



RIALTO

Unified School District

BOARD OF EDUCATION

Agenda, October 25, 2017



***“Bridging Futures
Through Innovation”***

MISSION

The mission of the Rialto Unified School District, the bridge that connects students to their future aspirations, is to ensure each student achieves personal and career fulfillment within a global society, through a vital system distinguished by:

- High expectations for student achievement
- Safe and engaging learning environments
- Effective family and community involvement
- Learning opportunities beyond the traditional school setting
- Appreciation of cultural diversity

RUSD Board of Education

Dina Walker, President

Joseph W. Martinez, Vice President

Edgar Montes, Clerk

Joseph Ayala, Member

Nancy G. O'Kelley, Member

RUSD Superintendent

Dr. Cuauhtémoc Avila



Front Cover Picture

In partnership with the City of Rialto's Safe Routes to School (SRTS), six elementary schools, including Preston Elementary School (pictured), kicked off the Walking School Bus program, promoting health and safety for our students and citizens.

RIALTO UNIFIED SCHOOL DISTRICT
Regular Meeting of the Board of Education
Dr. John R. Kazalunas Education Center
182 East Walnut Avenue
Rialto, California

DINA WALKER
President

EDGAR MONTES
Clerk

NANCY G. O'KELLEY
Member



JOSEPH W. MARTINEZ
Vice President

JOSEPH AYALA
Member

KEON COLLINS
Student Board Member

CUAUHTÉMOC AVILA, ED.D.
Superintendent

October 25, 2017

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent or designee in writing.

AGENDA

- A. OPENING**
Call to Order – 6:00 P.M.

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.

CLOSED SESSION

Moved _____ **Seconded** _____

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

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

Administrative Appointments:

- Lead Strategic Agent: Strategics, Congruence & Social Justice
- Agent: Special Programs

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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957)

Title: Superintendent

5. CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6)

Designated Representative: Board President, Dina Walker

Unrepresented Employee: Superintendent

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____ Time: _____

ADJOURNMENT OF CLOSED SESSION

Moved _____ Seconded _____ Vote _____ Time _____

OPEN SESSION RECONVENED – 7:00 P.M.

PLEDGE OF ALLEGIANCE

PRESENTATION BY DOLLAHAN ELEMENTARY SCHOOL

REPORT OUT OF CLOSED SESSION

ADOPTION OF AGENDA

Moved _____ Seconded _____

Preferential Vote by Student Board Member: Aye: _____ No: _____ Abstain: _____

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____

B. PRESENTATION

1. REA/CSEA/RSMA "Employees of the Quarter"
2. Facilitron – On-Line Facility Use Management System presented by Hao Liu, Vice President of Product Management, Facilitron, Inc.

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.
2. Public Comments on Agenda Items: Any person wishing to speak on any item **on** the Agenda will be granted three minutes.
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).
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 July – September 2017. (Ref. D 1.1)

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.

Approve Consent Calendar Items (Ref. E – J)

Moved _____ Seconded _____

Preferential Vote by Student Board Member: Aye: _____ No: _____ Abstain: _____

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____

E. MINUTES

1. Approve the minutes of the Regular Board of Education meeting held October 11, 2017. (Ref. E 1.1-14)

F. GENERAL FUNCTIONS CONSENT ITEMS - None

G. INSTRUCTION CONSENT ITEMS

1. Ratify the approval of the recommendation made by the Senior Director, Student Services, to grant an exemption from all physical activities for Student No. 9450331 for the first semester of the 2017-2018 school year.
(Ref. G 1.1)
2. Approve ten (10) students of the Carter High School girls basketball team and two (2) coaches, to attend the Central High School tournament in Fresno, California, effective December 7, 2017 through December 9, 2017, at an estimated total cost of \$3,560.00, to be paid from ASB and site General Funds.
(Ref. G 2.1)
3. Approve fourteen (14) students of the Carter High School boys wrestling team and two (2) coaches to attend the Bismarck Rotary wrestling tournament in Bismarck, North Dakota, effective January 4, 2018 through January 7, 2018, at an estimated total cost of \$7,340.00, to be paid from ASB and the site General Fund.
(Ref. G 3.1)
4. Approve one (1) parent/guardian, one (1) teacher, and one (1) principal from Preston Elementary School to attend the National Alliance of Black School Educators 45th Annual Conference (NABSE) in New Orleans, Louisiana, on November 15, 2017 through November 19, 2017, at an approximate cost not-to-exceed \$9,800.00, to be paid from District and site Title I funds.
(Ref. G 4.1)
5. Approve one (1) Rialto Unified School District parent to attend four (4) Community Advisory Committee meetings to be held at the East Valley SELPA Office in San Bernardino, California. Parent will be reimbursed for mileage at a total cost not-to-exceed \$200.00, to be paid from Special Education funds.
(Ref. G 5.1)
6. Adopt Resolution No. 17-18-21, declaring the week of October 23-31, 2017, as National Red Ribbon Week and encourage all teachers, support staff, and students to participate in alcohol and drug prevention education programs and activities.
(Ref. G 6.1)

H. BUSINESS AND FINANCIAL CONSENT ITEMS

1. Approve Warrant Listing Register and Purchase Order Listing for all funds from September 25, 2017 through October 6, 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 Fagen Friedman & Fulfrost LLP, Keenan & Associates, Fox Occupational Medical Center, SLP Communications, American Education Federation, Inc., Lifetouch National School Studios, and JACO Product Recovery Services, LLC, and request that a letter of appreciation be sent to the donors. (Ref. H 2.1)
3. 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. (Ref. H 3.1)
4. Award Bid No. 17-08-002 to Contract Paper Group and Liberty Paper for the 2017-2018 school year. (Ref. H 4.1)
5. Approve the use of California Multiple Award Schedule (CMAS) piggyback Contracts: No. 4-15-78-0013E and No. 3-17-05-0001A for fiscal year 2017-2018, pursuant to Public Contract Code 20118, to be paid from the General Fund. (Ref. H 5.1)
6. Award Bid No. 17-18-003 to School Bus Sales of California to purchase two (2) Type D electric school buses to be paid from a South Coast Air Quality Management District (SCAQMD) grant and a California Air Resources Board's (CARB) Hybrid and Zero Emission Truck and Bus Voucher Incentive Project (HVIP) grant. The total amount of both grants for two (2) electric school buses and associated charging infrastructure is \$776,000.00. (Ref. H 6.1)
7. Approve the participation of the District in the statewide Supporting Inclusive Practices (SIP) Grant for the 2017-2018 school year with assistance and support of the California Department of Education (CDE) and the Santa Clara County Office of Education (SCCOE) to focus on building, implementing, sustaining and scaling up programs to increase inclusion of students with disabilities in the least restrictive environment (LRE) grades preschool through third, in the amount of \$20,000.00, at no cost to the District. (Ref. H 7.1)
8. Approve the agreement with the Center for Applied Special Technology (CAST) to organize and deliver training on Universal Design for Learning (UDL) to Intervention Strategist, Program Specialists, and Induction staff, effective November 1, 2017 to June 30, 2018, at a cost not-to-exceed \$10,000.00, to be paid from Title II funds. (Ref. H 8.1)
9. Approve the Memorandum of Understanding with Parents Anonymous® Inc. to provide onsite Strengthening Families San Bernardino to parents who qualify and have at least one (1) child 0-5 years. The program is funded by First 5 and the District will provide space at the Parent

Resource Center or Health Services Training Room, effective October 26, 2017 through August 30, 2018, at no cost to the District. (Ref. H 9.1)

10. Ratify Amendment No. 1 with the Child Care Resource Center to extend the dates of the agreement from October 1, 2017 through December 31, 2017, with no other changes to the existing agreement for continuing quality improvement with two (2) preschool teachers, to be funded by the San Bernardino County Superintendent of Schools through the Child Care Resource Center, at no cost or liability to the District. (Ref. H 10.1)
11. Approve an agreement with Robert Jackson as a speaker for staff development to present to five (5) elementary schools: Hughbanks, Preston, Fitzgerald, Kordyak, and Trapp on November 2, 2017, for a total cost not-to-exceed \$6,000.00, to be paid from the site's General Fund and/or STEP-UP funds. (Ref. H 11.1)
12. Ratify an agreement with Daniel E. Walker, Ph.D. dba Perfect Works, for his presentation as keynote speaker for the 9th Annual Parent Summit held on October 14, 2017, at Rialto High School, for a total cost not-to-exceed \$5,000.00, to be paid from the Donations Account. (Ref. H 12.1)

I. FACILITIES PLANNING CONSENT ITEMS - None

J. PERSONNEL SERVICES CONSENT ITEMS

- 1-3. Approve Personnel Report No. 1182 for classified and certificated employees. (Ref. J 1.1-3.1)
4. Adopt Resolution No. 17-18-22, 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. (Ref. J 4.1)

K. DISCUSSION/ACTION ITEMS

Moved _____ Seconded _____

1. Approve an agreement with InnovateEd to further develop district-wide capacity to implement a coherent instructional program aligned with the goals of our strategic plan for middle schools which include fourteen (14) days of professional services, effective October 26, 2017 through June 30, 2018, at a total cost not-to-exceed \$56,000.00, to be paid from District Title I funds. (Ref. K 1.1)

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____

Moved _____ Seconded _____

2. Approve an agreement with Scholastic Education to deliver professional learning and job-embedded coaching to secondary schools with evidence-based writing and reading instructional practices to secondary administrators, English Language Arts and History/Social Studies teachers, and Intervention Strategists, effective November 5, 2017 through June 30, 2018, at a total cost not-to-exceed \$63,000.00, to be paid from Title II funds. (Ref. K 2.1-2)

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____

Moved _____ Seconded _____

3. Adopt Resolution No. 17-18-21, authorizing the filing of Form J-13A and requesting approval by the County Superintendent of Schools for the emergency closure and reduction of average daily attendance for Friday, October 6, 2017, for Milor High School and Zupanic High School. (Ref. K 3.1-2)

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____

Moved _____ Seconded _____

4. Adopt Resolution No. 17-18-23, accepting Amendment 01 from the California Department of Education, which increases the 2017-2018 Maximum Reimbursable Amount (MRA) for Child Development Contract #CSPP-7427 by \$438,049.00 with no change to the minimum Child Days of Enrollment. (Ref. K 4.1)

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____

Moved _____ Seconded _____

- 5. Adopt Resolution No. 17-18-24, making required findings and authorizing the execution and delivery of documents relating to the financing of lighting, mechanical, utility, water and other energy conservation measures to Rialto Unified School District buildings and the acquisition, equipping and installation of upgrades and related improvements, and authorizing and directing certain actions in connection therewith.

