

MINUTES
RIALTO UNIFIED SCHOOL DISTRICT

August 9, 2023
Dr. John R. Kazalunas Education Center
182 East Walnut Avenue
Rialto, California

Board Members

Present: **Stephanie E. Lewis, President**
 Nancy G. O'Kelley, Vice President
 Joseph W. Martinez, Clerk
 Evelyn P. Dominguez, Member
 Edgar Montes, Member

Administrators

Present: **Cuauhtémoc Avila, Ed.D., Superintendent**
 Rhea McIver Gibbs, Ed.D., Lead Strategic Agent
 Patricia Chavez, Ed.D., Lead Innovation Agent
 Diane Romo, Lead Business Services Agent
 Armando Urteaga, Lead Personnel Agent
 Martha Degortari, Executive Administrative Agent, and
 Interpreters/Translators

A. OPENING

A.1 CALL TO ORDER - 6:00 p.m.

A.2 OPEN SESSION

The regular meeting of the Board of Education of the Rialto Unified School District was called to order at 6:01 p.m., by Board President, Stephanie E. Lewis, at the Dr. John R. Kazalunas Education Center, at 182 E. Walnut Avenue, Rialto, California 92376.

A.3 CLOSED SESSION

As provided by law, the following are the items for discussion and consideration at the Closed Session of the Board Meeting:

- **PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/ REASSIGNMENT OF EMPLOYEES (GOVERNMENT CODE SECTION 54957)**
- **STUDENT EXPULSIONS/REINSTATEMENTS/EXPULSION ENROLLMENTS**
- **CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: Cuauhtémoc Avila, Ed.D., Superintendent; Lead Personnel Agents: Rhonda Kramer, Roxanne Dominguez, and Armando Urteaga, Personnel Services.

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

- **PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d) and/or (d)(3). CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE LITIGATION**

Number of Potential Claims: 1

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

No. 2179113 v. Rialto Unified School District Superior Court of California, San Bernardino County Case No. CIV SB 2101379

- **REVIEW LIABILITY CLAIM NO. 22-23-10**
- **REVIEW LIABILITY CLAIM NO. 22-23-17**
- **REVIEW LIABILITY CLAIM NO. 22-23-20**
-

COMMENTS ON CLOSED SESSION AGENDA ITEMS

Any person wishing to speak on any item on the Closed Session Agenda will be granted three minutes.

None.

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Vote by Board Members to move into Closed Session:

Time: 6:04 p.m.

Approved by a Unanimous Vote

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By Member Montes

Seconded By Clerk Martinez

Vice President O'Kelley and Member Dominguez were not present during this vote. Vote by Board Members to adjourn Closed Session:

Time: 7:17 p.m.

Majority Vote

A.5 OPEN SESSION RECONVENED - 7:00 p.m.

Open session reconvened at 7:17 p.m.

A.6 PLEDGE OF ALLEGIANCE

Joe Baca, Jr., San Bernardino 5th District Supervisor, led the pledge of allegiance.

A.7 REPORT OUT OF CLOSED SESSION

Moved By Vice President O'Kelley

Seconded By Member Dominguez

The Board of Education denied the request for an unpaid leave of absence for classified employee #2428534, from July 17, 2023 through October 25, 2023.

Approved by a Unanimous Vote

Moved By Member Montes

Seconded By Clerk Martinez

The Board of Education accepted the administrative appointment of Cynthia Pool, High School Assistant Principal, Eisenhower High School.

Approved by a Unanimous Vote

A.8 ADOPTION OF AGENDA

Moved By Member Montes

Seconded By Member Dominguez

Prior to adoption of the agenda, the Board amended the following items on the Consent Calendar

Items (page 54) of the open agenda:

From:

RECLASSIFICATION

Gomez, Cinthia To: Clerk Typist III 10/16/2022 33-6 \$28.65 per hour

Child Welfare and Attendance (8 hours, 237 days)

From: Clerk Typist II 31-6 \$27.25 per hour

Child Welfare and Attendance (8 hours, 237 days)

To:

RECLASSIFICATION

Gomez, Cinthia To: Clerk Typist III 10/16/2021 33-5 \$25.60 per hour

Child Welfare and Attendance (8 hours, 237 days)

From: Clerk Typist II 31-5 \$24.35 per hour

Child Welfare and Attendance (8 hours, 237 days)

Vote by Board Members to adopt the agenda as amended:

Approved by a Unanimous Vote

B. PRESENTATIONS – None

C. **COMMENTS**

C.1 **PUBLIC COMMENTS NOT ON THE AGENDA**

At this time, any person wishing to speak on any item **not on** the Agenda will be granted three minutes.

