MINUTES RIALTO UNIFIED SCHOOL DISTRICT

October 20, 2021
Dr. John R. Kazalunas Education Center
182 East Walnut Avenue
Rialto, California

Board Members

Present:

Joseph W. Martinez, President Edgar Montes, Vice President Stephanie E. Lewis, Clerk Nancy G. O'Kelley, Member Dina Walker, Member

Julian Hunter, Student Board Member

Administrators

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A. OPENING

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

Rialto, California 92376.

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A.2 OPEN SESSION

A.2,1 Comments on Closed Session Aconda Itama

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

None.

A.3 CLOSED SESSION

Maryod By Marshan Waller

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

Vote by Board Members to move into Closed Session. Member

Time: 6:12 p.m.

Majority Vote

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

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A.4 ADJOURNMENT OF CLOSED SESSION

Edgar Montes, Vice President, joined the meeting at 6:20 pm.

Nancy G. O'Kelley, Member, joined the meeting at 6:39 pm.



Vote by Board Members to adjourn out of Closed Session. Member Walker and Member O'Kelley were not present during this vote.

Time: 7:16 p.m.

Majority Vote



Open session reconvened at 7:16 p.m.

A.6 PLEDGE OF ALLEGIANCE

Mr. Marcus Fuller, Rialto City Manager, led the pledge of allegiance.

A.7 REPORT OUT OF CLOSED SESSION

Moved By Vice President Montes

Seconded By President Martinez

The Board of Education accepted the Termination Agreement for Classified



Approved by a Unanimous 4 to 0 Vote

Moved By Clerk Lewis

Seconded By Member Walker

The Board of Education accepted the administrative appointment of Skyler Daniel, Student Success Strategist, Student Services.

Member O'Kelley was not present during this vote.

Approved by a Unanimous 4 to 0 Vote

Moved By Vice President Montes

Seconded By Clerk Lewis

The Board of Education accepted the Resignation agreement for Certificated Employee #2056821.

Vote by Rogerd Hombon Member O'Weller

Approved by a Unanimous 4 to 0 Vote

A.8 ADOPTION OF AGENDA

Moved By Vice President Montes

Seconded By Member Walker

Vote by Board Members to adopt the agenda. Momber O'Kelleywee

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B. **COMMENTS**

B.1 PUBLIC COMMENTS ON AGENDA ITEMS

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

None.

C. PUBLIC HEARING - None

D. <u>CONSENT CALENDAR ITEMS</u>

Vote by Roard Mombors to appropriate Constant Co

D.1 GENERAL FUNCTIONS CONSENT ITEMS

D.1.1 SECOND READING OF REVISED BOARD BYLAW 9670; CONFLICT OF INTEREST

Moved By Vice President Montes

Clerk Lewis

Approve the second reading of revised Board Bylaw 9670, Conflict of Interest.

Member O'Kelley was not present during this vote.

Approved by a Unanimous 4 to 0 Vote

D.2 INSTRUCTION CONSENT ITEMS - None

D.3 RUSINESS AND EINANCIAL CONCENT ITEMS

D.3.1 WARRANT LISTING AND PURCHASE ORDER LISTING

Moved By Vice President Montes

Seconded By Clerk Lewis

Approve Warrant Listing Register and Purchase Order Listing for all funds from September 17, 2021 through September 30, 2021 (Sent under separate cover to Board Members). A copy for public review will be available on the District's website.

Memher O'Kelley was not present during this year.

Approved by a Unanimous 4 to 0 Vote



Accept the listed donations from PPM Group, Inc.; Pepe's Inc.; Ms. Paula Bailey, and request that a letter of appreciation be sent to the donor.

Member O'Kelley was not present during this vote.



D.3.3 APPROVE AMENDMENT NO.1 TO STUDENT TEACHING AND INTERNSHIP AGREEMENT #1298 WITH CALIFORNIA STATE POLYTECHNIC UNIVERSITY, POMONA

Moved By

Vice President Montes

Seconded By

Clerk Lewis

Approve Amendment No.1 to Student Teaching and Internship

D.3.4 SIGNATURE AUTHORIZATION FOR STATE/COUNTY DOCUMENTS

Moved By

Vice President Montes

Seconded By

Clerk Lewis

Approve the signature authorization of Ricardo Salazar Jr., Agent: Purchasing Services, to sign Purchase Orders and Contracts with a monetary limitation of \$60,000.00, effective October 21, 2021, until revoked, at no cost to the District.



