

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

NANCY G. O'KELLEY
President

JOSEPH W. MARTINEZ
Clerk

EDGAR MONTES
Member



DINA WALKER
Vice President

JOSEPH AYALA
Member

JAWAUN COLLIER
Student Board Member

CUAUHTÉMOC AVILA, ED.D.
Superintendent

September 7, 2016

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 – 5:00 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:

- Coordinator, Special Education
- Elementary School Assistant Principal
- Nutrition Services Supervisor
- Transportation Supervisor

2. Student Expulsions/Reinstatements/Expulsion Enrollments

3. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Cuauhtémoc Avila, Ed.D., Superintendent; Aaron Rogers, Director, Personnel Services; and Rhonda Kramer, 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 LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Paragraph (1) of Subdivision (d) of Government Code section 54956.9: One case

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 CARTER HIGH 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. PRESENTATIONS

1. 2016 California Assessment of Student Performance and Progress (CAASPP) Presentation by:
John Roach, Senior Director
Assessment, Research, Data Analysis, and Education Technology
2. "Relay for Life" – Recognition of District Volunteers

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 - None

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 August 24, 2016. (Ref. E 1.1-8)

F. GENERAL FUNCTIONS CONSENT ITEMS

1. First reading of revised Board Bylaws 9270(a-l); Conflict of Interest.
(Ref. F 1.1-12)

G. INSTRUCTION CONSENT ITEMS

1. Adopt Resolution No. 16-17-09 proclaiming the month beginning September 15, 2016 and ending October 15, 2016, as Hispanic Heritage Month.
(Ref. G 1.1)
2. Approve the acceptance of The National Football League Foundation grant in the amount of \$3,000.00 to use for equipment reconditioning, equipment purchases and weight room renovations at Eisenhower High School.
(Ref. G 2.1)
3. Approve the participation of seventy (70) students and eleven (11) adult supervisors in a student leadership development camp at Camp Edwards in the Angeles National Forest, California, on October 22-23, 2016.
(Ref. G 3.1)
4. Approve the acceptance of the Raising A Reader Affiliate Network, Masons of California Grant, in the amount of \$14,000.00 offered to Dunn Elementary School to implement at-home literacy programs for kindergarten students.
(Ref. G 4.1)
5. Approve the acceptance of the grant/scholarship from Aquarium of the Pacific in the amount of \$1,040.00 to pay for admission to the Aquarium of the Pacific located in Long Beach, California, and admission to the aquarium's educational program, "FBI Investigates Freaky Fish," for 5th grade students at Boyd Elementary School.
(Ref. G 5.1)

H. BUSINESS AND FINANCIAL CONSENT ITEMS

1. Approve Warrant Listing Register and Purchase Order Listing for all funds from August 8, 2016 through August 22, 2016 (sent under separate cover to Board Members). A copy for public review will be available at the Board Meeting.
2. Accept the donations from The National Football League Foundation, Westat, Wells Fargo Community Support Campaign, Edison International, Boston's Restaurant and Sports Bar, Feed the Children, Santa Claus, Inc., Deborah Bunger, Rialto High School Teacher, and Office of Disability Adjudication and Review.
(Ref. H 2.1-2)

3. Ratify an agreement with Speech Bananas, Inc., to provide Auditory Verbal Therapist services to a current Special Education student per a settlement agreement, effective July 1, 2016 through October 13, 2016.
(Ref. H 3.1)
4. Approve the following school-connected organizations of Parent Teacher Associations (PTA) and Parent Teacher Organizations (PTO) for the 2016-2017 school year: Fitzgerald Elementary School PTA; Garcia Elementary School PTA; Trapp Elementary School PTA, Dollahan Elementary School PTO, Hughbanks Elementary School PTO, Carter High School Lion's Football Booster Club, and Rialto High School Football Booster Club.
(Ref. H 4.1)
5. Approve the renewal of twenty-seven (27) leases with McGrath RentCorp dba Mobile Modular Management Corporation for portable classrooms located at various sites. The basis of award will be under the Santa Cruz City School District Contract No. 310013507.1 (Piggyback), for a term of twelve (12) months.
(Ref. H 5.1)
6. Ratify the renewal of twenty-one (21) leases with Williams Scotsman, Inc., for portable classrooms located at various school sites. The basis of award will be under the Los Alamitos Unified School District Bid No. 2010-0002 (Piggyback) for a term of twelve (12) months.
(Ref. H 6.1)
7. Approve an additional CAL-Card be issued to Dr. Jinane Annous, Lead Innovation Agent, Educational Services.
(Ref. H 7.1)

I. FACILITIES PLANNING CONSENT ITEMS - None

J. PERSONNEL SERVICES CONSENT ITEMS

- 1-3. Approve Personnel Report No. 1159 for classified and certificated employees.
(Ref. J 1.1-3.3)
4. Adopt Resolution No. 16-17-07 authorizing the Senior Director, Personnel Services, to assign a full-time teacher with a credential other than Physical Education to coach a competitive sport for one period per day for which students receive Physical Education credit.
(Ref. J 4.1)

K. DISCUSSION/ACTION ITEMS

Moved _____ Seconded _____

1. Adopt Resolution No. 16-17-10 supporting Proposition 55, The Children's Education and Health Care Protection Act of 2016.
(Ref. K 1.1-2)

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

Moved _____ Seconded _____

2. Adopt Resolution 16-17-08, which declares that the Gann Limit appropriations in the 2015-2016 Unaudited Actuals and 2016-2017 Budget do not exceed the limitations imposed by Proposition 4. (Ref. K 2.1-2)

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

Moved _____ Seconded _____

3. Approve ratifying the agreement with Protocol Professional Staffing to provide a Speech Therapist starting on August 24, 2016 through June 30, 2017 for the 2016-2017 school year. (Ref. K 3.1)

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

Moved _____ Seconded _____

4. Approve the 2015-2016 Unaudited Actuals financial report as presented. (Ref. K 4.1-2)

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

Moved _____ Seconded _____

5. Approve the authorization of Lead Innovation Agent Educational Services, Dr. Jinane Annous, as an authorized agent to sign State/County documents and to electronically release County commercial warrants, effective September 8, 2016, and remove the following former Associate Superintendents from all signature authorizations: Thomas Haldorsen, Jasmin Valenzuela, and Edward D'Souza. (Ref. K 5.1)

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

Moved _____ Seconded _____

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

REINSTATEMENT HEARINGS

Case Numbers:

14-15-60

13-14-2

11-12-65

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, September 21, 2016, 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.

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

August 24, 2016

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 4:03 p.m. by President O'Kelley at the Dr. John R. Kazalunas Education Center, 182 East Walnut Avenue, Rialto, CA 92376.

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

Administrators present: Cuauhtémoc Avila, Ed.D., Superintendent; Mohammad Z. Islam, Associate Superintendent, Business Services; Edward D'Souza, Ph.D., Lead Academic Agent: Math/Science and Career Pathways; Jasmin Valenzuela, Lead Academic Agent: Liberal Arts and Literacy/Interventions; and Rhonda Kramer, Senior Director, Personnel Services. Also present was Rosie Williams, Executive Secretary.

OPEN SESSION

1. Comments on Closed Session Agenda Items. Any person wishing to speak on any item on the Closed Session Agenda will be granted three minutes.

There were no comments.

CLOSED SESSION

Upon a motion by Clerk Martinez, seconded by Vice President Walker, and approved by a 5-0 vote, the Board of Education entered into Closed Session at 4:06 p.m. to consider and discuss the following items:

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

(Ref. E 1.1)

Administrative Appointments:

- Academic Agent: Math/Science, College and Career Pathways
- Nutrition Services Supervisor

2. Student Expulsions/Reinstatements/Expulsion Enrollments
3. CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Cuauhtémoc Avila, Ed.D., Superintendent; Aaron Rogers, Director, Personnel Services; and Rhonda Kramer, 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 LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One case
6. CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6)
Designated Representative: Board President, Nancy G. O’Kelley
Unrepresented Employee: Superintendent

ADJOURNMENT OF CLOSED SESSION

Upon a motion by Vice President Walker, seconded by Clerk Martinez, and passed by a unanimous 5-0 vote, Closed Session adjourned at 7:04 p.m.

OPEN SESSION RECONVENED – 7:04 P.M.

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

Administrators present: Cuauhtémoc Avila, Ed.D., Superintendent; Mohammad Z. Islam, Associate Superintendent, Business Services; Edward D’Souza, Ph.D., Lead Academic Agent: Math/Science and Career Pathways; Jasmin Valenzuela, Lead Academic Agent: Liberal Arts and Literacy/Interventions; and Rhonda Kramer, Senior Director, Personnel Services. Also present was Rosie Williams, Executive Secretary, and Noemi Moreno, Language Assessment Specialist.

(Ref. E 1.2)

PLEDGE OF ALLEGIANCE

Oscar Gaxiola, 7th grade Frisbie Middle School student, led the Pledge of Allegiance.

PRESENTATION BY FRISBIE MIDDLE SCHOOL

Oscar Gaxiola, 7th grade Frisbie Middle School student, introduced classmate, Arlette Martinez who performed a violin student composition titled, "*Unknown*."

