

**MINUTES**  
**RIALTO UNIFIED SCHOOL DISTRICT**

**November 17, 2021**

**Dr. John R. Kazalunas Education Center**

**Board Members**  
**Present:**

**Joseph W. Martinez, President**  
**Edgar Montes, Vice President**  
**Stephanie E. Lewis, Clerk**

**Board Members**  
**Absent:**

**Dina Walker, Member**  
**Julian Hunter, Student Board Member**

**Administrators**  
**Present:**

**Cuauhtémoc Avila, Ed.D., Superintendent**  
**Darren McDuffie, Ed.D., Lead Strategic Agent: Strategic,**  
**Congruence and Social Justice**  
**Patricia Chavez, Ed.D., Lead Innovation Agent**  
**Diane Romo, Lead Business Services Agent**  
**Rhea McIver Gibbs, Ed.D., Lead Personnel Agent**  
Also present was Martha Degortari, Executive Administrative Agent and Jose Romo, Information Technology Agent

**A. OPENING**

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

The regular Board Meeting of the Board of Education of the Rialto Unified School District was called to order at 6:02 p.m., by Board President Martinez at the Dr. John R. Kazalunas Education Center, at 182 E. Walnut Avenue, Rialto, California 92376.

## **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  
will \_\_\_\_\_

## **A.3 CLOSED SESSION**

**Moved By** Vice President Montes

**Seconded By** Clerk Lewis

As provided by law, the following are the items for discussion and  
consideration of the Closed Session: \_\_\_\_\_

Time: 6:04 p.m.

**Majority 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. \_\_\_\_\_

#### A.4 ADJOURNMENT OF CLOSED SESSION

**Nancy G. O'Kelley, Member** joined the meeting at 6:15 pm.

**Moved By** \_\_\_\_\_ **Clerk Lewis**

**Member O'Kelley**

**Member Walker was absent. Vote by Board Members to adjourn out of Closed Session.**

Time: 7:05 p.m.

**Approved by a Unanimous 4 to 0 Vote**

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

Open session reconvened at 7:05 p.m.

## A.6 PLEDGE OF ALLEGIANCE

**Briana Magana, Rialto High School District Student Advisory Committee (DSAC) leader, led the pledge of allegiance.**

## A.7 REPORT OUT OF CLOSED SESSION

**Moved By** Vice President Montes

Recorded By: \_\_\_\_\_ Date: \_\_\_\_\_

The Board of Education accepted the administrative appointment of Gilberto Henriquez Pulido, Principal, Boyd Elementary School.

**Member Walker was absent. Vote by Board Members:**

**Approved by a Unanimous 4 to 0 Vote**

**Moved By**                      **Clerk Lewis**

**Seconded By**      **Vice President Montes**

The Board of Education approved the new 11.5% rate.

**Member Walker was elected Vice by 7. 18—**

**Approved by a Unanimous 4 to 0 Vote**

**Moved By** Clerk Lewis

**Seconded By** Member O'Kelley

The Board of Education accepted the administrative appointment of Jenise Bush, Ed.D., Assistant Principal, Rialto Middle School.

**Member Walker was absent. Vote by Board Members:**

**Approved by a Unanimous 4 to 0 Vote**

#### **A.8 ADOPTION OF AGENDA**

**Moved By** Member O'Kelley

~~Clerk Lewis~~

**Prior to the adoption of the agenda, the Board took the following action:**

- Business and Financial Consent Item D.3.11, Page 73 – Agreement with Creative Change Collaborative was pulled from the agenda.
- Correction to Discussion/Action Item G.4, Page 153: Agreement with Franklin Covey "Leader in Me" The "Fiscal Impact" was revised to

~~\_\_\_\_\_~~  
~~\_\_\_\_\_~~  
~~\_\_\_\_\_~~

**Approved by a Unanimous 4 to 0 Vote**

#### **B. COMMENTS**

##### **B.1 PUBLIC COMMENTS ON AGENDA ITEMS**

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

**Ana Gonzalez - Parent of Rialto Unified School District, daughter attends Kucera Middle School. Shared that**

~~\_\_\_\_\_~~  
~~\_\_\_\_\_~~  
~~\_\_\_\_\_~~  
~~\_\_\_\_\_~~

together. She indicated that they have met with parents throughout the community to gather their opinions and answer their questions. She asked to submit their proposal to the Superintendent's office.

