

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

September 23, 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 6:02 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; 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; 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 Member Ayala, seconded by Clerk Walker, and approved by a 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)
2. Student Expulsions/Reinstatements/Expulsion Enrollments

(Ref. E 1.1)

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. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation (Government Code section 54956.9(d)(2)(4).)
Significant exposure to litigation: 1 Case

PLEDGE OF ALLEGIANCE

Emily Miramontes, 5th grade Bemis Elementary School student, led the Pledge of Allegiance.

B. PRESENTATIONS

1. Presentation by Bemis Elementary School

Emily Miramontes introduced the Bemis Elementary Student Council Officers, and students Rhiannon Jones and Celeste Rocha sang “America the Beautiful.”

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 7:22 p.m.

REPORT OUT OF CLOSED SESSION

Superintendent Avila reported that in Closed Session the Board of Education took the following action:

- Accepted the request for a leave of absence for classified employee #1840235, September 24, 2015 through December 11, 2015. The vote was a unanimous 5-0 vote.
- Approved Administrative Hearing Case Number 15-16-1 to expel student. The vote was a unanimous 5-0 vote.
- Approved Reinstatement Hearing Case Number EE 15-16-1. The vote was a unanimous 5-0 vote.

- Appointed Attorney Jimmy Gutierrez as Special Prosecuting Attorney. The vote was as follows:
President Montes – Aye
Vice President O’Kelley – Aye
Clerk Walker – Abstain
Member Ayala – Aye
Member Martinez – Abstain

OPEN SESSION RECONVENED – 7:25 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; Tom 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 Ayala, the Agenda was adopted, by a unanimous 5-0 vote by the Board of Education.

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.

Leslie Chambers, Casey Elementary School teacher, thanked the community and the RUSD for the support they gave the Pimentel family due to the loss of their daughter Julie.

Paula Bailey, parent and Chair of the Measure Y Bond Committee, shared that the committee toured three school sites and was impressed with the improvements. She stated that she attended the County Superintendent’s State of Education Address and was glad to see so many people at the event.

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)

Linda Silva, CSEA President, thanked the Board for pulling Board Policy 3312 at the last Board Meeting. This allowed them the opportunity to thoroughly review the policy and to meet with Mr. Islam to receive clarification and CSEA does not have any issues with the Board Policy. She shared that CSEA representatives are looking forward to having their first meeting with Dr. Avila tomorrow. She is also looking forward to being on the interview panel to select the new Student Board Member. Lastly, she invited Dr. Avila to attend CSEA's Ice Cream Social on Thursday, October 29, 2015, 4:30 p.m., at the Bistro.

Dr. Monte Stewart, RSMA President, thanked everyone who attended the Meet and Greet for new administrators. He encouraged Classified Management and Confidential employees to become more involved as members of RSMA. He was happy to share that RSMA was able to fund scholarships for selected Seniors from last school year.

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

D. PUBLIC HEARING

Upon a motion by Clerk Walker, seconded by Member Martinez, Public Hearing was opened at 8:15 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.

There were no comments.

1. Public Hearing: Pursuant to the requirements of Governmental Code and Board Policy, the Form for Public Disclosure of Proposed Collective Bargaining Agreement [AB1200 (Statutes of 1991, Chapter 1213) As Revised by AB2756 (Statutes of 2004, Chapter 25), Government Code

(Ref. E 1.4)

3547.5] between the Communication Workers of America (CWA), and the 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 O'Kelley, seconded by Clerk Walker, Public Hearing was closed at 8:16 p.m. by a unanimous 5-0 vote by the Board of Education.

CONSENT CALENDAR ITEMS

Upon a motion by Vice President O'Kelley, seconded by Member Martinez, Items E – G1, G3 – H6, and I – J were approved by a unanimous 5-0 vote by the Board of Education. Items G2 and H7 were voted on separately.

E. MINUTES

1. Approve the minutes of the Regular Board of Education Meeting held on September 9, 2015.

F. GENERAL FUNCTIONS CONSENT ITEMS

1. Second reading of revised Board Policy 1330(a-k); Community Relations: Use of School Facilities.
2. Second reading of revised Board Policy 3312(a-h); Business and Noninstructional Operations: Contracts.
3. First reading of revised Board Policy 4117.3(a-e); Certificated Personnel: Personnel Reduction.
4. First reading of revised Board Policy 4131(a-f); Certificated Personnel: Staff Development.
5. First reading of revised Board Policy 6162.51(a-c); Instruction: State Academic Achievement Tests.
6. First reading of revised Board Policy 6162.54(a-c); Instruction: Test Integrity/Test Preparation.

