

MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

December 13, 2023

**Dr. John R. Kazalunas Education Center
182 East Walnut Avenue
Rialto, California**

Board Members

**Present: Stephanie E. Lewis, President
Joseph W. Martinez, Clerk
Evelyn P. Dominguez, Member
Edgar Montes, Member**

Board Members

**Absent: Nancy G. O'Kelley, Vice President
Keiyne Galazo, Student Board Member**

Administrators

**Present: Cuauhtémoc Avila, Ed.D., Superintendent
Rhea McIver Gibbs, Ed.D., Lead Strategic Agent
Norberto Perez, Interim Lead Innovation Agent
Diane Romo, Lead Business Services Agent
Armando Urteaga, Lead Personnel Agent
Martha Degortari, Executive Administrative Agent and
Interpreters/Translators Jose Reyes and Pablo Minafre**

A. OPENING

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

A.2 OPEN SESSION

A.3 CLOSED SESSION

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

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

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

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

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

Number of Potential Claims: 1

LIABILITY CLAIM NO. 23-24-02

LIABILITY CLAIM NO. 23-24-04

COMMENTS ON CLOSED SESSION AGENDA ITEMS

Any person wishing to speak on any item on the Closed Session Agenda will be granted three minutes. **(None)**

Moved By Clerk Martinez

Seconded By Member Dominguez

Vice President O'Kelley was absent. Vote by Board Members to move into Closed Session:

Time: 6:04 p.m.

Majority Vote

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By Member Montes

Seconded By Member Dominguez

Vice President O'Kelley was absent. Vote by Board Members to adjourn Closed Session:

Time: 7:11 p.m.

Majority Vote

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

A.6 PLEDGE OF ALLEGIANCE

Rialto Middle ASB President, Ximena Marisca Diaz, led the pledge of allegiance.

A.7 PRESENTATION BY RIALTO MIDDLE SCHOOL

Rialto Middle School's orchestra students, led by their music teacher, Mr. David Barron, performed "We Wish You a Merry Christmas."

A.8 REPORT OUT OF CLOSED SESSION

Moved By President Lewis

Seconded By Clerk Martinez

The Board of Education approved the Resignation Agreement of Classified Employee #2681433, Grounds Maintenance Worker III, effective December 7, 2023.

Vice President O'Kelley was absent. Vote by Board Members:

Majority Vote

Moved By Member Dominguez

Seconded By Clerk Martinez

The Board of Education approved the Retirement Agreement of Certificated Employee #2125433, Elementary Teacher, effective June 30, 2023.

Vice President O'Kelley was absent. Vote by Board Members:

Majority Vote

Moved By President Lewis

Seconded By Member Dominguez

The Board of Education approved the termination of Classified Employee #2862823, Categorical Project Clerk, effective December 13, 2023.

Vice President O'Kelley was absent. Vote by Board Members:

Majority Vote

A.9 REORGANIZATION OF THE BOARD OF EDUCATION

A.9.1 ELECTION OF PRESIDENT OF THE BOARD OF EDUCATION

Moved By President Lewis

Seconded By Member Dominguez

Joseph W. Martinez elected President of the Board of Education.

Vice President O'Kelley was absent. Vote by Board Members:

Majority Vote

A.9.2 ELECTION OF VICE PRESIDENT OF THE BOARD OF EDUCATION

Moved By Member Dominguez

Seconded By President Martinez

Edgar Montes elected Vice President of the Board of Education.

Vice President O'Kelley was absent. Vote by Board Members:

Majority Vote

A.9.3 ELECTION OF CLERK OF THE BOARD OF EDUCATION

Moved By Member Dominguez

Seconded By Vice President Montes

Evelyn Dominguez elected Clerk of the Board of Education.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

A.9.4 ELECTION OF VOTING REPRESENTATIVE TO COUNTY COMMITTEE

Moved By Vice President Montes

Seconded By President Martinez

Evelyn Dominguez elected Voting Representative to County Committee.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

A.9.5 ELECTION OF ALTERNATE VOTING REPRESENTATIVE TO COUNTY COMMITTEE

Moved By Clerk Dominguez

Seconded By President Martinez

Edgar Montes elected Alternate Voting Representative to County Committee.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

A.10 ADOPTION OF AGENDA

Moved By Clerk Dominguez

Seconded By Vice President Montes

Member O'Kelley was absent. Vote by Board Members to adopt the agenda:

Majority Vote

B. PRESENTATIONS - None

C. COMMENTS

C.1 PUBLIC COMMENTS NOT ON THE AGENDA

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

Mirna Ruiz, District Parent and Community Member, thanked Dr. Sonya Scott and many other staff members who assisted in several recent special education situations. She wished everyone an enjoyable winter recess.

