

MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

April 24, 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
Nancy G. O'Kelley, Member
Keiyne Galazo, Student Board Member**

Administrators

Present:

**Cuauhtémoc Avila, Ed.D., Superintendent
Rhea McIver Gibbs, Ed.D., Lead Strategic Agent
Norberto Perez, Agent: Expanded Learning Program
Diane Romo, Lead Business Services Agent
Roxanne Dominguez, Lead Personnel Agent
Also present was Martha Degortari, Executive Administrative
Agent and Interpreter/Translator Jose Reyes**

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

Chris Cordasco, California School Employee's Association (CSEA), President, requested for the Board to approve the unpaid leave of absence request for employee #2832924. He commented that the employee is in much need of this time and has every intention of returning to work.

Moved By Clerk Dominguez

Seconded By Vice President Montes

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**
- **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION [Paragraph (1) of subdivision (d) of Section 54956.9) Case No. 23-24-55**
- **REVIEW LIABILITY CLAIM NO. 23-24-15**
- **REVIEW LIABILITY CLAIM NO. 23-24-19**

- **CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE SECTION 54957.6)**

Designated Representative: Board President, Joseph W. Martinez

Unrepresented Employee: Superintendent, Cuauhtémoc Avila, Ed.D.

COMMENTS ON CLOSED SESSION AGENDA ITEMS

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

Vote by Board Members to move into Closed Session:

Time: 6:04 p.m.

Approved by a Unanimous Vote

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By Vice President Montes

Seconded By Member O'Kelley

Vote by Board Members to adjourn Closed Session:

Time: 7:01 p.m.

Approved by a Unanimous Vote

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

A.6 PLEDGE OF ALLEGIANCE

Curtis Elementary Literacy Academy 2nd-grade student Sophia Baraja led the pledge of allegiance, followed by 2nd-grade DLI student Kamilah Valenzuela, who recited the pledge in Spanish.

A.7 PRESENTATION BY CURTIS ELEMENTARY SCHOOL

In honor of the women in Chiapas, Mexico, six DLI students from Curtis Elementary School, led by their teacher Ms. Miriam Flores, danced to the song Las Chiapanecas (Marimba), a traditional melody from Chiapas that is an unofficial anthem of the State in Mexico.

A.8 REPORT OUT OF CLOSED SESSION

Moved By Vice President Montes

Seconded By Member O'Kelley

The Board of Education took action to approve an additional extension of the expulsion hearing date for Case No. 23-24-55.

Vote by Board Members:

Approved by a Unanimous Vote

Moved By Vice President Montes

Seconded By Member Lewis

The Board of Education accepted the request for an unpaid leave of absence with benefits for classified employee #2832924, from May 1, 2024 through November 1, 2024.

Vote by Board Members:

Approved by a Unanimous Vote

Moved By Clerk Dominguez

Seconded By Member Lewis

The Board of Education voted on the request for an unpaid leave of absence with benefits for classified employee ~~#2675534~~ #2065224, Mark Ramboz, Custodian II, Curtis Elementary School, from March 12, 2024, through September 12, 2024.

Vote by Board Members:

Approved by a Unanimous Vote

Moved By Clerk Dominguez

Seconded By Member O'Kelley

The Board of Education approved the termination of Classified Employee #2344234, effective April 24, 2024.

Vote by Board Members:

Approved by a Unanimous Vote

A.9 ADOPTION OF AGENDA

Moved By Member O'Kelley

Seconded By Clerk Dominguez

Prior to the adoption of the agenda, the following item was pulled:

PRESENTATIONS

B.1 Middle School – District Student Advisory Committee (DSAC)

Due to scheduling conflicts, Middle School DSAC Students did not present tonight, and will be presenting on May 8, 2024.

Vote by Board Members to adopt the agenda as amended:

Approved by a Unanimous Vote

B. PRESENTATIONS

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

Prior to the adoption of the agenda, this item was pulled.

Due to scheduling conflicts, Middle School DSAC Students did not present tonight, and will be presenting on May 8, 2024.

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.

Ayanna Serrano, a Grade 11 Student at Carter High School, spoke about the Historically Black Colleges and Universities (HBCU) Tour and shared that she would like to attend an HBCU after high school. She spoke of the advantages of taking the HBCU trip and how she learned more about the schools and the schools' backgrounds. The tour expanded her horizons. She shared about her two favorite HBCU which she visited. She also shared that it was her first time traveling on an airplane.

