

MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

July 15, 2020

Dr. John R. Kazalunas Education Center

Meeting was held TELEPHONICALLY via streamlined-audio only

via streamlined-audio only

Board Members

Present:

Nancy O'Kelley, President
Dina Walker, Vice-President
Joseph Martinez, Clerk
Joseph Ayala, Member
Edgar Montes, Member

Administrators

Present:

Cuauhtémoc Avila, Ed.D., Superintendent
Darren McDuffie, Ed.D., Lead Strategic Agent: Strategic,
Congruence and Social Justice
Mohammad Z. Islam, Associate Superintendent, Business
Services

Also present was Martha Rosales, Director of Finance and Administration

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 Member Ayala
Seconded By Member Montes

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.

Approved by a Unanimous 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; Rhea McIver Gibbs, Ed.D., Lead Personnel Agent,
Personnel Services; and Rhonda Kramer, Lead Personnel Agent

A.6 PLEDGE OF ALLEGIANCE

Nancy G. O'Kelley, Board President, led the Pledge of Allegiance.

A.7 REPORT OUT OF CLOSED SESSION

Moved By Clerk Martinez

Seconded By Vice-President Walker

Superintendent, Dr. Avila, reported that in closed session the Board of Education accepted the retroactive payment of _____

Teacher No. 2530820.

Vote by Board Members.

Approved by a Unanimous Vote

A.8 ADOPTION OF AGENDA

Moved By Clerk Martinez

Seconded By Member Montes

Prior to adoption of the agenda, the following item was pulled:

number one priority. A traditional school setting, even if it is just a few hours a day, is what she knows is best for her children. She said she is sharing what she feels is good for her children and no one else's. Distance learning was not for them. Her daughter is an A/R student and if it wasn't for the

District deciding to go with 2nd semester grades for the end of the school year, her grades would have dropped. Her child is the student

excited, sharing what she had learned; and she has witnessed her happy

asked whether teachers would have the opportunity to meet with the

finds it difficult for five year olds to navigate through different online programs such as Google Meet and Google Classroom without the aid of an adult and questions how the

and instruct their own kids. She is willing to sign a waiver to send her children to school knowing the risks involved.

Maria Sandoval, Parent, shared that her son has been an English Learner for the last nine years and has not reclassified due to the poor instruction and attention from the EL Program. She indicated that many of these students have already graduated with the stigma of being English Learners facing challenges due to their English language proficiency. She

questioned why equity, equality, congruence, and social justice have not been implemented into the English Learners instruction during their K-12 grades.

Mrs. Sandoval indicated that she has asked teachers, strategists, administrators, and the Director of EL, what the District is doing for her son and she never gets a straight answer. She says that it has been even more difficult during COVID-19 to get the necessary assistance for her student

mentioned several of the different scenarios that families are facing, such as child care issues, financial issues, unemployment, etc. She requested

that if the District decides to do distance learning, she is recommending a

remote distance learning center in the cafeteria of Trapp Elementary School, and every other school so some of the parents can still work and pay their bills. She also indicated that if it is going to be distance learning, teachers need to engage at least 4 hours a day. She felt the last few months

before the end of the school year was a lot of "Oh, it's not

website which is impersonal and generic and it does not connect students to any resources or provide for students to interact. They do not feel that

an outside program is not needed to establish school identity and teachers

Mirna Ruiz, PTA President, shared her support for items F1 and F9 on the Board agenda. She thanked all involved on item F1 which is the shade structure for the softball fields at Carter High School. She indicated that the softball players have endured the agony of being under the sun for a very long time. She has first-hand experience of the need for the shade. She is hopeful that the next step will be to add bleachers for the same fields, along with shade structures and bleachers for the parents and guests to sit

continuous journey to ensure equity for the students. Some of those activities include: Hosting a virtual event where Reverend Casey of Congregations Organized for Prophetic Engagement (COPE) to share his call on the County of San Bernardino to recognize "Racism as a Public Health Crisis. Also, in collaboration with ACSA, CALSA and other organizations. several of the members have participated in the Book Study

Club hosted by Dr. Renae Bryant. They are reading the book by Ibram X. Kendi "How to be an Antiracist" She invited the Board and all other District

USD managers and staff to join them.

Ms. Brantley also reminded all Rialto USD classified, confidential and certificated management that the RSMA membership drive will kick off in a few weeks and encouraged everyone to participate to continue to make the association strong for the support of members and the students of Rialto. She also commended Dr. Avila on a purposeful and motivational

annual Strategic Summit which this year was held virtually for the first time. Although the team was not physically together, the power of his

Moved By Clerk Martinez
Seconded By Member Montes

Approve the minutes of the Special Board Meeting held June 19, 2020.

