RIALTO UNIFIED SCHOOL DISTRICT

Regular Meeting of the Board of Education Dr. John R. Kazalunas Education Center 182 East Walnut Avenue Rialto, California

NANCY G. O'KELLEY President

JOSEPH W. MARTINEZ
Clerk

EDGAR MONTES
Member



DINA WALKER
Vice President

JOSEPH AYALA Member

NATALIE BACA Student Board Member

CUAUHTÉMOC AVILA, ED.D. Superintendent

February 10, 2016

Any individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent or designee in writing.

AGENDA

A. OPENING

Call to Order - 5:30 P.M.

OPEN SESSION

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

CLOSED SESSION

Moved	Seconded
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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)

Supervisory Appointments:

- Coordinator, Health Services
- Custodial Supervisor
- Student Expulsions/Reinstatements/Expulsion Enrollments
- 3. CONFERENCE WITH LABOR NEGOTIATORS
 Agency designated representatives: Cuauhtémoc Avila, Ed.D.,
 Superintendent, and Tom Haldorsen, Associate Superintendent,
 Personnel Services
 Employee organizations: California School Employees Association,
 Chapter 203 (CSEA), Rialto Education Association (REA),
 Communications Workers of America (CWA)
- 4. Review Liability Claim Numbers 15-16-06 and 15-16-07.
- 5. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION. Pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Rialto Unified School District v. Project Management and Integration Service, LLC (Case No. CIVDS1518115)

Rialto Unified School District v. Educational Consulting Services, Inc., et al. (Case No. CIVDS1518116)

Vote by Board Members: Aye	es:	Noes:	Abstain:	Time:
ADJOURNMENT OF CLOSE	D SESS	ION		
Moved \$	econde	d	Vote	Time
OPEN SESSION RECONVEN				
PLEDGE OF ALLEGIANCE				
PRESENTATION BY FITZGERALD ELEMENTARY SCHOOL				
REPORT OUT OF CLOSED SESSION				
ADOPTION OF AGENDA				
Moved		Seconded_		
Vote by Board Members: Aye				

B. PRESENTATIONS

- DSAC Middle School Report
- 2. Rialto High School Cheer Squad State Championship Recognition
- Family Leadership Institute Presentation by Linda Miner, Director, Categorical Programs/Special Programs
- 4. Presentation by Tiffany Santos, Attorney, Fagen Friedman Fulfrost LLP regarding the Transforming Lives Charter School Petition

C. <u>COMMENTS</u>

- 1. <u>Public Comments from the Floor</u>: At this time, any person wishing to speak on any item <u>not on</u> the Agenda will be granted three minutes.
- 2. <u>Public Comments on Agenda Items</u>: Any person wishing to speak on any item <u>on</u> the Agenda will be granted three minutes.
- 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).
- Comments from the Superintendent
- 5. Comments from Members of the Board of Education

D. PUBLIC HEARING

PUBLIC INFORMATION

Williams Inspection Reports – 2015-2016 Second Quarterly Report.
 (Ref. D 1.1)

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.

Approve Consent Calendar Items (Ref. E – J)

MOA6d	_ Seconded		
Preferential Vote by Student Board N	Member: Aye:	No:	Abstain:
Vote by Board Members: Ayes:	_ Noes:	Abstain:	

E. MINUTES

Mariad

- 1. Approve the minutes of the Regular Board of Education Meeting held January 20, 2016. (Ref. E 1.1-9)
- 2. Approve the minutes of the Special Board of Education Meeting held on January 23, 2016. (Ref. E 2.1-2)

F. GENERAL FUNCTIONS CONSENT ITEMS - None

G. <u>INSTRUCTION CONSENT ITEMS</u>

- 1. Approve twenty-five (25) middle school students, sixty-six (66) elementary school students, and four (4) teachers to attend the Classroom on Wheels project of the California Association for the Gifted (CAG) annual conference to be held in Palm Springs, California, on February 26, 2016. (Ref. G 1.1)
- 2. Approve the acceptance of the FEDCO Classroom Enrichment Fund Grant, California State Polytechnic University, Pomona, in the amount of \$1,000.00, offered to Eisenhower High School, to visit a company where they make solar panels and to purchase items to build a solar panel.

