

MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

July 10, 2024

**Dr. John R. Kazalunas Education Center
182 East Walnut Avenue**

Board Members

Present:

**Joseph W. Martinez, President
Edgar Montes, Vice President
Evelyn P. Dominguez, LVN, Clerk
Dr. Stephanie E. Lewis, Member
Nancy G. O'Kelley, Member**

Administrators

Present:

**Ed D'Souza, Ph.D., Acting Superintendent
Rhea McIver Gibbs, Ed.D., Lead Strategic Agent
Patricia Chavez, Lead Innovation Agent
Diana Dore, Lead Business Services Agent**

A. OPENING

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

The meeting was called to order at 6:00 p.m.

A.2 OPEN SESSION

Moved By Clerk Dominguez

Seconded By Vice President Montes

As provided by law, the following are the items for discussion and

None.

Vote by Board Members to move into Closed Session:

Time: 6:02 p.m.

Approved by a Unanimous Vote

ADJOURNMENT OF CLOSED SESSION

[REDACTED]

Approved by a Unanimous Vote

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

Open session reconvened at 7:02 p.m.

A.6 PLEDGE OF ALLEGIANCE

Safety Intervention Officer, Fletcher Lang led the pledge of allegiance

REPORT OUT OF CLOSED SESSION
[REDACTED]

Moved By Vice President Montes

Seconded By Member Dr. Lewis

The Board of Education accepted the administrative appointment of Dr

[REDACTED]

A.8 ADOPTION OF AGENDA

Moved By Vice President Montes

Seconded By Member O'Kelley

Vote by Board Members to adopt the agenda:

Approved by a Unanimous Vote

B. PRESENTATIONS - None

C. COMMENTS

C.1 PUBLIC COMMENTS ON AGENDA ITEMS

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

None.

D. PUBLIC HEARING

D.1 OPEN PUBLIC HEARING

Any person wishing to speak on the item on the Public Hearing agenda

D.2 CLOSE PUBLIC HEARING

Moved By Vice President Montes

Seconded By Member O'Kelley

Vote by Board Members to close Public Hearing:

Time: 7:07 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

Seconded By Member Dr. Lewis

Vote by Board Members to approve Consent Calendar Items:

Approved by a Unanimous Vote

E.1 GENERAL FUNCTIONS CONSENT ITEMS

E.1.1 APPROVE THE SECOND READING OF REVISED BOARD POLICY 4116.11; SENIORITY - TIE BREAKING CRITERIA

Moved By Member O'Kelley

Seconded By Member Dr. Lewis

Vote by Board Members:

Approved by a Unanimous Vote

E.2 INSTRUCTION CONSENT ITEMS - None

E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

E.3.1 APPROVE THE WARRANT LISTING AND PURCHASE ORDER LISTING

Moved By Member O'Kelley

All funds from June 5, 2024 through June 17, 2024, (Sent under separate cover to Board Members). A copy for public review will be available on the District's website.

E.3.2 DONATIONS

Moved By Member O'Kelley

Seconded By Member Dr. Lewis

Accept the listed donations from The Blackhead Giving Fund/Your [REDACTED]

Approved by a Unanimous Vote

E.3.3 AUTHORIZE THE PURCHASE, WARRANTY, AND INSTALLATION OF JANITORIAL SUPPLIES AND EQUIPMENT FROM WAXIE'S ENTERPRISES, LLC UTILIZING CALIFORNIA MIJITABLE AWARD SCHEDULE (CMAS) NUMBER 4-23-11-1017

[REDACTED]