Celia Saravia, Representative of Amigos Unidos, a Support Group for parents of special education students, invited everyone to the annual toy giveaway for special education students which will take place on Sunday, December 17, 2023, at 3:00 p.m., at the San Bernardino Cathedral, located at 2525 N. Arrowhead Avenue. She thanked Dr. Avila and Mr. Edgar Montes for their continued support of the special education students. She also thanked Nutrition Services for the support and food they provide to the community of Rialto. She gave special thanks to Mr. Norberto Perez for his support and Dr. Sonya Scott for the workshops she has provided for parents of special education students and for all the great work they are doing.

She continued by thanking other staff members, including Dr. Rhea McIver Gibbs for her work in the Literacy program through USC, including the teachers who help facilitate the reading literacy classes, and also Principal Pulido for the math classes offered to parents. She congratulated the District for all the tools available to families to help achieve student success.

Myra Vera Rizo, President of Alianza Latina, introduced herself to the Board and indicated that she is an active parent volunteer with two students in the District. She shared a little about Alianza Latina, which is an organization that is being re-shaped with new representatives who are excited and have prepared themselves with professional development, including attending the recent HACU Conference, San Bernardino Leadership Academies. They are parent volunteers here to support and represent students. She introduced the executive team and shared that they will be bringing forth revised bylaws for the Board's approval.

Maria Montes, Executive Team member of Alianza Latina, first congratulated the Board on their new appointments. She introduced herself and shared that she is not only a parent volunteer at her children's school

site, but she is also part of ELAC, DELAC, the DLI program, and Alianza Latina. She made the decision to be part of Alianza Latina to support other parents and help them get involved and stay informed so that they can also help their students meet their goals.

Erika Cruz, Executive Team member of Alianza Latina, also started by congratulating the Board on their new appointments. She introduced herself and shared that she has a total of six children, three of whom have graduated, two at Morris Elementary and one at Jehue Middle School. She shared that although she and her family moved to San Bernardino, she made the commitment to continue her children here at Rialto Unified School District because of how much she believes in this District. She also proudly shared that recently, she took an employment position with the District as a substitute Nutrition Service Worker. She is also part of the parent literacy program and also had the privilege of recently attending the HACU Conference, where she was very impressed and excited to meet and participate with so many other educators representing the State. She shared that she is very happy to be part of Alianza Latina, who will be focusing on three main goals, which include academics, fine arts, and general education. She requested the support of the Board.

Latarsha Salter, a Jehue Middle School Parent, shared her concerns with the Board as to her child being treated unfairly during a recent incident. She questioned the District's protocols for students being searched and the allegations brought forth against her child. She indicated that her child was traumatized when security brought in a dog and demanded to search the student. She is demanding some answers and requesting that rules are put in place so that student's rights are not violated.

Peter Atwood, a Student Advocate, representing Mrs. Salter and her student indicated that strip-searching a student is illegal. Spoke of recent court rulings addressing this problem. He shared his concerns about the law not being followed. He questioned the way this situation was handled by the Jehue Middle School Principal and requested that the District investigate this incident.

C.2 PUBLIC COMMENTS ON AGENDA ITEMS

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

None.

C.3 COMMENTS FROM ASSOCIATION EXECUTIVE BOARD MEMBERS

- Rialto Education Association (REA)
- California School Employees Association (CSEA)
- Communications Workers of America (CWA)
- Rialto School Managers Association (RSMA)

Tobin Brinker, Rialto Education Association (REA) President, began by providing a new REA t-shirt to each of the Board Members. He explained that the gift came with the expectation of working together to make Rialto better. The t-shirt also has a logo that reads "Team REA." He indicated that to REA, this means that they do not need to agree 100% of the time, but they do agree to listen to concerns and be inclusive, which is what they also ask of the District.

Mr. Brinker also spoke of a letter that was sent to approximately 78 REA members advising them that they were down to less than three days of family sick time. He believes the letter was a bit harsh and could have had a more positive tone. He said he appreciated the conversation to change the letter for the future. He also congratulated the RITZ for their Golden Bell recognition. He shared concern for the District's support for VAPA. He asked for the District's support to the VAPA program and that everyone work together to enhance the arts.