 (Ref. G 2.1)
- Approve the Eisenhower Boys' Wrestling Team's request to attend CIF Wrestling Finals at Santa Maria, California, on February 19-21, 2016. (Ref. G 3.1)
- 4. Approve the Eisenhower Girls' Wrestling Team's request to attend the Girls State Wrestling Finals at Visalia, California, on February 26-28, 2016. (Ref. G 4.1)
- 5. Approve Amendment No. 1 to the contract with American Language Services to provide interpreting services for 2015-2016 Board meetings. This amendment states a minimum of three hours at a cost of \$90.00 per hour, retroactive to the beginning of the contract. (Ref. G 5.1)
- 6. Ratify the approval of the recommendation made by the Senior Director, Student Services, to grant an exemption from all physical activities for Student No. 48869 for the first semester of the 2015-2016 school year, and Student No. 351931 for the 2015-2016 school year. (Ref. G 6.1)

- Approve the attendance of eight (8) students and one (1) adult supervisor from Jehue Middle School to participate in a Leadership Camp at Pali Institute in Running Springs, California, on April 1-3, 2016. (Ref. G 7.1)
- 8. Approve the attendance of twenty (20) students and two (2) adult supervisors from Rialto Middle School to participate in a Leadership Camp at Pali Institute in Running Springs, California, April 1-3, 2016. (Ref. G 8.1)
- 9. Approve thirteen (13) student athletes (wrestlers) of the Carter High School Boys' Wrestling Team, and four (4) coaches to attend the CIF State Tournament, March 4-5, 2016, at the Robobank Arena, in Bakersfield, California. (Ref. G 9.1)
- 10. Approve the purchase of Student Annual Needs Determination Inventory (SANDI) from Lakeshore for our teachers who work with our moderate to severe special education population for the 2015-2016 school year.

(Ref. G 10.1)

- 11. Adopt Resolution No. 15-16-42 approving Amendment No. 01 to the 2015-2016 California Department of Education Contract for the State Preschool Program. (Ref. G 11.1)
- 12. Approve the additional expenditure of \$90.38 spent by attendees for meals at the Family Leadership Institute, held in Las Vegas, Nevada, December 1-4, 2015. (Ref. G 12.1)
- 13. Approve seventeen (17) student athletes (cheerleaders) of the Carter High School Cheerleading Team, and three (3) coaches to attend the 2016 Jamz Nationals in Las Vegas, Nevada, February 28 March 1, 2016. (Ref. G 13.1)
- 14. Approve thirteen (13) student athletes (wrestlers) of the Carter High School Boys' Wrestling Team and four (4) coaches to attend the CIF Individuals Tournament on February 19-20, 2016, at Santa Maria High School in Santa Maria, California. (Ref. G 14.1)
- 15. Approve ten (10) student athletes (wrestlers) of the Carter High School Girls' Wrestling Team, and three (3) coaches to attend the CIF State Tournament on February 26-27, 2016, at the Visalia Convention Center, Visalia, California. (Ref. G 15.1)

H. BUSINESS AND FINANCIAL CONSENT ITEMS

 Approve Warrant Listing Register and Purchase Order Listing for all funds from January 4, 2016 through January 25, 2016 (sent under separate cover to Board Members). A copy for public review will be available at the Board Meeting.

