

**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**

**December 21, 2016**

**A. OPENING**

**CALL TO ORDER AND ROLL CALL**

The special meeting of the Board of Education of the Rialto Unified School District was called to order at 4:32 p.m. by President Walker at the Dr. John R. Kazalunas Education Center, 182 East Walnut Avenue, Rialto, CA 92376.

Members present: Dina Walker, President; Joseph W. Martinez, Vice President; and Nancy G. O'Kelley, Member. Edgar Montes, Clerk, arrived at 4:40 p.m., and Joseph Ayala, Member, arrived at 4:55 p.m.

Administrators present: Cuauhtémoc Avila, Ed.D., Superintendent, Mohammad Z. Islam, Associate Superintendent, Business Services; Rhea McIver Gibbs, Lead Personnel Agent, Personnel Services; and Rhonda Kramer, Senior Director, Personnel Services. Also present was Nancy Mann, Administrative Secretary II. Jinane Annous, Ed.D., Lead Innovation Agent; Education Services, was absent.

**OPEN SESSION**

1. Public Comments from the Floor: 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 Martinez, seconded by Member O'Kelley, and approved by a 3-0 vote, the Board of Education entered into Closed Session at 4:35 p.m. to consider and discuss the following item:

1. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (Gov. Code § 54956.9(a)):

(Ref. E 3.1)

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

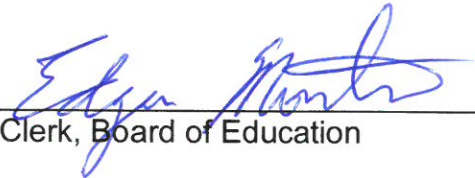
Rialto Unified School District v. Educational Consulting Services, Inc., et al. (Case No. CIVDS1518116)

**REPORT OUT OF CLOSED SESSION**

Superintendent Avila reported no action was taken in Closed Session.

**B. 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 7:16 p.m.

  
Clerk, Board of Education

  
Secretary, Board of Education