(Ref. K 5.1-4)

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____

Moved _____ Seconded _____

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

STIPULATED

Case Number:
17-18-15

REINSTATEMENT OF EXPULSION

Case Numbers:
15-16-56
16-17-44

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____

L. ADJOURNMENT

Moved _____ Seconded _____

Preferential Vote by Student Board Member: Aye: _____ No: _____ Abstain: _____

Vote by Board Members: Ayes: _____ Noes: _____ Abstain: _____

Time _____

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on Wednesday, November 15, 2017, 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.

Williams Settlement Legislation

Quarterly Uniform Complaint Report Summary

For submission to school district governing board and county office of education

District Name: Rialto Unified School District

Quarter covered by this report: July - September 2017

	Number of complaints received in quarter	Number of complaints resolved in quarter	Number of complaints unresolved
Instructional Materials	0	0	0
Facilities	0	0	0
Teacher Vacancy and Misassignments	0	0	0
CAHSEE Intensive Instruction and Services	0	0	0
Totals	0	0	0

UCP Contact: Mr. Mohammad Z. Islam

Title: Assoc. Superintendent

Board Submission Date: 10/25/2017

Submitted by: Karen Smith

Title: Administrative Secretary I

Entered On Date: 10/13/2017

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

October 11, 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 6:02 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; Joseph Ayala, Member; and Nancy G. O'Kelley, Member. Edgar Montes, Clerk, arrived at 6:05 p.m.

Administrators present: Cuauhtémoc Avila, Ed.D., Superintendent; Mohammad Z. Islam, Associate Superintendent, Business Services; Kelly Bruce, Lead Innovation Agent, Education Services; and Rhea McIver Gibbs, Lead Personnel Agent, Personnel Services. Rhonda Kramer, Senior Director, Personnel Services, was absent. 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 O'Kelley, seconded by Vice President Martinez, and approved by a unanimous 4-0 vote, the Board of Education entered into closed session at 6:04 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, 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**
(Subdivision (a) of Government Code section 54956.0):

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 Ayala, and passed by a unanimous 5-0 vote, closed session adjourned at 7:09 p.m.

OPEN SESSION RECONVENED – 7:09 P.M.

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

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

PLEDGE OF ALLEGIANCE

Hayley Contreras, 3rd grade Curtis Elementary School student, led the Pledge of Allegiance.

PRESENTATION BY CURTIS ELEMENTARY SCHOOL

Cesar Zamora, Jr., kindergartener from Curtis Elementary School performed a solo Mariachi song, *“La de la Mochila Azul.”*

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 administrative appointment of Roberto Velez as Elementary Principal, Casey Elementary School.

ADOPTION OF AGENDA

Upon a motion by Member O’Kelley, seconded by Clerk Montes, the Agenda was adopted by Student Board Member Collins’ preferential vote and a unanimous 5-0 vote by the Board of Education.

B. PRESENTATIONS

1. Key to the District from Member Nancy G. O’Kelley to Brandii Brunson, Kolb Middle School teacher

Member O’Kelley presented Brandii Brunson, Kolb Middle School teacher, with a Key to the District for her outstanding service to the Rialto Unified School District.

2. Mayoral Proclamation for College Application Day

Edward D’Souza, Ph.D., Lead Academic Agent, Math/Science and College/Career Pathways, conducted a PowerPoint presentation highlighting the events of College Application Day and the Mayoral Proclamation. The PowerPoint presentation is attached – see pages (Ref. E 1.9) – (Ref. E 1.14).

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.

Desirree Alvarez, parent, expressed her disappointment in the Wellness program and the Special Education program. She asked that the Wellness policy be amended and that a task force be implemented to include everyone who has anything to do with our children's education.

Mirna Ruiz, parent, thanked Bridgette Ealy, Lead Special Services Agent, for holding a meeting for special education parents listening to their concerns and suggestions to help make the department better. She asked that the Board provide support for Ms. Ealy to help make RUSD a better District, because Ms. Ealy is doing a great job. She invited the Board to attend the next PTA meeting on Wednesday, October 18, 2017, at 6:00 p.m., at the Parent Center.

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

Russel Silva, Rialto resident, spoke in support of the National School Bus Safety Week resolution. He also shared his support of the National School Lunch Week resolution, however, he would have liked to see all the Nutrition Workers recognized and included in the resolution.

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)

Ron Fletcher, CWA Area Vice President, shared that on December 1, 2017, he will no longer be the CWA Area Vice President, however, he will still attend some of the Board meetings. He commented that on item K1 he would have liked to see a 4% raise, even though it does not include substitute teachers. Lastly, he welcomed Student Board Member Collins.

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

D. PUBLIC HEARING - None

CONSENT CALENDAR ITEMS

Upon a motion by Clerk Montes, seconded by Member O'Kelley, Items E – F, and G2 – J were approved by Student Board Member Collins' preferential vote and a unanimous 5-0 vote by the Board of Education. Item G1 was voted on separately.

E. MINUTES

1. Approve the minutes of the Regular Board of Education meeting held September 27, 2017.

F. GENERAL FUNCTIONS CONSENT ITEMS – None

G. INSTRUCTION CONSENT ITEMS

Upon a motion by Member O'Kelley, seconded by Clerk Montes, Item G1 was approved by Student Board Member Collins' preferential vote and a unanimous 5-0 vote by the Board of Education

1. Approve the Carl D. Perkins Career and Technical Education Improvement Act of 2006 allocated at \$222,733.00 for career technical program improvements during the 2017-2018 school year.
2. Accept the California Career Technical Education Incentive Grant (CTEIG) allocated at \$1,568,070.00 for Career Technical Education program improvements during the 2017-2019 school year.
3. Approve six (6) parents/guardians from the Rialto Unified School District African American Parent Advisory Council (DAAPAC) and one (1) District administrator to attend the National Alliance of Black School Educators (NABSE) 45th Annual Conference in New Orleans, Louisiana, on November 15, 2017 through November 19, 2017, at a total cost not-to-exceed \$23,300.00, to be paid from District Title I funds.
4. Approve four (4) teachers and one (1) principal from Dollahan Elementary School to travel to Beijing, China, on October 20, 2017 through October 29, 2017, at no additional cost to the \$8,400.00 amount previously approved on September 13, 2017.
5. Adopt Resolution No. 17-18-17, declaring the second full week in October as the "Week of the School Administrator."
6. Adopt Resolution No. 17-18-20, declaring October 11, 2017, as College Application Day in Rialto, California, and encourage all eligible seniors to take advantage of the assistance provided through this initiative.

(Ref. E 1.5)

H. BUSINESS AND FINANCIAL CONSENT ITEMS

1. Approve Warrant Listing Register and Purchase Order Listing for all funds from September 11, 2017 through September 25, 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 The Way Bible Fellowship, and request that a letter of appreciation be sent to the donor.
3. Approve District membership in San Bernardino County District Advocates for Better Schools (SANDABS) at a cost of \$2,000.00 for the 2017-2018 school year, to be paid from the General Fund.
4. Ratify Piggyback Bid No. 15/16-1447 for the purchase of produce products from Sunrise Produce for the remainder of the 2017-2018 fiscal year. Purchases from this bid are to be paid from Nutrition Services' funds.
5. Approve Amendment No. 3 with CHJ Consultants, Inc., to extend the period of the agreement from June 30, 2017 to December 31, 2017, in order to cover required services until the end of the project, with no cost to the District.
6. Approve the agreement with Ludwig Engineering Associates, Inc., to provide civil engineering services for the addition of shade structures at Eisenhower High School girls' softball fields for a total cost not-to-exceed \$3,800.00, to be paid from Fund 21, Measure Y Series C Bond Fund.
7. Approve the use of piggyback contracts: #IFB-2000001335 and #14-15-22 to allow the District to purchase musical instruments for the 2017-2018 fiscal year, pursuant to Public Contract Code 20118, to be paid by the General Fund.
8. Approve approximately one hundred (100) Kordyak Elementary School 5th grade students, six (6) staff members, and not-to-exceed twenty (20) parent chaperones (upon verification of fingerprint clearance), to attend an outdoor education camp at Pathfinder Outdoor Science School, Mountain Center, California, on April 25, 2018 through April 27, 2018, at a total approximate cost of \$18,900.00 for students, staff, and five (5) chaperones, to be paid by school fundraisers, donations, and site General Fund (STEP-UP Funds).

