

MINUTES
RIALTO UNIFIED SCHOOL DISTRICT
DR. JOHN R. KAZALUNAS EDUCATION CENTER
182 EAST WALNUT AVENUE, RIALTO, CA 92376

June 27, 2018

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

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

Administrators present: Cuauhtémoc Avila, Ed.D., Superintendent; Darren McDuffie, Ed.D., Lead Strategic Agent: Strategics, Congruence and Social Justice; Mohammad Z. Islam, Associate Superintendent, Business Services; Kelly Bruce, Lead Innovation Agent, Education Services; Rhonda Kramer, Lead Personnel Agent. 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 Vice President Montes, and approved by a 4-0 vote, the Board of Education entered into closed session at 6:01 p.m. to consider and discuss the following items:

1. Public Employee Employment/Discipline/Dismissal/Release/ Reassignment of Employees (Government Code section 54957)

Administrative Appointment:

- Elementary Principal

(Ref. E 1.1)

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

ADJOURNMENT OF CLOSED SESSION

Upon a motion by Vice President Montes, seconded by Clerk O'Kelley, and passed by a 4-0 vote, closed session adjourned at 7:01 p.m.

OPEN SESSION RECONVENED – 7:01 P.M.

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

Administrators present: Cuauhtémoc Avila, Ed.D., Superintendent; Darren McDuffie, Ed.D., Lead Strategic Agent: Strategics, Congruence and Social Justice; Mohammad Z. Islam, Associate Superintendent, Business Services; Kelly Bruce, Lead Innovation Agent, Education Services; and Rhonda Kramer, Lead Personnel Agent, Personnel Services. Also present was Rosie Williams, Executive Secretary, and Jose M. Reyes, Interpreter.

PLEDGE OF ALLEGIANCE

Clerk O'Kelley, led the Pledge of Allegiance.

REPORT OUT OF CLOSED SESSION

Superintendent Avila reported that in closed session the Board of Education, by a 4-0 vote, took the following action:

- Approved administrative assignments for the 2018-2019 school year. The list of the recommendations is available upon request in Personnel Services.
- Accepted the request for a leave of absence for classified employee #1942338, September 4, 2018 through December 13, 2018.
- Accepted the administrative appointment of Albert Anaya as Autism Specialist, Special Education.

- Accepted the administrative appointment of Lori Cardenas as Autism Specialist, Special Education.
- Accepted the administrative appointment of Darleane Dean as Autism Specialist, Special Education.
- Accepted the administrative appointment of Maria Jones as Autism Specialist, Special Education.
- Accepted the administrative appointment of Jamie Goertz as Autism Specialist, Special Education.
- Accepted the administrative appointment of Rosario Montilla as Autism Specialist, Special Education.
- Accepted the supervisory appointment of Manuel I. Leal as Maintenance Foreman, Maintenance and Operations.
- Accepted the administrative appointment of Monica Radcliffe-Perez, Elementary Principal, Preston Elementary School.
- Approved the administrative title changes for the 2018-2019 school year. A copy of the document is available through Personnel Services upon request.

ADOPTION OF AGENDA

Upon a motion by Clerk O'Kelley, seconded by Vice President Montes, the Agenda was adopted, by a 4-0 vote by the Board of Education.

B. PRESENTATIONS - None

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.

Faye Pointer, Rialto resident, spoke on behalf of several residents who were present. She spoke of their disappointment that the gate to the track at Frisbie Middle School is no longer open to the public. She shared that she has been walking the track for 40 years. She asked the Board to look into having the gates reopened so that the community can continue to use the track at Frisbie Middle School.

Marbella Cortes, parent, expressed her concerns regarding the lack of communication between Administration and parents when they want to express their concerns regarding their special education students. She felt that staff shows favoritism to certain parents and their concerns are quickly addressed. She shared that a parent should never have to go to a representative, attorney or advocate to come and express the needs of their students.

Angelica Ruiz, parent, presented President Martinez with a book that she promised him years ago.

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)

Raquel Torres, CSEA President, shared that the Seamless Summer Event by Nutrition Services was a huge success. She acknowledged the classified staff who worked hard to make this event a success. She also invited everyone to the next Seamless Summer BBQ event on Friday, July 13, 2018, at Anderson Park.

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

D. PUBLIC HEARING

Upon a motion by Clerk O'Kelley, seconded by Vice President Montes, Public Hearing was opened at 7:40 p.m. by a 4-0 vote by the Board of Education.