Paula Bailey, Eisenhower High School Parent, commented on the excitement and great start to the new school year. She shared that she was contacted by the new principal at Eisenhower High School, inviting her to be part of a parent-student panel to share their insight on how the school can help students be more successful. She thanked the staff for taking the time to listen to them. She felt this was extremely motivating and refreshing. She also talked about the construction of the new buildings at Eisenhower, and asked that once the new buildings are in place, the District keep in mind the beautification of the rest of the school to look like it all belongs together.

Joe Baca, Jr. San Bernardino 5th District Supervisor, spoke on item F.11 on the agenda that will be going before the Board for approval of a \$2.7 million dollar grant to Rialto Unified School District. As a former student of Rialto schools and employee who had the opportunity to coach baseball and softball at Rialto High School, he does not forget his roots. He is excited to be able to give back to this community. He shared that of the \$2.7 million, \$1.2 million will go to Rialto High School to provide lighting in the baseball field, which will greatly help the students during practice in the evenings. The remaining \$1.5 million will go to Eisenhower High School for lighting and improvements to their field. He thanked the District for their support.

Michael Montano, Rialto High School Teacher, shared that he previously spoke about teacher burnout. He said they are not burned out now. They are fresh, but is concerned that more teachers will leave when the burnout hits again. He commented on the vacant teacher positions and said he is thinking of one particular teacher who is requesting to work in a different area, but has been overlooked for the position that she applied. He requested that the District look out for those teachers to avoid losing them. He then spoke of the number of teachers who showed up today to support each other. He said they asked him to let the Board know that if necessary, they will be back and with more support.

Tammy Welch, Teacher, 4th grade at Myers Elementary School, spoke about her concerns for safety and shared an incident, which took place last school year, with an intruder on campus. She talked about the fear she and

the students experienced. She was grateful that nothing happened and that her students trusted her, due to the relationship she had built with them. She commented that she continues to come to work every day and she knows what she is worth. She felt it was important that she share her story.

Monica Thomas, Behavioral Support Assistant and District Parent, shared that when school started she found out that they would no longer be using the ALEKS software for math. She said it took her own child three years to learn. She shared her frustration in having to constantly switch programs, as it makes it extremely difficult for special needs students who are going into general education settings. She is very confused as to why this happens. She then shared her concerns relative to inclusion. She said she has been hearing about inclusion for several years, but no one explains how this is going to happen. She explained that special needs students learn at a very different pace and unless there is a set plan in place, she fears it will be chaos. She asked that there is a plan where the District is ready to address all questions and concerns.

Ana Gonzalez, Community Member, shared that she stands in solidarity with certificated and classified employees. She also commented on her concerns for student health. She requested that Risk Management hold community meetings to address health concerns from parents. She indicated that there are many parent concerns with the building of the warehouse coming to the community, as this will bring more pollution and health-related issues. She talked about the growing number of children born with developmental issues. She also raised concern for students released to play outside at schools during inclement weather. She requested that Risk Management speak up and communicate with families to answer their questions.

C.2 PUBLIC COMMENTS ON AGENDA ITEMS

Any person wishing to speak on any item on the Agenda will be granted three minutes.

Michael Montano, Rialto High School Teacher, questioned why the District was hiring interns when they have not completed a credential program, yet the District let go of a fully credentialed teacher last year. He indicated that two postings have been sent to fill the vacancy for an elementary teacher and is concerned that an intern will fill the position. He commented that we would not have to hire so many teachers if salaries were competitive with other Districts.

