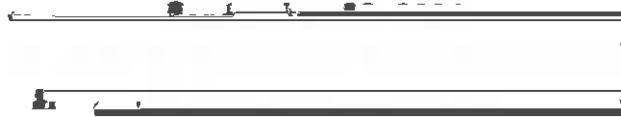


MINUTES
RIALTO UNIFIED SCHOOL DISTRICT



Rialto, California

Board Members

Present:

Joseph W. Martinez, President

~~Edgar Montes, Vice President~~

Stephanie E. Lewis, Clerk

Nancy G. O'Kelley, Member

Administrators

Present:

Cuahtémoc Avila, Ed.D., Superintendent

**Darren McDuffie, Ed.D., Lead Strategic Agent: Strategic,
Congruence and Social Justice**

Patricia Chavez, Ed.D., Lead Innovation Agent

Diane Romo, Lead Business Services Agent

Rhea McIver Gibbs, Ed.D., Lead Personnel Agent

Rhonda Kramer, Lead Personnel Agent

Also present was Martha Davenport, Executive Assistant

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

The regular Board meeting of the Board of Education of the District of Rialto, California

Rialto, California 92376.

A.2 OPEN SESSION

A.2.1 Comments on Closed Session Agenda Items

Any person wishing to speak on an item on the Closed Session

None.

Moved By Vice President Montes

Seconded By [Redacted]

Time: 6:02 p.m.

Majority Vote

**A.3.1 PUBLIC EMPLOYEE
EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/REASSIGN
MENT OF EMPLOYEES (GOVERNMENT CODE SECTION
54957)**

**A.3.2 STUDENT EXPULSIONS/REINSTATEMENTS/EXPULSION
ENROLLMENTS**

A.3.3 CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Cuauhtémoc Avila, Ed.D.,
Superintendent; Dhra Mahyar Gibhe, Ed.D., Lead Personnel Agent

[Redacted]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

She has a son in high school who exhibited cold-like symptoms and was pulled out of school for a week and had to test on day five. She is not a subject-matter expert but works as a nurse practitioner with COVID-19

[REDACTED]

C.3 COMMENTS FROM ASSOCIATION EXECUTIVE BOARD MEMBERS

Rialto Education Association (REA), California School Employees Association (CSEA), Communications Workers of America (CWA), District

[REDACTED]

closet.

Ms. Calloway shared that her other concern is safety for teachers and

students. Students are going through a lot with social emotional and they

[REDACTED]

they came to some resolutions, which are working. Staff is now able to be more efficient and able to serve the families and students. He indicated that

a good job

Mr. Cordasco thanked REA President Miesha for her support. They have been communicating a lot lately: as they have the same problems. He

agrees with her that more staff is needed and feels it does not make sense

D. PUBLIC HEARING

D.1 OPEN PUBLIC HEARING

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

Moved By Member O'Kelley

Seconded By Member Walker

Motion by David Mowbray to close Public Hearing

Time: 8:47 p.m.

Approved by a Unanimous Vote

TO CLOSE PUBLIC HEARING

Moved By Member O'Kelley

Vote by Board Members to close Public Hearing.

Time: 8:47 p.m.

Approved by a Unanimous Vote

D.3 OPEN PUBLIC HEARING

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

Moved By Member Walker

Seconded By Member O'Kelley

~~Vote by Board Members to close Public Hearing.~~
Time: 8:48 p.m.

D.3.1 FIRST PUBLIC HEARING REGARDING POTENTIAL COMPOSITION OF TRUSTEE AREAS PRIOR TO DRAWING MAPS, PURSUANT TO ELECTION CODE SECTION 10010, SUBDIVISION (a)(1).

~~Vote by Board Members to close Public Hearing.~~

Moved By Member O'Kelley

Seconded By Member Walker

Vote by Board Members to close Public Hearing.

Time: 8:49 p.m.

Approved by a Unanimous Vote

E. CONSENT CALENDAR ITEMS

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

Moved By Member O'Kelley

~~Vote by Board Members to approve Consent Calendar items.~~

Vote by Board Members to approve Consent Calendar items:

Approved by a Unanimous Vote

E.1 GENERAL FUNCTIONS CONSENT ITEMS

E.1.1 FIRST READING OF REVISED BOARD POLICY 1313; CIVILITY

Moved By Member O'Kelley

Seconded By Member Walker

Approve the first reading of revised Board Policy 1313; Civility.

Approved by a Unanimous Vote

**E.1.2 FIRST READING OF REVISED BOARD POLICY 6174;
EDUCATION FOR ENGLISH LEARNERS**

Moved By ~~Member O'Kelley~~

Seconded By Member Walker

Approve the first reading of revised Board Policy 6174; Education for English Learners.

