

**REGULAR MEETING OF THE BOARD OF EDUCATION
RIALTO UNIFIED SCHOOL DISTRICT
DR. JOHN R. KAZALUNAS EDUCATION CENTER
182 EAST WALNUT AVENUE, RIALTO, CA 92376**

April 5, 2017

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 Vice President Martinez at the Dr. John R. Kazalunas Education Center, 182 East Walnut Avenue, Rialto, CA 92376.

Members present: Joseph W. Martinez, Vice President; Edgar Montes, Clerk; and Nancy G. O'Kelley. Dina Walker, President, arrived at 5:00 p.m. immediately after Vice President Martinez opened the meeting. Joseph Ayala, Member, arrived at 5:07 p.m. Student Board Member Collier was absent.

Administrators present: Cuauhtémoc Avila, Ed.D., Superintendent; Mohammad Z. Islam, Associate Superintendent, Business Services; Rhea McIver Gibbs, Lead Personnel Agent, Personnel Services; Rhonda Kramer, Senior Director, Personnel Services; and John Roach, Lead Academic Technology Agent. Also present was Rosie Williams, Executive Secretary. Jinane Annous, Ed.D., Lead Innovation Agent, Education Services, was absent.

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 O'Kelley, seconded by Vice President Martinez, and approved by a 4-0 vote, the Board of Education entered into Closed Session at 5:02 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

- Middle School Assistant Principal
 - Nutrition Services Supervisor
2. Student Expulsions/Reinstatements/Expulsion Enrollments
 3. **CONFERENCE WITH LABOR NEGOTIATORS**
Agency designated representatives: Cuauhtémoc Avila, Ed.D., Superintendent, Rhea McIver Gibbs, Lead Personnel Agent, Personnel Services, and Rhonda Kramer, Senior Director, 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 – Existing Litigation (Gov. Code § 54956.9(a)):**

Rialto Unified School District v. Project Management and Integration Service, LLC (Case No. CIVDS1518115)

Rialto Unified School District v. Educational Consulting Services, Inc., et al. (Case No. CIVDS1518116)
 5. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957)**
Title: Superintendent

ADJOURNMENT OF CLOSED SESSION

Upon a motion by Clerk Montes, seconded by Member O’Kelley, and passed by a unanimous 5-0 vote, Closed Session adjourned at 7:00 p.m.

OPEN SESSION RECONVENED – 7:00 P.M.

Members present: Dina Walker, President; Joseph W. Martinez, Vice President; Edgar Montes, Clerk; Joseph Ayala, Member; and Nancy G. O’Kelley, Member. Student Board Member Collier was absent.

Administrators present: Cuauhtémoc Avila, Ed.D., Superintendent; Mohammad Z. Islam, Associate Superintendent, Business Services; Rhea McIver Gibbs, Lead Personnel Agent, Personnel Services; Rhonda Kramer, Senior Director, Personnel Services; and John Roach, Lead Academic Technology Agent. Also present was Rosie Williams, Executive Secretary, and Jose M. Reyes, Interpreter. Jinane Annous, Ed.D., Lead Innovation Agent, Education Services, was absent.

PLEDGE OF ALLEGIANCE

Keon Collins, Milor High School student, led the Pledge of Allegiance.

PRESENTATION BY MILOR HIGH SCHOOL

Keon Collins, Milor High School student, recited a poem written by Benjamin a ten-year-old student.

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 supervisory appointment of Sarah Aguilar as Nutrition Services Supervisor.
- Imposed a ten (10) day unpaid suspension on Classified Employee No. 1903037.
- Imposed a nine (9) day unpaid suspension on Certificated Employee No. 1757217.

ADOPTION OF AGENDA

Upon a motion by Vice President Martinez, seconded by Clerk Montes, the Agenda was adopted, by a unanimous 5-0 vote by the Board of Education.

B. PRESENTATIONS

1. Middle High School – District Student Advisory Committee (DSAC) Presentation

The following DSAC students shared information on activities held at their schools:

Cardina Sarabia – Kolb Middle School
Christian Flores – Jehue Middle School
Valerie Fragoso – Frisbie Middle School
Destiny Lopez – Rialto Middle School
Noor Ali – Kucera Middle School

2. Pastor Gary Kelly, Sunrise Church, “Outstanding Community Partnership Award”

President Walker presented Pastor Gary Kelly, Sunrise Church, with a plaque honoring him for being an “Outstanding Community Partner.”