C.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)

Tobin Brinker, Rialto Education Association (REA) President, spoke of power and the fact that some people use their power in a negative way and others use it for the benefit of others. He said he reached out to Assemblywoman Eloise Reyes, who would like to see the District support the teachers with the money received last year from the State. He indicated that the Board should have received an email from her office today to affirm that the District has an obligation to make sure teachers are taken care of in this District. Mr. Brinker shared his disappointment in hearing that the District is only willing to negotiate based on the COLA increase and not the billions of dollars received after settlement negotiations last year.

Mr. Brinker thanked Board President Lewis for reinstating the opportunity for the associations to have their space to speak at the Board meetings. He also commented on the continued safety concerns from teachers, after hearing of the story shared earlier from the teacher at Myers Elementary School. He indicated to the Board that violence is increasing and teachers are dealing with anxiety. He said they still have not received proper training to deal with violence at the sites. He also commented that the issues with cellphone use by students continue to be an issue and the administration does not want to support this fight. He said he hoped that tonight's rally would have instead been a cause for celebration. He stated that it was his hope that the District would have settled and done what was right for teachers.

Chris Cordasco, California School Employees Association (CSEA), welcomed all students back to school and said he was pleased that schools are doing well. He thanked Dr. Avila for inviting the association presidents to this year's Management Summer Strategics. He commented on the great break-out session put on by Personnel Services with lots of good information and said he is making appointments with administrators to go out and visit school sites to continue to reinforce the lessons and strategies learned. He reminded the Board that they continue to stand behind their REA brothers and sisters. He ended by stating that he dreams of someday starting the first day of school with all association contracts settled.

C.4 COMMENTS FROM THE SUPERINTENDENT

C.5 COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

D. PUBLIC HEARING

D.1 PUBLIC INFORMATION

**D.1.1 COSTS OF ISSUANCE - GENERAL OBLIGATION BONDS,
ELECTION OF 2022, SERIES 2023**

E. CONSENT CALENDAR ITEMS

All items on the Consent Calendar will be acted upon in one motion unless pulled by Board of Education members or the Superintendent for individual action.

Moved By Vice President O'Kelley

Seconded By Clerk Martinez

Prior to adoption of the agenda, the Board amended the following items on the Consent Calendar

Items (page 54) of the open agenda:

From:

RECLASSIFICATION

Gomez, Cinthia To: Clerk Typist III 10/16/2022 33-6 \$28.65 per hour

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Child Welfare and Attendance (8 hours, 237 days)

To:

RECLASSIFICATION

Gomez, Cinthia To: Clerk Typist III 10/16/2021 33-5 \$25.60 per hour

Child Welfare and Attendance (8 hours, 237 days)

From: Clerk Typist II 31-5 \$24.35 per hour

Child Welfare and Attendance (8 hours, 237 days)

Vote by Board Members to approve Consent Calendar Items as amended:

Approved by a Unanimous Vote

E.1 GENERAL FUNCTIONS CONSENT ITEMS - None

E.2 INSTRUCTION CONSENT ITEMS

E.2.1 APPROVE SCHOOL PLANS FOR STUDENT ACHIEVEMENT (SPSA) FOR THE 2023-2024 SCHOOL YEAR

Moved By Vice President O'Kelley

Seconded By Clerk Martinez

This item applies to 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, Rialto, and Milor High Schools; and Zupanich Virtual Academy at no cost to the District.

Vote by Board Members:

Approved by a Unanimous Vote

E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

E.3.1 WARRANT LISTING AND PURCHASE ORDER LISTING

Moved By Vice President O'Kelley

Seconded By Clerk Martinez

Approve the Warrant Order Listing Register and Purchase Listing for all funds from June 23, 2023 through July 18, 2023, (Sent under separate cover to Board Members). A copy for public review will be available on the District's website.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.2 DONATIONS

Moved By Vice President O'Kelley

Seconded By Clerk Martinez

Accept the listed donations from Hotsy of Southern California Environmental Equipment Supply Inc.; and San Bernardino Valley College, and that a letter of appreciation be sent to the donor.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.3 SCHOOL-CONNECTED ORGANIZATIONS

Moved By Vice President O'Kelley

Seconded By Clerk Martinez

Approve Garcia PTA, Kelley PTA, and Rialto Council of PTA's as School-Connected Organizations for the 2023-2024 and 2024-2025 school years.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.4 APPROVE AN AGREEMENT WITH VISSER BUS SERVICES

