

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

July 12, 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 5:30 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; Joseph Ayala, Member; and Nancy G. O'Kelley, Member. Dina Walker, President, arrived at 5:33 p.m., and Edgar Montes, Clerk, arrived at 5:32 p.m.

Administrators present: Cuauhtémoc Avila, Ed.D., Superintendent; Mohammad Z. Islam, Associate Superintendent, Business Services; John Roach, Lead Academic Technology Agent; Rhea McIver Gibbs, Lead Personnel Agent, Personnel Services; and Rhonda Kramer, Senior Director, Personnel 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 Member O'Kelley, and approved by a 4-0 vote, the Board of Education entered into closed session at 5:33 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

- High School Assistant Principal
 - Middle School Principal
 - Lead Special Services Agent
 - Lead Innovation Agent
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
 6. CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6)
Designated Representative: Board President, Dina Walker
Unrepresented Employee: Superintendent

ADJOURNMENT OF CLOSED SESSION

Upon a motion by Vice President Martinez seconded by Member O'Kelley, and passed by a unanimous 5-0 vote, closed session adjourned at 7:23 p.m.

OPEN SESSION RECONVENED – 7:23 P.M.

Members present: Dina Walker, President; Joseph W. Martinez, Vice President; Edgar Montes, Clerk; Joseph Ayala, Member; and Nancy G. O'Kelley, Member.

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

PLEDGE OF ALLEGIANCE

Susan Lien Longville, Board President, San Bernardino Valley Municipal Water District, led the Pledge of Allegiance.

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:

- On May 17, 2017, the Board of Education accepted the compensation agreement by and between the District and Certificated Employee #1694217.
- Accepted the administrative appointment of Caroline Sweeney as High School Assistant Principal, Rialto High School.
- Accepted the administrative appointment of Kimberly Watson as Middle School Principal, Frisbie Middle School.
- Accepted the administrative appointment of Bridgette Ealy as Lead Special Services Agent.
- Accepted the administrative appointment of Kelly Bruce as Lead Innovation Agent.

Prior to the adoption of the Agenda, President Walker made the following correction: On page (Ref. K 8.1), at the bottom of the page under reviewed by, it should read "Reviewed by: **Mohammad Z. Islam**."

ADOPTION OF AGENDA

Upon a motion by Vice President Martinez, seconded by Member O'Kelley, the Agenda was adopted, as amended, by a unanimous 5-0 vote by the Board of Education.

B. PRESENTATIONS

1. San Bernardino Valley Municipal Water District Presentation by Gil Navarro, Division II, Vice President.

(Ref. E 1.3)

Susan Lien Longville, Board President, San Bernardino Valley Municipal Water District, conducted a PowerPoint presentation regarding water supply reliability in the San Bernardino Valley and recognizing water conservation by the Rialto Unified School District. The PowerPoint presentation is attached – see pages (Ref. E 1.12) – (Ref. E 1.33).

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.

Tina Sanchez, Rialto resident, spoke regarding her formal complaint and asked if it had been forwarded to Sacramento. She also spoke regarding the termination process concerning Mr. Osonduagwuike. Lastly, she asked if the Board was aware of the chain of command, stating that “Board members do not answer to the Superintendent, the Superintendent answers to the Board.”

Laurette Allen, Frisbie Middle School teacher, expressed her gratitude for being allowed to be part of the interview panel for the Frisbie Middle School Principal. She thanked Mohammad Z. Islam for his communication skills and the prompt attention he has given to the maintenance issues regarding her classroom. She provided suggestions for changes to the maintenance policy that is on the Agenda for approval.

Marco Antonio Villalobos, President of the Rialto United Soccer League, spoke in support of Mr. Osonduagwuike.

Christina O’Handley, parent, asked if the Special Education budget will include children with special needs, such as ADHD, autism, and Aspergers, and to apply the help to all students who need it with whatever disability they may have. She also asked that teachers receive training to evaluate each student’s needs. She spoke regarding a tragedy that involved a student in a foster home, and asked that students in foster homes not be discriminated against. She expressed her gratitude to be allowed to participate in the interview process for the Principal position at Frisbie Middle School.

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

Franchesca Henderson, Frisbie Middle School teacher, expressed her concerns regarding the maintenance policy on the Agenda not including any of the changes the Frisbie Middle School staff suggested. She also expressed her concerns regarding Derek Harris’ handling of the air quality

(Ref. E 1.4)

issues in classroom B9 reported at Frisbie Middle School, and asked that the policy on the Agenda not be approved as presented. She would like the policy to include the suggested changes staff provided.

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)

There were no comments.

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

D. PUBLIC HEARING

PUBLIC INFORMATION

1. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary covering April - June 2017.

CONSENT CALENDAR ITEMS

Upon a motion by Member O'Kelley, seconded by Vice President Martinez, Items E - J, were 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 June 21, 2017.

F. GENERAL FUNCTIONS CONSENT ITEMS

1. First reading of revised Board Policy 3513(a-b); Business and Noninstructional Operations: Buildings and Grounds.

G. INSTRUCTION CONSENT ITEMS

1. Approve an agreement with San Bernardino Community College District, Valley College Campus to establish college level courses at each high school at no cost to the district commencing August 1, 2017 and ending May 31, 2018. This term may be extended for an additional period by written agreement between the two parties for a total period not to exceed five (5) years.

H. BUSINESS AND FINANCIAL CONSENT ITEMS

1. Approve Warrant Listing Register and Purchase Order Listing for all funds from June 5, 2017 through June 22, 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 Lifetouch National School Studios and Staples Distribution Center, and request that a letter of appreciation be sent to the donors.
3. Approve an agreement with Center for Applied Special Technology (CAST), effective July 13, 2017 through June 30, 2018, at a total cost not-to-exceed \$33,450.00, to be paid from the Educator's Effectiveness Grant.
4. Approve an agreement with Hollar Speech & Language effective July 13, 2017 through June 30, 2018, at a total cost not-to-exceed \$4,500.00, to be paid from Special Education Funds.
5. Approve an agreement with Leaps & Bounds Pediatric Therapy, effective July 13, 2017 through June 30, 2018, at a total cost not-to-exceed \$40,000.00, to be paid from Special Education Funds.
6. Approve an agreement with Speech Bananas Inc. to provide Auditory Verbal Therapy (AVT) services to current Special Education students, effective July 13, 2017 through June 30, 2018, at a total cost not-to-exceed \$14,000.00, to be paid from Special Education Funds.
7. Approve an agreement with Jodye Selco, Ph.D., Cal Poly Pomona Foundation, to work with Rialto USD's K-12 science program for the 2017-2018 school year, at a total cost not-to-exceed \$34,220.00, to be paid from Title I Funds.
8. Approve Agreement Number 17/18-0149 with the San Bernardino County Superintendent of Schools for Medi-Cal Administrative Activities under the supervision of the California County Superintendent's Educational Services Association for on-line monitoring of claims, effective July 13, 2017 through June 30, 2018, for a total cost not-to-exceed \$29,869.00, to be paid from Medi-Cal Administrative Activities Funds.
9. Approve to renew option year one (1) agreement with MCF Consulting, Incorporated for services related to claims for reimbursement for Random Moment Time Survey (RMTS), effective July 1, 2017 through June 30, 2018, with an option to renew one (1) more year at the election of the District. Back-cast billing will be implemented through the on-line RMTS

(Ref. E 1.6)

system, at a total cost not-to-exceed \$40,000.00, to be paid from Medi-Cal Administrative Activities Funds.

10. Approve an agreement with the University of California, Riverside Extension for the entire Gifted and Talented Education (GATE) certificate program, to support up to twenty-five (25) teachers in earning their GATE certificate, effective August 1, 2017 through June 30, 2018, at a total cost not-to-exceed \$18,000.00, to be paid from the Educator's Effectiveness Grant.
11. Approve an agreement with San Bernardino County Superintendent of Schools Career Technical Education Support Services/Regional Occupational Program to continue to operate the Pharmacy Technician course for the 2017-2018 school year, at a total cost not-to-exceed \$3,500.00, to be paid from ROP Pharmacy Technician Funds.
12. Award Bid No. 17-18-001 to vendors Maintex, Inc., Gorm Inc., Pioneer Chemical Company, SouthWest School & Office Supply, and Waxie Sanitary Supply for the 2017-2018 Fiscal Year, to be paid from the General Fund or Categorical Funds.
13. Approve the use of the piggyback contract from the County of San Bernardino, RFP # AGENCY17-PURC-2378 for the 2017-2018 Fiscal Year per Public Contract Code 20118, to be paid from the General Fund.
14. Approve an agreement with Facilitron, Inc., to provide an Online Facilities Rental Storefront to manage, schedule, and collect fees for the rental of District's facilities, effective July 13, 2017 through June 30, 2018, with terms thereafter with an option for renewal for two (2) years until and unless terminated by either Party. The District will pay Facilitron a commission of 6% to 12% of the total fee amount per transaction, based on the Transaction Fee Schedule, which shall be deducted from the District's payment. There is no upfront cost to the District.
15. Accept the Fresh Fruit and Vegetable Grant from USDA for Casey and Curtis Elementary Schools in the amount of \$15,236.58.
16. Approve an agreement with California Association of Bilingual Education (CABE) Professional Development Services to provide professional development in the areas of Spanish Language Arts and the Common Core in Spanish to dual language immersion teachers, effective July 13, 2017 through June 30, 2018, at a total cost not-to-exceed \$5,000.00, to be paid from Title III Funds.