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 Resolution Adopting in Part and Modifying in Part Advisory Arbitration Opinion and Award for employee #1679726.
- Accepted the appointment of Eva Serrato, Academic Agent: Math/Science and College and Career Pathways.

ADOPTION OF AGENDA

Upon a motion by Clerk Martinez, seconded by Member Montes, the Agenda was adopted by Student Board Member Collier's preferential vote, and a unanimous 5-0 vote by the Board of Education.

B. PRESENTATIONS

1. Excellence in California PBIS Coalition Presentation

President O'Kelley and Superintendent Avila presented Certificates of Recognition to staff members from Rialto and Carter High Schools, Jehue and Kucera Middle Schools, and Kelley Elementary School who earned the "Bronze Level Recognition" and a plaque for each school reflecting "excellence in measurement of fidelity as well as efforts in implementing the core features of PBIS."

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.

Hardy Brown, Executive Director of the Black Voice Foundation and San Bernardino County Trustee, Area D, thanked the Board for their support of the Footsteps to Freedom tour, and also their support of the U-CAN Go-to-College Fair, in which his daughter took advantage of and is now enrolled in Spelman College in Atlanta, Georgia.

Mirna Ruiz, PTA President, thanked Linda Miner, Diane Romo and Dr. Avila for meeting with them regarding PTA and Booster Club issues, listening to their concerns, and resolving their issues.

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

There were no comments.

3. Comments from Association Executive Board Members: Rialto Education Association (REA), California School Employees Association (CSEA), Communications Workers of America (CWA). Rialto School Managers Association (RSMA)

Lisa Lindberg, REA President, requested the Board of Education include a Resolution on the Board Agenda for approval regarding supporting Proposition 55.

Heather Estruch, CWA Representative, welcomed Student Board Member Collier, and shared that it is nice to be back in the classroom.

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 Vice President Walker, seconded by Clerk Martinez, Items E – J were approved by Student Board Member Collier's preferential vote, and a unanimous 5-0 vote by the Board of Education.

E. MINUTES

1. Approve the minutes of the Regular Board of Education Meeting held August 10, 2016.

(Ref. E 1.4)

F. GENERAL FUNCTIONS CONSENT ITEMS - None

G. INSTRUCTION CONSENT ITEMS

1. Ratify the attendance of four (4) Dual Language Immersion teachers at the CABE Binational Project GLAD in Tijuana, Baja California, Mexico, July 20-23, 2016.
2. Approve the Educational Study Trips and Locations for the 2016-2017 school year.
3. Approve four (4) parents/guardians, and one (1) District Office staff member to attend the Hispanic Association of Colleges and Universities (HACU) 30th Annual Conference, in San Antonio, Texas, October 8-10, 2016.

H. BUSINESS AND FINANCIAL CONSENT ITEMS

1. Approve Warrant Listing Register and Purchase Order Listing for all funds from July 26, 2016 through August 8, 2016 (sent under separate cover to Board Members). A copy for public review will be available at the Board Meeting.
2. Accept the donations from WESTAT, The Way Bible Fellowship, Ohioyle Prints, Inc., MOD Pizza, Arrowhead United Way, Santa Claus, Inc., and Southern California Edison (San Bernardino Regional Office).
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.
4. Approve the correction to Amendment No. 3 to the agreement with PCH Architects, LLP, for the Parking Lot and Drainage Revision project located at the Cesar Chavez/Dolores Huerta Center for Education.
5. Approve the Memorandum of Understanding between the United College Action Network, Inc., and a Partnership with Rialto Unified School District and Fontana Unified School District to utilize the planning, management, and production services of The United College Action Network, Inc. (U-CAN), so that Rialto Unified School District's juniors and seniors can participate in U-CAN's 17th Annual Historically Black Colleges and Universities Recruitment Fair (AHBCURF) for the 2016-2017 school year.

6. Approve Amendment No. 1 to the agreement with Solution Tree to include Milor High School at no additional cost, excluding the approval of the travel expenses, over and above the contract amount, and to change the funding source from school site Title I Funds and/or the General Fund, to Title II, Part A.
7. Approve an agreement with CAL-Storm Compliance, as the engineering firm to prepare the State-required Storm Water Pollution Prevention Plan and provide inspections and reports in accordance with Construction General Permit during the construction of the Eisenhower High School Stadium Reconstruction and Performing Arts Theater Projects.
8. 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.

I. FACILITIES PLANNING CONSENT ITEMS - None

J. PERSONNEL SERVICES CONSENT ITEMS

- 1-3. Approve Personnel Report No. 1158 for classified and certificated employees.

K. DISCUSSION/ACTION ITEMS

Upon a motion by Clerk Martinez, seconded by Vice President Walker, Item K1 was approved by a unanimous 5-0 vote by the Board of Education.

1. Approve an agreement with Pivot Learning Partners to provide principals with five coaches to lead six three-hour principal cohort coaching sessions to support coaching sessions for each of five cohorts of principals, and a project management lead to support the project, effective September 1, 2016 through May 30, 2017.

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

2. Approve the changes to District bank accounts, effective August 25, 2016.

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

3. Ratify an agreement with Therapy Travelers to provide two (2) School Psychologists from August 3, 2016 through December 30, 2016, due to a shortage of school psychologists at the beginning of the 2016-2017 school year.

Upon a motion by Vice President Walker, seconded by Clerk Martinez, Item K4 was approved by a unanimous 5-0 vote by the Board of Education.

4. Approve Fausat Rahman-Davies as an additional signer for Nutrition Services' accounts, effective August 25, 2016.

Upon a motion by Vice President Walker, seconded by Clerk Martinez, Item K5 was approved by a 4-1 vote by the Board of Education.

The vote was as follows:

President O'Kelley – Aye
Vice President Walker – Aye
Clerk Martinez – No
Member Ayala – Aye
Member Montes – Aye

5. Approve Amendment No. 1 to the Agreement with SunEdison Government Solutions, LLC, to establish new milestone dates for commencement and completion of construction of the solar sites, provide for liquidated damages, legal fees, and/or termination should there be significant delays, and increase the kilowatt rate from \$0.117 per kWh to \$0.127 per kWh to cover the rise in construction costs due to the wind load change at no cost to the District.

Upon a motion by Vice President Walker, seconded by Member Montes, Item K6 was approved by a unanimous 5-0 vote by the Board of Education.

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

REINSTATEMENT HEARINGS

Case Numbers:

14-15-34

13-14-54

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

7. Approve addendum to employment agreement between Rialto Unified School District and Dr. Cuauhtémoc Avila.

L. ADJOURNMENT

Upon a motion by Student Board Member Collier, seconded by Member Montes, and approved by Student Board Member Collier's preferential vote, and a unanimous 5-0 vote by the Board of Education, the meeting was adjourned at 8:20 p.m.

Clerk, Board of Education

Secretary, Board of Education

F GENERAL FUNCTIONS CONSENT



RIALTO UNIFIED SCHOOL DISTRICT

Board Bylaws

BB 9270(a)

CONFLICT OF INTEREST

The Board of Education desires to maintain the highest ethical standards and help ensure that decisions are made in the best interest of the District and the public. In accordance with law, Board members and designated employees shall disclose any conflict of interest and, as necessary, shall abstain from participating in the decision.

The Board shall adopt a resolution that specifies the terms of the District's conflict of interest code, the District's designated positions, and the disclosure categories required for each position.

Upon direction by the code reviewing body, the Board shall review the District's conflict of interest code and submit any changes to the code reviewing body. (Education Code 87306.5)

When a change in the District's conflict of interest code is necessitated due to changed circumstances, such as the creation of new designated positions, changes to the duties assigned to existing positions, amendments, or revisions, the amended code shall be submitted to the code reviewing body within 90 days. (Government Code 87306)

When reviewing and preparing the District's conflict of interest codes, the Superintendent or designee shall provide officers, employees, consultants, and members of the community adequate notice and a fair opportunity to present their views. (Government Code 87311)

Board members and designated employees shall annually file a Statement of Economic Interest /Form 700 in accordance with the disclosure categories specified in the District's conflict of interest code. A Board member who leaves office or a designated employee who leaves District employment shall, within 30 days, file a revised statement covering the period of time between the closing date of the last statement and the date of leaving office or District employment. (Government Code 87302, 87500)

A Board member or designated employee shall not make, participate in making, or in any way use or attempt to use his/her official position to influence a governmental decision in which he/she knows or has reason to know that he/she has a disqualifying conflict of interest. A conflict of interest exists if the decision will have a "reasonably foreseeable material financial effect" on one or more of the Board member's or designated employee's "economic interests",

CONFLICT OF INTEREST (continued)

unless the effect is indistinguishable from the effect on the public generally or the Board member's or designated employee's participation is legally required. (Government Code 87100, 87101, 87103; 2 CCR 18700-18709)

A Board member or designated employee makes a governmental decision when, acting within the authority of his/her office or position, he/she votes on a matter, appoints a person, obligates or commits the District to any course of action, or enters into any contractual agreement on behalf of the District. (2 CCR 18702.1)

A Board member who has a disqualifying conflict of interest on an agenda item that will be heard in an open meeting of the Board shall abstain from voting on the matter. He/she may remain on the dais, but his/her presence shall not be counted towards achieving a quorum for that matter. A Board member with a disqualifying conflict of interest shall not be present during a closed session meeting of the Board when the decision is considered and shall not obtain or review a recording or any other nonpublic information regarding the issue. (2 CCR 18702.1)

Additional Requirements for Boards that Manage Public Investments

A Board member who manages public investments pursuant to Government Code 87200 and who has a financial interest in a decision shall, upon identifying a conflict or potential conflict of interest and immediately prior to the consideration of the matter, do all of the following: (Government Code 87105; 2 CCR 18702.5)

1. Publicly identify each financial interest that gives rise to the conflict or potential conflict of interest in detail sufficient to be understood by the public, except that disclosure of the exact street address of a residence is not required.
2. Recuse himself/herself from discussing and voting on the matter, or otherwise acting in violation of Government Code 87100. The Board member shall not be counted toward achieving a quorum while the item is discussed.

