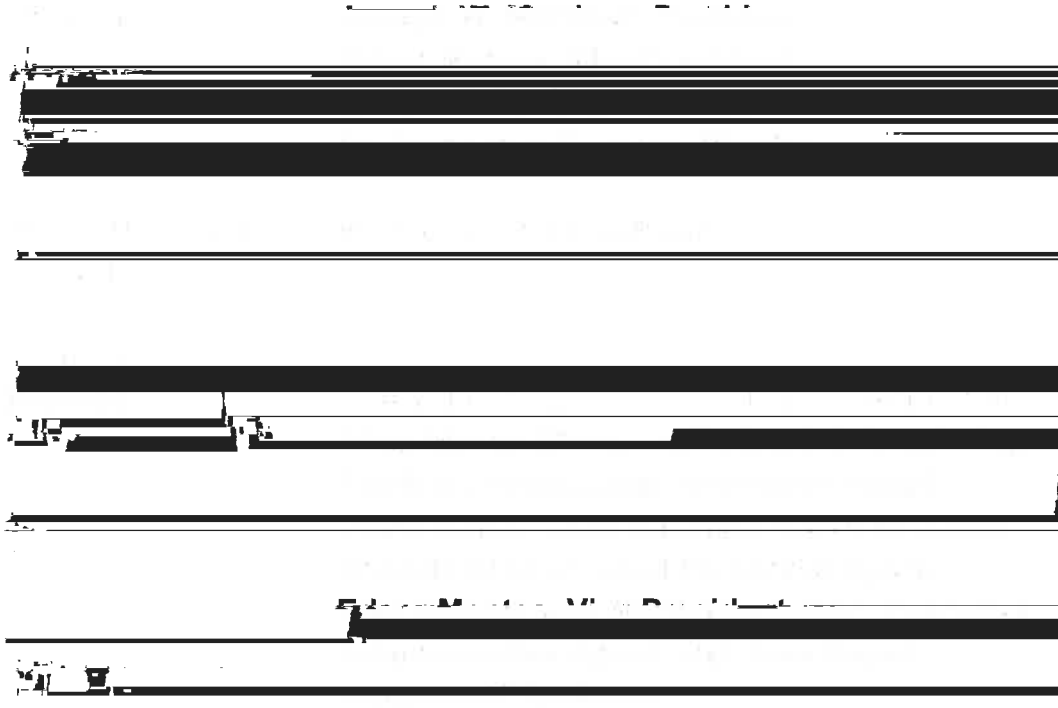


MINUTES
RIALTO UNIFIED SCHOOL DISTRICT

August 14, 2024
Dr. John R. Kazalunas Education Center
182 East Walnut Avenue
Rialto, California

Board Members



A. OPENING

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

The meeting was called to order at 6:00 p.m.

