

REGULAR MEETING OF THE BOARD OF EDUCATION  
RIALTO UNIFIED SCHOOL DISTRICT  
DR. JOHN R. KAZALUNAS EDUCATION CENTER

182 EAST WALNUT AVENUE, RIALTO, CA 92376

August 23, 2017



[REDACTED]

**CALL TO ORDER AND ROLL CALL**

The regular meeting of the Board of Education of the Rialto Unified School District was called to order at 5:30 p.m. by Vice President Martinez at the Dr. John R. Kazalunas Education Center, 182 East Walnut Avenue, Rialto, CA 92376.

Members present: Joseph W. Martinez, Vice President; Edgar Montes, Clerk; and Nancy G. O'Kelley, Member. Joseph Ayala, Member, arrived at 5:32 p.m. and Dina Walker, President, was absent.

Administrators present: [REDACTED]

[REDACTED]

[REDACTED]

1. Comments on Closed Session Agenda Items [REDACTED]

[REDACTED]

There were no comments.

[REDACTED]

Upon a motion by Clerk Montes, seconded by Member O'Kelley, and approved by a unanimous 4-0 vote, the Board of Education entered into closed session at 5:32 p.m. to consider and discuss the following items:

1. Public Employee Employment/Discipline/Dismissal/Release/ Reassignment of Employees (Government Code section 54957)

**Administrative Appointments**

- High School Assistant Principal

(Ref. E 1.1)

- Continuation High School Assistant Principal

[REDACTED]

Litigation

Rialto Unified School District v. PMI  
Case No. RIC1613390  
Consideration of Settlement Agreement

Rialto Unified School District v. Educational Consulting Services, Inc.,  
et al. (Case No. CIVDS1518116)

**ADJOURNMENT OF CLOSED SESSION**

Upon a motion by Member Ayala seconded by Clerk Montes, and passed by a unanimous 4-0 vote, closed session adjourned at 7:00 p.m.

**OPEN SESSION RECONVENED – 7:00 P.M.**

Members present: Joseph W. Martinez, Vice President; Edgar Montes, Clerk

[REDACTED]

II,

**PLEDGE OF ALLEGIANCE**

Karina Monterrubio, 3<sup>rd</sup> grade Boyd Elementary School student, led the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

Karina Monterrubio 3<sup>rd</sup> grade Boyd Elementary School  
[Redacted]  
[Redacted]

Superintendent Avila stated that a correction needed to be made to an employee number that was reported out of closed session at the August 9, 2017, Board meeting. Following is the correct information as noted:

- Denied the request for a leave of absence for **classified certificated** employee #1108017 #1381427 August 10, 2017  
[Redacted]

[Redacted]

by

[Redacted]

- The vote was as follows:  
President Walker – Absent  
Vice President Martinez – Aye  
Clerk Montes – Aye

Member Ayala – Aye  
Member O’Kelley - Absent

- Approved the leave of absence for classified employee #41000007, O. J. [REDACTED]

- Accepted the administrative appointment of Johanna Cuellar as Continuation High School Assistant Principal, [REDACTED]

- [REDACTED]

## ADOPTION OF AGENDA

Upon a motion by Member O'Kelley, seconded by Clerk Montes, the Agenda was adopted by a unanimous 4-0 vote by the Board of Education.

## PRESENTATIONS

1. Eisenhower High School student, Miguel Hernandez, National Recognition

Member O'Kelley presented a plaque to Miguel Hernandez, Eisenhower High School student, for his achievement in the Family, Career and [REDACTED]

2. RUSD Employee, Mrs. Isabella Davidson, Posthumous Tribute

Member Ayala presented the family of Isabella Davidson, Lead Nutrition Services Worker, with a plaque honoring her 29½ years of service to the

C. COMMENTS

1. Public Comments from the Floor At this time

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There were no comments.

3. Comments from Association Executive Board Members: Rialto Education Association (REA), California School Employees Association (CSEA).

[REDACTED]

4. Comments from the Superintendent:

5. Comments from Members of the Board of Education

**D. PUBLIC HEARING**

**OPEN PUBLIC HEARING**

Upon a motion by Member O'Kelley, seconded by Clerk Montes, Public Hearing was opened at 8:07 p.m. by a unanimous 4-0 vote by the Board of Education.

1. Public Hearing: Pursuant to Government Code Section 4217.10 et seq., the Board of Education will consider for approval or assessment between

[REDACTED]

**PUBLIC INFORMATION**

2. Williams Inspection Reports – 2016/2017, Fourth Quarterly Report.

**CONSENT CALENDAR ITEMS**

Upon a motion by Clerk Montes, seconded by Member O'Kelley, Items E - J, were approved by a unanimous 4-0 vote by the Board of Education.

**E. MINUTES**

1. Approve the minutes of the Regular Board of Education meeting held August 9, 2017.

(Ref. E 1.6)



7. Ratify an agreement with Alliant University for mentoring opportunities for university students in their respective programs, effective August 1, 2017 through July 31, 2020, at no cost to the District.
8. Ratify an agreement with Azusa Pacific University for mentoring opportunities for university students in their respective programs, effective August 1, 2017 through July 31, 2020, at no cost to the District.

[REDACTED]

11.

[REDACTED]

[REDACTED]



school year. The total cost of this event, including transportation costs, is a total of \$9,000.00, to be paid from the General Fund.

16. Approve an additional CAL-Card with a credit limit of \$10,000.00 to be issued to Mr. Kelly Bruce, Lead Innovation Agent, Education Services.

**I. FACILITIES PLANNING CONSENT ITEM**

1. Accept the work completed before August 7, 2017, by Mr. [REDACTED]

**J. PERSONNEL SERVICES CONSENT ITEMS**

- 1-3. Approve Personnel Report No. 1178 for classified and certificated employees.
4. Approve Declaration of Need for Fully Qualified Educators for the 2017-2018 school year.
5. Adopt Resolution No. 17-18-08, authorizing the Lead Personnel Agent, Personnel Services, to assign various teachers who are enrolled in a credential program but have not yet completed the requirements to [REDACTED]

**K. DISCUSSION ITEMS**

Upon a motion by Clerk Montes, seconded by Member O'Kelley, Item K1 was approved by a unanimous 4-0 vote by the Board of Education.

1. Ratify an agreement with [REDACTED]
2. [REDACTED]

Meeting Order 1 2017-18  
[Redacted]

3. Approve an agreement with Scholastic Education to provide  
[Redacted]

Upon a motion by Member O'Kelley, seconded by Clerk Montes, Item K4 was approved by a unanimous 4-0 vote by the Board of Education.  
[Redacted]

Upon a motion by Member O'Kelley, seconded by Member Ayala, Item K5 was approved by a unanimous 4-0 vote by the Board of Education.

5. Adopt Resolution No. 17-18-06, excusing the absence of Board President Dina Walker from the Wednesday, August 9, 2017, Regular Meeting of the Board of Education.

Upon a motion by Member Ayala, seconded by Clerk Montes, Item K6 was approved by a unanimous 4-0 vote by the Board of Education.  
[Redacted]

Upon a motion by Clerk Montes, seconded by Member O'Kelley, Item K7 was approved by a unanimous 4-0 vote by the Board of Education.  
[Redacted]

7. Approve the recommendations of the Administrative Hearing Panel (AHP):

**STIPULATED EXPULSION**

Case Number:  
17-18-01

**REINSTATEMENT**

Case Numbers:  
12-13-98  
EE 17-18-01

L. ADJOURNMENT

Upon a motion by Member O'Kelley, seconded by Member [redacted]

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Clerk, Board of Education

  
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Secretary, Board of Education