1. Public Hearing: Pursuant to the requirements of Government 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 3547.5] between the Rialto Education Association (REA), 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 Montes, seconded by Clerk O'Kelley, Public Hearing was closed at 7:46 p.m. by a 4-0 vote by the Board of Education.

CONSENT CALENDAR ITEMS

Upon a motion by Vice President Montes, seconded by Clerk O'Kelley, Items E – H7, H9 – H19, H22 – H28, and J1-5 were approved by a 4-0 vote by the Board of Education. Items H8, H20, H21 and H29 were pulled for discussion and voted on separately.

Upon a motion by Vice President Montes, seconded by Clerk O'Kelley, Items H8, H20, H21 and H29 were approved by a 4-0 vote by the Board of Education.

E. MINUTES

1. Approve the minutes of the Board Study Session: Local Control and Accountability Plan (LCAP), FY 2018-2019 Budget, and the Regular Board of Education meeting held June 13, 2018.

F. GENERAL FUNCTIONS CONSENT ITEMS

1. Second reading of revised Board Policy 0410(a-f); Philosophy, Goals, Objectives and Comprehensive Plans: Nondiscrimination in District Programs and Activities.

G. INSTRUCTION CONSENT ITEMS

1. Approve fourteen (14) student athletes (10 female, 4 male) and three (3) coaches (2 female, 1 male) from Rialto High School to participate in the Mammoth Lakes Cross Country Running Camp, in Mammoth Lakes, California, on July 16 - 21, 2018, at an approximate cost of \$4,600.00, to be paid from Rialto High School athletic and Cross Country ASB funds.
2. Approve a Memorandum of Understanding with United2Read to implement the United2Read Project with four (4) elementary schools to participate in a research study and project implementation, including technology and professional development, effective June 28, 2018 through June 30, 2021, at no cost to the District.

H. BUSINESS AND FINANCIAL CONSENT ITEMS

1. Approve Warrant Listing Register and Purchase Order Listing for all funds from May 24, 2018 through June 11, 2018, (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 The Way Bible Fellowship, Anna's Face Painting, Burrtec Waste Industries, Inc., DVS Entertainment "DJ DIZZY", Fiesta Village Family Fun Park, Fitness 19, Hollandia Dairy, Inland Empire Health Plan (IEHP), John's Incredible Pizza, Jump-N-Jump, Lion's Club, Mariachi Generacion Musica, Old Grove Orange, Pepsico Foodservice, Ragland Family, Rialto Aquatics and Fitness, Rialto Girls Softball, Rich's Ice Cream, Rod Campbell, Splendid Balloons, Stater Bros. Market, Starbucks Coffee Company, Sunrise Produce, California Correctional

Health Care Services, and request that a letter of appreciation be sent to the donors.

3. Approve the piggyback purchase of City of Sacramento Bid No. B16153311007, Colton Joint U.S.D Bid No. 18-02, Corona-Norco U.S.D Bid No. 16/17-004, County of San Bernardino RFP No. Agency17-Purc-2378, and Bid No. 153859, Glendale Unified School District Bid No. P-13 13/14 and P-16 14/15, Irvine U.S.D Bid No. 2017-2018-1FA, Moreno Valley U.S.D Bid No.16/17-36, San Diego U.S.D Bid No. GD-16-0854-76, San Bernardino County Supt. Of Schools Bid No. 17/18-0955, State of California Bid No. 1-18-23-23 A Through H, West Contra Costa U.S.D RFP No. 112-03, California Multiple Awards (CMAS) Various Bid Nos. and Vendors, Bid Nos. 4-15-78-0013E, 3-18-70-2515B, 3-17-84-0059A, 3-15-70-2486E, 3-18-70-2486H, 3-18-70-2486J, 3-18-70-2486K, 3-11-70-0697F, 3-13-70-0697H, 3-16-70-0697K, 3-16-70-0697M, 3-17-70-0697P, 3-17-70-3415A, 3-17-70-3415B, 4-14-78-0072A, 4-13-72-0039C, 3-11-70-2298P, 4-13-72-0008C, 3-11-70-0876AG, 3-08-70-0876Y, 3-15-70-0876AM, National Association of State Procurement Officials (NASPO) ValuePoint, Various Bid Nos. and Vendors, Bid Nos 7-14-70-04, 7-15-70-34-003, 7-15-70-34-001, 7-14-70-11, 7-16-70-36, 7-10-70-16 and 7-11-70-17, for the 2018/2019 Fiscal Year, per Public Contract Code 20118 to be paid by District and/or Categorical Funds.
4. Approve an agreement with California State University, Fullerton, for mentoring opportunities for university students in their respective programs, effective November 1, 2018 through October 30, 2021, at no cost to the District.
5. Approve an agreement with Loyola Marymount University for mentoring opportunities for university students in their respective programs effective July 1, 2018 through June 30, 2021, at no cost to the District.
6. Accept the Share our Strength and National No Kid Hungry Campaign Grant from Amazon for Frisbie, Jehue, Kolb, and Rialto Middle Schools in the amount of \$29,160.00 for the 2018-2019 school year.
7. Accept the Share our Strength and California No Kid Hungry Campaign Grant for Carter High School, Eisenhower High School, and Rialto High School in the amount of \$43,740.00 for the 2018-2019 school year.
8. Accept a grant award from the San Bernardino Valley Municipal Water District through the California Institutional Turf Replacement Program, Proposition 84 Institutional and HOA Turf Removal Program, for the removal of turf at Simpson Elementary School site to be replaced with orchards and gardens at \$2.00 per square foot rebate for up to 3,258