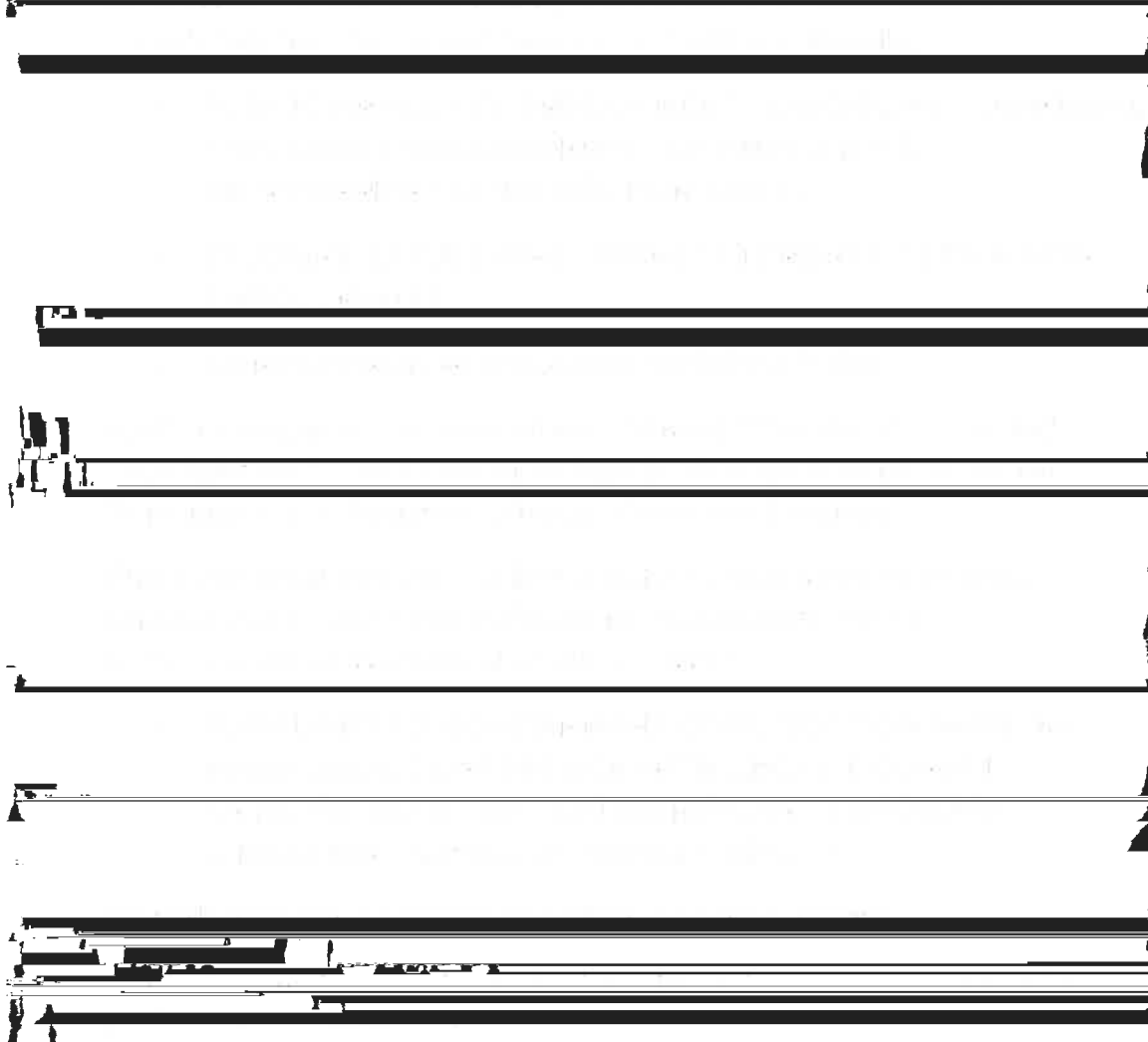
A.2 OPEN SESSION

A.3 CLOSED SESSION

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

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



None.

Member O'Kelley was absent. Vote by Board Members to move into

Closed Session:

Time: 6:02 p.m

Approved by a Unanimous Vote

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Approved by a Unanimous 4 to 0 Vote

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

Open Session reconvened at 7:02 p.m.

A.6 PLEDGE OF ALLEGIANCE

Fletcher Lang, Safety Intervention Officer, led the pledge of allegiance.

A.7 REPORT OUT OF CLOSED SESSION

Moved By Member Dr. Lewis

Seconded By Vice President Montes

The Board of Education accepted the request for an unpaid leave of absence for classified employee #2687334, from August 1, 2024, through December 31, 2024.

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

Approved by a Unanimous 4 to 0 Vote

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

The Board of Education accepted the administrative appointment of Danya Sanders-Hester. Agent: Early Education.

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

A.8 ADOPTION OF AGENDA

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

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

Approved by a Unanimous 4 to 0 Vote

B. PRESENTATIONS - None

C. COMMENTS

C.1 PUBLIC COMMENTS ON AGENDA ITEMS

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

three minutes.

Jesse Langer, District Financial Advisory of California Financial Services, spoke on Item F-15, Resolution 24-25-06, Authorizing the

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

Seconded By Member Dr. Lewis

Member O'Kelley was absent. Vote by Board Members to approve Consent Calendar Items:

Approved by a Unanimous 4 to 0 Vote

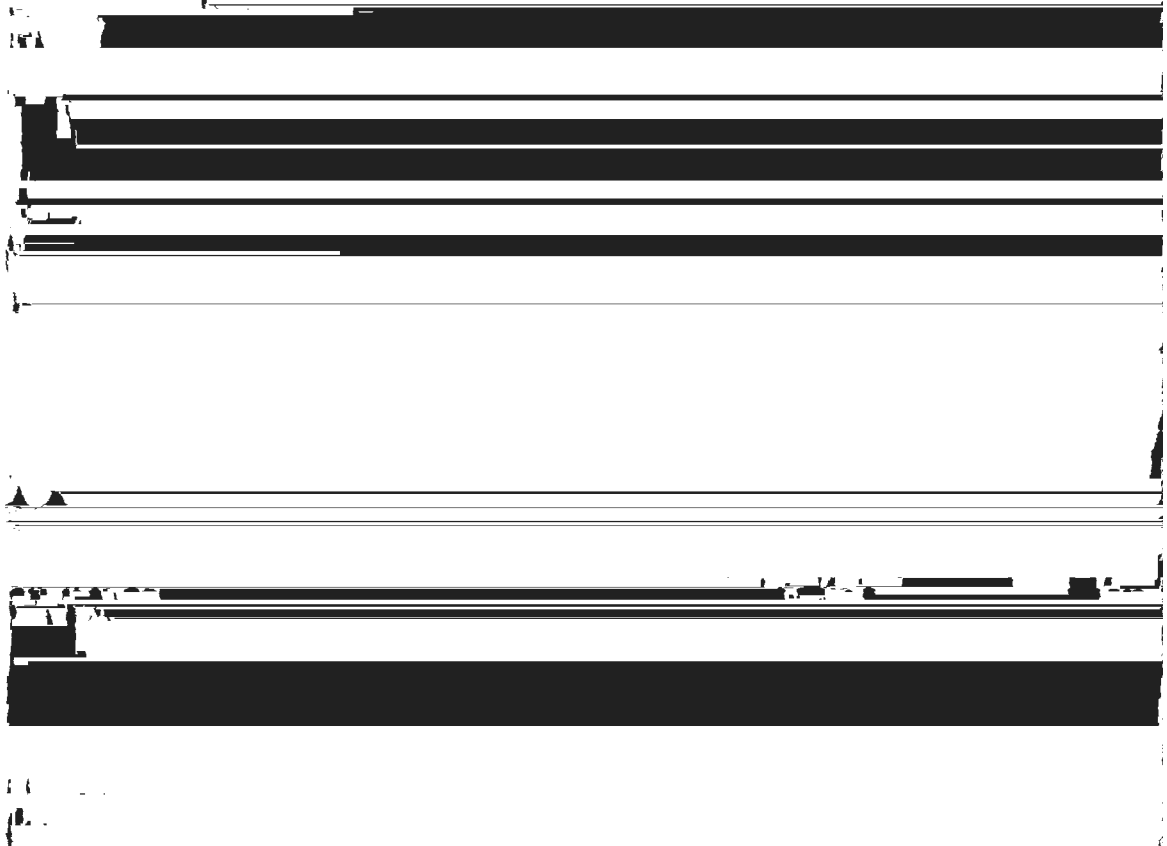
E.1 GENERAL FUNCTIONS CONSENT ITEMS

E.1.1 APPROVE THE FIRST READING OF REVISED BOARD POLICY 5131.7; WEAPONS AND DANGEROUS INSTRUMENTS

Moved By Vice President Montes

Seconded By Member Dr. Lewis

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



E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

E.3.2 DONATIONS

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Accept the listed donations from SchoolsFirst Federal Credit Union; and Amazon, and that a letter of appreciation be sent to the donor.

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

Approved by a Unanimous 4 to 0 Vote

E.3.3 APPROVAL AND RATIFICATION OF SURPLUS EQUIPMENT AND MISCELLANEOUS ITEMS

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Declare the specified surplus equipment and miscellaneous items as obsolete and not serviceable for school use and authorize the Superintendent/designee to sell or dispose of these items as specified in the Education Code Sections 17545 and 17546.

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

Approved by a Unanimous 4 to 0 Vote

E.3.4 RATIFY AN AGREEMENT WITH EDUPOINT EDUCATIONAL SYSTEMS, LLC

Moved By: Vice President/Master

Seconded By Member Dr. Lewis

Modify the Elementary Exceptional Grading Practices Report Card in Synergy for the 2024-25 school year, effective July 3, 2024, through August 3, 2024, at a cost not to exceed \$14,250.00 and to

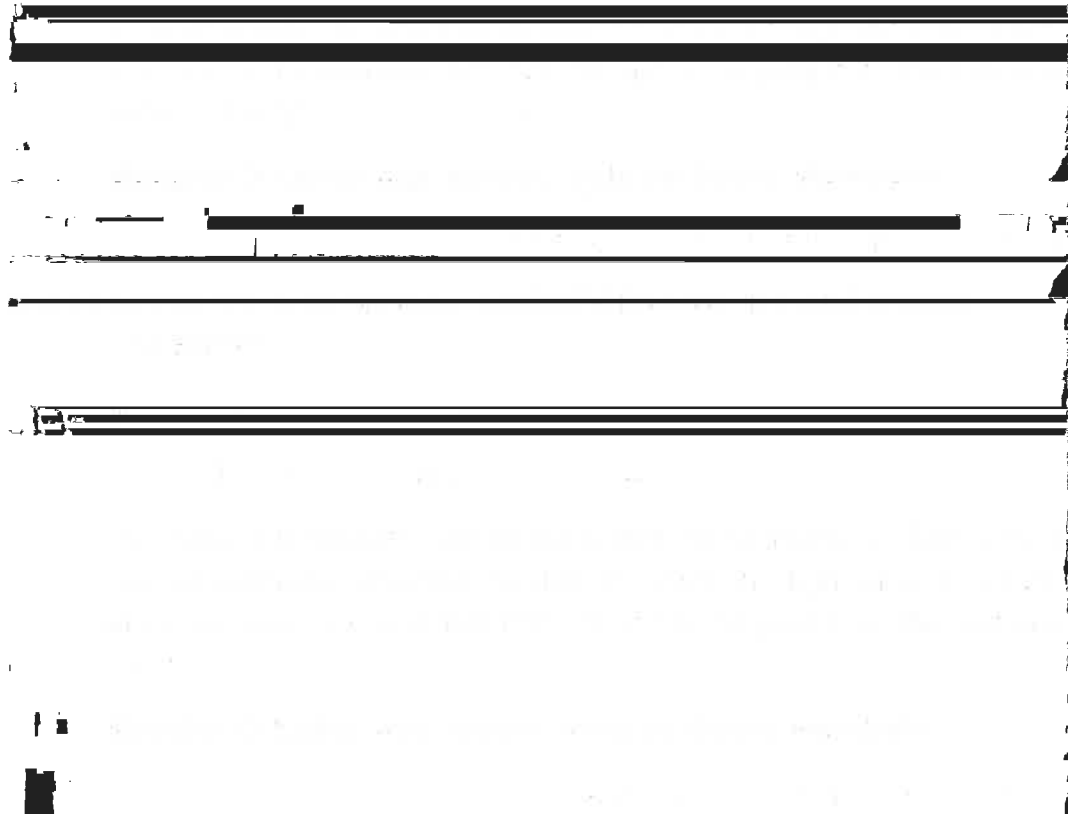
Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