**Chyna Davis, on behalf of Blu Educational Foundation,** also representing the Black Redistricting HUB. On behalf of the assembly, she asked where the District is planning to hold the meetings.

[REDACTED]

which are

[REDACTED]

**Ana Gonzalez, Parent and Community Member** shared her thoughts on the proposed agreement on the agenda with Consultant, David Dowling who will provide trainings on how to run IEP meetings. She is pleased to see this agreement and is looking forward to the training.

[REDACTED]

## **C. PUBLIC HEARING**

### **C.1 PUBLIC INFORMATION**

#### **C.1.1 FIRST QUARTER – WILLIAMS REPORT**

First Quarter Williams Report - FY 2024 - 2025

## **C.2 PUBLIC INFORMATION**

### **C.2.1 EDUCATOR EFFECTIVENESS PLAN**

Review the draft of the Educator Effectiveness Plan as presented by  
[REDACTED]

## **C.3 OPEN PUBLIC HEARING**

Moved By Member O'Kelley

Seconded By Vice President Montes

Member Walker was absent. Vote by Board Members [REDACTED]

Time: 7:20 p.m.

**Approved by a Unanimous 4 to 0 Vote**

### **C.3.1 FORM FOR PUBLIC DISCLOSURE OF PROPOSED COLLECTIVE BARGAINING AGREEMENT (AB1200)**

Pursuant to the requirements of Governmental Code and Board Policy, the Form for Public Disclosure of Proposed Collective Bargaining Agreement [AB1200 (Statutes of 1991, Chapter 1213) As Revised by AB2756 (Statutes of 2004 Chapter 25) Government

## **C.4 CLOSE PUBLIC HEARING**

Moved By Member O'Kelley

Seconded By Vice President Montes

Member Walker was absent. Vote by Board Members [REDACTED]

Time: 7:21 p.m.

**Approved by a Unanimous 4 to 0 Vote**

#### **C.4.1 PRESENTATION BY DISTRICT STUDENT ADVISORY**

**NOTE:** Board approved to move up presentation of California Voting Rights Act - Proposed Composition of By-Trustee Area Maps, prior to closing Public Hearing on same item to allow for Board, staff and public comments.

The following DSAC High School leaders shared information and activities held at their schools:

Karlie Gutierrez, Eisenhower High School  
Maya Williams, Rialto High School  
Aajayla Smith, Milor High School  
Maya Norman, Carter High School

#### **C.5 OPEN PUBLIC HEARING**

**Moved By** Clerk Lewis

**Seconded By** Member O'Kelley

**Member Walker was absent. Vote by Board Members to open Public Hearing:**

**Time:** 7:36 p.m.

**Approved by a Unanimous 4 to 0 Vote**

#### **C.5.1 FIRST PUBLIC HEARING REGARDING PROPOSED COMPOSITION OF BY-TRUSTEE AREA MAPS, PURSUANT TO ELECTION CODE SECTION 10010, SUBDIVISION (a)(2)**

**NOTE:** Board approved to move up presentation of California Voting Rights Act - Proposed Composition of By-Trustee Area Maps, prior to closing Public Hearing on same item to allow for Board, staff and public comments.

Justin Rich of Cooperative Strategies conducted a Presentation on the California Voting Rights Act - Proposed Composition of By-Trustee Area Maps.

**No public comments.**

**C.6 CLOSE PUBLIC HEARING**

**Moved By** Clerk Lewis

**Seconded By** Member O'Kelley

**Member Walker was absent. Vote by Board Members to close Public Hearing:**

**Time: 8:08 p.m.**

**Approved by a Unanimous 4 to 0 Vote**

**D. CONSENT CALENDAR ITEMS**

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

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

**Item D.3.11 - Agreement with Creative Change Collaborative was pulled from the agenda.**

**Member Walker was absent. Vote by Board Members to approve Consent Calendar Items:**

**Approved by a Unanimous 4 to 0 Vote**

**P 1 GENERAL FUNCTIONS CONSENT ITEMS**

**D.1.1 FIRST READING OF BOARD POLICY 0470; COVID-19 MITIGATION PLAN**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

**Approve the first reading of Board Policy 0470; COVID-19 Mitigation Plan.**

**Approved by a Unanimous 4 to 0 Vote**

**D.1.2 FIRST READING OF BOARD POLICY 1240; VOLUNTEER ASSISTANCE**

Moved By \_\_\_\_\_  
Seconded By \_\_\_\_\_

Approve the first reading of Board Policy 1240; Volunteer Assistance.