Approved by a Unanimous Vote

E.3.4 APPROVE A RENEWAL AGREEMENT WITH NAVIGATE 360 - RIALTO HIGH SCHOOL

Moved By Member O'Kelley

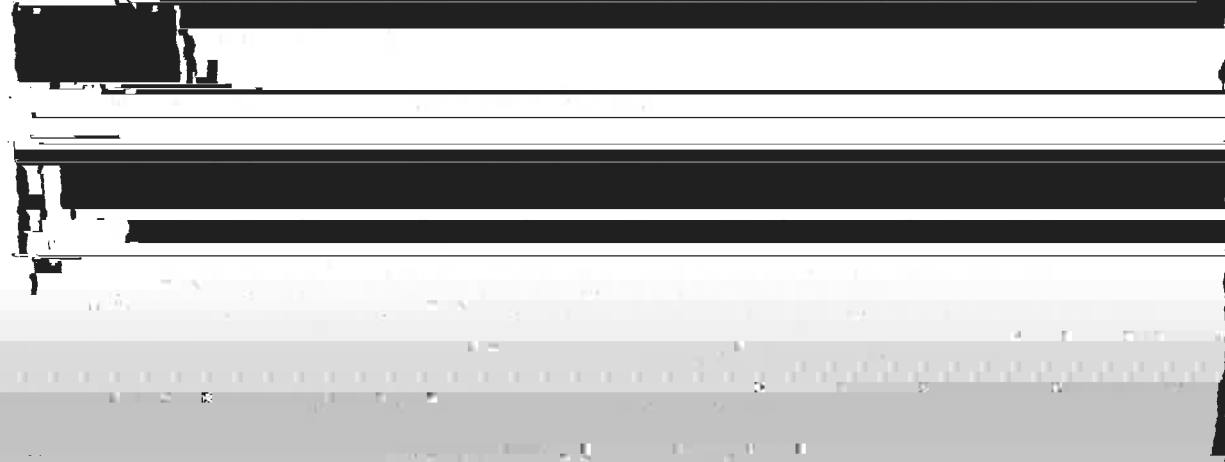
Seconded By Member Dr. Lewis

Provide a reward, track, redeem process and data to help support our PBIS Rewards school culture, effective July 11, 2024 through June 30, 2025, at a cost not-to-exceed \$7,297.00, and to be paid from the General Fund (Title I).

Vote by Board Members:

Approved by a Unanimous Vote

E.3.5 APPROVE A RENEWAL AGREEMENT WITH SMARTPASS INC

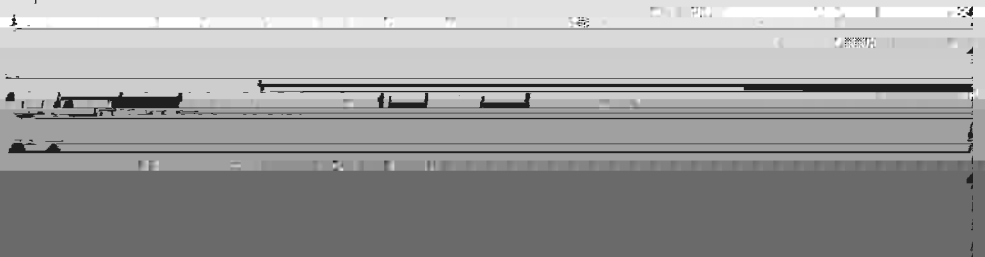


E.3.6 APPROVE AN AGREEMENT WITH AKIPS

Moved By Member O'Kelley

Seconded By Member Dr. Lewis

Provide a network monitoring software and infrastructure



E.4 FACILITIES PLANNING CONSENT ITEMS

E.4.1 NOTICE OF COMPLETION - MIKE'S CUSTOM FLOORING

Moved By Member O'Kelley

Seconded By Member Dr. Lewis

Accept the work completed on November 1, 2023, by Mike's Custom Flooring for the Bemis Elementary School, Henry Elementary School, Merson Elementary School, and Myers Elementary School

E.5 PERSONNEL SERVICES CONSENT ITEMS

E.5.1 APPROVE PERSONNEL REPORT NO. 1321 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By Member O'Kelley

Seconded By Member Dr. Lewis

Vote by Board Members:

Approved by a Unanimous Vote

E.5.2 ADOPT RESOLUTION NO. 24-25-03 - BILINGUAL AUTHORIZATION WAIVER

Moved By Member O'Kelley

Seconded By Member Dr. Lewis

Authorizing the Lead Personnel Agent, Personnel Services, to employ

employing agency finds there is an insufficient number of certificated persons who meet the specified employment criteria for the position.

Vote by Board Members:

~~Approved by a Unanimous Vote~~

E.6 MINUTES

E.6.1 APPROVE THE MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING OF JUNE 12, 2024

Moved By Member O'Kelley

Seconded By Member Dr. Lewis

Vote by Board Members:

Approved by a Unanimous Vote

F. DISCUSSION/ACTION ITEMS

F.1 AWARD BID NO. 23-24-024 ELEMENTARY SCHOOL ASPHALT REPLACEMENT TO PAVEWEST, INC.