**E.3.10 APPROVE A RENEWAL AGREEMENT WITH LEXIA VOYAGER
SOPRIS INC.**

Moved By Vice President Montes

Seconded By Member Dr. Lewis



**E.3.12 APPROVE A RENEWAL AGREEMENT WITH CORWIN -
WERNER ELEMENTARY SCHOOL**

Moved By Vice President Montes

Seconded By Member Dr. Lewis



E.3.13 APPROVE A RENEWAL AGREEMENT WITH NAVIGATE 360

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Provide a reward, track, redeem process and data to help support our PBIS Rewards school culture at Boyd, Casey, Garcia, Kelley, Kordyak, Morris, Myers, Preston Elementary Schools, and Frisbie Middle School, effective August 15, 2024 through June 30, 2025, at a cost not-to-exceed \$25,327.40, and to be paid from the General Fund (Title I).

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

Approved by a Unanimous 4 to 0 Vote

E.3.14 APPROVE A RENEWAL AGREEMENT WITH SAC HEALTH

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Provide health services for Rialto Unified School District students, effective August 15, 2024 through June 30, 2025, at no cost to the District.

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

Approved by a Unanimous 4 to 0 Vote

E.3.16 APPROVE A RENEWAL AGREEMENT WITH KEYSTONE INDUSTRIAL MEDICINE

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Provide a certified medical person at football home games for all three high schools during the 2024-25 regular season and playoffs.

E.3.17 APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) WITH SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS (SBCSS) PRE-APPRENTICESHIP SPONSORSHIP

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Allow the District to fulfill its responsibilities under the MOU in accordance with the provisions of law and regulations that govern their activities, effective August 15, 2024 through June 30, 2026, at no cost to the District.

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

Approved by a Unanimous 4 to 0 Vote

E.3.18 APPROVE AGREEMENT NO. 24/25-0111 WITH SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS (SBCSS) FOR CLASSROOM LEASE AND MAINTENANCE OF SPECIAL EDUCATION CLASSROOMS



Seconded By Member Dr. Lewis

Approve Agreement No. 24/25-0111 with the San Bernardino County Superintendent of Schools (SBCSS) for the maintenance of eleven

E.3.19 APPROVE AN AGREEMENT WITH LOMA LINDA UNIVERSITY

Moved By Vice President Montes

Seconded By Member De Lewis

[REDACTED]

with Loma Linda University for mentoring opportunities to assist current and future student Speech-Language Pathology Assistants

[REDACTED]

5.2.22 APPROVE AN AGREEMENT WITH CO-CREATORS INC

[REDACTED]

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Audit and provide comprehensive reports of new playground

[REDACTED]

Moved By Vice President Montes

Seconded By Member Dr. Lewis

[REDACTED]

**E.3.25 APPROVE AN AGREEMENT WITH LEAPS & BOUNDS
PEDIATRIC THERAPY**

Moved By Vice President Montes

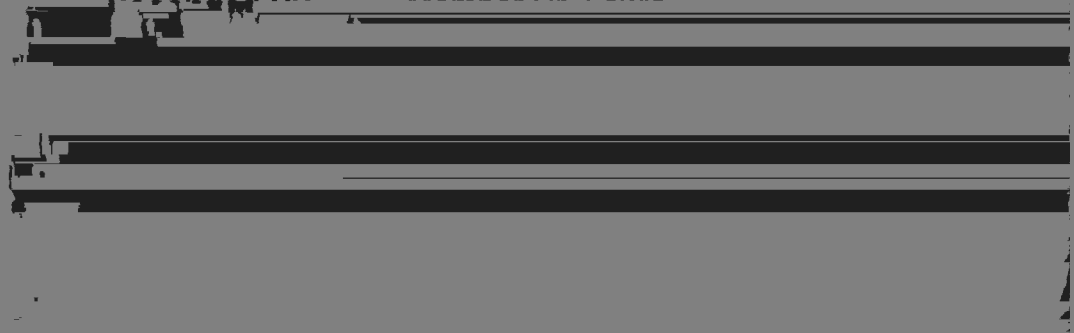
Seconded By Member Dr. Lewis



E.3.27 APPROVE AN AGREEMENT WITH SKILL STRUCK

Moved By Vice President Montes

Seconded By Member Dr. Lewis



E.3.28 APPROVE THE AGREEMENT WITH VARIOUS VENDORS FOR THE 2024-25 FISCAL YEAR

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Approve the frequently used vendors and cost structures for the 2024-25 school year.

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

Approved by a Unanimous 4 to 0 Vote

E.4 FACILITIES PLANNING CONSENT ITEMS

E.4.1 NOTICE OF COMPLETION – J&A ENGINEERING CORP. DBA J&A FENCE

Moved By Vice President Montes

E.5 PERSONNEL SERVICES CONSENT ITEMS

E.5.1 APPROVE PERSONNEL REPORT NO. 1322 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By Vice President Montes

E.5.2 ADOPT RESOLUTION NO. 24-25-05 - PROVISIONAL INTERNSHIP PERMIT

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Authorize 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 enter an internship program.