(Ref. E 1.7)

I. FACILITIES PLANNING CONSENT ITEM

1. Accept the work completed before July 6, 2017, by IVL Contractors, Inc., for all work required in connection with the relocation of two (2) portable classrooms for the Boyd Elementary School Project and authorize District personnel to file a Notice of Completion with the San Bernardino County Recorder.
2. Accept the work completed before July 6, 2017, by IVL Contractors, Inc., for all work required in connection with the Werner Elementary School Safe Walk to School project and authorize District personnel to file a Notice of Completion with the San Bernardino County Recorder.
3. Accept the work completed before July 6, 2017, by IVL Contractors, Inc., for all work required in connection with the addition of one (1) portable classroom for the Dunn Elementary School 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. 1176 for classified and certificated employees.
4. Adopt Resolution No. 17-18-01 authorizing the Senior Director, 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 Vice President Martinez, seconded by Clerk Montes, Item K1 was approved by a unanimous 5-0 vote by the Board of Education.

1. Approve an agreement with 360 Degree Therapy to provide Speech Language Pathologists and Speech Language Pathologist Assistants, effective August 3, 2017 through June 30, 2018, at a total cost not-to-exceed \$206,000.00, to be paid from Special Education Funds.

Upon a motion by Member Ayala, seconded by Vice President Martinez, Item K2 was approved by a unanimous 5-0 vote by the Board of Education.

2. Approve an agreement with Protocol Professional Staffing to provide Speech Language Pathologists and Speech Language Pathologist Assistants for the 2017-2018 school year, effective August 3, 2017 through June 30, 2018, at a total cost not-to-exceed \$91,000.00, to be paid from Special Education Funds.

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

3. Approve an agreement with Therapia Staffing LLC to provide Speech Language Pathologists and Speech Language Pathologist Assistants, effective August 3, 2017 through June 30, 2018, at a total cost not-to-exceed \$206,000.00, to be paid from Special Education Funds.

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 an agreement with 3 Chords, Inc. Dba: Therapy Travelers to provide Speech Language Pathologists and Speech Language Pathologist Assistants, effective August 3, 2017 through June 30, 2018, at a total cost not-to-exceed \$206,000.00, to be paid from Special Education Funds.

Upon a motion by Vice President Martinez, seconded by Clerk Montes, Item K5 was approved by a unanimous 5-0 vote by the Board of Education.

5. Approve an agreement with Professional Tutors of America, to provide one-to-one academic remediation for multiple students per their Individualized Education Plan (IEP)/settlement agreements, effective July 13, 2017 through June 30, 2018, at a cost not-to-exceed \$150,000.00, to be paid from Special Education Funds.

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 a Memorandum of Understanding with WestEd for the purpose of partnering for the Age of Learning's Mastering Math app study, and for the District's Preschool students to have the opportunity to use this app, effective August 1, 2017 through January 30, 2018, at no cost to the District.

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

7. Approve renewing our agreement with Suntex International Inc., for First In Math and the addition of Very Important Facts, for a one-year subscription from August 1, 2017 to June 30, 2018, to support math fluency at \$6.50 per student for 10,772 elementary students not to exceed \$70,020.00, to be paid from Title I Funds.

Upon a motion by Member O'Kelley, seconded by Clerk Montes, Item K8 was approved, as amended, by a unanimous 5-0 vote by the Board of Education. The amendment was as follows: At the bottom of page (Ref. K 8.1) under reviewed by, it should read "Reviewed by: **Mohammad Z. Islam.**"

8. Approve an agreement with THINK Together, Inc., a California non-profit corporation, for the purpose of providing an After School/Expanded Learning Program at Fitzgerald Elementary School, effective July 13, 2017 through June 30, 2018, at a total cost not-to-exceed \$124,000.00, to be paid from the General Fund.

Upon a motion by Clerk Ayala, seconded by Vice President Martinez, Item K9 was approved by a unanimous 5-0 vote by the Board of Education.

9. Approve an agreement with Clay Counseling Solutions to provide direct counseling services to sixty (60) students, effective July 1, 2017 through June 30, 2018, at a total cost not-to-exceed \$72,000.00, to be paid from LEA/Medical Funds.

Upon a motion by Member O'Kelley, seconded by Vice President Martinez, Item K10 was approved by a unanimous 5-0 vote by the Board of Education.

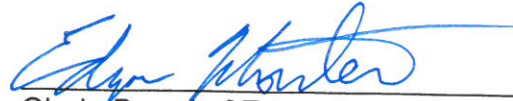
10. Approve extending Bid No. T13-14-021 with First Student for Special Education Door-to-Door student transportation services, to be paid from the General Fund and/or Categorical Funds.

Upon a motion by Vice President Martinez, seconded by Clerk Montes, Item K11 was approved by a unanimous 5-0 vote by the Board of Education.

11. Approve an agreement with Mr. Robert Jackson as the motivational keynote speaker for the Summer Leadership Conference to be held on July 21, 2017, at Rialto Middle School, at a cost of \$7,000.00, plus reimbursable costs not-to-exceed \$1,000.00, for a total cost not-to-exceed \$8,000.00, to be paid from the General Fund.

L. ADJOURNMENT

Upon a motion by Clerk Montes, seconded by Vice President Martinez, and approved by a unanimous 5-0 vote by the Board of Education, the meeting was adjourned at 8:48 p.m.


Clerk, Board of Education

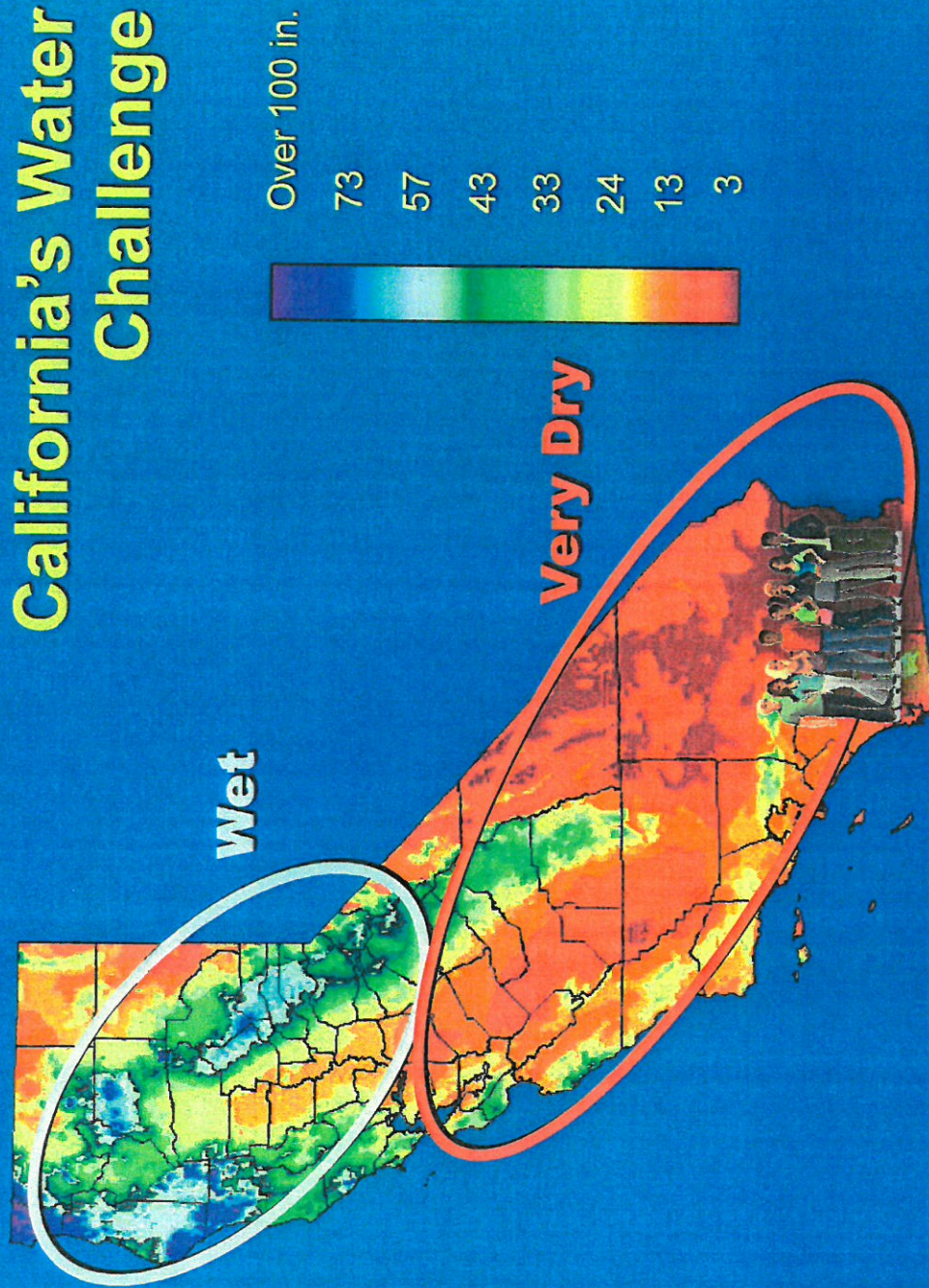

Secretary, Board of Education

Taking A Look at Water Supply Reliability in the San Bernardino Valley and
Recognizing the Outstanding Achievements in Water Conservation
by the Rialto Unified School District



July 12, 2017
Board President Susan Lien Longville
Board Vice-President Gil Navarro

California's Water Challenge

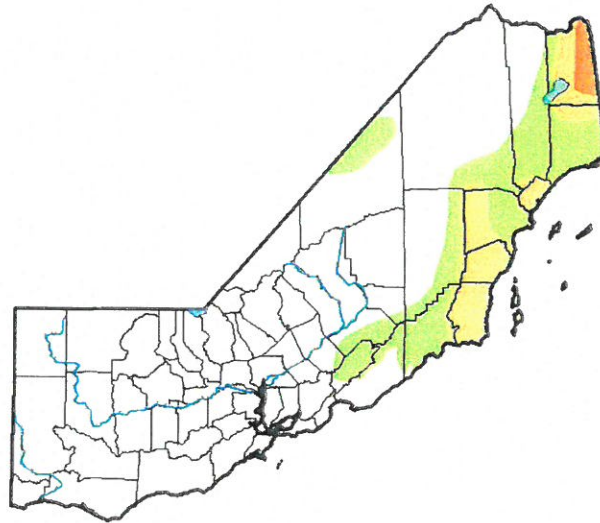


(Ref. E 1.13)

2017: Is the drought over?

