

MINUTES
RIALTO UNIFIED SCHOOL DISTRICT

December 18, 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, LVN, Member
 Dr. Stephanie E. Lewis, Member
 Dakira R. Williams, Member-Elect
 Ivan Manzo, Student Board Member

Administrators

Present: **Edward D'Souza, Ph.D., Acting Superintendent**
 Rhea McIver Gibbs, Ed.D., Lead Strategic Agent
 Patricia Chavez, Lead Innovation Agent
 Diane Romo, Lead Business Services Agent
 Rhonda Kramer, Lead Personnel Agent
 Also present was Martha Degortari, Executive Administrative
 Agent, and Jose Reyes, Interpreter/Translator

A. OPENING

A.1 CALL TO ORDER 5:30 p.m.

 The meeting was called to order at 5:30 p.m.

A.2 OATH OF OFFICE

A.2.1 Member-Elect Dakira R. Williams

 Councilman Curren D. Price, Jr. administered the oath of office for
 Board Member Dakira R. Williams.

A.3 OPEN SESSION

A.4 CLOSED SESSION

Moved By Member Dr. Lewis

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: Edward 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**
- **REVIEW LIABILITY CLAIM NO. 24-25-05**
- **REVIEW LIABILITY CLAIM NO. 24-25-08**
- **REVIEW LIABILITY CLAIM NO. 24-25-10**
- **REVIEW LIABILITY CLAIM NO. 24-25-11**

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.

Vote by Board Members to move into Closed Session:

Time: 5:39 p.m.

Approved by a Unanimous Vote

A.5 ADJOURNMENT OF CLOSED SESSION

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Vote by Board Members to adjourn Closed Session:

Time: 7:07 p.m.

Approved by a Unanimous Vote

A.6 OPEN SESSION RECONVENED - 7:00 p.m.

Open session reconvened at 7:07 p.m.

A.7 PLEDGE OF ALLEGIANCE

Councilman Price led the Pledge of Allegiance.

A.8 REPORT OUT OF CLOSED SESSION

Moved By Clerk Dominguez

Seconded By President Martinez

The Board of Education denied the recommendation for the administrative appointment of Middle School Assistant Principal, Kucera Middle School.

Vote by Board Members:

(Ayes) None.

(Noes) Vice President Montes, Clerk Dominguez, and Member Lewis

(Abstain) President Martinez, and Member Williams

Majority Vote

A.9 OATH OF OFFICE

A.9.1 Ceremonial - Board Member Dakira R. Williams (Trustee Area One)

Zayla Williams, daughter of Board Member Williams administered the ceremonial Oath of Office in Spanish for Member Williams, and Councilman Price, administered the ceremonial Oath of Office in English.

A.9.2 Re-Elected Board Member Dr. Stephanie E. Lewis (Trustee Area Two)

Former Board Member Mrs. Joanne Gilbert administered the Oath of Office for Board Member Dr. Stephanie E. Lewis.

A.9.3 Re-Elected Board Member Joseph W. Martinez (Trustee Area Four)

Student Board Member Ivan Manzo administered the Oath of Office for Board Member Joseph W. Martinez.

A.10 REORGANIZATION OF THE BOARD OF EDUCATION

A.10.1 ELECTION OF PRESIDENT OF THE BOARD OF EDUCATION

Moved By Member Dominguez

Seconded By Member Montes

Member Dominguez, nominated Member Montes for President

Vote by Board Members:

(Ayes) Member Dominguez, Member Montes

(Noes) Member Dr. Lewis, Member Williams

(Abstain) Member Martinez

Motion Dies

Moved By Member Montes

Seconded By Member Dr. Lewis

Member Montes nominated Member Dr. Lewis for President.

(Ayes) Member Dominguez, Member Dr. Lewis, Member Martinez, Member Montes, and Member Williams

Approved by a Unanimous Vote

A.10.2 ELECTION OF VICE PRESIDENT OF THE BOARD OF EDUCATION

Moved By Member Williams

Seconded By Member Martinez

Member Williams nominated Member Martinez for Vice President.

Vote by Board Members:

(Ayes) President Dr. Lewis, Member Martinez, Member Williams

(Noes) Member Dominguez, Member Montes

Majority Vote

A.10.3 ELECTION OF CLERK OF THE BOARD OF EDUCATION

Moved By President Dr. Lewis

Seconded By Vice President Martinez

President Dr. Lewis nominated Member Montes for Clerk.

Vote by Board Members:

(Ayes) President Dr. Lewis, Vice President Martinez, Member Montes, Member Dominguez, and Member Williams

Approved by a Unanimous Vote

A.10.4 ELECTION OF VOTING REPRESENTATIVE TO COUNTY COMMITTEE

Moved By Vice President Martinez

Seconded By Member Dominguez

Vice President Martinez nominated Member Dominguez for Voting Representative to County Committee

Vote by Board Members:

(Ayes) President Dr. Lewis, Vice President Martinez, Clerk Montes, Member Williams and Member Dominguez

Approved by a Unanimous Vote

A.10.5 ELECTION OF ALTERNATE VOTING REPRESENTATIVE TO COUNTY COMMITTEE

Moved By President Dr. Lewis

Seconded By Vice President Martinez

President Dr. Lewis nominated Member Williams for Alternate Voting Representative to County Committee.

Vote by Board Members:

(Ayes) President Dr. Lewis, Vice President Martinez, Clerk Montes, Member Dominguez and Member Williams.

Approved by a Unanimous Vote

A.11 ADOPTION OF AGENDA

Moved By Vice President Martinez

Seconded By Clerk Montes

Vote by Board Members to adopt the agenda:

Approved by a Unanimous Vote

B. PRESENTATIONS

B.1 PRESENTATION TO BARONA BAND OF MISSION INDIANS GRANT RECIPIENT

Presented by 45th District Assemblymember James Ramos and Dr. Rhea McIver Gibbs, Lead Strategic Agent.

Representative Vanessa from 45th District Assemblymember James Ramos's office presented a donation of \$5,000 to Eisenhower High School from the Barona Band of Mission Indians. Dr. Rhea McIver Gibbs, Lead Strategic Agent accepted the donation on behalf of the District.

