MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

September 13, 2023



Rialto, California

Board Members

Present:

Evolun P. Dominguez, Member

Evelyn P. Dominguez, Member

Edgar Montes, Member

Board Members

Absent:

Nancy G. O'Kelley, Vice President

Joseph W. Martinez, Clerk

Administrators

Present:

Agent

Roxanne Dominguez, Lead Personnel Agent

Also Present:

Martha Degortari, Executive Administrative Agent and

A. OPENING

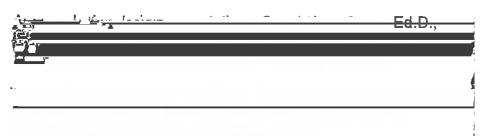
The requier meeting of the Board of Education of the Pialto Unified School

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A.3 CLOSED SESSION

As provided by law, the following are the items for discussion and consideration at the Closed Session of the Board Meeting:

- PUBLIC EMPLOYEE
 EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/
 REASSIGNMENT OF EMPLOYEES (GOVERNMENT CODE SECTION 54957)
- STUDENT EXPULSIONS/REINSTATEMENTS/EXPULSION ENROLLMENTS
- CONFERENCE WITH LABOR NEGOTIATORS



PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)
 and/or (d)(3). CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE
 LITIGATION

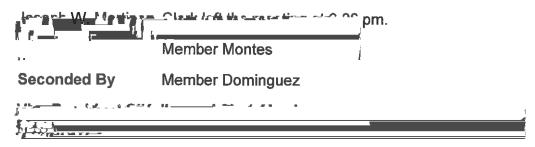
Number of Potential Claims: 1

• CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE SECTION 54957.6)

Designated Representative: Board President, Stephanie F. Lewis



Any person wishing to speak on any item on the Closed Session Agenda



Time: 6:02 p.m.

Majority Vote

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By Member Montes

Seconded By Member Dominguez

Vice President O'Kelley and Clerk Martinez were absent. Vote by Roard Members to adjourn Cleant Species.

Time: 7:21 p.m.

Majority Vote

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

Open session reconvened at 7:21 p.m.

A.6 PLEDGE OF ALLEGIANCE

Ares Jimenez, 5th Grade Student at Myers Elementary School, led the pledge of allegiance.

A 7_PRESENTATION BY MYEDS ELEMENTADY SCHOOL

In honor of the recent branding to Myers Elementary School STEAM Academy, Myers Elementary School Principal Mr. Alberto Camarena, Fifth Grade Student, Ares Jimenez, parent Ms. Beatriz Real, and Innovation Lab TOSA Mrs. Kathleen Shill-Reff, conducted a presentation showcasing how the STEAM enach is transforming learning and education through the conduction through t

A.8 REPORT OUT OF CLOSED SESSION

Moved By

Member Dominguez

Seconded By

Member Montes

The Board of Education accepted the administrative appointment of Donna Knurck Sodorman Middle School Assistant Bringing Johns Middle School

Vice President O'Kelley and Clerk Martinez were absent. Vote by Board Members:

Majority Vote

Moved By

Marine Inc. of the section

Seconded By

Member Montes

The Board of Education accepted the administrative appointment of Marc Rodriguez, Coordinator, Special Services.

Vice President O'Kelley and Clerk Martinez were absent. Vote by Board Members:

Majority Vote

Moved By

Member Dominguez

Seconded By

Member Montes

The Board of Education accepted the administrative appointment of Shawn Cuttress, Assistant Agent: Maintenance & Operations.



A.9 ADOPTION OF AGENDA

Moved By Member Dominguez

Seconded By Member Montes

Vice President O'Kelley and Clerk Martinez were absent. Vote by with

Majority Vote

B. <u>PRESENTATION</u>

B.1 STRATEGIC PLAN

Presentation by Rhea McIver Gibbs, Ed.D., Lead Strategic Agent; Ingrid Lin, Ed.D., Lead Academic Agent: Elementary Innovation; and Alberto



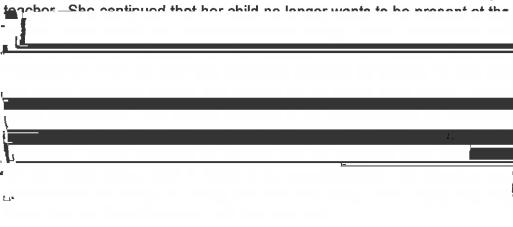
Plan. See attached copy.

