MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

January 17, 2024
Dr. John R. Kazalunas Education Center
182 East Walnut Avenue
Rialto, California

Board Members

Present: Joseph W. Martinez, President

Edgar Montes, Vice President Evelyn P. Dominguez, Clerk Stephanie E. Lewis, Member

Keiyne Galazo, Student Board Member

Board Members

Absent: Nancy G. O'Kelley, Member

Administrators

Present: Cuauhtémoc Avila, Ed.D., Superintendent

Rhea McIver Gibbs, Ed.D., Lead Strategic Agent

Patricia Chavez, Lead Innovation Agent Diane Romo, Lead Business Services Agent Roxanne Dominguez, Lead Personnel Agent

Also present was Martha Degortari, Executive Administrative Agent and Interpreters/Translators Jose Reyes and Pablo

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A. <u>OPENING</u>

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

Meeting was called to order at 6:01 p.m.

A.2 OPEN SESSION

A.3 CLOSED SESSION

As provided by law, the following are the items for discussion and consideration at the Closed Session of the Board Meeting:

- PUBLIC EMPLOYEE
 EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/
 REASSIGNMENT OF EMPLOYEES (GOVERNMENT CODE SECTION 54957)
- STUDENT EXPULSIONS/REINSTATEMENTS/EXPULSION ENROLLMENTS
- CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Cuauhtémoc Avila, Ed.D., Superintendent; Lead Personnel Agents: Rhonda Kramer, Roxanne Dominguez, and Armando Urteaga, Personnel Services.

Employee organizations: California School Employees Association, Chapter 203 (CSEA), Rialto Education Association (REA), Communications Workers of America (CWA)

 PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d) and/or (d)(3). CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE LITIGATION

Number of Potential Claims: 1

COMMENTS ON CLOSED SESSION AGENDA ITEMS

Any person wishing to speak on any item on the Closed Session Agenda will be granted three minutes.

None.

Moved By Member Lewis

Seconded By Vice President Montes

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

Time: 6:03 p.m.

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By

Vice President Montes

Seconded By

Clerk Dominguez

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

Time: 7:03 p.m.

Majority Vote

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

Open session reconvened at 7:00 p.m.

A.6 PLEDGE OF ALLEGIANCE

Rialto High School freshman, Nevaeh Reyes, led the pledge of allegiance.

A.7 PRESENTATION BY RIALTO HIGH SCHOOL

Led by Rialto High School Music Teacher Mr. Mark Garcia, 13 members of Rialto High School's jazz band performed the piece, "Nunca es Suficiente", also known as, "It is Never Enough".

A.8 REPORT OUT OF CLOSED SESSION

Moved By

Member Lewis

Seconded By

Vice President Montes

The Board of Education denied the request for an unpaid leave of absence for classified employee #2914334, from January 25, 2024, through June 30, 2024.

Vote by Board Members:

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

(Abstain) President Martinez

(Absent) Member O'Kelley

A.9 ADOPTION OF AGENDA

Moved By Vice President Montes

Seconded By Clerk Dominguez

Member O'Kelley was absent. Vote by Board Members to adopt the agenda with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

B. PRESENTATIONS

B.1 MIDDLE SCHOOL - DISTRICT STUDENT ADVISORY COMMITTEE (DSAC)

The following DSAC students shared information and activities held at their school:

Ximena Marsical Diaz - Rialto Middle School

Natalie Gonzalez - Jehue Middle School

Isabel Cabrera - Kolb MIddle School

Zaria Hope - Kucera Middle School

Emma Gavini - Frisbie Middle School

B.2 KEY TO THE DISTRICT

Presentation of Key to the District by Board Member, Stephanie E. Lewis to Mrs. Nadine Johnson Franklin, retired Rialto Unified School District School Secretary.

Board Member, Stephanie E. Lewis presented her key to the District to Mrs. Nadine Johnson Franklin, retired Rialto Unified School District School Secretary.

B.3 FISCAL YEAR 2022-2023 ANNUAL AUDITED FINANCIAL REPORT

Presentation by Andrew Park, CPA, Partner, Eide Bailly LLP, regarding Fiscal Year 2022-2023 Annual Audited Financial Report.

Andrew Park, CPA, Partner, Eide Bailly LLP, conducted a presentation regarding Fiscal Year 2022-2023 Annual Audited Financial Report.

