

MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

April 21, 2021

Dr. John R. Kazalunas Education Center

Meeting was held virtually and available to the public

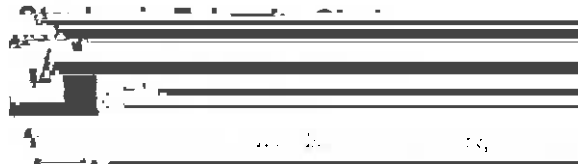
Via YouTube stream

Board Members

Present:

Joseph W. Martinez, President

Edgar Montes, Vice President



Administrators

Present:

Cuauhtémoc Avila, Ed.D., Superintendent

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

Also present was Martha Degortari, Executive Administrative Agent, and Jose Reyes, Interpreter/Translator

A. OPENING

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

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

A.2 OPEN SESSION

A.2.1 Comments on Closed Session Agenda Items

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

None.

A.3 CLOSED SESSION

Moved By Clerk Lewis

Seconded By Member O'Kelley

As provided by law, the following items are being discussed:

[REDACTED]

Time: 6:05 p.m.

[REDACTED]

**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; Rhea McIver Gibbs, Ed.D., Lead Personnel Agent, Personnel Services; and Rhonda Kramer, Lead Personnel Agent, Personnel Services.

Employee organizations: California School Employees Association, Chapter 200 (205) - [REDACTED]

[REDACTED]

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

Designated Representative: Board President, Joseph W. Martinez

Unrepresented Employee: Superintendent, Cuauhtémoc Avila, Ed.D.

[REDACTED]

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

Title: Superintendent, Cuauhtémoc Avila, Ed.D.

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By Member O'Kelley

Seconded By Clerk Lewis

Vote by Board Members to move out of Closed Session.

Time: 7:05 p.m.

Approved by a Unanimous Vote

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

Open session reconvened at 7:05 p.m.

A.6 PLEDGE OF ALLEGIANCE

~~Board President Mr. Joseph W. Medina led the pledge of allegiance.~~

A.7 REPORT OUT OF CLOSED SESSION

~~_____~~

Moved By Vice President Montes

Seconded By Member O'Kelley

The Board of Education accepted the Notice of Intent to Dismiss Certificated Employee #2056821.

Approved by a Unanimous Vote

Moved By Member O'Kelley

Seconded By ~~Member Walker~~

The Board of Education accepted the request for an unpaid leave of absence for classified employee #2302821, from ^{July} 1, 2021 through _____, 2021.

Approved by a Unanimous Vote

A.8 ADOPTION OF AGENDA

Moved By Member Walker

Seconded By Member O'Kelley

Vote by Board Members to adopt the agenda.

Approved by a Unanimous Vote

B. PRESENTATIONS

B.1 OUR DISTRICT'S YEAR AT-A-GLANCE

Representation of a year at a glance in our District by Patricia Chavez, Ed.D.,
Lead Academic Agent: Secondary Literacy, Learning and Innovation, and Elizabeth Curtiss, Lead Academic Agent:
Interdisciplinary Studies and Humanities provided a presentation entitled

"Education Services - Highlights of District Accomplishments During the Pandemic".

C. COMMENTS

C.1 PUBLIC COMMENTS NOT ON THE AGENDA

At this time, any person wishing to speak on any item not on the Agenda
will be given an opportunity to do so.

C.2 PUBLIC COMMENTS ON AGENDA ITEMS

Any person wishing to speak on any item on the Agenda will be given an opportunity to do so.

None.

C.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, President of Rialto Education Association (REA) which represents close to 1300 teachers, nurses, counselors and speech therapists, shared that she has been in the Rialto Unified School District for 31 years. During that time, she has worked with seven different superintendents and a variety of assistant superintendents, directors

[REDACTED]

- C.4 COMMENTS FROM THE SUPERINTENDENT**
- C.5 COMMENTS FROM STUDENT BOARD MEMBER**
- C.6 COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION**

D. PUBLIC HEARING – None

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.