C. COMMENTS

C1 __PURI IC COMMENTS NOT ON THE ACENDA

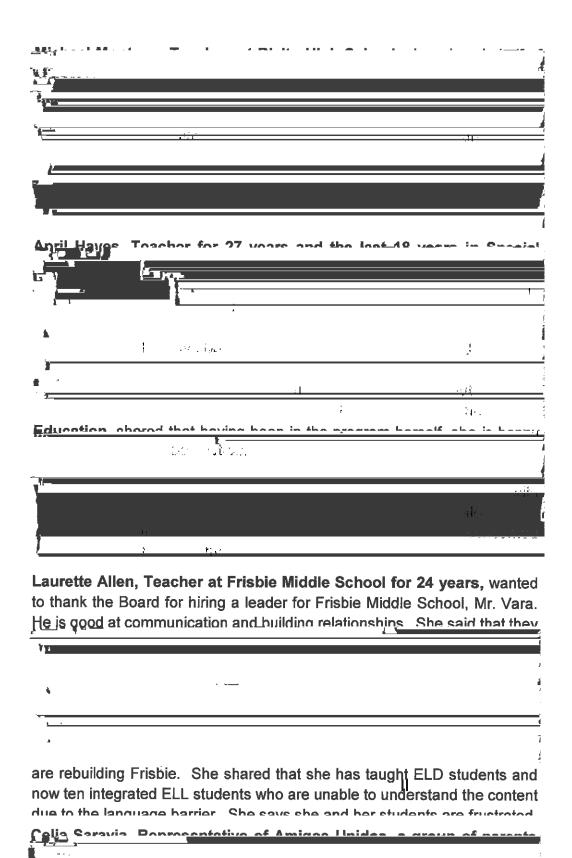
At this time, any person wishing to speak on any item <u>not on</u> the Agenda will be granted three minutes.

Latarsha Salter, a parent at Rialto Middle School, spoke about an incident that occurred today on campus when her child was assaulted by a



would like to think that she is mostly good at what she does; for someone as early in the career as she is. She said that she feels she was not as
good as she could have been last year. She continued that then she had one US History class of 36 students. Ten of those students were new
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said unfortunately she did not have a bilingual aide until November of last year. She explained that that meant it was her, on her own, with 36
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Shannon McCreight Teacher at Myore Flomentary School for 31 years
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stated that she is here on behalf of hundreds of elementary teachers
Laura Dean. ASB Advisor, and a parent with a high school student
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began by saying that she loves all the announcements that she receives
fram Pialto High School She says there has been received of
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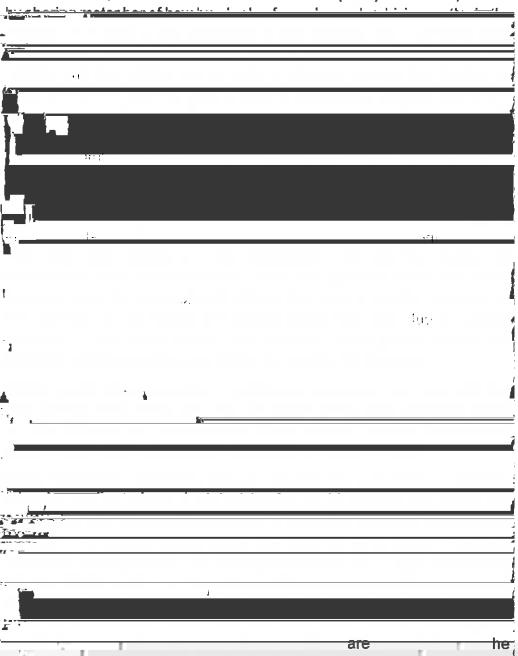


she began by congratulating the District for the Parent Summit this past Saturday She thanked Nutrition Services for always connecting students DITELLO COMMENTS ON ACENDA ITEMS body. We need qualified teachers and we can get them with