Approved by a Unanimous Vote

E.1.2 MINUTES - REGULAR BOARD MEETING OF JUNE 24, 2020

Moved By Clerk Martinez
Seconded By Member Montes

Approve the minutes of the Regular Board Meeting held June 24, 2020.

Approved by a Unanimous Vote

E.1.3 MINUTES - SPECIAL BOARD MEETING OF JUNE 19, 2020

Moved By Clerk Martinez
Seconded By Member Montes

Approve the minutes of the Special Board Meeting held June 19, 2020.

Approved by a Unanimous Vote

E.2 GENERAL FUNCTIONS CONSENT ITEMS

**E.2.1 FIRST READING OF REVISED BOARD POLICY 5113.1(a-e);
CHRONIC ABSENCE AND TRUANCY**

Moved By Clerk Martinez

E.3 INSTRUCTION CONSENT ITEMS

E.3.1 APPROVAL OF DATA PRIVACY AGREEMENTS FOR THIRD

Moved By Clerk Martinez

Seconded By Member Montes

Approve the Data Privacy Agreements with Classcraft, Classflow

Happy Numbers, NoteFlight, Inc., Quilt, Spring Board, and Writeable
for programs/apps effective for 3 years, July 16, 2020 through June
30, 2023 at no cost to the District

Approve an agreement with Lafetra College of Education Fieldwork with the University of La Verne to assist current and future educators in completing state requirements for credentialing from August 1, 2020 through July 31, 2023, at no cost to the District.

Approved by a Unanimous Vote

E.4.4 APPROVAL TO EXTEND RFP # 18-19-12NS PAPER PRODUCTS BY THE JURUPA UNIFIED SCHOOL DISTRICT ON BEHALF OF THE POMONA VALLEY CO-OP PURCHASING GROUP TO THE

Moved By Clerk Martinez
Seconded By Member Montes

Approved RFP #18-19-12NS PAPER PRODUCTS BY THE POMONA VALLEY CO-OP PURCHASING GROUP TO THE

Approve an agreement with iReady to increase ELA and Math skills for students in ELA, Math and intervention classes at Jehue Middle School, effective July 16, 2020 through June 30, 2021, at a cost of \$16,521.21, to be paid from the General Fund - Site Title I.

Approved by a Unanimous Vote

E.4.8 AGREEMENT WITH NEARPOD

Moved By Clerk Martinez
Seconded By Member Montes

Approve an agreement with NearPod instructional software to increase overall student engagement at Jehue Middle School effective July 16, 2020 through June 30, 2021, at a cost of \$5,500.00, to be paid from the General Fund - Site Title I.

Approved by a Unanimous Vote

E.4.9 AGREEMENT WITH SKIES LEARN

Moved By Clerk Martinez
Seconded By Member Montes

Approve an agreement with SKIES LEARN instructional software to increase overall student engagement at Jehue Middle School effective July 16, 2020 through June 30, 2021, at a cost of \$5,500.00, to be paid from the General Fund - Site Title I.

student engagement for students at Jehue Middle School effective July 16, 2020 through June 30, 2021, at a cost of \$5,500.00, to be paid from the General Fund - Site Title I.

**E.5.2 NOTICE OF COMPLETION FOR VECTOR RESOURCES, INC. -
DUNN ELEMENTARY SCHOOL**

Moved By Clerk Martinez

Seconded By Member Montes

Accept the work completed by Vector Resources Inc. (DBA Vector USA) in connection with the Dunn Elementary Portable Classroom

Project and authorize District personnel to file a Notice of

Completion with the San Bernardino County Recorder, at no cost to the District.

Approved by a Unanimous Vote

**E.5.3 NOTICE OF COMPLETION FOR BOGH ENGINEERING, INC. -
DOLLAHAN ELEMENTARY SCHOOL**

Moved By Clerk Martinez

Seconded By Member Montes

Accept the work completed by Bogh Engineering, Inc. in connection with the Dollahan Elementary Portable Classroom Project, and

Moved By Clerk Martinez
Seconded By Member Montes
Approve Personnel Report No. 1239 for classified and certificated employees.

Approved by a Unanimous Vote

E. CONSENT CALENDAR ITEMS

E.4 BUSINESS AND FINANCIAL CONSENT ITEMS

E 4.7 AGREEMENT WITH FRANKLIN COVEY EDUCATIONAL SERVICES

Item E 4.7 was pulled from the agenda.

Approve an agreement with Franklin Covey to provide Frisbie Middle School with the second year of the Leadership Management System

Vote by Board Members.

