

***REVISED**

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

JOSEPH W. MARTINEZ
President

NANCY G. O'KELLEY
Clerk

DINA WALKER
Member



EDGAR MONTES
Vice President

JOSEPH AYALA
Member

JAZMIN HERNANDEZ
Student Board Member

CUAUHTÉMOC AVILA, ED.D.
Superintendent

November 14, 2018

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

AGENDA

A. OPENING
Call to Order – 6:00 P.M.

OPEN SESSION

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

CLOSED SESSION

Moved _____ **Seconded** _____

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

1. Public Employee Employment/Discipline/Dismissal/Release/ Reassignment of Employees (Government Code section 54957)
2. Student Expulsions/Reinstatements/Expulsion Enrollments

3. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Cuauhtémoc Avila, Ed.D., Superintendent; Rhea McIver Gibbs, Lead Personnel Agent, Personnel Services; and Rhonda Kramer, Lead Personnel Agent, Personnel Services.

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

***4. CONFERENCE WITH LEGAL COUNSEL—Existing Litigation (Government Code section 54956.9, subdivision (a)):**

Rialto Unified School District v. Educational Consulting Services, Inc, et al. (Case No. CIVDS1518116)

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

ADJOURNMENT OF CLOSED SESSION

Moved_____ **Seconded**_____

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

OPEN SESSION RECONVENED – 7:00 P.M.

PLEDGE OF ALLEGIANCE

PRESENTATION BY MORRIS ELEMENTARY SCHOOL

REPORT OUT OF CLOSED SESSION

ADOPTION OF AGENDA

Moved_____ **Seconded**_____

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

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

B. PRESENTATION

1. Middle School – District Student Advisory Committee (DSAC)
2. Key to the District from President Joseph W. Martinez to Mr. Mikal Thompson, Rialto High School Teacher

3. Local Control and Accountability Plan (LCAP) – Local Indicators for the California School Dashboard Presentation by John Roach, Lead Academic Technology Agent

C. COMMENTS

1. Public Comments from the Floor: At this time, any person wishing to speak on any item **not on** the Agenda will be granted three minutes.
2. Public Comments on Agenda Items: Any person wishing to speak on any item **on** the Agenda will be granted three minutes.
3. Comments from Association Executive Board Members: Rialto Education Association (REA), California School Employees Association (CSEA), Communications Workers of America (CWA), Rialto School Managers Association (RSMA).
4. Comments from the Superintendent
5. Comments from Members of the Board of Education

D. PUBLIC HEARING

PUBLIC INFORMATION

1. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary covering April – June 2018. (Ref. D 1.1)

OPEN PUBLIC HEARING

Moved _____ **Seconded** _____

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

2. Public Hearing: Pursuant to the requirements of Government Code and Board Policy, the Form for Public Disclosure of Proposed Collective Bargaining Agreement [AB1200 (Statutes of 1991, Chapter 1213) as revised by AB2756 (Statutes of 2004, Chapter 25), Government Code 3547.5] between the California School Employees Association (CSEA), and the Rialto Unified School District Board of Education, is hereby posted in compliance with the legislative requirements for public notice. (Ref. D 2.1-5)