**Approved by a Unanimous 4 to 0 Vote**

**D.1.3 FIRST READING OF BOARD POLICY 7211; DEVELOPER FEES**

Moved By \_\_\_\_\_ Member O'Kelley

Seconded By \_\_\_\_\_ Vice President Montes

Approve the first reading Board Policy 7211; Developer Fees  
\_\_\_\_\_  
\_\_\_\_\_

**D.2 INSTRUCTION CONSENT ITEMS - None**

**D.3 BUSINESS AND FINANCIAL CONSENT ITEMS**

**D.3.1 WARRANT LISTING MISDEMEANOR FEES**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Approved by a Unanimous 4 to 0 Vote**

**APPROVED**

**Moved By**

**Seconded By** Vice President Montes

**Accept the listed donations from Athens County, OH, MA, and**

**Approved by a Unanimous 4 to 0 Vote**

### **D.3.3 SURPLUS EQUIPMENT AND MISCELLANEOUS ITEMS**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

**Declare the specified surplus equipment and miscellaneous items as**

**Approved by a Unanimous 4 to 0 Vote**

### **D.3.4 AMENDMENT TO AGREEMENT WITH GARNER HOLT EDUCATION THROUGH IMAGINATION - MYERS ELEMENTARY SCHOOL INNOVATION LAB**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

**Amend the agreement with Garner Holt Education through**

**Approved by a Unanimous 4 to 0 Vote**

**D.3.5 AGREEMENT WITH ACHIEVE3000**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

Approve an agreement with Achieve3000 to provide support in Rialto

(Title I).

**Approved by a Unanimous 4 to 0 Vote**

**D.3.6 AGREEMENT WITH ACTIVE EDUCATION - BEMIS ELEMENTARY SCHOOL**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

Approve an agreement with Active Education to provide a Character Education Program at Bemis Elementary School, effective November 18, 2021 through June 1, 2022, at a cost not-to-exceed \$12,600.00, and to be paid from the General Fund.

**Approved by a Unanimous 4 to 0 Vote**

**D.3.7 AGREEMENT WITH ACTIVE EDUCATION - WERNER ELEMENTARY SCHOOL**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

Approve an agreement with Active Education to provide a Character Education Program at Werner Elementary School, effective

November 18, 2021 through June 1, 2022, at a cost not-to-exceed \$12,600.00, and to be paid from the General Fund.

**Approved by a Unanimous 4 to 0 Vote**

**D.3.8 AGREEMENT WITH ART SPECIALTIES, INC.**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

Approve an agreement with Art Specialties to provide and install digitally printed signage at Milor High School, effective November 19, 2021 through December 31, 2021, at a cost not-to-exceed \$11,950.00, and to be paid from the General Fund.

**Approved by a Unanimous 4 to 0 Vote**

**D.3.9. AGREEMENT WITH BIG BROTHER BIG SISTERS OF THE**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

Approve an agreement with Big Brothers Big Sisters (BBBS) of the Inland Empire to provide an after school virtual mentoring program

[REDACTED]

\$20,000.00, and to be paid from the General Fund.

**Approved by a Unanimous 4 to 0 Vote**

**D.3.10 APPROVAL TO ATTEND SAN BERNARDINO COUNTY CHAPTER OF THE CALIFORNIA ASSOCIATION FOR BILINGUAL EDUCATION CONFERENCE**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

Approve one hundred and twenty (120) Rialto Unified School District

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Fund (Title III).