- Accept the donations from Sempra Energy, The Way Bible Fellowship, Lifetouch National School Studios, AT&T Giving Campaign, Box Tops for Education, Jeri Zermeno, and Arrowhead United Way. (Ref. H 2.1)
- 3. Approve the participation of approximately one hundred and fifty (150) Casey Elementary School fifth grade students, six (6) staff members, and not to exceed fifteen (15) parent chaperones to attend an outdoor education program at Pathfinder Outdoor Science School, Mountain Center, California, April 4-6, 2016. (Ref. H 3.1)
- 4. Ratify an agreement with Lindamood-Bell Learning Processes to provide one-to-one instructional sessions for Student No. 76691 and Student No. 93125 per the Individual Education Plan (IEP), effective February 1, 2016 through June 30, 2016. (Ref. H 4.1)
- 5. Approve an agreement with Casa Colina Children's Services to provide an Independent Education Evaluation (IEE) in the area of Occupational Therapy for two (2) current District students, No. 93450 and No. 133487, as well as twenty-one (21) Occupational Therapy Service hours to District Student No. 139046, effective February 11, 2016 through June 30, 2016. (Ref. H 5.1)
- 6. Approve an agreement with Loma Linda University for mentoring opportunities for student Speech Language Pathologists, effective January 7, 2016 through January 6, 2019. (Ref. H 6.1)
- 7. Approve Bid No. 15-16-007 for the purchase of Food Service Equipment at Arrow Restaurant Supply, Chefs Toys and U.S. Foods. (Ref. H 7.1)
- 8. Approve authorization to accept the Martin Luther King, Jr., Grant Award from Target Corporation for \$12,000.00 for school renovation and beautification projects at Morgan Elementary School. (Ref. H 8.1)

I. <u>FACILITIES PLANNING CONSENT ITEMS</u> - None

J. PERSONNEL SERVICES CONSENT ITEMS

1-3. Approve Personnel Report No. 1147 for classified and certificated employees. (Ref. J 1.1-3.1)

K. <u>DISCUSSION/ACTION ITEMS</u>

Mo	ved	Seconded	l	
1.	Accept a grant from Califor Center for Excellence in Mat Program for Simpson Eleme Simpson's classroom enrichm	hematics and ntary School	d Science Teacl for the purpose	hing (CEMaST
Vot	e by Board Members: Ayes:	_ Noes:	Abstain:	_
Mov	ved	Seconded		
2.	Approve an agreement w construction management ser High School Campus-wide Me	ith Neff Co	onstruction, Inc	c., to provide
Vote	e by Board Members: Ayes:	_ Noes:	Abstain:	_
Mov	/ed	Seconded		
3.	Approve an agreement with Services for the construction o	H.B.I. Insp f the CNG Fu	ections to prov eling Station Pro	ride Inspection oject. (Ref. K 3.1)
Vote	e by Board Members: Ayes:	_ Noes:	_ Abstain:	_
Mov	red	Seconded		
	Approve the attached 2016-20			
Vote	by Board Members: Ayes:	_ Noes:	_ Abstain:	_
Mov	red	Seconded_		_
5.	Deny Liability Claim Numbers			
Vote	by Board Members: Ayes:			•
	red			
6.	Adopt Resolution No. 15-16-4 Transforming Lives Charter Sc	I5 denying th		
Vote	by Board Members: Aves:	Noes:	Ahstain:	. ,

Moved		<u></u>	Seconded_	
	7.	Approve the recommendations	of the Admini	strative Hearing Panel (AHP):
		REINSTATEMENT HEARINGS Case Numbers: 14-15-53 14-15-52 14-15-41 14-15-20 14-15-5 11-12-77 EE 15-16-2		
	Vote by	Board Members: Ayes:	Noes:	Abstain:
L.	ADJOL	IRNMENT		
	Moved		Seconded_	
	Prefere Vote by	ntial Vote by Student Board Me Board Members: Ayes:	mber: Aye: Noes:	No: Abstain: Abstain:
	Time_			

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on Wednesday, February 24, 2016, at 7:00 p.m., at the Dr. John R. Kazalunas Education Center, 182 East Walnut Avenue, Rialto, California.

^{*}Materials distributed or presented to the Board of Education at the Board Meeting are available upon request from the Superintendent's Office.