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

Approved by a Unanimous 4 to 0 Vote

E.5.3 ADOPT RESOLUTION NO. 24-25-08 - ENGLISH LEARNER AUTHORIZATION WAIVER

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Authorize the Lead Personnel Agent, Personnel Services, to employ or assign identified individuals additional time to complete the requirements for the credential that authorizes the service or to provide employing agencies time to fill the assignment with an

individual who either holds an appropriate credential or qualifies under one of the available assignment options. This includes

consent, to teach any subject in departmentalized classes if the teachers have completed 18 semester units, or 9 upper semester units, in the subject to be taught.

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

Approved by a Unanimous 4 to 0 Vote

E.6 MINUTES

E.6.1 APPROVE THE MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING HELD JUNE 26, 2024

Moved By Vice President Montes

Seconded By Member Dr. Lewis

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

Approved by a Unanimous 4 to 0 Vote

E.6.2 APPROVE THE MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING HELD JULY 10, 2024

Moved By Vice President Montes

Seconded By Member Dr. Lewis

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

Approved by a Unanimous 4 to 0 Vote

E. CONSENT CALENDAR ITEMS

E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

E.3.15 APPROVE A RENEWAL AGREEMENT WITH CARE SOLACE

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Provide 24-hour mental health care coordination services for students and their families, effective August 15, 2024 through June

[Redacted]

[Redacted]

[Redacted]

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

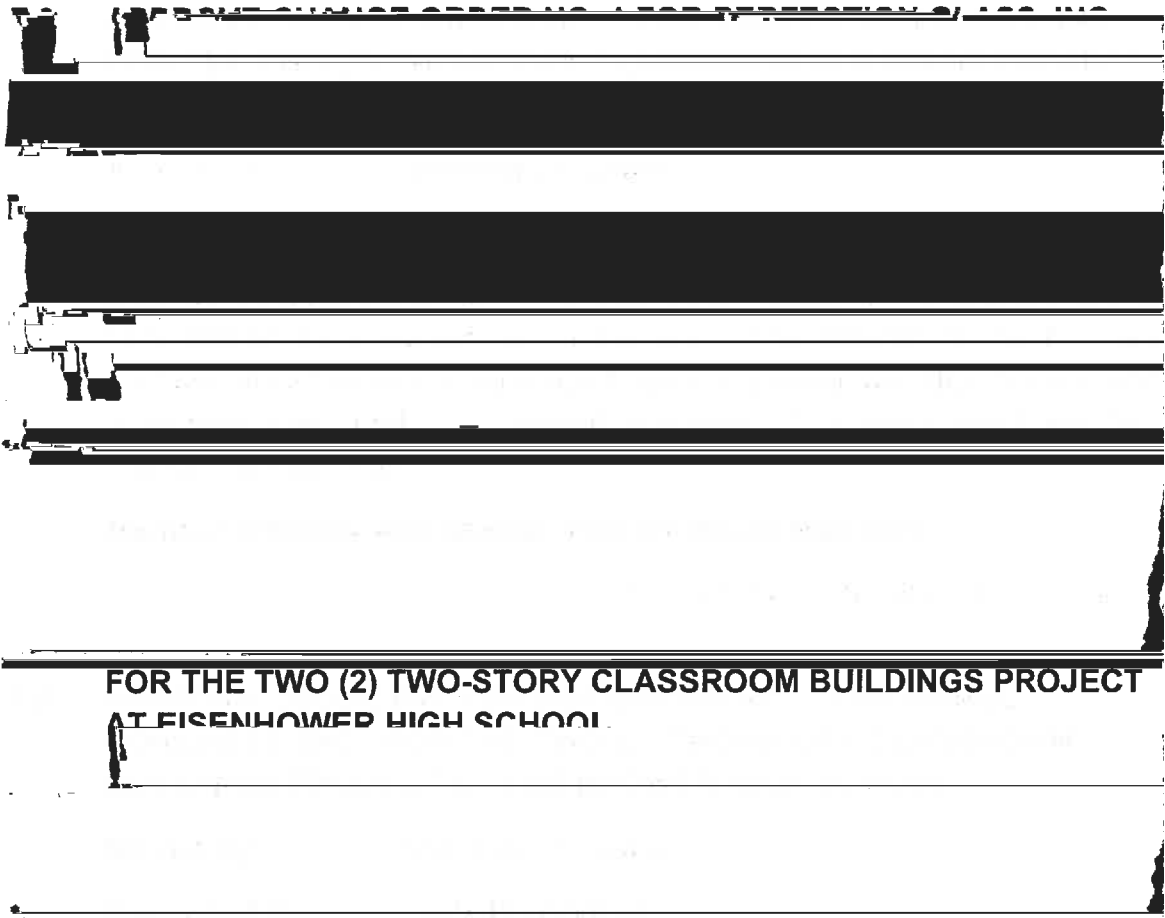
[REDACTED]

**F.1 AUTHORIZE THE PURCHASE, WARRANTY, AND INSTALLATION OF
HARDWARE, HARDWARE MAINTENANCE, AND SOFTWARE FROM
CONVERGEONE, INC. UTILIZING CALIFORNIA MULTIPLE AWARD
SCHEDULE (CMAS) NUMBER 3-24-07-1005**

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

[REDACTED]



FOR THE TWO (2) TWO-STORY CLASSROOM BUILDINGS PROJECT AT EISENHOWER HIGH SCHOOL.

