

MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

December 13, 2023

~~Dr. John P. Kozlowski, Education Center~~
~~_____~~
~~_____~~
~~_____~~

Board Members

Present: Stephanie E. Lewis, President
Joseph W. Martinez, Clerk
Evelyn P. Dominguez, Member
Edgar Montes, Member

Board Members

Absent: Nancy G. O'Kelley, Vice President
Keiyne Galazo, Student Board Member

Administrators

Present: Cuauhtémoc Avila, Ed.D., Superintendent
Rhea McIver Gibbs, Ed.D., Lead Strategic Agent
~~Norberto Perez, Interim Lead Innovation Agent~~

A. OPENING

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

A.2 OPEN SESSION

A.3 CLOSED SESSION

As provided by law, the following are the items for discussion and

[REDACTED]

PLEDGE OF ALLEGIANCE

Moved By Member Montes

Majority Vote

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

A.6 PLEDGE OF ALLEGIANCE

Rialto Middle ASB President, Ximena Marisca Diaz, led the pledge of allegiance.

A.7 PRESENTATION BY RIALTO MIDDLE SCHOOL

Rialto Middle School's orchestra students, led by their music teacher, Mr. David Roman, performed "We Wish You a Merry Christmas."

Moved By Member Dominguez

Seconded By Clerk Martinez

Majority Vote

Moved By President Lewis

Seconded By Member Dominguez

The Board of Education approved the termination of Classified Employee #2862823, Categorical Project Clerk, effective December 13, 2023.

Vice President O'Kelley was absent. Vote by Board Members:

Majority Vote

A.9 REORGANIZATION OF THE BOARD OF EDUCATION

A.9.1 ELECTION OF PRESIDENT OF THE BOARD OF EDUCATION

Moved By President Lewis

Seconded By Member Dominguez

Joseph W. Martinez elected President of the Board of Education.

~~Vice President O'Kelley was absent. Vote by Board Members:~~

Majority Vote

A.9.2 ELECTION OF VICE PRESIDENT OF THE BOARD OF EDUCATION

Moved By Member Dominguez

Seconded By President Martinez

~~Edgar Montee elected Vice President of the Board of Education.~~

Majority Vote

Majority Vote

A.9.1 ELECTION OF VOTING REPRESENTATIVE TO COUNTY
[REDACTED]

Majority Vote

A.9.5 ELECTION OF ALTERNATE VOTING REPRESENTATIVE TO COUNTY COMMITTEE

Moved By Clerk Dominguez

Seconded By President Martinez

Edgar Montes elected Alternate Voting Representative to County Committee

[REDACTED]

Majority Vote

A.10 ADOPTION OF AGENDA

Moved By Clerk Dominguez

Seconded By Vice President Montes

Member O'Kelley was absent. Vote by Board Members to adopt the agenda:

Majority Vote

B. PRESENTATIONS - None

C. COMMENTS

C.1 PUBLIC COMMENTS NOT ON THE AGENDA

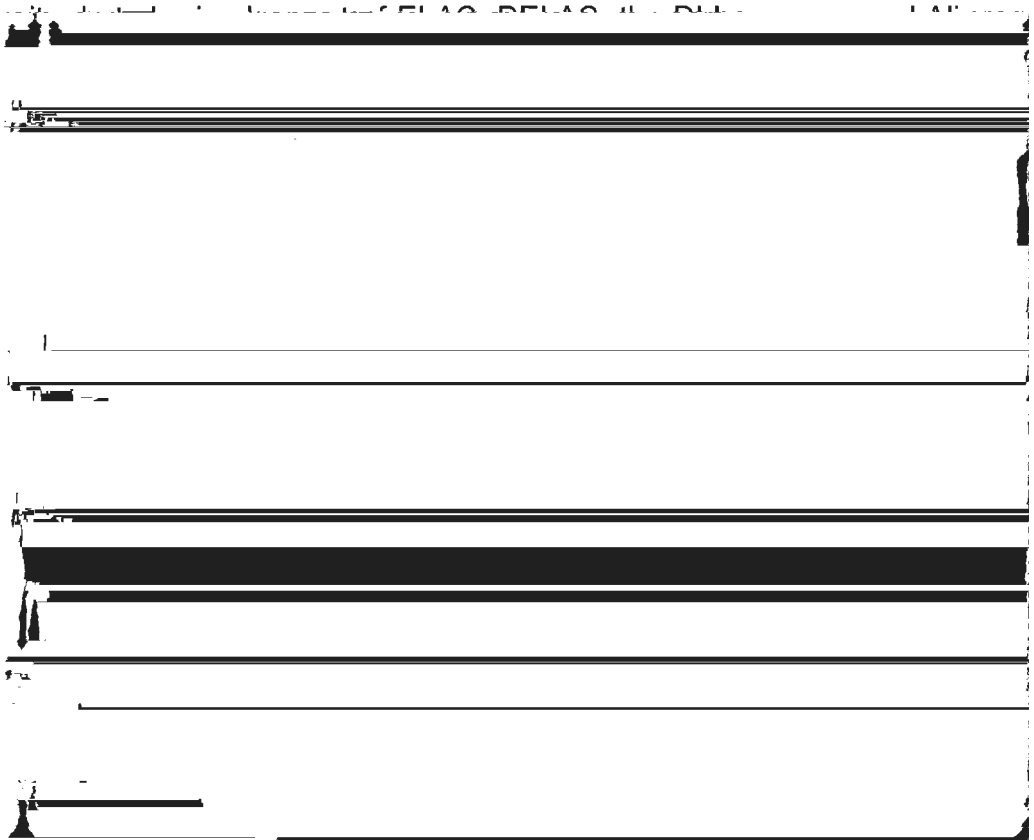
At this time, any person wishing to speak on any item not on the Agenda will be granted three minutes.