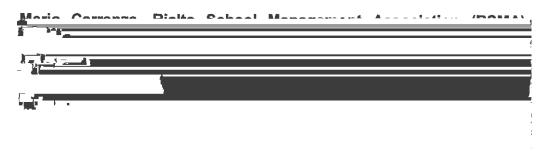
C.3 COMMENTS FROM ASSOCIATION EXECUTIVE BOARD MEMBERS

- Rialto Education Association (REA)
- California Caba al Francisco Anno sintico (COFA)

Tobin Brinker, Rialto Education Association (REA) President, started



does not feel that sense of partnership. He said there is no room for negotiation and they are simply getting a hard no. He says they know the money is there, as stated by Mr. Brinker. He requested that the Board and the Superintendent direct their team to get some movement on the table and asked the Board to remember that COLA is not a raise.

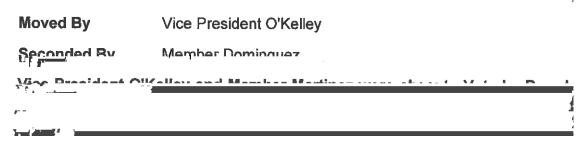


- C.4 COMMENTS FROM STUDENT BOARD MEMBER
- C.5 COMMENTS FROM THE SUPERINTENDENT



- D. PUBLIC HEARING None
- E. CONSENT CALENDAR ITEMS

All items on the Consent Calendar will be acted upon in one motion unless nulled



Majority Vote

E.1 GENERAL FUNCTIONS CONSENT ITEMS

E.1.1 APPROVE THE FIRST READING OF REVISED BOARD POLICY 3110; TRANSFER OF FUNDS

Moved By Vice President O'Kelley

Seconded By Member Dominguez



Majority Vote

E.1.2 APPROVE THE FIRST READING OF REVISED BOARD POLICY 1220; CITIZEN ADVISORY COMMITTEES



with preferential vote by Student Board Member, Keiyne Galazo:

Majority 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 Vice President O'Kelley

Seconded By Member Dominguez

All funds from August 2, 2023 through August 22, 2023, (Sent under separate cover to Board Members). A copy for public review will be

Vice President O'Kelley and Member Martinez were absent.

Yote by Board Member to approve Consent Colored States
with preferential vote by Student Board Member, Keiyne Galazo:

DONATIONS



Accept the listed donations from Kaiser Permanente Extended Care Services; and Renee Smith, and that a letter of appreciation be sent to the donor.



Majority Vote

E.3.3 AUTHORIZE THE PURCHASE, WARRANTY, INSTALLATION, MAINTENANCE AND REPAIR OF HARDWARE, SOFTWARE,



Vice President O'Kelley

Seconded By

Member Dominguez

This item is at a coat to be determined at the time of number of to be paid from various funds.

Vice President O'Kelley and Member Martinez were absent. Vote by Board Members to approve Consent Calendar Items with preferential yets by Student Board Member Keisen Calendar

Majority Vote

AUTHORIZATION TO UTILIZE CALIFORNIA PARTICIPATING

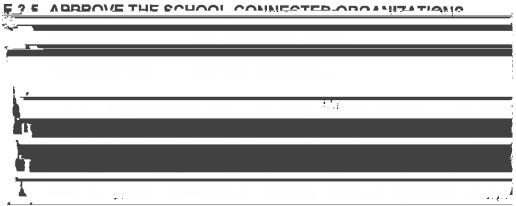
Moved By Vice President O'Kelley

Seconded By Member Dominguez

Cost of this item to be determined at the time of purchase(s) and to be paid from the General Fund.

Vice President O'Kelley and Member Martinez were absent.

Majority Vote



with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.3.6 APPROVE AMENDMENT NO. 1 TO THE AGREEMENT WITH EIDE BAILLY, LLP TO CONDUCT A PERFORMANCE AUDIT OF THE FULL-DAY KINDERGARTEN FACILITIES GRANT PROGRAM

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Extend the term of the agreement from June 30, 2023 to June 30, 2024, at no additional cost to the District.

Vice President O'Kelley and Member Martinez were absent.