(Ref. E 1.3)

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.

Ivy Tillory, parent, spoke regarding issues discussed at a recent Frisbie Middle School parent meeting. She also expressed her support of Principal Osonduagwuike.

Sandra Fragoso, parent, spoke regarding issues discussed at a recent Frisbie Middle School parent meeting. She also expressed her support of Principal Osonduagwuike.

Laurette Allen, Frisbie Middle School teacher, expressed her concerns regarding the air quality in her classroom as she feels it is unhealthy for her and her students.

Raquel Torres, CSEA President, stated CSEA's intention to bargain reopeners for the 2017-2018 school year. She stated that CSEA is intending on opening two articles, plus salary and health and welfare benefits.

Valerie Fragoso, Frisbie Middle School student, spoke in support of Principal Osonduagwuike.

Lanita Edwards, retired law enforcement and marriage family therapist, spoke in support of Principal Osonduagwuike

Christina O'Handly, parent, asked that parents and students receive help with ADHD, and that teachers are trained to deal with students who have ADHD. She also spoke in support of Principal Osonduagwuike.

Luis Figueroa and Marcos Molina, presented plaques to the following staff members in recognition of their support with his soccer league: Arnie Ayala and his staff, Frank Garza, Joe Baca, Jr., Monique Conway, Carolyn Eide, Mohammad Z. Islam, Iris Chu, George Palma, Louise Lujan, Cheryl Decker, Superintendent Avila, and all Board members.

Celia Zelaya, representing Amigos Unidos, a support group for parents of children with special needs, spoke in support of Superintendent Avila and the Board for the great work they are doing in all areas. She expressed her concern regarding certain secretaries' and their conduct. She asked that everyone work together so that our District is the best.

Yolanda and Gabriel Mendoza, spoke in support of the soccer league and thanked the Board for all the support they have given to the children. She also expressed her gratitude for the use of Rialto High School's field.

Alexus Davis, student, asked for more support for students with ADHD. She also expressed her opinion on opting out of Common Core testing and her support of Frisbie Middle School and Principal Osonduagwuike.

2. Public Comments on Agenda Items: Any person wishing to speak on any item on the Agenda will be granted three minutes.

Laura Goodloe, parent, spoke in support of Principal Osonduagwuike.

Ron Fletcher, CWA President, stated he would like more information on item (Ref. H 8.1), the National Black Grads. He also questioned the cost. Clerk Montes shared information regarding the cost, 200 students at \$45.00 per student.

Tobin Brinker, Frisbie Middle School teacher, expressed his concerns regarding parents and staff who feel they are not being listened to by the Board and the Superintendent. He spoke in support of Principal Osonduagwuike and asked when interviewing for a replacement to include parents and staff on the interview panel. He also stated that parents would like a new Board policy stating that parents would have input before an administrator is moved.

Michelle Sanchez, employee and Rialto resident, spoke regarding item (Ref. K 8.1), stating she wants to make sure that the bond money is exempt from interfund borrowing. She also spoke in support of Principal Osonduagwuike.

Russel Silva, Rialto resident, spoke regarding items (Ref. H 14.1) and (Ref. H 17.1), stating the Architect will be paid on a percentage of the value of the contract and he doesn't feel it is a fair use of public funds. Lastly, he expressed his concern regarding item (Ref. H 21.1) whether it is cost effective for engineering services to move the chiller unit from Eisenhower High School to the District office.

Linda Silva, employee, spoke regarding item (Ref. H 16.1), approval to purchase information technology goods and services. She wanted to make sure that when the District does business with this agency, that the District does not contract out services.

Michelle Ramirez, Frisbie Middle School teacher, spoke regarding eliminating favoritism by District Administration and supporting and treating everyone equally and fairly.

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)

Lisa Lindberg, REA President, requested that the District apply for the CalSTRS waiver to allow retiring teachers to substitute right away. She also requested the District pay for the test teachers need to take in order to teach the new blended science curriculum.

Ron Fletcher, CWA President, spoke regarding the need for good substitute teachers and retired teachers make great substitute teachers. He also stated that if teachers are training on the new science curriculum, substitute teachers should also be trained. He shared that he has already purchased his Puttin' on the Ritz VIP ticket and asked that the Board do the same.