B.2 NUTRITION SERVICES RECOGNITION

National recognition to Nutrition Services for receiving the National Award from the United States Department of Agriculture in the following four (4) areas: Innovation in the Cultural Diversity of School Meals, Innovation in the Preparation of School Meals, Innovation in Nutrition Education, and Innovative School Lunch Makeover.

The Nutrition Services team was recognized by Clerk Montes for receiving the National Award from the United States Department of Agriculture in the following four (4) areas: Innovation in the Cultural Diversity of School Meals, Innovation in the Preparation of School Meals, Innovation in Nutrition Education, and Innovative School Lunch Makeover.

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.

Joe Baca Jr., Fifth District San Bernardino County Board Supervisor presented a check to the Rialto USD Puttin on the Ritz in the sum of \$5,000. He spoke of the importance of investing in the students and the arts.

Mirna Ruiz, a Community Member, congratulated Mrs. Dakira Williams and Dr. Stephanie Lewis for their appointment as Board Members; she commended them for stepping up to these critical roles. She spoke of the importance of providing students with the tools they need to thrive and requested that the District continue to support the students with special needs. She also requested that the District focus on parents and staff, as they impact the support of students. She emphasized the importance of parent involvement and stated how working together with transparency can

help create an environment where students can succeed. She thanked Dr. Chavez and Dr. Burciaga for all they do.

Celia Saravia, Representing Amigos Unidos, a Support Group for Parents of Children with Special Needs, thanked all those who attended the Christmas mass for the special education children. She congratulated Mr. Martinez, Dr. Lewis and Mrs. Williams for their reelection and new appointment to the Board. She stated how touched she was to listen to the daughter of Mrs. Williams administer the oath of office in Spanish, and explained how important this is to the community. She also congratulated Nutrition Services for the well-deserved recognition they received this evening. She thanked Dr. Gibbs and Dr. D'Souza for the UCLA and USC parent programs. She said they are learning a lot and encouraged parents to take advantage of these opportunities. She also thanked Mr. Martinez for taking into consideration the recognition of students.

Tim Prince, a lifelong resident of this area and Attorney at Law, stated that corruption is something to be taken very seriously. He stated that 41% of schools in Rialto are below average, and only 3% are above average. He also mentioned that a large sum of money was paid to a Board member. He indicated that he can forgive Tobin Brinker for the mistake but he can forgive the acting superintendent. He recommended that a superintendent who is faithful to the law be appointed.

Anthony Noriega, for the League of United Latin American Citizens, stated that he worked for a two-star general. He indicated that he heard a lot of great things about Dr. Lewis and congratulated her on her reelection. He also congratulated Mr. Martinez and Mrs. Williams. He spoke of the low math and reading scores of students and commented that we need to help students get the highest education possible. He talked about concerns about unreported incidents of bullying and harassment. He then read a prewritten statement about the safety of our students.

Rosa Fuentes, District Parent and Community Member, welcomed and congratulated the reelected Board Members and Mrs. Williams for her appointment to the Board. She stated that she was a parent in this District for many years. Five of her children graduated from here and are now all professionals. She voiced her concerns about the district paying for two superintendents. She says the investigation should have been conducted by Human Resources. She stated that she did not come to point fingers but someone has to tell the Board. She suggests that the Board focus on what children need in the classroom.

Steve Figueroa, an Education Advocate for 40 years, congratulated Dr. Lewis, Mr. Martinez, and new Board Member Mrs. Williams on their Board appointments. He requested an investigation about the Board member who was paid, and questioned why a conflict of interest has not been declared. He made the comment that opportunist on the Board took advantage to cover their own tracks. He congratulated Dr. Lewis on being appointed President and called her a true leader. He said the community wants to help, and he is also available to support the students. He questioned why nothing had yet been done about the student who was stabbed at Frisbie Middle School.

Monica Thomas, a District Parent and Staff Member who attended the last Board meeting, shared that there used to be a District Committee where they discussed safety concerns with District administrators. She wants to know where the committee went. She said she was told that she was going to get a call from the superintendent and that never happened. She also asked about the status of the Special Education audit and where it can be found. She thanked Dr. Scott for always responding to her inquiries. She said she may not always have the answers but will find the answers and get back to her.

Janet Chappell, Teacher at Kordyak Elementary School, shared her concerns regarding injustices and disparities with African-American students.

Frank Montes, a Community Member, congratulated Mr. Martinez, Dr. Lewis, and Mrs. Williams on their Board appointments. Commented on how Board Members should model expectations and not serve as bad examples. He stated that he was referring to Board Member Dominguez, who has been publicly intoxicated and has physically assaulted District Employees. He questioned why she was still here, and said she was still here because it is tolerated. He indicated that the Board has a responsibility to each other, and said it is time for the good Board Members to hold the bad Board Members accountable. He also asked about the Special Education audit.

Laurie Fiscella, District Parent, and Casey Elementary Teacher for 24 years, shared her experience after attending the NABSE Conference and recommended that the District send more educators. She questioned what the District is doing for African-American students and shared about her sister circles and the impact these have on students. She spoke of the need for the District to have a school that focuses on African-American cultures.

Dr. Ayanna Balogun, District Administrator, started by congratulating the Board on their new appointments and said that as the Agent of Equity, Excellence, and Access, she wanted to share about the benefits of educators attending the NABSE conference and what they bring back and can apply to our students. She shared the experience and encouraged more to attend. She recommends a team be sent to Atlandlta to see what is possible and what we can do here in Rialto.

Jeneen Stubblefield, Kucera Middle School Teacher, extended her gratitude for being able to attend the NABSE Conference and thanked Dr. Gibbs for making it possible. She said it reaffirmed her commitment to equity. She shared insights and experiences that she was able to bring back to support her students.

Paula Bailey, District Parent and Community Member, congratulated **Mrs. Williams** on her appointment to the Board and those Board members returning to their Board seats. She spoke of how proud she is of Eisenhower High School and shared information from the Dashboard's most recent results. She provided the Board with printed copies of the results and passed out party horns in celebration of the results. She commented on the improvements in the Eisenhower High School scores, including improvement in graduation rates and a decrease in suspensions. She praised the Principal for her hard work.