Mirna Ruiz, District Parent and Community Member, thanked Dr. Sonya Scott and many other staff members who assisted in several recent special education situations. She wished everyone an enjoyable winter recess.

Celia Saravia, Representative of Amigos Unidos, a Support Group for parents of special education students, invited everyone to the annual toy giveaway for special education students which will take place on Sunday, December 17, 2023, at 3:00 p.m., at the San Bernardino Cathedral, located at 2525 N. Arrowhead Avenue. She thanked Dr. Avila and Mr. Edgar

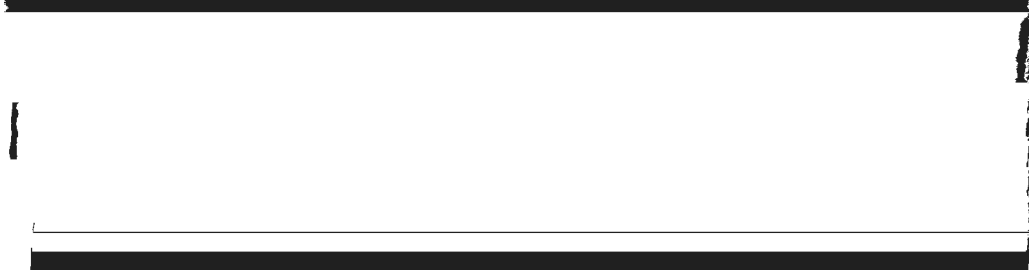


also thanked Nutrition Services for the support and food they provide to the community of Rialto. She gave special thanks to Mr. Norberto Perez for his support and Dr. Sonya Scott for the workshops she has provided for parents of special education students and for all the great work they are



Latina. She made the decision to be part of Alianza Latina to support other parents and help them get involved and stay informed so that they can also help their students meet their goals.

Erika Cruz, Executive Team member of Alianza Latina, also started by congratulating the Board on their new appointments. She introduced herself and shared that she has a total of six children, three of whom have graduated, two at Morris Elementary and one at Jehue Middle School. She shared that although she and her family moved to San Bernardino, she ~~made the commitment to continue her children here at Delta Unified School~~



D. PUBLIC HEARING

D.1 PUBLIC INFORMATION

**D.1.1 FIRST QUARTER WILLIAMS REPORT (JULY-SEPTEMBER)
FISCAL YEAR 2023-24**

**D.1.2 FIRST QUARTER – 2023-2024 – WILLIAMS UNIFORM
COMPLAINT REPORT**

D.2 OPEN PUBLIC HEARING

Any person wishing to speak on the item on the Public Hearing agenda will be granted three minutes.

Moved By Member Lewis

Seconded By Clerk Dominguez

**FORM FOR PUBLIC DISCLOSURE OF PROPOSED BARGAINING
AGREEMENT (AB1200) - COMMUNICATIONS WORKERS OF
AMERICA**

**Member O'Kelley was absent. Vote by Board Members to open public
hearing:**

Time: 8:13 p.m.