Paula Bailey, Community Member, thanked everyone who wore jeans today for the awareness of Sexual Abuse and Child Abuse Awareness Month. She requested a picture with the Board wearing jeans.

Katherine Stephens, District Parent and AAPAC Representative at Highbanks Elementary School, thanked the Board for supporting Curls, Coils, and Crowns, and requested their continued support in the future.

Mauriceanna Woodson, Cousin speaking on behalf of Janiah Salter, requested safety assistance for her cousin. She feels that something needs to be done to protect students more. She commented that she has a child who will also be attending Rialto schools in the future and said that every person needs to be protected and students need to know that they are not alone. She hopes that her comments persuade staff to look into this closely.

Debra Jalteco, speaking on behalf of Janiyah and LaTarsha Salter, shared a positive characterization of LaTarsha Salter. She commented on the various ways that Rialto Unified School District has not protected Janiyah, and cited Ed Codes and Board Policies. She stated that Rialto USD does not have Janiyah's best interest and is not protecting her. She stated that Rialto USD had failed to comply with the Ed Code and Board Policies on bullying. She is requesting accountability. She then thanked the Board for allowing her to share these concerns.

LaTarsha Salter, Mother of Janiyah Salter, a Student at Jehue Middle School, spoke of her safety concerns as a parent and requested that the issue of bullying be taken seriously. She stated that she feels like nothing is being done. She commented that she does not know the protocols and procedures of what should be done by Board members. She explained how this is taking a toll on all the families involved. She stated that if staff feels that they should not protect her child, then discrimination is true. She quoted Ed Code and stated that her child is being called derogatory names and said that staff is not addressing this or the fact that her child has mental health issues. She commented that if something happens to her child, she will hold Rialto Unified School District accountable.

Peter Atwood, an advocate, for Jehue Middle School Student Janiyah Salter and her mother, spoke on the manifestation review that occurred today. He detailed the incidents and a fight that the student had that included a 5-day suspension. He stated that the recommendation is to put her in a nonpublic school. He commented on a prior incident where he said District staff assaulted Janiyah and searched her. He continued to share details of the student's record and IEP and shared his disagreement with the District's investigation findings.

Michael Montano, Teacher at Rialto High School, started by saying that it was good to see Ms. O'Kelley and shared a quote by Denzel Washington. He spoke about safety concerns. He is glad to hear that the School Resource Officers are returning. He mentioned that a Workplace Violence Plan is taking effect next year to train employees on workplace programs for safety. He questioned who would be on the team and requested that the District get input from the REA president. He thanked support staff at all schools for security.

Celia Saravia, Representative of Amigos Unidos, a support group for children with special needs, thanked staff for attending the mass for the special needs children receiving their sacraments. She also thanked the District for an amazing literacy event. She congratulated all the parents who will soon be graduating from the USC literacy program. She shared positive comments on the event that took place earlier in the day and was happy to see all the excitement. She also congratulated Board Member Stephanie Lewis and Board Clerk Evelyn Dominguez who will also be completing the USC literacy program. She is looking forward to next year for the math program which will be offered.

C.2 PUBLIC COMMENTS ON AGENDA ITEMS

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

Peter Atwood, Advocate, commented on BP 5030 on the agenda and complimented the District on enforcing the changes against taking away student recess.

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 (REA) President, shared comments on the teacher evaluation process which was discussed on April 19, 2024. He commented that most members get good evaluations. He explained that there is a 5-year plan process for teachers and shared concerns as to many administrators not following the 5-year plan. He is requesting that the District look into this. He also shared that REA will

again be conducting the administrator evaluations. He stated that REA will publicly honor the administrators who do well. They want to build relationships with administrators. He shared some of the survey prompts with the Board. He indicated that he looks forward to sitting down with Dr. Avila to review the results.

Chris Cordasco, California School Employees Association (CSEA) Chapter 203 President, explained to the Board the current status of the Class and Compensation Study, where CSEA field office requested the job descriptions be resubmitted. He is working with Personnel to get this completed before the end of the school year in hopes of finalizing the process before the start of the new school year.

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

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

D.1 RIALTO UNIFIED SCHOOL DISTRICT'S 2024-2025 PROPOSAL TO CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) CHAPTER #203

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Pursuant to the requirements of Government Code and Board Policy, the attached initial contract proposal for the 2024-2025 school year submitted by the Rialto Unified School District, for an agreement between the California School Employees Association (CSEA), Chapter 203, and the Rialto Unified School District Board of Education, is hereby posted in compliance with the legislative requirements for public notice.