Michael Montano, Rialto High School Teacher of 17 years, requested to change staff titles from agents to titles that people understand. He shared concerns of PBIS without followthrough not being clear and spoke of teachers being frustrated with there being no consequences for bad behavior. He thanked the Board for bringing back the Safety Resource Officers and for adopting the cell phone policy. He commented on the comments made regarding Mrs. O'Kelley and Dr. D'Souza. He shared that they have both served the District for 40 years and hopes this issue is resolved and the truth is revealed.

Jeneen Stubblefield, Kucera Middle School Teacher, requested a second comment to thank and reflect on the incredible Curls, Coils, and Crowns ceremony. She thanked the families who were able to attend and the staff for their support. She commented on how actions are louder than words and the power of standing together. She also thanked Norberto Perez for all his work on the event. She reminded everyone that the Black History celebration is coming up soon.

C.2 PUBLIC COMMENTS ON AGENDA ITEMS

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

Maurice Bowers, a Community Member and alumnus of Rialto USD, congratulated the District on the Curls, Coils, and Crowns ceremony and shared that he was a proud uncle of his niece, who was crowned during the ceremony. He congratulated Mr. Martinez and Dr. Lewis on their reelection to the Board and congratulated newly elected Board Member Mrs. Williams on her appointment.

Frank Montes, a Community Member, commented on the reorganization of the Board and addressed Mr. Edgar Montes, telling him that the Board no longer had faith in him and neither did the community.

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, congratulated the Board on their reelections and congratulated newly elected Board Member, Mrs. Williams. He said it was great to see former educator Mrs. Joanne Gilbert, and County Supervisor Mr. Joe Baca, Jr. He also spoke of the struggles many people are facing during the holidays, including many District staff members. He shared that Mrs. Nancy O'Kelley has been ill. He said as a former educator, he and so many REA members really appreciate her, and commented that tonight should have been a celebration of her years of service to the District. However, he said that some speakers decided to go in a negative direction. He wanted to clarify that when Mrs. O'Kelley decided to drop out of her campaign, he reached out to her, and she was very frustrated and having problems completing the campaign's financial requirements. He offered to assist her and went online to complete the paperwork. He was required to indicate where the campaign money would go and Mrs. O'Kelley's desire was to have it go to Dr. D'Souza to be used towards student scholarships. He went on to explain how he then completed the form with that information, and unfortunately, her health then got worse, and she ended up in the hospital

again. He indicated that he was only trying to help her close out her campaign account.

Chris Cordasco, California School Employees Association (CSEA) President, shared that he stands before the Board as CSEA President for the last time, as the newly elected President will be Christine Acosta. He will continue to work closely with Mrs. Acosta and the members in other capacities. He spoke of the continued concerns about the budget and commended that the Board's behavior affects the morale of its members. He shared that it was an honor to serve as CSEA President, and was proud to share that the relationship between the District and CSEA has greatly improved. He knows this has a positive impact on students.

Heather Estruch, Communications Workers of America (CWA) Chief Steward, congratulated the reelected Board Members and the newly elected member. She wished everyone happy holidays.

C.4 COMMENTS FROM THE 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 WILLIAMS SETTLEMENT – ANNUAL REPORT FISCAL YEAR
2023-2024**

D.2 OPEN PUBLIC HEARING

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

Moved By Member Dominguez

Seconded By Clerk Montes

PUBLIC NOTICE OF REGULAR MEETING OF THE RIALTO UNIFIED SCHOOL DISTRICT REGARDING A RESOLUTION APPROVING ITS ANNUAL AND FIVE-YEAR REPORTABLE FEES REPORT FOR FISCAL YEAR 2023-2024.

Vote by Board Members to open Public Hearing, with preferential vote by Student Board Member, Ivan Manzo:

Time: 9:50 a.m.

Approved by a Unanimous Vote

D.2.1 PUBLIC NOTICE OF REGULAR MEETING OF THE RIALTO UNIFIED SCHOOL DISTRICT REGARDING A RESOLUTION APPROVING ITS ANNUAL AND FIVE-YEAR REPORTABLE FEES REPORT FOR FISCAL YEAR 2023-2024

D.3 CLOSE PUBLIC HEARING

Moved By President Dr. Lewis

Seconded By Vice President Martinez

PUBLIC NOTICE OF REGULAR MEETING OF THE RIALTO UNIFIED SCHOOL DISTRICT REGARDING A RESOLUTION APPROVING ITS ANNUAL AND FIVE-YEAR REPORTABLE FEES REPORT FOR FISCAL YEAR 2023-2024.

Vote by Board Members to close Public Hearing, with preferential vote by Student Board Member, Ivan Manzo:

Time: 9:51 p.m.

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 Montes

Seconded By Member Dominguez

Vote by Board Members to approve Consent Calendar Items as amended:

Approved by a Unanimous Vote

E.1 GENERAL FUNCTIONS CONSENT ITEMS

E.1.1 APPROVE THE SECOND READING OF REVISED BOARD POLICY 2210; ADMINISTRATIVE DISCRETION REGARDING BOARD POLICY

Moved By Member Dominguez

Seconded By President Dr. Lewis

Vote by Board Members with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous Vote

E.1.2 APPROVE THE SECOND READING OF REVISED BOARD POLICY 4118; 4218; DISMISSAL/SUSPENSION/DISCIPLINARY ACTION

Moved By President Dr. Lewis

Seconded By Member Dominguez

Vote by Board Members with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous Vote

E.1.3 APPROVE THE SECOND READING OF REVISED BYLAW OF THE BOARD 9270; CONFLICT OF INTEREST

The Board requested that this item be tabled for future Board meeting to research question by Member Williams.

E.1.4 APPROVE THE SECOND READING OF REVISED BOARD POLICY 3516; EMERGENCIES AND DISASTER PREPAREDNESS PLAN

Moved By President Dr. Lewis

Seconded By Clerk Montes

Vote by Board Members with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous Vote

E.1.5 APPROVE THE SECOND READING OF REVISED BOARD POLICY 4113; ASSIGNMENT

Moved By President Dr. Lewis

Seconded By Member Dominguez

Vote by Board Members with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous Vote

E.1.6 APPROVE THE SECOND READING OF REVISED BOARD POLICY 7214; GENERAL OBLIGATIONS BOND

Moved By President Dr. Lewis

Seconded By Member Dominguez

Vote by Board Members with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous Vote

E.2 INSTRUCTION CONSENT ITEMS

E.2.1 RATIFY THE OVERNIGHT TRIP TO THE CALIFORNIA SCHOOL NUTRITION ASSOCIATION'S ANNUAL CONFERENCE

Moved By President Dr. Lewis

Seconded By Vice President Martinez

Ratify the approval of an overnight trip and expenses for one student and his parent, who will serve as his chaperone, to attend the California School Nutrition Association's (CSNA) Annual Conference as part of the Nutrition Advisory Council (NAC) and as the winner of the NAC art contest, to be held on Friday, November 15, 2024, located at the SAFE Credit Union Convention Center in Sacramento, California, at a cost not-to-exceed \$1,500.00 and to be paid from the General Fund.

