MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

July 15, 2020 Dr. John R. Kazalunas Education Center

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	via streamlined-audio only
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	Members
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	Nancy O'Kelley, President Dina Walker, Vice-President
	Joseph Martinez, Clerk
	Joseph Ayala, Member
•	Edgar Montes, Member
Admir	nistrators
Prese	
	Cuauhtémoc Avila, Ed.D., Superintendent
	Darren McDuffie, Ed.D., Lead Strategic Agent: Strategics,
	Congruence and Social Justice
	Mohammad Z. Islam, Associate Superintendent, Business Services
ta	Services

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

None.

A.3 CLOSED SESSION

A Cart

Moved By Member Ayala Seconded By Member Montes

As nroyided by law the following are the itempter 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

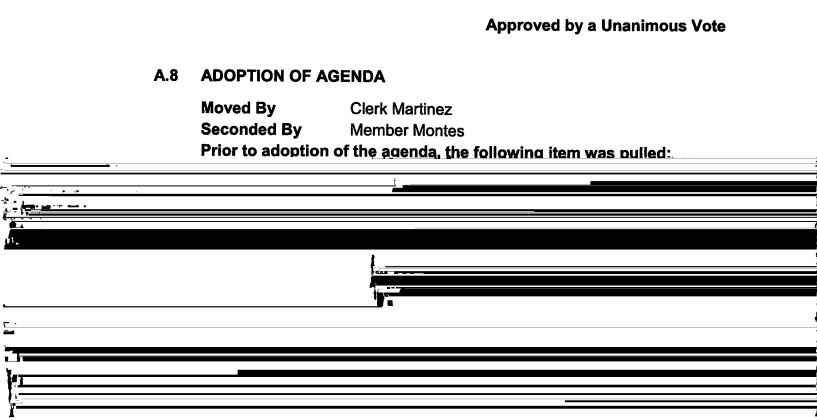
Vice-President Walker

Superintendent, Dr. Avila, reported that in closed session the Board of

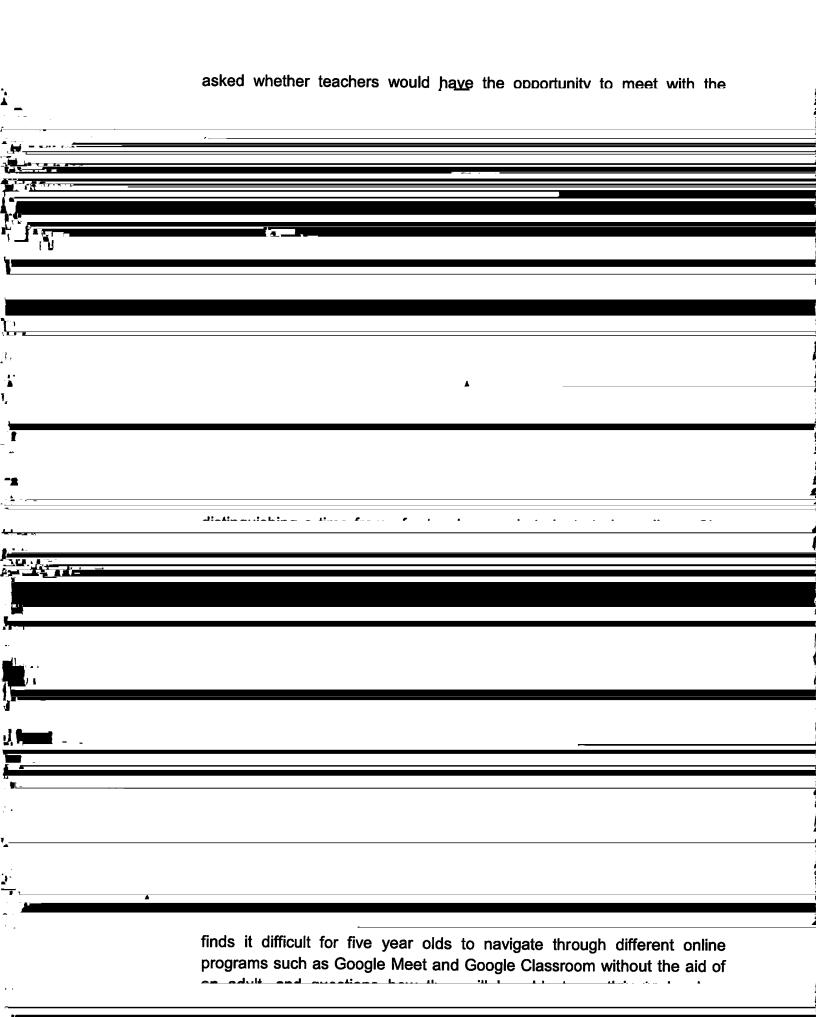
Education constitution assessment the sales of the sales

Teacher No. 2530820.