Vote by Board Members to open Public Hearing:

Approved by a Unanimous Vote

D.2 CLOSE PUBLIC HEARING

Moved By Member Lewis

Seconded By Member O'Kelley

Vote by Board Members to close Public Hearing:

Approved by a Unanimous Vote

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 Member O'Kelley

Vote by Board Members to approve Consent Calendar Items with the exception of Item 3.12, which will be voted on separately, with a preferential vote by Student Board Member Keiyne Galazo.

Approved by a Unanimous Vote

E.1 GENERAL FUNCTIONS CONSENT ITEMS

E.1.1 APPROVE THE SECOND READING OF REVISED BOARD POLICY 5030; STUDENT WELLNESS

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Vote by Board Members:

Approved by a Unanimous Vote

E.1.2 APPROVE THE SECOND READING OF REVISED BOARD POLICY 6146.4; DIFFERENTIAL GRADUATION AND COMPETENCY STANDARDS FOR STUDENTS WITH DISABILITIES

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Vote by Board Members:

Approved by a Unanimous Vote

E.1.3 APPROVE THE SECOND READING OF REVISED BOARD POLICY 6159.2; NONPUBLIC, NONSECTARIAN SCHOOL AND AGENCY SERVICES FOR SPECIAL EDUCATION

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Vote by Board Members:

Approved by a Unanimous Vote

E.1.4 APPROVE THE SECOND READING OF REVISED BOARD POLICY 6164.41; CHILDREN WITH DISABILITIES ENROLLED BY THEIR PARENTS IN PRIVATE SCHOOL

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Vote by Board Members:

Approved by a Unanimous Vote

E.1.5 APPROVE THE FIRST READING OF REVISED BOARD POLICY 4141; COLLECTIVE BARGAINING AGREEMENT

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Vote by Board Members:

Approved by a Unanimous Vote

E.1.6 APPROVE THE FIRST READING OF REVISED BOARD POLICY 4241; COLLECTIVE BARGAINING AGREEMENT

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Vote by Board Members:

Approved by a Unanimous Vote

E.2 INSTRUCTION CONSENT ITEMS

E.2.1 COURSE APPROVAL FOR SPANISH 1B AND ENGINEERING DESIGN 1

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Approve Spanish 1B as an elective course for eighth graders in middle school and Engineering Design 1 as a Career Technical Education Course for high school students for the 2024-2025 school year.

Vote by Board Members:

Approved by a Unanimous Vote

E.2.2 APPROVE AN OVERNIGHT TRIP TO INLAND SOLAR BOAT CHALLENGE - RIALTO HIGH SCHOOL

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Approve fifteen (15) Rialto High School students (4 girls, 11 boys) and three (3) advisors (1 female, 2 males) to participate in the Inland Solar Boat Challenge Competition at Yucaipa Regional Park in Yucaipa, California on Friday, May 17, 2024, through Sunday, May 19, 2024, at no cost to the District.

Vote by Board Members:

Approved by a Unanimous Vote

E.2.3 APPROVE A 6 DAYS/5 NIGHTS TRIP TO NJROTC AREA ELEVEN LEADERSHIP ACADEMY - RIALTO HIGH SCHOOL

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Approve eight (8) NJROTC Rialto High School students (4 boys and 4 girls) and two (2) advisors (1 male, 1 female) to attend the Area Eleven Academy Leadership Camp at Murrieta Mesa High School in Murrieta, California to provide 6 days of leadership skills

on Monday, June 24, 2024, through Saturday, June 29, 2024, at no cost to the District.

Vote by Board Members:

Approved by a Unanimous 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 Member O'Kelley

All funds from March 20, 2024, through April 2, 2024 (Sent under separate cover to Board Members). A copy for public review will be available on the District's website.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.2 DONATIONS

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Accept the listed donations from Maria Merino; Educational Resource Development Trust; and Amazon. A letter of appreciation will be sent to the donor.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.3 SURPLUS EQUIPMENT AND MISCELLANEOUS ITEMS

Moved By Clerk Dominguez

Seconded By Member O'Kelley

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.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.4 APPROVE AMENDMENT NO. 2 TO THE AGREEMENT WITH MILLER ARCHITECTURE TO PROVIDE ARCHITECTURAL SERVICES FOR PLAYGROUND REPLACEMENTS AT FOURTEEN (14) ELEMENTARY SCHOOL SITES