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

D. PUBLIC HEARING - None

CONSENT CALENDAR ITEMS

Clerk Montes motioned to approve Items E – J, it was seconded by Vice President Martinez. (No vote was taken, due to Member O'Kelley's request to pull items for discussion.) Member O'Kelley asked to pull Items G2, G3, G6, H14, H17 and H18 to be discussed and voted on separately.

Upon a motion by Clerk Montes, seconded by Vice President Martinez, Items E – G1, G4 – G5, G7 – H13, H15 – H16, H19 – J5, were approved by a unanimous 5-0 vote by the Board of Education.

Upon a motion by Clerk Montes, seconded by Vice President Martinez, Items G2, G3 and G6, were approved by a unanimous 5-0 vote by the Board of Education.

Upon a motion by Member Ayala, seconded by Clerk Montes, Items H14 and H17, were approved by a unanimous 5-0 vote by the Board of Education.

Upon a motion by Member Ayala, seconded by Member O'Kelley, Item H18 was 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 February 22, 2017.
2. Approve the minutes of the Regular Board of Education meeting held March 1, 2017.

F. GENERAL FUNCTIONS CONSENT ITEMS

1. First reading of revised Board Policy 1114(a-d); Community Relations: District-Sponsored Social Media.)
2. First reading of new Board Policy 3470(a-j); Business and Noninstructional Operations: Debt Issuance and Management.
3. First reading of revised Board Policy 5131.62(a-e); Students: Tobacco.

G. INSTRUCTION CONSENT ITEMS

1. Approve twenty (20) cadets from Carter High School's Army Junior Reserve Officer Training Corps (AJROTC), one (1) male chaperone (1LT Michael Medina) and two (2) female advisors (LTC Melissa Gardner and 1SG Colleen Cousins) to attend the 2017 Junior Cadet Leadership Challenge Camp at Boy Scouts of America Forest Lawn Reservation in Cedar Glen, California, on June 15, 2017 through June 18, 2017, to be paid for by the United States Army Cadet Command, and \$35.00 per student to be paid from ASB Funds.
2. Approve three (3) student team members of the Carter High School Competitive Speech and Debate Team, two (2) advisors, and one (1) adult female chaperone to attend the 2017 California High School Speech Association State Championship Speech and Debate Tournament at Arcadia High School in Arcadia, California, on April 28, 2017 through April 30, 2017, at a total cost of approximately \$3,500.00, to be paid from the General Fund.
3. Approve thirty-three (33) students of Carter High School's Chamber Choir, one (1) teacher, and four (4) chaperones to attend the 2017 Chamber Choir Tour in Los Angeles, California, April 20, 2017 through April 22, 2017, at a total cost not-to-exceed \$13,000.00, to be paid for by student

donations and fundraisers, and transportation cost at approximately \$4,000.00, to be paid from the General Fund.

4. Approve ninety (90) parents/guardians to attend the California Association for Bilingual Education Regional One Day Conference for parents and Para-Educators at the Riverside Convention Center, in Riverside, California, on May 17, 2017, at a cost of \$150.00 per person, not to exceed \$13,500.00, to be paid from Title III LEP funds.
5. Approve thirty-one (31) students of Rialto High School's MESA program and three (3) advisor/chaperones to attend the Inland Solar Challenge Competition at Yucaipa Regional Park, Yucaipa, California, on May 19, 2017 through May 21, 2017, at a total cost of approximately \$775.00, to be paid from the Yucaipa Valley Water District, at no cost to the District.
6. Approve the *2016-2017 Single Plans for Student Achievement (SPSA)* for the following schools: Bemis, Boyd, Casey, Curtis, Dollahan, Dunn, Fitzgerald, Garcia, Henry, Hughbanks, Kelley, Kordyak, Morgan, Morris, Myers, Preston, Simpson, Trapp, and Werner Elementary Schools; Frisbie, Jehue, Kolb, Kucera and Rialto Middle Schools; Carter, Eisenhower, Milor, Rialto, and Zupanic High Schools for the 2016-2017 school year.
7. Approve ten (10) cadets of Rialto High School's Navy Junior Reserve Officer Training Corps (NJROTC) and one (1) chaperone to attend the NJROTC Area Eleven Leadership Academy at Boy Scouts of America Irvine Ranch in Orange, California, June 19, 2017 through June 24, 2017, at a total cost of approximately \$2,650.00, to be paid from the local American Legion Post, at no cost to the District.
8. Approve ten (10) cadets of Rialto High School's Navy Junior Reserve Officer Training Corps (NJROTC) and one (1) chaperone to attend the NJROTC Area Eleven Sail Academy at Fiddler's Cove Marina in San Diego, California, June 16-18, 2017, June 21-23, 2017, and June 26-28, 2017, at a total cost of approximately \$1,950.00, to be paid from Rialto High School NJROTC funds.