INSPECTION REPORTS WILLIAMS INSPECTIONS - 2015/2016 SECOND QUARTERLY REPORT

February 10, 2016

As per California Education Code Section 1240, the San Bernardino County Superintendent of Schools (SBCSS) staff has visited all decile 1-3 schools (Williams monitored schools currently based on the 2012 Academic Performance Index [API]) identified in San Bernardino County and report the results of their findings on a quarterly basis. The instructional materials sufficiency reviews, facilities inspections and School Accountability Report Card (SARC) reviews were conducted during the first quarter of the 2015/2016 fiscal year and the findings were reported in October 2015.

The annual teacher assignment monitor and review process began November 6, 2015, and concludes by report to the California Commission on Teacher Credentialing on July 1, 2016. The final teacher assignment information will be provided in the fourth quarterly report.

Following are the number of deficiencies reported by the San Bernardino County Superintendent of Schools:

_	Site	Instructional Materials	School Facilities	SARC	Teacher Assignment	CAHSEE	Complaints (Last 4 Quarters)
	Bemis ES Boyd ES	0	0	0	0	N/A	0
	Casey ES	0	Ö	0	0	N/A N/A	0 0
	Curtis ES Dunn ES	0 0	0 0	0	0	N/A N/A	0
	Frisbie MS Jehue MS	0 0	0 0	0	0	N/A N/A	0
	Kelley ES Kolb MS	0	0	0	Ŏ	N/A	0
	Preston ES Rialto MS	0	0	0	0	N/A N/A	0
	MailU MS	U	U	0	0	N/A	0

There were no findings in the areas of Instructional Materials, School Facilities, SARC, or Teacher Assignments and CAHSEE was not applicable. There were no complaints or comments. This report serves as the District's second quarterly report for the 2015/2016 fiscal year.

Submitted by: Mohammad Z. Islam

Presented for Board Information: Cuauhtémoc Avila, Ed.D.

(Ref. D 1.1)

MINUTES REGULAR MEETING OF THE BOARD OF EDUCATION RIALTO UNIFIED SCHOOL DISTRICT DR. JOHN R. KAZALUNAS EDUCATION CENTER 182 EAST WALNUT AVENUE, RIALTO, CA 92376

January 20, 2016

A. <u>OPENING</u>

CALL TO ORDER AND ROLL CALL

The regular meeting of the Board of Education of the Rialto Unified School District was called to order at 6:02 p.m. by President O'Kelley at the Dr. John R. Kazalunas Education Center, 182 East Walnut Avenue, Rialto, CA 92376.

Members present: Nancy G. O'Kelley, President; Dina Walker, Vice President; Joseph W. Martinez, Clerk; Joseph Ayala, Member; and Edgar Montes, Member.

Administrators present: Cuauhtémoc Avila, Ed.D., Superintendent; Edward D'Souza, Ph.D., Associate Superintendent, Secondary Instruction; Jasmin Valenzuela, Associate Superintendent, Elementary Instruction; Tom Haldorsen, Associate Superintendent, Personnel Services; and Diane Romo, Senior Director, Fiscal Services. Mohammad Z. Islam, Associate Superintendent, Business Services, was absent. Also present was Rosie Williams, Executive Secretary.

OPEN SESSION

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

There were no comments.

CLOSED SESSION

Upon a motion by Vice President Walker, seconded by Member Montes, and approved by a unanimous 5-0 vote, the Board of Education entered into Closed Session at 6:04 p.m. to consider and discuss the following items:

 Public Employee Employment/Discipline/Dismissal/Release/ Reassignment of Employees (Government Code section 54957)

(Ref. E 1.1)

Supervisor Appointments:

- Nutrition Services Supervisor
- Fiscal Services Supervisor
- Coordinator, Special Education
- 2. Student Expulsions/Reinstatements/Expulsion Enrollments

3. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Cuauhtémoc Avila, Ed.D., Superintendent, and Tom Haldorsen, Associate Superintendent, Personnel Services

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

OPEN SESSION RECONVENED - 7:10 P.M.

REPORT OUT OF CLOSED SESSION

Superintendent Avila reported that in Closed Session the Board of Education, by a unanimous 5-0 vote, took the following action:

- Accepted the supervisory appointment of Alexandra Wallen as Nutrition Services Supervisor.
- Accepted the supervisory appointment of Karen Bryan as Fiscal Services Supervisor.