Theresa Hunter, Communications Workers of America Vice President, and Heather Estruch, Chief Steward, shared that they have concluded their bargaining session. They requested the Board's support of the passing of the CWA Tentative Settlement Agreement. They also shared the appointment of the new executive Board for CWA.

C.4 COMMENTS FROM STUDENT BOARD MEMBER

C.5 COMMENTS FROM THE SUPERINTENDENT

C.6 COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

D. PUBLIC HEARING

D.1 PUBLIC INFORMATION

**D.1.1 FIRST QUARTER WILLIAMS REPORT (JULY-SEPTEMBER)
FISCAL YEAR 2023-24**

**D.1.2 FIRST QUARTER – 2023-2024 – WILLIAMS UNIFORM
COMPLAINT REPORT**

D.2 OPEN PUBLIC HEARING

Any person wishing to speak on the item on the Public Hearing agenda will be granted three minutes.

Moved By Member Lewis

Seconded By Clerk Dominguez

**FORM FOR PUBLIC DISCLOSURE OF PROPOSED BARGAINING
AGREEMENT (AB1200) - COMMUNICATIONS WORKERS OF
AMERICA**

**Member O'Kelley was absent. Vote by Board Members to open public
hearing:**

Time: 8:13 p.m.

Majority Vote

**D.2.1 FORM FOR PUBLIC DISCLOSURE OF PROPOSED
BARGAINING AGREEMENT (AB1200) - COMMUNICATIONS
WORKERS OF AMERICA**

Pursuant to the requirements of Government Code and Board Policy, the attached 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 Communications Workers of America (CWA), and the Rialto Unified School District Board of Education is hereby posted in compliance with the legislative requirements for public notice.

D.3 CLOSE PUBLIC HEARING

Moved By Clerk Dominguez

Seconded By Vice President Montes

FORM FOR PUBLIC DISCLOSURE OF PROPOSED BARGAINING AGREEMENT (AB1200) - COMMUNICATIONS WORKERS OF AMERICA

Member O'Kelley was absent. Vote by Board Members to close public hearing:

Time: 8:14 p.m.

Majority Vote

E. CONSENT CALENDAR ITEMS

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

Moved By Vice President Montes

Seconded By Member Lewis

Member O'Kelley was absent. Vote by Board Members to approve Consent Calendar Items:

Majority Vote

E.1 GENERAL FUNCTIONS CONSENT ITEMS

E.1.1 APPROVE THE SECOND READING OF REVISED BOARD POLICY 3550; FOOD SERVICE/CHILD NUTRITION PROGRAM

Moved By Vice President Montes

Seconded By Member Lewis

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

E.1.2 APPROVE THE SECOND READING OF REVISED BOARD POLICY 3551; FOOD SERVICE OPERATIONS/CAFETERIA FUND

Moved By Vice President Montes

Seconded By Member Lewis

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

E.1.3 APPROVE THE SECOND READING OF REVISED BOARD POLICY 3553; FREE AND REDUCED PRICE MEALS

Moved By Vice President Montes

Seconded By Member Lewis

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

E.1.4 APPROVE THE SECOND READING OF REVISED BOARD POLICY 4112.2; CERTIFICATION

Moved By Vice President Montes

Seconded By Member Lewis

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

E.1.5 APPROVE THE SECOND READING OF REVISED BOARD POLICY 4112.9; EMPLOYEE NOTIFICATIONS

Moved By Vice President Montes

Seconded By Member Lewis

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

E.1.6 APPROVE THE SECOND READING OF REVISED BOARD POLICY 4212.9; EMPLOYEE NOTIFICATIONS

Moved By Vice President Montes

Seconded By Member Lewis

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

E.1.7 APPROVE THE SECOND READING OF REVISED BOARD POLICY 4312.9; EMPLOYEE NOTIFICATIONS

Moved By Vice President Montes

Seconded By Member Lewis

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

E.2 INSTRUCTION CONSENT ITEMS

E.2.1 APPROVE NEW COURSES OF STUDY FOR MIDDLE SCHOOL FOR 2023-2024

Moved By Vice President Montes

Seconded By Member Lewis

Approve the following courses to be added to the Rialto Unified School Course of Study for the 2023-2024 school year.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

E.2.2 APPROVE AN OVERNIGHT TRIP TO IST CAMPUS TOURS - EISENHOWER HIGH SCHOOL

Moved By Vice President Montes

Seconded By Member Lewis

Approve fifty (50) students and five (5) chaperones to tour colleges throughout California from March 20, 2024 through March 22, 2024,

at a cost not-to-exceed \$32,000.00, and to be paid from the General Fund (Title I).

