# MINUTES RIALTO UNIFIED SCHOOL DISTRICT

November 17, 2021 Dr. John R. Kazalunas Education Contor Joseph W. Martinez, President **Edgar Montes, Vice President** Stephanie E. Lewis, Clerk **Board Members** Absent: Dina Walker, Member Julian Hunter Student Board Mambar Administrators Present: Cuauhtémoc Avila, Ed.D., Superintendent Darren McDuffie, Ed.D., Lead Strategic Agent: Strategics, **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 Agont and Inco Davis Int . . . . . . . . . . . . .

### 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

Anv 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



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

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 Reard of Education annual the second the

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" West and The "Fiscal Impact".



Approved by a Unanimous 4 to 0 Vote

## B. <u>COMMENTS</u>

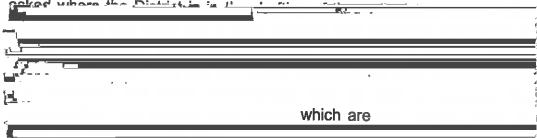
## **B.1** PUBLIC COMMENTS ON AGENDA ITEMS

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

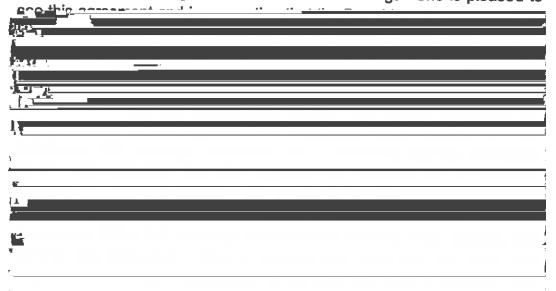
Ana Gonzalez - Parent of Rialto Unified School District, daughter attende Kurgara Middle School Chand the Later of the Chand the Cha

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



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



## C. PUBLIC HEARING

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

## C.1.1 FIRST QUARTER ~ WILLIAMS REPORT



## **C.2 PUBLIC INFORMATION C.2.1 EDUCATOR EFFECTIVENESS PLAN** Review the draft of the Educator Effectiveness Dian an arrange C.3 **OPEN PUBLIC HEARING** Moved By Member O'Kelley Seconded By **Vice President Montes** Memhar Walker was absent Mate by Beard 1"... 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 Chanter 25) Covernment C.4 **CLOSE PUBLIC HEARING** Moved By Member O'Kelley Seconded By Vice President Montes Memher Walker was absent. Vota by Daniel Manual

Time: 7:21 p.m.

## C.4.1 PRESENTATION BY DISTRICT STUDENT ADVISORY



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 Company of Decision of Decis

No nublic 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

## D1 GENERAL TIMETIONS CONSERVE BELLO

## 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.

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



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

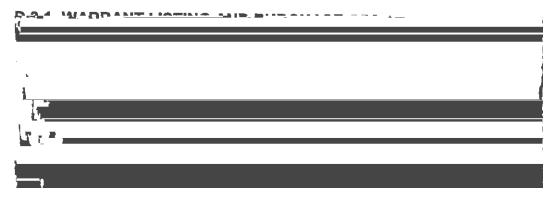
Moved By Member O'Kelley

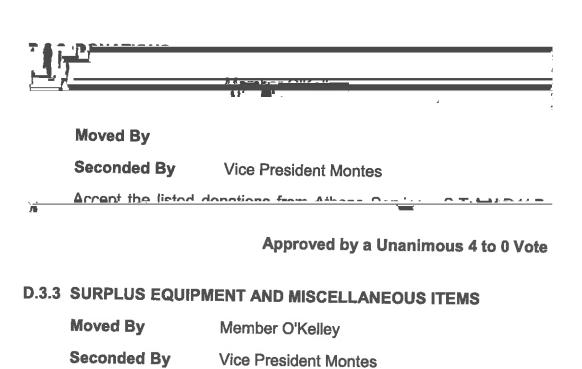
Seconded By Vice President Montes



### D.2 INSTRUCTION CONSENT ITEMS - None

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





Declare the specified surplus equipment and miscollanguis 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 Company Unit Company through

## **D.3.5 AGREEMENT WITH ACHIEVE3000**

Moved By

Member O'Kelley

Seconded By

Vice President Montes

Approve an agreement with Achieve 3000 to provide support in Rialto

(Title I).