Majority Vote

D.2.1 FORM FOR PUBLIC DISCLOSURE OF PROPOSED

**BARGAINING AGREEMENT (AB1200) - COMMUNICATIONS
WORKERS OF AMERICA**

Pursuant to the requirements of Government Code and Board Policy, the attached Form for Public Disclosure of Proposed Collective Bargaining Agreement [AB1200 (Statutes of 1991, Chapter 1213) as

D.3 CLOSE PUBLIC HEARING

Moved By Clerk Dominguez

Seconded By Vice President Montes

FORM FOR PUBLIC DISCLOSURE OF PROPOSED BARGAINING
AGREEMENT (AB1200) - COMMUNICATIONS WORKERS OF
AMERICA

E. CONSENT CALENDAR ITEMS

All items on the Consent Calendar will be acted upon in one motion unless pulled by Board of Education members or the Superintendent for individual action.

Moved By Vice President Montes

E.1 GENERAL FUNCTIONS CONSENT ITEMS

ALL ITEMS REQUIRE THE SECOND READING OF RESOLVED BOARD

POLICY 3550; FOOD SERVICE/CHILD NUTRITION PROGRAM

Majority Vote

E.1.2 APPROVE THE SECOND READING OF REVISED BOARD POLICY 3551; FOOD SERVICE OPERATIONS/CAFETERIA FUND

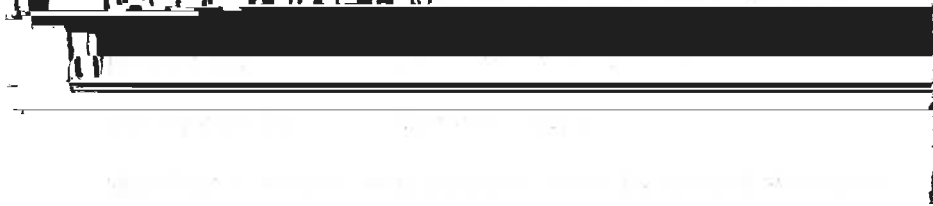
Moved By Vice President Montes

Seconded By Member Lewis

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

E.1.3 APPROVE THE SECOND READING OF REVISED BOARD POLICY 3553; FREE AND REDUCED PRICE MEALS



Majority Vote

E.1.4 APPROVE THE SECOND READING OF REVISED BOARD POLICY 4112.2; CERTIFICATION

Moved By Vice President Montes

Seconded By Member Lewis

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

E.1.5 APPROVE THE SECOND READING OF REVISED BOARD POLICY 4112.9; EMPLOYEE NOTIFICATIONS

Moved By Vice President Montes

Seconded By Member Lewis

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

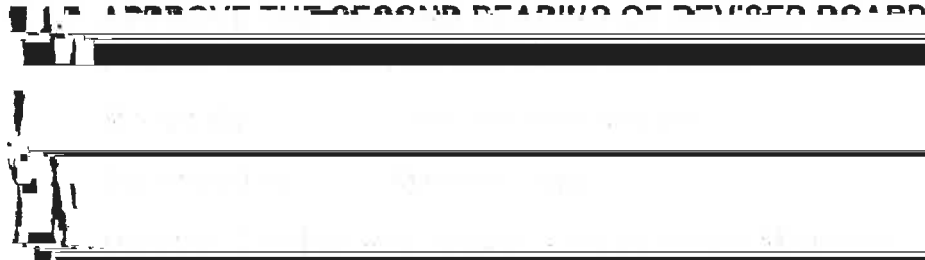
E.1.6 APPROVE THE SECOND READING OF REVISED BOARD POLICY 4212.9; EMPLOYEE NOTIFICATIONS

Moved By Vice President Montes

Seconded By Member Lewis

Member O'Kelley was absent. Vote by Board Members:

Majority Vote



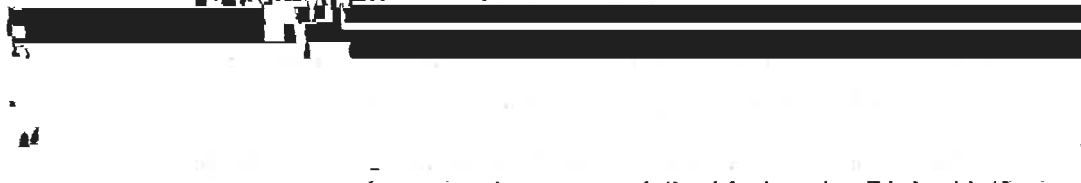
Majority Vote

E.2 INSTRUCTION CONSENT ITEMS

E.2.1 APPROVE NEW COURSES OF STUDY FOR MIDDLE SCHOOL FOR 2023-2024

Moved By Vice President Montes

Seconded By Member Lewis



Majority Vote



at a cost not-to-exceed \$32,000.00, and to be paid from the General Fund (Title I).

