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

August 23, 2017



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.

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There were no comments.

STREET BEARING

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:

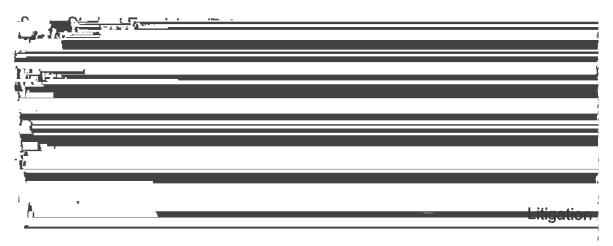
 Public Employee Employment/Discipline/Dismissal/Release/ Reassignment of Employees (Government Code section 54957)

Administrative Appointments

High School Assistant Principal

(Ref. E 1.1)

Continuation High School Assistant Principal



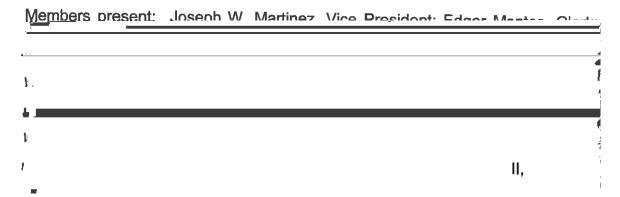
Rialto Unified School District v. PMI Case No. RIC1613390 Consideration of Settlement Agreement

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.



PLEDGE OF ALLEGIANCE

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

PLEDGE OF ALLEGIANCE

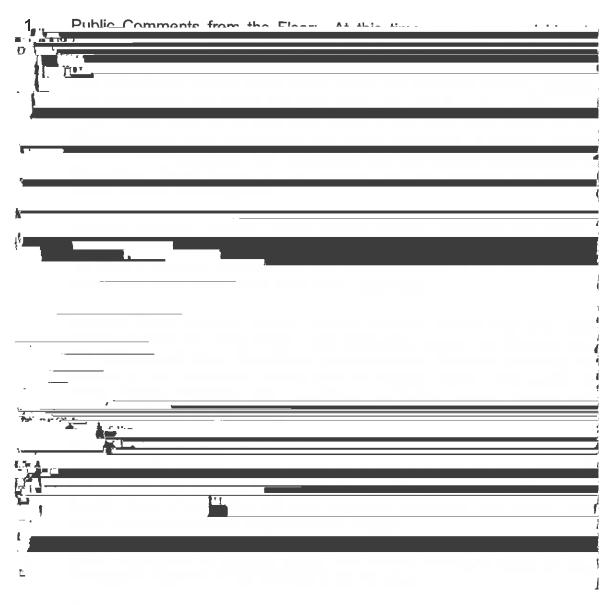
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meeting. Following is the correct i	
Denied the request for a least for a least formulation of the request formulati	eave of absence for classified certificated
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The vote was as follows: President Walker – Absent	
Vice President Martinez – Aye	
Member Ayala – Aye Member O'Kelley - Absent	

Approved the leave of absence for classified applicate #4009007 O L L
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Accepted the administrative appointment of Johanna Cuellar as Continuation
High School Assistant Bringing Mile Live Continuation
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OPTION OF AGENDA
on a motion by Member O'Kelley, seconded by Clerk Montes, the Agenda was opted by a unanimous 4-0 vote by the Roard of Education
ESEPTA TIONS
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 Earlie Corons and
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2. RUSD Employee, Mrs. Isabella Davidson, Posthumous Tribute

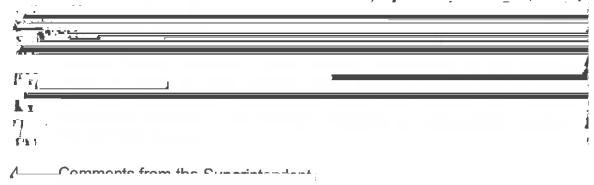
Member Ayala presented the family of Isabella Davidson, Lead Nutrition Services Worker. with a plaque honoring her 291/2 years of service to the

C. <u>COMMENTS</u>



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

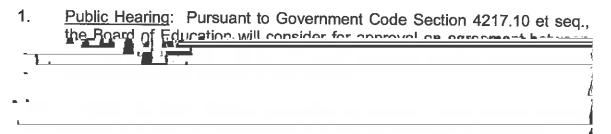


5. Comments from Members of the Board of Education

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.