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E.3.7 APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) WITH CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO (CSUSB)

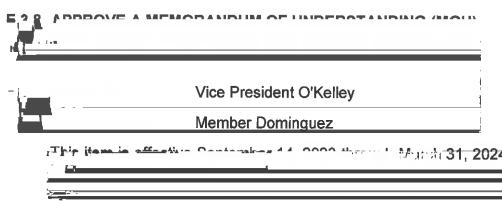
Moved By Vice President O'Kelley

Seconded By Member Dominguez

Memorandum of Understanding (MOU) between California State

30, 2024, at no cost to the District.

Majority Vote



E.3.9 APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) WITH WESTED

Moved By

Seconded By Member Dominguez

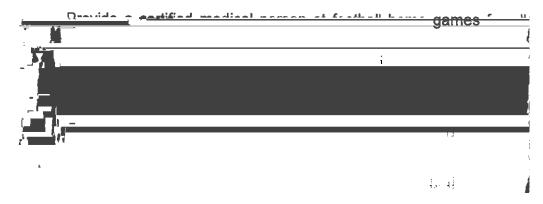
This item is for the grade 3 FABLES Classroom Feasibility Research Project, effective September 14, 2023 through December 30, 2025, at no cost to the District.



E.3.10 RATIFY AN AGREEMENT WITH KEYSTONE INDUSTRIAL MEDICINE

Moved By Vice President O'Kelley

Seconded By Member Dominguez

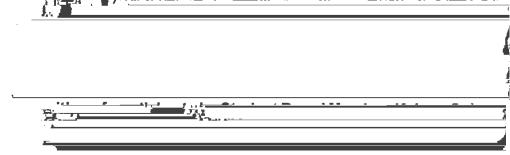


E.3.11 APPROVE A RENEWAL AGREEMENT WITH GLOBAL BUSINESS SOLUTIONS, LLC

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Provide education and training resources for the Career Technical Education Cybersecurity Pathway at Eisenhower High School, effective Sentember 14, 2023 through June 30, 2024, at a cost pot

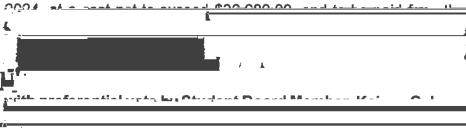


E.3.13APPROVE A RENEWAL AGREEMENT WITH LAMAR ADVERTISING

Moved By Vice President O'Kelley

Member Dominguez

Provide digital billboard advertising for Expanded Learning Program Tutoring Services, effective September 14, 2023 through June 30,



E.3.14 APPROVE A SERVICE LEVEL AGREEMENT (SLA) WITH PARK PLACE TECHNOLOGIES

Moved By Vice President O'Kelley

Seconded By Member Dominguez



Majority Vote

SALVATORE, LICENSED EDUCATIONAL PSYCHOLOGIST (IEE4Kids, LLC)

Moved By Vice President O'Kelley

Seconded By Member Dominguez



Fund.

Vice President O'Kelley and Member Martinez were absent. Vote by Board Members to approve Consent Calendar Items with preferential vote by Student Board Member, Keiyne Galazo:

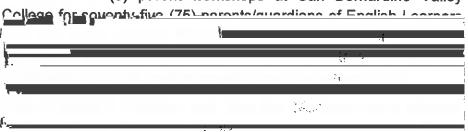
Majority Vote

F 3 16 A DEPOYE A SAM DEDNADDING VALLEY COLLEGE TOIL

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Provide three (3) parent workshops at San Bernardino Valley



with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.3.17APPROVE AN AGREEMENT WITH STANBRIDGE UNIVERSITY

Moved By Vice President O'Kelley

Seconded By Member Dominguez



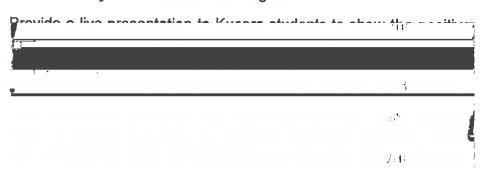
E.3.18 APPROVE AN AGREEMENT WITH RACHEL'S CHALLENGE - KUCERA MIDDLE SCHOOL