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

**E.2.3 APPROVE AN OVERNIGHT TRIP TO EMERALD COVE
OUTDOOR SCIENCE INSTITUTE (ECOS) - TRAPP**

ELEMENTARY SCHOOLS

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

E.3.1 APPROVE THE WARRANT LISTING AND PURCHASE ORDER LISTING

Moved By Vice President Montes

Seconded By Member Lewis

[REDACTED]

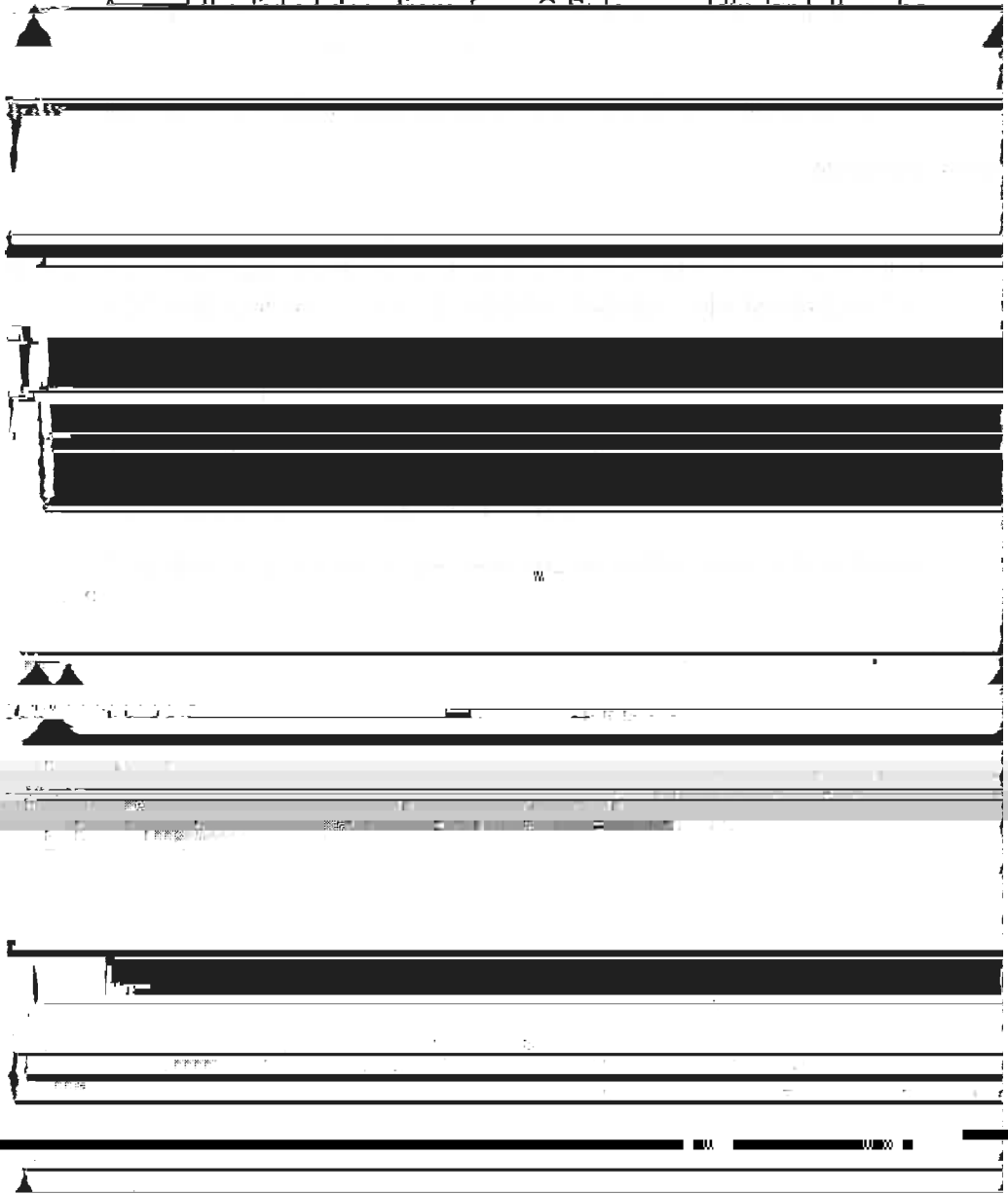
All funds from October 25, 2023 through November 16, 2023, (Sent under separate cover to Board Members). A copy for public review will be available on the District's website.