U.S. Drought Monitor California

May 9, 2017
(Released Thursday, May 11, 2017)
Valid 8 a.m. EDT



	Drought Conditions (Percent Area)				
	None	D0-D4	D1-D4	D2-D4	D3-D4
Current	76.47	23.53	8.24	1.06	0.00
Last Week 05-02-2017	76.47	23.53	8.24	1.06	0.00
3 Months Ago 02-09-2017	41.46	58.54	46.99	10.93	0.73
Start of Calendar Year 01-01-2017	18.07	81.93	67.61	54.02	38.17
Start of Water Year 09-22-2016	0.00	100.00	83.59	62.27	42.80
One Year Ago 05-16-2016	4.27	95.73	89.68	72.72	47.92

Intensity:
■ D0 Abnormally Dry
■ D1 Moderate Drought
■ D2 Severe Drought
■ D3 Extreme Drought
■ D4 Exceptional Drought

The Drought Monitor focuses on broad-scale conditions. Local conditions may vary. See accompanying text summary for forecast statements.

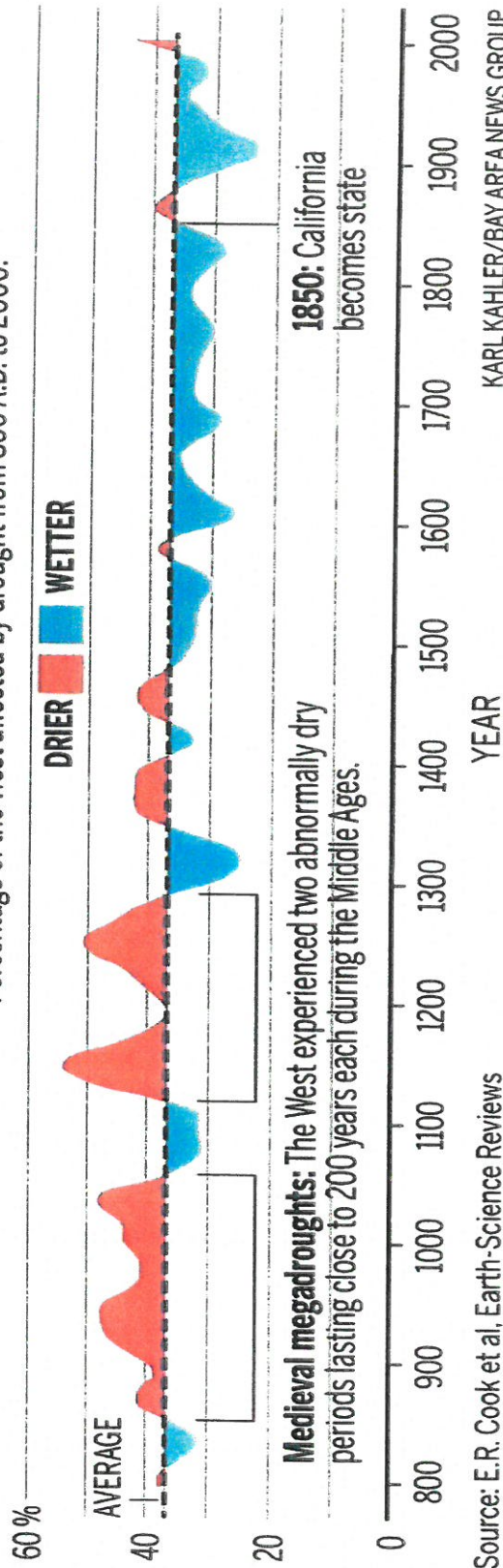
Author:
 Brian Fuchs
 National Drought Mitigation Center



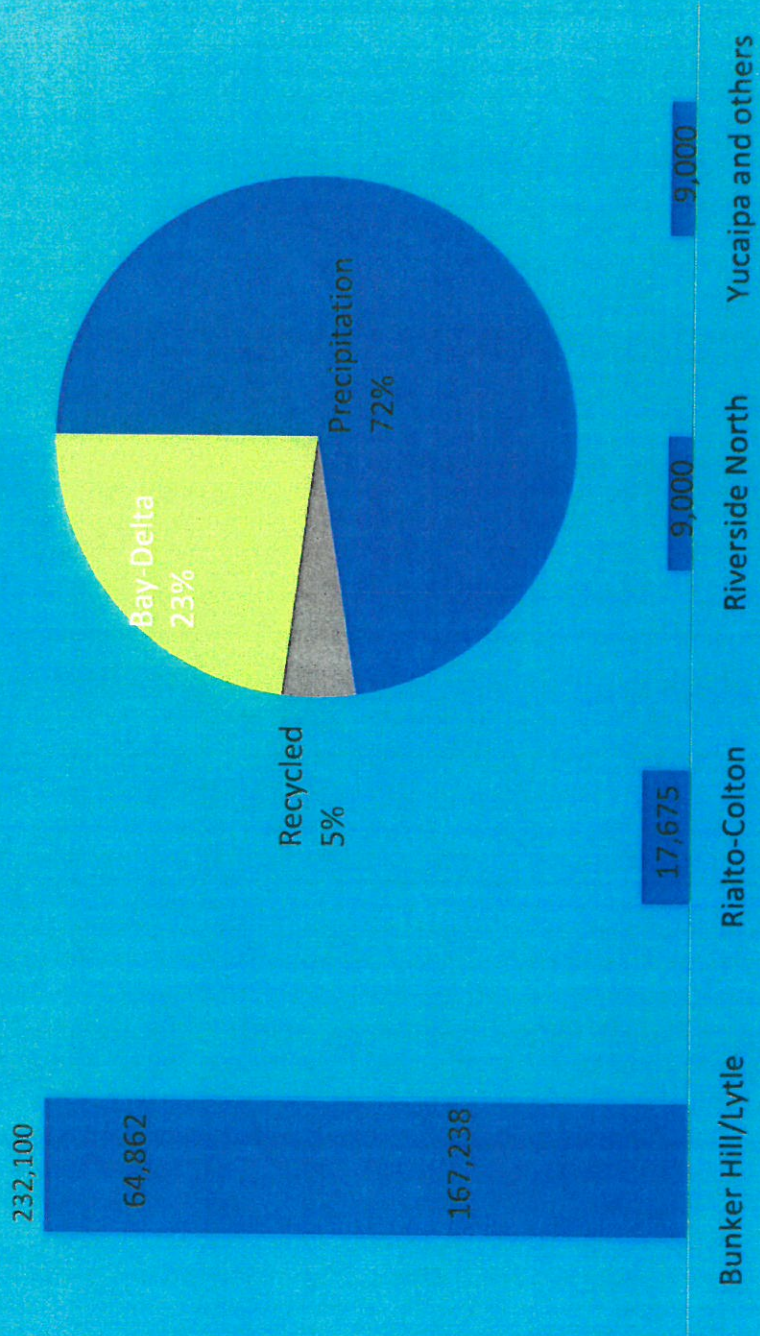
<http://droughtmonitor.unl.edu/>

A 200-year drought?