Vote by Board Members.



•. F	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
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A mar	District deciding to go with 2nd semester grades for the end of the school
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<u>**</u>	excited, sharing what she had learned; and she has witnessed her happy
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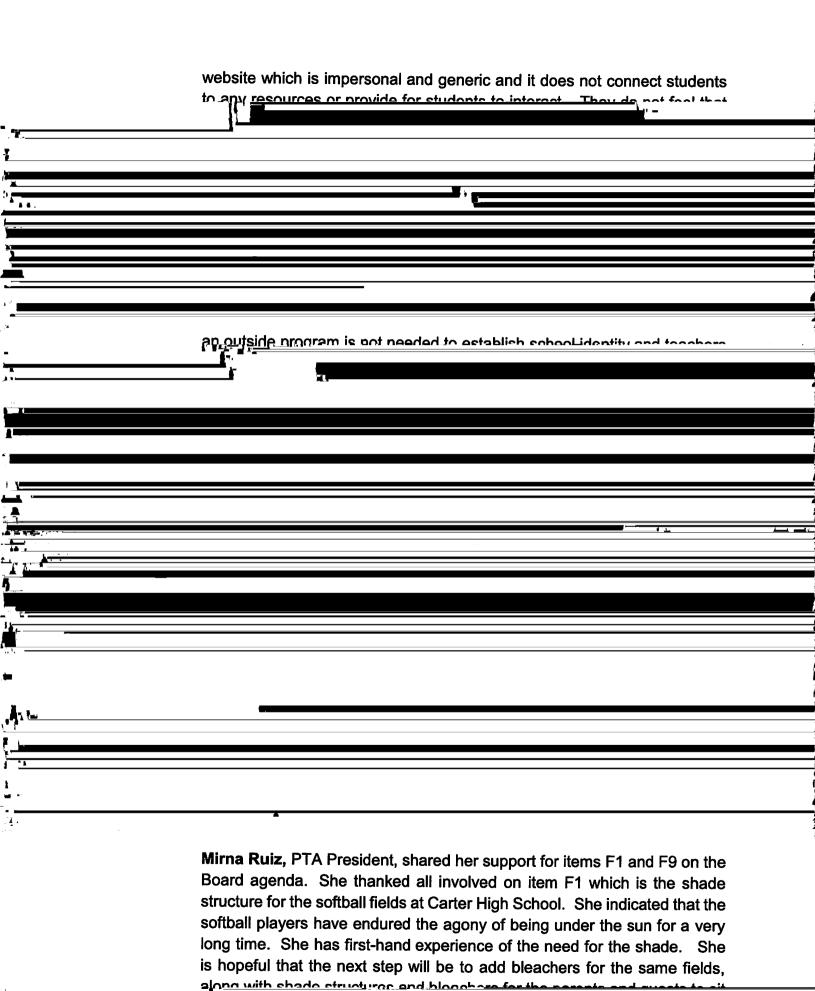
and instruct their own kids. She is willing to sign a waiver to send her children to school knowing the risks involved.