**Vote by Board Members with preferential vote by Student
Board Member, Ivan Manzo:**

Approved by a Unanimous Vote

**E.2.2 RATIFY THE APPROVAL FOR A COMMUNITY MEMBER TO
ATTEND THE CALIFORNIA SCHOOLS BOARD ASSOCIATION
(CSBA) ANNUAL EDUCATION CONFERENCE**

Moved By President Dr. Lewis

Seconded By Vice President Martinez

Provide registration, lodging, transportation, and meal expenses for one (1) community member to attend the California Schools Board Association (CSBA) Annual Education Conference (AEC), to be held December 4, 2024 through December 7, 2024, at the Anaheim Convention Center, at a cost not-to-exceed \$3,500.00, and to be paid from the General Fund.

**Vote by Board Members with preferential vote by Student
Board Member, Ivan Manzo:**

**(Ayes) President Dr. Lewis, Vice President Martinez, and Clerk
Montes**

(Abstain) Member Dominguez and Member Williams

Majority Vote

**E.2.3 APPROVE AN AGREEMENT WITH GUIDED DISCOVERIES, INC
- KUCERA MIDDLE SCHOOL**

Moved By Clerk Montes

Seconded By Member Dominguez

Approve up to 40 Kucera students and up to four (4) chaperones (genders pending final student counts) to attend the Catalina Island Marine Institute (CIMI) for three (3) days and two (2) nights on Santa Catalina Island, California, effective April 1, 2025 through May 30, 2025, at a cost not-to-exceed \$14,000.00, and to be paid from the General Fund.

Vote by Board Members with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous Vote

E.2.4 APPROVE AN OVERNIGHT TRIP TO MCKINNEY VENTO/FOSTER SCHOLARS SAN DIEGO AREA COLLEGE TOUR - CARTER, EISENHOWER, RIALTO & MILOR HIGH SCHOOLS

Moved By President Dr. Lewis

Seconded By Vice President Martinez

Approve 40 academically eligible students (10 per site) to participate in the university/college campus tours in the San Diego area on February 27, 2025 through February 28, 2025, at a cost not-to-exceed \$15,000.00, and to be paid from the General Fund (McKinney Vento).

Vote by Board Members with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous Vote

E.2.5 APPROVE AN OVERNIGHT TRIP TO PROSTART CUP COMPETITION 2025

Moved By Clerk Montes

Seconded By Member Dominguez

Approve an overnight trip for up to ten (10) students (up to 5 females and 5 males) and (2) two chaperones (1 male and 1 female) representing all Rialto USD high schools to compete at the ProStart Cup in Los Angeles, California, effective February 23, 2025 through February 26, 2025, at a cost not-to-exceed \$15,000.00, and to be paid from the General Fund (CTEIG & Perkins Grant).

Vote by Board Members with preferential vote by Student Board Member, Ivan Manzo:

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 Montes

Seconded By Member Dominguez

All funds from October 23, 2024, through November 25, 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, Ivan Manzo:

Approved by a Unanimous Vote

E.3.2 DONATIONS

Moved By Clerk Montes

Seconded By Member Dominguez

Accept the listed donations from Barona Band of Mission Indians; Claim Retention Services, Inc.; Westgroup Designs, Inc.; PCH Architects; John R Byerly; Complete Office; Hotsy of Southern California Environmental Equipment Supply, Inc.; Blum Electric; Painting & Decor, Inc.; Caston, Inc.; XVR Software LLC; The Manhood Project; Amazon; Erickson Hall Construction; Corwin SoCal; Oriental Trading Company; Lifetime Community Care; HomeDepot; and Niagara Cares, and that a letter of appreciation be sent to the donor.

Vote by Board Members with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous Vote

E.3.3 AUTHORIZE THE PURCHASE, WARRANTY, REMOVAL, DISPOSAL, INSTALLATION, MAINTENANCE, AND REPAIR OF ATHLETIC SURFACES FROM HELLAS CONSTRUCTION, INC. UTILIZING CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) NUMBER 4-24-10-1011.

Moved By President Dr. Lewis

Seconded By Vice President Martinez

Approve the use of California Multiple Award Schedule (CMAS) number 4-24-10-1011 from Hellas Construction, Inc. at a cost to be determined at the time of purchase and to be paid using various funds.

Vote by Board Members with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous Vote

E.3.4 AUTHORIZE THE PURCHASE AND WARRANTY OF TECHNOLOGY PRODUCTS, SERVICES, AND SOLUTIONS FROM CONVERGEONE, INC. UTILIZING CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) NUMBER 3-24-11-1048

Moved By Vice President Martinez

Seconded By President Dr. Lewis

Approve the use of California Multiple Award Schedule (CMAS) number 3-24-11-1048 from ConvergeOne, Inc. at a cost to be determined at the time of purchase and to be paid using various funds.

Vote by Board Members with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous Vote

E.3.5 AUTHORIZE THE PURCHASE, WARRANTY, INSTALLATION, AND MAINTENANCE OF TECHNOLOGY HARDWARE, SOFTWARE, AND SOLUTIONS FROM CONVERGEONE, INC. UTILIZING CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) NUMBER 3-24-11-1041

Moved By President Dr. Lewis

Seconded By Vice President Martinez

Approve the use of California Multiple Award Schedule (CMAS) number 3-24-11-1041 from ConvergeOne, Inc. at a cost to be determined at the time of purchase and to be paid using various funds.