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

**E.2.3 APPROVE AN OVERNIGHT TRIP TO EMERALD COVE
OUTDOOR SCIENCE INSTITUTE (ECOS) - TRAPP
ELEMENTARY SCHOOL**

Moved By Vice President Montes

Seconded By Member Lewis

Approve (85) eighty-five grade 5 students and (3) three chaperones from Trapp Elementary for an overnight trip to Emerald Cove Outdoor Institute in Running Springs from May 15, 2024 through May 17, 2024, at a cost not-to-exceed \$20,238.00, and to be paid from the General Fund.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

**E.3.1 APPROVE THE WARRANT LISTING AND PURCHASE ORDER
LISTING**

Moved By Vice President Montes

Seconded By Member Lewis

All funds from October 25, 2023 through November 16, 2023, (Sent under separate cover to Board Members). A copy for public review will be available on the District's website.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

E.3.2 DONATIONS

Moved By Vice President Montes

Seconded By Member Lewis

Accept the listed donations from C Below, and that a letter of appreciation be sent to the donor.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

**E.3.3 AUTHORIZATION TO UTILIZE CALIFORNIA PARTICIPATING
ADDENDUM NO. 7-15-70-34-004 UNDER THE MINNESOTA
MASTER AGREEMENT NO. MNWNC-109 AWARDED TO EMC
CORPORATION**

Moved By Vice President Montes

Seconded By Member Lewis

This item is at a cost to be determined at the time of purchase(s) and to be paid from the General Fund.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

**E.3.4 EXTEND THE USE OF THE INTERGOVERNMENTAL
CONTRACT AWARDED TO CDW GOVERNMENT, LLC FOR
THE PURCHASE OF TECHNOLOGY, EQUIPMENT, AND
SUPPLIES AWARDED THROUGH THE IRVINE UNIFIED
SCHOOL DISTRICT AS PART OF BID NO. 19/20-01**

Moved By Vice President Montes

Seconded By Member Lewis

Approve the continued use of the intergovernmental contract awarded to CDW Government, LLC as approved by the Irvine Unified School District part of Bid No. 19/20-01. Cost to be determined at the time of purchase(s) and to be paid from various funds.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

**E.3.5 AMEND THE AWARD FOR REQUEST FOR PROPOSALS (RFP)
NO. RIANS-2023-2024-002 PIZZA PRODUCTS**

Moved By Vice President Montes

Seconded By Member Lewis

Amend the award for RFP No. RIANS-2023-2024-002 Pizza Products from American West Restaurant Group ("Pizza Hut") to WIDO Pizza ("Domino's Pizza") effective January 1, 2024, through June 30, 2024, at a cost to be determined at the time of purchase and to be paid from the Cafeteria Fund.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

E.3.6 SCHOOL-CONNECTED ORGANIZATION

Moved By Vice President Montes

Seconded By Member Lewis

Approve Morgan Mustangs PTA as a School-Connected Organization for the 2023-2024 and 2024-2025 school years.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

**E.3.7 APPROVE THE SY 2024-25 ANNUAL RENEWAL OF SERVICES
WITH SUPER CO-OP JOINT POWERS AUTHORITY LEAD
AGENCY OF THE SUPER USDA FOODS SAN MATEO-FOSTER
CITY SCHOOL DISTRICT**

Moved By Vice President Montes

Seconded By Member Lewis

This item is for the 2024-2025 school year, effective July 1, 2024, through June 30, 2025. The costs of future items purchased using Super Co-Op bids will be paid from Fund 13 - Cafeteria Fund.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

**E.3.8 APPROVE THE ADAPTED PHYSICAL EDUCATION
FIELDWORK MEMORANDUM OF UNDERSTANDING WITH
AZUSA PACIFIC UNIVERSITY**

Moved By Vice President Montes

Seconded By Member Lewis

Assist current and future educators in completing state requirements for credentialing from December 15, 2023 through June 30, 2026.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