H. BUSINESS AND FINANCIAL CONSENT ITEMS

1. Approve Warrant Listing Register and Purchase Order Listing for all funds from February 16, 2017 through March 17, 2017, (sent under separate cover to Board Members). A copy for public review will be available at the Board Meeting.

2. Accept the listed donations from African American Male Education Network, Box Tops for Education, Edison International, The Way Bible Fellowship, Rialto Education Association, PCM-G, Walmart, Scotty-Bear Project/Susan Hinrichs, Feed the Children, Dr. Thomas Mercer, and Santa Claus, Inc., and request that a letter of appreciation is sent to the donors.
3. Accept the Target Field Trip Grant from the Target Foundation in the amount of \$700.00 to be used to fund Milor High School's field trip to the Norton Simon Museum in Pasadena, California.
4. Approve the acceptance of the Raising A Reader Affiliate Network, Masons of California Grant, in the amount of \$14,000.00 for each elementary school offered to Hughbanks, Kelley, and Myers Elementary Schools, to implement at-home literacy programs for kindergarten students, at no cost to the District.
5. Approve Amendment No. 1 to the agreement with Consortium on Reaching Excellence in Education (CORE) to provide one (1) additional follow up training on SIPPS to Morris Elementary School, not-to-exceed \$2,505.00, increasing the contract from \$35,045.00 to \$37,550.00, to be paid from Title I Funds.
6. Approve four (4) middle school teachers to participate in the Footsteps to Freedom Educator Study Tour along the Underground Railroad on July 9, 2017 through July 16, 2017, and one (1) middle school teacher participating in the June 25, 2017 through July 2, 2017, tour at a total cost not-to-exceed \$16,800.00, to be paid from the General Fund.
7. 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.
8. Approve an agreement with National Black Grads for the registration cost for two-hundred (200) graduating African American seniors to attend the Inland Empire Black Graduate Recognition Ceremony and 2017 Senior Workshops to be held on May 4, 2017, at 6:00 p.m., at the Ontario Convention Center, Ontario, California, at a total cost of \$9,000.00, to be paid from the General Fund.
9. Approve the revisions to the California Mathematics and Science Partnership 2014 grant program for the six (6) professors at an additional \$1,000.00 each for a total cost not-to-exceed \$6,000.00 each for: Jodye Selco, Wajeeha Mazar, Douglas Durrant, Karen Ann Kolehmainen, Amar Raheja, and Robyn Mieko Dahl, to assist in closing out the grant and

critiquing teachers' Project Based Learning research. The total cost of \$36,000.00 to be paid from the California Mathematics and Science Partnership (CaMSP) grant.

10. Approve an agreement with Leaps & Bounds Pediatric Therapy to complete Individual Education Evaluations (IEE) and/or provide therapy services in the areas of Occupational Therapy (OT) and Physical Therapy (PT) per students' Individual Education Plans (IEP), effective April 6, 2017 through June 30, 2017, at a total cost not-to-exceed \$4,900.00, to be paid from Special Education funds.
11. Approve an agreement with Pacific Hearing Services to provide a Central Auditory Processing Disorder (CAPD) assessment for current Rialto Unified School District Student No.167315 per student's Individualized Educational Program (IEP), effective April 6, 2017 through June 30, 2017, at a total cost not-to-exceed \$750.00, to be paid from Special Education funds.
12. Approve an agreement with Deborah Schurr to provide six (6) California Subject Examination for Teachers (CSET) professional development sessions for high school teachers during the 2016-2017 school year for a total amount of \$2,100.00, to be paid from Title I Professional Development Funds.
13. Approve Werner Parent Teacher Association (PTA) school-connected organization for the 2016-2017 school year.
14. Approve Amendment No. 2 to the agreement with ATI Architects and Engineers for an increase of \$34,312.34 in the architect fee for a total amount not-to-exceed \$336,772.34 to cover the architect contractual services, and to extend the agreement effective date from June 30, 2017, to December 31, 2017. All other terms of the agreement will remain unchanged. The architect fees are to be paid from Fund 40, Special Reserve Fund.
15. Approve the use of Bid RFP No. 11-12-31012012-1 from Santa Clarita Valley School Food Services Agency, with Gold Star Foods, for the purchase of frozen food products and commodities, for the Fiscal Year 2016-2017, pursuant to Public Contract Code 20118, to be paid from Nutrition Services' Funds.
16. Approve the use of the California Multiple Award Schedule (CMAS) Contract #3-17-84-0059A, for the Fiscal Year 2016-2017, pursuant to Public Contract Code 20118, to be paid from District General Funds.

