

**MINUTES**

**RIALTO UNIFIED SCHOOL DISTRICT**

**May 22, 2024**

**Dr. John R. Kazalunas Education Center  
182 E. Walnut Avenue  
Rialto, California**

**Teleconference Location: Holiday Inn Sacramento Downtown, Tower Board  
Room, 300 J Street, Sacramento, CA 95814**

**Board Members**

**Present:**

**Joseph W. Martinez, President  
Edgar Montes, Vice President  
Evelyn P. Dominguez, Clerk (Present Via Teleconference)  
Dr. Stephanie E. Lewis, Member  
Nancy G. O'Kelley, Member  
Keiyne Galazo, Student Board Member**

**Administrators**

**Present:**

**Ed D'Souza, Ph.D., Acting Superintendent  
Rhea McIver Gibbs, Ed.D., Lead Strategic Agent  
Norberto Perez, Agent: Expanded Learning Programs  
Diane Romo, Lead Business Services Agent  
Rhonda Kramer, Lead Personnel Agent  
Also present was Martha Degortari, Executive Administrative  
Agent, and Jose Reyes, Interpreter/Translator**

**Administrators Absent: Patricia Chavez, Lead Innovation Agent  
Armando Urteaga, Lead Personnel Agent  
Roxanne Dominguez, Lead Personnel Agent**

**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 O'Kelley

**Seconded By** Member Dr. Lewis

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: Ed D'Souza, Ph.D., Acting 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 LABOR NEGOTIATOR (Government Code section 54957.6)**

Agency designated representative: Board President, Joseph Martinez

Unrepresented employees: Acting Superintendent

## **COMMENTS ON CLOSED SESSION AGENDA ITEMS**

Any person wishing to speak on any item on the Closed Session Agenda will be granted three minutes. The Board will first hear from speakers who are present in the Board room, and then will hear from speakers, if any, at the teleconference location.

None.

**Vote by Board Members to move into Closed Session:**

Time: 6:03 p.m.

**Approved by a Unanimous Vote**

### **A.4 ADJOURNMENT OF CLOSED SESSION**

**Moved By** Member Dr. Lewis

**Seconded By** Vice President Montes

**Vote by Board Members to adjourn Closed Session with preferential vote by Student Board Member:**

Time: 7:31 p.m.

**Approved by a Unanimous Vote**

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

Open session reconvened at 7:31 p.m

### **A.6 PLEDGE OF ALLEGIANCE**

Morgan Elementary School 5th grade student Kadence Bekke led the pledge of allegiance.

### **A.7 PRESENTATION BY MORGAN ELEMENTARY SCHOOL**

Morgan Elementary School music teacher Mr. Amado Ruvalcaba along with his 5th-grade Advanced Violinist, performed their renditions of the classics, 'Twinkle Twinkle Little Star' and 'Banana Boat'.

### **A.8 REPORT OUT OF CLOSED SESSION**

**Moved By** Vice President Montes

**Seconded By** Member O'Kelley

The Board of Education accepted the administrative appointment of Aldo Velasco, Elementary School Principal, effective July 1, 2024.

**Vote by Board Members:**

**Approved by a Unanimous Vote**

**Moved By** Vice President Montes

**Seconded By** Member O'Kelley

The Board of Education accepted the administrative appointment of Erica Bennett-Bouffard, Elementary School Principal, July 1, 2024.

**Vote by Board Members:**

**Approved by a Unanimous Vote**

**Moved By** Vice President Montes

**Seconded By** Clerk Dominguez

The Board of Education accepted the administrative appointment of Elizabeth Alegre-Punchur, Elementary School Principal, effective July 1, 2024.

**Vote by Board Members:**

**Approved by a Unanimous Vote**

**Moved By** Vice President Montes

**Seconded By** Member O'Kelley

The Board of Education accepted the administrative appointment of Jeremy Sauer, Elementary School Principal, effective July 1, 2024.

**Vote by Board Members:**

**(Ayes) President Martinez, Vice President Montes, Member Lewis and Member O'Kelley**

**(Abstain) Clerk Dominguez**

**Majority Vote**

**Moved By** Vice President Montes

**Seconded By** Member O'Kelley

The Board of Education accepted the administrative appointment of Yolanda Smith, Middle School Assistant Principal, July 1, 2024.