G. INSTRUCTION CONSENT ITEMS

1. Approve an agreement with Shades of Blue Aerospace Academy to provide twenty-two (22) hours of STEM Education and motivation centered around an introduction to the career opportunities in the Aerospace and Aviation industry for students at Kucera Middle School.

Upon a motion by Vice President O'Kelley, seconded by Clerk Walker, Item G2 was approved by a unanimous 5-0 vote by the Board of Education.

2. Approve a trip to University of California, Berkeley, Stanford University, San Francisco State University, California State University, East Bay, and University of California, Santa Barbara, on October 7-10, 2015, so that forty (40) students and three (3) adult supervisors from the Eisenhower High School AVID Club can tour the campuses and receive information on admissions.
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. 51688 for the first semester of the 2015-2016 school year and Student No.'s 53298, 14569, 253731, 678331, and 433721, for the 2015-2016 school year.
4. Approve affiliation agreements with Colton Pharmacy and Medical Supplies, and North Rialto Drug Store, for the Externship Program, from September 24, 2015 through June 30, 2020.
5. Approve renewal of affiliation agreements with San Bernardino County Sheriff's Department Training Center, and Rialto Police Department (Pride Platoon), for the Internship Program, from September 24, 2015 through June 30, 2020.
6. Adopt Resolution No. 15-16-17 proclaiming the month of October 2015 as Filipino American History Month and encourage education commemoration of this occasion with appropriate instructional activities.
7. Adopt Resolution No. 15-16-18 declaring the month of October 2015 as National Disability Employment Awareness Month.

(Ref. E 1.6)

H. BUSINESS AND FINANCIAL CONSENT ITEMS

1. Approve Warrant Listing Register and Purchase Order Listing for all funds from August 25, 2015 through September 8, 2015 (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 Corporation, Educational Testing Service, Silicon Valley Community Foundation, Lifetouch National School Studios, The Way Bible Fellowship, and Wells Fargo Community Support Campaign.
3. Accept the Addendum to the Memorandum of Understanding between the Rialto Unified School District and Sunrise Church for the shared use of the parking lot at Trapp Elementary School and the parking lot at Sunrise Church for the period October 1, 2015 through September 30, 2020.
4. Approve the agreement with Jodye Selco, Ph.D., Cal Poly Pomona Foundation, to provide staff development to our secondary science teachers and work with teachers on developing new courses and assessments to align with the Next Generation Science Standards (NGSS) during the 2015-2016 school year.
5. 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.
6. Approve an agreement with Professional Tutors of America to provide 76 hours of one-to-one instructional sessions for Student No. 52139, effective September 24, 2015 through June 30, 2016.

Upon a motion by Vice President O'Kelley, seconded by Member Martinez, Item H7 was approved by a unanimous 5-0 vote by the Board of Education.

7. Reject bid from WCCR Construction for the Rialto Administration Generator Installation project, Bid No. 15-16-002.

I. FACILITIES PLANNING CONSENT ITEMS - None

J. PERSONNEL SERVICES CONSENT ITEMS

- 1-3. Approve Personnel Report No. 1140 for classified and certificated employees.

(Ref. E 1.7)

K. DISCUSSION/ACTION ITEMS

Upon a motion by Vice President O’Kelley, seconded by Member Martinez, Item K1 was approved by a unanimous 5-0 vote by the Board of Education.

1. Accept a grant from the California Department of Education in the amount of \$2,645,276.58 for the purposes of providing the After School Educational and Safety (ASES) Program to Rialto Unified School District students. The term of the awarded grant is July 1, 2015 – June 30, 2016.

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

2. Ratify the agreement with Lindamood-Bell Learning Processes to provide one-to-one instructional sessions for multiple students effective July 1, 2015 to December 30, 2015.

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

3. Ratify the Tentative Settlement Agreement between the Rialto Unified School District and the Communication Workers of America, Local 9588 (“CWA”).

Upon a motion by Vice President O’Kelley, seconded by Member Ayala, Item K4 was approved by a unanimous 5-0 vote by the Board of Education.

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

ADMINISTRATIVE HEARING

Case Number:
15-16-1

REINSTATEMENT HEARING


Case Number:
EE 15-16-1

L. **ADJOURNMENT**

Upon a motion by Vice President O'Kelley, seconded by Clerk Walker, and approved by a unanimous 5-0 vote by the Board of Education the meeting was adjourned at 8:36 p.m. with a moment of silence in honor of student Julie Pimentel.



Clerk, Board of Education



Secretary, Board of Education