D.3.5 NEW BANK ACCOUNT - NUTRITION SERVICES

Moved By

Vice President Montes

Seconded By

Clerk Lewis

Approve Nutrition Services to open a new bank account at JP Morgan Chase for online payments for school site purchases. The authorized bank account signers will be: Fausat Rahman-Davies,

Lead Nutrition Services Agent; Maria Rangel, Assistant Agent: Nutrition Services; Diane Romo, Lead Business Services Agent; Nicole Albiso, Lead Fiscal Services Agent.

Member O'Kelley was not present during this vote.

Approved by a Unanimous 4 to 0 Vote

D.3.6 AGREEMENT WITH AMERICAN RED CRO	D.3.6	AGREFMENT	WITH	AMERICAN	RED CROS
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Moved By Vice President Montes

Seconded By Clerk Lewis

Approve the agreement with the American Red Cross and the District from November 1, 2021 through June 30, 2024 to provide First Aid.

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Member O'Kelley was not present during this vote.

A 7 A A PETERBURANTI APRILA APPEN

Moved By Vice President Montes

Seconded By Clerk Lewis

Anneque a renewal agreement with Art Specialties. Inc. to previde

Approved by a Unanimous 4 to 0 Vote

D.3.8	AGREEMENT WIT	H GREENLEAF SERVICES, LLC.						
	Moved By Vice President Montes							
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	Approve an agreement with Greenhoof Sociena LLC for the El							
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	Member O'Kelley v	vas not present during this vote.						
		Approved by a Unanimous 4 to 0 Vote						
	4.6.5							
7.8	POPERATION IN	[PETTUTE OF SELEVICION - ITS :- Its						
	Moved By	Vice President Montes						
	Sagandad Du	Clark Janes						
	Approve an agreement with the Institute for Behavioral Health to provide behavior intervention services and social skills instruction during the 2021-2022 school year, at a cost not-to-exceed \$12,000.00, and to be paid from the General Fund (Special Education Budget). Member O'Kelley was not present during this vote.							
		Approved by a Unanimous 4 to 0 Vote						
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	Moved By	Vice President Montes						
	Seconded By	Clerk Lewis						
		ent with Murals by Jonathan Brian to paint a						
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D.3.11AGREEMENT WITH PROFESSIONAL TUTORS OF AMERICA

Approve an amendment to the original agreement with Professional Tutors of America Inc. for tutoring and related services for \$15,000.00, to be increased by an additional \$40,000.00, not-to-exceed a total cost of \$55,000.00 for the remainder of 2021-2022 school year, and to be paid from the General Fund.

Member O'Kelley was not present during this vote.

Approved by a Unanimous 4 to 0 Vote

D.3.12APPROVAL OF SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA) 2021-2022

Moved By Vice

Vice President Montes

Seconded By

Clerk Lewis

Approve the 2021-2022 Single Plans for Student Achievement (SPSA) for the following schools: Bemis, Boyd, Casey, Curtis, Pollahan. Garcia. Henry Kelley Hughbanks Kordyak Morris

Member O'Kelley was not present during this vote.

Approved by a Unanimous 4 to 0 Vote

D.4 FACILITIES PLANNING CONSENT ITEMS - None

D.5 PERSONNEL SERVICES CONSENT ITEMS

D.5.1 PERSONNEL REPORT NO. 1266 EOP_CLASSICIED AND

Moved By Vice President Montes

Seconded By Clerk Lewis

Approve Personnel Report No. 1266 for cloneified and environmental

D.6 MINUTES

D.6.1 MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING OF OCTOBER 6, 2021

Moved By

Vice President Montes

Seconded By

Clerk Lewis

Approve the minutes of the Regular Board of Education meeting held October 6, 2021.

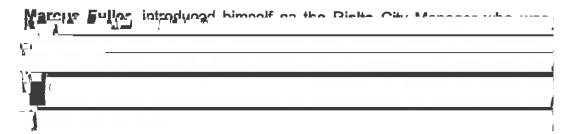
Member O'Kelley was not present during this vote.