However, the Board member may speak on the issue during the time that the general public speaks on it and may leave the dais to speak from the same area as members of the public. He/she may listen to the public discussion of the matter with members of the public.

3. Leave the room until after the discussion, vote, and any other disposition of the matter is concluded, unless the matter has been placed on the portion of the agenda reserved for uncontested matters.

CONFLICT OF INTEREST (continued)

If the item is on the consent calendar, the Board member must recuse himself/herself from discussing or voting on that matter, but the Board member is not required to leave the room during consideration of the consent calendar.

4. If the Board's decision is made during closed session, disclose his/her interest orally during the open session preceding the closed session. This disclosure shall be limited to a declaration that his/her recusal is because of a conflict of interest pursuant to Government Code 87100. He/she shall not be present when the item is considered in closed session and shall not knowingly obtain or review a recoding or any other nonpublic information regarding the Board's decision.

Board members, employees, or District consultants shall not be financially interested in any contract made by the Board on behalf of the District, including in the development, preliminary discussions, negotiations, compromises, planning, reasoning, and specifications and solicitations for bids. If a Board member has such a financial interest, the District is barred from entering into the contract. (Government Code 1090; Klistoff v. Superior Court, (2007) 157 Cal.App. 4th 469)

A Board member shall not be considered to be financially interested in a contract if his/her interest is a "noninterest" as defined in Government Code 1091.5. One such noninterest is when a Board member's spouse/registered domestic partner has been a District employee for at least one year prior to the Board member's election or appointment. (Government Code 1091.5)

A Board member shall not be considered to be financially interested in a contract if he/she has only a "remote interest" in the contract as specified in Government Code 1091 and if the remote interest is disclosed during a Board meeting and noted in the official Board minutes. The affected Board member shall not vote or debate on the matter or attempt to influence any other Board member to enter into the contract. (Government Code 1091)

Even if there is not a prohibited conflict of interest, a Board member shall abstain from voting on personnel matters that uniquely affect his/her relatives. However, a Board member may vote on collective bargaining agreements and personnel matters that affect a class of employees to which his/her relative belongs. *Relative* means an adult who is related to the Board member by blood or affinity within the third degree, as determined by the common law, or an individual in an adoptive relationship within the third degree. (Education Code 35107)

CONFLICT OF INTEREST (continued)

A relationship within the third degree includes an individual's parents, grandparents, great-grandparents, children, grandchildren, great-grandchildren, brothers, sisters, aunts, uncles, nieces, nephews, and the similar family of the individual's spouse/registered domestic partner unless the individual is widowed or divorced.

Common Law Doctrine Against Conflict of Interest

A Board member shall abstain from any official action in which his/her private or personal interest may conflict with his/her official duties.

1. That of an officer who is being reimbursed for his/her actual and necessary expenses incurred in the performance of an official duty
2. That of a recipient of public services generally provided by the public body or board of which he/she is a member, on the same terms and conditions as if he or she were not a member of the Board
3. That of a landlord or tenant of the contracting party if such contracting party is the federal government or any federal department or agency, this state or an adjoining state, any department or agency of this state or an adjoining state, any county or city of this state or an adjoining state, or any public corporation or special, judicial or other public district of this state or an adjoining state unless the subject matter of such contract is the property in which such officer or employee has such interest as landlord or tenant in which even his/her interest shall be deemed a remote interest within the meaning of, and subject to, the provisions of Government Code 1091
4. That of a spouse of an officer or employee of the District if his/her spouse's employment or office holding has existed for at least one year prior to his/her election or appointment
5. That of a nonsalaried member of a nonprofit corporation, provided that such interest is disclosed to the Board at the time of the first consideration of the contract, and provided further that such interest is noted in its official records
6. That of a noncompensated officer of a nonprofit, tax-exempt corporation which, as one of its primary purposes, supports the functions of the nonprofit board or to which the school Board has a legal obligation to give particular consideration, and provided further that such interest is noted in its official records

CONFLICT OF INTEREST (continued)

7. That of a person receiving salary, per diem, or reimbursement for expenses from a governmental entity, unless the contract directly involves the department of the government entity that employs the officer or employee, provided that such interest is disclosed to the Board at the time of consideration of the contract, and provided further that such interest is noted in its official records
8. That of an attorney of the contracting party or that of an owner, officer, employee, or agent of a firm which renders, or has rendered, service to the contracting party in the capacity of stockbroker, insurance agent, insurance broker, real estate agent, or real estate broker, if these individuals have not received and will not receive remuneration, consideration, or a commission as a result of the contract and if these individuals have an ownership interest of less than 10 percent in the law practice or firm, stock brokerage firm, insurance firm, or real estate firm

In addition, a Board member or employee shall not be deemed to be interested in a contract made pursuant to competitive bidding under a procedure established by law if his/her sole interest is that of an officer, director, or employee of a bank or savings and loan association with which a party to the contract has the relationship of borrower or depositor, debtor, or creditor. (Government Code 1091.5)

A Board member shall not be deemed to be financially interested in a contract if he/she has only a remote interest in the contract and if the remote interest is disclosed during a Board meeting and noted in the official Board minutes. The affected Board member shall not vote or debate on the matter or attempt to influence any other Board member to enter in the contract. Remote interests are specified in Government Code 1091(b); they include, but are not limited to, the interest of a parent in the earnings of his/her minor child. (Government Code 1091)

On a case-by-case basis and upon advice of legal counsel, a Board member with a financial interest in a contract may participate in the making of the contract if the rule of necessity or legally required participation applies pursuant to Government Code 87101 and 2 CCR 18708.

Board members shall not engage in any employment or activity or hold any office which is inconsistent with, incompatible with, in conflict with, or inimical to the Board member's duties as an officer of the District. (Government Code 1099, 1126)

Even if there is no prohibited or remote interest, a Board member shall abstain from voting on personnel matters that uniquely affect a relative of the Board member. A Board member may vote, however, on collective bargaining agreements and personnel matters that affect a class of employees to which the relative belongs. "*Relative*" means an adult who is related to the person

CONFLICT OF INTEREST (continued)

by blood or affinity within the third degree, as determined by the common law, or an individual in an adoptive relationship within the third degree. (Education Code 35107)

A relationship within the third degree includes the individual's parents, grandparents and great-grandparents, children, grandchildren and great-grandchildren, brothers, sisters, aunts and uncles, nieces and nephews, and the similar family of the individual's spouse/registered partner unless the individual is widowed or divorced.

Disqualification for Board Members Who Manage Public Investments

A Board member who manages public investments pursuant to Government Code 87200 and who has a financial interest in a decision shall, upon identifying a conflict or potential conflict of interest and immediately prior to the consideration of the matter, do all of the following:

1. Publicly identify the financial interest that gives rise to the conflict or potential conflict of interest in detail sufficient to be understood by the public, except that disclosure of the exact street address of a residence is not required. (Government Code 87105)
2. Recuse himself/herself from discussing and voting on the matter, or otherwise acting in violation of Government Code 87100. This Board member shall not be counted toward achieving a quorum while the item is discussed. (Government Code 87105; 2 CCR 18702.5)
3. Leave the room until after the discussion, vote and any other disposition of the matter is concluded, unless the matter has been placed on the portion of the agenda reserved for uncontested matters. (Government Code 87105)

If the item is on the consent calendar, the Board member must recuse himself/herself from discussing or voting on that matter, but the Board member is not required to leave the room during the consent calendar. (2 CCR 18702.5)

(cf. 3430 - Investing)

The Board member may speak on the issue during the time that the general public speaks on the issue. The Board member shall recuse himself/herself from voting on the matter and leave the dais to speak from the same area as members of the public. He/she may listen to the public discussion of the matter with members of the public. (Government Code 87105; 2 CCR 18702.5)

CONFLICT OF INTEREST (continued)

If the Board's decision is made during closed session, the public identification may be made orally during the open session before the Board goes into closed session and shall be limited to a declaration that his/her recusal is because of a conflict of interest pursuant to Government Code 87100. The Board member shall not be present when the decision is considered in closed session or knowingly obtain or review a recording or any other non-public information regarding the Board's action. (2 CCR 18702.5)

Gifts

Board members and designated employees may accept gifts only under the conditions and limitations specified in Government Code 89503 and 2 CCR 18730.