**Vote by Board Members:**

**(Ayes) President Martinez, Vice President Montes, Member Dr. Lewis, and Member O'Kelley**

**(Abstain) Clerk Dominguez** **Majority Vote**

**Moved By** Vice President Montes

**Seconded By** Member O'Kelley

The Board of Education accepted the administrative appointment of Joshua Sanchez, High School Assistant Principal, Eisenhower High School, effective July 1, 2024.

**Vote by Board Members:**

**Approved by a Unanimous Vote**

**Moved By** Vice President Montes

**Seconded By** Clerk Dominguez

The Board of Education accepted the administrative appointment of Jessica Marisco, High School Assistant Principal, Eisenhower High School, effective July 1, 2024.

**Vote by Board Members:**

**Approved by a Unanimous Vote**

**Moved By** Vice President Montes

**Seconded By** Member O'Kelley

The Board of Education accepted the administrative appointment of Cameron Mendez, High School Assistant Principal, Carter High School, effective July 1, 2024.

**Vote by Board Members:**

**Approved by a Unanimous Vote**

**Moved By** Vice President Montes

**Seconded By** Clerk Dominguez

The Board of Education accepted the administrative appointment of Kristy Streff, High School Assistant Principal, Carter High School, effective July 1, 2024.

**Vote by Board Members:**

**Approved by a Unanimous Vote**

**Moved By** Vice President Montes

**Seconded By** Clerk Dominguez

In closed session, the Board approved Resolution 23-24-70 to reassign the following certificated administrative employee #2665534 to the position of Academic Agent: Special Programs for 225 days, effective June 1, 2024 and directed the Superintendent or designee to send out appropriate legal notices.

**Vote by Board Members:**

**Approved by a Unanimous Vote**

#### **A.9 ADOPTION OF AGENDA**

**Moved By** Member Dr. Lewis

**Seconded By** Member O'Kelley

**Prior to adoption of the agenda, the following item was pulled from the PERSONNEL SERVICES CONSENT ITEMS SECTION (page 65):**

#### **RESIGNATIONS**

Dominguez, Emily Elementary Principal, Casey Elementary School  
06/30/2024

**Clerk Dominguez was not present during this vote. Vote by Board Members to adopt the agenda as amended with preferential vote by Student Board Member, Keiyne Galazo:**

**Majority Vote**

**B. PRESENTATIONS**

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

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

Anthony Alvarez - Rialto High School

Mikayla Lopez - Eisenhower High School

Juan Loza - Carter High School

Diego Aguirre - Milor High School

**B.2 RECOGNITION OF STUDENT BOARD MEMBER, KEYNE GALAZO, SCHOLARSHIP RECIPIENT**

Board President Martinez presented Student Board Member Keyne Galazo with a \$3,000 scholarship for her service as Student Board Member.

**B.3 RECOGNITION OF DISTRICT CERTIFICATED EMPLOYEE OF THE YEAR**

Teacher, Caren Contreras, Adult Transition Program at Milor High School

Member O'Kelley presented Teacher, Caren Contreras, Adult Transition Program, Milor High School recognition as Certificated Teacher of the Year.

**B.4 RECOGNITION OF DISTRICT CLASSIFIED EMPLOYEES OF THE YEAR**

- Carmen Ramirez, School Secretary, Morgan Elementary School
- Valerie Williams, Instructional Aide III, Kordyak Elementary School
- Ricky Alvarado, Lead Custodian, Dunn Elementary School
- Barbara McDonald, Library/Media Technician I, Werner Elementary School

Member Lewis presented the following employees with recognition of District Classified Employees of the Year: Carmen Ramirez, Valerie Williams, Ricky Alvarado and Barbara McDonald.

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. The Board will first hear from speakers who are present in the Board room, and then will hear from speakers, if any, at the teleconference location.

**Paula Bailey, District Parent, and Community Member** congratulated the staff for the amazing VAPA Extravaganza at Eisenhower High School. She thanked Dr. Manuel Burciaga for attending the VAPA event. She praised the art displays and student performances. She recommended that the Board put it on their calendars for next year. She also reminded the Board not to miss the Divergent Games on June 7, 2024.

**K'Miles Davis, a Rialto USD student graduate of the Class of 2023**, commented on his experience when attending the HBCU tours. He shared that he just completed his first year of college majoring in pre-med. He has joined multiple clubs on his college campus at Morgan State University. He thanked the school district for providing him the opportunity to attend this college trip and he recommended HBCU to black students. He shared that they would love it as much as he does. He also shared that two other Rialto USD students attend Morgan State University with him.