B.4 GENERAL OBLIGATION BONDS (G.O.), MEASURE Y, FINANCIAL AND PERFORMANCE AUDIT FOR FISCAL YEAR 2022-2023

Presentation by Andrew Park, CPA, Partner, Eide Bailly LLP, regarding Measure Y 2010 Proposition 39 General Obligations Bonds Financial and Performance Audit Report for the year ended June 30, 2023.

Andrew Park, CPA, Partner, Eide Bailly LLP, conducted a presentation regarding Measure Y 2010 Proposition 39 General Obligations Bonds Financial and Performance Audit Report for the year ended June 30, 2023.

C. COMMENTS

C.1 PUBLIC COMMENTS NOT ON THE AGENDA

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

Michael Montano, Rialto High School Teacher welcomed everyone back from winter break and gave kudos to the Rialto High School jazz band for their performance at tonight's Board Meeting. He shared that the band teacher, Mr. Mark Garcia was a former student of his.

Mr. Montano shared concerns from teachers as to schools being painted different colors without including them in the conversation. He explained that for many teachers, the color of their school represents tradition which they take pride in. They are requesting to be part of the conversation when making such changes.

Paula Bailey, District Parent, and Community Member shared that she was here tonight to talk about Eisenhower High School. She commented on her work with an agency that works with students in the District. She said she came across a flyer from Eisenhower High School's Coach Cortez, who offers baseball coaching to elementary and middle school students at no cost. She appreciates him giving his time to these students and working with the young ones before they get to high school. She provided the Board and Superintendent with a copy of the flyer. She also congratulated Eisenhower High School Principal Pulido for the open communication with parents and families. Ms. Bailey shared some of the great things happening at Eisenhower and was happy to hear that student grades are also improving.

Celia Saravia, Representative of Amigos Unidos, a Support Group for Parents with Special Needs Children, started by wishing everyone a Happy New Year. She thanked Vice President Montes, Dr. Avila, Dr. Scott,

Dr. Gibbs, Dr. Lin, Dr. Burciaga, and many other District employees who were able to attend the toy giveaway and mass for the special education students in December. She also thanked Ms. Jafri and Mrs. Dominguez that although they were not able to attend, their message of support was received. She expressed her sincere gratitude for the continued support from the District for this annual event. She thanked the District for the continued support of these students. She shared a quote from Dr. King and thanked the Rialto High School Jazz Band for their amazing performance. She also congratulated Mrs. Nadine Franklin for her Key to the District recognition and for sharing her story.

C.2 PUBLIC COMMENTS ON AGENDA ITEMS

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

C.3 COMMENTS FROM ASSOCIATION EXECUTIVE BOARD MEMBERS

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

Tobin Brinker, Rialto Education Association President shared how he has used the celebration of Dr. Martin Luther King to have those conversations with his students about his accomplishments and to remember what he did. He spoke of Dr. King giving voice to the people and providing moral clarity and about his ability to get people to see and do what is right. He reminded everyone that Dr. King called on each of us to serve. Mr. Brinker shared that he takes what he has learned from Dr. King to do and see the things that are right. He spoke of the mandate that teachers no longer have the right to suspend students or deny students recess. He explains that as students see that there are no consequences for their misbehavior, problems get worse. He said that this is causing teachers to leave this profession. He also requested for the District to continue to support the VAPA program. He recently learned of a VAPA position not being refilled, and said that is a concern.

Chris Cordasco, California School Employees Association (CSEA) President shared that for the past six years of his position as President of CSEA, the Classification Compensation Study has been a huge undertaking and one that was very important to him. He is happy to

announce that this negotiation session is close to wrapping up, and he feels a huge weight lifted from his shoulders. He is looking forward to sharing the results with the members. Mr. Cordasco also thanked Member Lewis for granting her key to the District to Mrs. Nadine Franklin. He shared his reflection on what it must feel like to receive such a special award after so many years. He indicated that this means a lot to him and to so many classified members.

Heather Estruich, Communications Workers of America (CWA) hopes that everyone enjoyed a nice winter break and said that it is nice to be back in the classroom. She commented on how some students enjoy music and the importance of starting them at a young age to help them progress.