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Approve Change Order No. 1 for Perfection Glass, Inc. in the amount of \$116,085.00 for a revised contract amount of \$2,059,085.00, for the Two (2) Two-Story Classroom Buildings Project at Eisenhower High School, and to be paid from Fund 21 General Obligation (G.O.) Bond and Fund 25 – Capital Facilities Fund.

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

Approved by a Unanimous 4 to 0 Vote

F.4 APPROVE DEDUCTIVE CHANGE ORDER NO. 1 FOR HAMEL CONCRETE, INC., FOR THE TWO (2) TWO-STORY CLASSROOM BUILDINGS PROJECT AT EISENHOWER HIGH SCHOOL

Moved By Member Dr. Lewis

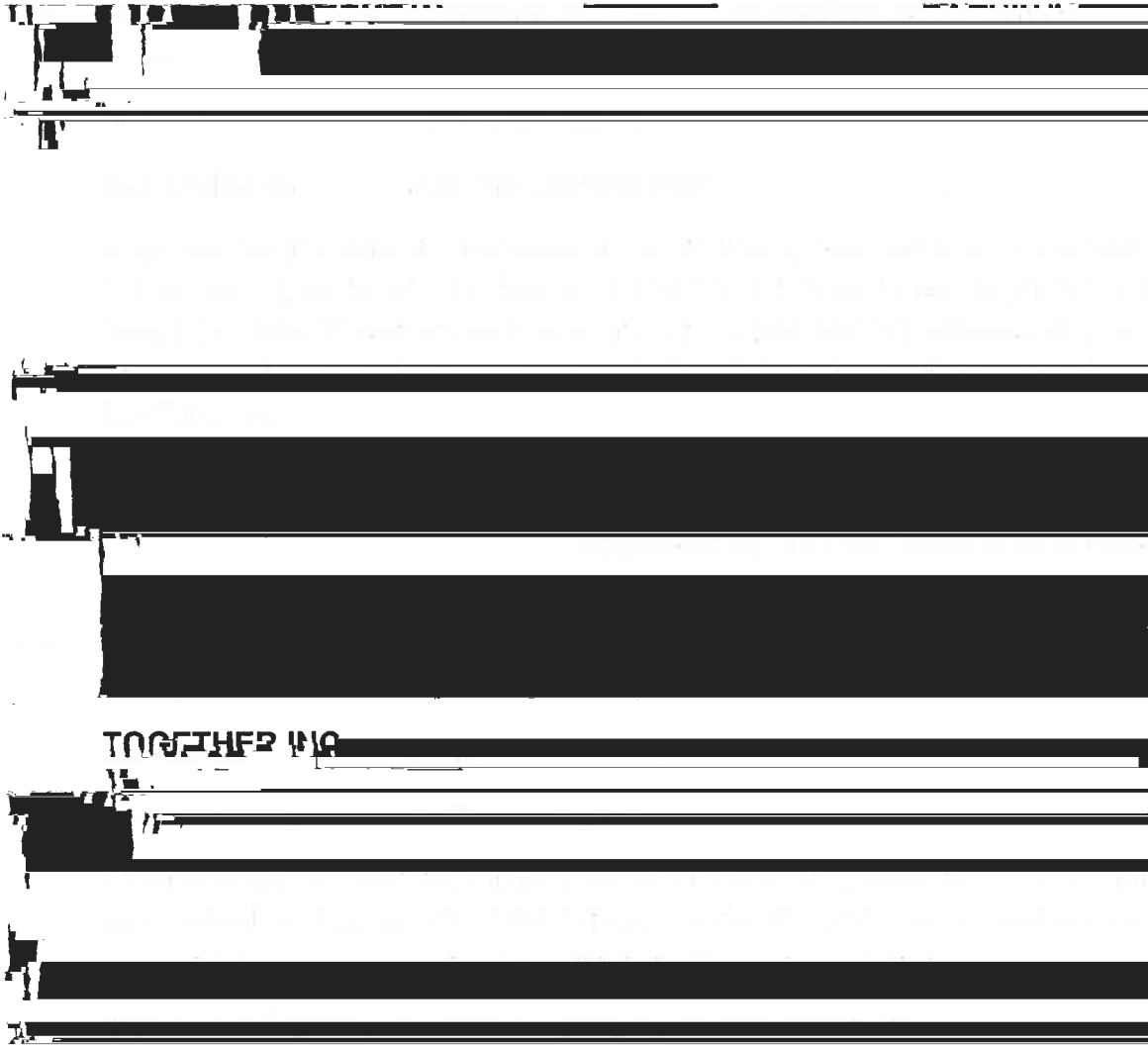
Seconded By Clerk Dominguez

Approve Deductive Change Order No. 1 for Hamel Concrete Inc., in the

work completed on June 17, 2024, by Terra Pave Inc. for the District Office and Enrollment Center Asphalt Project and authorize District staff to file a Notice of Completion with the San Bernardino County Recorder.