**Approved by a Unanimous 4 to 0 Vote**

**D.3.12 AGREEMENT WITH DAVID DOWLING, JD, MDR**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

Approve an agreement with David Dowling, JD, MDR to provide training in Alternative Education resolution for Administration Educational Services, Special Education Administration, Service Providers, Site Administration and Parent liaisons during the 2021-2022 School Year at a cost not to exceed \$30,000.00 and to be

**Approved by a Unanimous 4 to 0 Vote**

**D.3.13 RECOMMENDATION TO DISCARD DISCONTINUED INSTRUCTIONAL MATERIALS**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

Approve the discarding of discontinued instructional materials at a

**Approved by a Unanimous 4 to 0 Vote**

**D.3.14 AGREEMENT WITH LANGUAGE LINE SERVICES, INC.**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

Approve an agreement with Language Line Services, Inc. to provide interpretation services for the 2021-2022 School Year at a cost not to exceed \$10,000.00 and to be

**Approved by a Unanimous 4 to 0 Vote**

### **D.3.15 AGREEMENT WITH NEPRIS, INC**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

Approve a renewal agreement with Nepris, Inc for the 2021-2022 school year, effective November 18, 2021 through June 30, 2022, at a cost not-to-exceed \$13,500.00, and to be paid from the Career Technical Education Incentive Grant.

**Approved by a Unanimous 4 to 0 Vote**

### **D.3.16 AGREEMENT WITH NINA MEIERDING, MS, JD**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

Approve an agreement with Nina Meierding, MS, JD to provide

General Fund

**Approved by a Unanimous 4 to 0 Vote**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

Approve an agreement with Never Stop Grinding Impact (NSGI) to provide an afterschool structured fitness activity program at Werner Elementary School, which includes homework help and Social Emotional Learning (SEL) checks for 9 weeks, 3 days a week, for a total of 26 sessions for identified behavioral Tier 2 and Tier 3 approximately 25-30 students, effective November 18, 2021 through May 31, 2022, at a cost not to exceed \$18,500.00, and to be paid from the Career Technical Education Incentive Grant.

**Approved by a Unanimous 4 to 0 Vote**

### **D.3.18 AGREEMENT WITH PANORAMA EDUCATION**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

Approve a renewal agreement with Panorama Education to provide Social/Emotional Learning Measures and the Student Success Platform, effective November 22, 2021 through November 22, 2022, at a cost not to exceed \$18,600.00 – General Fund (Extended Learning Opportunity).

**Approved by a Unanimous 4 to 0 Vote**

### **D.3.19 AGREEMENT WITH PARENT EDUCATION BRIDGE FOR STUDENT ACHIEVEMENT FOUNDATION "PEBSAF.ORG"**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

Approve a renewal agreement with PEBSAF.org  
from the General Fund (Title I).

**Approved by a Unanimous 4 to 0 Vote**

### **D.3.20 AGREEMENT WITH PRECISION EXAMS BY YOUSCIENCE**

**Moved By** Member O'Kelley

Approve a renewal agreement with Precision Exams by YouScience for the 2021-2022 school year, effective November 18, 2021 through September 30, 2022, at a cost not-to-exceed \$29,850.00, and to be paid from the Perkins Grant.

**Approved by a Unanimous 4 to 0 Vote**

**D.3.21 RATIFICATION TO PAY MIDDLE SCHOOL SPORTS REFEREES FOR THE 2021-2022 FALL SEASON**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

Ratify to pay the referees who have officiated middle school sports

**Approved by a Unanimous 4 to 0 Vote**

**D.3.22 AGREEMENT WITH DR. SHARROKY HOLLIE AND TEACHER CREATED MATERIALS**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

Approve an agreement with Dr. Sharroky Hollie and Teacher Created Materials to provide four (4) cycles of coaching and modeling of Culturally and Linguistically Responsive Teaching and

**Approved by a Unanimous 4 to 0 Vote**

**D.3.23 AGREEMENT WITH DR. SHARROKY HOLLIE**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

Approve an agreement with Dr. Sharroky Hollie to provide asynchronous VAAB Academy, plus six synchronous question and answer sessions, effective November 18, 2021 to June 30, 2022, at a cost not-to-exceed \$8,000.00, and to be paid from the General Fund.