Moved By Vice President O'Kelley

Seconded By Clerk Martinez

Provide transportation services for extra-curricular events and ancillary student transportation support services on an "as-needed" basis effective August 10, 2023, through December 31, 2023, at a cost not-to-exceed \$10,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.5 RATIFY AN AMENDMENT TO THE AGREEMENT WITH JOSE REYES FOR THE 2022-2023

Moved By Vice President O'Kelley

Seconded By Clerk Martinez

Increase the 2022-2023 interpretation translation contract C-23-001533, effective July 1, 2023, at a cost not-to-exceed \$1,500.00 for a new total cost not-to-exceed \$16,500.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.6 APPROVE A RENEWAL AGREEMENT WITH JOSE REYES

Moved By Vice President O'Kelley

Seconded By Clerk Martinez

Provide interpretation translation services which include interpretation of meetings, conferences, translation of documents and instructional requests, effective August 10, 2023 through June 30, 2024, at a cost not-to-exceed \$20,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.7 APPROVE A RENEWAL AGREEMENT WITH THE IMAGINATION MACHINE FOR CURTIS ELEMENTARY SCHOOL

Moved By Vice President O'Kelley

Seconded By Clerk Martinez

Provide two 45-minute assemblies and two-hour long writers workshops, effective August 10, 2023 through June 30, 2024, at a cost not-to-exceed \$1,625.00, and to be paid from the General Fund (Title I).

Vote by Board Members:

Approved by a Unanimous Vote

E.3.8 APPROVE A RENEWAL AGREEMENT WITH FRANKLIN COVEY "LEADER IN ME" AT DOLLAHAN, BEMIS ELEMENTARY SCHOOLS, AND FRISBIE MIDDLE SCHOOL

Moved By Vice President O'Kelley

Seconded By Clerk Martinez

Provide support for the continued implementation of the Leader in Me program effective August 10, 2023 through June 30, 2025, at a cost not-to-exceed \$41,305.00, and to be paid from the General Fund (Title I).

Vote by Board Members:

Approved by a Unanimous Vote

E.3.9 APPROVE A RENEWAL AGREEMENT WITH WOMEN ON THE MOVE FOR BEMIS AND KELLEY ELEMENTARY SCHOOLS AND KOLB MIDDLE SCHOOL

Moved By Vice President O'Kelley

Seconded By Clerk Martinez

Provide an in-person after school activities based mentoring program for a maximum of twenty-five (25) students, effective August 10, 2023 through May 31, 2024, at no cost to the District.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.10 APPROVE AN AGREEMENT WITH CALIFORNIA BAPTIST UNIVERSITY, AZUSA PACIFIC UNIVERSITY, AND THE UNIVERSITY OF LA VERNE FOR THE GUARANTEED ADMISSIONS PROGRAM

Moved By Vice President O'Kelley

Seconded By Clerk Martinez

This item is for the 2023-2024 school year at no cost to the District.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.11 RATIFY THE FIELDWORK AGREEMENT WITH THE LAFETRA COLLEGE OF EDUCATION WITH UNIVERSITY OF LA VERNE

Moved By Vice President O'Kelley

Seconded By Clerk Martinez

Assist current and future students with mentoring opportunities in their specialized fields from August 1, 2023 through July 30, 2026 at no cost to the District.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.12 APPROVE AN AGREEMENT WITH THE LEELA PROJECT FOR BEMIS ELEMENTARY SCHOOL

Moved By Vice President O'Kelley

Seconded By Clerk Martinez

Provide an in person leadership and mentoring program for a maximum of twenty-five (25) male students in grade 5, effective August 10, 2023 through May 31, 2024, at no cost to the District.

Vote by Board Members:

Approved by a Unanimous Vote

E.4 FACILITIES PLANNING CONSENT ITEMS

E.4.1 AMENDMENT NO.1 TO THE AGREEMENT WITH MILLER ARCHITECTURE TO PROVIDE ARCHITECTURAL SERVICES FOR TWO (2) NEW PORTABLE CLASSROOM BUILDINGS AT MILOR HIGH SCHOOL

Moved By Vice President O'Kelley

Seconded By Clerk Martinez

Extend the term of the agreement from June 30, 2023, to December 31, 2023, at no additional cost to the District.