Evidence from tree rings shows that drought was historically much more widespread in the American West than now, while the 20th century was wetter than normal. Percentage of the West affected by drought from 800 A.D. to 2000:

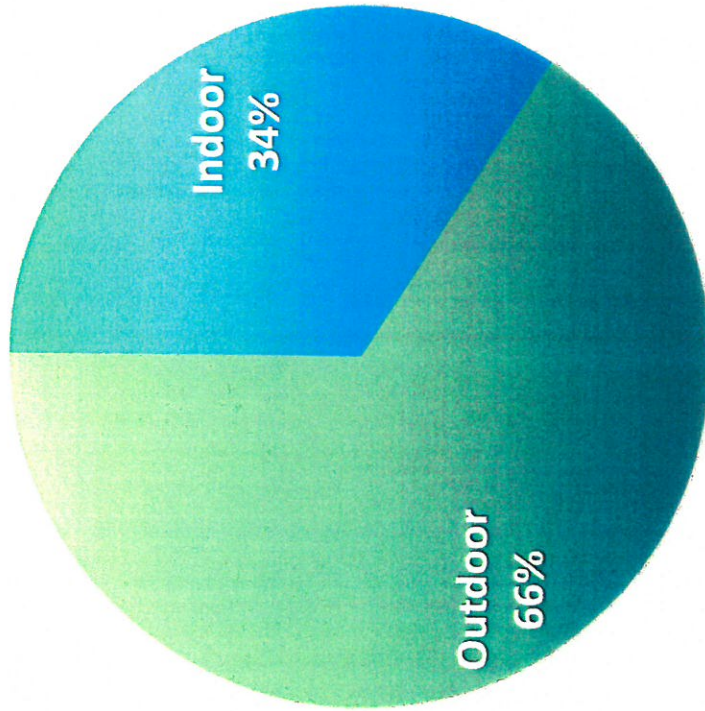


Our Local Water Supply and Where It Comes From

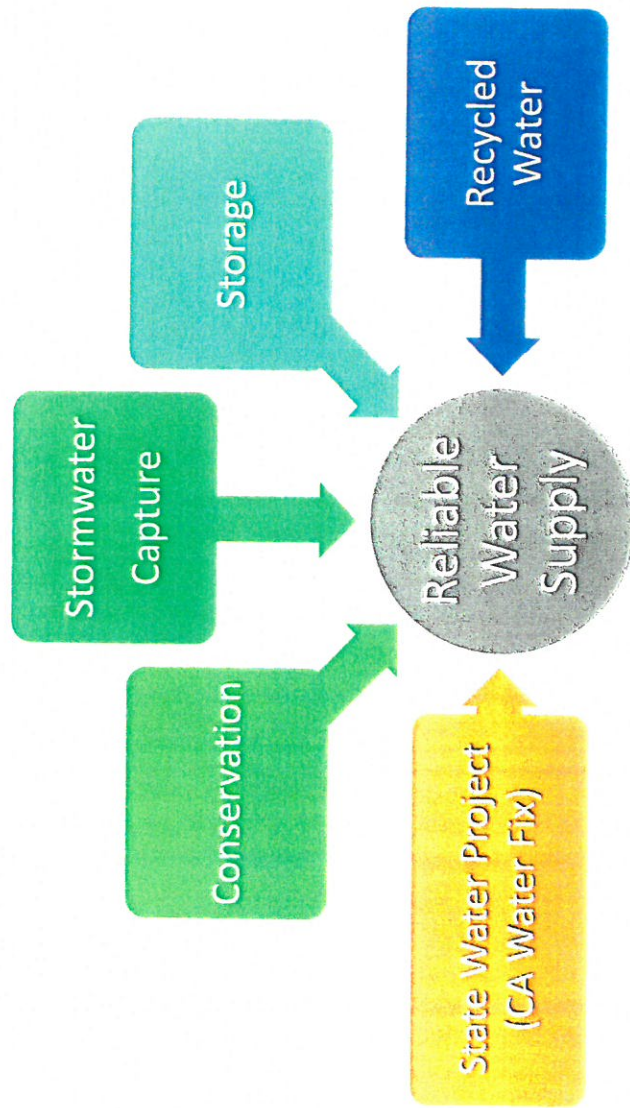


(Ref. E 1.16)

How We Use Our Water Supply

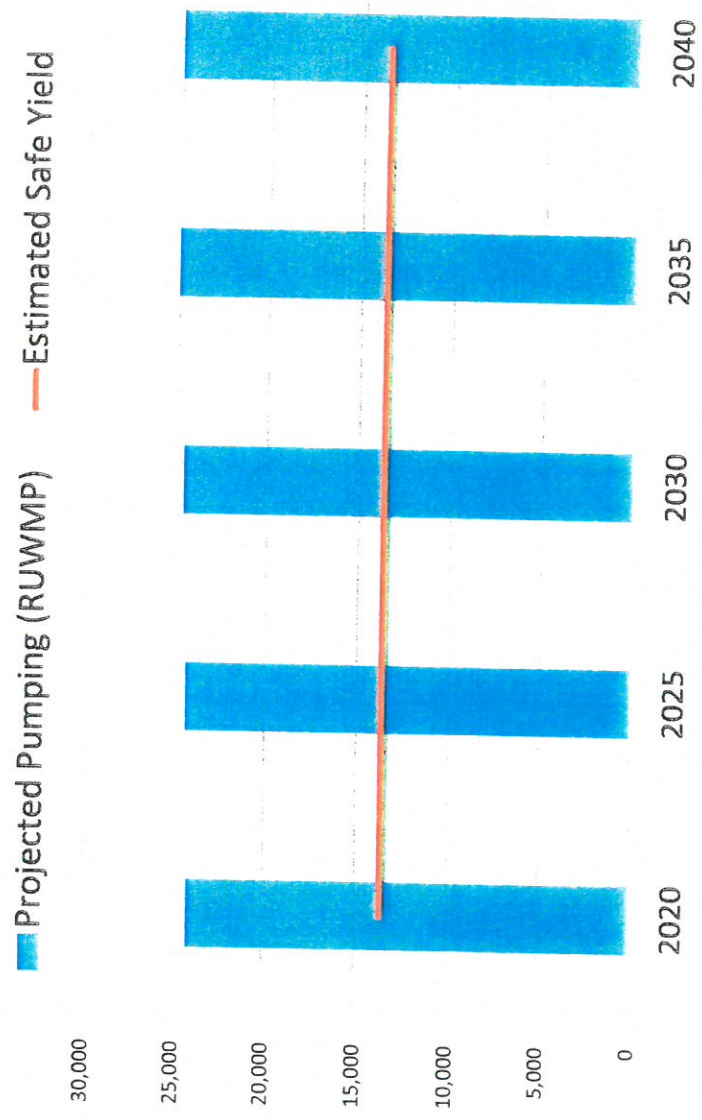


(Ref. E 1.17)



(Ref. E 1.18)

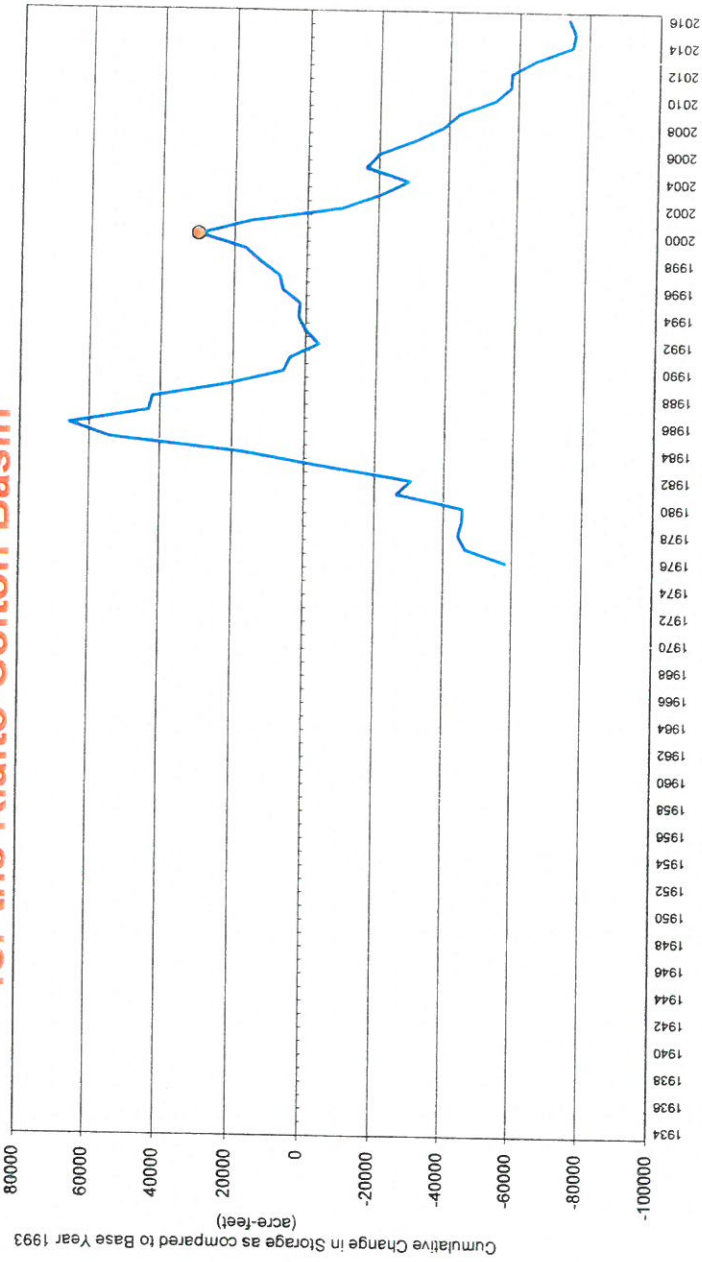
But Projected Demand does continue to exceed supply in the Rialto-Colton basin



(Ref. E 1.19)