F.6 RATIFY THE APPROVAL FOR THE PURCHASE OF STUDENT CHROMEBOOK DEVICES USING CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) 3-24-07-1005 AWARDED TO CONVERGEONE, INC.

Moved By Clerk Dominguez



TOGETHER IN

F.10 APPROVE A RENEWAL AGREEMENT WITH SCHOLASTIC

Moved By Clerk Dominguez

Seconded By Member Dr. Lewis

Provide Literacy Pro for all elementary schools, effective August 15, 2024 through June 30, 2025, at a cost to exceed \$74,040.00, and to be paid

F.11 APPROVE A RENEWAL AGREEMENT WITH N2Y, LLC

Moved By Clerk Dominguez

Seconded By Vice President Montes

Provide curriculum licenses and professional development training, effective August 15, 2024 through June 30, 2027, at a cost not-to-exceed \$259,040.83, and to be paid from the General Fund.

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

Approved by a Unanimous 4 to 0 Vote

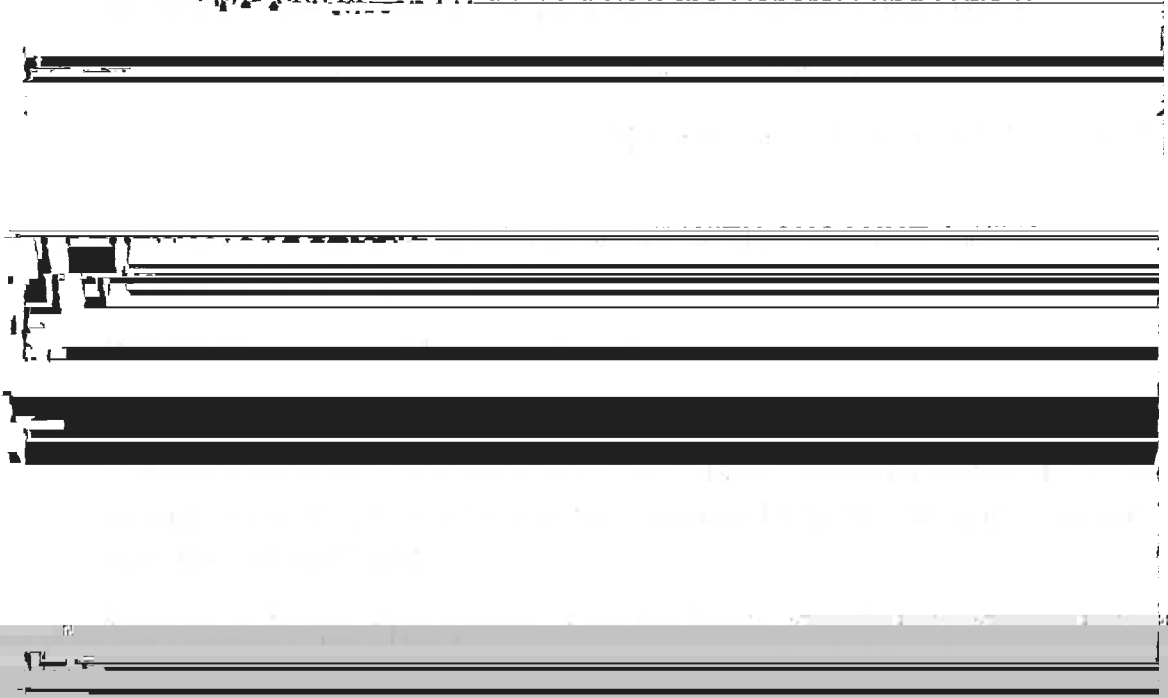
F.12 APPROVE A RENEWAL AGREEMENT WITH MCGRAW HILL LLC - ACHIEVE 3000 - RIALTO HIGH SCHOOL

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Provide support for Rialto High School students for the 2024-2025 school year, effective August 15, 2024 through June 30, 2025, at a cost not-to-

~~\$24,000.05 to be paid from the General Fund (TILL)~~



E 14. APPROVE THE READING AND LITERACY AUTHORIZATION

PROGRAM

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Approve to pay the registration fee for 65 teachers to enroll in the Reading and Literacy Authorization program provided by the University of Southern California (USC), from September 3, 2024 through June 30, 2025, at a cost of \$5,000.00 per participant including textbooks; not to exceed \$325,000.00, and to be paid from the General Fund (ESSER) and Reading and Literacy Added Authorization (RLAA) Grant Funds.