PLEDGE OF ALLEGIANCE

John Phillip Sandoval, fifth grade Dunn Elementary School student, led the Pledge of Allegiance.

PRESENTATION BY DUNN ELEMENTARY SCHOOL

Selected Dunn Elementary School students led by fourth grade teachers, Dr. Frank Gomez, II, Mrs. Isabel Alejandre; and fifth grade teachers, Mr. Miguel Contreras and Mrs. Monica Ortiz, recited the poem "Sick," by renowned author, Shel Silverstein.

ADJOURNMENT OF CLOSED SESSION

Upon a motion of Member Montes, seconded by Vice President Walker, and passed by a unanimous 5-0 vote, Closed Session adjourned at 7:14 p.m.

Members present: Nancy G. O'Kelley, President; Dina Walker, Vice President; Joseph W. Martinez, Clerk; Joseph Ayala, Member; Edgar Montes, Member; and Natalie Baca, Student Board Member.

Administrators present: Cuauhtémoc Avila, Ed.D., Superintendent; Edward D'Souza, Ph.D., Associate Superintendent, Secondary Instruction; Jasmin Valenzuela, Associate Superintendent, Elementary Instruction; Tom Haldorsen, Associate Superintendent, Personnel Services; and Diane Romo, Senior Director, Fiscal Services. Mohammad Z. Islam, Associate Superintendent, Business Services, was absent. Also present was Rosie Williams, Executive Secretary, and Fritz Gertsch, Interpreter, American Language Services.

ADOPTION OF AGENDA

Upon a motion by Member Ayala, seconded by Vice President Walker the Agenda was adopted by a unanimous 5-0 vote by the Board of Education.

B. PRESENTATIONS

1. DSAC High School Report

The following DSAC students shared activities held at their schools:

Emily Mendez, Eisenhower High School Natalie Baca, Carter High School

2. Recognition of Outstanding Achievement in Mathematics of 6th Grade Jehue Middle School Student Nathaniel Kalaw

President O'Kelley and Edward D'Souza, Ph.D., Associate Superintendent, Secondary Instruction, awarded a Certificate of Recognition to Nathaniel Kalaw for his excellence in mathematics. Certificates of Recognition were also awarded to staff members credited with helping Nathaniel succeed academically.

3. Presentation by Vicenti, Lloyd & Stutzman, LLP, regarding the Fiscal Year 2014-2015 Annual Audited Financial Report

Tina K. Henton, Partner of the audit firm, Vicenti, Lloyd & Stutzman, LLP, provided a summary of the Fiscal Year 2014-2015 Annual Audited Financial Report.

C. <u>COMMENTS</u>

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

Jessica Bailey, 5th grade Fitzgerald Elementary School student, expressed how much she appreciates Daniel Harris, Custodian II, and she shared the positive experiences she has had with him.

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

There were no comments.

3. <u>Comments from Association Executive Board Members</u>: Rialto Education Association (REA), California School Employees Association (CSEA), Communications Workers of America (CWA). Rialto School Managers Association (RSMA)

Lisa Lindberg, REA President, presented the Board with a demand to bargain letter indicating their intent to reopen negotiations on their contract. She also stated that it is their intent to bargain the implications of LCFF funding and the impact on the LCAP. She spoke regarding the Governor's budget coming out and items he plans to fund. She also shared what they felt the LCAP should address.

Linda Silva, CSEA President, spoke regarding the 2015-2016 contract that was negotiated in a day and a half. She thanked all of the negotiating teams (CSEA and District) and the Board of Education for being so supportive. She also stated that CSEA had approved their contract.

Ron Fletcher, CWA Vice President, shared that he is happy Personnel hired more substitute teachers and they are holding ongoing orientations. He is pleased with last year's CWA contract, but will begin working on the new contract. He shared that he is looking forward to *The Ritz* this year, which will be held on April 23, 2016, at Carter High School.