The limitations on gifts do not apply to wedding gifts and gifts exchanged between individuals on birthdays, holidays, and other similar occasions, provided that the gifts exchanged are not substantially disproportionate in value. (Government Code 89503)

Gifts of travel and related lodging and subsistence shall be subject to the current gift limitation except as described in Government Code 89506.

A gift of travel does not include travel provided by the District for Board members and designated employees. (Government Code 89506)

Honoraria

Board members and designated employees shall not accept any honorarium, which is defined as any payment made in consideration for any speech given, article published, or attendance at any public or private gathering, in accordance with law. (Government Code 89501, 89502)

The term *honorarium* does not include: (Government Code 89501)

1. Earned income for personal services customarily provided in connection with a bona fide business, trade, or profession unless the sole or predominant activity of the business, trade, or profession is making speeches
2. Any honorarium which is not used and, within 30 days after receipt, is either returned to the donor or delivered to the District for donation into the general fund without being claimed as a deduction from income for tax purposes.

CONFLICT OF INTEREST (continued)

Appendix A: Defines Disclosure Categories

Appendix B: Identifies Designated Positions in the District

Appendix A - Disclosure Categories

Category 1 - Designated positions must report:

1. Interests in real property that are located in whole or in part (1) within the boundaries of the District, (2) within two miles of the boundaries of the District, or (3) within two miles of any land owned by the District, including leasehold, beneficial or ownership interest or option to acquire such interest in real property.
2. Investments and business positions (i.e., director, officer, partner, trustee, employee, or holds any position of management) in business entities or income from sources which engage in the acquisition or disposal of real property within the District.
3. Investments and business positions (i.e., director, officer, partner, trustee, employee, or holds any position of management) in business entities or income from sources which: (1) are contractors or subcontractors engaged in the performance of work or services of the type utilized by the District, or (2) which manufacture, sell, or provide supplies, materials, books, machinery, services, or equipment of the type used by the District.

Category 2 - Designated position must report investments and business positions in business entities and income from sources that manufacture, sell, or provide supplies, materials, books, machinery, services, or equipment of the type used by the employee's department or the District. For the purposes of this category, a principal's department is his/her entire school.

Appendix B - Designated Positions

The persons holding positions listed in this Appendix are designated employees. It has been determined that the persons occupying the positions listed below make or participate in the making of decisions that may foreseeably have a material effect on financial interests of the District. Designated positions must disclose investments, business positions, and interests in real property held on, and income received during the previous 12 months as defined in Appendix A categories 1-2, and will file the Form 700, Statement of Economic Interests.

CONFLICT OF INTEREST (continued)**Position Title, Categories:**

Member, Board of Education 1, 2
 Superintendent 1, 2
Academic Agent: Liberal Arts and Literacy/Intervention 1, 2
Academic Agent: Math/Science, College and Career Pathways 1, 2
 Associate Superintendent 1, 2
 Alternative Education/Adult Education/ROP/Middle College/CTE, Director 1, 2
 Assistant Principal 1, 2
 Assessment, Research, Data Analysis, and Education Technology Director 1, 2
Behavior Program Manager 1, 2
~~Career and Technical Education/College Outreach Director 1, 2~~
 Categorical Programs/Special Programs Director 1, 2
 Central Kitchen Supervisor 1, 2
 Chief Technology Officer 1, 2
~~Child Development~~ **Early Education Administrator 1, 2**
~~Child Development~~ **Early Education Director 1, 2**
~~Communications~~ **Media Services Director 1, 2**
 Consultant* 1, 2
 Coordinator, EL Programs 1, 2
 Coordinator, Information Systems 1, 2
~~Counseling Services Senior Coordinator 1, 2~~
 Custodial Supervisor 1, 2
 Educational Safety/Security Chief 1, 2
EL Coordinator 1, 2
 EL Programs Director 1, 2
~~EL Programs Executive Director 1, 2~~
~~Executive Director, Elementary Instruction 1, 2~~
 Facilities Planning Director 1, 2
 Fiscal Services Senior Director 1, 2
 Fiscal Services Supervisor 1, 2
 Grounds Supervisor 1, 2
Health Services Coordinator 1, 2
Lead Academic Agent: Liberal Arts and Literacy/Intervention 1, 2
Lead Academic Agent: Health/Science and College/Career Pathways 1, 2
Lead Custodian 1, 2
Lead Innovation Agent 1, 2
Lead Personnel Agent 1, 2
 Maintenance Foreman 1, 2

(Ref. F 1.9)

Maintenance and Operations Director 1, 2

BB 9270(j)

CONFLICT OF INTEREST (continued)

Network Services Manager 1, 2

Nutrition Services Director 1, 2

Nutrition Services Assistant Director 1, 2

Nutrition Services Production Manager 1, 2

Nutrition Services Supervisor 1, 2

PBIS/LCAP Coordinator 1, 2

Personnel Services Senior Director 1, 2

Principal 1, 2

Professional Development & Induction Senior Coordinator 1, 2

Professional Development & Induction Senior Director 1, 2

Program Specialist, Special Education 1, 2

~~Purchasing Agent~~ Director 1, 2

Psychologist 1, 2

~~Psychologist Intern 1, 2~~

Risk Management and Transportation Senior Director 1, 2

Special Education Coordinator 1, 2

Special Education Executive Director 1, 2

~~Special Education Senior Director 1, 2~~

Student Services Senior Director 1, 2

~~Student~~ Child Welfare and Attendance ~~Senior Director~~ Coordinator 1, 2

Supervisor 1, 2

~~Teacher Resource Center Coordinator 1, 2~~

Transportation/Garage Manager 1, 2

Transportation Supervisor 1, 2

*Consultant shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code when it is determine that the temporary consultant will have significant influence on District financial matters. When notified by the Filing Officer, the consultant will have 30 calendar days to provide a completed Form 700, Statement of Economic Interests to the District.

A consultant is an individual who, pursuant to a contract with the District, makes a governmental decision whether to: (2 CCR 18701)

1. Approve a rate, rule, or regulation
2. Adopt or enforce a law

(Ref. F 1.10)

9 INSTRUCTION CONSENT

**RESOLUTION NO. 16-17-09
RESOLUTION OF THE BOARD OF EDUCATION OF
THE RIALTO UNIFIED SCHOOL DISTRICT**

HISPANIC HERITAGE MONTH

September 7, 2016

WHEREAS, the State of California is home to more than 2.2 million students of Hispanic descent, kindergarten through grade twelve; and

WHEREAS, these students reflect the great diversity of culture and heritage of the many countries of the Iberian Peninsula, the continents of North and South America, and the Caribbean Islands; and

WHEREAS, people of Hispanic descent were an integral part both of the early exploration of the continents of North and South America, beginning with the very inception of European contact, and of the eventual European involvement in the settlement, growth, and development of California; and

WHEREAS, Hispanic culture and traditions are inextricably interwoven into California's social and economic fabric, and Hispanic Americans have made and continue to make important contributions in all facets of California life – government, business and industry, agriculture, trade and commerce, education, visual and performing arts, science and sports; and

WHEREAS, the *History-Social Science Framework for California Public Schools, Kindergarten through Grade Twelve* states that the history curriculum of community, state, region, nation, and world must reflect the experiences of men and women of different racial, religious, and ethnic groups and must be integrated at every level;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Rialto Unified School District proclaims the month beginning September 15, 2016 and ending October 15, 2016, as *Hispanic Heritage Month* and encourages educational commemoration of this occasion with appropriate instructional activities.

Nancy G. O'Kelley, President

Dina Walker, Vice President

Joseph W. Martinez, Clerk

Joseph Ayala, Member

Edgar Montes, Member

Submitted by: Edward D'Souza, Ph.D.

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

**THE NATIONAL FOOTBALL LEAGUE FOUNDATION GRANT
EISENHOWER HIGH SCHOOL**

September 7, 2016

Eisenhower High School requests the Board of Education approve the acceptance of a grant in the amount of \$3,000.00, awarded by The National Football League Foundation ("NFL Foundation").

The NFL Foundation provides grants of up to \$5,000.00 for NFL-identified high schools that are part of the Super Bowl High School Honor Roll and have contributed to Super Bowl history by producing players or head coaches who have appeared in a Super Bowl.

A grant was awarded to Scott Sparks, Principal of Eisenhower High School. This grant can fund equipment reconditioning, renovations to the weight room, and equipment purchases.

It is recommended that the Board of Education approve the acceptance of The National Football League Foundation grant in the amount of \$3,000.00 to use for equipment reconditioning, equipment purchases and weight room renovations at Eisenhower High School.

Submitted by: Scott Sparks

Reviewed by Edward D'Souza, Ph.D.