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

CLOSE PUBLIC HEARING

Moved _____ Seconded _____

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

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 _____

E. MINUTES

1. Approve the minutes of the Regular Board of Education meeting held October 24, 2018. (Ref. E 1.1-36)

F. GENERAL FUNCTIONS CONSENT ITEMS

1. Second reading of revised Board Policy 1230(a-d); Community Relations: School-Connected Organizations. (Ref. F 1.1-4)
2. Second reading of **NEW** Board Policy 3515.7(a-b); Business and Noninstructional Operations: Firearms on School Grounds. (Ref. F 2.1-2)
3. Second reading of **NEW** Board Policy 3515.21(a-c); Business and Noninstructional Operations: Unmanned Aircraft Systems (Drones). (Ref. F 3.1-3)
4. First reading of revised Board Policy 3517(a-e); Business and Noninstructional Operations: Facilities Inspection. (Ref. F 4.1-5)
5. First reading of revised Board Policy 4114; Certificated Personnel: Transfers. (Ref. F 5.1)
6. First reading of revised Board Policy 4161.9, 4261.9, 4361.9; Personnel: Catastrophic Leave Program. (Ref. F 6.1)
7. First reading of revised Board Policy 5148.3(a-g); Students: Preschool/ Early Childhood Education. (Ref. F 7.1-7)
8. First reading of revised Board Policy 6142.3(a-e); Instruction: Civic Education. (Ref. F 8.1-5)

9. First reading of revised Bylaws of the Board 9110(a-b); Terms of Office.
(Ref. F 9.1-2)

G. INSTRUCTION CONSENT ITEMS

1. Approve Student No. 983261 to be exempt from all physical activities for the 1st and 2nd semesters of the 2018-2019 school year. (Ref. G 1.1)
2. Approve up to ten (10) students (5 boys and 5 girls) of the Carter High School boys and girls wrestling team and two (2) chaperones (1 male and 1 female) to attend the CIF State Wrestling Tournament in Bakersfield, California, on February 20, 2019 through February 24, 2019, at a cost of \$2,500.00, to be paid from ASB and the General Fund. (Ref. G 2.1)
3. Approve fourteen (14) students of the Carter High School boys wrestling team and two (2) male chaperones to attend the California Invitational Tournament (C.I.T.) in Morro Bay, California, on January 17, 2019 through January 20, 2019, at a cost of \$2,500.00, to be paid from ASB and the General Fund. (Ref. G 3.1)
4. Approve fifteen (15) student athletes from Rialto High School's boys basketball team and two (2) male chaperones to participate in the Bull Head City Basketball Tournament in Bull Head City, Arizona, on December 19, 2018 through December 22, 2018, at a cost of \$8,050.00, to be paid from ASB and Site Athletic funds. (Ref. G 4.1)
5. Approve fifteen (15) student athletes from Rialto High School's girls basketball team and two (2) chaperones (1 male - 1 female) to participate in the Bay Front High School Shoot Out in San Diego, California, on December 14, 2018 through December 17, 2018, at a cost of \$4,400.00, to be paid from ASB and Site Athletic funds. (Ref. G 5.1)
6. Approve fifteen (15) members of the District Student Advisory Committee (DSAC) and two (2) chaperones (1 female and 1 male), to attend the CSBA 2018 Golden Bell Award ceremony, and four (4) high school Seniors of DSAC to attend the CSBA Student Leadership Workshop, on November 29, 2018 through November 30, 2018, in San Francisco, California, at an estimated cost of \$13,000.00, which includes registration fees, transportation, lodging, and meals, to be paid from the General Fund. (Ref. G 6.1)

H. BUSINESS AND FINANCIAL CONSENT ITEMS

1. Approve Warrant Listing Register and Purchase Order Listing for all funds from October 6, 2018 through October 29, 2018, (sent under separate cover to Board Members). A copy for public review will be available at the Board Meeting.