(Ref. E 1.6)

square feet, for a total grant (rebate) amount of \$6,516.00. The Rainbird Corporation will provide irrigation supplies at no cost. There will be no cost to the District for this program.

9. Accept a grant from The Energy Coalition for Morris Elementary School to establish an outdoor “eco” classroom in the amount of \$2,000.00 for the 2018-2019 school year.
10. Approve the Classroom Maintenance Agreement No. 18/19-0177 with the San Bernardino County Superintendent of Schools (SBCSS) for the classroom use and maintenance of eleven (11) special education classrooms from July 1, 2018 through June 30, 2019, as follows: (1) Bemis Elementary School - Classrooms E-5 and E-6, (2) Henry Elementary School - Classroom G-1, (3) Dollahan Elementary School - Classrooms C-1, C-2, C-3, and C-4, (4) Rialto High School - Classrooms D-101 and D-102, and (5) Eisenhower High School - Classrooms M-1 and M-2. The SBCSS shall pay the district \$3,349.52 per classroom for maintenance fees, and payment shall be made on or about June 15, 2019.
11. Approve the Memorandum of Understanding No. 18/19-0178 with San Bernardino County Superintendent of Schools (SBCSS) for the District use of eight (8) county classrooms which are owned by SBCSS as follows: (1) Bemis Elementary School - Classrooms E-1, E-2, E-3, and E-4, (2) Henry Elementary School - Classroom G-2, and (3) Kolb Middle School - Classrooms B-5, B-6, and B-7 at from July 1, 2018 through June 30, 2019, at no cost to the District.
12. Approve the Classroom Lease Agreement No. 18/19-0179 with the San Bernardino County Superintendent of Schools (SBCSS) for the District to provide one (1) classroom at Jehue Middle School for use by the County Special Education Programs from July 1, 2018 through June 30, 2019. SBCSS shall pay the District \$3,349.52 for classroom lease per classroom with payment made on or about June 15, 2019.
13. Approve the purchase of nineteen (19) portable classrooms under the existing lease with William Scotsman, Inc. located at various school sites as follows: Casey Elementary (1), Preston Elementary (5), Trapp Elementary (1), Rialto High (4), Frisbie Middle (2), and Jehue Middle (6). The cost to purchase each portable is \$26,643.54, including taxes, for a total cost of \$506,227.26, to be paid from Fund 25 - Capital Facilities Fund.