Member O'Kelley was absent. Vote by Board Members:

E.3.2 DONATIONS

Moved By Vice President Montes

Seconded By Member Lewis



Member O'Kelley was absent. Vote by Board Members:

w **Majority Vote**

E.3.6 SCHOOL-CONNECTED ORGANIZATION

Moved By Vice President Montes

[REDACTED]

Majority Vote

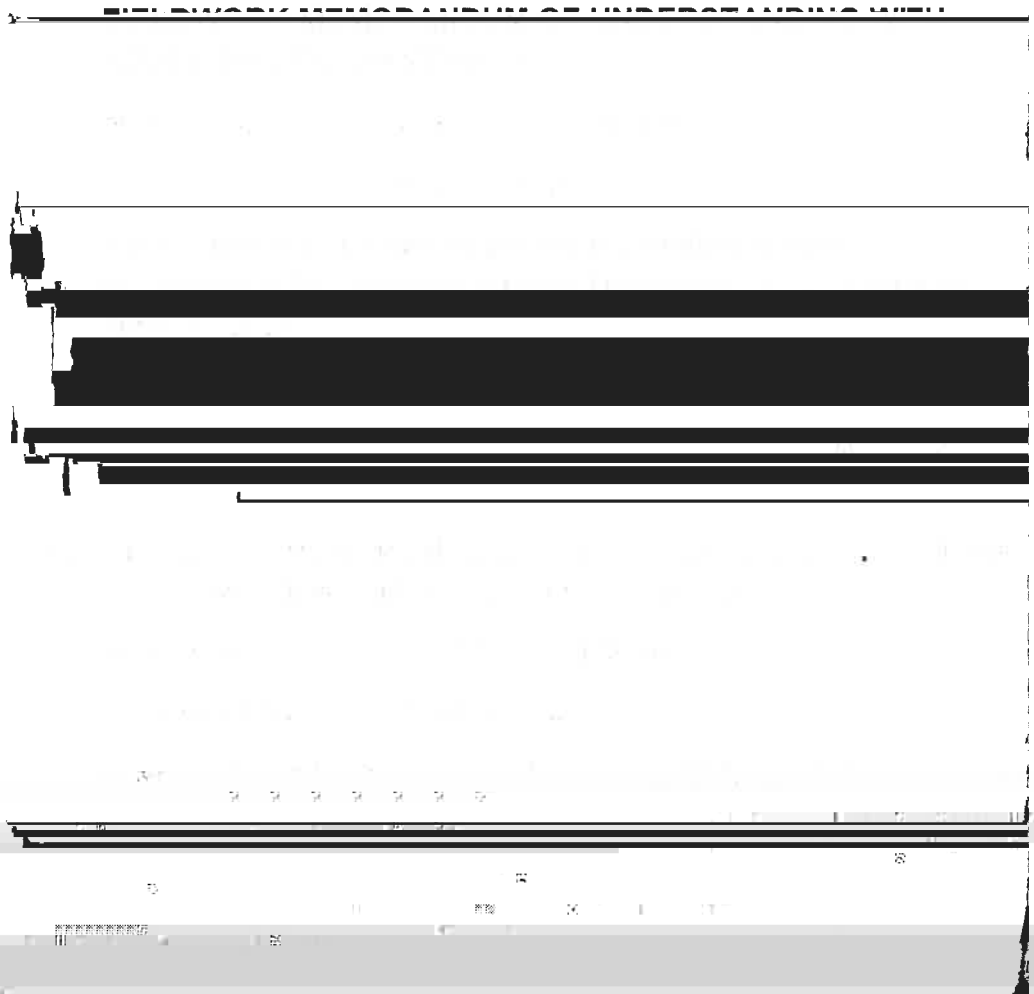
E.3.7 APPROVE THE SY 2024-25 ANNUAL RENEWAL OF SERVICES WITH SUPER CO-OP JOINT POWERS AUTHORITY LEAD AGENCY OF THE SUPER USDA FOODS SAN MATEO-FOSTER CITY SCHOOL DISTRICT

Moved By Vice President Montes

Seconded By Member Lewis

[REDACTED]

E.3.8 APPROVE THE ADAPTED PHYSICAL EDUCATION



AZUSA PACIFIC UNIVERSITY

Moved By Vice President Montes

Seconded By Member Lewis

Assist current and future educators in completing state requirements for credentialing from December 15, 2023 through June 30, 2026.

Majority Vote

E.3.11 APPROVE A RENEWAL AGREEMENT WITH ST. CATHERINE OF SIENA PRIVATE SCHOOL

Moved By Vice President Montes

Seconded By Member Lewis

Provide extended day services to students identified as English Learners at St. Catherine of Siena Private School during non-school hours three (3) to five (5) times per week (not to exceed 36 hours), effective December 14, 2023 through June 7, 2024, at a cost not-to-exceed \$1,935.00, and to be paid from the General Fund (Title III).