Member Walker

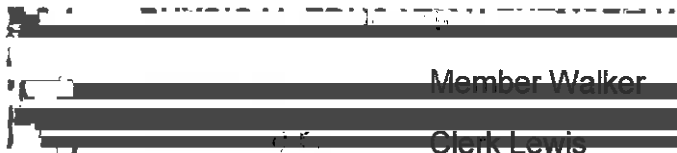
Clerk Lewis



Approved by a Unanimous Vote

E.1 GENERAL FUNCTIONS CONSENT ITEMS - None

E.2 INSTRUCTION CONSENT ITEMS



Member Walker

Clerk Lewis

Approve exemption from all physical activities for student 5635331 for the entire 2020-2021 school year.



Approved by a Unanimous Vote

E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

E.3.1 WARRANT AND PURCHASE ORDER LISTING

Moved By Member Walker

Seconded By Clerk Lewis

Approve Warrant Listing Register and Purchase Order Listing for all funds from March 19, 2021 through March 31, 2021 (Sent under separate cover to the Board Members). A copy for public review will be available on the Board's website.

Approved by a Unanimous Vote

E.3.2 DONATIONS

Moved By Member Walker

Seconded By Clerk Lewis

to be distributed to William

to the donors.

Approved by a Unanimous Vote

E.3.3 ACCEPT SHARE OUR STRENGTH AND NATIONAL NO KID HUNGRY CAMPAIGN PROJECT TO SPOTLIGHT SCHOOLS

Moved By Member Walker

Seconded By Clerk Lewis

Accept the Share our Strength and National No Kid Hungry Campaign Project compensation for a total of \$30,000.00 to be distributed in the 2021-2022 school year, at no cost to the District.

Approved by a Unanimous Vote

E.3.4 AGREEMENT WITH ALL FOR KIDZ INC - TRAPP ELEMENTARY

Moved By Member Walker

Seconded By Clerk Lewis

Approve an agreement with All for Kidz, Inc. to provide a virtual assembly on NED's Kindness Adventure at Trapp Elementary School, effective April 22, 2021 through June 30, 2021, at a cost not-to-exceed \$1,000.00, and to be paid from the General Fund - Title I.

Approved by a Unanimous Vote

[REDACTED]
Member Walker

Seconded By Clerk Lewis

Approve an affiliation/service agreement with Coherent Educational
Fund.

Approved by a Unanimous Vote

E.3.6 AGREEMENT WITH ART SPECIALTIES, INC. - MORGAN ELEMENTARY SCHOOL

Moved By Member Walker

Approve an agreement with Art Specialties, Inc. to provide and install
[REDACTED]

E.3.7 AGREEMENT WITH ART SPECIALTIES INC. - WERNER ELEMENTARY SCHOOL

Moved By Member Walker

Seconded By Clerk Lewis

Approve an agreement with Art Specialties, Inc. to provide and install
digitally printed signage for Werner Elementary School including
[REDACTED]

Approved by a Unanimous Vote

E.3.8 AGREEMENT WITH ART BY TERESSA

Moved By Member Walker

Seconded By Clerk Lewis

Approve an agreement with Art by Teresa to provide in-services to teachers on how to conduct a painting class for students as a calming method for social-emotional support at Werner Elementary School, effective April 22, 2021 through June 3, 2021. at a cost not-to-exceed

Approved by a Unanimous Vote

E.3.9 AGREEMENT WITH FROST ICED (INVESTIGATION, CONSULTATION, EDUCATION, DEVELOPMENT) – CURTIS ELEMENTARY SCHOOL

Moved By Member Walker

Seconded By Clerk Lewis

Approve an agreement with Frost ICED to provide 4 two-hour virtual

E.3.10 AGREEMENT WITH CURLS, COILS, AND CROWNS – CARTER HIGH SCHOOL

Moved By Member Walker

Seconded By Clerk Lewis

Approve an agreement with Curls, Coils, and Crowns to provide an enrichment program at Carter High School for twenty-five (25) African American girls and parent workshops, effective April 22, 2021 through June 30, 2021, at a cost not-to-exceed \$6,500.00, and to be paid from the General Fund - Site Title I.