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

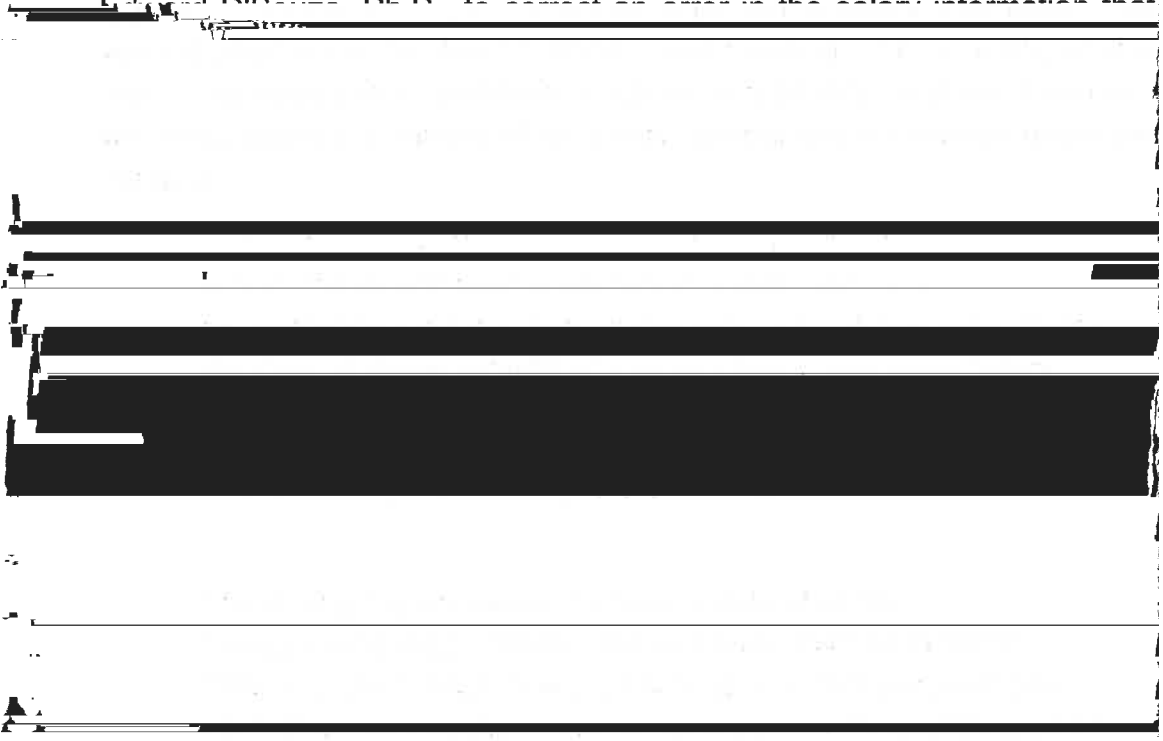
Approved by a Unanimous 4 to 0 Vote.

F.16 APPROVE AN AMENDMENT TO THE EMPLOYMENT AGREEMENT OF ACTING SUPERINTENDENT, EDWARD D'SOUZA, PH.D.

Moved By Vice President Montes

Seconded By Clerk Dominguez

Approve an amendment to the salary increase for Acting Superintendent, Edward D'Souza, Ph.D. to correct an error in the salary information that



was reported out at the July 10, 2024, board meeting. Prior to voting on this item, consistent with Government Code section 54953, the Board President will orally report a summary of his salary/compensation provided under the contract.

Pursuant to Government Code 54953(c)(3), prior to taking final action, the Board must orally report a summary of a recommendation for action on the salary or compensation paid in the form of fringe benefits of a local agency executive before discussion and vote. The proposed recommendation is to approve a salary increase of 1.07% July 1, 2024, for the Acting Superintendent as stipulated in his contract.

*The Acting Superintendent's base salary shall be
THREEHUNDRED THREE THOUSAND TWOHUNDRED*

22-23-44
22-23-14

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

Approved by a Unanimous 4 to 0 Vote

Moved By Vice President Montes

Seconded By Clerk Dominguez

Case Numbers:

23-24-30
23-24-27
23-24-10

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

(Ayes) Vice President Montes, Clerk Dominguez, Member Lewis

(Noes) President Martinez

Majority Vote

G. OTHER COMMENTS

G.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.

Sandy Trujillo Langon, a Kucera Middle School Parent, shared that her child's privacy rights had been violated and provided the Board with a copy of a

shared her agreement with comments made by Mrs. Wheatley. She indicated that in order for these concerns to be addressed teachers need

the support of the District. She indicated that she is a mom of a special

[REDACTED]

[REDACTED]

[REDACTED]

degree and shared that she has been stressed with one child and cannot

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

image having to support the needs of 15 students. She thanked Dr. D'Souza and Dr. Gibbs for the opportunity to prepare themselves and invited parents to register for the literacy and math classes with USC.

Frank Montes, a Community Member, indicated that self-interest and self-preservation have no place in a public office. He reminded the Board of their

path. He summarized his comments about negligence, drunkenness in

[REDACTED]

it does students a disservice to pass them along when they are not ready. She commented that bullying is also an issue for these students and stated that we need CFI learning for them. She said that regular assessments

[REDACTED]

G.2 COMMENTS FROM ASSOCIATION EXECUTIVE BOARD MEMBERS

District Education Association (DEA)

- California School Employees Association (CSEA)
- Communications Workers of America (CWA)
- Rialto School Managers Association (RSMA)

Tobin Brinker Rialto Education Association (REA) President, started by welcoming everyone back to a new school year. He shared that he was

able to attend numerous conferences and was very pleased to be part of the Excellence Conference put on by District staff. He congratulated Dr.

Materials distributed or presented to the Board of Education at the Board Meeting

Approved by a Unanimous 4 to 0 Vote



Clerk, Board of Education


Secretary, Board of Education