez, and approved by a unanimous 5-0 vote by the Board of Education, the meeting was adjourned at 8:55 p.m., with a moment of silence in honor of Mr. Shawn O'Connell, who passed away on June 5, 2016.


Clerk, Board of Education


Secretary, Board of Education



Rialto Unified School District

EISENHOWER HIGH SCHOOL STADIUM and PERFORMING ARTS THEATRE

PROJECTS UPDATE

Prepared by:
Mohammad Z. Islam
Associate Superintendent, Business Services

June 15, 2016



Rialto Unified School District EISENHOWER HIGH SCHOOL STADIUM PROJECT


- Total Estimated Project Cost: **\$9.75 M**
- Project has not gone through the bidding process.
- Plan submitted to Division of State Architect (DSA) on **May 12, 2016**.
- DSA requires approximately six (6) months for plan approval.
- Upon DSA approval, the bidding will start.
- Bidding estimated timeline: Late November or early December 2016, depending on DSA plan approval.
- Expenditure to Date: Estimated **\$452,000** (i.e. architect, engineer, survey, and DSA fees)



Rialto Unified School District EISENHOWER HIGH SCHOOL PERFORMING ARTS THEATRE PROJECT

- Total Estimated Project Cost: **\$12.5 M**
- Project has not gone through the bidding process.
- Plan submitted to Division of State Architect on **May 23, 2016**.
- DSA requires approximately six (6) months for plan approval.
- Upon DSA approval, the bidding will start.
- Bidding estimated timeline: Late November or early December 2016, depending on DSA plan approval.
- Expenditure to Date: Estimated **\$447,000** (i.e. architect, engineer, survey and DSA fees)

2



Rialto Unified School District G. O. BOND MEASURE Y SERIES C

- Both projects will be funded from the Measure Y Series C General Obligation Bond funds.
- Funds have been earmarked and cannot be encumbered until the bid is awarded and approved by the Board, and a Purchase Order has been issued to the contractor.

3