14. Approve an agreement with Ludwig Engineering Associates, Inc., effective July 1, 2018 through December 31, 2019, to provide civil engineering services for the upcoming Transportation Yard projects at a total cost not-to-exceed \$17,400.00, to be paid from Fund 40 - Special Reserve Fund.
15. Approve agreement with Document Tracking Services for a one-year subscription for use of online services, effective July 1, 2018 through June 30, 2019, at a total cost not-to-exceed \$10,200.00, to be paid from the General Fund.
16. Approve the renewal of the agreement with School Loop, Inc., for a one-year subscription for the use of webpages throughout the Rialto Unified School District, effective July 1, 2018 through June 30, 2019, at a total cost not-to-exceed \$23,250.00, to be paid from Title I, Part A.
17. Approve a no cost agreement with the University of California - Transcript Evaluation Service, for the 2018-2019 school year in order to increase our University of California A-G going rate at each of our high schools.
18. Approve an agreement with Gomez & Associates, Inc., to provide interpreting and translating services in multiple languages to support our students and parents during Individualized Education Plan (IEP) meetings and parent conferences during the 2018-2019 school year, effective, July 1, 2018 through June 30, 2019, at a total cost not-to-exceed \$1,500.00, to be paid from Special Education funds.
19. Approve an agreement with Miriam N. Hsieh, MA/CCC, Bilingual Speech Pathologist, to provide an Independent Education Evaluation (IEE), in the area of Speech and Language for a current student attending Rialto Unified School District, effective July 1, 2018 through June 30, 2019, at a total cost not-to-exceed \$1,500.00, to be paid from Special Education funds.
20. Approve Amendment No. 1 to the agreement with Rockstar Recruiting LLC, DBA Staff Rehab (contract #C-18-0016) to increase the amount from \$150,000.00 to \$162,000.00, which is an increase of \$12,000.00, for additional services rendered during the 2017-2018 school year. There are no changes to the remaining terms of said agreement.
21. Approve Amendment No. 1 to the agreement with Therapia Staffing LLC (contract #C-18-0010) to increase the amount from \$206,000.00 to \$231,000.00, which is an increase of \$25,000.00 for additional services rendered during the 2017-2018 school year. There are no changes to the remaining terms of the said agreement.

(Ref. E 1.8)

22. Approve an agreement with Speech Bananas Inc. to provide Auditory Verbal Therapy (AVT) services to current Special Education students, effective July 1, 2018 through June 30, 2019, at a total cost not-to-exceed \$14,000.00, to be paid from Special Education funds.
23. Approve the renewal of a Month-to-Month Lease Agreement with the Moyle Family Trust, effective July 1, 2018, at a cost of \$2,475.00 per month, to be paid from the General Fund.
24. Approve a one (1) year renewal agreement with Landmark Productions to continue to produce and record public Board of Education meetings, setup, operation and upkeep of the broadcast systems, and video recordings of special District events, effective July 1, 2018 through June 30, 2019, at a cost not-to-exceed \$25,000.00, per year, to be paid from the General Fund.
25. Approve the renewal of agreement with Frontline Technologies, Incorporated, for a one-year subscription, effective July 1, 2018 through June 30, 2019, for the use of the "AESOP" service for a cost not-to-exceed \$30,528.81, to be paid from the General Fund.
26. Ratify the agreement with Riverside County Superintendent of Schools and Key Data Systems to participate in the Mathematical Reasoning with Connections (MRWC) project, from March 1, 2018 through June 30, 2020, to allow the implementation of MRWC, a Common Core State Standards aligned, 4th year mathematics course, that will help students deepen their understanding of critical mathematics concepts that are necessary to be successful in mathematics at the collegiate level. Riverside County Superintendent of Schools will pay the District a one-time fee of \$200.00 per day for ten (10) out-of-contract days for one (1) coach and two (2) teachers for a total sum not-to-exceed \$6,000.00; therefore, there is no cost to the District for this program.
27. Approve renewal of Agreement No. 18/19-0124 with the San Bernardino County Superintendent of Schools for Courier Services for the 2018-2019 school year, effective July 1, 2018 through June 30, 2019, at a cost not-to-exceed \$16,936.92, to be paid from the General Fund.
28. Approve an agreement with Interquest Detection Services (INTERQUEST) to provide contraband inspection services, effective July 1, 2018 through June 30, 2019, for 35 visits/random searches per school year at \$500.00 per team for a total cost not-to-exceed \$17,500.00 per school year.

29. Approve an agreement with San Diego County Office of Education for education opportunities for employees in their respective programs effective July 1, 2018 through June 30, 2023, at no cost to the District.

I. FACILITIES PLANNING CONSENT ITEM - None

J. PERSONNEL SERVICES CONSENT ITEMS

- 1-3. Approve Personnel Report No. 1196 for classified and certificated employees.
4. Approve Declaration of Need for Fully Qualified Educators for the 2018-2019 school year.
5. Adopt Resolution No. 17-18-55, 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 Vice President Montes, seconded by Clerk O'Kelley, Item K1 was approved by a 4-0 vote by the Board of Education.

1. Approve Rialto Unified School District's Local Control and Accountability Plan (LCAP) for fiscal year 2018-2019, with the purpose of identifying and meeting annual goals for all students, with specific actions and services to address state and local priorities.

Upon a motion by Vice President Montes, seconded by Clerk O'Kelley, Item K2 was approved by a 4-0 vote by the Board of Education.