9. Approve an agreement with Upward Bound Classic program with the University of California, Riverside, for Eisenhower High School to receive specified services effective for five (5) years beginning with the 2017-2018 school year and ending in 2021-2022, at no cost to the District.
10. Adopt Resolution No. 17-18-18, declaring October 16-20, 2017, as National School Bus Safety Week and encourage all teachers, support staff and students to participate in appropriate ceremonies, programs and activities.
11. Adopt Resolution No. 17-18-19, declares October 9-13, 2017, as National School Lunch Week and encourages all residents to become aware and concerned about their children's and their own nutrition habits, in the hope of achieving a more healthful citizenry for today and the future.
12. Approve two (2) Transportation/Garage employees to attend the 2017 Thomas Built Buses Tour in High Point, North Carolina, on November 20, 2017 through November 22, 2017, at no cost to the District.

I. FACILITIES PLANNING CONSENT ITEM - None

J. PERSONNEL SERVICES CONSENT ITEMS

- 1-3. Approve Personnel Report No. 1181 for classified and certificated employees.

K. DISCUSSION/ACTION ITEMS

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

1. Approve a 2% increase to the classified hourly/daily pay schedule effective October 20, 2017. This will increase the cost of classified substitutes to the District by approximately \$54,827.00.

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

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

ADMINISTRATIVE HEARING

Case Numbers:

17-18-3

17-18-10

(Ref. E 1.7)

STIPULATED
Case Numbers:
17-18-11
17-18-8

L. ADJOURNMENT

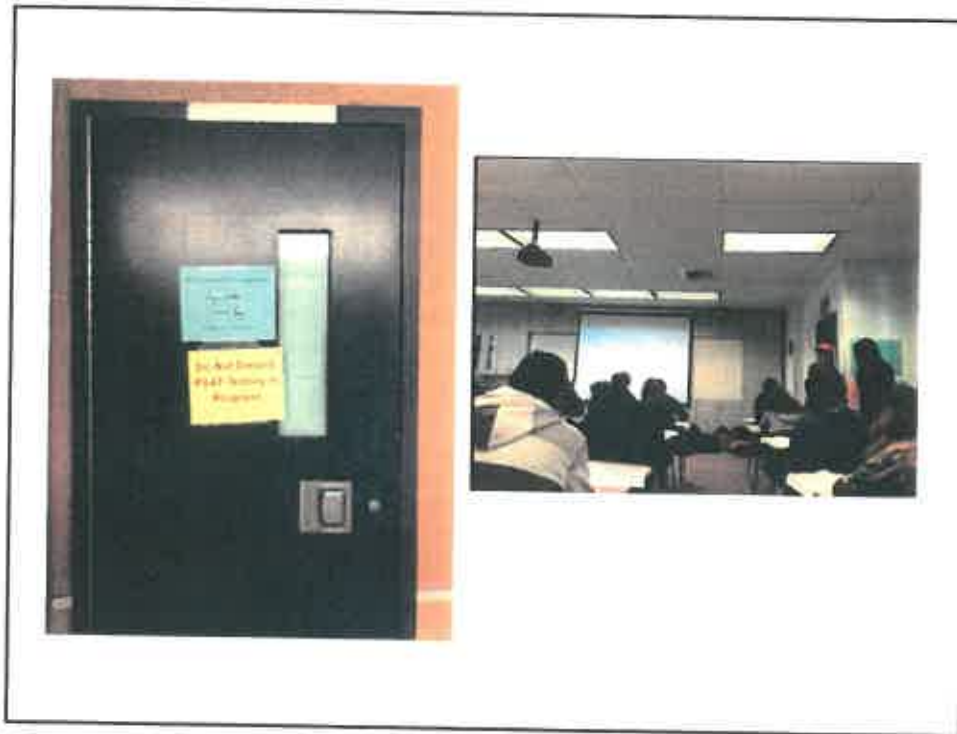
Upon a motion by Member O'Kelley, seconded by Clerk Montes, and approved Student Board Member Collins' preferential vote and a unanimous 5-0 vote by the Board of Education, the meeting was adjourned at 9:06 p.m.

Clerk, Board of Education

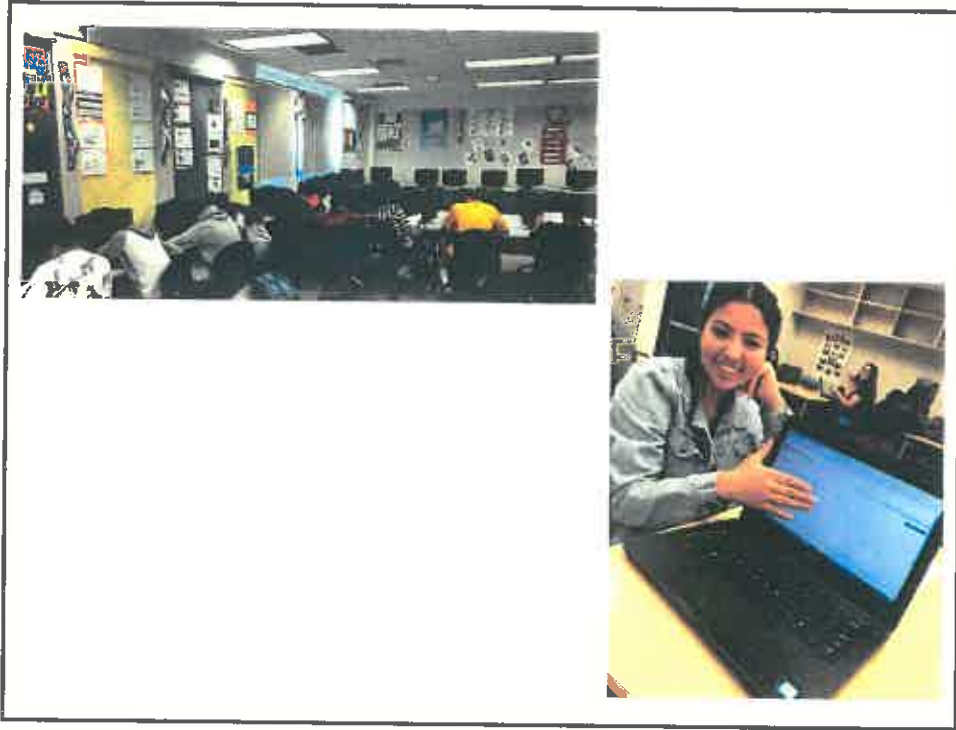
Secretary, Board of Education



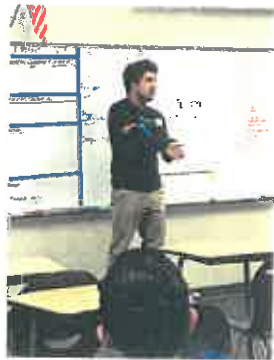
(Ref. E 1.9)



(Ref. E 1.10)



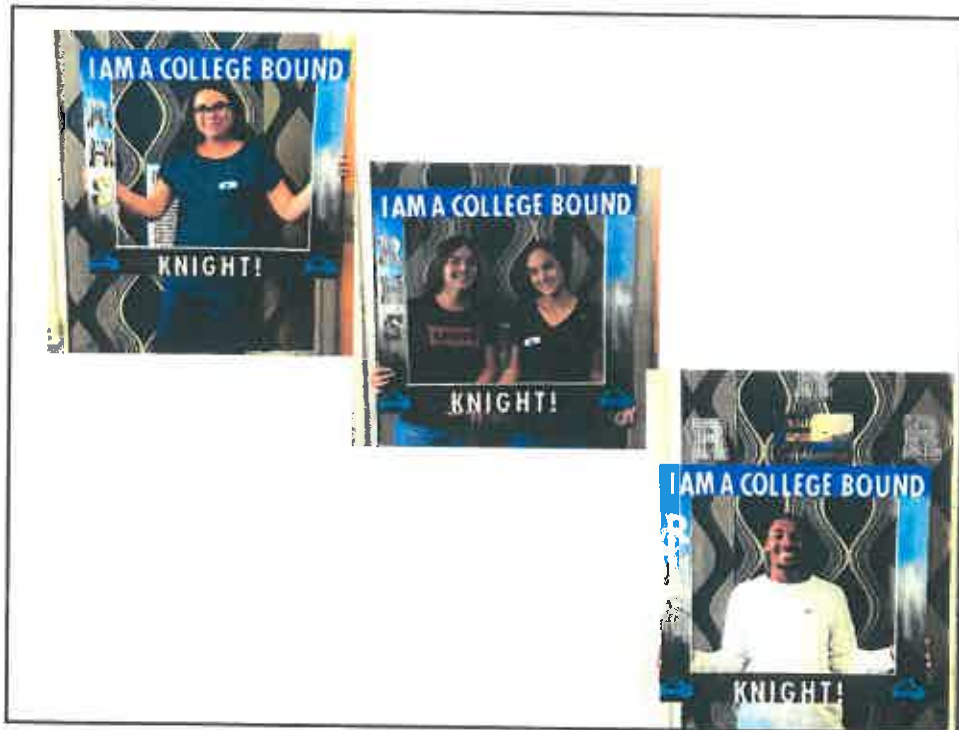
(Ref. E 1.11)



(Ref. E 1.12)



(Ref. E 1.13)



(Ref. E 1.14)

F GENERAL FUNCTIONS CONSENT

F. GENERAL FUNCTIONS CONSENT ITEMS

NONE

G INSTRUCTION CONSENT

PHYSICAL EDUCATION EXEMPTION

October 25, 2017

Student Services requests the Board of Education ratify the approval of the recommendation from the Senior Director, Student Services, to grant exemption from all physical activities for the following student:

- Student No. 9450331 for the first semester of the 2017-2018 school year

It is recommended that the Board of Education ratify the approval of the recommendation made by the Senior Director, Student Services, to grant an exemption from all physical activities for Student No. 9450331 for the first semester of the 2017-2018 school year.