Moved By

Vice President O'Kelley

Seconded By

Member Dominguez



Majority Vote

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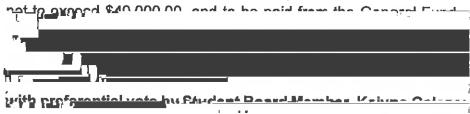
Moved By

Vice President O'Kelley

Seconded By

Member Dominguez

Approve an extension to purchase safety equipment in the CTE Building and Construction Trades and Engineering and Architecture Labs, effective September 14, 2023 through June 30, 2024, at a cost



Majority Vote

E.3.20 APPROVE AN AGREEMENT WITH REALITYWORKS

Moved By

Vice President O'Kelley



Approve an extension to purchase up to 20 RealCare Baby 3 Babies with a 5-year warranty and accessories for the Career Technical

through June 30, 2024, at a cost not-to-exceed \$39,000.00, and to

be paid from the General Fund - Career Technical Education Incentive Grant (CTEIG).

Vice President O'Kelley and Member Martinez were absent. Vote by Board Members to approve Consent Calendar Items with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.3.21 APPROVE AN AGREEMENT WITH DOUBLETREE BY HILTON ONTARIO AIRPORT

Moved By Vice President O'Kelley

Second of Pro Member Dominguez

Catering sales event to host the District's annual "We Honor Our Own" staff recognition event during May of 2024, at a cost not-to-exceed \$71.65 per person (total cost will be determined by total number of attendees) and to be paid from the General Fund. A

Vice President O'Kelley and Member Martinez were absent.

Vote by Board Members to approve Consent Calendar Items

With profesential vote by Student Board Member Voice Calendar

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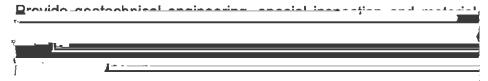
And Profesential vote Board Member Voice Calendar

And Profesential

E.3.22APPROVE AN AGREEMENT WITH JOHN R. BYERLY, INC. FOR ZUPANIC VIRTUAL ACADEMY

Moved By Vice President O'Kelley

BULLANT But Washington



25.

Vice President O'Kelley and Member Martinez were absent.

Vote by Board Members to approve Consent Calendar Items
with preferential vote by Student Board Member. Keivne Galazo-

E.3.23 APPROVE AN AGREEMENT WITH GREGORY WILLISON FOR FRISBIE MIDDLE SCHOOL

Moved By Vice President O'Kelley

Seconded By Member Dominguez

Provide (3) three thirty to forty-five minute assemblies, effective September 22, 2023, at a cost not-to-exceed \$900.00, and to be paid

HI-L.F.

Majority Vote

F 3 24 APPROVE AN AGREEMENT WITH THRIVING VOLINIVED SITY

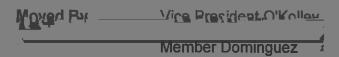
Moved By Vice President O'Kelley

Seconded By Member Dominguez

Provide 8 hours of professional development for all teachers at Casey Elementary, effective September 14, 2023 through October 30, 2023, at a cost not-to-exceed \$15,000.00, and to be paid from the General Fund.

Vice President O'Kelley and Member Martinez were absent.

- E.4 FACILITIES PLANNING CONSENT ITEMS None
- **E.5 PERSONNEL SERVICES CONSENT ITEMS**
 - E.5.1 APPROVE PERSONNEL REPORT NO. 1305 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES



Vice President O'Kelley and Member Martinez were absent. Vote by Board Members to approve Consent Calendar Items with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.5.2 ADOPT RESOLUTION NO. 23-24-15 ENGLISH LEARNER AUTHORIZATION WAIVER

Moved By Vice President O'Kelley

Member Dominguez

Authorize the Lead Personnel Agent, Personnel Services, to employ or assign identified individuals additional time to complete the requirements for the credential that authorizes the service or to provide employing agencies time to fill the assignment with an individual who either holds an appropriate credential or qualifies under one of the available assignment options. This includes waivers to employ or assign identified individuals when the employing agency finds there is an insufficient number of certificated persons who meet the specified employment criteria for the position.

