

MINUTES
RIALTO UNIFIED SCHOOL DISTRICT

Via streamlined and audio only

Board Members

Present:

Joseph W. Martinez, President
Edgar Montes, Vice President
Stephanie E. Lewis, Clerk
Nancy C. O'Kell, Member

Administrators

Present:

Cuauhtémoc Avila, Ed.D., Superintendent
Darren McDuffie, Ed.D., Lead Strategic Agent: Strategic

A. OPENING

A.1. CALL TO ORDER

The regular Board meeting of the Board of Education, which was held telephonically and available to the public via streamlined audio only, was called to order at 6:02 p.m.

A.2.1. Comments or Closed Session

None.

A.3 CLOSED SESSION

Moved By Clerk Lewis

Seconded By Vice President Montes

Vote by Board Members to move into Closed Session.

Time: 6:03 p.m.

Member Walker was not present during this vote.

Approved by a Unanimous 4 to 0 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 representative: Superintendent, Joseph W. Martinez

Unrepresented Employee: [REDACTED]

[REDACTED]

A.3.4 CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

Designated Representative: Board President, Joseph W. Martinez

Unrepresented Employee: Superintendent

A.3.5 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title: Superintendent

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By **Member O'Kelley**

Seconded By **Clerk Lewis**

Vote by Board Members to adjourn out of Closed Session:

Time: 7:01 p.m.

Member Walker was not present during this vote.

Approved by a Unanimous 4 to 0 Vote

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

Open session reconvened at 7:01 p.m.

A.6 PLEDGE OF ALLEGIANCE

Board President, Mr. Joseph W. Martinez, led the pledge of allegiance.

A.7 REPORT OUT OF CLOSED SESSION

In closed session, the Board took the following action:

Moved By Matthew Wilson

Seconded By **Clerk Lewis**

The Board of Education accepted the request for an unpaid leave of absence for classified employees #2660431, from January 19, 2021 through June 3, 2021.

Member Walker was not present during this vote.

Moved By Vice President Montes

Seconded By **Member O'Kelley**

The Board of Education accepted the request for an unpaid leave of absence for classified employee #00000041, from 10/01/2021 to 10/01/2022.

A.8 ADOPTION OF AGENDA

Moved By: _____ Member O'Kellor

Vote by Board Members to adopt the agenda.

Approved by a Unanimous Vote

B. PRESENTATIONS

B.1 FISCAL YEAR 2019-2020 ANNUAL AUDITED FINANCIAL REPORT

Presentation by Andrew Park, CPA, Partner, Eide Bailly LLP, regarding Fiscal Year 2019-2020 Annual Audited Financial Report

Diane Romo, Lead Fiscal Services Agent, read out the report on behalf of

Andrew Park, CPA, Partner, Eide Bailly LLP

GENERAL OBLIGATION BONDS (GOB) MEASURE Y

Measure Y 2010 Proposition 39 General Obligation Bonds Financial and Performance Audit Report for the year ended June 30, 2020 presented by Ms. Paula Bailey, Chairperson of the Measure Y Citizens' Oversight

C. COMMENTS

C.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.

Rosa Fuentes, Community Member, shared that 2020 was a year where

Tobin Brinker, Frisbie Middle School Teacher, indicated that it is time to say it, "There will be no live-in person instruction this year!" He shared that parents, students, and staff need to know this school year will end with distance learning. He asked that whatever the decision is, that it is important to let everyone know so that they can have clarity. He asked that the Board make a definitive statement tonight.

C.2 PUBLIC COMMENTS ON AGENDA ITEMS

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

Francesca Sweet, Simpson Elementary Teacher, shared her support of Resolution 20-21-18 on the agenda to continuing distance learning through the remainder of the school year. The first reason being that under the

group to receive vaccines. She feels this would teachers and staff districtwide.