- C.4 COMMENTS FROM STUDENT BOARD MEMBER
- C.5 COMMENTS FROM THE SUPERINTENDENT
- C.6 COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

D. PUBLIC HEARING

- D.1 PUBLIC INFORMATION
 - D.1.1 WILLIAMS SETTLEMENT ANNUAL REPORT FISCAL YEAR 2022-2023

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 Clerk Dominguez

Seconded By Vice President Montes

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

Majority Vote

E.1 GENERAL FUNCTIONS CONSENT ITEMS – None

E.2 INSTRUCTION CONSENT ITEMS

E.2.1 APPROVE AN OVERNIGHT TRIP TO JACKSON, CALIFORNIA - CARTER HIGH SCHOOL GIRL'S SOFTBALL TOURNAMENT

Moved By Clerk Dominguez

Seconded By Vice President Montes

Approve fifteen (15) female students from the Softball team and four (4) chaperones (2 female and 2 male) to participate in the Jackson Lions Softball Classic at Argonaut High School in Jackson, California, effective March 6, 2024 through March 10, 2024, at a cost not-to-exceed \$4,000.00, and to be paid from the ASB Fund and the General Fund.

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

Majority Vote

E.2.2 APPROVE AN OVERNIGHT TRIP TO CHINESE NEW YEAR'S PARADE / SAN FRANCISCO / UC SANTA CRUZ - EISENHOWER HIGH SCHOOL BAND AND COLOR GUARD

Moved By Clerk Dominguez

Seconded By Vice President Montes

Approve forty-eight (48) Eisenhower High School Band and Color Guard students (21 girls and 27 boys) and five (5) chaperones (2 female and 3 male) to attend the Chinese New Year's Parade and visit UC Santa Cruz, effective February 24, 2024 through February 26, 2024, at the following locations: Sunnyvale, San Francisco, and Santa Cruz, at a cost not-to-exceed \$6,000.00, and to be paid from the ASB Fund and the General Fund.

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

E.2.3 APPROVE AN OVERNIGHT TRIP TO PALI RETREAT - EISENHOWER HIGH SCHOOL

Moved By Clerk Dominguez

Seconded By Vice President Montes

Approve thirty (30) students (27 girls and 3 boys) and four (4) chaperones (3 female and 1 male) to attend a leadership retreat at Pali Retreat in Running Springs, California, effective April 12, 2024 through April 14, 2024, at a cost not-to-exceed \$6,800.00, and to be paid from the General Fund (Step Up).

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

Majority Vote

E.2.4 APPROVE AN OVERNIGHT TRIP TO ARMY JUNIOR RESERVE OFFICERS' TRAINING CORPS (JROTC) CADET LEADERSHIP CHALLENGE (JCLC) - CARTER HIGH SCHOOL

Moved By Clerk Dominguez

Seconded By Vice President Montes

Approve twenty (20) Carter High School Army Junior Reserve Officers' Training Corps (JROTC) Cadets (10 girls and 10 boys) and 2 chaperones (1 female and 1 male) to attend JROTC Cadet Leadership Challenge (JCLC) on an overnight trip to Fort Irwin, California, effective April 13, 2024 through April 17, 2024, at a cost not-to-exceed \$3,000.00, and to be paid from the General Fund.

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

Majority Vote

E.2.5 APPROVE AN OVERNIGHT TRIP TO MCKINNEY
VENTO/FOSTER SCHOLARS SAN DIEGO COLLEGE TOUR CARTER, EISENHOWER, RIALTO AND MILOR HIGH SCHOOLS

Moved By Clerk Dominguez

Seconded By Vice President Montes

Approve forty (40) students (20 girls and 20 boys) and four (4) chaperones (2 male and 2 female) from Carter, Eisenhower, Rialto, and Milor High School to tour colleges in San Diego, effective March 7, 2024 through March 8, 2024, at a cost not-to-exceed \$15,000.00 total, and to be paid from the General Fund.

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

Majority Vote

E.2.6 APPROVE AN OVERNIGHT TRIP TO ALPHA SCHOLARS NORTHERN CALIFORNIA IST COLLEGE TOUR - CARTER HIGH SCHOOL

Moved By Clerk Dominguez

Seconded By Vice President Montes

Approve twenty-six (26) students (14 girls and 12 boys) of the Wilmer Amina Carter High School Alpha Scholars program, one (1) male chaperone, and three (3) female chaperones to tour colleges in the Northern California area including UC Santa Barbara, California Polytechnic University San Luis Obispo, UC Santa Cruz, Stanford, UC Berkeley, and Santa Clara University, effective March 6, 2024 through March 8, 2024, at a cost not-to-exceed \$10,000.00, and to be paid from the General Fund.