- 4. <u>Comments from the Superintendent</u>
- 5. Comments from Members of the Board of Education

D. PUBLIC HEARING - None

CONSENT CALENDAR ITEMS

Upon a motion by Clerk Martinez, seconded by Member Ayala, Items $\mathsf{E}-\mathsf{J}$ were approved by the Student Board Member's preferential vote, and a unanimous 5-0 vote by the Board of Education.

E. MINUTES

1. Approve the minutes of the Regular Board of Education Meeting held on January 6, 2016.

F. GENERAL FUNCTIONS CONSENT ITEMS

- 1. Second reading of revised Board Policy 0410(a-d); Philosophy-Goals-Objectives and Comprehensive Plans; Nondiscrimination in District Programs and Activities.
- 2. Second reading of revised Board Policy 1240(a-d); Community Relations: Volunteer Assistance.
- 3. Second reading of revised Board Policy 4033(a-c); All Personnel: Lactation Accommodation.
- 4. Second reading of revised Board Policy 5141.31(a-c); Students: Immunizations.
- 5. Second reading of revised Board Policy 5145.3(a-d); Students: Nondiscrimination/Harassment.
- 6. Second reading of revised Board Policy 5146(a-e); Students: Married/ Pregnant/Lactating/Parenting Students.

G. <u>INSTRUCTION CONSENT ITEMS</u>

1. Approve an agreement with San Bernardino Community College, Valley College Campus to establish a college level course, Administrative Justice 105, to high school students from Carter, Eisenhower, and Rialto High Schools, commencing February 10, 2016 and ending May 31, 2016.

(Ref. E 1.5)

- 2. Adopt Resolution No. 15-16-37 declaring the month of February 2016 as a period of recognition of African-American history as it relates to our history and culture and encourages all teachers, support staff, parents/guardians, and students to participate in observances and instructional activities that commemorate this occasion.
- 3. Adopt Resolution No. 15-16-38 declaring February 1-5, 2016, as National School Counseling Week and supports locally developed educational programs and observances.

H. BUSINESS AND FINANCIAL CONSENT ITEMS

- 1. Approve Warrant Listing Register and Purchase Order Listing for all funds from December 7, 2015 through January 4, 2016 (sent under separate cover to Board Members). A copy for public review will be available at the Board Meeting.
- 2. Accept the donations from Dollahan Elementary PTO, Lifetouch National School Studios, AT&T Employee Giving Campaign, Your Cause Corporate Giving Programs, Silicon Valley Community Foundation, Jeri Zermeno, Schoola, Sunrise Adopt-a-School Partnership, 99 Cents Only Stores, and OraBrite.
- 3. Adopt Resolution No.15-16-34 authorizing submittal of application(s) for all CalRecycle Grants for which the Rialto Unified School District is eligible; and authorize the Associate Superintendent of Business Services to execute all Grant-related documents. The authorizations are effective for five (5) years from the date of adoption of the resolution.
- 4. Approve an agreement with Duke Cultural Resources Management, LLC to provide archaeological and paleontological monitoring services for the Compressed Natural Gas Fueling Station and Transportation Yard project.
- 5. Approve an agreement with VCS Environmental to provide a preconstruction burrowing owl/breeding bird survey for the Compressed Natural Gas Fueling Station and Transportation Yard project.
- 6. Adopt Resolution No. 15-16-35, finding the solar canopy installation at all school sites exempt from the California Environmental Quality Act and approving the filing and recordation of a Notice of Exemption.
- 7. Approve an agreement with FranklinCovey Education to provide coaching support with the implementation of The Leader in Me at Dollahan Elementary School.

- 8. 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.
- 9. Approve an agreement with the California Association of Bilingual Education (CABE) Professional Development Services to provide professional development to District and site administrators, and teachers at Boyd, Casey, Garcia, and Morris Elementary Schools.

I. FACILITIES PLANNING CONSENT ITEMS

1. Accept the work completed on December 17, 2015, by Braughton Construction, Inc., for all work required in connection with the Eisenhower High School Pylon Sign Project and authorize District personnel to file a Notice of Completion with the San Bernardino County Recorder.