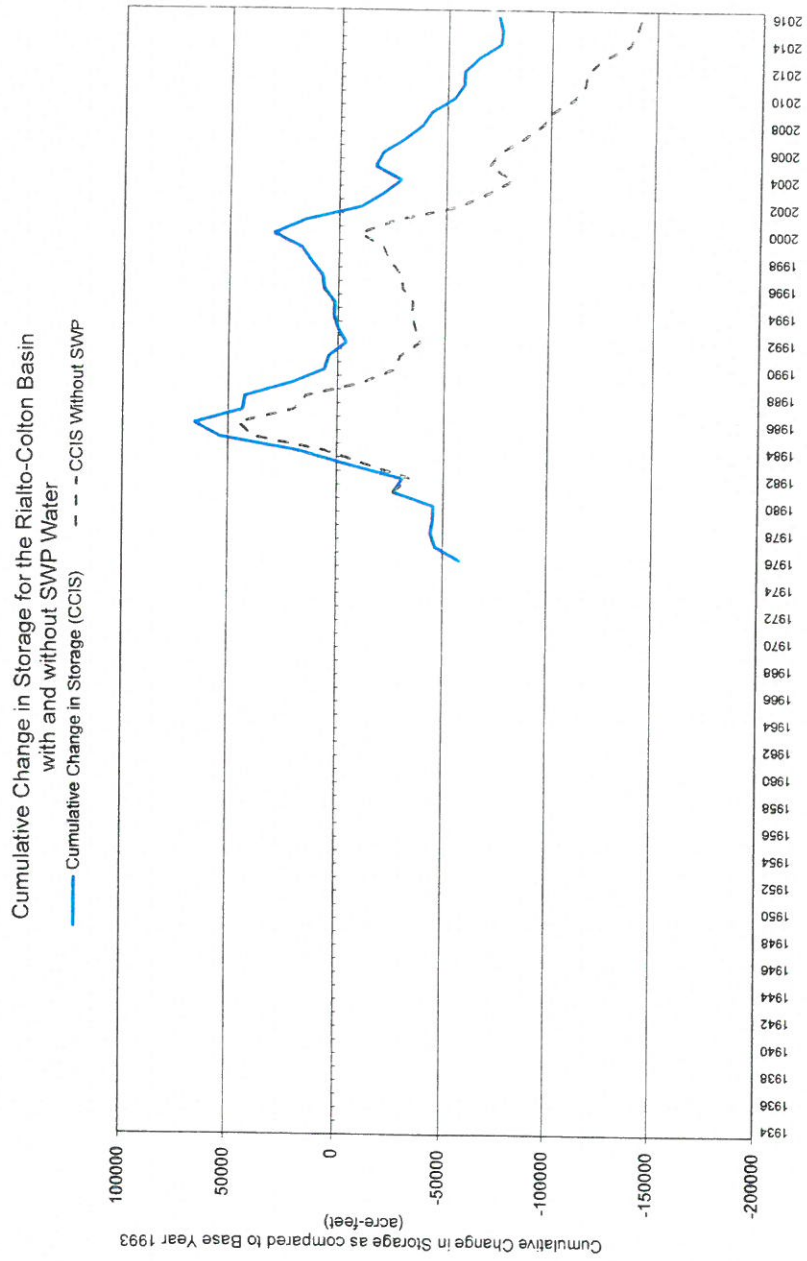
17 year drought...and counting...

**Cumulative Change in Storage
for the Rialto-Colton Basin**

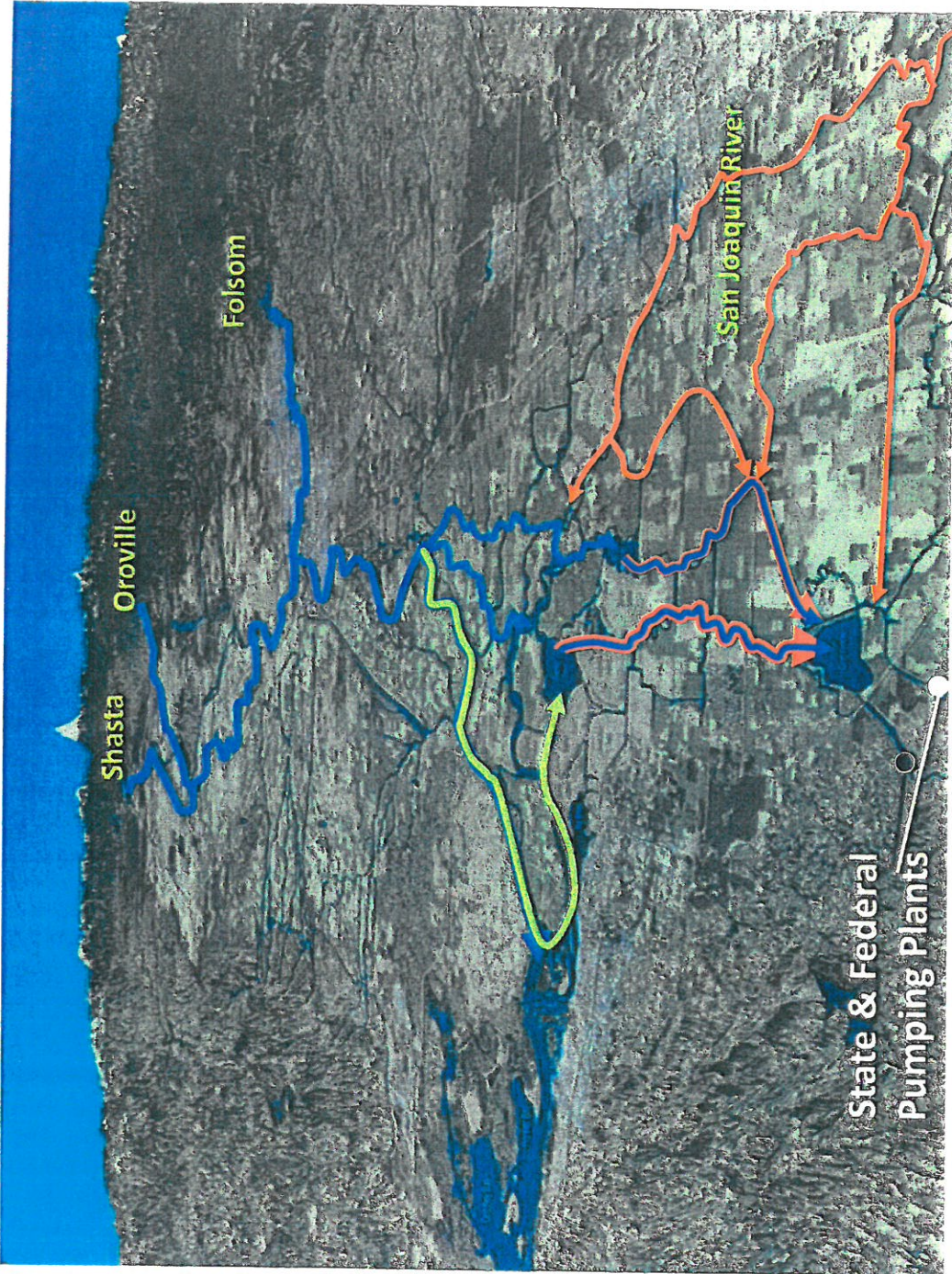


(Ref. E 1.20)

SWP imports make up the difference in Rialto-Colton basin



(Ref. E 1.21)