Vote by Board Members:

Approved by a Unanimous Vote

E.4.2 AMENDMENT NO.1 TO THE AGREEMENT WITH MILLER ARCHITECTURE TO PROVIDE ARCHITECTURAL SERVICES FOR PLAYGROUND REPLACEMENTS AT FOURTEEN ELEMENTARY SCHOOL SITES

Moved By Vice President O'Kelley

Seconded By Clerk Martinez

Extend the term of the agreement from June 30, 2023, to June 30, 2024, at no additional cost to the District.

Vote by Board Members:

Approved by a Unanimous Vote

E.4.3 AMENDMENT NO.3 TO THE AGREEMENT WITH PF VISION, INC. TO COMPLETE AND PROVIDE DIVISION OF STATE ARCHITECT (DSA) INSPECTION SERVICES FOR THE 14-16 FOOT MARQUEE PROJECT AT SEVENTEEN (17) SCHOOL SITES

Moved By Vice President O'Kelley

Seconded By Clerk Martinez

Extend the term of the agreement from June 30, 2023, to December 31, 2023, at no additional cost to the District.

Vote by Board Members:

Approved by a Unanimous Vote

E.4.4 AMENDMENT NO.3 TO THE AGREEMENT WITH PF VISION, INC. TO PROVIDE INSPECTION SERVICES FOR THE SPECIAL EDUCATION SERVICES RENOVATION PROJECT

Moved By Vice President O'Kelley

Seconded By Clerk Martinez

Extend the term of the agreement from June 30, 2023, to December 31, 2023, at no additional cost to the District.

Vote by Board Members:

Approved by a Unanimous Vote

E.4.5 AMENDMENT NO.1 TO THE AGREEMENT WITH NEFF CONSTRUCTION

Moved By Vice President O'Kelley

Seconded By Clerk Martinez

Extend the term of the agreement from June 30, 2023, to December 31, 2023, to provide construction management services to reduce the delays of the Special Services Renovation Project, at no additional cost to the District.

Vote by Board Members:

Approved by a Unanimous Vote

E.4.6 AMENDMENT NO.1 TO THE AGREEMENT WITH PCH ARCHITECTS, INC. TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES TO DESIGN A SIX FOOT HIGH RETAINING WALL AT RIALTO HIGH SCHOOL

Moved By Vice President O'Kelley

Seconded By Clerk Martinez

Extend the term of the agreement from June 30, 2023, to December 31, 2023, at no additional cost to the District.

Vote by Board Members:

Approved by a Unanimous Vote

E.4.7 AMENDMENT NO.1 TO THE AGREEMENT WITH GO ARCHITECTS, INC. FOR THE DESIGN OF A WROUGHT IRON PERIMETER FENCE AT CARTER HIGH SCHOOL

Moved By Vice President O'Kelley

Seconded By Clerk Martinez

Extend the term of the agreement from June 30, 2023, to December 31, 2023, at no additional cost to the District.

Vote by Board Members:

Approved by a Unanimous Vote

E.5 PERSONNEL SERVICES CONSENT ITEMS

E.5.1 APPROVE PERSONNEL REPORT NO. 1303 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By Vice President O'Kelley

Seconded By Clerk Martinez

Prior to adoption of the agenda, the Board amended the following items on the Consent Calendar items (page 54) of the open agenda:

From:

RECLASSIFICATION

Gomez, Cinthia To: Clerk Typist III 10/16/2022 33-6 \$28.65 per hour

Child Welfare and Attendance (8 hours, 237 days)

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Child Welfare and Attendance (8 hours, 237 days)

To:

RECLASSIFICATION

Gomez, Cinthia To: Clerk Typist III 10/16/2021 33-5 \$25.60 per hour

Child Welfare and Attendance (8 hours, 237 days)

From: Clerk Typist II 31-5 \$24.35 per hour

Child Welfare and Attendance (8 hours, 237 days)

Vote by Board Members: Approved by a Unanimous Vote

E.5.2 ADOPT RESOLUTION NO. 23-24-09 FOR PROVISIONAL INTERNSHIP PERMIT

Moved By Vice President O'Kelley

Seconded By Clerk Martinez

Authorize 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.