17. Approve an agreement with ATI Architects and Engineers, as the architectural firm to provide architectural services for electrical school bus charging stations and a new bus parking lot to be located at the Transportation Yard at 261 S. Lilac Avenue, Rialto, California. The architect fee is estimated at \$57,611.00, based on the preliminary construction cost estimate. The final architect fee will be adjusted based on the contractual fee rate schedule applied to the final construction cost of the project, to be paid from Fund 40, Special Reserve Fund.
18. Approve an agreement with John R. Byerly, Inc. as the engineering firm to provide soil investigation, reports, and recommendations for the proposed new shade structures project at the Rialto High School girls' softball field for a not-to-exceed amount of \$6,396.00, to be paid from Fund 40, Special Reserve Fund.
19. Approve an agreement with John R. Byerly, Inc. as the engineering firm to provide geotechnical study for the addition of a portable classroom building and portable restroom building at Bemis Elementary School for an amount not-to-exceed \$5,087.00, to be paid from Fund 25, Capital Facilities Fund.
20. Approve an agreement with John R. Byerly, Inc. as the engineering firm to provide material tests, structural tests, and special inspection services during the construction of the proposed Path of Travel Compliance Project at Jehue Middle School for an amount not-to-exceed \$5,585.00, to be paid from the Fund 21, Measure Y, Series "C", General Obligation Bond Fund.
21. Approve an agreement with Design West Engineering to provide engineering services for the chiller unit project at the Kazalunas Education Center (KEC). The total cost is a fixed fee not-to-exceed \$17,200.00, to be paid from the General Fund.
22. Approve Amendment No. 1 to the agreement with HMC Architects for an amount not-to-exceed \$40,000.00 to cover the additional architectural services for the Eisenhower High School Performing Arts Theater project. All other terms of the agreement will remain unchanged. The architect fees are to be paid from Fund 21, Measure Y, Series "C", General Obligation Bond Fund.
23. Reject the bid for the Jehue Middle School Path of Travel Compliance project, Bid No. 16-17-013, and authorize the project to be re-bid.
24. Approve an agreement with Heider Inspection Group to provide soil tests, structural tests, and special inspection services for Phase 3 of the District-wide Solar Energy Project for an amount not-to-exceed \$45,168.00, to be

(Ref. E 1.11)

temporarily paid from General Fund and reimbursed by SunEdison and its affiliate, Onyx Renewable Partners L.P., at the end of the project.

25. Ratify the agreement with TechCorr USA Management, LLC as the welding inspection firm to provide Radiographic (X-ray) Inspection of welding for the Compressed Natural Gas (CNG) Fueling Station project for not-to-exceed amount of \$7,229.00, to be paid from Fund 40, Special Reserve Fund.
26. Approve an agreement with Knowland Construction Services to provide Division of the State Architect inspection services for the District-wide Solar Energy Project, Phase 3, for a total amount not-to-exceed \$35,904.00. Overtime and Saturday services will be paid at one and one-half times the normal rate, and Sunday services will be billed at two times the normal rate, to be paid from the General Fund and reimbursed by SunEdison and its affiliate, Onyx Renewable Partners L.P., at the end of the project.
27. Approve the use of the piggyback purchase of Capistrano Unified School District Bid No. 1617-15 with Class Leasing, Inc., for the 2016-2017 Fiscal Year, per Public Contract Code 20118, to be paid from General Fund and/or Developer Fee funds.

I. FACILITIES PLANNING CONSENT ITEM

1. Accept the work completed before January 23, 2017, by Integral Electrical Engineering, Inc. for all work required in connection with the Rialto USD Administration Generator Installation project and authorize District personnel to file a Notice of Completion with the San Bernardino County Recorder.