Member O'Kelley was absent. Vote by Board Members:

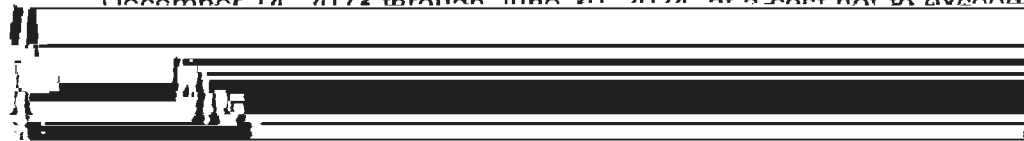
Majority Vote

E.3.13 APPROVE AN AGREEMENT WITH ART SPECIALITIES - JEHUE MIDDLE SCHOOL

Moved By Vice President Montes

Seconded By Member Lewis

Provide and install printed signage at Jehue Middle School, effective December 14, 2023 through June 30, 2024, at a cost not to exceed



E.3.14 APPROVE AN AGREEMENT WITH KOPPEL & GRUBER PUBLIC FINANCE TO PROVIDE DEVELOPER FEE CONSULTING SERVICES AND PREPARE THE REQUIRED FEE JUSTIFICATION STUDY FOR THE ADOPTION OF LEVEL I SCHOOL FEES

Moved By Vice President Montes

Seconded By Member Lewis

This item is effective December 14, 2023, through June 30, 2024, at a cost not-to-exceed \$11,000.00, including reimbursable expenses, and to be paid from Fund 25 – Capital Facilities Fund.

Member O'Kelley was absent. Vote by Board Members:

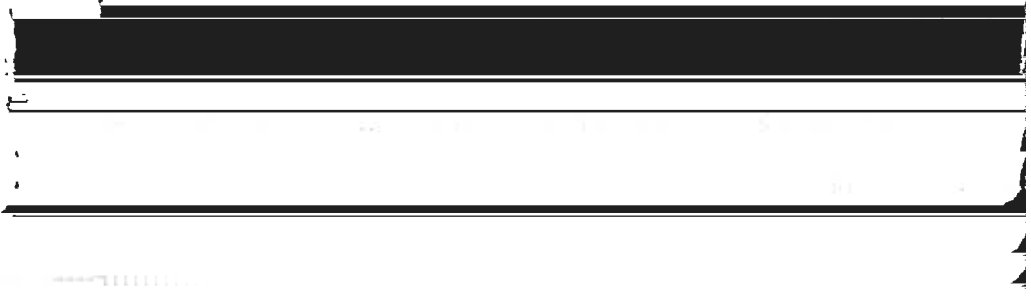
Majority Vote

**E.3.15 APPROVE AN AGREEMENT WITH MARK PAGE DESIGN, INC. -
BEMIS ELEMENTARY SCHOOL**

Moved By Vice President Montes

Seconded By Member Lewis

Provide assemblies by grade level and a parent workshop for the Scholar and Parent Reading Engagement program at Bemis Elementary School effective December 14, 2023 through May 31,



2024, at a cost not-to-exceed \$2,500.00, and to be paid from the General Fund (Title I).

Member O'Kelley was absent. Vote by Board Members:



Majority Vote

**E.3.16 APPROVE AN AGREEMENT WITH SUSANNE SMITH ROLEY,
OTD, OTR/L, FAOTA**

Moved By Vice President Montes

Seconded By Member Lewis



Complete Individual Education Evaluations (IEEs) in the area of Speech & Language for Rialto Unified School District students who are in the Resource Specialist Program (RSP) or the Special Day Class (SDC) Program effective, December 14, 2023 through June 30, 2024, at a cost not-to-exceed \$6,000.00, and to be paid from the General Fund.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

E.3.18 APPROVE AN AGREEMENT WITH ROBIN MORRIS

Moved By Vice President Montes

Seconded By Member Lewis



Complete Individual Education Evaluations (IEEs) in the area of Neuropsychological and Reading Evaluations for Rialto Unified School District Students who are in the Resource Specialist Program (RSP) or the Special Day Class (SDC) Program, effective December 14, 2023 through June 30, 2024, at a cost not-to-exceed \$6,000.00, and to be paid from the General Fund.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

E.3.19 APPROVE AN AGREEMENT WITH INDIVIDUALIZED EDUCATIONAL PSYCHOLOGY, INC. (IEP, INC.)