Vote by Board Members:

Approved by a Unanimous Vote

E.5.3 ADOPT RESOLUTION NO. 23-24-10 FOR ENGLISH LEARNER AUTHORIZATION WAIVER

Moved By Vice President O'Kelley

Seconded By Clerk Martinez

Authorize 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.

Vote by Board Members:

Approved by a Unanimous Vote

E.6 MINUTES

E.6.1 APPROVE THE MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING HELD JULY 12, 2023

Moved By Vice President O'Kelley

Seconded By Clerk Martinez

Vote by Board Members:

Approved by a Unanimous Vote

E.6.2 APPROVE THE MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING HELD JUNE 7, 2023

Moved By Vice President O'Kelley

Seconded By Clerk Martinez

Vote by Board Members:

Approved by a Unanimous Vote

F. DISCUSSION/ACTION ITEMS

F.1 ACCEPT THE UNITED STATES DEPARTMENT OF AGRICULTURE FRESH FRUIT AND VEGETABLE PROGRAM GRANT

Moved By President Lewis

Seconded By Clerk Martinez

This first allocation is in the amount of \$60,609.92 for the following elementary schools: Bemis, Boyd, Casey, Dollahan, Dunn, Fitzgerald, Hughbanks, Kelley, Morgan, Morris, Myers, Preston, Simpson, Trapp, and Werner with an implementation start date of August 10, 2023.

Vote by Board Members:

Approved by a Unanimous Vote

F.2 AWARD BID NO. 23-24-006 FOR VEHICLES

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Approve the award of Bid No. 23-24-006 to Mountain View Chevrolet; Fairview Ford Sales, Inc. Fleet and Truck Center; and Los Angeles Truck Centers LLC dba Los Angeles Freightliner dba Velocity Truck Center for Vehicles at a cost to be determined at the time of purchase and to be paid from various funds.

Vote by Board Members:

Approved by a Unanimous Vote

F.3 RATIFY A RENEWAL AGREEMENT WITH PRACTI-CAL MEDI-CAL LOCAL EDUCATION AGENCY BILLING OPTION PROGRAM

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Provide Medi-Cal billing support, effective August 1, 2023 through June 30, 2024, at a cost not-to-exceed \$190,783.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.4 RATIFY AN AMENDMENT TO THE AGREEMENT WITH THERAPY TRAVELERS, LLC AND 3 CHORDS, INC.

Moved By Member Dominguez

Seconded By President Lewis

Provide special education and medical related services to ensure compliance with students Health Care Plans and Individualized Education Programs during the Extended School Year (ESY) and Summer School Programs, effective June 22, 2022 through August 30, 2023, at an increased cost of \$207,608.00 for a total contract amount not-to-exceed \$1,007,608.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.5 RATIFY THE AGREEMENT WITH MINDGARDEN CORPORATION

Moved By Vice President O'Kelley

Seconded By Clerk Martinez

Provide AT assessments and trainings, effective July 12, 2023 through June 30, 2023, at a cost not-to-exceed \$55,725.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.6 RATIFY AN AMENDMENT TO THE AGREEMENT WITH IMAGINE LEARNING - ZUPANIC VIRTUAL ACADEMY

Moved By President Lewis

Seconded By Clerk Martinez

This item is to increase the cost of the 2022-2023 school year contract by \$21,600.00 for a total cost not-to-exceed \$283,891.31, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.7 APPROVE AN AMENDMENT TO THE AGREEMENT WITH EDUPOINT EDUCATIONAL SYSTEMS, LLC

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Amendment is due to an increase in the annual maintenance, effective August 10, 2023 through June 30, 2024, increasing the original contract agreement of \$327,299.57 by an additional \$6,491.92 for a total not-to-exceed cost of \$331,721.49, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.8 APPROVE A RENEWAL AGREEMENT WITH N2Y, LLC

Moved By Member Dominguez

Seconded By Vice President O'Kelley

Provide curriculum licenses and professional development trainings, effective, August 10, 2023 through June 30, 2024 at a cost not-to-exceed \$73,358.22, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.9 APPROVE A RENEWAL AGREEMENT WITH PEARSON CLINICAL ASSESSMENTS