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

(Ref. G 2.1)

EISENHOWER HIGH SCHOOL STUDENT LEADERSHIP CAMP

September 7, 2016

The Eisenhower Associated Student Body (ASB) requests the Board of Education approve a trip to Camp Edwards in the Angeles National Forest, California, on October 22-23, 2016, to participate in a student leadership development camp with seventy (70) students and eleven (11) adult supervisors.

The Student Leadership Camp is designed to teach these student leaders the proper procedures for Associated Student Body practices and to help create unity for the new group.

The participants and adult supervisors will depart Eisenhower High School on Saturday, October 22, 2016 and will stay at Camp Edwards. They will return Sunday, October 23, 2016 to Eisenhower High School via district transportation.

The total cost of this trip is \$9,200.00. All fees and accommodations will be paid for by the Student Leadership Club through fund raising.

It is recommended that the Board of Education approve the participation of seventy (70) students and eleven (11) adult supervisors in a student leadership development camp at Camp Edwards in the Angeles National Forest, California, on October 22-23, 2016. The total cost of this trip is \$9,200.00. All fees will be paid for by the Student Leadership Club and through fund raising.

Submitted by: Scott Sparks

Reviewed by: Edward D'Souza, Ph.D.

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

(Ref. G 3.1)

**RAISING A READER AFFILIATE NETWORK
MASONS OF CALIFORNIA GRANT
DUNN ELEMENTARY SCHOOL**

September 7, 2016

Dunn Elementary School requests the Board of Education approve the acceptance of a grant in the amount of \$14,000.00, awarded by Raising a Reader (RAR) Affiliate Network, a national non-profit organization working with the Masons of California to implement at-home literacy programs for kindergarten students.

The Raising A Reader Affiliate Network is a national network of early literacy leaders pursuing a collective mission to engage families in a routine of a daily “book-cuddling” with their children to foster healthy brain development, parent-child bonding, and early literacy skills critical for school success.

This grant will fund four (4) kindergarten classrooms at Dunn Elementary School. The licensing fee of \$2,000.00 is waived and all materials for the first year are paid for by the Masons.

It is recommended that the Board of Education approve the acceptance of the Raising A Reader Affiliate Network, Masons of California grant in the amount of \$14,000.00, awarded to Dunn Elementary School, to implement at-home literacy programs for kindergarten students, at no cost to the District.

Submitted by: Jasmin Valenzuela

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

(Ref. G 4.1)

**AQUARIUM OF THE PACIFIC GRANT
BOYD ELEMENTARY**

September 7, 2016

In July of 2016, Boyd Elementary applied for and was awarded a grant/scholarship from Aquarium of the Pacific for 5th grade students. This grant will be used to pay for admission to the Aquarium of the Pacific, located in Long Beach, California, and admission to the aquarium's educational program, "FBI Investigates Freaky Fish".

It is recommended that the Board of Education approve the acceptance of the grant/scholarship from Aquarium of the Pacific in the amount of \$1,040.00 to pay for admission to the Aquarium of the Pacific located in Long Beach, California, and admission to the aquarium's educational program, "FBI Investigates Freaky Fish", for 5th grade students at Boyd Elementary.

Submitted by: Eva Serrato

Reviewed by: Edward D'Souza, Ph.D.

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

(Ref. G 5.1)

DONATIONS

September 7, 2016

<u>Name of Donors</u>	<u>Location/Description</u>	<u>Amount</u>
<u>MONETARY DONATIONS</u>		
Westat	Eisenhower High School In-Service Supplies	\$ 200.00
Wells Fargo Community Support Campaign	Rialto High School/ Principal's Donation Account	\$ 105.00
Edison International	Dollahan Elementary School/ Principal's Donation Account	\$ 30.00
Wells Fargo Community Support Campaign	Rialto High School/ Principal's Donation Account	\$ 10.00
<u>NON-MONETARY DONATIONS</u>		
Boston's Restaurant and Sports Bar	Kucera Middle School/ 25 Free Individual Pizzas and 25 Free Kids Meals with Purchase of an Adult Meal	
Feed the Children	Child Welfare and Attendance/ 592 Pounds of Disney Books for Elementary School Students and 226 Pounds of Binders for Middle School Students	
Santa Claus, Inc.	Child Welfare and Attendance/ 70 Boxes of Bed Sheets to be distributed to the Clothing Tree	
Deborah Bunger, Teacher Rialto High School	Rialto Unified School District/ Labor for Assembly of RUSD 125 th Anniversary Quilt	

(Ref. H 2.1)

DONATIONS

September 7, 2016

NON-MONETARY DONATIONS (continued)

Office of Disability Adjudication and Review	Carter High School/ 98 Work Station Towers, 61 LCD Monitors (19"), 20 Laptops, and 2 Scanners
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It is recommended that the Board of Education accept the listed donations from Westat, Wells Fargo Community Support Campaign, Edison International, Boston's Restaurant and Sports Bar, Feed the Children, Santa Claus, Inc., Deborah Bungler, Teacher at Rialto High School, and the Office of Disability Adjudication and Review, and request that a letter of appreciation be sent to the donors.

District Summary

Monetary Donations – September 7, 2016	\$ 345.00
Donations – Fiscal Year-To-Date	\$ 11,728.51

Submitted by: Mohammad Z. Islam

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

(Ref. H 2.2)

**AGREEMENT WITH
SPEECH BANANAS, INC.**

September 7, 2016

The Special Education Department is requesting approval from the Board of Education to ratify an agreement with Speech Bananas, Inc., to provide Auditory Verbal Therapist services to a current Special Education student from July 1, 2016 through October 13, 2016, per a settlement agreement.

It is recommended that the Board of Education ratify an agreement between the Rialto Unified School District and Speech Bananas, Inc., to provide Auditory Verbal Therapist services to a current Special Education student per a settlement agreement for a total cost not to exceed \$7,000.00, to be paid from Special Education Funds, effective July 1, 2016 through October 13, 2016.

Submitted by: Paulette Koss, Ed.D.

Reviewed by: Edward D'Souza, Ph.D.

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

(Ref. H 3.1)

SCHOOL-CONNECTED ORGANIZATIONS

September 7, 2016

In accordance with Board Policy (BP 1230) and Administrative Regulation (AR 1230), the Board of Education must authorize school-connected organizations such as Parent Teacher Associations (PTA), Parent Teacher Organizations (PTO), and Booster Clubs that desire to raise money to benefit District students. Organizations proposing to establish a school-connected organization shall submit a request to the Board of Education for authorization to operate at the school.

The following organizations have submitted the required documentation to the District for Board approval:

Fitzgerald Elementary School PTA
Garcia Elementary School PTA
Trapp Elementary School PTA
Dollahan Elementary School PTO
Highbanks Elementary School PTO
Carter High School Lion's Football Booster Club
Rialto High School Football Booster Club

It is recommended that the Board of Education approve the following school-connected organizations of Parent Teacher Associations (PTA) and Parent Teacher Organizations (PTO) for the 2016-2017 school year: Fitzgerald Elementary School PTA; Garcia Elementary School PTA; Trapp Elementary School PTA, Dollahan Elementary School PTO, Highbanks Elementary School PTO, Carter High School Lion's Football Booster Club, and Rialto High School Football Booster Club.

Submitted by: Diane Romo

Reviewed by: Mohammad Z. Islam

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

(Ref. H 4.1)

**RENEW LEASES WITH McGRATH RENTCORP
dba MOBILE MODULAR MANAGEMENT CORPORATION**

September 7, 2016

The District currently leases twenty-seven (27) portable classrooms from McGrath RentCorp dba Mobile Modular Management Corporation at various sites to alleviate overcrowding. The leases of these twenty-seven (27) portable classrooms will expire during the 2016/2017 fiscal year. Mobile Modular Management Corporation has submitted an addendum to extend the leases for an additional twelve (12) months at a cost of \$5,400.00 per unit. There will be no increase in the yearly rate. The addendum also states that return delivery and preparing equipment for return will be quoted at the time of return.

The District recommends the renewal of the twenty-seven (27) leases under the Santa Cruz City School District Contract No. 310013507.1 (Piggyback) – McGrath RentCorp dba Mobile Modular Management Corporation (Modular Classroom Buildings and Modular Toilet Room Buildings at Various Sites). The lease periods shall be twelve (12) months each, as follows:

No. of Units	Lease Period	School Site
2	03/30/2016 – 03/29/2017	Casey Elementary
1	04/03/2016 – 04/02/2017	Casey Elementary
1	04/14/2016 – 04/12/2017	Garcia Elementary
3	04/19/2016 – 04/18/2017	Milor High
1	05/14/2016 – 05/12/2017	Garcia Elementary
2	06/28/2016 – 06/26/2017	Eisenhower High
1	07/03/2016 – 07/01/2017	Eisenhower High
2	07/03/2016 – 07/02/2017	Eisenhower High
2	07/04/2016 – 07/03/2017	Eisenhower High
1	07/14/2016 – 07/13/2017	Eisenhower High
3	08/15/2016 – 08/14/2017	Garcia Elementary
6	08/24/2016 – 08/23/2017	Kolb Middle
2	08/29/2016 – 08/28/2017	Kolb Middle

It is recommended that the Board of Education ratify the renewal of twenty-seven (27) leases with McGrath RentCorp dba Mobile Modular Management Corporation for portable classrooms located at various sites. The basis of award will be under the Santa Cruz City School District Contract No. 310013507.1 (Piggyback), for a term of twelve (12) months at a lease rate of \$5,400.00 each, including tax, to be paid from Fund 25 (Developer Fee Fund).