Vote by Board Members with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous Vote

E.3.6 APPROVE AMENDMENT NO. 2 TO THE AGREEMENT WITH MILLER ARCHITECTURE TO PROVIDE ARCHITECTURAL SERVICES FOR THE ZUPANIC VIRTUAL ACADEMY PROJECT

Moved By Clerk Montes

Seconded By Member Dominguez

Extend the term from December 31, 2024, to February 28, 2025, for architectural services for the Zupanic Virtual Academy Project.

Vote by Board Members with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous Vote

E.3.7 APPROVE AMENDMENT NO. 1 TO THE AGREEMENT WITH PF VISION, INC. TO PROVIDE DIVISION OF STATE ARCHITECT (DSA) INSPECTION SERVICES FOR THE COVERED PARENT WAITING AREA SHADE STRUCTURE PROJECT AT THE DISTRICT ENROLLMENT CENTER

Moved By President Dr. Lewis

Seconded By Vice President Martinez

Extend the agreement term from December 31, 2024, to June 30, 2025, to provide Division of State Architect (DSA) inspection services for the Covered Parent Waiting Area Shade Structure Project at the District Enrollment Center.

**Vote by Board Members with preferential vote by Student
Board Member, Ivan Manzo:**

Approved by a Unanimous Vote

E.3.8 APPROVE AMENDMENT NO. 1 TO THE AGREEMENT WITH PF VISION, INC. TO PROVIDE DIVISION OF STATE ARCHITECT (DSA) INSPECTION SERVICES FOR THE ZUPANIC VIRTUAL ACADEMY PROJECT

Moved By Clerk Montes

Seconded By Member Dominguez

Extend the agreement term from December 31, 2024, to February 28, 2025, to provide the Division of State Architect (DSA) inspection services for the Zupanic Virtual Academy Project and to increase the contract by \$6,720.00 for a revised contract amount of \$46,720.00, and to be paid from Fund 25 – Capital Facilities Fund.

**Vote by Board Members with preferential vote by Student
Board Member, Ivan Manzo:**

Approved by a Unanimous Vote

E.3.9 AMENDMENT NO. 1 TO THE AGREEMENT WITH JOHN R. BYERLY INC. TO PROVIDE SPECIAL INSPECTION AND TESTING SERVICES FOR THE COVERED PARENT WAITING AREA SHADE STRUCTURE PROJECT AT THE DISTRICT ENROLLMENT CENTER

Moved By President Dr. Lewis

Seconded By Member Dominguez

Extend the agreement term from December 31, 2024, to June 30, 2025, to provide Special Inspection and Testing Services for the Covered Parent Waiting Area Shade Structure Project at the District Enrollment Center.

**Vote by Board Members with preferential vote by Student
Board Member, Ivan Manzo:**

Approved by a Unanimous Vote

E.3.10 APPROVE AMENDMENT NO. 1 TO THE AGREEMENT WITH PERKINS EASTMAN TO PROVIDE ARCHITECTURAL SERVICES FOR THE BASEBALL FIELD RENOVATION AT EISENHOWER HIGH SCHOOL AND NEW BASEBALL FIELD LIGHTING AT RIALTO HIGH SCHOOL

Moved By Clerk Montes

Seconded By Member Dominguez

Extend the agreement term from December 31, 2024, to June 30, 2026, to provide architectural services for the baseball field renovation at Eisenhower High School and new baseball field lighting at Rialto High School.

**Vote by Board Members with preferential vote by Student
Board Member, Ivan Manzo:**

Approved by a Unanimous Vote

E.3.11 RATIFY AN AGREEMENT WITH ZUNIGA'S EQUIPMENT RENTAL & REPAIR INC

Moved By Clerk Montes

Seconded By Member Dominguez

Provide certification of Maintenance and Operations staff for the use of heavy equipment lifts and provide staff with certificates, effective November 25, 2024, through June 30, 2025, at the cost not-to-exceed \$18,571.00, and to be paid from the General Fund.

**Vote by Board Members with preferential vote by Student
Board Member, Ivan Manzo:**

Approved by a Unanimous Vote

E.3.12 APPROVE A RENEWAL AGREEMENT WITH RIVERSIDE INSIGHTS

Moved By Clerk Montes

Seconded By Member Dominguez

Provide a 30-month access to Woodcock Johnson V assessment materials and provide professional development for Education Specialists and School Psychologists, effective December 19, 2024 through July 31, 2027, at a cost not-to-exceed \$45,000.00, and to be paid from the General Fund.

Vote by Board Members with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous Vote

E.3.13 APPROVE AN AGREEMENT WITH MIA MERCADO, CHOREOGRAPHER - RIALTO HIGH SCHOOL

Moved By Clerk Montes

Seconded By Member Dominguez

Provide choreography support for the Rialto High School students for the Spring Musical The Addams Family for the 2024-2025 school year, effective February 8, 2025 through March 16, 2025, at a cost not-to-exceed \$1,000.00, and to be paid from the General Fund (Prop 28 AMS).

Vote by Board Members with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous Vote

E.3.14 APPROVE A RENEWAL AGREEMENT WITH SDL INC. DBA TRADOS STUDIO

Moved By President Dr. Lewis

Seconded By Member Dominguez

Provide a Trados Team license with an online editor for the entire District interpretation/translation team, effective December 19, 2024

through December 19, 2025, at a cost not-to-exceed \$11,403.00, and to be paid from the General Fund.

Vote by Board Members with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous Vote

E.3.15 APPROVE A RENEWAL AGREEMENT WITH THE MANHOOD PROJECT - MILOR HIGH SCHOOL

Moved By Clerk Montes

Seconded By Member Dominguez

Provide Social Emotional Learning support by facilitating a 2-4 day mid-year youth conference for all eligible male students at Milor High School, effective December 19, 2024 through March 18, 2025 at a cost not-to-exceed \$20,000.00, and to be paid from the General Fund (Equity Multiplier Fund).

Vote by Board Members with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous Vote

E.3.16 APPROVE A RENEWAL AGREEMENT WITH DAT YOGA DUDE - MILOR HIGH SCHOOL

Moved By Clerk Montes

Seconded By Member Dominguez

Provide two (2) days of up to four (4) hours of yoga and wellness training sessions to Milor students, effective December 19, 2024 through March 18, 2025, at a cost not-to-exceed \$5,000.00, and to be paid from the General Fund (Equity Multiplier Fund).