Moved By Vice President O'Kelley

Seconded By Clerk Martinez

Provide complete psycho-educational evaluations in order to meet federal and state mandates, effective August 10, 2023 through June 30, 2024, at a cost not-to-exceed \$56,250.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.10 APPROVE THE EXTENSION OF AGREEMENTS AWARDED THROUGH COMPETITIVE SOLICITATIONS

Moved By Vice President O'Kelley

Seconded By President Lewis

Approve the extension of RFP No. 21-22-008 Network Equipment; Bid No. 21-22-012 HVAC Units; and RFP No. 21-22-013 Online Tutoring Services for one additional year under the same terms and conditions.

Vote by Board Members:

Approved by a Unanimous Vote

F.11 APPROVE THE CONTRACTS BETWEEN SAN BERNARDINO COUNTY AND RIALTO UNIFIED SCHOOL DISTRICT RELATED TO THE AMERICAN RESCUE PLAN ACT (ARPA) AND THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND

Moved By Vice President O'Kelley

Seconded By President Lewis

Accept a grant for \$1.5 million for the Eisenhower High School (EHS) Baseball Improvement project and a grant for \$1.2 million for the Rialto High School (RHS) Baseball Field Lighting project, effective August 9, 2023 through December 31, 2026.

Vote by Board Members:

Approved by a Unanimous Vote

F.12 ADOPT RESOLUTION NO 23-24-07 AUTHORIZING FILING OF APPLICATION(S) FOR THE CALIFORNIA PRESCHOOL, TRANSITIONAL KINDERGARTEN, AND FULL-DAY KINDERGARTEN FACILITY GRANT PROGRAM FOR RIALTO UNIFIED SCHOOL DISTRICT

Moved By President Lewis

Seconded By Clerk Martinez

Contingent upon receipt of these funds, the District will provide full-day instruction for the Preschool, Transitional Kindergarten and/or Full-Day Kindergarten programs at the following sites: Boyd, Dollahan, Dunn, Henry,

Morgan, Morris, Preston, Trapp and Werner Elementary Schools, pursuant to Assembly Bill 130, Education Code 17375, 8972, and 8973.

Vote by Board Members:

Approved by a Unanimous Vote

F.13 ADOPT RESOLUTION NO. 23-24-08: REMUNERATION

Moved By Member Dominguez

Seconded By Clerk Martinez

Excuse the absence of Board Vice President, Nancy G. O'Kelley, from the Wednesday, July 12, 2023, regular meeting of the Board of Education.

Vote by Board Members:

(Ayes) President Lewis, Clerk Martinez, Member Montes and Member Dominguez

(Abstain) Vice President O'Kelley

Approved by a Unanimous Vote

F.14 DENY LIABILITY CLAIM NO. 22-23-10

Moved By Member Dominguez

Seconded By Clerk Martinez

Vote by Board Members:

Approved by a Unanimous Vote

F.15 DENY LIABILITY CLAIM NO. 22-23-17

Moved By Member Montes

Seconded By Vice President O'Kelley

Vote by Board Members:

Approved by a Unanimous Vote

F.16 DENY LIABILITY CLAIM NO. 22-23-20

Moved By Member Montes

Seconded By Member Dominguez

Vote by Board Members:

Approved by a Unanimous Vote

F.17 REINSTATEMENTS

Moved By President Lewis

Seconded By Member Montes

Case Numbers:

22-23-55

22-23-7

21-22-81

21-22-73

21-22-58

EE 23-24-1

Vote by Board Members:

Approved by a Unanimous Vote

G. ADJOURNMENT

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on August 23, 2023, at 7:00 p.m. at the Dr. John Kazalunas Education Center, 182 East Walnut Ave, Rialto, California.

Materials distributed or presented to the Board of Education at the Board Meeting are available upon request from the Superintendent's Office.

Moved By President Lewis

Seconded By Member Dominguez

Vote by Board Members to adjourn:

Time: 8:27 p.m.

Approved by a Unanimous Vote



Clerk, Board of Education

Secretary, Board of Education