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Extend the term of the agreement from June 30, 2024, to December 31, 2025, to provide Division of State (DSA) access review for the Playground Replacements at Fourteen (14) elementary school sites. All other terms and conditions of the agreement will remain the same.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.5 APPROVE AMENDMENT NO. 1 TO THE AGREEMENT WITH PBK ARCHITECTS TO PROVIDE A FEASIBILITY STUDY FOR A NEW CENTRAL KITCHEN

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Extend the term of the agreement from June 30, 2024, to June 30, 2025, to provide a feasibility study for a new central kitchen project. All other terms and conditions of the agreement will remain the same.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.6 APPROVE AMENDMENT NO. 1 TO THE AGREEMENT WITH DLR GROUP ARCHITECTURE TO PROVIDE ARCHITECTURAL SERVICES FOR THE INTERNATIONAL HEALING GARDEN

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Extend the term of the agreement from June 30, 2024, to June 30, 2026, for architectural services for the International Healing Garden. All other terms and conditions of the agreement will remain the same.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.7 APPROVE AMENDMENT NO. 1 TO THE AGREEMENT WITH RUHNAU CLARKE ARCHITECTS TO PROVIDE ARCHITECTURAL AND DESIGN SERVICES FOR THE (2) TWO-STORY CLASSROOM BUILDINGS AT EISENHOWER HIGH SCHOOL

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Extend the term of the agreement from June 30, 2024, to June 30, 2026, for architectural and design services for the (2) two-story classroom buildings at Eisenhower High School. All other terms and conditions of the agreement will remain the same.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.8 APPROVE AN AGREEMENT WITH CALIFORNIA COLLEGE GUIDANCE INITIATIVE (CCGI)

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Provide an innovative 6-12 educational platform dedicated to empowering students, educators, and our District by providing a comprehensive suite of tools and resources for academic and

career development., effective July 1, 2024 through June 30, 2027, at no cost to the District.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.9 APPROVE AN AGREEMENT WITH PYRO SPECTACULARS, INC.

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Provide the Class of 2024 Middle School Promotions confetti displays on May 29, 2024, and May 30, 2024, being held at Carter High School, at a cost not-to-exceed \$10,250.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.3.10 APPROVE AN AGREEMENT WITH RULON GARDNER - RIALTO HIGH SCHOOL

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Provide a day of motivational speaking to our Rialto High School students on May 16, 2024, at a cost not-to-exceed \$5,000.00, and to be paid from the General Fund (Title I).

Vote by Board Members:

Approved by a Unanimous Vote

E.3.11 APPROVE THE 2024 INDEPENDENT STUDY SUMMER PROGRAM- RIALTO ADULT SCHOOL

Moved By Clerk Dominguez

Seconded By Member O'Kelley

This item is effective June 3, 2024 through June 30, 2024, at a cost not-to-exceed \$12,407.00, and to be paid from the Adult Education Fund.

Vote by Board Members:

Approved by a Unanimous Vote

E.4 FACILITIES PLANNING CONSENT ITEMS

E.4.1 NOTICE OF COMPLETION - INLAND EMPIRE LANDSCAPE, INC.

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Accept the work completed on November 1, 2023, by Inland Empire Landscape, Inc. for the sod installation at Frisbie Middle School project and authorize District staff to file a Notice of Completion with the San Bernardino County Recorder.

Vote by Board Members:

Approved by a Unanimous Vote

E.5 PERSONNEL SERVICES CONSENT ITEMS

E.5.1 APPROVE PERSONNEL REPORT NO. 1316 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Vote by Board Members:

Approved by a Unanimous Vote

E.6 MINUTES

**E.6.1 APPROVE THE MINUTES OF REGULAR BOARD OF
EDUCATION MEETING HELD APRIL 10, 2024**

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Vote by Board Members:

Approved by a Unanimous Vote

E. CONSENT CALENDAR ITEMS

E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

**E.3.12 APPROVE AGREEMENT WITH ALDER GRADUATE SCHOOL
OF EDUCATION**

Moved By Member Lewis

F. DISCUSSION/ACTION ITEMS

**F.1 AWARD BID NO. 23-24-017 FOR DISTRICT WIDE PAINTING PHASE 2
TO TONY PAINTING**

Moved By Member O'Kelley

Seconded By Clerk Dominguez

Award Bid No. 23-24-017 for District Wide Painting Phase 2 to Tony Painting at a cost of \$512,400.00 which includes a \$50,000.00 allowance for unforeseen conditions, and to be paid from the General Fund and Deferred Maintenance Fund.