Vote by Board Members with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous Vote

E.3.17 APPROVE A RENEWAL AGREEMENT WITH CURLS, COILS AND CROWNS - MILOR HIGH SCHOOL

Moved By Clerk Montes

Seconded By Member Dominguez

Provide two (2) four-day Crowns, Coils and Curls self-esteem workshops for 30 female students at Milor High School, effective December 19, 2024 through March 18, 2025, at a cost not-to-exceed \$25,000.00, and to be paid from the General Fund (Equity Multiplier Fund).

Vote by Board Members with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous Vote

E.3.18 APPROVE AN AGREEMENT WITH PF VISION INC., TO PROVIDE DIVISION OF STATE ARCHITECT (DSA) INSPECTION SERVICES FOR THE PLAYGROUND EQUIPMENT AND RUBBERIZED SURFACE INSTALLATION PROJECT PHASE II

Moved By Clerk Montes

Seconded By Member Dominguez

This item is effective December 19, 2024, through December 31, 2025, at a cost not-to-exceed \$30,000.00, and to be paid from the General Fund.

Vote by Board Members with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous Vote

E.3.19 APPROVE AN AGREEMENT WITH JOHN R. BYERLY, INC. TO PERFORM PERCOLATION TESTING FOR STORMWATER DISPOSAL FOR THE NEW GYMNASIUM AND SYNTHETIC TRACK PROJECT AT FRISBIE MIDDLE SCHOOL

Moved By Clerk Montes

Seconded By Member Dominguez

Approve an agreement with John R. Byerly, Inc. to perform percolation testing for stormwater disposal for the new gymnasium and synthetic track project at Frisbie Middle School, effective December 19, 2024, through June 30, 2025, at a cost not-to-exceed \$8,555.00, and to be paid from the General Obligation (G.O.) Bond Fund 21.

Vote by Board Members with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous Vote

E.3.20 APPROVE AN AGREEMENT WITH JOHN R. BYERLY, INC. TO PERFORM PERCOLATION TESTING FOR STORM WATER DISPOSAL FOR THE NEW GYMNASIUM AND SYNTHETIC TRACK PROJECT AT KOLB MIDDLE SCHOOL

Moved By Clerk Montes

Seconded By Member Dominguez

This item is effective December 19, 2024, through June 30, 2025, at a cost not-to-exceed \$8,555.00, and to be paid from the General Obligation (G.O.) Bond Fund 21.

Vote by Board Members with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous Vote

E.3.21 APPROVE AN AGREEMENT WITH INDIVIDUALIZED EDUCATIONAL PSYCHOLOGY, INC

Moved By President Dr. Lewis

Seconded By Member Dominguez

Provide Independent Education Evaluations during the 2024-2025 school year, effective December 19, 2024 through June 30, 2025, at a cost not-to-exceed \$20,000.00, and to be paid from the General Fund.

**Vote by Board Members with preferential vote by Student
Board Member, Ivan Manzo:**

Approved by a Unanimous Vote

E.3.22 APPROVE AN AGREEMENT WITH MOBILE EDGE TEAM

Moved By Clerk Montes

Seconded By Member Dominguez

Provide Pintrac mobile device management system to manage 750 hotspots, effective December 19, 2024, through December 18, 2025, at a cost not-to-exceed \$10,125.00 and to be paid from the General Fund.

**Vote by Board Members with preferential vote by Student
Board Member, Ivan Manzo:**

Approved by a Unanimous Vote

**E.3.23 APPROVE AN AGREEMENT WITH ST. CATHERINE OF SIENA
PRIVATE SCHOOL**

Moved By Clerk Montes

Seconded By Member Dominguez

Provide extended day services for no more than 90 hours at the rate of \$55.52 per hour to low-achieving students at St. Catherine of Siena Private School, effective December 19, 2024 through May 30, 2025, at a cost not-to-exceed \$5,000.00, and to be paid from the General Fund (Title I).

**Vote by Board Members with preferential vote by Student
Board Member, Ivan Manzo:**

Approved by a Unanimous Vote

**E.3.24 APPROVE AN AGREEMENT WITH DEAF AND HARD OF
HEARING EDUCATIONAL SOLUTIONS**

Moved By Clerk Montes

Seconded By Member Dominguez

Provide support to students requiring Auditory Verbal Therapy (AVT) services on their Individualized Education Program (IEP) or settlement agreement, effective December 19, 2024 through June 30, 2025, at a cost not-to-exceed \$7,500.00, and to be paid from the General Fund.

**Vote by Board Members with preferential vote by Student
Board Member, Ivan Manzo:**

Approved by a Unanimous Vote

E.3.25 APPROVE AN AGREEMENT WITH ECS IMAGING INC

Moved By President Dr. Lewis

Seconded By Member Williams

Convert data from legacy databases into Laserfiche Avante system, effective December 19, 2024, through March 31, 2025, at a cost not-to-exceed \$21,175.00 and to be paid from the General Fund.

**Vote by Board Members with preferential vote by Student
Board Member, Ivan Manzo:**

Approved by a Unanimous Vote

**E.3.26 APPROVE AN AGREEMENT WITH ALPHA STRINGS - FRISBIE
MIDDLE SCHOOL**

Moved By President Dr. Lewis

Seconded By Member Dominguez

Provide 38 two-hour sessions, two sessions per week, and 4 student performances at Frisbie Middle School, effective December 19, 2024 through May 30, 2025, for a total cost not-to-exceed \$8,400.00, and to be paid from the General Fund (ELOP).

**Vote by Board Members with preferential vote by Student
Board Member, Ivan Manzo:**

Approved by a Unanimous Vote

E.3.27 APPROVE AN AGREEMENT WITH NEVER STOP GRINDING – JEHUE, KOLB, KUCERA AND RIALTO MIDDLE SCHOOLS

Moved By President Dr. Lewis

Seconded By Vice President Martinez

Provide 19 sessions, one session per week for Jehue, Kolb, Kucera and Rialto middle school students, effective January 8, 2025, through May 19, 2025, for a total cost not-to-exceed \$49,400.00, and to be paid from the General Fund (ELOP).

Vote by Board Members:

Approved by a Unanimous Vote

E.3.28 APPROVE AN AFFILIATION AGREEMENT WITH WESTERN UNIVERSITY OF HEALTH SCIENCES

Moved By Member Dominguez

Seconded By Vice President Martinez

Assist current and future nurses in completing state requirements for certification from December 18, 2024 through December 19, 2027.