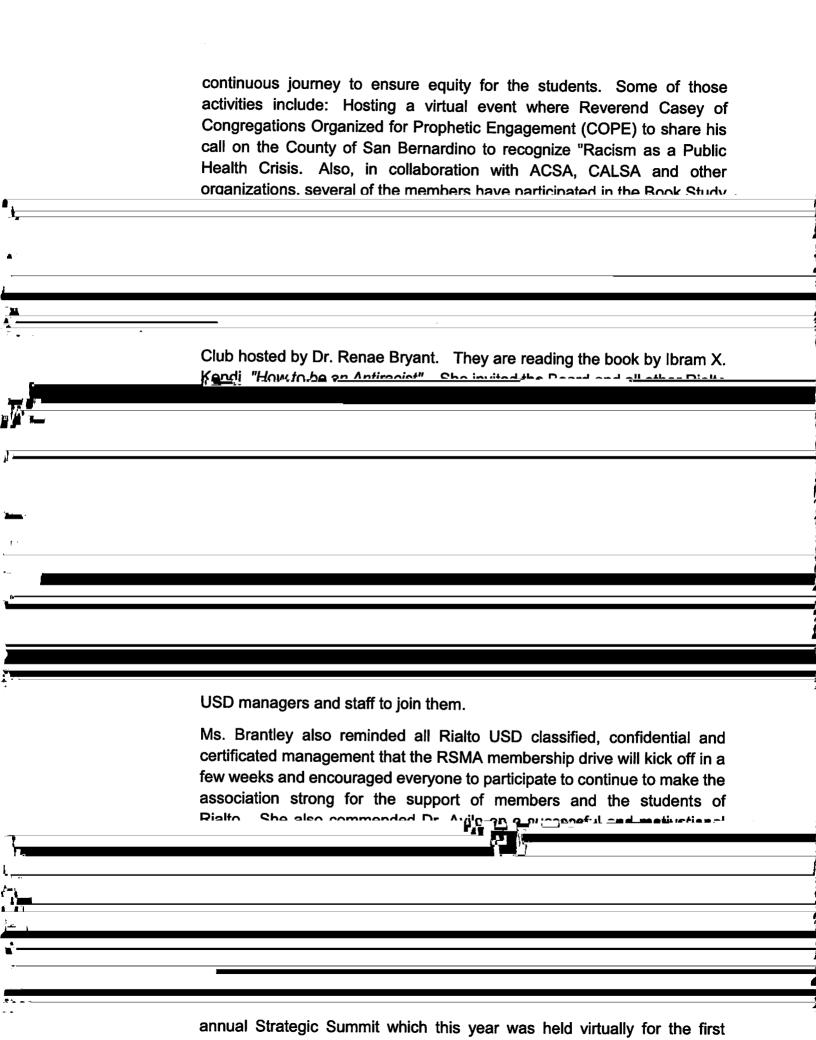
Maria Sandoval, Parent, shared that her son has been an English Learner for the last nine years and has not reclassified due to the poor instruction and attention from the EL Program. She indicated that many of these students have already graduated with the stigma of being English Learners

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
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<u></u>	that if the District decides to do distance learning, she is recommending a
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<u> </u>	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.
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Moved By Seconded By

Clerk Martinez
Member Montes

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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

INSTRUCTION CONSENT ITEMS **E.3**

	E.3.1 APPROVAL OF DATA PRIVACY AGREEMENTS FOR THIRD
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-	Moved By Clerk Martinez
	Seconded By Member Montes
	Approve the Data Privacy Agreements with Classcraft Classflow
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	Happy Numbers, NoteFlight, Inc., Quilt, Spring Board, and Writeable
	for programs/apps effective for 3 years, July 16, 2020 through June
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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 COOR PURCHASING CROUP TO THE

Moved By Clerk Martinez Seconded By **Member Montes** 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
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E.5.2 NOTICE OF COMPLETION FOR VECTOR RESOURCES, INC. -**DUNN ELEMENTARY SCHOOL**

	Moved By Clerk Martinez
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	Accept the work completed by Vector Resources Inc. (DBA Vector USA) in connection with the Dunn Elementary Portable Classroom
* * * * * * * * * * * * * * * * * * *	Project and authorize District nomenal to file a Nation of
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	Completion with the San Bernardino County Recorder, at no cost to the District.
	Approved by a Unanimous Vote
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	E.5.3 NOTICE OF COMPLETION FOR BOGH ENGINEERING, INC DOLLAHAN ELEMENTARY SCHOOL