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

Majority Vote

E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

E.3.1 APPROVE THE WARRANT LISTING AND PURCHASE ORDER LISTING

Moved By Clerk Dominguez

Seconded By Vice President Montes

All funds from November 17, 2023 through December 19, 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:

Majority Vote

E.3.2 DONATIONS

Moved By

Clerk Dominguez

Seconded By

Vice President Montes

Accept the listed donations from Dr. Edward D'Souza; John R Byerly, Inc.; Art Specialties, Inc.; PBK; Catherine & Glenn Benham; PCH Architects; Complete Office; Fenagh, LLC; Print Pro Plus; Ruhnau Clarke Architects; Easy Print Tees; Erickson-Hall Construction Co.; Community Re-Engineering, Inc.; Atkinson, Andelson, Loya, Ruud & Romo; NMC Rialto, LLC; SLP Communications; Community Outreach and Support Team (C.O.A.S.T.); Inland Empire Children's Book Project; Coffee Nutzz; and Lowe's (Fontana), and that a letter of appreciation be sent to the donor.

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

Majority Vote

E.3.3 SURPLUS EQUIPMENT AND MISCELLANEOUS ITEMS

Moved By

Clerk Dominguez

Seconded By

Vice President Montes

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:

E.3.4 APPROVE A RENEWAL AGREEMENT WITH SHI, INC. FOR CIRESON SOFTWARE

Moved By Clerk Dominguez

Seconded By Vice President Montes

Purchase the Cireson software, effective February 3, 2024 through February 2, 2025, at a cost not-to-exceed \$11,510.36, and to be paid from the General Fund.

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

Majority Vote

E.3.5 APPROVAL AND RATIFICATION OF THE RIALTO UNIFIED SCHOOL DISTRICT PUBLIC WORKS PROJECTS AWARDED UTILIZING CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT FOR 2023-24 SCHOOL YEAR

Moved By Clerk Dominguez

Seconded By Vice President Montes

Approve and ratify the Public Works Projects Awarded Utilizing California Uniform Public Construction Cost Accounting Act through January 17, 2024.

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

Majority Vote

E.3.6 APPROVE AN AGREEMENT WITH KROLL, LLC

Moved By Clerk Dominguez

Seconded By Vice President Montes

Provide a Video Surveillance Security System assessment, effective January 18, 2024, at a cost not-to-exceed \$43,600.00 and to be paid from the General Fund.

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

E.3.7 APPROVE AN AGREEMENT WITH SANTA BARBARA TRANSPORTATION CORP. DBA STUDENT TRANSPORTATION OF AMERICA (STA)

Moved By Clerk Dominguez

Seconded By Vice President Montes

Approve the School District Representative, Diane Romo, Lead Business Service Agent, and School District Alternative Representative, Derek Harris, Lead Risk Mgmt. and Transportation Agent, to sign the 2023 Clean School Bus (CSB) Rebates Program School District Approval Letter for Third-Party applicants and the Board of Education President to sign the 2023 Clean School Bus (CSB) Rebates Program School Board Awareness Certification in support of STA applying for three (3) electric vehicles specifically for usage for the 22-23-007 contract.

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

Majority Vote

E.3.8 APPROVE AN AGREEMENT WITH STEP-BY-STEP FOLKLORICO LLC

Moved By Clerk Dominguez

Seconded By Vice President Montes

Provide Ballet Folklorico lessons at Bemis, Kelley, Morris, and Preston Elementary Schools, effective April 18, 2024 through May 17, 2024, at a cost not-to-exceed \$43,137.20 and to be paid from the General Fund (ELOP).

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

Majority Vote

E.3.9 APPROVE AN AGREEMENT WITH THE MANHOOD PROJECT, LLC.

Moved By Clerk Dominguez

Seconded By Vice President Montes

Provide training to safety intervention staff on social development programs, effective January 18, 2024 through June 30, 2024, at a cost not-to-exceed \$16,500.00, and to be paid from the Student Behavior Health Initiative Program Grant.

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

Majority Vote

E.3.10 APPROVE AN AGREEMENT WITH AMERICA'S JOB CENTER OF CALIFORNIA & SAN BERNARDINO COUNTY WORKFORCE DEVELOPMENT BOARD

Moved By Clerk Dominguez

Seconded By Vice President Montes

Enter into a partnership with America's Job Center of California and County of San Bernardino Workforce Development Board and provide services to our students, effective January 18, 2024 through June 30, 2027, at no cost to the District.