Approved by a Unanimous 4 to 0 Vote

E. OTHER COMMENTS

E.1 PUBLIC COMMENTS NOT ON THE AGENDA

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

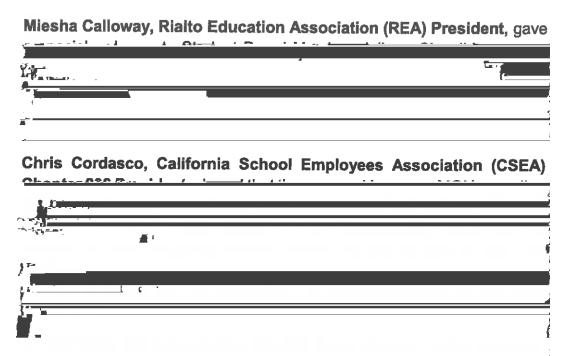


Kim Watson, Adult Education Principal, shared that she is honored to also serve as the liaison for the District African-American Perent Advisory

Council (DAAPAC). As the DAAPAC liaison, she is looking forward to	to
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African-American Parent Advisory Council (DAAPAC) Board: Matther	
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Tobin Brinker, Teacher at Frisbie Middle School, shared that he teache	
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Rhonda Scott, General Manager for Think Together, shared an invitation ղ the After Տ <u>գի</u> դով Alliance annual event —This year Dr. Moreland was	1
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E.2 COMMENTS FROM ASSOCIATION EXECUTIVE BOARD MEMBERS

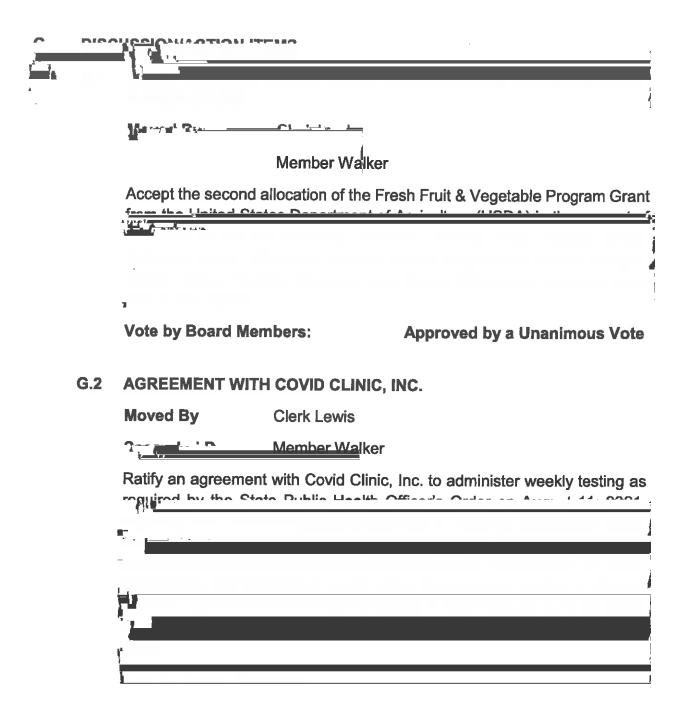
Rialto Education Association (REA), California School Employees Association (CSEA), Communications Workers of America (CWA), Rialto School Managers Association (RSMA).



his appointment and is very excited for him.

Heather Estruch, Chief Steward for Communications Workers of America (CWA) shared that she has been enjoying subbing in person.

- E.3 COMMENTS FROM STUDENT BOARD MEMBER
- **E.4** COMMENTS FROM THE SUPERINTENDENT
- E.5 COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION
- F. PRESENTATIONS None



Approved by a Unanimous Vote

G.3 AGREEMENT WITH RIVERSIDE COUNTY OFFICE OF EDUCATION

Moved By Member Walker

Seconded By Member O'Kelley



Vote by Board Members:

Approved by a Unanimous Vote

G.4 APPROVAL OF ELEMENTARY AND SECONDARY SCHOOL

FILEBURGA SELLER CONTRACTOR OF THE SERVICE OF THE S

Moved By Clerk Lewis

Seconded By Member O'Kelley

Approve the ESSER III Expenditure Plan for the 2021-2022 school year, at no cost to the District.

Vote by Board Members:

Approved by a Unanimous Vota

G.5 RESOLUTION NO. 21-22-17 - CYBERSECURITY AWARENESS WEEK

Moved By Member O'Kelley

Seconded By Member Walker



Vote by Board Members:



G.6 STIPULATED EXPULSION

Moved By

Member O'Kelley

Seconded By

Member Walker

Vote by Board Members:

Approved by a Unanimous Vote

H. ADJOURNMENT

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on November 17, 2021, at 7:00 p.m. at the Dr. John Kazalunas Education Center, 182 East Walnut Ave, Rialto, California.

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

Moved By

Member Walker

Seconded By

Member O'Kelley

Meeting was adjourned with a moment of silence in honor of the passing of Ms. Victoria Baca, Mayor Pro Tem of Moreno Valley and Godmother of Board Vice

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Time: 8:18 p.m.

Approved by a Unanimous Vote

Clerk, Board of Education

Secretary, Board of Education