Submitted by: Iris Chu

Reviewed by: Mohammad Z. Islam

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

(Ref. H 5.1)

**RENEW LEASES WITH
WILLIAMS SCOTSMAN**

September 7, 2016

The District currently leases twenty-one (21) portable classrooms from Williams Scotsman, Inc., at various school sites to alleviate overcrowding. The leases of these portable classrooms expired on June 30, 2016.

The District recommends lease renewal of twenty-one (21) portable classrooms under the Los Alamitos Unified School District Bid No. 2010-0002 (Piggyback). The lease period shall be twelve (12) months, from July 1, 2016 through June 30, 2017.

The lease renewals are as follows:

No. of Units	Lease Period	School Site
1	7/1/2016 – 6/30/2017	Casey Elementary
2	7/1/2016 – 6/30/2017	Frisbie Middle
6	7/1/2016 – 6/30/2017	Jehue Middle
2	7/1/2016 – 6/30/2017	Kolb Middle
5	7/1/2016 – 6/30/2017	Preston Elementary
4	7/1/2016 – 6/30/2017	Rialto High
1	7/1/2016 – 6/30/2017	Trapp Elementary

It is recommended that the Board of Education ratify the renewal of twenty-one (21) leases with Williams Scotsman, Inc., for portable classrooms located at various school sites. The basis of award will be under the Los Alamitos Unified School District Bid No. 2010-0002 (Piggyback) for a term of twelve (12) months, at a lease rate of \$2,700.00 each, including tax, to be paid from Fund 25 (Developer Fees Fund).

Submitted by: Iris Chu

Reviewed by: Mohammad Z. Islam

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

(Ref. H 6.1)

CAL-CARD

September 7, 2016

At its meeting on January 25, 2012, the Board of Education approved participation in the CAL-Card Program.

The CAL-Card is a "no cost" program and is designed for accounts to be paid in full each invoice/billing period. The CAL-Card can be used to procure commodities and services, provided that the purchase is within the authorized CAL-Card dollar limit. The purchase must be in accordance with the authorized dollar limits, State laws, rules and Purchasing Authority guidelines, all applicable policies and procedures, specific contract term or specific agency guidelines and requirements. Cash advances and other high risk or cash-related Merchant Category Codes are excluded from the CAL-Card Program. Transaction detail reports are available to the Program Administrator to assist with internal controls, accountability, and auditing purposes.

It is recommended that the Board of Education approve an additional CAL-Card with a credit limit of \$10,000.00 to be issued to Dr. Jinane Annous, Lead Innovation Agent, Educational Services.

Submitted by: Diane Romo

Reviewed by: Mohammad Z. Islam

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

(Ref. H 7.1)

I FACILITIES PLANNING CONSENT

I. FACILITIES PLANNING CONSENT ITEMS

NONE

J PERSONNEL SERVICES CONSENT

8

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

CHILD DEVELOPMENT APPRENTICE

Berry, Hanna	Curtis Preschool	09/01/2016	\$10.00 per hour
Marquez, Melanie	Morris Preschool	09/01/2016	\$10.00 per hour
Michel, Allma	Simpson Preschool	09/01/2016	\$10.00 per hour

SUBSTITUTE NOON DUTY AIDE

Chocoza, Maria	Eisenhower High School	08/29/2016	\$10.00 per hour
Garcia, Michelle	Trapp Elementary School	08/26/2016	\$10.00 per hour
Rosa, Avelina	Rialto High School	08/22/2016	\$10.00 per hour

NOON DUTY AIDE

Gutierrez, Silvia	Dollahan Elementary School	08/22/2016	\$10.00 per hour
Romano, Maria Isabel	Rialto High School	08/04/2016	\$10.00 per hour

NON-CERTIFICATED COACHES

A search of the certificated staff of the Rialto Unified School District has failed to fulfill the District's coaching needs. Pursuant to the Title 5 California Code of Regulations, Section 5531, this is to certify that the following non-certificated coaches employed by the Rialto Unified School District are competent in first aid and emergency procedures as related to coaching techniques in the sports to which they are assigned:

Carter High School

Bechard, Holli	JV Head, Girls' Volleyball	2016/2017	\$2,779.00
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Eisenhower High School

Gutierrez, Veronica	Frosh Head, Girls' Volleyball	2016/2017	\$2,779.00
Nava, Steven Michael	Frosh Assistant, Football	2016/2017	\$3,474.00

Submitted By: Rhonda Kramer
Reviewed and Presented For Board Action: Cuauhtémoc Avila, Ed.D.
(Ref. J 1.1)

PERSONNEL REPORT NO. 1159
 CLASSIFIED EMPLOYEES
 September 7, 2016

PROMOTION

Sotelo, Nubia (Repl. V. De La Paz Hernandez)	To: Personnel Technician*** Personnel Services	09/08/2016	To: 1-1 \$3,751.42 per month (8 hours, 224 days)
	From: Clerk Typist II Personnel Services		From: 32-5 \$3,505.00 per month (8 hours, 237 days)

RETIREMENT

Coleman, Donna	Attendance/Records Clerk Eisenhower High School	12/31/2016
Edwards, Danette	Library/Media Technician II Eisenhower High School	08/30/2016
Garcia, Deborah	Buyer Purchasing Services	09/30/2016
Reyes, Ruby	Library/Media Technician II Milor High School	09/30/2016

RESIGNATIONS

Arias, Berenice	Instructional Assistant II - SE (RSP/SDC) Rialto Middle School	08/31/2016
Farag, Cecil	Instructional Assistant II – SE (RSP/SDC) Kucera Middle School	08/19/2016
Wakatsuki, Adam	Student Records Clerk II/H.S. Rialto High School	09/16/2016
Washington, Sidra	Instructional Assistant II – SE (RSP/SDC) Kolb Middle School	08/31/2016

SHORT TERM ASSIGNMENT (Not to exceed 40 hours per week)

Clerical Support	Purchasing Department	09/08/2016 - 10/07/2016	29-1 \$15.84 per hour
Clerical Support	Myers Elementary School	09/08/2016 - 10/07/2016	29-1 \$15.84 per hour
Clerical Support	Alternative Education/ Adult Ed/ROP/CTE	09/08/2016 - 10/07/2016	29-1 \$15.84 per hour
Clerical Support	Special Education	09/08/2016 - 02/08/2017	29-1 \$15.84 per hour

SUBSTITUTES

Alvarado, Sabrina	Health Aide	08/11/2016	25-1 \$14.37 per hour
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(Ref. J 2.1)

SUBSTITUTES

Bell, Brenda	Clerk Typist I	08/10/2016	29-1	\$15.84 per hour
Gallegos, Priscilla	Health Clerk	08/11/2016	31-1	\$16.67 per hour
Quezada, Sandra	Health Clerk	08/12/2016	31-1	\$16.67 per hour
Rodriguez, Estella	Health Clerk	08/11/2016	31-1	\$16.67 per hour
Rodriguez, Vanessa	Health Clerk	08/12/2016	31-1	\$16.67 per hour
Walter, Shannon	Clerk Typist I	08/15/2016	29-1	\$15.84 per hour
Walton, Lashonda	Instructional Assistant III	08/15/2016	29-1	\$15.84 per hour

VOLUNTARY DECREASE IN WORK HOURS

Pichardo, Ana M. Repl. (M. Dominguez)	To: Nutrition Service Worker I Kucera Middle School From: Nutrition Service Worker I Werner Elementary School	09/01/2016	To: 19-5 From: 19-5	\$15.07 per hour (3.75 hours, 203 days) \$15.07 per hour (5 hours, 203 days)
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CERTIFICATION OF ELIGIBILITY LIST - Campus Security Officer II/District Patrol (Part-Time)

Eligible: 09/08/2016
Expires: 03/08/2016

CERTIFICATION OF ELIGIBILITY LIST - Nutrition Service Worker I

Eligible: 09/08/2016
Expires: 03/08/2017

CERTIFICATION OF ELIGIBILITY LIST - Instructional Assistant II – SE (RSP/SDC)

Eligible: 09/08/2016
Expires: 03/08/2017

CERTIFICATION OF ELIGIBILITY LIST – Technology Support Specialist

Eligible: 09/08/2016
Expires: 03/08/2017

CERTIFICATION OF ELIGIBILITY LIST – Transportation Supervisor

Eligible: 09/08/2016
Expires: 03/08/2017

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

Submitted By: Rhonda Kramer

Reviewed and 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.