Vice President O'Kelley and Member Martinez were absent. Vote by Board Members to approve Consent Calendar Items



E.5.3 ADOPT RESOLUTION NO. 23-24-16 FOR PROVISIONAL INTERNSHIP PERMIT OF THE BOARD OF EDUCATION 2023-2024

Moved By Vice President O'Kelley

Seconded By Member Dominguez



Vice President O'Kelley and Member Martinez were absent. Vote by Board Members to approve Consent Calendar Items with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

E. CONSENT CALENDAR ITEMS

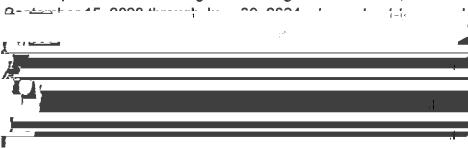
E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

E.3.12APPROVE A RENEWAL AGREEMENT WITH EARTH BENEATH OUR FEET

Moved By President Lewis

Seconded By Member Dominguez

Provide presentations to all grade 3 and grade 4 students, effective





This financial report will be submitted under a separate cover.

Vice President O'Kelley and Member Martinez were absent. Vote by

F.2 APPROVE CHANGE ORDER NO. 1 FOR SJD&B INC. FOR THE SPECIAL SERVICES RENOVATION PROJECT **Moved By President Lewis** Seconded By **Member Montes** la 46a amayat 4403 037 40 4-- -**Majority Vote** APPROVE A MEMORANDUM OF UNDERSTANDING FOR TEACHER F.3 RESIDENCY PROGRAM WITH CALIFORNIA STATE UNIVERSITY SAN **Moved By President Lewis** Seconded By Member Montes Provide sponsorship to fifteen (15) minority male employees of the District attain their teaching credentials through "Draingt Impact" effontive ومنت السادين في المنازية في المنازية والمنازية **Moved By**

Seconded By Member Dominguez

General Fund - Career Technical Education Incentive Grant (CTEIG) and the California Serves Grant.



Majority Vote



Member Dominguez

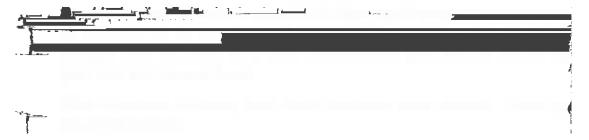
Provide IIS services for students in ESY and summer school and increase the agreement of \$560,000.00 by an additional \$60,000.00, effective April 19 2023 through Livro 30, 2023, for a total not to avoid \$620,000.00, and



F.6 AMEND AN AGREEMENT WITH AUTISM SPECTRUM INTERVENTION SERVICES AND TRAINING

Moved By President Lewis

Seconded By Member Dominguez



F./	EDUCATION IMPROVEMENT ACT ALLOCATION			
	456++			
	Moved By President Lewis			
	Seconded By			
	Accept the 2023-2024 Carl D. Perkins Career and Technical Education Improvement allocation of \$268,564.00 for Career Technical Education program improvements during the 2023-2024 school year, effective			
	,			
	E	Majority Vote		
F.8	ACCEPT THE CALIFORNIA SERVES GRANT			

Moved By President Lewis

Seconded By Member Dominguez

Accept the 2023-2025 California Serves Grant allocation of \$500,000.00 for



Majority Vote

F9 APPROVE AN AGREEMENT WITH DYNAMIC EDUCATION SERVICES INC.

Moved Bv President Lewis

Seconded By Member Dominguez

Provide compensatory Educational support and Supplemental Special

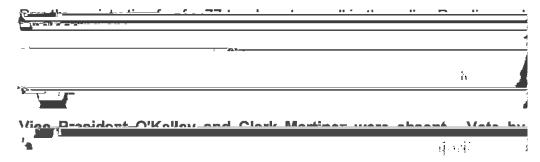
F.10 APPROVE THE READING AND LITERACY AUTHORIZATION PROGRAM

Moved By

President Lewis

Seconded By

Member Dominguez



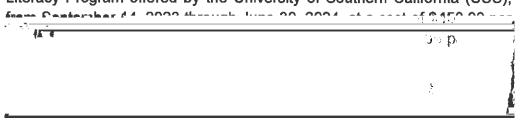
F 11 APPROVE THE FAMILY LITERACY PROGRAM