Vote by Board Members with preferential vote by Student Board Member, Ivan Manzo:

(Abstain) President Dr. Lewis

Majority Vote

E.3.29 APPROVE THE DIRECT TEACHER AGREEMENT WITH PEPPERDINE UNIVERSITY

Moved By Clerk Montes

Seconded By Member Dominguez

Assist current and future educators in completing state requirements for credentialing from December 19, 2024 through December 11, 2029 at no cost to the District.

Vote by Board Members with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous Vote

E.3.30 APPROVE THE SCHOOL OF NURSING AFFILIATION AGREEMENT WITH AZUSA PACIFIC UNIVERSITY

Moved By Clerk Montes

Seconded By Member Dominguez

Assist current and future nurses in completing state requirements for certification from December 18, 2024 through December 19, 2027.

Vote by Board Members with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous Vote

E.3.31 APPROVE THE MEMORANDUM OF UNDERSTANDING WITH PACIFIC OAKS EDUCATION CORPORATION DBA PACIFIC OAKS COLLEGE

Moved By Clerk Montes

Seconded By Member Dominguez

Provide current and future students with internship opportunities in their specialized fields from December 19, 2024 through December 11, 2027 at no cost to the District.

Vote by Board Members with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous Vote

E.3.32 APPROVE THE MEMORANDUM OF UNDERSTANDING WITH LAFETRA COLLEGE OF EDUCATION WITHIN THE UNIVERSITY OF LA VERNE

Moved By Clerk Montes

Seconded By Member Dominguez

Provide Continuing Education Units through Rialto Unified School District's Teacher Residency Program, at no cost to the District.

**Vote by Board Members with preferential vote by Student
Board Member, Ivan Manzo:**

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. 1328 FOR CLASSIFIED
AND CERTIFICATED EMPLOYEES**

Moved By Clerk Montes

Seconded By Member Dominguez

**Vote by Board Members with preferential vote by Student
Board Member, Ivan Manzo:**

Approved by a Unanimous Vote

**E.5.2 ADOPT RESOLUTION NO. 24-25-31; EC
44263DEPARTMENTALIZED**

Moved By Clerk Montes

Seconded By Member Dominguez

Authorize the Lead Personnel Agent, Personnel Services, to assign various teachers at the secondary level, with their 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.

**Vote by Board Members with preferential vote by Student
Board Member, Ivan Manzo:**

Approved by a Unanimous Vote

F. DISCUSSION/ACTION ITEMS

F.1 AWARD BID NO. 24-25-001 HUGHBANKS ELEMENTARY CONCRETE

Moved By President Dr. Lewis

Seconded By Member Dominguez

Award Bid No. 24-25-001 Highbanks Elementary Concrete to Cornerstone Construction Service, Inc. at a cost of \$900,000.00 which includes a \$70,000.00 allowance, and to be paid from Deferred Maintenance - Fund 14.

Vote by Board Members:

Approved by a Unanimous Vote

F.2 ACCEPT THE FRESH FRUIT AND VEGETABLE PROGRAM GRANT FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE

Moved By President Dr. Lewis

Seconded By Member Dominguez

Accept the Second Allocation, for the Fresh Fruit and Vegetable Program Grant from the USDA in the amount of \$577,563.90 for the following Schools: Bemis, Boyd, Casey, Curtis, Dollahan, Dunn, Fitzgerald, Garcia, Henry, Highbanks, Kelley, Morgan, Morris, Myers, Preston, Simpson, Trapp, and Werner Elementary Schools.

Vote by Board Members:

Approved by a Unanimous Vote

F.3 APPROVE AMENDMENT NO. 2 TO THE AGREEMENT WITH ERICKSON-HALL CONSTRUCTION TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE CONSTRUCTION OF TWO (2) NEW TWO-STORY CLASSROOM BUILDINGS AT EISENHOWER HIGH SCHOOL

Moved By President Dr. Lewis

Seconded By Member Dominguez

Provide construction management services for the two (2) new two-story classroom buildings at Eisenhower High School in the amount of

\$96,260.00 for a revised contract amount of \$3,407,462.84, and to be paid from Fund 21- General Obligation (G.O.) Bond and Fund 25 – Capital Facilities Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.4 APPROVE AMENDMENT NO. 1 TO THE AGREEMENT WITH PBK ARCHITECTS TO PROVIDE ARCHITECTURAL SERVICES FOR THE NEW GYMNASIUM AND SYNTHETIC TRACK AT FRISBIE MIDDLE SCHOOL

Moved By President Dr. Lewis

Seconded By Member Dominguez

Increase the contract by \$4,785.00 for a revised contract amount not-to-exceed \$942,285.00, for added architectural services for the new gymnasium and synthetic track project at Frisbie Middle School, and to be paid from the General Obligation (G.O.) Bond Fund 21.

Vote by Board Members:

Approved by a Unanimous Vote

F.5 APPROVE AMENDMENT NO. 1 TO THE AGREEMENT WITH PBK ARCHITECTS TO PROVIDE ARCHITECTURAL SERVICES FOR THE NEW GYMNASIUM AND SYNTHETIC TRACK AT KOLB MIDDLE SCHOOL

Moved By President Dr. Lewis

Seconded By Member Dominguez

Increase the contract by \$4,785.00 for a revised contract amount not-to-exceed \$942,285.00, for added architectural services for the new gymnasium and synthetic track project at Kolb Middle School, and to be paid from the General Obligation (G.O.) Bond Fund 21.