PUBLIC INFORMATION

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

CONSENT CALENDAR ITEMS

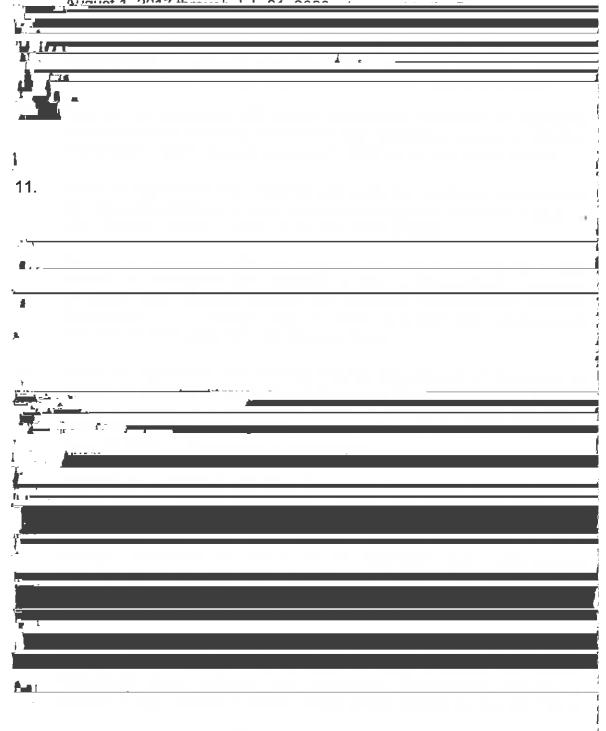
Upon a motion by Clerk Montes, seconded by Member O'Kelley, Items E - J , were approved by a unanimous 4-0 vote by the Board of Education.

E. MINUTES

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

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.

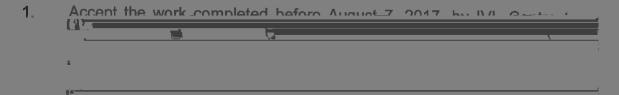
8. Ratify an agreement with Azusa Pacific University for mentoring opportunities for university students in their respective programs, effective



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.

 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

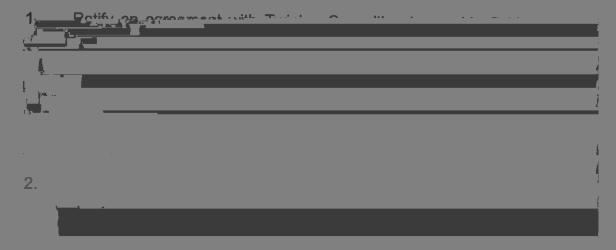


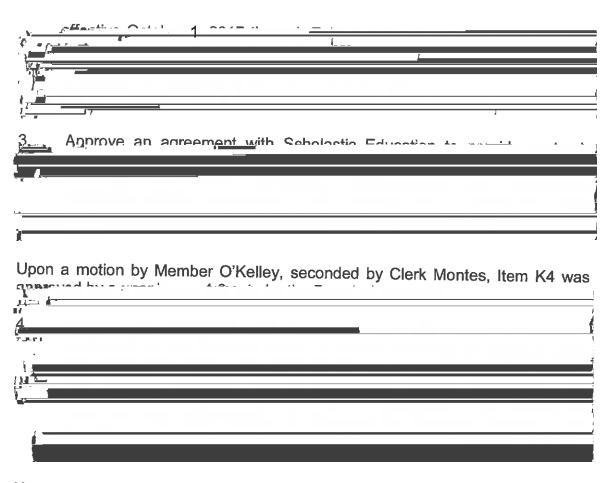
J. PERSONNEL SERVICES CONSENT ITEMS

- 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 gredential program, but have not yet completed the requiremental of the control of the control of the requiremental of the control of t

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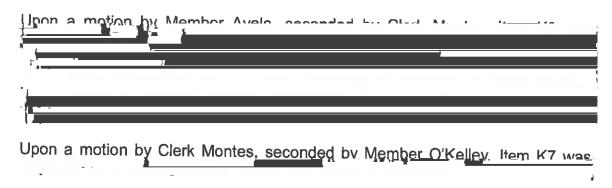
Upon a motion by Clerk Montes, seconded by Member O'Kelley, Item K1 was approved by a unanimous 4-0 vote by the Board of Education.





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.



STIPULATED EXPULSION Case Number: 17-18-01	N
REINSTATEMENT Case Numbers: 12-13-98 EE 17-18-01	
ADJOURNMENT Upon a motion by Member Ω'Kelle	av sacondod by Mamba A
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	Clerk, Board of Education

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

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