**E.3.9 APPROVE AMENDMENT NO. 1 TO THE SCHOOL AFFILIATION
AGREEMENT WITH UNIVERSITY OF PHOENIX**

Moved By Vice President Montes

Seconded By Member Lewis

Approve Amendment No. 1 to the School Affiliation Agreement with the University of Phoenix to agree and consent to the assignment of the Agreement to Four Three Education, Inc. from October 1, 2023 through September 30, 2026.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

**E.3.10 APPROVE THE RENEWAL OF THE EXPANDED LEARNING
OPPORTUNITIES PROGRAM PLAN**

Moved By Vice President Montes

Seconded By Member Lewis

Provide enrichment programs to all TK through grade 6 students, effective December 14, 2023, at no cost to the District.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

E.3.11 APPROVE A RENEWAL AGREEMENT WITH ST. CATHERINE OF SIENA PRIVATE SCHOOL

Moved By Vice President Montes

Seconded By Member Lewis

Provide extended day services to students identified as English Learners at St. Catherine of Siena Private School during non-school hours three (3) to five (5) times per week (not to exceed 36 hours), effective December 14, 2023 through June 7, 2024, at a cost not-to-exceed \$1,935.00, and to be paid from the General Fund (Title III).

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

E.3.13 APPROVE AN AGREEMENT WITH ART SPECIALITIES - JEHUE MIDDLE SCHOOL

Moved By Vice President Montes

Seconded By Member Lewis

Provide and install printed signage at Jehue Middle School, effective December 14, 2023 through June 30, 2024, at a cost not-to-exceed \$23,000.00, and to be paid from the General Fund.

Vice President O'Kelley was absent. Vote by Board Members:

Majority Vote

E.3.14 APPROVE AN AGREEMENT WITH KOPPEL & GRUBER PUBLIC FINANCE TO PROVIDE DEVELOPER FEE CONSULTING SERVICES AND PREPARE THE REQUIRED FEE JUSTIFICATION STUDY FOR THE ADOPTION OF LEVEL I SCHOOL FEES

Moved By Vice President Montes

Seconded By Member Lewis

This item is effective December 14, 2023, through June 30, 2024, at a cost not-to-exceed \$11,000.00, including reimbursable expenses, and to be paid from Fund 25 – Capital Facilities Fund.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

**E.3.15 APPROVE AN AGREEMENT WITH MARK PAGE DESIGN, INC. -
BEMIS ELEMENTARY SCHOOL**

Moved By Vice President Montes

Seconded By Member Lewis

Provide assemblies by grade level and a parent workshop for the Scholar and Parent Reading Engagement program at Bemis Elementary School, effective December 14, 2023 through May 31, 2024, at a cost not-to-exceed \$2,500.00, and to be paid from the General Fund (Title I).

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

**E.3.16 APPROVE AN AGREEMENT WITH SUSANNE SMITH ROLEY,
OTD, OTR/L, FAOTA**

Moved By Vice President Montes

Seconded By Member Lewis

Complete Individual Education Evaluations (IEEs) in the area of Occupational Therapy for Rialto Unified School District student(s) who are in the Resource Specialist Program (RSP) or the Special Day Class (SDC), effective December 14, 2023 through June 30, 2024, at a cost not-to-exceed \$6,000.00, and to be paid from the General Fund.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

E.3.17 APPROVE AN AGREEMENT WITH SUSAN HOLLAR, MS CCC

Moved By Vice President Montes

Seconded By Member Lewis

Complete Individual Education Evaluations (IEEs) in the area of Speech & Language for Rialto Unified School District students who are in the Resource Specialist Program (RSP) or the Special Day Class (SDC) Program effective, December 14, 2023 through June 30, 2024, at a cost not-to-exceed \$6,000.00, and to be paid from the General Fund.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

E.3.18 APPROVE AN AGREEMENT WITH ROBIN MORRIS

Moved By Vice President Montes

Seconded By Member Lewis

Complete Individual Education Evaluations (IEEs) in the area of Neuropsychological and Reading Evaluations for Rialto Unified School District Students who are in the Resource Specialist Program (RSP) or the Special Day Class (SDC) Program, effective December 14, 2023 through June 30, 2024, at a cost not-to-exceed \$6,000.00, and to be paid from the General Fund.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

E.3.19 APPROVE AN AGREEMENT WITH INDIVIDUALIZED EDUCATIONAL PSYCHOLOGY, INC. (IEP, INC.)