Moved By Vice President Montes

Seconded By Member Lewis

Complete Individual Education Evaluations (IEEs) in the area of

E.3.20 APPROVE AN AGREEMENT WITH NATIONAL CURRICULUM & TRAINING INSTITUTE, INC. (NCTI)

Moved By Vice President Montes

Seconded By Member Lewis

Provide training to Safety Intervention Officers and additional staff to assist with evidence-based behavioral strategies for Tier I and Tier II social emotional support services to Rialto Unified School District students. The training will take place from December 18, 2023 through December 22, 2023, at a cost not to exceed \$28,776.00 and to be paid from the SBHIP Grant (Student Behavior Health Initiative Program).

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

E.4 FACILITIES PLANNING CONSENT ITEMS - None

E.5 PERSONNEL SERVICES CONSENT ITEMS

E.5.1 APPROVE PERSONNEL REPORT NO. 1310 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By Vice President Montes

Seconded By Member Lewis

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

E.5.2 RESOLUTION NO. 23-24-35 - PROVISIONAL INTERNSHIP PERMIT

Moved By Vice President Montes

Seconded By Member Lewis

Authorize the Lead Personnel Agent, Personnel Services, to assign

E.6 MINUTES

**E.6.1 APPROVE THE MINUTES OF REGULAR BOARD OF
EDUCATION MEETING HELD NOVEMBER 15, 2023**

Moved By Vice President Montes

Seconded By Member Lewis

Unanimous Consent Vote by Board Members

Majority Vote

E. CONSENT CALENDAR ITEMS

[REDACTED]

E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

E.3.12 APPROVE A RENEWAL AGREEMENT WITH ARROWHEAD

[REDACTED]

Majority Vote

F. DISCUSSION/ACTION ITEMS

**F.1 ACCEPTANCE OF GRANT FROM THE UNITED STATES
DEPARTMENT OF AGRICULTURE (USDA)**

[REDACTED]

Accept the second allocation, for the Fresh Fruit and Vegetable Program Grant from the USDA in the amount of \$555,530.08 for the following schools: Bemis. Bovd. Casev. Dollahan. Dunn. Fitzgerald. Huahbanks.

Majority Vote

**F.3 APPROVE DEDUCTIVE CHANGE ORDER NO. 2 FOR SJD&B INC.
FOR THE SPECIAL SERVICES RENOVATION PROJECT**

Moved By Clerk Dominguez

Seconded By Member Lewis

This item is in the amount of \$21,407.40 and revise the contract amount from \$3,140,837.49 to \$3,119,430.09, for the Special Services Renovation Project.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

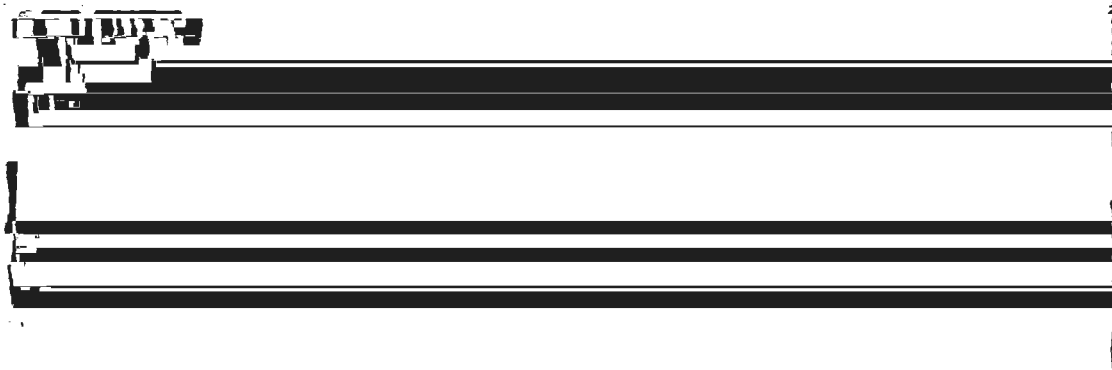
F.4 APPROVE THE FIRST INTERIM FINANCIAL REPORT FOR FISCAL YEAR 2023-2024

Moved By Member Lewis

Seconded By Clerk Dominguez

Member O'Kelley was absent. Vote by Board Members:

Majority Vote



Majority Vote

F.6 APPROVE AN AGREEMENT WITH WESTGROUP DESIGNS TO PROVIDE ARCHITECTURAL SERVICES FOR THE KITCHEN MODERNIZATION PROJECT AT BOYD ELEMENTARY SCHOOL

Moved By Member Lewis

Seconded By Clerk Dominguez

This item is effective December 14, 2023, through June 30, 2026, at a cost not-to-exceed \$216,934.00, and to be paid from Fund 40 - Special Reserve for Capital Outlay.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