2. Adopt the FY 2018-19 Budget including commitment of funds and all stated conditions for the following funds: General Fund (01), Adult Education (11), Child Development (12), Deferred Maintenance (14), Cafeteria Special Revenue (13), General Obligation Bond (21), Capital Facilities (25), State School Building and Modernization (35), Special Reserve (40), and Bond Interest and Redemption (51).

President Martinez made the following statement prior to taking action on Item K3:

Government Code section 54953 was amended effective January 1, 2017, to require the Governing Board, prior to taking final action on an employment agreement, to orally report a summary of a recommendation for the salaries, salary schedules, or compensation paid in the form of fringe benefits for "local agency executives." The Superintendent, Lead Strategic Agent: Strategics, Congruence and Social Justice, and Associate Superintendent of Business Services are local agency executives and a proposed addendum to their Contract for Employment is before us this evening.

The proposed addendum specifies that effective July 1, 2018:

The Superintendent's base salary shall be \$249,900 per year, plus \$12,495 for his doctorate stipend, and a one-time stipend of \$4,998 which represents 2% of his base salary, to be paid out on September 1, 2018. All other terms and conditions of the Contract for Employment, including those related to fringe benefits, are unchanged.

The Lead Strategic Agent: Strategics, Congruence and Social Justice's base salary shall be \$198,900 per year, plus \$9,945 for his doctorate stipend, and a one-time stipend of \$3,978 which represents 2% of his base salary, to be paid out on September 1, 2018. All other terms and conditions of the Contract for Employment, including those related to fringe benefits, are unchanged.

The Associate Superintendent of Business Services' base salary shall be \$196,635.60 per year, plus a one-time stipend of \$3,932.71 which represents 2% of his base salary, to be paid out on September 1, 2018. All other terms and conditions of the Contract for Employment, including those related to fringe benefits, are unchanged.

Upon a motion by Member Ayala, seconded by Clerk O'Kelley, Item K3 was approved by a 4-0 vote by the Board of Education.

3. Approve a salary increase of 2% on-schedule and a one-time 2% of base salary off-schedule for all certificated and classified management, supervisory, confidential, and contract management employees effective July 1, 2018.

Upon a motion by Clerk O'Kelley, seconded by Vice President Montes, Item K4 was approved by a 4-0 vote by the Board of Education.

4. Approve RFP #2017/18-13 for the purchase of Grocery Products & Related Items as part of the Pomona Valley Co-Op Purchasing Group for the 2018-19 school year. The costs of items purchased from this bid will be paid from Fund 13 – Cafeteria Special Revenue Fund.

Upon a motion by Clerk O'Kelley, seconded by Vice President Montes, Item K5 was approved by a 4-0 vote by the Board of Education.

5. Award RFP #RIANS-2018-19-002 Dairy Products to Hollandia Dairy for the fiscal year 2018-19. The costs of future items purchased from this bid will be paid from Fund 13 - Cafeteria Special Revenue Fund.

Upon a motion by Clerk O'Kelley, seconded by Member Ayala, Item K6 was approved by a 4-0 vote by the Board of Education.

6. Approve RFP #CJNS-2018-19-PAPER for the purchase of Paper Products as part of the Pomona Valley Co-Op Purchasing Group for the 2018-19 school year. The costs of items purchased from this bid will be paid from Fund 13 - Cafeteria Special Revenue Fund.

Upon a motion by Member Ayala, seconded by Clerk O'Kelley, Item K7 was approved by a 4-0 vote by the Board of Education.

7. Award RFP #RIANS-2018-19-004 Tortilla Products to Sunrise Produce for the fiscal year 2018-19. The costs of future items purchased from this bid will be paid from Fund 13 - Cafeteria Special Revenue Fund.

Upon a motion by Clerk O'Kelley, seconded by Vice President Montes, Item K8 was approved by a 4-0 vote by the Board of Education.

8. Approve an agreement with Yardstick Management LLC to provide Customer CARE Staff Development in the areas of Communication, Appreciation, Responsiveness and Environment to additional District personnel from July 1, 2018 through September 30, 2018, at a cost for services of \$55,000.00, to be paid from the General Fund.

Upon a motion by Vice President Montes, seconded by Clerk O'Kelley, Item K9 was approved by a 4-0 vote by the Board of Education.

9. Approve the renewal of the agreement with Blackboard, Inc., for a one-year subscription from July 1, 2018 through June 30, 2019, for use of the Blackboard, Inc. (formerly Parentlink) services, at a total cost not-to-exceed \$64,935.60, funded from Title I, Part A, as a centralized service.

