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. <u>OPENING</u>

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

 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:

 Public Employee Evaluation Position: Superintendent

B. <u>ADJOURNMENT</u>

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