Moved By Vice President Montes

Seconded By Member Lewis

Complete Individual Education Evaluations (IEEs) in the area of Psycho-Educational Evaluation for Rialto Unified School District Student(s) who are in the Resource Specialist Program (RSP) or the Special Day Class (SDC) Program, effective December 14, 2023 through June 30, 2024 at a cost not-to-exceed \$30,000.00, and to be paid out of the General Fund.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

E.3.20 APPROVE AN AGREEMENT WITH NATIONAL CURRICULUM & TRAINING INSTITUTE, INC. (NCTI)

Moved By Vice President Montes

Seconded By Member Lewis

Provide training to Safety Intervention Officers and additional staff to assist with evidence-based behavioral strategies for Tier I and Tier II social emotional support services to Rialto Unified School District students. The training will take place from December 18, 2023 through December 22, 2023, at a cost not to exceed \$28,776.00 and to be paid from the SBHIP Grant (Student Behavior Health Initiative Program).

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

E.4 FACILITIES PLANNING CONSENT ITEMS - None

E.5 PERSONNEL SERVICES CONSENT ITEMS

E.5.1 APPROVE PERSONNEL REPORT NO. 1310 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By Vice President Montes

Seconded By Member Lewis

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

E.5.2 RESOLUTION NO. 23-24-35 - PROVISIONAL INTERNSHIP PERMIT

Moved By Vice President Montes

Seconded By Member Lewis

Authorize the Lead Personnel Agent, Personnel Services, to assign various teachers who are enrolled in a credential program, but have not yet completed the requirements to enter an internship program.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

E.6 MINUTES

E.6.1 APPROVE THE MINUTES OF REGULAR BOARD OF EDUCATION MEETING HELD NOVEMBER 15, 2023

Moved By Vice President Montes

Seconded By Member Lewis

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

E. CONSENT CALENDAR ITEMS

E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

E.3.12 APPROVE A RENEWAL AGREEMENT WITH ARROWHEAD REGIONAL MEDICAL CENTER BREATH MOBILE CLINIC

Moved By Clerk Dominguez

Seconded By Vice President Montes

Provide allergy and asthma services for all Rialto USD students, effective January 22, 2024 through January 22, 2029, at no cost to the District.

Member O'Kelley was absent. Vote by Board Members:

(Ayes) President Martinez, Vice President Montes, Clerk Dominguez

(Abstain) Member Lewis

(Absent) Member O'Kelley

Majority Vote

F. DISCUSSION/ACTION ITEMS

F.1 ACCEPTANCE OF GRANT FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA)

Moved By Member Lewis

Seconded By Clerk Dominguez

Accept the second allocation, for the Fresh Fruit and Vegetable Program Grant from the USDA in the amount of \$555,530.08 for the following schools: Bemis, Boyd, Casey, Dollahan, Dunn, Fitzgerald, Hughbanks, Kelley, Morgan, Morris, Myers, Preston, Simpson, Trapp, and Werner Elementary Schools.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

F.2 AWARD BID NO. 23-24-012 GROUP 1 - ELEMENTARY SCHOOL AUDIO VISUAL UPGRADES TO SUNSET ELECTRICAL CONTRACTORS, INC.

Moved By Member Lewis

Seconded By Clerk Dominguez

This item is at a cost not-to-exceed \$933,252.00, which includes an \$80,000.00 allowance, and to be paid from the General Fund (ELOP).

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

F.3 APPROVE DEDUCTIVE CHANGE ORDER NO. 2 FOR SJD&B INC. FOR THE SPECIAL SERVICES RENOVATION PROJECT

Moved By Clerk Dominguez

Seconded By Member Lewis

This item is in the amount of \$21,407.40 and revise the contract amount from \$3,140,837.49 to \$3,119,430.09, for the Special Services Renovation Project.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

F.4 APPROVE THE FIRST INTERIM FINANCIAL REPORT FOR FISCAL YEAR 2023-2024

Moved By Member Lewis

Seconded By Clerk Dominguez

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

F.5 APPROVE AMENDMENT NO.1 TO THE AGREEMENT WITH FOURPOINT EDUCATION PARTNERS

Moved By Clerk Dominguez

Seconded By Vice President Montes

Extend the agreement term from June 30, 2023 to December 30, 2023, to perform an education audit of the Special Services at no additional cost to the District.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

F.6 APPROVE AN AGREEMENT WITH WESTGROUP DESIGNS TO PROVIDE ARCHITECTURAL SERVICES FOR THE KITCHEN MODERNIZATION PROJECT AT BOYD ELEMENTARY SCHOOL