Upon a motion by Member Ayala, seconded by Clerk O'Kelley, Item K10 was approved by a 4-0 vote by the Board of Education.

10. Approve an agreement with THINK Together, Inc., to provide the After School Expanded Learning Program at Fitzgerald Elementary School, effective July 1, 2018 through June 30, 2019, for a total cost not-to-exceed \$124,000.00, to be paid from the General Fund. The District has an option to renew for two (2) subsequent years.

Upon a motion by Clerk O'Kelley, seconded by Member Ayala, Item K11 was approved by a 4-0 vote by the Board of Education.

11. Approve an agreement with THINK Together, Inc., a non-profit corporation, for the purpose of providing the After School Education and Safety (ASES) program at eighteen (18) elementary and five (5) middle school sites in the District. The term of the contract will be July 1, 2018 through June 30, 2019, with an option to renew for two (2) subsequent years. Payment is not to exceed the grant amount of \$2,918,126.04 for the 2018-2019 fiscal year, and fees will be renegotiated for subsequent years, should the District desire to exercise renewal options.

Upon a motion by Clerk O'Kelley, seconded by Vice President Montes, Item K12 was approved by a 4-0 vote by the Board of Education.

12. Approve renewal of the agreement with Illuminate Education, Inc. effective July 1, 2018 through June 30, 2019, that includes the Illuminate Data and Assessment (DnA) Licenses at \$3.50 per student (\$89,180.00), Grading Software at \$1.00 per student (\$25,480) and the Inspect Item Bank at \$1.50 per student (\$38,220.00) for a total cost not-to-exceed \$152,880.00 to be paid from Title I, Part A.

Upon a motion by Vice President Montes, seconded by Clerk O'Kelley, Item K13 was approved by a 4-0 vote by the Board of Education.

13. Approve an agreement with Behavioral Autism Therapies, LLC, to provide Applied Behavior Analyst (ABA) Aides, effective July 1, 2018 through June 30, 2019, at a total cost not-to-exceed \$70,000.00, to be paid from Special Education funds.

Upon a motion by Member Ayala, seconded by Clerk O'Kelley, Item K14 was approved by a 4-0 vote by the Board of Education.

14. Approve an agreement with Autism Spectrum Intervention Services & Training, to provide Applied Behavior Analyst (ABA) Aides, effective July 1, 2018 through June 30, 2019, at a total cost not-to-exceed \$160,000.00, to be paid from Special Education funds.

Upon a motion by Vice President Montes, seconded by Clerk O'Kelley, Item K15 was approved by a 4-0 vote by the Board of Education.

15. Approve the appointment of the Principals and Athletic Directors of Carter, Eisenhower, and Rialto High Schools as site level representatives of the California Interscholastic Federation (CIF) league for the 2018-2019 school year.

Upon a motion by Vice President Montes, seconded by Member Ayala, Item K16 was approved by a 4-0 vote by the Board of Education.

16. Adopt Resolution No. 17-18-57, Order of Election and Specifications of the Election Order.

Upon a motion by Vice President Montes, seconded by Member Ayala, Item K17 was approved by a 4-0 vote by the Board of Education.

17. Ratify the *Tentative Settlement Agreement* between the Rialto Unified School District and the Rialto Education Association ("REA").

Upon a motion by Vice President Montes, seconded by Clerk O'Kelley, Item K18 was approved by a 3-1 vote by the Board of Education.

The vote was as follows:
President Martinez – Aye
Vice President Montes – Aye
Clerk O'Kelley – Aye
Member Ayala – Abstain
Member Walker - Absent

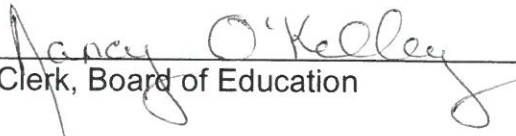
18. Adopt Resolution No. 17-18-56 excusing the absence of Board Member Joseph Ayala from the Wednesday, June 13, 2018, regular meeting of the Board of Education.

President Martinez advised that the next regular meeting of the Board of Education of the Rialto Unified School District will be held on Wednesday, July 11, 2018, at 7:00 p.m., at the Dr. John R. Kazalunas Education Center, 182 East Walnut Avenue, Rialto, California.

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

L. ADJOURNMENT

Upon a motion by Vice President Montes, seconded by Clerk O'Kelley, and approved by a 4-0 vote by the Board of Education, the meeting was adjourned at 8:25 p.m.


Clerk, Board of Education


Secretary, Board of Education