**Approved by a Unanimous 4 to 0 Vote**

**D.3.24 MEMORANDUM OF UNDERSTANDING WITH SOUTHWEST  
REGIONAL COUNCIL OF CARPENTERS**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

Approve the memorandum of understanding (MOU) with Southwest  
Regional Council of Carpenters

**Approved by a Unanimous 4 to 0 Vote**

**D.3.25 AGREEMENT WITH ST. CATHERINE OF SIENA PRIVATE  
SCHOOL FOR TITLE III SERVICES**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

Approve an agreement with St. Catherine of Siena Private School  
for Title III services

**D.3.26 AGREEMENT WITH STEM4REAL**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

Approve the STEM4Real Partnership Agreement

**Approved by a Unanimous 4 to 0 Vote**

**D.3.27 AGREEMENT WITH SAN BERNARDINO COUNTY**

**SUPERINTENDENT OF SCHOOLS TELIOS TRAINING SOLUTIONS**

Member O'Kelley

Vice President Montes

Approve an agreement with San Bernardino Superintendent of Schools, Telios Training Solutions, to provide mentoring sessions for

cost to the District.

**Approved by a Unanimous 4 to 0 Vote**

**D.3.28 AGREEMENT WITH NEARPOD, INC**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

Approve a renewal agreement with Nearpod, Inc.

**Approved by a Unanimous 4 to 0 Vote**

**D.3.29 DISTRICT INDUCTION PROGRAM 2024-2025**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

Approve the transportation, lodging and meal expenses for retired employee, Teresa Brown, to attend the California School Boards Association (CSBA) 2024 Golden Bell Award ceremony.

**Approved by a Unanimous 4 to 0 Vote**

### **D.3.11 AGREEMENT WITH CREATIVE CHANGE COLLABORATIVE**

~~Agreement with Creative Change Collaborative was pulled~~

~~Approve an agreement with Creative Change Collaborative to provide professional development for up to 24 participants during the~~

### **D.4 FACILITIES PLANNING CONSENT ITEMS**

#### **D.4.1 RESOLUTION NO. 21-22-19 - ANNUAL DEVELOPER FEE REPORT AND ANNUAL ACCOUNTING OF DEVELOPER FEES FOR THE FISCAL YEAR 2020-2021**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

Adopt Resolution No. 21-22-19, Annual Developer Fee Report and

**Approved by a Unanimous 4 to 0 Vote**

### **D.5 PERSONNEL SERVICES CONSENT ITEMS**

#### **D.5.1 PERSONNEL REPORT NO. 1267 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

Approve Personnel Report No. 1267 for classified and certificated employees

**Approved by a Unanimous 4 to 0 Vote**

## D.6 MINUTES

### D.6.1 MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING OF OCTOBER 20, 2021

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve the minutes of the Regular Board of Education meeting held  
October 20, 2021

Approved by a Unanimous 4 to 0 Vote

## D. CONSENT CALENDAR ITEMS

### D.3 BUSINESS AND FINANCIAL CONSENT ITEMS

#### D.3.11 AGREEMENT WITH CREATIVE CHANGE COLLABORATIVE

Agreement with Creative Change Collaborative was pulled  
from the agenda.

~~Approve an agreement with Creative Change Collaborative to  
provide professional development for up to 24 participants during the  
2021-2022 school year, effective November 19, 2021.~~

## ~~F. OTHER COMMENTS~~

### ~~F.1 PUBLIC COMMENT ON THE AGENDA~~

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

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

she

explained should do for everyone. She thanked many of the officers for

people.

**Carolyn Eide, Principal at Jehue Middle School,** shared that the last year and half has been very difficult and filled with personal challenges. She

[REDACTED]

[REDACTED]

**Mr. Tobin Brinker, Frishie Middle School Teacher,** talked about literacy

[REDACTED]

## **E.2 COMMENTS FROM ASSOCIATION EXECUTIVE BOARD MEMBERS**

**Diane Eide, PEAC Association Executive Board Member,** shared that

[REDACTED]

shared that it was nice to see the community out enjoying the Halloween event. PEAC joined the event and donated some items.

[REDACTED]

wonderful to see what a great job they are doing. She thanked the ASB teachers for their support. She announced that the ASB will be holding a Thanksgiving event on November 18th at 5:00 PM. The event will be held at the ASB room and will be open to all students and staff. The event will be a potluck and will include a presentation by the ASB. The event will be a wonderful opportunity for everyone to come together and celebrate the ASB's achievements.