The second reason she said, would be the concern that teachers, staff, and students will suffer if there is a change to our bridge academy program and

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

Angela Brantley, Rialto School Managers Association (RSMA) President shared that the RSMA Board would like to continue to

stay focused on positive student academic and

look forward to seeing all parents at the District's Virtual Parent Summit this Saturday, January 30, 2021. It will be an exciting opportunity to connect

C.4 COMMENTS FROM THE SUPERINTENDENT

C.5 COMMENTS FROM STUDENT BOARD MEMBER

D. PUBLIC HEARING

D.1 PUBLIC INFORMATION

~~Williams Settlement Legislation, Quebec Uniform Complaint Report~~

E. CONSENT CALENDAR ITEMS

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

Moved By Vice President Montes

Seconded By Member O'Kelley

Vote by Board Members to approve Consent Calendar Items, with preferential vote by Student Board Member, Destiny Lopez.

Approved by a Unanimous Vote

E.1 MINUTES

E.1.1 MINUTES - REGULAR BOARD OF EDUCATION MEETING OF JANUARY 13, 2021

Moved By Vice President Montes

Seconded By Member O'Kelley

Approve the minutes of the Regular Board of Education meeting held January 13, 2021

Approved by a Unanimous Vote

E.2 GENERAL FUNCTIONS CONSENT ITEMS

E.2.1 FIRST READING OF REVISED BOARD POLICY 5121(a-c); GRADES/EVALUATION OF STUDENT ACHIEVEMENT

Moved By Vice President Montes

Seconded By Member O'Kelley

Approved by a Unanimous Vote

E.3 INSTRUCTION CONSENT ITEMS

E.3.1 CABE 2021 VIRTUAL ANNUAL CONFERENCE FOR ADMINISTRATORS, TEACHERS, PARENTS AND PARA- EDUCATORS

Moved By Vice President Montes

Seconded By Member O'Kelley

Approved by a Unanimous Vote

E.3.2 COURSES FOR APPROVAL

Moved By Vice President Montes

Approve the new courses that will be utilized by all middle and high schools in the District beginning with the 2021-2022 school year, for the cost of the books to be paid by the General Fund

Approved by a Unanimous Vote

E.4.4 MEMORANDUM OF UNDERSTANDING WITH LA SIERRA UNIVERSITY FOR EDUCATIONAL CLINICAL PRACTICE EXPERIENCES

Moved By Vice President Montes

Seconded By Member O'Kelley

~~Accept the Memorandum of Understanding with La Sierra~~
~~University for Educational Clinical Practice Experiences~~
~~for the purpose of providing clinical practice experiences for~~
~~LA Sierra University students and faculty members.~~
27, 2024, at no

Approved by a Unanimous Vote

E.4.5 FRESH FRUIT AND VEGETABLE PROGRAM GRANT FROM THE CALIFORNIA DEPARTMENT OF EDUCATION, NUTRITION SERVICES DIVISION

Moved By Vice President Montes

Seconded By Member O'Kelley

Accept the Second Allocation for the Fresh Fruit and Vegetable Program Grant from The California Department of Education, Nutrition Services Division for the following Elementary Schools: Bernis Boyd, Casev, Curtis, Dollahan, Dunn, Garcia, Henry,

E.4.6 SHARE OUR STRENGTH - NO KID HUNGRY CAMPAIGN GRANT

Moved By Vice President Montes

Seconded By Member O'Kelley

~~Accept the Share our Strength - National No Kid Hungry Campaign~~
~~Grant for the purpose of providing financial support for the~~
~~Share our Strength - National No Kid Hungry Campaign~~
of January, 2021, at no cost to the District.

Approved by a Unanimous Vote

E.4.7 AGREEMENT WITH SCHOOL ON WHEELS

Moved By Vice President Montes

Seconded By Member O'Kelley

Approve the Memorandum of Understanding (MOU) with Schools on Wheels to provide tutoring services for McKinney Vento students, effective January 28, 2021 through June 30, 2021, at no cost to the District.