Submitted by: Angela Brantley

Reviewed by: Kelly Bruce

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. G 1.1)

**CARTER HIGH SCHOOL GIRLS BASKETBALL TEAM
FRESNO, CALIFORNIA**

October 25, 2017

Carter High School requests the Board of Education approve ten (10) students of the Carter High School girls basketball team and two (2) coaches, to attend the Central High School tournament in Fresno, California, on December 7, 2017 through December 9, 2017.

Travel expenses include: transportation via district vans at an estimated cost of \$700.00, lodging in Fresno, California, at an estimated cost of \$700.00, and meals at an estimated cost of \$2,160.00.

It is recommended that the Board of Education approve ten (10) students of the Carter High School girls basketball team and two (2) coaches, to attend the Central High School tournament in Fresno, California, effective December 7, 2017 through December 9, 2017, at an estimated total cost of \$3,560.00, to be paid from ASB and the site General Fund.

Submitted by: Patricia Chavez, Ed.D.

Reviewed by: Kelly Bruce

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. G 2.1)

**CARTER HIGH SCHOOL BOYS WRESTLING TEAM
BISMARCK, NORTH DAKOTA**

October 25, 2017

Carter High School requests the Board of Education approve fourteen (14) students of the Carter High School boys wrestling team and two (2) coaches, to attend the Bismarck Rotary wrestling tournament in Bismarck, North Dakota, on January 4, 2018 through January 7, 2018.

Travel expenses include: transportation via commercial air at an estimated cost of \$2,500.00, lodging in Bismarck, North Dakota, at an estimated cost of \$1,000.00, and meals at an estimated cost of \$3,840.00.

It is recommended that the Board of Education approve fourteen (14) students of the Carter High School boys wrestling team and two (2) coaches to attend the Bismarck Rotary wrestling tournament in Bismarck, North Dakota, effective January 4, 2018 through January 7, 2018, at an estimated total cost of \$7,340.00, to be paid from ASB and the site General Fund.

Submitted by: Patricia Chavez, Ed.D.

Reviewed by: Kelly Bruce

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. G 3.1)

**NATIONAL ALLIANCE OF BLACK SCHOOL EDUCATORS
45TH ANNUAL CONFERENCE**

October 25, 2017

Preston Elementary School requests the Board of Education approve one (1) parent/guardian, one (1) teacher, and one (1) principal from Preston Elementary School to attend the National Alliance of Black School Educators 45th Annual Conference (NABSE) to be held November 15, 2017 through November 19, 2017, in New Orleans, Louisiana.

The annual NABSE conference offers a variety of workshops and resources for educators and parents that support the academic success of African American students, which aligns with the purpose of the Rialto Unified School District African American Parent Advisory Council (DAAPAC). Additionally, on the first day of the conference, November 15th, NABSE will hold a Parent Summit focused on specific strategies and subject matter to support the quality education of African American students. It will benefit the Rialto Unified School District to send a team from Preston Elementary to NABSE as we work towards providing a quality education to all students and making specific improvements regarding the academic successes of our African American students.

Transportation will be via airline, and shuttle. Lodging will be at a hotel in New Orleans, Louisiana. Registration includes all programs, workshops, speakers, exhibits, the opening night's reception, founding members luncheon and annual banquet. Travel, lodging, meals (not included with registration) and registration costs will be paid from District and site Title I funds.

It is recommended that the Board of Education approve one (1) parent/guardian, one (1) teacher, and one (1) principal from Preston Elementary School to attend the National Alliance of Black School Educators 45th Annual Conference (NABSE) in New Orleans, Louisiana, on November 15, 2017 through November 19, 2017, at an approximate cost not-to-exceed \$9,800.00, to be paid from District and site Title I funds.

Submitted by: Robin McMillon

Reviewed by: Kelly Bruce

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. G 4.1)

COMMUNITY ADVISORY COMMITTEE (CAC)

October 25, 2017

Special Education Department requests the Board of Education approve one (1) Rialto Unified School District parent to serve on the Community Advisory Committee (CAC) for the East Valley Special Education Plan Area (SELPA). CAC is a committee of volunteers who serve in an advisory capacity to SELPA in specific areas. These areas include dealing with and supporting parent trainings, promoting community awareness of special education, supporting activities on behalf of individuals with exceptional needs, assisting in parent awareness of the importance of regular school attendance and advising on the Local Plan.

There are four (4) meetings planned this year which are at no cost to the District. The parent will be reimbursed for mileage at the IRS government rate of 53.5 cents per mile. The meetings will be held at the East Valley SELPA Office in San Bernardino, California.

It is recommended that the Board of Education approve one (1) Rialto Unified School District parent to attend four (4) Community Advisory Committee meetings to be held at the East Valley SELPA Office in San Bernardino, California. Parent will be reimbursed for mileage at a total cost not-to-exceed \$200.00, to be paid from Special Education funds.

Submitted by: Bridgette Ealy

Reviewed by: Kelly Bruce

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. G 5.1)

**RESOLUTION NO. 17-18-21
RESOLUTION OF THE BOARD OF EDUCATION OF
THE RIALTO UNIFIED SCHOOL DISTRICT**

NATIONAL RED RIBBON WEEK

October 25, 2017

WHEREAS, National Red Ribbon Week, a successful component of an alcohol and drug abuse prevention campaign, is being observed during the week of October 23 – 31, 2017, in every community in the United States with the unifying theme, “Your Future is Key, So Stay Drug Free”; and

WHEREAS, National Red Ribbon Week offers all citizens the opportunity to encourage and foster an attitude toward healthy, drug-free and alcohol-free lifestyles; productivity; and

WHEREAS, chemical dependencies not only cripple the individual directly, but also family, workplace, friends, communities, and society at-large through violent crime and lower productivity; and

WHEREAS, alcohol and drug abuse has reached epidemic stages in the United States, making it imperative that communities launch drug prevention education programs; and

WHEREAS, children of parents who talk to their teens regularly about drugs are 42% less likely to use drugs than those who don't; yet, only a quarter of teens report having these conversations; and

WHEREAS, business, government, law enforcement, schools, religious institutions, service organizations, youth medical professionals, senior citizens, military personnel, sports teams, and individuals will demonstrate their commitment and total support for drug and alcohol abuse-free, healthy lifestyles by wearing and displaying red ribbons during this week-long education and awareness campaign.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Rialto Unified School District declares the week of October 23 – 31, 2017, as National Red Ribbon Week and encourages all teachers, support staff, and students to participate in alcohol and drug prevention education programs and activities.

Dina Walker, President

Joseph W. Martinez, Vice President

Edgar Montes, Clerk

Joseph Ayala, Member

Nancy G. O'Kelley, Member

Submitted and Reviewed by: Kelly Bruce
Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. G 6.1)

DONATIONS

October 25, 2017

<u>Name of Donors</u>	<u>Location/Description</u>	<u>Amount</u>
<u>MONETARY DONATIONS</u>		
Fagen Friedman & Fulfroost LLP	Rialto Unified School District 9 th Annual Parent Summit	\$1,500.00
Keenan & Associates	Rialto Unified School District 9 th Annual Parent Summit	\$ 2,000.00
Fox Occupational Medical Center	Rialto Unified School District 9 th Annual Parent Summit	\$ 2,000.00
SLP Communications	Jehue Middle/ Instructional Materials	\$ 750.00
American Education Federation, Inc.	Dollahan Elementary/ Principal's Donation Account	\$ 500.00
Lifetouch National School Studios	Early Education/ Student Rewards	\$ 152.98
Lifetouch National School Studios	Early Education/ Student Rewards	\$ 50.19
JACO Product Recovery Services, LLC	Preston Elementary Principal's Donation Account	\$ 46.75

It is recommended that the Board of Education accept the listed donations from Fagen Friedman & Fulfroost LLP, Keenan & Associates, Fox Occupational Medical Center, SLP Communications, American Education Federation, Inc., Lifetouch National School Studios, and JACO Product Recovery Services, LLC, and request that a letter of appreciation be sent to the donors.

District Summary

Monetary Donations – October 25, 2017	\$ 6,999.92
Donations – Fiscal Year-To-Date	\$ 11,640.34

Submitted by: Mohammad Z. Islam

Reviewed by and Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. H 2.1)

SURPLUS EQUIPMENT AND MISCELLANEOUS ITEMS

October 25, 2017

Quantity	Description	Quantity	Description
109	CPU's	1	Projector Screen
20	Monitors	5	Rollaway Cabinets
2	Projectors	1	Piano
5	Televisions	2	Scantrons
1	VCR	1	Magazine Rack
1	Scanner		
6	Laptops		
14	Cabinets		
29	Teacher chairs		
41	Tables		
5	Teacher Desks		
28	File Cabinets		
4	Carts		
100	Student Chairs		
35	Student Desk Combos		
1	Portable Sweeper		
1	Custodial Cart		
20	Computer Tables		
5	Book Shelves		
41	Student Desks		

It is recommended that the Board of Education 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.

Submitted by: Daniel Distrola

Reviewed by: Mohammad Z. Islam

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. H 3.1)

**DISTRICT PAPER BID
NO. 17-18-002**

October 25, 2017

The District has a need to purchase copy paper. The District spends approximately \$213,000.00 per year on copy paper. The current bid threshold amount for the year is \$88,300.00.