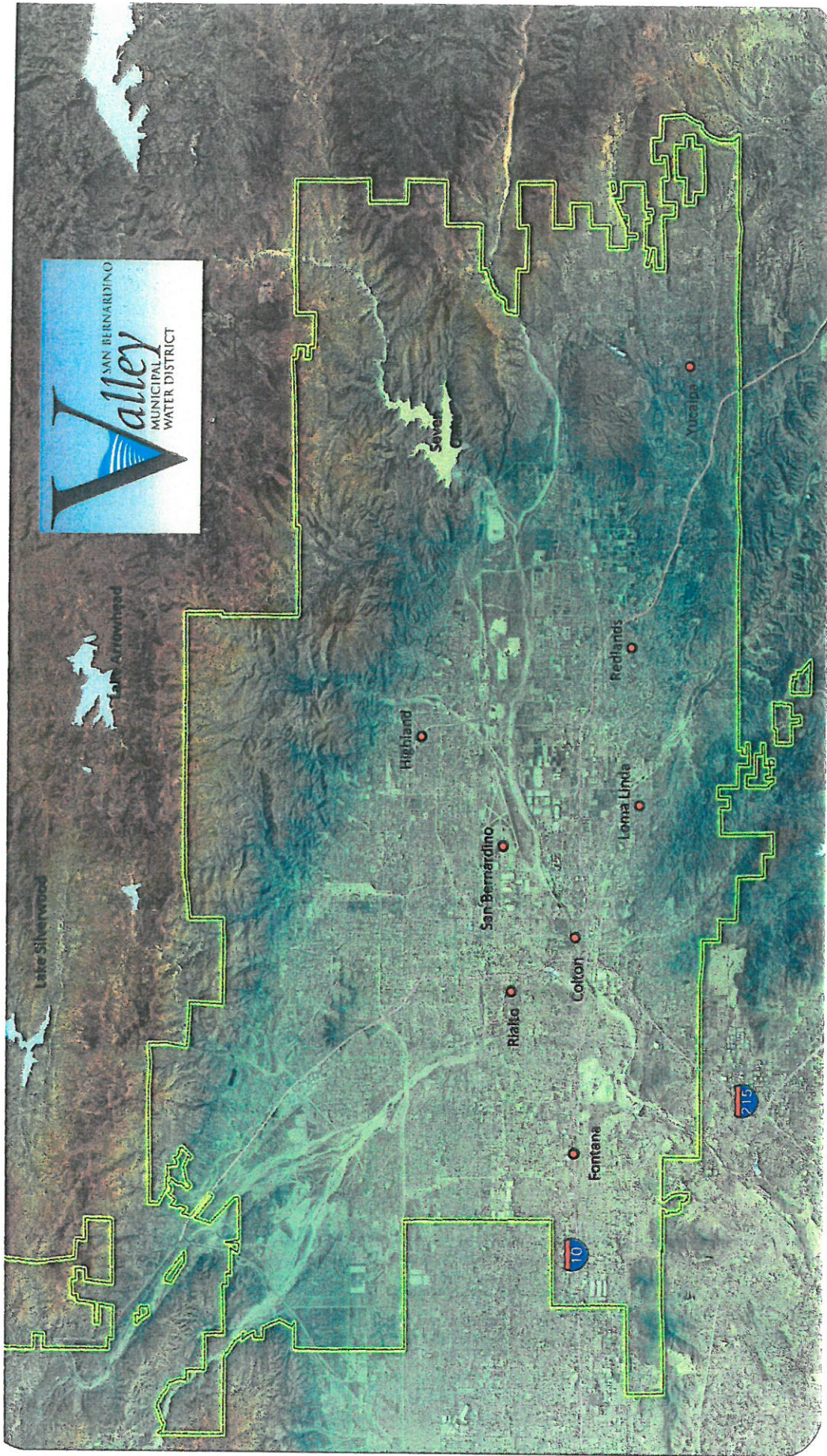


(Ref. E 1.22)

Is Southern California taking all of Northern California's Water?

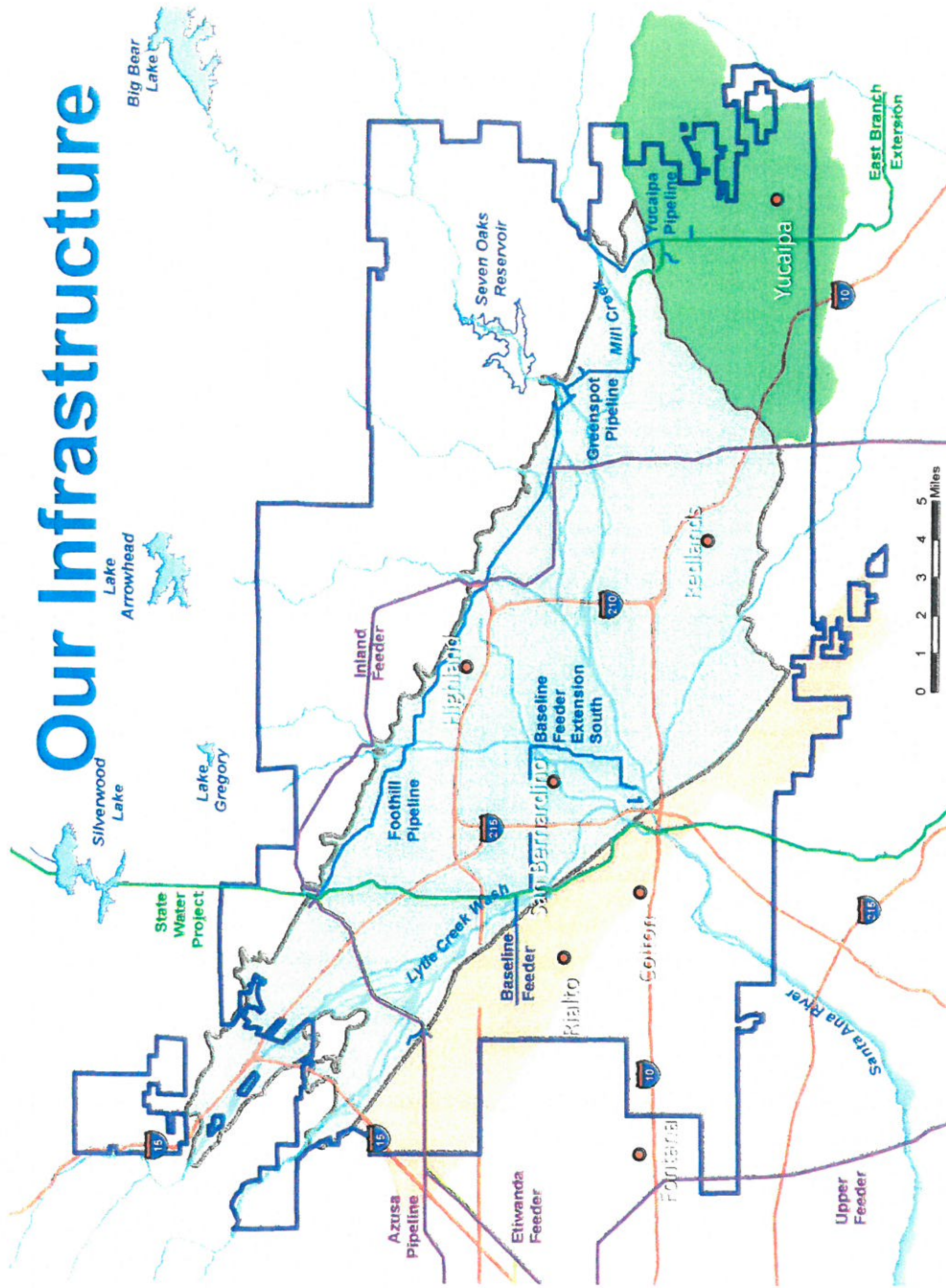


(Ref. E 1.23)



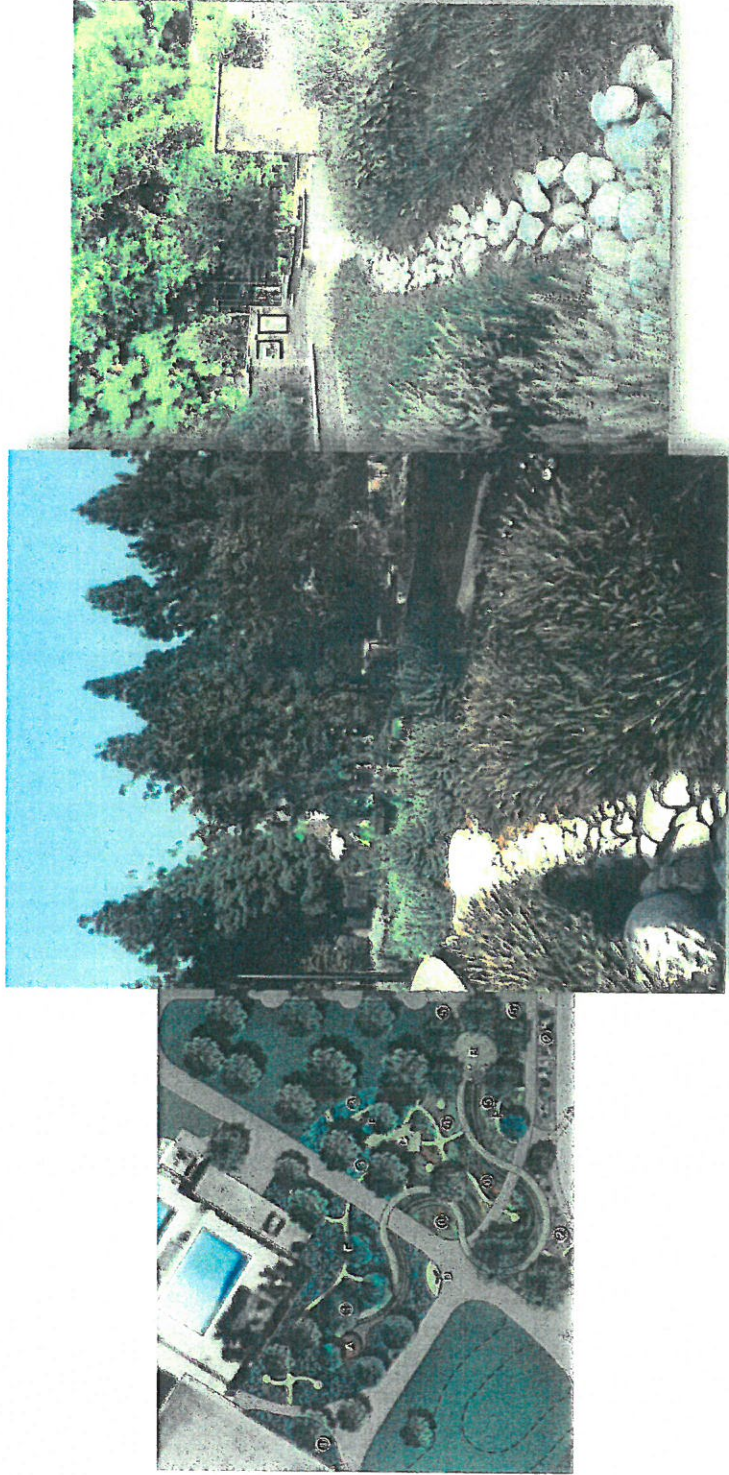
(Ref. E 1.24)

Our Infrastructure



(Ref. E 1.25)