Approved by a Unanimous Vote

E.4.8 DATA PRIVACY AGREEMENTS FOR THIRD PARTY APPLICATIONS

Moved By Vice President Montes

Seconded By Member O'Kelley

Approve the Data Privacy Agreements for the following Program/Applications: Defense Publishing, Metaverse Publishing,

[REDACTED]

Approved by a Unanimous Vote

E.5 FACILITIES PLANNING CONSENT ITEMS

E.5.1 NOTICE OF COMPLETION FOR BOGH ENGINEERING, INC.

Moved By Vice President Montes

Seconded By Member O'Kelley

Accept the work completed before November 1, 2020 by Bogh Engineering, Inc. in connection with the addition of the three (3) Modular Classrooms at Casey Elementary School for the Full-Day Kindergarten Program and authorize District personnel to file

[REDACTED]

Approved by a Unanimous Vote

E.6 PERSONNEL SERVICES CONSENT ITEMS

E.6.1 PERSONNEL REPORT NO. 1249 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By Vice President Montes

Seconded By Member O'Kelley

Approve Personnel Report No. 1249 for classified and certificated employees.

Approved by a Unanimous Vote

F. DISCUSSION/ACTION ITEMS

F.1 ANNUAL AUDITED FINANCIAL REPORT

Moved By Member O'Kelley

Seconded By Vice President Montes

Accept the Fiscal Year 2019-2020 Annual Audited Financial Report completed by Eide Bailly LLP, at no cost to the District.

F.2 ANNUAL AUDITED GENERAL OBLIGATION BOND (G.O.), MEASURE Y, FINANCIAL AND PERFORMANCE AUDIT FOR FISCAL YEAR 2019-2020

Moved By [REDACTED]

Seconded By Vice President Montes

Accept the Fiscal Year 2019-2020 Annual G.O. Bond (G.O.) [REDACTED] Eide

Vote by Board Members.

Approved by a Unanimous Vote

F.3 AGREEMENT WITH ALTERNATIVE BEHAVIOR STRATEGIES

Moved By Clerk Lewis

Seconded By Member O'Kelley

Approve an agreement with Alternative Behavior Strategies to provide Applied Behavior Analyst (ABA) aides, effective January 28, 2021 through June 30, 2021, at a cost not-to-exceed \$100,000.00, and to be paid from the General Education Fund - Special Education

Vote by Board Members.

Approved by a Unanimous Vote

F.4 RESOLUTION NO. 20-21-17- REMUNERATION

Moved By Clerk Lewis

Seconded By Member Walker

Adopt Resolution No. 20-21-17, excusing the absence of Board Vice President Edgar Montes from the Wednesday, January 13, 2021 Regular

Ayes (4): President Martinez, Clerk Lewis, Member O'Kelley, and Member Walker

Abstain (1): Vice President Montes

Approved by a Unanimous Vote (4 to 0)

F.5 RESOLUTION NO. 20-21-18 - CONTINUE DISTANCE LEARNING THROUGH 2020-2021 SCHOOL YEAR TO PROTECT STUDENTS AND STAFF FROM THE SPREAD OF CORONAVIRUS (COVID-19)

Moved By Clerk Lewis

Seconded By Vice President Montes

Adopt Resolution No. 20-21-18 authorizing to continue Distance Learning through the 2020-2021 school year to protect students and staff from the spread of Coronavirus (COVID-19).

Vote by Board Members.

Approved by a Unanimous Vote

G. ADJOURNMENT

The next regular meeting of the Board of Education of the Rialto Unified School

~~Board will be held on Friday, February 12, 2021, at 7:00 p.m. in the Board Room.~~

~~Meeting~~

Moved By Destiny Lopez, Student Board
Member

Seconded By Clerk Lewis

**Vote by Board Members to adjourn, with preferential vote by Student Board
Member, Destiny Lopez.**

Time: 7:58 p.m.

Approved by a Unanimous Vote


Clerk, Board of Education


Secretary, Board of Education