Bid proposal requests were advertised on August 17, 2017 and August 24, 2017. In addition, a link to the bid documents was available on the Purchasing webpage. Four (4) proposals were received for the bid opening date of August 31, 2017, as 10:00 a.m. Two (2) District representatives were present for the opening.

Below are the lowest responsive and responsible bidders that are recommended for Board approval:

**Contract Paper Group
Liberty Paper**

Awarded vendors were considered and chosen on the basis of price and quality of product. There is no minimum or maximum the District is required to order from each vendor.

These contracts will be for a period of three (3) years, and may be extended by the District for an additional two (2) years. The additional years will be in subsequent one (1) year periods. Funding for District copy paper can be through the General Fund or Categorical Funds.

It is recommended that the Board of Education award Bid No. 17-08-002 to Contract Paper Group and Liberty Paper for the 2017-2018 school year.

Submitted by: Daniel Distrola

Reviewed by: Mohammad Z. Islam

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. H 4.1)

**APPROVAL TO PURCHASE PLAYGROUND EQUIPMENT
AND MANAGED PRINT SERVICES FOR FISCAL YEAR 2017-2018
PURSUANT TO PUBLIC CONTRACT CODE 20118**

October 25, 2017

Authorization of the Board of Education is required to purchase from the following piggyback contracts. The following contracts will allow the District to purchase playground equipment and managed print services for the 2017-2018 fiscal year without going out to formal bid, thereby taking advantage of the same terms and conditions of the contracts and their competitive pricing structure. The District has determined that utilizing these contracts is in the best interest of the District.

California Multiple Award Schedule
(CMAS)

Contract 4-15-78-0013E
Dave Bang Associates
Playground Equipment
Expires August 31, 2022

California Multiple Award Schedule
(CMAS)

Contract 3-17-05-0001A
HP Computing and Printing
Managed Print Services
Expires September 17, 2018

It is recommended that the Board of Education approve the use of California Multiple Award Schedule (CMAS) piggyback Contracts: No. 4-15-78-0013E and No. 3-17-05-0001A for fiscal year 2017-2018, pursuant to Public Contract Code 20118, to be paid from the General Fund.

Submitted by: Daniel Distrola
Reviewed by: Mohammad Z. Islam
Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. H 5.1)

**TYPE D ELECTRIC SCHOOL BUSES
BID NO. 17-18-003**

October 25, 2017

The District has received a South Coast Air Quality Management District (SCAQMD) grant in the amount \$248,000.00 per bus, and we will receive a California Air Resources Board's (CARB) Hybrid and Zero Emission Truck and Bus voucher Incentive Project (HVIP) grant in the amount of \$120,000.00 per bus as well, for two (2) electric school buses valued up to \$368,000.00 each for a total estimated value of \$736,000.00, thereby requiring formal bidding. In addition, the SCAQMD will provide \$40,000.00 (\$20,000.00 per bus) for charging infrastructure; therefore, the total amount for both grants is \$776,000.00.

Bid proposal requests were advertised on September 14, 2017 and September 21, 2017. In addition, a link to the bid documents was available on the Purchasing webpage. One (1) proposal was received for the bid opening date of October 6, 2017, at 10:00 a.m. One (1) District representative was present for the opening.

Below is the lowest responsive and responsible bidder that is recommended for Board approval, as follows:

School Bus Sales of California (SBSC)

SBSC is the only school bus dealer in California to offer a CARB and HVIP approved Type D electric school bus. Those two (2) certifications are a requirement to receive the funding from SCAQMD and CARB.

The contract will be for a period of one (1) year, and may be extended by the District for an additional four (4) years. The additional years will be in subsequent one (1) year periods.

It is recommended that the Board of Education award Bid No. 17-18-003 to School Bus Sales of California to purchase two (2) Type D electric school buses to be paid from a South Coast Air Quality Management District (SCAQMD) grant and a California Air Resources Board's (CARB) Hybrid and Zero Emission Truck and Bus Voucher Incentive Project (HVIP) grant. The total amount of both grants for two (2) electric school buses and associated charging infrastructure is \$776,000.00.

Submitted by: Derek Harris

Reviewed by: Mohammad Z. Islam

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. H 6.1)

SUPPORTING INCLUSIVE PRACTICES (SIP) GRANT

October 25, 2017

Special Education Department requests the Board of Education approve the participation of the District in the statewide Supporting Inclusive Practices (SIP) Grant for the 2017-2018 school year with assistance and support of the California Department of Education (CDE) and the Santa Clara County Office of Education (SCCOE).

The SIP Project goals will focus on building, implementing, sustaining and scaling up programs to increase inclusion of students with disabilities in the least restrictive environment (LRE) grades preschool through third. The grant amount is for \$20,000.00, and the funding must be used to increase inclusion of students with disabilities in the general education environment, improve learning outcomes for students with disabilities, the use of digital data collections system, and participation in SIP events.

It is recommended that the Board of Education approve the participation of the District in the statewide Supporting Inclusive Practices (SIP) Grant for the 2017-2018 school year with assistance and support of the California Department of Education (CDE) and the Santa Clara County Office of Education (SCCOE) to focus on building, implementing, sustaining and scaling up programs to increase inclusion of students with disabilities in the least restrictive environment (LRE) grades preschool through third, in the amount of \$20,000.00, at no cost to the District.

Submitted by: Bridgette Ealy

Reviewed by: Kelly Bruce

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. H 7.1)

AGREEMENT WITH CENTER FOR APPLIED SPECIAL TECHNOLOGY

October 25, 2017

Education Services requests the Board of Education approve an agreement with the Center for Applied Special Technology (CAST) to organize and deliver the training on Universal Design for Learning (UDL) to Intervention Strategist, Program Specialists and Induction staff, effective November 1, 2017.

Universal Design for Learning (UDL) includes Response to Instruction and Intervention (RtI) a framework that recognizes learners variability and is a blueprint for creating instructional goals, methods, materials, and assessments that work for everyone—not a single (one-size-fits-all) solution. It is a flexible approach to teaching and learning. The Universal Design for Learning (UDL) framework that includes RtI helps educators maximize “desirable challenges” (such as the challenge to meet high standards) and minimize “undesirable” ones (such as frustration and boredom). Universal Design for Learning (UDL) strategies optimize learning opportunities for all.

UDL is part of the Response to Instruction and Intervention (RtI 2), which is a general education approach to closing the achievement gap. RtI 2 methods build on the successful Response to Intervention (RtI) model which integrates resources from general education, categorical programs, and special education into a comprehensive system of instruction and intervention that suits the needs of the students. Thus, the focus is on the individual student and what will best help him or her learn.

RtI is the practice of providing high-quality instruction and intervention matched to student needs by analyzing the learning rate over time to make important educational decisions. High-quality instruction is based on scientific research such as UDL to produce high learning rates for most students.

The Center for Applied Special Technology (CAST) will provide two (2) days of professional development with qualified trainers to train Intervention Strategists, Program Specialists, and Induction staff on the use of Universal Design for Learning (UDL) strategies in the classroom. The Intervention Strategists, Program Specialists, and Induction staff will support teachers as trainer of trainers (TOT).

It is recommended that the Board of Education approve the agreement with the Center for Applied Special Technology (CAST) to organize and deliver training on Universal Design for Learning (UDL) to Intervention Strategist, Program Specialists, and Induction staff, effective November 1, 2017 to June 30, 2018, at a total cost not-to-exceed \$10,000.00, to be paid from Title II funds.

Submitted by: Jasmin Valenzuela

Reviewed by: Kelly Bruce

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. H 8.1)

**MEMORANDUM OF UNDERSTANDING WITH
PARENTS ANONYMOUS® INC.**

October 25, 2017

Early Education requests the Board of Education approve a Memorandum of Understanding (MOU) with Parents Anonymous® Inc. effective October 26, 2017 through August 30, 2018. Parents Anonymous® Inc. will provide onsite Strengthening Families San Bernardino to parents who qualify and have at least one (1) child 0-5 years old who agree to participate. The District will provide space, tables, and chairs for Parents Anonymous® Adult and Children and Youth groups at the Parent Resource Center or the Health Services Training Room to implement the program.

It is recommended that the Board of Education approve the Memorandum of Understanding with Parents Anonymous® Inc. to provide onsite Strengthening Families San Bernardino to parents who qualify and have at least one (1) child 0-5 years. The program is funded by First 5 and the District will provide space at the Parent Resource Center or Health Services Training Room, effective October 26, 2017 through August 30, 2018, at no cost to the District.

Submitted by: Pat Krizek, Ed.D.

Reviewed by: Kelly Bruce

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. H 9.1)

**AMENDMENT NO. 1 WITH
CHILD CARE RESOURCE CENTER**

October 25, 2017

At its meeting on February 8, 2017, the Board of Education approved an agreement with the Child Care Resource Center for two (2) Quality Start San Bernardino (QSSB) chosen preschool teachers, Catalina Robles at Dollahan Elementary and Griselda Uribe at Kelley Elementary to participate in quality improvement and incentives effective February 9, 2017 through September 30, 2017.

Amendment No. 1 is necessary to extend the date of the agreement with the Child Care Resource Center (CCRC) from October 1, 2017 through December 31, 2017, to continue improving the quality of preschool programs and staff to be funded by the California Race to the Top Early Learning Challenge Grant, formerly known as QRIS, through the San Bernardino County Superintendent of Schools. There are no other changes to the current agreement.