Approved by a Unanimous Vote

**E.1.3 FIRST READING OF REVISED BOARD POLICY 6175; MIGRANT
EDUCATION PROGRAM**

~~Moved By~~ Member O'Kelley

~~Approve the first reading of revised Board Policy 6175; Migrant~~

Approved by a Unanimous Vote

E.2 INSTRUCTION CONSENT ITEMS - None

~~**E.2 BUSINESS AND FINANCIAL CONSENT ITEMS**~~

E.3.1 WARRANT LISTING AND PURCHASE ORDER LISTING

Moved By Member O'Kelley

Seconded By Member Walker

Approve Warrant Listing Register and Purchase Order Listing for all funds from August 20, 2021 through September 2021 (Sent

under separate cover to the Board Members). A copy for public

Approved by a Unanimous Vote

E.3.2 DONATIONS

Moved By Member O'Kelley

Seconded By Member Walker

Accept the listed donations from David Rodriguez/Chick-fil-A:

Approved by a Unanimous Vote

E.3.3 SCHOOL-CONNECTED ORGANIZATIONS

Moved By Member O'Kelley

Seconded By Member Walker

Approve Lions Cheerleading Booster (Carter High School) and Simpson PTO as school-connected organizations for the 2021-2022

Approved by a Unanimous Vote

E.3.4 AMENDMENT NO. 2 TO AGREEMENT #C-19-0088 WITH PCH

ABOUT TO BE REVENUE CONTRACTUAL ENGINEERING

REPLACEMENT PROJECT

Moved By Member O'Kelley

Approve Amendment No. 2 to agreement #C-19-0088 with PCH

Approved by a Unanimous Vote

E.3.5 AGREEMENT WITH DR. SHARROKY HOLLIE AND TEACHER

Approve a renewal agreement with Dr. Sharroky Hollie and Teacher

l).

Approved by a Unanimous Vote

E.3.6 AGREEMENT WITH JOHN R. BYERLY, INC. TO PROVIDE SPECIAL INSPECTION AND TESTING SERVICES FOR THE GYMNASIUM BLEACHERS REPLACEMENT PROJECT AT EISENHOWER HIGH SCHOOL

Moved By Member O'Kelley

Seconded By _____

Approve an agreement with John R. Byerly, Inc. to provide special inspection and testing services for the gymnasium bleacher replacement project at Eisenhower High School effective

Approved by a Unanimous Vote

E.3.7 AGREEMENT WITH ACTIVE EDUCATION

Moved By Member O'Kelley

Seconded By Member Walker

[REDACTED]

Approved by a Unanimous Vote

E.3.8 VENDOR NAME CHANGE FROM WORDS & TECH, INC. TO JOSE REYES

Moved By Member O'Kelley

Seconded By Member Walker

Approve an agreement with Jose Reyes replacing the previously
[REDACTED]

Approved by a Unanimous Vote

E.3.9 AGREEMENT WITH PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE) TRAINING

Moved By Member O'Kelley

Seconded By Member Walker

Approve a renewal agreement with PIQE to facilitate two 8-week
training courses with focus on full parent involvement for the 2004
[REDACTED]

Approved by a Unanimous Vote

E.3.10 AGREEMENT WITH RENAISSANCE

Moved By Member O'Kelley

Seconded By Member Walker

Agreement with Renaissance
Fund (Title I).

Approved by a Unanimous Vote

**E.3.11 WORKFORCE INNOVATION AND OPPORTUNITY ACT, TITLE II:
ADULT EDUCATION AND FAMILY LITERACY ACT GRANT**

Moved By Member O'Kelley

Seconded By Member Walker

Ratify to accept the Workforce Innovation and Opportunity Act, Title
II Adult Education and Family Literacy Act Grant
to the District.

Approved by a Unanimous Vote

E.3.12 AGREEMENT WITH WALGREENS PHARMACY

Moved By Member O'Kelley

Seconded By Member Walker

Prior to adoption of the agenda, the Board to action to make the following amendment:

Business and Financial Consent Item E 3.12, Page 48 – Agreement with Walgreens Pharmacy will be amended to revise the “Reasoning” paragraph as follows:

Reasoning: Rialto Unified School District Health Services is

proposing that the Board of Education...

(7th)

meet California Immunization Law (California Health and Safety Code, Sections 120325-120375).

Approve an agreement with Walgreens Pharmacy to provide a maximum of 100 TDAP immunizations, effective September 23,

~~2021 until 09-23-2022. If 100,000~~

~~Approved by a Unanimous Vote~~

F 4 FACILITIES PLANNING CONSENT ITEMS - None

F 5.1 PERSONNEL REPORT NO. 1264 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By Member O'Kelley

Seconded By Member Walker

Approve Personnel Report 1264 for classified and certificated

~~employees.~~

~~Approved by a Unanimous Vote~~

E.6 MINUTES

E.6.1 MINUTES OF THE REGULAR BOARD OF EDUCATION

~~minutes of the regular meeting of the Board of Education.~~

Moved By Member O'Kelley

Seconded By Member Walker

Approve the minutes of the Regular Board of Education meeting

~~of the Regular Board of Education.~~

Approved by a Unanimous Vote

F.4 AGREEMENT WITH SEESAW

Moved By Clerk Lewis

Seconded By Member O'Kelley
[REDACTED]
[REDACTED]
[REDACTED] paid from the
[REDACTED]

Vote by Board Members.

Approved by a Unanimous Vote

F.5 RESOLUTION NO. 21-22-13 SUFFICIENCY OF INSTRUCTIONAL MATERIALS

Moved By Member O'Kelley

Seconded By Member Walker

Adopted Resolution No. 21-22-13 Sufficiency of Instructional Materials

Vote by Board Members

Approved by a Unanimous Vote

G. ADJOURNMENT

~~_____~~
~~_____~~
~~_____~~

Moved By

Seconded By Member O'Kelley

Vote by Board Members to adjourn.

Meeting was adjourned with a moment of silence in honor of the passing of Mr. ~~_____~~
~~_____~~

~~_____~~
~~_____~~
~~_____~~

I.

Time: 9:07 p.m.

Approved by a Unanimous Vote


Clerk, Board of Education


Secretary, Board of Education