Moved By Clerk Martinez Seconded By Member Montes

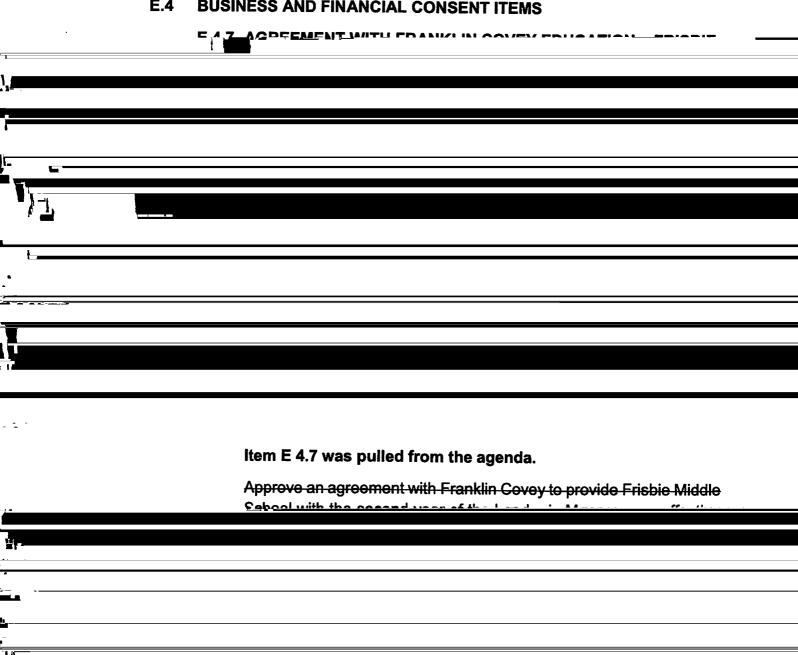
Accept the work completed by Bogh Engineering, Inc. in connection with the Dollahan Elementary Portable Classroom Project, and **Moved By Clerk Martinez** Seconded By **Member Montes**

Approve Personnel Report No. 1239 for classified and certificated employees.

Approved by a Unanimous Vote

E. **CONSENT CALENDAR ITEMS**

BUSINESS AND FINANCIAL CONSENT ITEMS



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

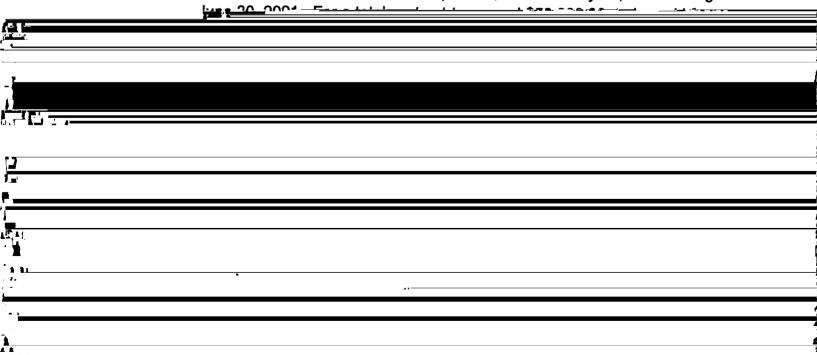
Approved by a Majority Vote (4 to 1)

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



	Approve a renewal agreement with SoftChains Corneration for approve
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	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.
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_	Ayes (4): President O'Kelley, Vice-President Walker. Clerk Martinez and
	Member Montes
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	F.6 RENEW AGREEMENT WITH MCGRAW HILL EDUCATION

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

F.8 AGREEMENT WITH TEXTHELP

Moved By

Clerk Martinez

Seconded By

Vice-President Walker

software, effective July 16, 2020 through June 30, 2021. For a total cost not to be a side 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

SCHOOL EXPANDED LEARNING PROGRAM AT FITZGERALD ELEMENTARY SCHOOL

Moved By Member Ayala
Seconded By Member Montes
Item was pulled by Board Members.

Approve the ane (4) were remainded the THINK TO THE TOTAL TO THE

F.13 AMEND AGREEMENT WITH SAN BERNARDING COMMUNITY <u> COLUÇO E DICTB</u>IAT <u>FAR ARAA AAA</u> 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** BESULTION NU SU-ST-UT-UBUEDING V SCHOOL BOND **ELECTION, AND AUTHORIZING NECESSARY ACTIONS IN CONNECTION THEREWITH Moved By Clerk Martinez Seconded By Member Montes** Armana Par