President Lewis

Moved By

Member Montes

Pay the registration fee for 180 family members to enroll in the Family Literacy Program offered by the University of Southern California (USC),



Majority Vote

F.12 ADOPT THE STRATEGIC PLAN 2023-2026

Moved By

President Lewis

Seconded By

Member Dominguez

Vice President O'Kelley and Clerk Martinez were absent. Vote by Board Members:

F.13 ADOPT RESOLUTION NO. 23-24-14 FOR THE ACTUAL 2022-2023 AND ESTIMATED 2023-2024 GANN LIMITS

Moved By President Lewis

Seconded By Member Dominguez

That the appropriations in the 2022-23 unaudited actuals and 2023-2024



Majority Vote

F 14 ADOPT RESOLUTION NO 23-24-17: DEMINIEDATION

Moved By President Lewis

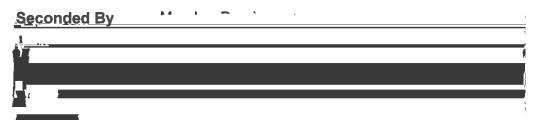
Seconded By

Excuse the absence of Board Vice President, Nancy G. O'Kelley, from the Wednesday, August 23, 2023, regular meeting of the Board of Education.



F.15 ADOPT RESOLUTION NO. 23-24-18 RECOGNIZING CALIFORNIA NATIVE AMERICAN DAY

Moved By President Lewis



Vice President O'Kelley and Clerk Martinez were absent. Vote by Board Members:

F.16 ADOPT RESOLUTION NO. 23-24-19 - SCHOOL CLOSURE DUE TO **EMERGENCY CONDITIONS**

President Lewis

Member Montes

Authorize the filing of Form J-13A and requesting approval by the County Superintendent of Schools for the emergency closure and reduction of Average Daily Attendance for Monday, August 21, 2023, for Rialto Unified School District.

F.17 ADMINISTRATIVE HEARINGS

Moved By

President Lewis

Seconded By

Prior to vote, Board pulled Case No: 23-24-1 to vote on separately.

Case Numbers:

23-24-5

23-24-4

23-24-2

23-24-1

Vice President O'Kelley and Clark Martinezayere absent. Vote by

Majority Vote

Moved By

Member Dominguez

Seconded By Member Montes

Case No: 23-24-1 was pulled and voted on separately accept expulsion.

G. ADJOURNMENT

The next regular meeting of the E	Board of Education of	f the Rialto Unified Schoo
District will-he bold an Sentembor	33 36 53 01 9.00 v =	of the Dr. John Kazeli <u>inas</u>
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em available upon request from the Superintendent's Office

Moved By

Seconded By Member Montes

Man Regislant Allan and Claus Blantinas were sharet Mate by Barrie

Time: 9:49 p.m.

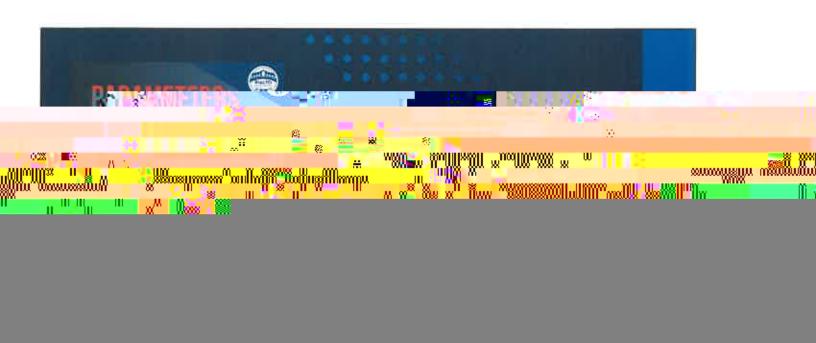
Majority Vote

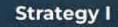
Clerk, Board of Education

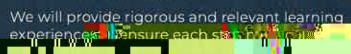
Secretary, Board of Education

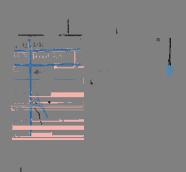


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