**Celia Saravia, Representing Amigos Unidos**, a support group for parents of special needs children, congratulated Teacher Karen Contreras, who teaches students with special needs for her recognition as Teacher of the Year. She also congratulated all the other honorees tonight. She gave mention to many of the Nutrition Services team members and thanked them for their service to our students and families. She thanked several lead administrators and thanked the Board for their service to the District. She reminded parents to join the USC Literacy program for parents and mentioned that she is ready for the Math program that will be offered this coming school year. She addressed the Student Board member and stated that it was such an honor having her service as Student Board member. She invited everyone to Divergent Games on June 7, 2024, at Carter High School. She thanked the previous commenter, K'Miles Davis for his encouraging comments.

**Tanisha Coleman, Rialto High School Teacher** for 5 of her 23 years of teaching, shared comments regarding the Curls, Coils, Crowns program. She explained how much the program means to African-American girls in



our District. She stated that studies show that students who are black do better when they are taught by teachers who look like them. She asked the Board to continue to fund programs like this one as it has made a difference in her child's life.

**Michael Montano, Rialto High School Teacher**, congratulated all classified employees for their service to the District. He spoke of a guest speaker last week. He also stated that there needs to be better communication at all sites when retrieving the laptops. He also shared his condolences for the passing of his colleague, Mr. Timothy Bacon. He presented Mrs. O'Kelley with a personalized Eisenhower High School jersey. He shared an email from a teacher and asked the Board to pay attention to the teachers and staff at Boyd Elementary School.

**Sandra Trujillo Lanadou, Parent from Kucera Middle School**, shared her concerns regarding her son's civil rights being violated and his IEP not being followed up on. She requested that this be looked into.

## **C.2 PUBLIC COMMENTS ON AGENDA ITEMS**

Any person wishing to speak on any item on the Agenda will be granted three minutes. The Board will first hear from speakers who are present in the Board room, and then will hear from speakers, if any, at the teleconference location.

## **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 his gratitude for the 1329 members that he represents. and indicated that it has been a tapestry of experiences. He spoke of the benefits of teaching and the many challenges that teachers face. He commented that the members are the reason for the 9% salary increase and spoke of this time of the year being bittersweet as we say goodbye to 25 retirees. He thanked those retiring for their years of service. He spoke of what makes teaching so fulfilling. He shared that he attended the Boyd Jubilee Celebration and the Student Awards nights where they gave several students scholarships

on behalf of REA. He thanked all certificated employees and ended with a quote to thank all members.

**Chris Cordasco, California School Employee Association (CSEA) President**, shared that this is the third Board meeting since the Class and Comp was rejected, and wanted to provide an update. He said there are only 20 more job descriptions to correct, and CSEA and the District are working together to get this resolved as quickly as possible. They are committed to getting the vote through during the summer break and wrapping this up before the new school year. He congratulated all the classified members on Classified Employees Week. He also thanked the Board and those responsible for nominating the classified employees being honored tonight as employees of the year. He shared that Chapter 203 is putting together some videos to send to staff and also indicated that CSEA put together lunch as a thank-you for classified staff.

**Maria Carranza, Rialto School Management Association (RSMA) President**, congratulated all seniors on their graduation and was excited to announce that RSMA was able to provide scholarships to a few seniors in honor of all their achievements. He also announced that he will be passing the RSMA President torch to Kristy Streff, who will serve as president during the 2024-2025 school year. He wished everyone a great summer and thanked all administration for their hard work.

**C.4 COMMENTS FROM STUDENT BOARD MEMBER**

**C.5 COMMENTS FROM THE ACTING SUPERINTENDENT**

**C.6 COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION**

**D. PUBLIC HEARING**

**D.1 PUBLIC INFORMATION**

**D.1.1 THIRD QUARTER WILLIAMS REPORT (JANUARY - MARCH)  
FISCAL YEAR 2023-24**

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

**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** Member Dr. Lewis

**Seconded By** Clerk Dominguez

**Prior to adoption of the agenda, the following item was pulled from the PERSONNEL SERVICES CONSENT ITEMS SECTION (page 65):**