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. 1311 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By Clerk Dominguez

Seconded By Vice President Montes

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

- E.6 MINUTES
 - E.6.1 APPROVE THE MINUTES OF REGULAR BOARD OF EDUCATION MEETING HELD DECEMBER 13, 2023

Moved By Clerk Dominguez

Seconded By Vice President Montes

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

Majority Vote

F. DISCUSSION/ACTION ITEMS

F.1 AWARD BID NO. 23-24-013 PLAYGROUND EQUIPMENT AND ARTIFICIAL TURF INSTALLATION PHASE 1 TO R E SCHULTZ CONSTRUCTION, INC.

Moved By Clerk Dominguez

Seconded By Member Lewis

Award Bid No. 23-24-013 to R E Schultz Construction, Inc. at a cost of \$1,593,150.00, which includes a \$144,831.00 allowance, and to be paid from the General Fund.

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

Majority Vote

F.2 AMEND AN AGREEMENT WITH STEPPING STONES GROUP, LLC.

Moved By Clerk Dominguez

Seconded By Member Lewis

Continue to provide related services (Intensive Individualized Support services and Speech Services) per students' Individual Education Program (IEP) and increase the agreement of \$310,000.00 by an additional \$630,000.00, effective January 17, 2024 through June 30, 2024, for a total cost not-to-exceed \$940,000.00, and to be paid from the General Fund.

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

Majority Vote

F.3 AMEND AN AGREEMENT WITH BEHAVIORAL AUTISM THERAPIES (BAT)

Moved By Member Lewis

Seconded By Clerk Dominguez

Provide Applied Behavior Analyst (ABA) Aides, and increase the agreement of \$800,000.00 by an additional \$340,000.00, effective January 17, 2024 through June 30, 2024, for a total not-to-exceed \$1,140,000.00, and to be paid from the General Fund.

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

Majority Vote

F.4 AMEND AN AGREEMENT WITH SOFTCHOICE FOR THE PURCHASE OF MICROSOFT VOLUME LICENSING

Moved By

Member Lewis

Seconded By

Clerk Dominguez

Purchase the Microsoft Volume License from a not-to-exceed amount of \$205,394.21 to a not-to-exceed amount for \$214,406.19, effective August 1, 2023 through July 31, 2024, and to be paid from the General Fund.

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

Majority Vote

F.5 CITIZENS' BOND OVERSIGHT COMMITTEE

Moved By

Clerk Dominguez

Seconded By

Vice President Montes

Approve and appoint additional members to serve on the Bond Citizens' Oversight Committee.

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

Majority Vote

F.6 ANNUAL AUDITED GENERAL OBLIGATION BOND (G.O.), MEASURE Y, FINANCIAL AND PERFORMANCE AUDIT FOR FISCAL YEAR 2022-2023

Moved By

Member Lewis

Seconded By

Clerk Dominguez

Accept the Fiscal Year 2022-2023 Annual General Obligation (G.O.), Measure Y, Financial and Performance Audit completed by Eide Bailly LLP.

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

Majority Vote

F.7 ANNUAL AUDITED FINANCIAL REPORT

Moved By

Clerk Dominguez

Seconded By

President Martinez

Accept the Fiscal Year 2022-2023 Annual Audited Financial Report completed by Eide Bailly LLP.

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

Majority Vote

F.8 **RESOLUTION NO. 23-24-36; REMUNERATION**

Moved By

Member Lewis

Seconded By Vice President Montes

Excuse the absence of Board Member, Nancy G. O'Kelley, from the Wednesday, December 13, 2023, regular meeting of the Board of Education.

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

Majority Vote

F.9 REINSTATEMENT OF EXPULSIONS

Moved By

Member Lewis

Seconded By

Clerk Dominguez

Case Numbers:

22-23-83

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

F.10 REINSTATEMENT

Moved By

Member Lewis

Seconded By

Clerk Dominguez

Case Numbers:

23-24-28

22-23-97

22-23-88

22-23-23

22-23-20

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 February 7, 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

Vice President Montes

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

Time: 9:04 p.m.

Majority Vote

Clerk, Board of Education

Secretary, Board of Education