EMPLOYMENT

Balley, Eric	Secondary Teacher	08/24/2016	I-1	\$50,711.00 (184 days)
Jimenez Amador, Jennifer	Secondary Teacher	08/23/2016	I-1	\$50,711.00 (184 days)
Ruiz, Jonathan	Elementary Teacher	08/23/2016	III-1	\$55,908.00 (184 days)
Schmidt, Danielle	Secondary Teacher	08/01/2016	I-1	\$50,711.00 (184 days)
Williams, Christine	Elementary Teacher	08/25/2016	II-1	\$53,247.00 (184 days)

RE-EMPLOYMENT

Centeno, Claudia	Counselor	08/26/2016	I-1	\$52,089.00 (189 days)
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ADMINISTRATIVE ASSIGNMENT

Villela-Collins, Connie	School Psychologist Special Education	08/24/2016		\$99,226.00 (205 days)
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RESIGNATION

Rogers, Aaron	Senior Director, Personnel Services	09/06/2016		
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SUPPLEMENTAL SERVICES (Retired teacher to work with students at Frisbie Middle School, on a reading intervention program July 2016 through December 2016, at the hourly rate of \$25.00, not to exceed 148 hours and to be charged to Title I funds)

Wilson, Joan

SUPPLEMENTAL SERVICES (Retired teacher to tutor at risk students in math and language arts at Eisenhower High School September 8, 2016 through December 16, 2016, at the hourly rate of \$25.00, not to exceed 500 hours and to be charged to Title I funds)

Bailey, Keith

SUPPLEMENTAL SERVICES (Retired teachers to provide instruction to students who are in the Independent Study Program September 8, 2016 through May 26, 2017, at the hourly rate of \$25.00, not to exceed 260 hours each and to be charged to Title I funds)

Kezar, Barbara
 Vindiola, Trudy

HOME AND HOSPITAL TEACHERS (To be used during the 2016/2017 school year, as needed, at the regular hourly rate of \$42.03)

DiGiorgio Schultz, Saralee
 Williams-Green, Retta

EXTRA DUTY COMPENSATION (Additional class assignments of 1/6 of the daily rate of \$42.03 per hour, whichever is greater, for the fall semester of the 2016/2017 school year, and to be charged to General Fund)

Jehue Middle School

Kidd, Brian	Physical Education	08/22/2016		
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PERSONNEL REPORT NO. 1159
 CERTIFICATED EMPLOYEES
 September 7, 2016

EXTRA DUTY COMPENSATION (Additional class assignments of 1/6 of the daily rate of \$42.03 per hour, whichever is greater, for the fall semester of the 2016/2017 school year, and to be charged to General Fund)

Rialto Middle School

Cooper-Sannes, Cheryl	Math		08/01/2016
		<u>Carter High School</u>	
Jefferson, Gwendolyn	Internship		08/03/2016
		<u>Rialto High School</u>	
Montry, Mindy	APEX		08/22/2016

EXTRA DUTY COMPENSATION

Carter High School

Barnes, Susan	Choir	2016/2017	\$3,213.00
Brody, Wendy	Student Activities	2016/2017	\$4,342.00
Cannon, Charlene	Pep Squad	2016/2017	\$3,257.00
Davis-Cousins, Colleen	ROTC Drill Team	2016/2017 (1/2 Share)	\$1,520.00
Doty, Todd	Journalism	2016/2017	\$2,171.00
Gardner, Melissa	ROTC Drill Team	2016/2017 (1/2 Share)	\$1,520.00
Hennessey, Erin	Yearbook	2016/2017	\$2,432.00
Holzbaugh, Laura	Band and Drill Team	2016/2017	\$6,513.00
Kennard, Kapono	Athletic Director	2016/2017	\$4,342.00
Lee, Noaveyar	Head Counselor	2016/2017	\$2,388.00
Miller, Rus	Drama	2016/2017	\$3,213.00
Schmidt, Steve	Mock Trial	2016/2017 (1/2 Share)	\$1,606.50
Schmidt, Steve	Speech/Debate	2016/2017 (1/2 Share)	\$1,606.50
Wilson, Clark	Mock Trial	2016/2017 (1/2 Share)	\$1,606.50
Wilson, Clark	Speech/Debate	2016/2017 (1/2 Share)	\$1,606.50

Eisenhower High School

Chamberlain, Stephanie	Choir	2016/2017	\$3,213.00
Davis, Jeremy	Speech/Debate	2016/2017	\$3,213.00
Felkins, Gina	Pep Squad	2016/2017	\$3,257.00
Henriquez Pulido, Kristal	Student Activities	2016/2017	\$4,342.00
Luster, W. Wayne	ROTC Drill Team	2016/2017	\$3,040.00
Kull, Suzanne	Head Counselor	2016/2017 (1/2 Share).	\$1,194.00
Newman, Evelyn	Dance/Choreographer	2016/2017	\$3,213.00
Noden, B. Todd	Band (Only)	2016/2017	\$4,342.00
Pulido, Gilbert	Athletic Director	2016/2017	\$4,342.00
Price, Hazel	Yearbook	2016/2017	\$2,432.00
Ressa, Vincent	Drama	2016/2017	\$3,213.00
Rickard, Chad	Journalism	2016/2017	\$2,171.00
Quinto, Kellen	Academic Decathlon	2016/2017	\$3,213.00
Wood, Bridget	Head Counselor	2016/2017 (1/2 Share)	\$1,194.00

EXTRA DUTY COMPENSATION (Department Chairpersons for the 2016/2017 school year)

Kolb Middle School

Sanchez, Catherine	Science	29 Sections	\$2,171.00
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EXTRA DUTY COMPENSATION (Department Chairpersons for the 2016/2017 school year) - continued

Carter High School

Allen-Hardesty, Shawna	Physical Education	39 Sections (1/2 Share)	\$1,085.50
Collins, Caroline	English/Language Arts	86 Sections (1/2 Share)	\$1,954.00
Davis-Cousins, Coleen	CTE	43 Sections	\$2,171.00
De La Torre, Evelia	Physical Education	39 Sections (1/2 Share)	\$1,085.50
Duncan, Arnett	Social Science	53 Sections	\$3,040.00
Gaynor, Michael	Science	59 Sections	\$3,040.00
Lucero, Christina	Special Education	62 Sections	\$3,040.00
Martinez, Denise	Foreign Language	47 Sections	\$3,040.00
Marsh, Anita	Mathematics	75 Sections	\$3,908.00
Miller, Rus	Visual/Performing Arts	40 Sections (1/2 Share)	\$1,085.50
Ramos, Kimberly	Visual/Performing Arts	40 Sections (1/2 Share)	\$1,085.50
Wilson, Nicki	English/Language Arts	86 Sections (1/2 Share)	\$1,954.00

Rialto High School

Streff, Kristy	Student Activities	2016/2017	\$4,342.00
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EXTRA DUTY COMPENSATION

Carter High School

Hanson, Gary	Varsity Head, Girls' Golf	2016/2017	\$3,040.00
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Submitted By: Rhonda Kramer
Reviewed and Presented For Board Action: Cuauhtémoc Avila, Ed.D.

**RESOLUTION NO. 16-17-07
RIALTO UNIFIED SCHOOL DISTRICT**

2016-2017

September 7, 2016

Pursuant to Education Code Section 44258.7(b), for the 2016/2017 school year, the Board of Education of the Rialto Unified School District authorizes the Senior Director, Personnel Services, to assign a full-time teacher with a credential other than Physical Education to coach a competitive sport for one period per day for which students receive Physical Education credit.

NAME

SCHOOL

Berry, Gilbert

Carter H.S.

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 resolution 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 7th day of September, 2016.

Date: _____

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

K DISCUSSION/ACTION ITEMS

**RESOLUTION NO. 16-17-10
RESOLUTION OF THE BOARD OF EDUCATION OF
THE RIALTO UNIFIED SCHOOL DISTRICT**

**THE CHILDREN'S EDUCATION AND HEALTH CARE PROTECTION ACT OF 2016
YES ON PROPOSITION 55**

September 7, 2016

WHEREAS, Prop. 30, passed in 2012, helped public education recover some of the funds it lost during the recession by allowing districts to hire more teachers, faculty and education support professionals; brought additional books and supplies directly to the classroom; re-opened school libraries; and improved student access to community college courses, while at the same time helped to stabilize California's budget.

WHEREAS, California continues to lag far behind the rest of the county in education funding, ranking 46th in per-student spending. Governor Brown's 2016-17 budget forecasts show that unless we extend the tax on the wealthiest Californians, our schools and colleges will come up \$4 billion short in the first year, and the state budget will face a nearly \$4 billion deficit.

WHEREAS, our students cannot afford another round of drastic cuts that would mean less money each year for lowering class sizes, providing a well-rounded education, supporting professional development, keeping school libraries open, and ensuring students have access to higher education.

WHEREAS, Prop. 55, the Children's Education and Health Care Protection Act is not a tax increase, but maintains the current income tax rates on the wealthiest Californians and only affects the top 2% of earners in the state and will automatically expire after 12 years.

WHEREAS, Prop. 55 is expected to raise \$8-11 billion a year that will go directly into a special fund that supports K-12 schools and community colleges. By helping the state maintain and fund critical resources for public education, the measure also provided funding for other essential services like health care and low-income children and seniors. Up to \$2 billion will go to health care for low-income children and their families.