~~Moved By Member O'Kelley~~

[REDACTED]

F.2 AUTHORIZATION TO UTILIZE THE KINGS COUNTY OFFICE OF EDUCATION BID PROJECT NO. 2024-04 CONTRACT WITH SOFTCHOICE

Moved By Member Dr. Lewis

Seconded By Member O'Kelley

Authorize the use of the Kings County Office of Education Bid Project No. 2024-04 with Softchoice for the purchase of Microsoft Volume Licensing, effective August 1, 2024 through July 31, 2025, at a cost not-to-exceed \$236,869.50 and to be paid from the General Fund

[REDACTED]

F.3 AUTHORIZATION TO UTILIZE CALIFORNIA PARTICIPATING

[REDACTED]

F.5 AUTHORIZE THE PURCHASE WARRANTY AND INSTALLATION OF

SWEIGART INC DOING BUSINESS AS BDJTECH UTILIZING CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) NUMBER 3-24-03-1009

Moved By Member O'Kelley

Seconded By Clerk Dominguez

Approve the use of California Multiple Award Schedule (CMAS) Number 3-24-03-1009 from J. Sweigart Inc doing business as BDJtech at a cost to be determined at the time of purchase and to be paid using various funds.

Vote by Board Members:

Approved by a Unanimous Vote

F.6 APPROVE CHANGE ORDER NO. 1 FOR AMERICAN MODULAR SYSTEMS (AMS) FOR THE INTERNATIONAL HEALING PROJECT

Moved By Member Dr. Lewis

Seconded By Member O'Kelley

This item is in the amount of \$12,243.31 for a revised contract amount of \$1,229,423.31, for the two (2) modular buildings for the International Healing Garden Project, and to be paid from Fund 40 – Special Reserve for Capital Outlay.

Replacement Project and authorize District staff to file a Notice of Completion with the San Bernardino County Recorder, with no fiscal impact.

~~Vote by Board Members:~~

Approved by a Unanimous Vote

F.8 APPROVE THE DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS FOR THE 2024-2025 SCHOOL YEAR

Moved By Member Dr. Lewis

Seconded By Member O'Kelley

Vote by Board Members:

Approved by a Unanimous Vote

F.9 APPROVE TENTATIVE SETTLEMENT AGREEMENT BETWEEN RIALTO EDUCATION ASSOCIATION AND RIALTO UNIFIED SCHOOL DISTRICT

Moved By Member Dr. Lewis

Seconded By Member O'Kelley

~~Vote by Board Members:~~

Approved by a Unanimous Vote

F.10 ADOPT RESOLUTION NO. 24-25-01 COMMUNITY FACILITIES DISTRICT NO. 2019-1 ESTABLISHING ANNUAL SPECIAL TAX FOR FISCAL YEAR 2024-2025

Moved By Member O'Kelley

Seconded By Clerk Dominguez

Vote by Board Members:

Approved by a Unanimous Vote

F.11 ADOPT RESOLUTION NO. 24-25-02 - REMUNERATION

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Excuse the absence of Board Member, Nancy G. O'Kelley, from the Wednesday, June 12, 2024, regular meeting of the Board of Education.

Vote by Board Members:

(Ayes) President Martinez, Vice President Montes, Clerk Dominguez, Member Lewis

(Abstain) Member O'Kelley

Majority Vote

F.12 ADOPT RESOLUTION NO. 24-25-04 - REMUNERATION

Moved By Member O'Kelley

Seconded By Vice President Montes

Excuse the absence of Board Member, Dr. Stephanie E. Lewis, from the Wednesday, June 26, 2024, regular meeting of the Board of Education

Vote by Board Members:

(Ayes) President Martinez, Vice President Montes, Clerk Dominguez, Member O'Kelley

(Abstain) Member Lewis

Majority Vote

F.13 APPROVE SALARY INCREASE OF 1.07% FOR CERTIFICATED AND CLASSIFIED MANAGEMENT, SUPERVISORY, AND CONFIDENTIAL EMPLOYEES

Moved By Member Dr. Lewis

Seconded By Member O'Kelley

F.14 APPROVE SALARY INCREASE OF 1.07% FOR CONTRACT MANAGEMENT EMPLOYEE

Moved By _____ Member Dr Lewis

Seconded By _____ Member O'Kelley

Approve a salary increase for the Lead Strategic Agent that was given to

[REDACTED]

the certificated management unit 1.07% effective July 1, 2024, as stipulated in her contract. Prior to voting on this item, consistent with Government

[REDACTED]

Code section 54953, the Board President will orally report a summary of her salary/compensation provided under the contract.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

for action on the salary or compensation paid in the form of fringe benefits of a local government before discussion and vote. The

[REDACTED]

- Rialto School Managers Association (RSMA)

[REDACTED]

thanked the Board for approving the settlement agreement for Rialto Education Association. He was happy to report that CSEA has also reached a settlement on their contract, and he will take it to his members for voting in the upcoming weeks. He will also be taking the Class and Comp for voting and a few other Memorandums of Understanding

[REDACTED]



Secretary, Board of Education

[REDACTED]