San Bernardino Valley Water Conservation Demonstration Garden at Cal State

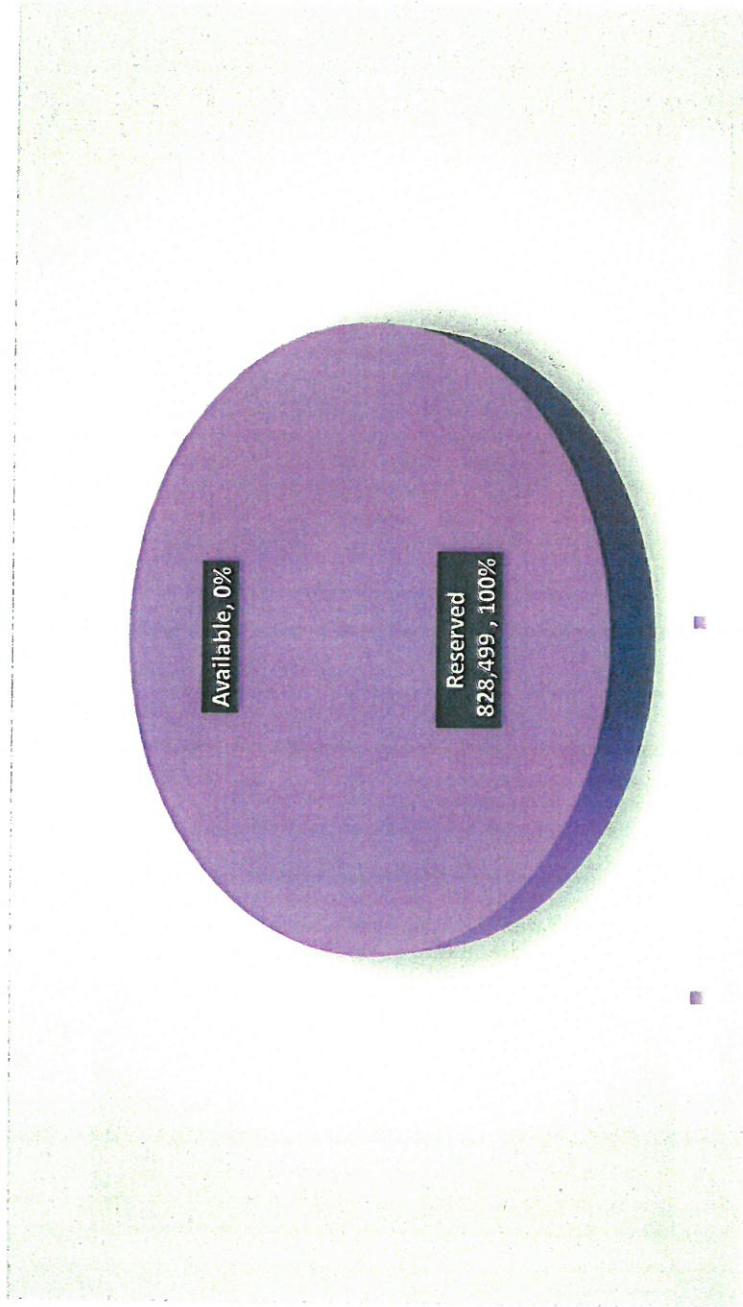


(Ref. E 1.26)



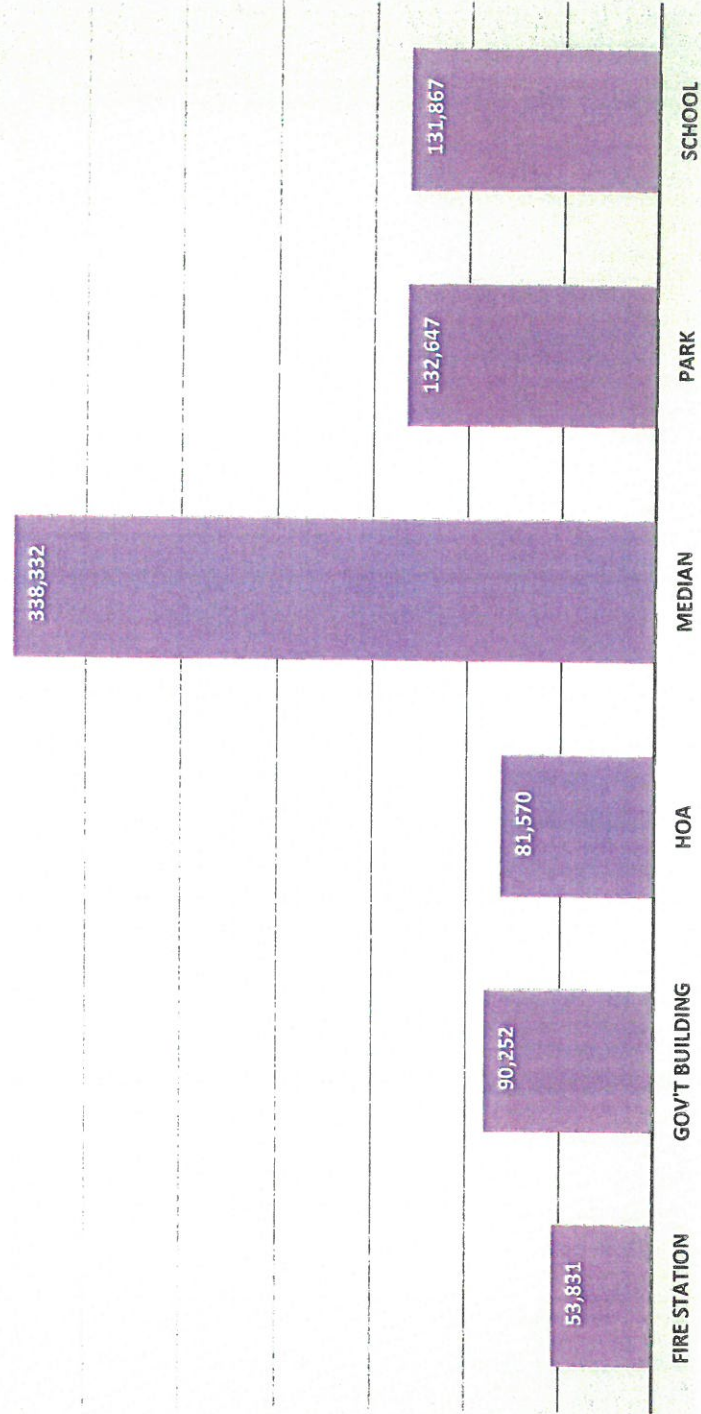
(Ref. E 1.27)

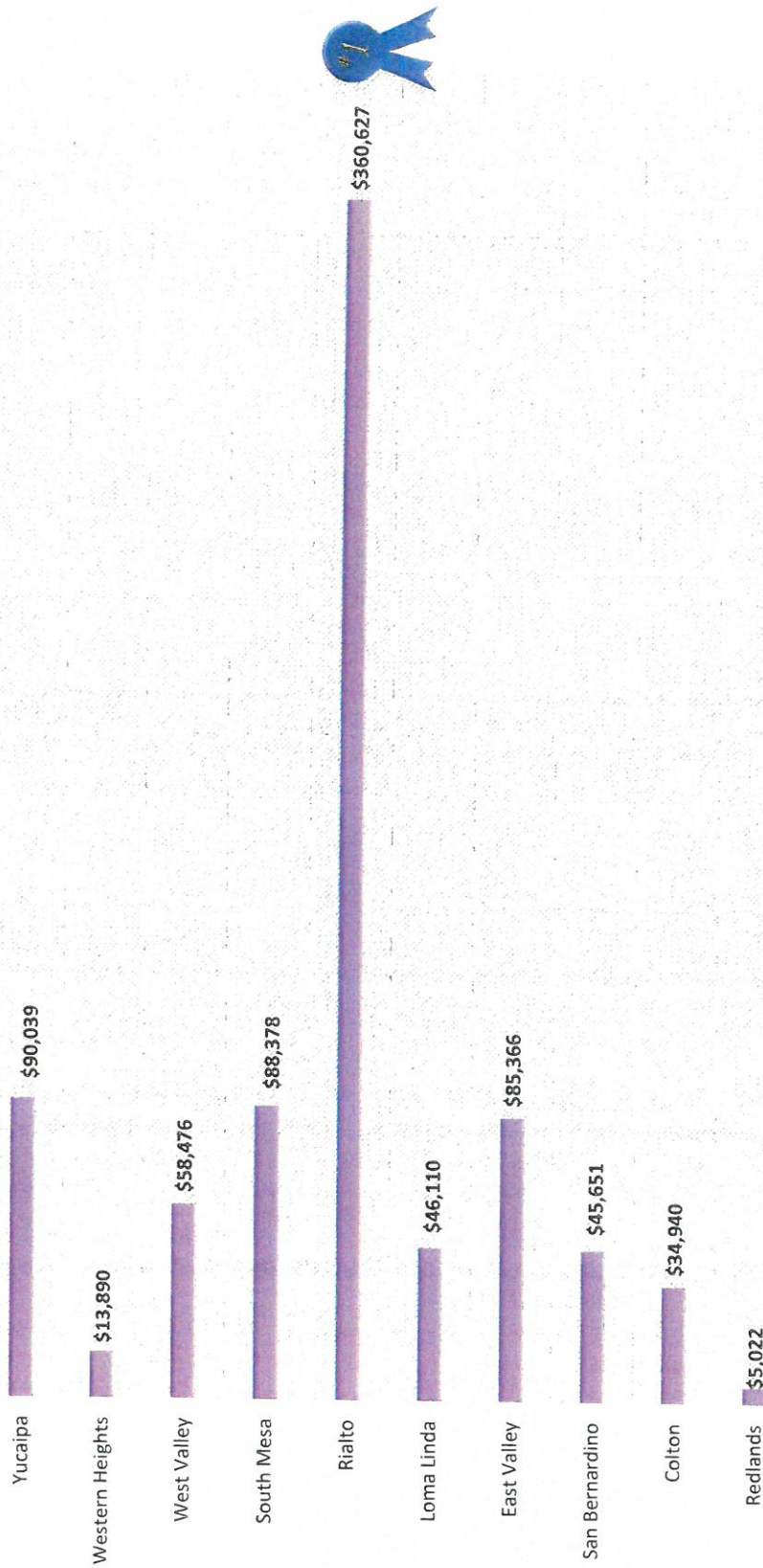
Institutional Turf Rebates (\$2/sf) from Prop 84