Ayes (3): President O'Kelley, Vice-President Walker, and Clerk Martinez
Noes (2): Member Ayala and Member Montes

Approved by a Majority Vote

F.3 AGREEMENT WITH AMPLIFIED IT FOR G SUITE ENTERPRISE FOR EDUCATION

Moved By Vice-President Walker

Seconded By Member Montes

Approve an agreement with Amplified IT for the annual purchase of G Suite Enterprise for Education effective August 1, 2020 through July 31, 2021. For a total cost not-to-exceed \$56,500.00, to be paid from the General Fund.

Vote by Board Members.

Ayes (4): President O'Kelley, Vice-President Walker, Clerk Martinez, and Member Montes

Noes (1): Member Ayala

Approved by a Majority Vote (4 to 1)

F.4 AGREEMENT WITH REMIND

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve an agreement with Remind to provide an app platform for communication between staff and parents, effective July 16, 2020 through

Aug 30, 2021. For a total cost not-to-exceed \$75,000.00, to be paid from the

Approve a renewal agreement with SoftChoice Corporation for annual

Microsoft product installation and upgrades for Microsoft products, effective August 1, 2020 through July 31, 2021. For a total cost not-to-exceed \$241,524.65, to be paid from the General Fund.

Vote by Board Members

Ayes (4): President O'Kelley, Vice-President Walker, Clerk Martinez and

Member Montes

None (1): Member Avila

**F.6 RENEW AGREEMENT WITH MCGRAW HILL EDUCATION
ASSESSMENT AND LEARNING IN KNOWLEDGE SPACES (ALEKS)
ONLINE MATH SUPPORT**

Moved By Vice-President Walker

Seconded By Clerk Martinez

Rescind the agreement with McGraw Hill Education for the 2020-2021

F.8 AGREEMENT WITH TEXTHELP

Moved By Clerk Martinez
Seconded By Vice-President Walker

~~Approve an agreement with TextHelp for a total cost not to exceed \$59,907.74 to be paid from the General Fund -~~

~~software, effective July 16, 2020 through June 30, 2021. For a total cost not to exceed \$59,907.74 to be paid from the General Fund.~~

Vote by Board Members.

Ayes (4): President O'Kelley, Vice-President Walker, Clerk Martinez, and Member Montes

Noes (1): Member Ayala

Approved by a Majority Vote (4 to 1)

F.9 AGREEMENT WITH JOHN TRACY CLINIC

Moved By Member Ayala
Seconded By Clerk Martinez

Approve an agreement with John Tracy Clinic to provide Auditory Verbal Therapy (AVT) services, effective July 16, 2020 through June 30, 2021. For a total cost not-to-exceed \$60,000.00 to be paid from the General Fund - Special Education Budget.

F.11 AGREEMENT WITH THINK TOGETHER, INC. TO PROVIDE AFTER SCHOOL EDUCATIONAL AND SAFETY (ASES) PROGRAM

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve an agreement with THINK Together, Inc. a non-profit corporation, for the purpose of providing the After School Educational and Safety (ASES) program at eighteen elementary and five middle school sites in the District. The term of the contract will be July 16, 2020 through June 30, 2021 with the option to renew for one (1) additional year. Total annual cost is not-to-exceed 100% of the grant amount of \$3,163,248.62 to be paid from the

General Fund.

Vote by Board Members.

Approved by a Unanimous Vote

F.12 AGREEMENT WITH THINK TOGETHER, INC. TO PROVIDE AN AFTER

SCHOOL EXPANDED LEARNING PROGRAM AT FITZGERALD ELEMENTARY SCHOOL

Moved By Member Ayala

Seconded By Member Montes

Item was pulled by Board Members.

Approve the one (1) year re-negotiation with THINK Together, Inc. to provide

**F.13 AMEND AGREEMENT WITH SAN BERNARDINO COMMUNITY
COLLEGE DISTRICT FOR AB104 CALIFORNIA ADULT EDUCATION**

PROGRAM (CAEP)

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve an amended agreement with San Bernardino Community College District to qualify as an active member of the California Adult Education Program (CAEP) AB104 and receive an allotment of \$1,239,287.00, effective July 1, 2020 through June 30, 2021.

Vote by Board Members.

Approved by a Unanimous Vote

F.14 RESOLUTION NO 20-21-01 ORDERING A SCHOOL BOND

**ELECTION, AND AUTHORIZING NECESSARY ACTIONS IN
CONNECTION THEREWITH**

Moved By Clerk Martinez

Seconded By Member Montes

Approve Resolution No 20-21-01

Candidates:

*denote