**RESIGNATIONS**

Dominguez, Emily Elementary Principal, Casey Elementary School  
06/30/2024

**Vote by Board Members to approve Consent Calendar Items as amended with preferential vote by Student Board Member, Keiyne Galazo:**

**Approved by a Unanimous Vote**

**E.1 GENERAL FUNCTIONS CONSENT ITEMS**

**E.1.1 RESCIND BOARD POLICY 0470: COVID-19 MITIGATION PLAN**

**Moved By** Member Dr. Lewis

**Seconded By** Clerk Dominguez

**Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:**

**Approved by a Unanimous Vote**

**E.1.2 APPROVE THE FIRST READING OF REVISED BOARD POLICY 3400; MANAGEMENT OF DISTRICT ASSETS/ACCOUNTS**

**Moved By** Member Dr. Lewis

**Seconded By** Clerk Dominguez

**Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:**

**Approved by a Unanimous Vote**

**E.2 INSTRUCTION CONSENT ITEMS**

**E.2.1 APPROVE A 2-DAY/3-NIGHTS TRIP TO FLAGSTAFF, ARIZONA TOURNAMENT - CARTER HIGH SCHOOL FOOTBALL TEAM**

**Moved By** Member Dr. Lewis

**Seconded By** Clerk Dominguez

Approve up to forty (40) Carter High School students from the Football team and four (4) chaperones to participate at the Flagstaff, Arizona NAU football camp and 7 on 7 tournament at Northern Arizona University in Flagstaff, Arizona, effective June 7, 2024 through June 9, 2024, at a cost not-to-exceed \$5,500.00, and to be paid from the ASB and General Funds.

**Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:**

**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** Member Dr. Lewis

**Seconded By** Clerk Dominguez

All funds from April 17, 2024 through April 30, 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 with preferential vote by Student Board Member, Keiyne Galazo:**

**Approved by a Unanimous Vote**

**E.3.2 DONATIONS**

**Moved By** Member Dr. Lewis

**Seconded By** Clerk Dominguez

Accept the listed donations from Amazon, and that a letter of appreciation be sent to the donor.

**Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:**

**Approved by a Unanimous Vote**

**E.3.3 SURPLUS EQUIPMENT AND MISCELLANEOUS ITEMS**

**Moved By** Member Dr. Lewis

**Seconded By** Clerk Dominguez

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 with preferential vote by Student Board Member, Keiyne Galazo:**

**Approved by a Unanimous Vote**

**E.3.4 RATIFY THE APPROVAL OF THE SCHOOL-CONNECTED ORGANIZATION**

**Moved By** Member Dr. Lewis

**Seconded By** Clerk Dominguez

Retroactively approve Simpson PTA as a school-connected organization for the 2023-2024 and 2024-2025 school years.

**Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:**

**Approved by a Unanimous Vote**

**E.3.5 APPROVE A RENEWAL AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF EDUCATION**

**Moved By** Member Dr. Lewis

**Seconded By** Clerk Dominguez

Agreement required annually to comply with the California State Preschool Program contract requirements, effective May 23, 2024, at no cost to the District.

**Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:**

**Approved by a Unanimous Vote**

**E.3.6 APPROVE A RENEWAL AGREEMENT WITH TEXTHELP SOFTWARE**

**Moved By** Member Dr. Lewis

**Seconded By** Clerk Dominguez

Provide the Read&Write Chrome extension for all staff and students, effective July 1, 2024 through June 30, 2025, at a cost not-to-exceed \$40,452.05, and to be paid from the General Fund.

**Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:**

**Approved by a Unanimous Vote**

**E.3.7 APPROVE A RENEWAL AGREEMENT WITH PROSOLVE (QUEST)**

**Moved By** Member Dr. Lewis

**Seconded By** Clerk Dominguez

Provide Quest curriculum and teacher training for eight elementary schools English Language Arts classrooms, effective September 4, 2024, through June 30, 2025, at a cost not-to-exceed \$23,550.00, and to be paid from the General Fund (ELOP).

**Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:**

**Approved by a Unanimous Vote**

**E.3.8 AWARD REQUEST FOR PROPOSAL (RFP) NO. RIANS-2024-2025-002 BREAD PRODUCTS TO GALASSOS BAKERY**

**Moved By** Member Dr. Lewis

**Seconded By** Clerk Dominguez

This item is effective July 1, 2024, through June 30, 2025, at a cost to be determined at the time of purchase and to be paid from the Cafeteria Fund.

**Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:**

**Approved by a Unanimous Vote**

**E.3.9 AWARD REQUEST FOR PROPOSAL (RFP) NO. RIAN-2024-2025-001 DAIRY AND OTHER RELATED PRODUCTS TO DRIFTWOOD DAIRY**

**Moved By** Member Dr. Lewis

**Seconded By** Clerk Dominguez

This item is effective July 1, 2024, through June 30, 2025, at a cost to be determined at the time of purchase and to be paid from the Cafeteria Fund.

**Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:**

**Approved by a Unanimous Vote**

**E.3.10 AWARD REQUEST FOR PROPOSAL (RFP) NO. RIAN-2024-2025-003 PIZZA PRODUCTS TO WIDO PIZZA (DOMINO'S PIZZA)**

**Moved By** Member Dr. Lewis

**Seconded By** Clerk Dominguez

This item is effective July 1, 2024, through June 30, 2025, at a cost to be determined at the time of purchase and to be paid from the Cafeteria Fund.

**Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:**

**Approved by a Unanimous Vote**

**E.3.11 APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS**

**Moved By** Member Dr. Lewis

**Seconded By** Clerk Dominguez

Provide the County with District assessment data, effective July 1, 2024 through June 30, 2029, at no cost to the District.

**Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:**

**Approved by a Unanimous Vote**

**E.3.12 APPROVE AN AGREEMENT WITH LUDWIG ENGINEERING ASSOCIATES, INC. TO PROVIDE A TOPOGRAPHIC SURVEY OF THE SITE PATH OF TRAVEL FOR THE NEW GYMNASIUM PROJECT AT FRISBIE MIDDLE SCHOOL**

**Moved By** Member Dr. Lewis

**Seconded By** Clerk Dominguez

This item is effective May 23, 2024, through December 31, 2024, at a total cost not-to-exceed \$11,500.00 and to be paid from Fund 21 – Building Fund.

**Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:**

**Approved by a Unanimous Vote**

**E.3.13 APPROVE AN AGREEMENT WITH LUDWIG ENGINEERING ASSOCIATES, INC. TO PROVIDE A TOPOGRAPHIC SURVEY OF THE SITE PATH OF TRAVEL FOR THE NEW GYMNASIUM PROJECT AT KOLB MIDDLE SCHOOL**

**Moved By** Member Dr. Lewis

**Seconded By** Clerk Dominguez

This item is effective May 23, 2024, through December 31, 2024, at a cost not-to-exceed \$11,700.00 and to be paid from Fund 21 – Building Fund.



**Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:**

**Approved by a Unanimous Vote**

**E.3.14 APPROVE AN AGREEMENT WITH LUDWIG ENGINEERING ASSOCIATES, INC. TO PROVIDE AN ALTA SURVEY FOR THE PROPERTY LOCATED ON FOOTHILL BOULEVARD IN THE CITY OF RIALTO, CALIFORNIA**

**Moved By** Member Dr. Lewis

**Seconded By** Clerk Dominguez

Provide an ALTA Survey for the property located on Foothill Boulevard in the City of Rialto, effective May 23, 2024, through December 31, 2024, at a cost not-to-exceed \$19,000.00 and to be paid from Fund 40 – Special Reserve for Capital Outlay.

**Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:**

**Approved by a Unanimous Vote**

**E.3.15 APPROVE AN AGREEMENT WITH NEVER STOP GRINDING - FRISBIE MIDDLE SCHOOL**

**Moved By** Member Dr. Lewis

**Seconded By** Clerk Dominguez

Provide a structured Summer School sport and music program consisting of 10 days, 5 hours a day for a total of 40 sessions, servicing approximately 100 students, effective June 6, 2024 through June 30, 2024, at a cost not-to-exceed \$24,384.00, and to be paid from the General Fund (ELOP).

**Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:**

**Approved by a Unanimous Vote**

**E.3.16 APPROVE AN AGREEMENT WITH CALIFORNIA STATE UNIVERSITY SAN BERNARDINO**

**Moved By** Member Dr. Lewis

**Seconded By** Clerk Dominguez

Partner institution of higher education, effective May 23, 2024 through June 30, 2026, at no cost to the District.

**Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:**

**Approved by a Unanimous Vote**

**E.3.17 APPROVE AN AGREEMENT WITH UNIVERSITY OF CALIFORNIA, RIVERSIDE**

**Moved By** Member Dr. Lewis

**Seconded By** Clerk Dominguez

Provide current and future students with internship opportunities in their specialized fields from July 1, 2024 through June 30, 2027 at no cost to the District.

**Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:**

**Approved by a Unanimous Vote**

**E.3.18 APPROVE AN AGREEMENT WITH UNIVERSITY OF CALIFORNIA, RIVERSIDE**

**Moved By** Member Dr. Lewis

**Seconded By** Clerk Dominguez

Assist current and future educators in completing state requirements for credentialing from July 1, 2024 through June 30, 2027 at no cost to the District.

**Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:**

**Approved by a Unanimous Vote**

**E.3.19 APPROVE AN AGREEMENT WITH ALTAIR ENGINEERING INC.**

**Moved By** Member Dr. Lewis

**Seconded By** Clerk Dominguez

Provide Monarch software, effective July 1, 2024, through June 30, 2025, at a cost not-to-exceed \$11,017.50 and to be paid from the General Fund.

**Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:**

**Approved by a Unanimous Vote**

**E.3.20 APPROVE AN AGREEMENT WITH HEARTLAND**

**Moved By** Member Dr. Lewis

**Seconded By** Clerk Dominguez

Provide Blue Bear SchoolBooks software, effective July 1, 2024, through June 30, 2025, at a cost not-to-exceed \$16,640.75 and to be paid from the General Fund.

**Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:**

**Approved by a Unanimous Vote**

**E.3.21 SIGNATURE AUTHORIZATION FOR STATE/COUNTY DOCUMENTS**

**Moved By** Member Dr. Lewis

**Seconded By** Clerk Dominguez

Approve the authorization of Edward D'Souza, Ph.D., Acting Superintendent, to sign Notice of Employment documents and Certification of Board Minutes effective May 22, 2024.

**Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:**

**Approved by a Unanimous Vote**

**E.4 FACILITIES PLANNING CONSENT ITEMS - None**

**E.5 PERSONNEL SERVICES CONSENT ITEMS**

**E.5.1 APPROVE PERSONNEL REPORT NO. 1318 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES**

**Moved By** Member Dr. Lewis

**Seconded By** Clerk Dominguez

**Prior to adoption of the agenda, the following item was pulled from the PERSONNEL SERVICES CONSENT ITEMS SECTION (page 65):**

**RESIGNATIONS**

Dominguez, Emily Elementary Principal, Casey Elementary School 06/30/2024

**Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:**

**Approved by a Unanimous Vote**

**E.6 MINUTES**

**E.6.1 APPROVE THE MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING HELD MAY 14, 2024**

**Moved By** Member Dr. Lewis

**Seconded By** Clerk Dominguez

**Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:**

**Approved by a Unanimous Vote**

**E.6.2 APPROVE THE MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING HELD MAY 8, 2024**

**Moved By** Member Dr. Lewis

**Seconded By** Clerk Dominguez

**Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo: Approved by a Unanimous Vote**

**F. DISCUSSION/ACTION ITEMS**

**F.1 APPROVE A RENEWAL AGREEMENT WITH EDUPOINT EDUCATIONAL SYSTEMS, LLC**

**Moved By** Member Dr. Lewis

**Seconded By** Vice President Montes

Remove the Synergy Tech Tools and Item Bank and include the Analytics module, effective July 1, 2024, through June 30, 2025, at a cost not-to-exceed \$450,000.00 and to be paid from the General Fund.

**Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:**

**Approved by a Unanimous Vote**

**F.2 APPROVE A RENEWAL AGREEMENT WITH STEP-BY-STEP FOLKLORICO**

**Moved By** Member Dr. Lewis

**Seconded By** Clerk Dominguez

Provide cultural dance lessons at eight (8) elementary school sites in the District, effective September 16, 2024 through May 16, 2025, at a cost not-to-exceed \$99,809.00, and to be paid from the General Fund (ELOP).

**Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:**

**Approved by a Unanimous Vote**

**F.3 APPROVE AN AGREEMENT WITH 6CRICKETS INC - ALL ELEMENTARY SCHOOLS**

**Moved By** Member Dr. Lewis

**Seconded By** Member O'Kelley

Provide a one-stop cloud portal platform for nineteen (19) elementary schools and five (5) middle schools, effective July 1, 2024, through June 30, 2025, at a cost not-to-exceed \$163,500.00, and to be paid from the General Fund (ELOP).

**Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:**

**Approved by a Unanimous Vote**

**F.4 APPROVE AN AGREEMENT WITH LEGENDS OF LEARNING**

**Moved By** Member Dr. Lewis

**Seconded By** Member O'Kelley

Provide a math fluency program to all elementary schools, effective July 1, 2024 through June 30, 2025, at a cost not to exceed \$60,000.00, and to be paid from the General Fund (Title I).

**Vote by Board Members with preferential vote by Student Board Member, Keiyne Galazo:**

**Approved by a Unanimous Vote**

**F.5 APPROVAL OF RETAINER AGREEMENT FOR LEGAL SERVICES**

**Moved By** Member O'Kelley

**Seconded By** Clerk Dominguez

The District has a need for specialty legal services. It is recommended that the Board approve and ratify the Agreement for Legal Services with Garcia Hernandez Sawhney, LLP ("GHS").

**Vote by Board Members:**

**Approved by a Unanimous Vote**

**F.6 APPROVE AGREEMENT FOR EMPLOYMENT OF ACTING SUPERINTENDENT, EDWARD D'SOUZA, PH.D.**

**Moved By** Vice President Montes

**Seconded By** Member O'Kelley

The Governing Board will consider and may approve an Agreement for Employment of Acting Superintendent for Edward D'Souza, Ph.D. Consistent with Government Code section 54953, the vote will be preceded by an oral summary of the salary and compensation paid in the form of fringe benefits 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 Acting Superintendent is a local agency executive and a proposed Contract for Employment is before us this evening. The proposed contract specifies that effective May 14, 2024, the Acting Superintendent Base Salary shall be THREE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$300,000.00) per year for 225 days of service and that the Acting Superintendent shall be entitled to all paid holidays and a doctorate stipend of FIFTEEN THOUSAND DOLLARS (\$15,000.00) and longevity in the amount of TWELVE THOUSAND, THREE HUNDRED AND EIGHTY DOLLARS (\$12,380).*

**Vote by Board Members:                                Approved by a Unanimous Vote**

**F.7 ADMINISTRATIVE HEARING**

**Moved By                        Member Dr. Lewis**

**Seconded By                Vice President Montes**

Case Numbers:

23-24-71

**Vote by Board Members:**

**(Ayes) President Martinez, Vice President Montes, Clerk Dominguez, Member O'Kelley**

**(Noes) Member Dr. Lewis    Majority Vote**

**Moved By                        Member Dr. Lewis**

**Seconded By                Vice President Montes**

Case Number:

23-24-66

**Vote by Board Members:                                Approved by a Unanimous Vote**

**Moved By** Member Dr. Lewis  
**Seconded By** Vice President Montes

Case Number:  
23-24-64

**Vote by Board Members:**

**Approved by a Unanimous Vote**

**F.8 STIPULATED EXPULSION**

**Moved By** Member O'Kelley  
**Seconded By** Clerk Dominguez

Case Number:  
23-24-70

**Vote by Board Members:**

**Approved by a Unanimous Vote**

**G. RETURN TO CLOSE SESSION**

**Moved By** Clerk Dominguez  
**Seconded By** Member O'Kelley

**Vote by Board Members to return to Close Session:**

Time: 9:46 p.m.

**Approved by a Unanimous Vote**

**H. ADJOURN CLOSED SESSION**

**Moved By** Member Dr. Lewis  
**Seconded By** Member O'Kelley

**No report out of Closed Session. Vote by Board Members:**

Time: 10:07 p.m.

**Approved by a Unanimous Vote**



**I. ADJOURNMENT**

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on June 12, 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 Dr. Lewis

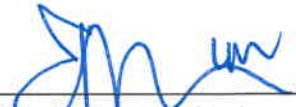
**Seconded By**            Member O'Kelley

**The Board meeting was adjourned in memory of Rialto High School Teacher, Mr. Timothy Bacon, who passed away recently.**

**Vote by Board Members to adjourn:**

Time: 10:07 p.m.

**Approved by a Unanimous Vote**

  
\_\_\_\_\_  
Clerk, Board of Education

  
\_\_\_\_\_  
Secretary, Board of Education