(Ref. E 1.28)

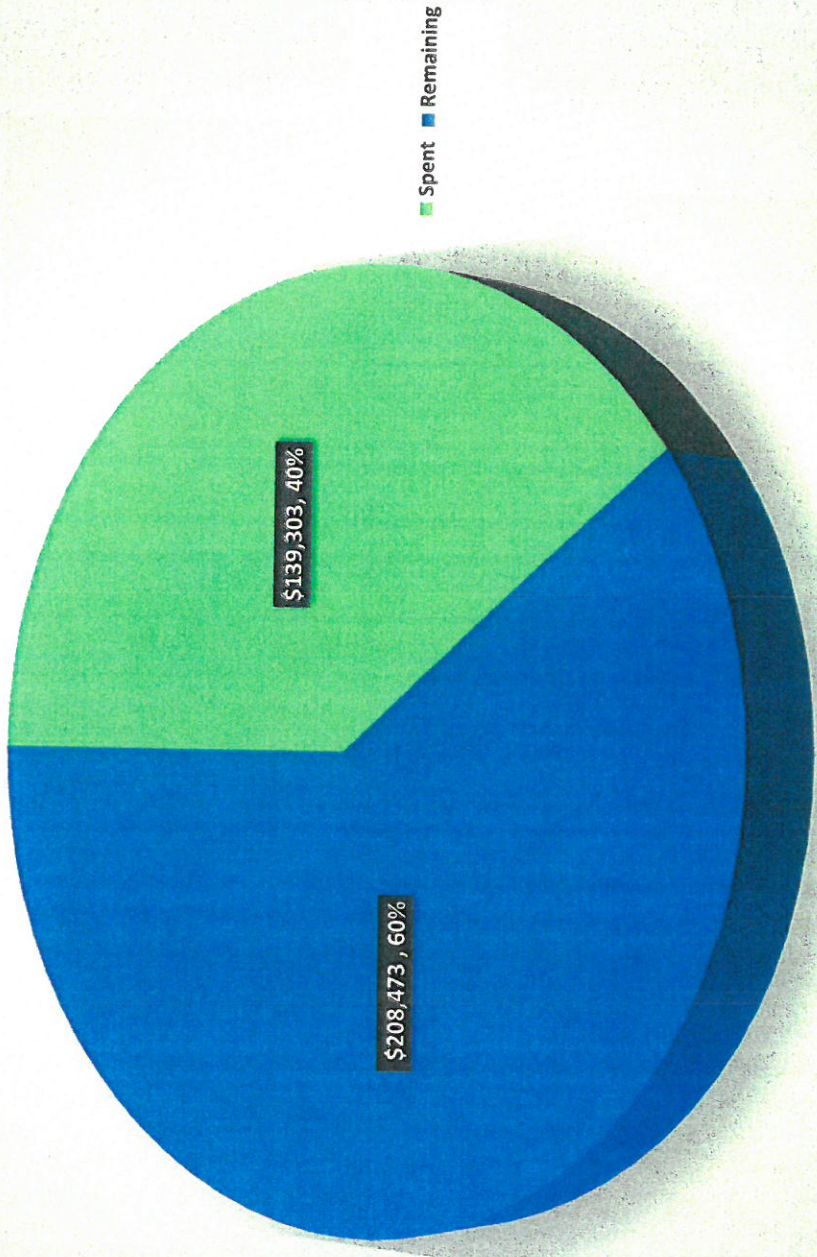
Program Total
828,499 Square Feet , \$1,656,998



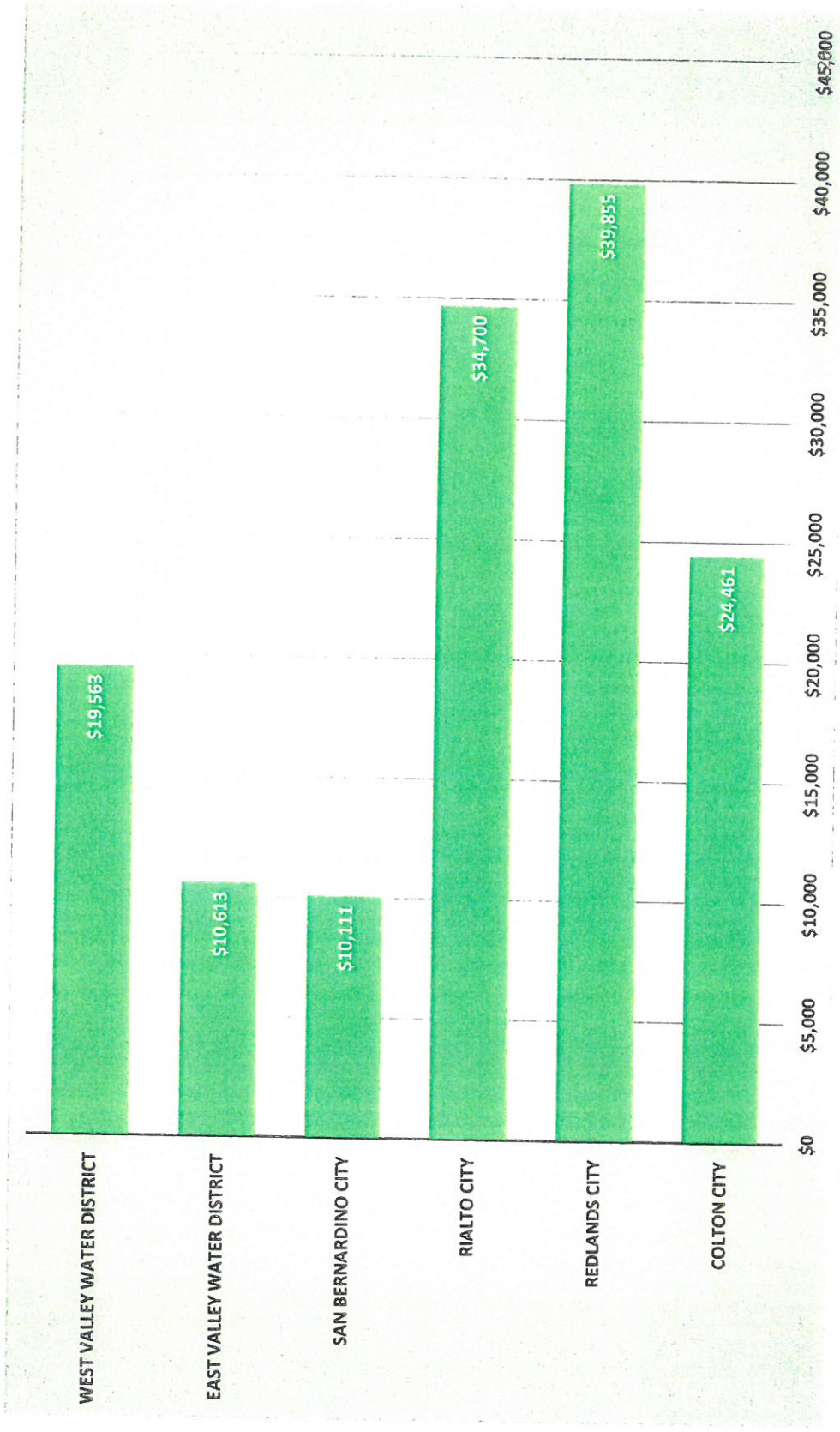


(Ref. E 1.30)

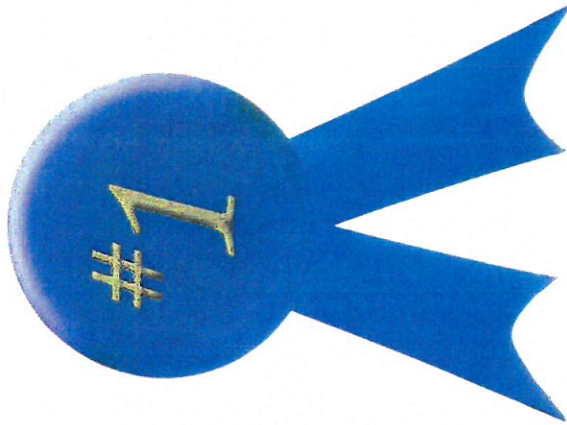
FY 16/17 Budget = \$347,776



(Ref. E 1.31)



(Ref. E 1.32)



Especially Brian Montez
Grounds Maintenance Supervisor

(Ref. E 1.33)