Catalina Robles at Dollahan Elementary and Griselda Uribe at Kelley Elementary have agreed to continue to participate in the assessments and coaching. The incentives they receive for their classrooms will be based on their participation and rating. The incentive funds will be directly deposited into the agreed Rialto Unified School District account from the CCRC who is the administrative agent for the quality improvement and quality rating incentives. The funds may only be used for quality improvement in their classrooms.

The program is supervised by CCRC who will provide the Early Childhood Environmental Rating Scale (ECERS) and Classroom Assessment Scoring System (CLASS) assessors and the Professional Development Coaches who will develop the professional development plans with the two preschool teachers. Their ratings will determine the amount of the incentives received to be used for their classrooms.

It is recommended that the Board of Education ratify Amendment No. 1 with the Child Care Resource Center to extend the dates of the agreement from October 1, 2017 through December 31, 2017, with no other changes to the existing agreement for continuing quality improvement with two (2) preschool teachers, to be funded by the San Bernardino County Superintendent of Schools through the Child Care Resource Center, at no cost or liability to the District.

Submitted by: Pat Krizek, Ed.D.

Reviewed by: Kelly Bruce

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. H 10.1)

**AGREEMENT WITH
ROBERT JACKSON**

October 25, 2017

Hughbanks Elementary School requests the Board of Education approve an agreement with Robert Jackson as a speaker for staff development on November 2, 2017, at Hughbanks Elementary School to present to Preston, Fitzgerald, Kordyak, Trapp, and Hughbanks Elementary Schools.

This workshop will be held at Hughbanks Elementary School and will give educators strategies to educate, activate and motivate all students to be successful through Cultural Diversity Training. During this interactive workshop, educators and administrators will learn the four (4) mediating factors germane to educator expectations along with strategies to appropriately handle behavior problems of troubled students.

It is recommended that the Board of Education approve an agreement with Robert Jackson as a speaker for staff development to present to five (5) elementary schools: Hughbanks, Preston, Fitzgerald, Kordyak, and Trapp on November 2, 2017, for a total cost not-to-exceed \$6,000.00, to be paid from the site's General Fund and/or STEP-UP funds.

Submitted by: Monte Stewart, Ed.D.

Reviewed by: Kelly Bruce

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. H 11.1)

**AGREEMENT WITH
DANIEL E. WALKER, PH.D.**

October 25, 2017

The Superintendent's Office requests the Board of Education ratify an agreement with Daniel E. Walker, Ph.D., dba Perfect Works, as the motivational keynote speaker for the 9th Annual Parent Summit held on October 14, 2017, at Rialto High School. Dr. Walker presented the keynote address to parents and educators on "Bridging Futures through Innovation – Preparing your Students."

Dr. Daniel E. Walker is a filmmaker, scholar, social entrepreneur, and dynamic public speaker. He is the co-founder of Leadership Excellence, and as the Board Chair of the BLU Educational Foundation and the Believe Foundation, he is an advocate of increasing college graduation rates of students of color and offering high quality arts education to urban communities. Currently, Dr. Walker serves as a Professor of History at El Camino College and also maintains a long-term relationship with the University of Southern California's Center for Religion and Civic Culture where he spent more than a decade as a Research Associate.

It is recommended that the Board of Education ratify an agreement with Daniel E. Walker, Ph.D., dba Perfect Works, for his presentation as keynote speaker for the 9th Annual Parent Summit held on October 14, 2017, at Rialto High School, for a total cost not-to-exceed \$5,000.00, to be paid from the Donations Account.

Submitted by: Marina Madrid, Ed.D.

Reviewed by: Mohammad Z. Islam

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. H 12.1)

I. FACILITIES PLANNING CONSENT ITEMS

NONE

J PERSONNEL SERVICES CONSENT

BACKGROUND/CRIMINAL HISTORY CHECKS HAVE BEEN COMPLETED, AS PER LAW, ON ALL INDIVIDUALS RECOMMENDED FOR EMPLOYMENT.

AVID TUTOR

Alaniz, Adriana	Rialto Middle School	10/06/2017	\$12.50 per hour
Reyes, Marlene	Jehue Middle School	10/12/2017	\$12.50 per hour

CHILD DEVELOPMENT APPRENTICE

Guzman Carrillo, Daniela	Child Development Apprentice	10/03/2017	\$10.50 per hour
--------------------------	------------------------------	------------	------------------

WORKABILITY

Aguirre, Rexxy	Fallas Stores	10/05/2017	\$8.93 per hour
Ayala, Lizbeth	La Petite Academy	10/02/2017	\$8.93 per hour
Golliday, Sade	Warehouse Shoe Sale	10/09/2017	\$8.93 per hour
Hamilton, Tyus	Walgreens/Rialto	10/04/2017	\$8.93 per hour
Pacheco-Anaya, Ashley	Fallas Stores	10/09/2017	\$8.93 per hour
Rivera, Sabrina	Walgreens/Rialto	10/05/2017	\$8.93 per hour
Sandoval, Jessica	Warehouse Shoe Sale	10/10/2017	\$8.93 per hour

WORKABILITY – Returning Students

Anganu, Frederick	Fallas Stores	10/05/2017	\$10.50 per hour
Bautista, Danielle	Fallas Stores	10/02/2017	\$10.50 per hour
Cambronero, Lharee A.	Fallas Stores	10/04/2017	\$10.50 per hour
Felix, Arianna	Walgreens/Rialto	10/02/2017	\$10.50 per hour
Hernandez, Giselli	Walgreens/Rialto	10/02/2017	\$10.50 per hour
Ibarra, Adeliz	Fallas Stores	10/02/2017	\$10.50 per hour
Jimenez, Christopher	Fallas Stores	10/02/2017	\$10.50 per hour
Lindsay, Raven	Fallas Stores	10/02/2017	\$10.50 per hour
Majin, Armando	Fallas Stores	10/02/2017	\$10.50 per hour
Sabb, Ashlee	Fallas Stores	10/02/2017	\$10.50 per hour
Sahagun, Marisol	Fallas Stores	10/02/2017	\$10.50 per hour

Submitted and Reviewed By: Rhea McIver Gibbs and Rhonda Kramer
Presented for Board Action: Cuauhtémoc Avila, Ed.D.

PERSONNEL REPORT NO. 1182
 CLASSIFIED EMPLOYEES
 October 25, 2017

PROMOTIONS

Suba, Chris (Repl. K. Schnabel)	To: Custodian III Rialto High School	11/01/2017	To: 36-4	\$23.81 per hour (8 hours, 12 months)
	From: Custodian I** Rialto High School		From: 33-5	\$23.19 per hour (8 hours, 12 months)

EMPLOYMENT

Negria, Barry	Maintenance III-Painter Maintenance & Operations	10/26/2017	44-1	\$25.07 per hour (8 hours, 12 months)
Ponce, Lesly (Repl. B. Lopez)	Instructional Assistant – SE (RSP/SDC)	10/13/2017	26-1	\$15.96 per hour (3 hours, 203 days)
Ramirez, Roxana (Repl. R. Centy)	Child Development Instructional Assistant	10/16/2014	26-1	\$15.96 per hour (3.5 hours, 203 days)
Vergara, Sergio (Repl. S. Collins)	Reprographic Service Technician Printing Services	10/26/2017	39-1	\$22.12 per hour (8 hours, 12 months)

POSITION REALIGNMENT

Cisneros, Christopher	Custodian Supervisor	11/01/2017	36-5	\$79,248.00
Montez, Brian	Grounds Maintenance Supervisor	11/01/2017	36-5	\$79,248.00

RESIGNATIONS

De Guzman, Anthony	Instructional Assistant II – SE (RSP/SDC) Rialto High School	10/16/2017		
Guzman, Aolani	Nutrition Service Worker I Nutrition Services	10/13/2017		
Wilson, Essence	Nutrition Service Worker I Frisbie Middle School	10/13/2017		
Witherspoon, Aletheia	Instructional Assistant II – SE (RSP/SDC) Simpson Elementary School	10/09/2017		

RETIREMENT

Stone, Cinde	Director Nutrition Services	12/31/2017		
--------------	--------------------------------	------------	--	--

SUBSTITUTES

Diaz, Rebeca M.	Clerk Typist	10/12/2017		\$16.63 per hour
Guzman, Aolani	Nutrition Service Worker I	10/23/2017		\$13.39 per hour
Monge Miranda, Omar	Custodian I	10/23/2017		\$18.23 per hour
Wilson, Essence	Nutrition Service Worker I	10/14/2017		\$13.39 per hour

SHORT TERM ASSIGNMENT

Clerical Support	Casey Elementary (Not to exceed 120 hours)	10/26/2017 – 06/30/2017	29-1 \$16.63 per hour
Clerical Support	Early Education (Not to exceed 512 hours)	03/01/2018 – 06/30/2018	31-1 \$16.63 per hour

VOLUNTARY LATERAL TRANSFER AND/OR INCREASE IN WORK HOURS

Silvia Martinez. (Repl. R. Gonzalez)	To: Health Aide Carter High School	10/16/2017	25-4 \$18.07 per hour (7 Hours, 203 Days)
	From: Health Aide Trapp Elementary School		25-4 \$18.07 per hour (6 Hours, 203 Days)

CERTIFICATION OF ELIGIBILITY LIST - Health Clerk

Eligible: 10/26/2017
Expires: 04/26/2018

CERTIFICATION OF ELIGIBILITY LIST – Locker Room Attendant

Eligible: 10/26/2017
Expires: 04/26/2018

CERTIFICATION OF ELIGIBILITY LIST – Child Development Instructional Assistant

Eligible: 10/26/2017
Expires: 04/26/2018

**Position reflects the equivalent to a one-Range increase for night differential
*** Position reflects a \$50.00 monthly stipend for Confidential position

Submitted and Reviewed By: Rhea McIver Gibbs and Rhonda Kramer
Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. J 2.2)

BACKGROUND/CRIMINAL HISTORY CHECKS HAVE BEEN COMPLETED, AS PER LAW, ON ALL INDIVIDUALS RECOMMENDED FOR EMPLOYMENT.