F.7 APPROVE AN AGREEMENT WITH WESTGROUP DESIGNS TO PROVIDE ARCHITECTURAL SERVICES FOR THE KITCHEN MODERNIZATION PROJECT AT HENRY ELEMENTARY SCHOOL

Moved By Member Lewis

Seconded By Clerk Dominguez

Provide architectural and design services for the kitchen modernization

[REDACTED]

June 30, 2026, at a cost not to exceed \$223,934.00, and to be paid from Fund 40 - Special Reserve for Capital Outlay

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

F.8 APPROVE AN AGREEMENT WITH WESTGROUP DESIGNS TO PROVIDE ARCHITECTURAL SERVICES FOR THE KITCHEN MODERNIZATION PROJECT AT PRESTON ELEMENTARY SCHOOL

F.10 APPROVE TENTATIVE SETTLEMENT AGREEMENT BETWEEN COMMUNICATIONS WORKERS OF AMERICA LOCAL 9588 AND RIALTO UNIFIED SCHOOL DISTRICT FOR THE 2023 - 2024 SCHOOL YEAR

Moved By Member Lewis

Seconded By Clerk Dominguez

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

F.11 ADOPT RESOLUTION 23-24-33 APPROVING A TECHNOLOGY AGREEMENT TO INSTALL WIDE AREA NETWORK EQUIPMENT AND SERVICES AND DELEGATING AUTHORITY TO TAKE RELATED

Majority Vote

F.12 RESOLUTION NO. 23-24-34; REMUNERATION

Moved By Member Lewis

Seconded By Clerk Dominguez

F.13 DENY LIABILITY CLAIM NO. 23-24-04

Moved By Clerk Dominguez

Seconded By Vice President Montes

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

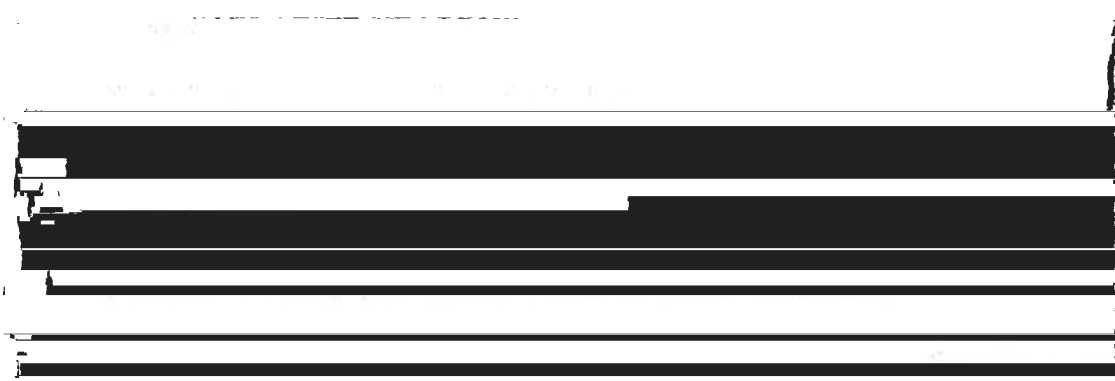
F.14 DENY LIABILITY CLAIM NO. 23-24-02

Moved By Clerk Dominguez

Seconded By President Martinez

Member O'Kelley was absent. Vote by Board Members:

Majority Vote



Moved By Member Lewis

Seconded By Clerk Dominguez

Case Numbers:

23-24-30

Member O'Kelley was absent. Vote by Board Members:

Moved By Clerk Dominguez

Seconded By Vice President Montes

Case Numbers:
23-24-29

Member O'Kelley was absent. Vote by Board Members:

(Ayes) President Martinez, Vice President Montes, Clerk Dominguez

[Redacted]

[Redacted]

[Redacted]

Majority Vote

Moved By Clerk Dominguez

Moved By Member Lewis

Seconded By Vice President Montes

Case Numbers.
23-24-5
22-23-102

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

G. ADJOURNMENT

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on January 17, 2024, at 7:00 p.m. at the Dr. John Kazalunas Education Center, 182 East Walnut Ave, Rialto, California.

Materials distributed or presented to the Board of Education at the Board Meeting are available upon request from the Superintendent's Office.

Moved By Member Lewis

Seconded By Clerk Dominguez

Member O'Kelley was absent. Vote by Board Members to adjourn:

Time: 8:31 p.m.

Majority Vote

rk, oard of Education

Secretary, Board of Education