Approved by a Unanimous Vote

E.3.11 AGREEMENT WITH GARNER HOLT EDUCATION THROUGH IMAGINATION, MORGAN ELEMENTARY SCHOOL

Moved By Member Walker

Seconded By Clerk Lewis

Approve an agreement with Garner Holt Education through Imagination to provide training and the purchase of a Laser

[REDACTED]

[REDACTED]

[REDACTED]

Member Walker

Cutter/Engraver and Filter at Morgan Elementary School, effective April 22, 2021, through June 30, 2021, at a cost not-to-exceed

Approve an agreement with Intervention Solutions Group to provide

[REDACTED]

E.3.13 MOU WITH SAN BERNARDINO COMMUNITY COLLEGE DISTRICT FOR THE SAN BERNARDINO VALLEY COLLEGE CAMPUS

Moved By Member Walker

Seconded By Clerk Lewis

~~Approve the Memorandum of Understanding (MOU) with San~~

[REDACTED]

[REDACTED]

be paid from CTEIG Fund. **Approved by a Unanimous Vote**

E.4 FACILITIES PLANNING CONSENT ITEMS

E.4.1 RATIFY AGREEMENT TERM WITH MILLER ARCHITECTS FOR THE SHADE STRUCTURE PROJECT AT CARTER HIGH SCHOOL

Moved By Member Walker

Seconded By Clerk Lewis

Ratify Amendment No. 1 for the term of the agreement with Miller Architects to provide Architectural Engineering Services for the Shade Structure project at Carter High School, at no cost to the District.

Approved by a Unanimous Vote

E.4.2 NOTICE OF COMPLETION FOR IVL CONTRACTORS, INC.

Moved By Member Walker

Seconded By Clerk Lewis

Accept the work completed March 31 2021 by IVL Contractors, Inc. for all work required in connection with the shade structure project at Carter High School, and authorize District personnel to file a Notice of Completion with the San Bernardino County Recorder, at no cost

E.4.3 AGREEMENT WITH RUHNAU CLARKE ARCHITECTS TO [REDACTED] SCHOOL

Moved By Member Walker

Seconded By Clerk Lewis

E.5 PERSONNEL SERVICES CONSENT ITEMS

E.5.1 PERSONNEL REPORT NO. 1255 FOR CLASSIFIED CERTIFICATED EMPLOYEES



Approve Personnel Report 1255 for classified and certificated employees.

Approved by Unanimous Vote

E.6 MINUTES

E.6.1 MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING OF APRIL 7, 2021

Moved By Member Walker

Seconded By Clerk Lewis

Approve the minutes of the Regular Board of Education meeting held April 7,

Approved by a Unanimous Vote

E.6.2 MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING OF APRIL 14, 2021

Moved By

Seconded By

Approve the minutes of the Special Board of Education meeting held April 14, 2021.

F. DISCUSSION/ACTION ITEMS

F.1 AGREEMENT WITH ONYX RENEWABLE PARTNERS L.P. FOR

Moved By Member O'Kelley

Approve an Agreement with Onyx Renewables Partners L.P. for Emergency Back-up Battery Energy Storage Systems (BESS) at Fitzgerald and Kordyak Elementary Schools, Kucera Middle School and Carter High School for a ten (10) year lease beginning January 1, 2022 through

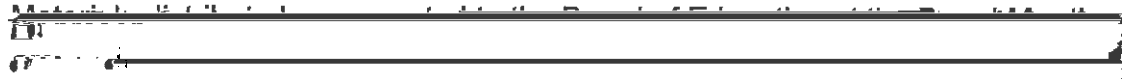
December 31, 2032. The fixed cost of the lease for ten (10) years is not to

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 District will be held on May 5, 2021, at 7:00 p.m. and available to the public via YouTube stream.



Moved By Destiny Lopez, Student Board Member

Seconded By Member O'Kelley

Vote by Board Members to adjourn with a preferential Vote by Student



Time: 7:47 p.m.

Approved by Unanimous Vote


Clerk, Board of Education


Secretary, Board of Education