SUBSTITUTES (To be used as needed at the appropriate rate per day, effective April 20, 2017 unless earlier date is indicated)

EMPLOYMENT

Arratia, Engracia	Elementary Teacher	10/02/2017	I-1	\$51,725.00 (184 days)
Orantes, Thomas	Special Education Teacher	10/16/2017	I-1	\$51,725.00 (184 days)

SUPPLEMENTAL SERVICES (Retired teacher to work with students at Jehue Middle School on a readiness intervention program September 2017 through December 2017, at the hourly rate of \$25.00, not to exceed 168 hours and to be charged to Title I)

Wilson, Joan

RESIGNATIONS

Castleman, Derek	Secondary Teacher	10/14/2017
------------------	-------------------	------------

EXTRA DUTY COMPENSATION (Ratify CTE Instructor for performing required assessment of auto mechanic equipment during July 2017, at the hourly rate of \$42.87, not to exceed 4 hours and to be charged to CTEIG Funding)

Crabtree, Ryan

EXTRA DUTY COMPENSATION

Kucera Middle School

Bryson, Ray	Academic Coaching	2017/2018 (1/5 share)	\$496.00
Fuentes, Io	Academic Coaching	2017/2018 (1/5 share)	\$496.00
Lowell, Jonathan	Academic Coaching	2017/2018 (1/5 share)	\$496.00
Marroquin, Christina	Academic Coaching	2017/2018 (1/5 share)	\$496.00
Pearson, Nicole	Academic Coaching	2017/2018 (1/5 share)	\$496.00

HOME AND HOSPITAL TEACHER (To be used during the 2017/2018 school year, as needed, at the regular hourly rate of \$42.87)

Borja, Ana
Cuevas, Luis Daniel
Duran, Guadalupe
Reid, Ian

Submitted and Reviewed By: Rhea McIver Gibbs and Rhonda Kramer
Presented for Board Action: Cuauhtémoc Avila, Ed.D.

**RESOLUTION NO. 17-18-22
RIALTO UNIFIED SCHOOL DISTRICT**

2017-2018

October 25, 2017

Pursuant to Title V Section 80120(b), for the 2017/2018 school year, the Board of Education of the Rialto Unified School District authorizes 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.

<u>NAME</u>	<u>SITE</u>	<u>CREDENTIAL TO BE WAIVED</u>	<u>ASSIGNMENT</u>
Cervantes, Bunnie	Carter H.S.	EL Authorization	CTE Instructor

I, Cuauhtémoc Avila, Ed.D., Secretary of the Governing Board of the Rialto Unified School District, hereby certify that the foregoing is a true and correct copy of a credential waiver duly made, adopted and entered in the Board minutes of the Governing Board of the Rialto Unified School District of San Bernardino County on the 25th day of October, 2017.

Date: _____

Cuauhtémoc Avila, Ed.D.
Secretary, Board of Education

K DISCUSSION/ACTION ITEMS

AGREEMENT WITH INNOVATE ED

October 25, 2017

Education Services requests the Board of Education approve an agreement with InnovateEd. The mission of InnovateEd is to develop site and district coherence and capacity for the continuous improvement of leadership, teaching, and student learning. InnovateEd was founded in 2007 under the leadership of Jay Westover and Lynn Hodson.

The scope of work of InnovateEd for the Rialto Unified School District is targeted for all middle schools with a distinct focus on engagement. The levels of InnovateEd support for middle schools include the District Leadership Team (DLT), Principal Collaborative, and Site Leadership Teams. These services are designed to complement the achievement of the goals of the District's strategic plan.

Since InnovateEd services are intentionally designed to further develop district-wide capacity to implement a coherent instructional program aligned with the goals of our strategic plan, the resulting outcome will be the formulation of a common culture with practices focused on ENGAGEMENT through effective instructional supports for all students.

It is recommended that the Board of Education approve an agreement with InnovateEd to further develop district-wide capacity to implement a coherent instructional program aligned with the goals of our strategic plan for middle schools which include fourteen (14) days of professional services, effective October 26, 2017 through June 30, 2018, at a total cost not-to-exceed \$56,000.00, to be paid from District Title I funds.

Submitted and Reviewed by: Kelly Bruce
Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. K 1.1)

AGREEMENT WITH SCHOLASTIC EDUCATION

October 25, 2017

Education Services requests the Board of Education approve an agreement with Scholastic Education to deliver professional learning and job-embedded coaching to secondary schools with evidence-based writing and reading instructional practices to secondary administrators, English Language Arts and History/Social Studies teachers, and Intervention Strategist effective November 5, 2017 through June 30, 2018.

Rialto Unified School District (RUSD) will create two (2) lighthouse schools to serve as lighthouse campuses to model practices around the literacy initiative with Alan Sitomer's evidence-based writing and reading best practices. This partnership will provide additional ongoing job-embedded coaching to support two (2) schools (one middle school and one high school) to become lighthouse schools for the Alan Sitomer professional learning series. This will enable RUSD to build capacity and create visitation sites for the other campuses to visit and provide additional "behind the glass" professional development after the professional learning sessions finish.

Each school will receive two (2) consecutive days of job-embedded coaching and support during three (3) cycles after sessions 2, 3 and 4 with Alan Sitomer. Through the job-embedded coaching, Scholastic will support RUSD to build model campuses for the literacy practices. Each day, 4-5 teachers can be coached/supported, and RUSD will select two (2) schools to receive the job-embedded coaching after the professional learning workshops to strengthen their own implementation and serve as lighthouse campuses. The Scholastic consultants will model, observe, and provide support for the evidence-based writing and reading instruction and provide support for ELA, Social Studies and Science teachers. The goal is for the District to build internal capacity and expertise through two (2) lighthouse schools that will serve as visitation sites for other RUSD schools and leaders.

Today's standards place a premium on close reading, re-reading, writing and providing textual evidence to support claims. With these ambitious aims come heightened challenges across all domains of literacy. The goal of these sessions are to provide research based, "take-away" tools that provide immediate solutions that directly translate to classroom success by marrying high engagement to efficacious, academic aims with special insights provided to help reach underperforming male students.

To be effective, professional development must provide teachers with a way to directly apply what they learn to their teaching. Author, Alan Sitomer's professional book *"Mastering Short-Response Writing: Claim It, Cite It, Cement It,"* will be incorporated into the professional learning and coaching sessions and fully support participants as they move from the critical theory to practice stage in their learning.

(Ref. K 2.1)

It is recommended that the Board of Education approve an agreement with Scholastic Education to deliver professional learning and job-embedded coaching to secondary schools with evidence-based writing and reading instructional practices to secondary administrators, English Language Arts and History/Social Studies teachers, and Intervention Strategists, effective November 5, 2017 through June 30, 2018, at a total cost not-to-exceed \$63,000.00, to be paid from Title II funds.

Submitted by: Jasmin Valenzuela

Reviewed by: Kelly Bruce

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. K 2.2)

**RESOLUTION NO. 17-18-21
SCHOOL CLOSURE DUE TO EMERGENCY CONDITIONS**

October 25, 2017

Education Code Section 46392 provides for the crediting of Average Daily Attendance (ADA) "whenever the average daily attendance of any school district, county office of education, or regional occupational center or program...has been materially decreased...because of fire...flood...impassable roads [and other specified circumstances.]" School district and county offices are to be held harmless from revenue loss that might otherwise result from the loss of ADA or instructional time in emergencies.

On Friday, October 6, 2017, the Milor High School and Zupanic High School campuses were closed after a gas leak in the schools' neighborhood was reported by The Gas Company. Classes resumed on Monday, October 9, 2017, after receiving confirmation from The Gas Company that all concerned had been addressed.

In order to disregard the days in the computation of average daily attendance for which the District is paid by the California Department of Education and obtain credit for the students who were not permitted to attend, the Board of Education is required to certify by Affidavit that Milor High School and Zupanic High School campuses were closed due to the extraordinary condition of a gas leak.

It is recommended that the Board of Education adopt Resolution No. 17-18-21 authorizing the filing of Form J-13A and requesting approval by the County Superintendent of Schools for the emergency closure and reduction of average daily attendance for Friday, October 6, 2017, for Milor High School and Zupanic High School.

Submitted By: Diane Romo

Reviewed By: Mohammad Z. Islam

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. K 3.1)

**RESOLUTION NO. 17-18-21
SCHOOL CLOSURE DUE TO EMERGENCY CONDITIONS**

October 25, 2017

WHEREAS, the Milor High School and Zupanic High School campuses were closed, due to a gas leak in the schools' neighborhood; and

WHEREAS, the Board of Education requests that the Milor High School and Zupanic High School daily attendance be waived for the day students were not permitted to attend on October 6, 2017; and

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Rialto Unified School District authorizes the filing of Form J-13A and requests approval by the County Superintendent of Schools for the emergency closure Milor High School and Zupanic High School.

ADOPTED, SIGNED AND APPROVED this 25th day of October, 2017.