Heather Estruch, Chief Steward for Communications Workers of America (CWA), asked that the Board accept the MOU on the agenda tonight and she wished everyone a wonderful Thanksgiving break.

**E.3 COMMENTS FROM STUDENT BOARD MEMBER**

**E.4 COMMENTS FROM THE SUPERINTENDENT**

**E.5 COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION**

**F. PRESENTATIONS**

**F.1 HIGH SCHOOL - DISTRICT STUDENT ADVISORY COMMITTEE (DSAC)**

Presentation by District Student Advisory Committee (DSAC) was heard during Public Hearing (see C.4.1)

**F.2 CALIFORNIA VOTING RIGHTS ACT - PRESENTATION OF PROPOSED COMPOSITION OF BY-TRUSTEE AREA MAPS**

Presentation on the California Voting Rights Act (CVRA) was heard during Public Hearing (see C.4.1)

**G.1 FIRST INTERIM FINANCIAL REPORT**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

Approve the Fiscal Year 2021-2022 First Interim Financial Report as presented. **Member Walker was absent. Vote by Board Members: Approved by a Unanimous 4 to 0 Vote**

**G.2 AWARD BID NO. 21-22-003 DISTRICTWIDE MARQUEE PROJECTS TO TRICORE ENTERPRISES INC., DBA QUIEL SCHOOL SIGNS FOR THE DISTRICTWIDE MARQUEE PROJECTS**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

Award Bid No. 21-22-003 for the Districtwide Marquee Projects to Tricore Enterprises Inc., dba Quiel School Signs for a total cost not-to-exceed \$719,000.00, which includes a \$50,000.00 allowance for unforeseen conditions, at a cost not-to-exceed \$719,000.00, and to be paid from Fund 21 – General Obligation (G.O.) Bond.

**Member Walker was absent. Vote by Board Members:**

**Approved by a Unanimous 4 to 0 Vote**



**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

Approve an agreement with Miller Architecture to provide architectural services for two (2) new portable classroom buildings at Milor High School, effective November 18, 2021 through June 30, 2023, at a cost not-to-exceed \$59,748.00, and to be paid from Fund 25 – Capital Facilities Fund.

**Member Walker was absent. Vote by Board Members:**

**Approved by a Unanimous 4 to 0 Vote**

**G.4 AGREEMENT WITH FRANKLIN COVEY "LEADER IN ME"**

**Moved By** Clerk Lewis

**Seconded By** Member O'Kelley

**Correction to Discussion/Action Item G.4, Page 153: Agreement with Franklin Covey "Leader in Me". The "Fiscal Impact" was revised as follows: Not-to-exceed \$44,388.48 ~~\$41,332.61~~– General Fund**

Approve an agreement with Franklin Covey to provide Year 1

Approved by a Unanimous 4 to 0 Vote

**G.5 APPROVE THE PURCHASE OF REPLACEMENT OF STUDENT**

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve the Purchase of Replacement Student Debt in Q1 2018

Approved by a Unanimous 4 to 0 Vote

**G.6 AGREEMENT WITH ZSPACE**

Approved by a Unanimous 4 to 0 Vote



#### **G.10 ADMINISTRATIVE HEARING**

**Moved By** Member O'Kelley

**Seconded By** Clerk Lewis

**Case Numbers:**

21-22-18

21-22-13

**Member Walker was absent. Vote by Board Members:**

**Approved by a Unanimous 4 to 0 Vote**

#### **G.11 REGULATED EXCLUSION**

**Moved By** Member O'Kelley

**Seconded By** Vice President Montes

**Case Numbers:**

21-22-19

21-22-16

21-22-15

**Member Walker was absent. Vote by Board Members:**

**Approved by a Unanimous 4 to 0 Vote**

#### **H. ADJOURNMENT**

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on December 15, 2021, at 7:00 p.m. at the Dr. John Kozlowski

*Antoniola distriktensis* sp. nov. (Fig. 10)

Time: 9:14 p.m.

St. Andrew's Lane