Approved by a Unanimous 4 to 0 Vote



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



## 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

#### N 3 9. AGREEMENT WITH BIG BROTHER BY SISTERS AT 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 montaring access

•

\$20,000.00, and to

be paid from the General Fund.

## Approved by a Unanimous 4 to 0 Vote

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

Moved By

Member O'Kelley

Spanner Pre-

37 Part 1 Mar Array

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



Fund (Title III).

## D.3.12AGREEMENT 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.3.13RECOMMENDATION TO DISCARD DISCONTINUED INSTRUCTIONAL MATERIALS

Moved By

Member O'Kelley

Seconded By

Vice President Montes

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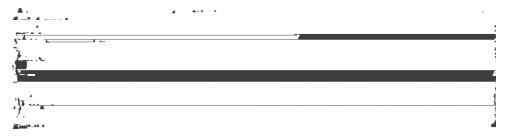
## D.3.14AGREEMENT WITH LANGUAGE LINE SERVICES, INC.

Moved By

Member O'Kelley

**Seconded By** 

Vice President Montes



#### D.3.15AGREEMENT 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.3.16AGREEMENT WITH NINA MEIERDING, MS, JD

**Moved By** 

Member O'Kelley

**Seconded By** 

Vice President Montes

Anning As In 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

#### D.3.18AGREEMENT 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.3.19AGREEMENT WITH PARENT EDUCATION BRIDGE FOR STUDENT ACHIEVEMENT FOUNDATION "PEBSAF.ORG"

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve a reconstruction PEBSAF.org

from the General Fund (Title I).

Approved by a Unanimous 4 to 0 Vote

## D 3 SUAGBEEMENT WITH DDECISION EVANS BY VOLLECIENCE

Moved Pu Manchan Olizalian

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.

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

Moved By Member O'Keiley

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.3.22AGREEMENT 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 Beauty Teaching

Approved by a Unanimous 4 to 0 Vote

#### D.3.23AGREEMENT 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.



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

Moved By

Member O'Kelley

Seconded By Vice President Montes

Approve the memorandum of understanding (MOLI) with Occurren

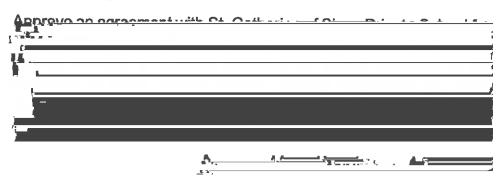
Approved by a Unanimous 4 to 0 Vote

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

Moved By

Member O'Kelley

Seconded By Vice President Montes



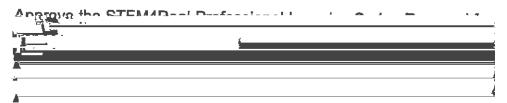
#### **D.3.26AGREEMENT WITH STEM4REAL**

Moved By

Member O'Kelley

Seconded By

**Vice President Montes** 



## **D.3.27AGREEMENT WITH SAN BERNARDINO COUNTY** בין ו<u>הבסולוביוט האם ער לעו וספורט בהיוש פיווס שר</u> Member O'Kelley vice President Wontes Approve an agreement with San Bernardino Superintendent of Schools: Telias Training Solutions to provide mentering coordina for cost to the District. Approved by a Unanimous 4 to 0 Vote D.3.28AGREEMENT WITH NEARPOD, INC Moved By Member O'Kelley Seconded By **Vice President Montes** Approved by a Unanimous 4 to 0 Vote D 3 JULIE TOLCE INDITIONAL PROPERTY CONTRACTOR 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

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

Agreement with Creative Change Collaborative was culled

Approve an agreement with Creative Change Collaborative to provide professional development for un 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 CONSENTITEMS

CENTIFICATED ELICITATION CO

## D.5.1 PERSONNEL REPORT NO. 1267 FOR CLASSIFIED AND

Moved By Member O'Kelley

Seconded By Vice President Montes

Approve Personnel Report No. 1267 for classified and certificated amployood

#### 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

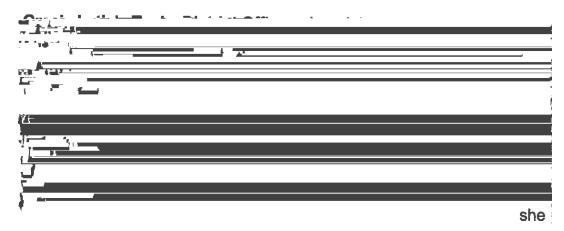
#### D.3.11AGREEMENT WITH CREATIVE CHANGE COLLABORATIVE