Moved By Member Lewis

Seconded By Clerk Dominguez

This item is effective December 14, 2023, through June 30, 2026, at a cost not-to-exceed \$216,934.00, and to be paid from Fund 40 - Special Reserve for Capital Outlay.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

F.7 APPROVE AN AGREEMENT WITH WESTGROUP DESIGNS TO PROVIDE ARCHITECTURAL SERVICES FOR THE KITCHEN MODERNIZATION PROJECT AT HENRY ELEMENTARY SCHOOL

Moved By Member Lewis

Seconded By Clerk Dominguez

Provide architectural and design services for the kitchen modernization project at Henry Elementary School, effective December 14, 2023, through June 30, 2026, at a cost not-to-exceed \$223,934.00, and to be paid from Fund 40 - Special Reserve for Capital Outlay.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

F.8 APPROVE AN AGREEMENT WITH WESTGROUP DESIGNS TO PROVIDE ARCHITECTURAL SERVICES FOR THE KITCHEN MODERNIZATION PROJECT AT PRESTON ELEMENTARY SCHOOL

Moved By Member Lewis

Seconded By Clerk Dominguez

This item is effective December 14, 2023, through June 30, 2026, at a cost not-to-exceed \$216,934.00, and to be paid from Fund 40 - Special Reserve for Capital Outlay.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

F.9 APPROVE THE HISTORICALLY BLACK COLLEGES AND UNIVERSITIES (HBCU) COLLEGE TRIP

Moved By Member Lewis

Seconded By Vice President Montes

Approve forty (40) students and four (4) chaperones to attend the Historically Black Colleges and Universities (HBCU) tour, effective March 17, 2024 through March 22, 2024, at a cost not-to-exceed \$82,000.00, and to be paid from the General Fund (Title IV).

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

F.10 APPROVE TENTATIVE SETTLEMENT AGREEMENT BETWEEN COMMUNICATIONS WORKERS OF AMERICA LOCAL 9588 AND RIALTO UNIFIED SCHOOL DISTRICT FOR THE 2023 - 2024 SCHOOL YEAR

Moved By Member Lewis

Seconded By Clerk Dominguez

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

F.11 ADOPT RESOLUTION 23-24-33 APPROVING A TECHNOLOGY AGREEMENT TO INSTALL WIDE AREA NETWORK EQUIPMENT AND SERVICES AND DELEGATING AUTHORITY TO TAKE RELATED ACTIONS

Moved By Member Lewis

Seconded By Clerk Dominguez

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

F.12 RESOLUTION NO. 23-24-34; REMUNERATION

Moved By Member Lewis

Seconded By Clerk Dominguez

Excuse the absences of Board Vice President, Nancy G. O'Kelley, from the Saturday, November 4, 2023, special meeting, and the Wednesday, November 15, 2023, regular meeting of the Board of Education.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

F.13 DENY LIABILITY CLAIM NO. 23-24-04

Moved By Clerk Dominguez

Seconded By Vice President Montes

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

F.14 DENY LIABILITY CLAIM NO. 23-24-02

Moved By Clerk Dominguez

Seconded By President Martinez

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

F.15 ADMINISTRATIVE HEARINGS

Moved By Clerk Dominguez

Seconded By Member Lewis

Case Numbers:

23-24-31

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

Moved By Member Lewis

Seconded By Clerk Dominguez

Case Numbers:

23-24-30

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

Moved By Clerk Dominguez

Seconded By Vice President Montes

Case Numbers:
23-24-29

Member O'Kelley was absent. Vote by Board Members:

(Ayes) President Martinez, Vice President Montes, Clerk Dominguez

(Noes) Member Lewis

Majority Vote

F.16 STIPULATED EXPULSIONS

Moved By Clerk Dominguez

Seconded By Vice President Montes

Case Numbers:
23-24-38
23-24-33
23-24-32

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

F.17 REINSTATEMENT OF EXPULSIONS

Moved By Member Lewis

Seconded By Vice President Montes

Case Numbers:
23-24-5
22-23-102

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

G. ADJOURNMENT

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on January 17, 2024, at 7:00 p.m. at the Dr. John Kazalunas Education Center, 182 East Walnut Ave, Rialto, California.

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

Moved By Member Lewis

Seconded By Clerk Dominguez

Member O'Kelley was absent. Vote by Board Members to adjourn:

Time: 8:31 p.m.

Majority Vote



Clerk, Board of Education



Secretary, Board of Education