Dina Walker, President
Board of Education

Joseph W. Martinez, Vice President
Board of Education

Edgar Montes, Clerk
Board of Education

Nancy G. O'Kelley, Member
Board of Education

Joseph Ayala, Member
Board of Education

**RESOLUTION OF THE BOARD OF EDUCATION OF
THE RIALTO UNIFIED SCHOOL DISTRICT**

RESOLUTION NO.17-18-23

**CALIFORNIA DEPARTMENT OF EDUCATION AMENDMENT 01 FOR
STATE PRESCHOOL PROGRAM #CSPP-7427**

October 25, 2017

WHEREAS, this resolution must be adopted in order to certify the approval of the Board of Education of the Rialto Unified School District to accept Amendment 01, and delete the reference to \$3,355,986.00 and insert \$3,794,035.00, in #CSPP-7427 with the California State Department of Education for the purpose of providing State Preschool services.

WHEREAS the Maximum Reimbursable Amount (MRA) shall be amended by deleting reference to \$40.45 and inserting \$45.73 in place thereof; and

WHEREAS, the Rialto Unified School District (RUSD) has contracted with the California Department of Education to provide State Preschool services in the community of Rialto for more than thirteen (13) years; and

WHEREAS, over that time, the RUSD State Preschool Program has grown from a few classes to sixteen (16) classes that provide quality school readiness services for 761 eligible children, ages three to five.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Rialto Unified School District approves accepting Amendment 01 from the California Department of Education, which increases the 2017-2018 Maximum Reimbursable Amount (MRA) for Child Development Contract #CSPP-7427 by \$438,049.00 with no change to the minimum Child Days of Enrollment.

Dina Walker, President

Joseph W. Martinez, Vice President

Edgar Montes, Clerk

Joseph Ayala, Member

Nancy G. O'Kelley, Member

Submitted by: Pat Krizek, Ed.D.

Reviewed by: Kelly Bruce

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. K 4.1)

**RESOLUTION OF THE BOARD OF EDUCATION OF
THE RIALTO UNIFIED SCHOOL DISTRICT**

RESOLUTION NO. 17-18-24

October 25, 2017

RESOLUTION OF THE BOARD OF EDUCATION OF THE RIALTO UNIFIED SCHOOL DISTRICT MAKING REQUIRED FINDINGS AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATING TO THE FINANCING OF LIGHTING, MECHANICAL, UTILITY, WATER AND OTHER ENERGY CONSERVATION MEASURES TO RIALTO UNIFIED SCHOOL DISTRICT BUILDINGS AND THE ACQUISITION, EQUIPPING AND INSTALLATION OF UPGRADES AND RELATED IMPROVEMENTS, AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS IN CONNECTION THEREWITH

WHEREAS, the RIALTO UNIFIED SCHOOL DISTRICT (the "District") is a unified public school district that is duly organized and existing under and pursuant to the Constitution and laws of the State of California (the "State"); and

WHEREAS, the District desires to take certain actions described herein to finance the acquisition, construction, rehabilitation and installation of certain lighting, mechanical, utility, water and other energy conservation measures on and to certain of the District's public buildings and other facilities and the acquisition, equipping and installation of upgrades and related improvements (the "Project") through a lease/leaseback transaction with the Rialto Unified School District School Facilities Corporation (the "Authority"); and

WHEREAS, the District is a member of the Authority, and the Project is located entirely within the boundaries of the District; and

WHEREAS, the District desires to finance the Project on a tax-exempt basis through such a lease/leaseback transaction; and

WHEREAS, in connection with the financing of the Project, there have been presented to this Board of Education: (a) a form of a Site Lease (the "Site Lease") by and between the District and the Authority; and (b) a form of a Lease Agreement (the "Lease Agreement") by and between the Authority and the District; and

WHEREAS, the Project will provide public benefits by reducing District utility costs and improving air quality in the region; and

WHEREAS, in order to facilitate the financing of the Project, the Authority and the District will lease to the Authority the real property and improvements comprising the District's Nancy R. Kordyak Elementary School located at 4580 Mango Ave, Fontana, CA 92336 pursuant to the Site Lease, subject to adjustment as described in Section 2 below

(the "Leased Real Property"), and pursuant to the Lease Agreement the Authority will lease the Leased Real Property back to the District; and

WHEREAS, pursuant to the Lease Agreement, the District will pay Lease Payments (as such term is defined in the Lease Agreement) to the Assignee (as such term is defined in the Lease Agreement); and

WHEREAS, there is now on file with the Secretary copies of the Site Lease, and the Lease Agreement; and

WHEREAS, the District has held a public hearing on the date hereof pursuant to Government Code Section 6586.5 following publication of notice not less than five days prior to the hearing, concerning the financing of the Project and has determined that the tax-exempt financing thereof with the assistance of the Authority will result in significant public benefits; and

WHEREAS, all acts, conditions and things that are required by the Constitution and laws of the State to exist, to have happened and to have been performed precedent to and in connection with the consummation of the financing authorized hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the District is now duly authorized and empowered, pursuant to each and every requirement of law, to consummate such financing for the purpose, in the manner and upon the terms herein provided;

NOW, THEREFORE, the Board of Education of the District does hereby resolve as follows:

SECTION 1. Findings. The Board hereby specifically finds and declares that each of the statements, findings and determinations of the District in the recitals set forth above and in the preambles of the documents approved herein are true and correct and that the implementation of the financing program for the Project will result in significant public benefits for the residents of the District of the type described in Government Code Section 6586 (a) and (d).

SECTION 2. Lease Agreement. The form of the Lease Agreement presented to this meeting and on file with the Secretary (the "Clerk") is hereby approved. The Superintendent of the District (an "Authorized Officer") or his or her designees (collectively, the "Authorized Officers"), acting alone, is hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver to the Authority the Lease Agreement in substantially said form, with such changes, insertions and omissions therein as the Authorized Officer or Officers executing the same may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof by one or more of the Authorized Officers; provided, however, that the lease payments shall not exceed nine hundred thirty thousand one hundred forty four dollars and one cents (\$930,144.01) annually and thirteen million nine hundred fifty two thousand one hundred and sixty dollars and ten cents (\$13,952,160.10) in aggregate, the scheduled interest components (exclusive of default or taxable rates) shall accrue at a rate not to exceed 2.70% per annum and the final scheduled lease payment shall not be more than fifteen (15) years from the commencement of the Lease Agreement (subject to extension as provided in the Lease

Agreement). The Leased Real Property shall be subject to substitution and release for Project-financed assets or other assets in accordance with the Lease Agreement and the Lease Agreement and Site Lease may provide for the lease/leaseback of all or part of the Project. In the event that it is determined by an Authorized Officer that there are limitations or restrictions on the ability of the District to lease or sublease any portion of the Leased Real Property as contemplated by the Lease Agreement, any Authorized Officer may designate other or additional real property of the District to be leased or subleased pursuant to the Lease Agreement, with such designation to be conclusively evidenced by the execution and delivery of the Lease Agreement by one or more of the Authorized Officers.

SECTION 3. Site Lease. The form of the Site Lease presented to this meeting and on file with the Clerk is hereby approved. Each of the Authorized Officers, acting alone, is hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver to the Authority a Site Lease in substantially said form, with such changes therein as the Authorized Officer or Officers executing the same may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof by one or more of such Authorized Officers.

SECTION 4. Attestations. The Clerk and such person or persons as may have been designated by the Clerk to act on her behalf are hereby authorized and directed to attest the signature of the Authorized Officers designated herein to execute any documents described herein, and to affix and attest the seal of the District, as may be required or appropriate in connection with the execution and delivery of the Site Lease, the Lease Agreement and the Escrow Agreement.

SECTION 5. Other Actions. The Authorized Officers are each hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which each may deem necessary or advisable (including an agreement to retain the services of Bond Counsel, and in such case the Authorized Officers shall include the District Attorney, to assist the District with the financing and the payment of costs of issuance approved by the Director of Finance or his designee) in order to consummate the financing of the Project and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution, the Site Lease, the Lease and the Escrow Agreement. Such actions heretofore taken by such officers or designees are hereby ratified, confirmed and approved.

SECTION 6. Effect. This Resolution shall be effective as of the date of its adoption.

APPROVED, PASSED AND ADOPTED by the Board of Education of the Rialto Unified School District, San Bernardino County, State of California, this 25th day of October, 2017, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Dina Walker, President
Board of Education
Rialto Unified School District

I hereby certify that the foregoing resolution was duly introduced, passed and adopted at the time and place and by the vote as noted above.

Cuauhtémoc Avila, Ed.D., Secretary
Board of Education
Rialto Unified School District

BELIEFS

We believe that...

- Everyone has unique talent
- There is unlimited power in all of us
- All people have equal inherent worth
- Diversity is strength
- Each person deserves to be treated with respect
- High expectations lead to high achievement
- Risk is essential for success
- Common goals take priority over individual interest
- Integrity is critical to trust
- Honest conversation leads to understanding
- Music is the universal language
- A strong community serves all of its members
- Everyone has the ability to contribute to the good of the community

PARAMETERS

- We will make all decisions in the best interest of students
- We will honor the worth and dignity of each person
- We will hold the highest expectations of everyone
- We will assert the unlimited potential of every student
- We will practice participatory decision-making throughout the district
- We will not allow the past to determine our future

Back Cover Pictures

(Top Center): **Mrs. Marina Madrid**, Director of EI Programs (left) and **Mrs. Beth Curtiss**, Academic Agent, Liberal Arts and Literacy/Intervention (right), happily pose with the hard working Parent Summit volunteers.

(Bottom Left): **Cesar Jr. Zamora**, a talented kindergartener at Curtis Elementary School, wowed the audience as he performed a solo mariachi song.



* Rialto Unified School District is a 2017, state and nationally recognized School District.



CALIFORNIA