2. Accept the listed donations from Veolia North America, The Habit Restaurants, LLC, SLP Communications/Susan L. Patane, California Association for Bilingual Education, Students in AP English Class at Rialto High School, truiist by frontstream, Misty De la Torre/Fitzgerald PTA, and House of Roses/Rose Nelson, and request that a letter of appreciation be sent to the donors. (Ref. H 2.1-2)
3. Declare the specified surplus equipment and miscellaneous items as obsolete and not serviceable for school use, and authorize the Superintendent/designee to sell or dispose of these items as specified in the Education Code Sections 17545 and 17546. (Ref. H 3.1-2)
4. Approve an agreement with Rachel Nemeth, Independent Art Instructor, to ensure compliance with a student's Individualized Education Program (IEP) effective November 15, 2018 through June 30, 2019, at a cost of \$3,800.00, to be paid from Special Education funds. (Ref. H 4.1)
5. Approve an agreement with Timothy Newlove to provide professional services as the hearing officer in the matter of 504 hearings District-wide at a rate of \$200.00 per hour, not-to-exceed \$8,000.00, to be paid from the General Fund. (Ref. H 5.1)
6. Approve the affiliation/service learning agreement with California State University, San Bernardino (CSUSB) to allow CSUSB students to facilitate art education and enrichment classes at Bemis Elementary School, effective November 15, 2018 through May 30, 2019, at no cost to the District. (Ref. H 6.1)
7. Approve an agreement with Young Women's Empowerment Foundation for a group of 25 Frisbie Middle School students to meet weekly at Frisbie Middle School. Students will be guided on how to make decisions about their future by increasing their A-G awareness and completion, providing solutions on how to avoid infractions that lead to suspensions, understanding attendance expectations while improving social skills that correlate to academic improvements, and focusing on students making intentional and/or career choices by graduation, effective November 15, 2018 through May 31, 2019, at a cost of \$15,100.00, to be paid from Title I funds. (Ref. H 7.1)
8. Approve an agreement with the Parent Institute for Quality Education (PIQE) to provide the PIQE English Level I Class parent program at Kucera Middle School for a minimum of fifteen (15) parents, effective April 4, 2019 through May 23, 2019, at a cost of \$1,500.00, to be paid from Title I funds. (Ref. H 8.1)

9. Approve an agreement with Rachel's Challenge for a live event at Carter High School on December 4, 2018, at a cost of \$4,800.00, to be paid from Title I funds. (Ref. H 9.1)
10. Approve the use of the online electronic payment system, Arbiterpay, for high school sports officials, in addition to the three (3) clearing bank accounts, to the custody of District with the Bank of Utah, required for the use of Arbiterpay, effective January 1, 2019, at a processing fee that ranges from \$1.60 to \$1.95 per official per day, to be paid from the Associate Student Body (ASB) account, at no cost to the General Fund. (Ref. H 10.1)

I. FACILITIES PLANNING CONSENT ITEMS – None

J. PERSONNEL SERVICES CONSENT ITEMS

- 1-3. Approve Personnel Report No. 1204 for classified and certificated employees. (Ref. J 1.1-3.1-4)

Preferential Vote by Student Board Member: Aye:____ No:____ Abstain:____
 Vote by Board Members: Ayes:____ Noes:____ Abstain:____

K. DISCUSSION/ACTION ITEMS

Moved_____ **Seconded**_____

1. Adopt Resolution No. 18-19-18 accepting Amendment 01 with the California Department of Education which increases the Maximum Reimbursable Amount (MRA) for Child Development Contract #CSPP-8428-01 by \$190,231.00, with no change to the Minimum Days of Operation (MDO) Requirement of 176 days, all terms and conditions of the original agreement shall remain unchanged and in full force and effect, and authorizes Mohammad Z. Islam, Associate Superintendent Business Services, as the signer of said agreement. (Ref. K 1.1)

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

Moved_____ **Seconded**_____

2. Ratify the *Tentative Settlement Agreement* between the Rialto Unified School District and the California School Employees Association ("CSEA"). (Ref. K 2.1-10)

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

Moved _____ **Seconded** _____

3. Approve renaming the West Wing at the Dr. John R. Kazalunas Education Center the *“Max and Pauline Tidler West Wing.”*

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

Moved _____ **Seconded** _____

4. Approve renaming Hughbanks Elementary School’s Multipurpose Room the *“Isabella Davidson Café.”*

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

Moved _____ **Seconded** _____

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

STIPULATED EXPULSIONS

Case Numbers:

18-19-15

18-19-12

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

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on Friday, December 7, 2018, at 7:00 p.m., at the Dr. John R. Kazalunas Education Center, 182 East Walnut Avenue, Rialto, California.

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

L. ADJOURNMENT

Moved – Student Board Member **Seconded** _____

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

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

Time _____