Vote by Board Members with preferential vote by Student Board Member, Ivan Manzo:

Approved by a Unanimous Vote

F.6 APPROVE AN AMENDMENT TO THE AGREEMENT WITH NORTHWEST EVALUATION ASSOCIATION (NWEA)

Moved By Member Dominguez

Seconded By Clerk Montes

Approve the cost increase of the original agreement of \$110,000.00 by an additional \$6,520.00, for a total cost not-to-exceed \$116,520.00, effective December 19, 2024 through June 30, 2025, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.7 APPROVE CHANGE ORDERS AND FILE A NOTICE OF COMPLETION FOR TONY PAINTING

Moved By President Dr. Lewis

Seconded By Clerk Montes

Approve Change Orders for Tony Painting No. 1 in the amount of \$6,500.00, Change Order No. 2 in the amount of \$ 35,750.00, and the deductive Change Order No. 3 in the amount of \$7,750.00 for the unused allowance, and revise the awarded contract amount from \$512,400.00 to \$504,650.00. Accept the work completed on October 21, 2024, by Tony Painting for the District Wide Painting Phase 2 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

F.8 APPROVE CHANGE ORDER NO. 2 FOR AMERICAN MODULAR SYSTEMS (AMS) FOR THE INTERNATIONAL HEALING GARDEN PROJECT

Moved By Member Dominguez

Seconded By Member Williams

Approve Change Order No. 2 for American Modular Systems (AMS) in the amount of \$12,094.94 for a revised contract amount of \$1,241.518.25, for

the two (2) modular buildings for the International Healing Garden Project, and to be paid from Fund 40 – Special Reserve for Capital Outlay.

Vote by Board Members:

Approved by a Unanimous Vote

F.9 APPROVE DEDUCTIVE CHANGE ORDER AND FILE A NOTICE OF COMPLETION FOR R E SCHULTZ CONSTRUCTION, INC., FOR THE PHASE I PLAYGROUND EQUIPMENT AND ARTIFICIAL TURF INSTALLATION PROJECT

Moved By President Dr. Lewis

Seconded By Member Dominguez

This item is in the amount of \$106,728.80 for the Phase I Playground Equipment and Artificial Turf Installation Project and revise the contract amount from \$1,593,150.00 to \$1,486,421.20. Accept the work completed on October 31, 2024, by R E Schultz Construction, Inc., for the Phase I Playground Equipment and Artificial Turf Installation Project and authorize District staff to file the Notice of Completion with the San Bernardino County Recorder.

Vote by Board Members:

Approved by a Unanimous Vote

F.10 APPROVE A RENEWAL AGREEMENT WITH THE UNIVERSITY OF CALIFORNIA RIVERSIDE (UCR) FOR THE BILINGUAL AUTHORIZATION (BILA) PROGRAM

Moved By President Dr. Lewis

Seconded By Member Dominguez

Extension Professional Studies for the 2024-2025 academic year to provide 10 to 25 teachers with the Bilingual Authorization Program, effective January 1, 2025 through December 30, 2025, at a cost not-to-exceed \$66,000.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.11 APPROVE AN AGREEMENT WITH PCH ARCHITECTS TO PROVIDE ARCHITECTURAL AND DESIGN SERVICES FOR FOUR (4) NEW KINDERGARTEN CLASSROOMS AT TRAPP ELEMENTARY SCHOOL

Moved By President Dr. Lewis

Seconded By Member Williams

Provide architectural services for four (4) new kindergarten classrooms at Trapp Elementary School, effective December 19, 2024, through June 30, 2027, in the amount not-to-exceed \$596,900.00, including \$1,000.00 for reimbursables, and to be paid from Fund 21 - General Obligation Bond (Measure A).

Vote by Board Members:

Approved by a Unanimous Vote

F.12 APPROVE AN AGREEMENT WITH RENAISSANCE

Moved By President Dr. Lewis

Seconded By Vice President Martinez

Approve the purchase of Illuminate Education's Data and Assessment module, effective December 19, 2024 through December 31, 2025, at a cost not-to-exceed \$114,500.00, and to be paid from the General Fund.

Vote by Board Members:

Approved by a Unanimous Vote

F.13 APPROVE THE FIRST INTERIM FINANCIAL REPORT FOR FISCAL YEAR 2024-2025

Moved By President Dr. Lewis

Seconded By Member Dominguez

Vote by Board Members:

Approved by a Unanimous Vote

F.14 ADOPT RESOLUTION NO. 24-25-29 APPROVING THE ANNUAL AND FIVE-YEAR REPORTABLE FEES REPORT FOR FISCAL YEAR 2023-2024

Moved By President Dr. Lewis

Seconded By Member Dominguez

Vote by Board Members:

Approved by a Unanimous Vote

F.15 ADOPT RESOLUTION NO. 24-25-30 - REMUNERATION

Moved By Member Dominguez

Seconded By President Dr. Lewis

Excuse the absence of Board Member, Nancy G. O'Kelley, from the Wednesday, November 13, 2024, regular meeting of the Board of Education.

Vote by Board Members:

(Abstain) Vice President Martinez and Member Williams

Majority Vote

F.16 DENY LIABILITY CLAIM 24-25-05

Moved By President Dr. Lewis

Seconded By Member Dominguez

Vote by Board Members:

Approved by a Unanimous Vote

F.17 DENY LIABILITY CLAIM 24-25-08

Moved By Member Dominguez

Seconded By Vice President Martinez

Vote by Board Members:

Approved by a Unanimous Vote

F.18 DENY LIABILITY CLAIM 24-25-10

Moved By President Dr. Lewis

Seconded By Member Dominguez

Vote by Board Members:

Approved by a Unanimous Vote

F.19 DENY LIABILITY CLAIM 24-25-11

Moved By President Dr. Lewis

Seconded By Vice President Martinez

Vote by Board Members:

Approved by a Unanimous Vote

F.20 ADMINISTRATIVE HEARINGS

Moved By President Dr. Lewis

Seconded By Member Dominguez

Case Number:

24-25-22

24-25-26

Vote by Board Members:

Approved by a Unanimous Vote

F.21 STIPULATED EXPULSIONS

Moved By President Dr. Lewis

Seconded By Member Dominguez

Case Number:

24-25-15

24-25-23

24-25-24

24-25-27

24-25-28

24-25-29

24-25-31

Vote by Board Members:

Approved by a Unanimous Vote

F.22 REINSTATEMENT

Moved By President Dr. Lewis

Seconded By Member Dominguez

Case Number:

23-24-59

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 January 15, 2025, 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 President Dr. Lewis
Seconded By Member Dominguez
Vote by Board Members to adjourn:
Time: 11:17 p.m.

Approved by a Unanimous Vote

Clerk, Board of Education

Secretary, Board of Education

Moved By President Dr. Lewis

Seconded By Member Dominguez

Vote by Board Members to adjourn:

Time: 11:17 p.m.

Approved by a Unanimous Vote



Clerk, Board of Education



Secretary, Board of Education