WHEREAS, like Prop. 55 includes strict accountability provisions and will not permit any of the funds to go towards bureaucracy or administrative costs. The funds will be used to help students by reducing class sizes, updating textbooks, hiring new educators and keeping tuition costs from skyrocketing. The money is also subject to audits by the State Controller.

(Ref. K 1.1)

BE IT FURTHER RESOLVED, that this body, the Rialto Unified School District supports Proposition 55, the Children's Education and Health Care Protection Act of 2016, as a balanced and responsible solution that continues the much needed investment in public education and other vital services our community wants and deserves.

Nancy G. O'Kelley, President

Dina Walker, Vice President

Joseph W. Martinez, Clerk

Joseph Ayala, Member

Edgar Montes, Member

**ADOPTION OF RESOLUTION 16-17-08
RELATIVE TO THE ACTUAL 2015-2016 AND
ESTIMATED 2016-2017 GANN APPROPRIATIONS LIMIT**

September 7, 2016

The passage of Proposition 4 (Article XIII B of the Constitution of the State of California) in November 1979, established constitutional limits on appropriations (Gann Limits) for fiscal years beginning July 1, 1980. These limitations apply only to unrestricted state and local income.

Beginning in 1989-1990, the State redefined the state aid that counts toward school district Gann Limits to be "the amount which fills up a district's Gann Limit." Consequently, only districts with extremely high levels of property taxes will be over their Gann Limits.

Education Code sections 1629 and 42123 specify that by September 15 of each year, the governing boards of districts and county offices of education shall adopt a resolution identifying their estimated appropriations limit for the current year and their actual appropriations limit for the preceding year.

The District's actual appropriations limit for the 2015-16 fiscal year is \$231,504,824.00. The District's estimated appropriations limit for the 2016-17 fiscal year is \$230,512,397.00.

It is recommended that the Board of Education adopt Resolution 16-17-08, which declares that the Gann Limit appropriations in the 2015-2016 Unaudited Actuals and 2016-2017 Budget do not exceed the limitations imposed by Proposition 4.

Submitted by: Diane Romo

Reviewed by: Mohammad Z. Islam

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

(Ref. K 2.1)

**RESOLUTION NO. 16-17-08
ADOPTING THE ACTUAL 2015-2016 AND ESTIMATED 2016-2017 GANN LIMIT**

September 7, 2016

WHEREAS, in November 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII B to the California Constitution; and

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called "Gann Limits," for public agencies, including school Districts; and

WHEREAS, the Rialto Unified School District must establish a Revised Gann Limit for the Fiscal Year 2015-16 and a projected Gann Limit for the Fiscal Year 2016-17 in accordance with the provisions of Article XIII B and applicable statutory law;

NOW, THEREFORE, BE IT RESOLVED THAT, the Rialto Unified School District Board of Education provides public notice that the attached calculations and documentation of the Gann Limits for the 2015-16 and 2016-17 fiscal years are made in accordance with applicable constitutional and statutory law;

	<u>2015-16</u>	<u>2016-17</u>
APPROPRIATIONS LIMIT	\$232,053,108	\$242,362,634
DISTRICT APPROPRIATIONS SUBJECT TO LIMITS	\$231,504,824	\$230,512,397

AND BE IT FUTHER RESOLVED, that this Board does hereby declare that the Appropriations in the 2015-16 Unaudited Actuals and 2016-17 Budget do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED, that the Superintendent provided copies of this resolution along with the appropriate attachments to interested citizens of this District.

APPROVED, PASSED AND ADOPTED this 7th day of September, 2016, by the Board of Education of the Rialto Unified School District of San Bernardino County by the following vote:

AYES: _____ NOES: _____ ABSENT: _____ ABSTAINED: _____

I certify under penalty of perjury, the foregoing statements to be true and correct.

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

Nancy G. O'Kelley
President, Board of Education

(Ref. K 2.2)

PROTOCOL PROFESSIONAL STAFFING

September 7, 2016

The Special Education Department requests the approval from the Board of Education to ratify agreement with Protocol Professional Staffing to provide a Speech Therapist starting on August 24, 2016 through June 30, 2017 for the 2016-2017 school year due to a shortage of certified Speech Therapists to start out the school year.

The Speech Therapist is needed to provide speech therapy services for grades PK-12 to complete assessments, and conduct Individualized Education Plans (IEP's) for qualified district students.

It is recommended that the Board of Education approve ratifying the agreement with Protocol Professional Staffing to provide a Speech Therapist starting on August 24, 2016 through June 30, 2017 for the 2016-2017 school year at a total cost not-to-exceed \$135,500.00 to be paid from Special Education Funds.

Submitted by: Paulette Koss, Ed. D.

Reviewed by: Edward D'Souza, Ph. D.

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

(Ref. K 3.1)

APPROVAL OF 2015-2016 UNAUDITED ACTUALS

September 7, 2016

Education Code section 42100 requires school districts to file annual statements of all receipts and expenditures for the preceding fiscal year with the County Superintendent of Schools on or before September 15 of each year. The report is the District's unaudited actuals summary of revenues, expenditures, and ending fund balances for all funds for the fiscal year that ended June 30, 2016, which will be submitted to the County Superintendent of Schools. All funds ended the year with a positive balance.

(The report will be submitted under separate cover.)

It is recommended that the Board of Education approve the 2015-2016 Unaudited Actuals financial report as presented.

Submitted by: Diane Romo

Reviewed by: Mohammad Z. Islam

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

(Ref. K 4.1)

Rialto Unified School District
Unaudited Actuals
FY 2015-16

1. Fund Recaps:

Description	Fund	Beginning Fund Balance	Revenue	Expenditures	Ending Fund Balance
General Fund	01	\$35,738,853	\$294,297,462	\$276,780,123	\$53,256,192
Adult Education Fund	11	\$0	\$936,001	\$539,645	\$396,356
Child Development Fund	12	\$12,459	\$4,160,199	\$4,163,574	\$9,084
Cafeteria Fund	13	\$20,416,135	\$15,964,501	\$15,613,328	\$20,767,308
Building Fund	21	\$31,559,958	\$170,686	\$4,012,673	\$27,717,971
Capital Facilities Fund	25	\$2,403,335	\$3,193,027	\$416,390	\$5,179,972
State School Building Fund	35	\$1,311,228	\$2,918,801	\$464,304	\$3,765,725
Spec. Res. Capital Proj. Fund	40	\$59,995	\$4,156,421	\$1,806,941	\$2,409,475
Bond Int. & Redemption Fund	51	\$6,169,291	\$8,982,276	\$5,610,187	\$9,541,380
		<u>\$97,671,254</u>	<u>\$334,779,374</u>	<u>\$309,407,165</u>	<u>\$123,043,463</u>

2. Attendance and Local Control Funding Formula:

	FY 2015-16	FY 2016-17	FY 2017-18 (Budget)
Funded Average Daily Attendance (ADA)	25,279	25,139	24,915
COLA	1.02%	0.00%	1.11%
Gap Funding	52.560%	54.180%	19.300%

3. General Fund Components of Ending Fund Balance (all one-time resources):

	FY 2015-16	FY 2016-17	FY 2017-18 (Budget)
Revolving Cash	90,000	90,000	90,000
Stores- Warehouse	143,645	80,000	80,000
Prepaid Expenses	24,321	0	0
Restricted Programs	10,852,233	8,480,145	5,875,221
Desig for Econ Uncertainties (3%)	8,303,404	9,138,971	8,785,729
Assigned	31,080,425	22,521,444	18,109,682
Unassigned	2,762,164	5,748,127	10,540,018
Total:	<u>\$53,256,192</u>	<u>\$46,058,687</u>	<u>\$43,480,650</u>

4. Other Statistical Information:

	FY 2015-16	FY 2016-17	FY 2017-18 (Budget)
Long Term Debt	\$136,120,275	\$129,697,256	\$122,535,526
Gann Limit	\$231,504,825	\$230,512,397	\$235,544,962
Class RM Exp (Unified Dist= 55%)	60.20%	58.08%	58.08%
Indirect Cost Rate	6.50%	5.58%	5.48%
NCLB Maint of Effort Req.	Met	N/A	N/A

(Ref. K 4.2)

SIGNATURE AUTHORIZATION

September 7, 2016

In order to comply with Education Code Sections 35161, 35250, and 72600, it is necessary to have Board approval of District individuals authorized to sign State/County documents and to electronically release County commercial warrants.

Signature authorization of Lead Innovation Agent Educational Services, Jinane Annous, is requested for the above listed documents effective September 8, 2016, until revoked. It is also necessary to remove the following former Associate Superintendents from all signature authorizations: Thomas Haldorsen, Jasmin Valenzuela, Edward D'Souza.

It is recommended that the Board of Education approve the authorization of Lead Innovation Agent Educational Services, Jinane Annous, as an authorized agent to sign State/County documents, effective September 8, 2016, and remove the following former Associate Superintendents from all signature authorizations: Thomas Haldorsen, Jasmin Valenzuela, Edward D'Souza.

Submitted by: Diane Romo

Reviewed by: Mohammad Z. Islam

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

(Ref. K 5.1)