J. PERSONNEL SERVICES CONSENT ITEMS

- 1-3. Approve Personnel Report No. 1170 for classified and certificated employees.
4. Adopt Resolution No. 16-17-27 authorizing the Lead Personnel Agent, Personnel Services, to assign various teachers who are enrolled in a credential program, but have not yet completed the requirements to enter an internship program.
5. Adopt Resolution No. 16-17-28 authorizing the Lead Personnel Agent, Personnel Services, to employ or assign identified individuals additional time to complete the requirements for the credential that authorizes the service or to provide employing agencies time to fill the assignment with

an individual who either holds an appropriate credential or qualifies under one of the available assignment options. This includes waivers to employ or assign identified individuals when the employing agency finds there is an insufficient number of certificated persons who meet the specified employment criteria for the position.

K. DISCUSSION/ACTION ITEMS

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

1. Approve the listed new courses that will be utilized by all high schools in the district beginning with the 2017-2018 school year.

Upon a motion by Member O'Kelley, seconded by Clerk Montes, Item K2 was approved by a unanimous 5-0 vote by the Board of Education.

2. Approve the recommendation from Curriculum Council to remove Health as a high school graduation requirement beginning with the 2017-2018 school year, 9th graders (class of 2021), while it will be phased out with 10th, 11th and 12th graders in the year 2020, and that the required parts of the Health curriculum be taught by a health credentialed teacher as one of the rotations in Physical Education 9th grade class.

Upon a motion by Member O'Kelley, seconded by Vice President Martinez, Item K3 was approved as indicated by a unanimous 5-0 vote by the Board of Education.

3. Approve the establishment of a Deferred Maintenance Fund (Fund 14), effective July 1, 2017.

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

4. Approve the establishment of a Cafeteria Special Revenue Fund (Fund 13) to comply with GASB 68; and, therefore, close the Cafeteria Enterprise Fund (Fund 61), effective July 1, 2017.

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

5. Approve the establishment of the Nutrition Services' Revolving Cash Fund (Fund 13) Bank Account to the custody of District bank accounts, effective July 1, 2017.

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

6. Approve the establishment of the Other Enterprise Fund (Fund 63), effective July 1, 2017.

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

7. Approve the establishment of the Compressed Natural Gas (CNG) Clearing Bank Account for the operation of the Rialto Unified School District Compressed Natural Gas (CNG) Public Fueling Station to the custody of District bank accounts, effective July 1, 2017.

Clerk Montes motioned to approve amendment to Item K8, it was seconded by Vice President Martinez, and approved by a unanimous 5-0 vote by the Board of Education.

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

8. Adopt Resolution No. 16-17-29 authorizing temporary interfund borrowing between all funds and accounts, with the exception of Fund 21 - Building Fund (**Measure Y, Series "C", General Obligation Bond Funds**) for the Fiscal Year 2017-2018.

Upon a motion by Vice President Martinez, seconded by Member O'Kelley, Item K9 was approved by a unanimous 5-0 vote by the Board of Education.

9. Approve a Memorandum of Understanding between the District and the City of Rialto to reimburse the District fifty percent (50%) of the total annual estimated costs for crossing guard services for nineteen (19) District elementary schools, effective July 1, 2017, until such time both parties mutually agree to terminate this Memorandum of Understanding upon thirty (30) days' written notice.

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

10. Accept the invitation for the Board of Education to attend a Joint Meeting between Rialto Unified School District and San Bernardino Community College District on Monday, April 24, 2017, from 4:00 p.m. to 6:00 p.m., to discuss the San Bernardino County Cradle to Career Initiative and related collaborative opportunities.

Upon a motion by Member O'Kelley, seconded by Clerk Montes, Item K11 was approved by a unanimous 5-0 vote by the Board of Education.

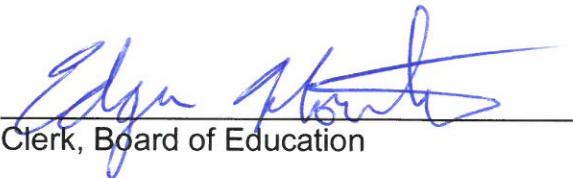
11. Approve the recommendations of the Administrative Hearing Panel (AHP):


REINSTATEMENT OF EXPULSION:

Case Number:
16-17-19

L. ADJOURNMENT

Upon a motion by Clerk Montes, seconded by Member O'Kelley, and approved by a unanimous 5-0 vote by the Board of Education, the meeting was adjourned at 10:05 p.m.


Clerk, Board of Education


Secretary, Board of Education