Vote by Board Members:

Approved by a Unanimous Vote

**F.2 AWARD BID NO. 23-24-018 FOR DISTRICT WIDE FLOORING PHASE
2 TO MIKE'S CUSTOM FLOORING INC**

Moved By Clerk Dominguez

Seconded By Vice President Montes

Award Bid No. 23-24-018 for District Wide Flooring Phase 2 to Mike's Custom Flooring Inc for a total cost of \$1,011,348.00 which includes a \$50,000.00 allowance for unforeseen conditions, and to be paid from the General Fund and Deferred Maintenance Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.3 REJECT ALL BIDS FOR BID NO. 23-24-020 FOR ELEMENTARY SCHOOL ASPHALT REPLACEMENT

Moved By Member O'Kelley

Seconded By Clerk Dominguez

Reject all Bids for Bid No. 23-24-020 for Elementary School Asphalt Replacement and rebid the project at a later date.

Vote by Board Members:

Approved by a Unanimous Vote

F.4 APPROVE A RENEWAL AGREEMENT WITH ADVANCEMENT VIA INDIVIDUAL DETERMINATION (AVID)

Moved By Member O'Kelley

Seconded By Member Lewis

Provide AVID memberships and site licenses for eight (8) secondary school sites and three (3) elementary school sites, and to include AVID EXCEL as a pilot program for 2 years at Kolb Middle School, effective July 1, 2024 through June 30, 2025, at a cost not-to-exceed \$82,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.5 ADOPT RESOLUTION NO. 23-24-62 APPROVING THE SELECTION OF CONSTRUCTION MANAGEMENT FIRMS, FORM OF AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES, AND RELATED ACTIONS BY DISTRICT STAFF

Moved By Member O'Kelley

Seconded By Member Lewis

Vote by Board Members:

Approved by a Unanimous Vote

F.6 ADOPT RESOLUTION NO. 23-24-64 TRANSFERS OF APPROPRIATIONS FOR 2024-2025

Moved By Member Lewis

Seconded By Member O'Kelley

Authorize staff to process the necessary transfers of funds to revise budget amounts during the course of the fiscal year to reflect changes in District operations.

Vote by Board Members:

Approved by a Unanimous Vote

F.7 ADOPT RESOLUTION NO. 23-24-65 FOR FINDING THE PROPOSED RIALTO HIGH SCHOOL BASEBALL FIELD LIGHTING PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, APPROVING THE FILING AND RECORDATION OF A NOTICE OF EXEMPTION, AND APPROVING THE PROJECT

Moved By Vice President Montes

Seconded By Clerk Dominguez

Vote by Board Members:

Approved by a Unanimous Vote

F.8 ADOPT RESOLUTION NO. 23-24-66 FINDING THE PROPOSED EISENHOWER HIGH SCHOOL BASEBALL FIELD LIGHTING PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, APPROVING THE FILING AND RECORDATION OF A NOTICE OF EXEMPTION, AND APPROVING THE PROJECT

Moved By Member O'Kelley

Seconded By Clerk Dominguez

Vote by Board Members:

Approved by a Unanimous Vote

F.9 ADOPT RESOLUTION NO. 23-24-67 AUTHORIZING THE INCREASE OF THE EXISTING BOARD MEMBERS' MONTHLY STIPEND BY 5% PURSUANT TO SECTION 35120(e) OF THE EDUCATION CODE FOR THE 2024-2025 SCHOOL YEAR

Moved By Member O'Kelley

Seconded By Member Lewis

Vote by Board Members:

Approved by a Unanimous Vote

F.10 DENY LIABILITY CLAIM NO. 23-24-15

Moved By Member O'Kelley

Seconded By Clerk Dominguez

Vote by Board Members:

(Ayes) President Martinez

(Noes) Vice President Montes, Clerk Dominguez, Member Lewis, Member O'Kelley

Motion Dies

F.11 DENY LIABILITY CLAIM NO. 23-24-19

Moved By Clerk Dominguez

Seconded By Member O'Kelley

Vote by Board Members:

Approved by a Unanimous Vote

G. ADJOURNMENT

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on May 8, 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 Member O'Kelley

Vote by Board Members to adjourn with preferential vote by Student Board Member Keiyne Galazo:

Time: 8:39 p.m.

Approved by a Unanimous Vote



Clerk, Board of Education



Acting Secretary, Board of Education

Rhea McIVER Bibbs, Ed.D