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 official November 18, 2021 the professional development for up to 24 participants during the provide professional development for up to 24 participants during the provide professional development for up to 24 participants during the provide professional development for up to 24 participants during the provide professional development for up to 24 participants during the provide professional development for up to 24 participants during the provide professional development for up to 24 participants during the provide professional development for up to 24 participants during the provide professional development for up to 24 participants during the professional development for up to 24 participants during the provide professional development for up to 24 participants during the provide professional development for up to 24 participants during the professional development for up to 24 participants during the professional development for up to 24 participants during the professional development for up to 24 participants during the professional development for up to 24 participants during the professional development for up to 24 participants during the professional development for up to 24 participants during the professional development for up to 24 participants during the professional development for up to 24 participants during the professional development for up to 24 participants during the professional development for up to 24 participants during the professional development for up to 24 participants during the professional development for up to 24 participants during the professional development for up to 24 participants during the professional development for up to 24 participants during the professional development for up to 24 participants during the professional development for up to 24 participants during the professional development for up to 24 participan

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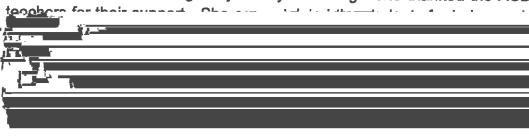
At this time, any person wishing to speak on any item <u>not on</u> the Agenda will be granted three minutes.



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OMMENTS ER	OM ASSOCIATION	I SYECUTIVE I	BOARD MEMBERS
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	s nice to see the c		enjoying the Halloweer

**E.2** 

wonderful to see what a great job they are doing. She thanked the ASB



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

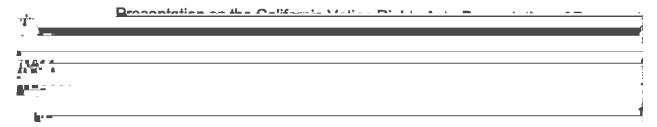
- E.3 COMMENTS FROM STUDENT BOARD MEMBER
- **E.4** COMMENTS FROM THE SUPERINTENDENT
- E.5 COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

#### 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



#### 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:

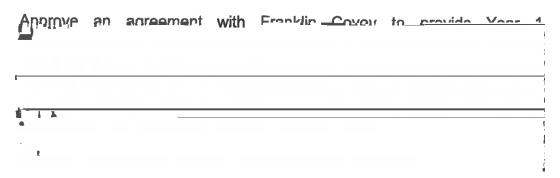
Approved by a Unanimous 4 to 0 Vote

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

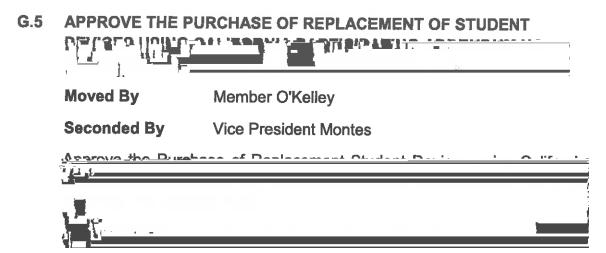
Moved By Clerk Lewis

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

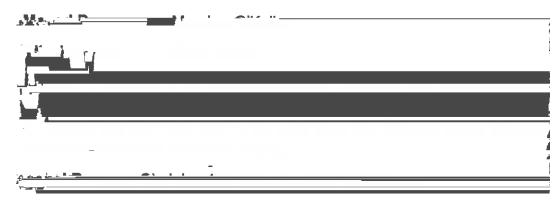


Approved by a Unanimous 4 to 0 Vote



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

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

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

#### Н. **ADJOURNMENT**

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

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PART I	
W.	

Member Walker was absent. Vote by Board Members to adjourn:

Time: 9:14 p.m.

Approved by a Unanimous 4 to 0 Vote

Soorter Product the