J. PERSONNEL SERVICES CONSENT ITEMS

- 1-3. Approve Personnel Report No. 1146 for classified and certificated employees.
- 4. Adopt Resolution No. 15-16-36 authorizing the Associate Superintendent, Personnel Services, to employ or assign identified individuals additional time to complete the requirements for the credential that authorizes the service or to provide employing agencies time to fill the assignment with an individual who either holds an appropriate credential or qualifies under one of the available assignment options. This includes waivers to employ or assign identified individuals when the employing agency finds there is an insufficient number of certificated persons who meet the specified employment criteria for the position.

K. DISCUSSION/ACTION ITEMS

Upon a motion by Vice President Walker, seconded by Clerk Martinez, Item K1 was approved by a unanimous 5-0 vote by the Board of Education.

1. Accept the Fiscal Year 2014-2015 Annual Audited Financial Report completed by Vicenti, Lloyd & Stutzman LLP.

Upon a motion by Member Ayala, seconded by Clerk Martinez, Item K2 was approved by a unanimous 5-0 vote by the Board of Education.

2. Award Bid No. 15-16-001, Rialto USD CNG Fueling Station Project, to TOMCO in the amount of \$2,934,530.00.

Upon a motion by Clerk Martinez, seconded by Vice President Walker, Item K3 was approved by a unanimous 5-0 vote by the Board of Education.

3. Award Bid. No. 15-16-006, High Speed Fiber Optic Wide Area Network Infrastructure, to AT&T as the only responsive/responsible bidder meeting the District's requirements. Commencement of this project is contingent upon E-Rate funding. The contract will begin on July 1, 2016 through June 30, 2018, with an option for two one-year renewals.

Upon a motion by Member Ayala, seconded by Member Montes, Item K4 was approved by a unanimous 5-0 vote by the Board of Education.

4. Adopt Resolution No. 15-16-39 denying Charter School Petition for Elite Learning Academy.

Upon a motion by Member Ayala, seconded by Member Montes, Item K5 was approved by a 4-1 vote by the Board of Education.

The vote was as follows:
President O'Kelley – Aye
Vice President Walker – Aye
Clerk Martinez – Abstain
Member Ayala – Aye
Member Montes – Aye

5. Adopt Resolution No. 15-16-40 excusing the absence of Board Clerk Joseph W. Martinez from the Wednesday, January 6, 2016, regular meeting of the Board of Education.

Upon a motion by Member Ayala, seconded by Vice President Walker, Item K6 was approved by a 4-1 vote by the Board of Education.

The vote was as follows:
President O'Kelley – Aye
Vice President Walker – Aye
Clerk Martinez – Aye
Member Ayala – Aye
Member Montes – No

6. Adopt Resolution No. 15-16-41 excusing the absence of Board Member Edgar Montes from the Wednesday, January 6, 2016, regular meeting of the Board of Education.

Upon a motion by Member Montes, seconded by Clerk Martinez, Item K7 was approved by a unanimous 5-0 vote by the Board of Education.

7. Approve the Board of Education Meeting Schedule for the 2016-2017 school year.

Upon a motion by Clerk Martinez, seconded by Vice President Walker, Item K8 was approved by a unanimous 5-0 vote by the Board of Education.

8. Approve the recommendations of the Administrative Hearing Panel (AHP):

ADMINISTRATIVE HEARING

Case Number: 15-16-12

STIPULATED

Case Numbers: 15-16-18 15-16-16

L. <u>ADJOURNMENT</u>

Upon a motion by Member Montes, seconded by Vice President Walker, and approved by the Student Board Member's preferential vote, and a unanimous 5-0 vote by the Board of Education, the meeting was adjourned at 8:25 p.m.

Clerk, Board of Education	
Secretary, Board of Education	

MINUTES SPECIAL MEETING OF THE BOARD OF EDUCATION RIALTO UNIFIED SCHOOL DISTRICT DR. JOHN R. KAZALUNAS EDUCATION CENTER 182 EAST WALNUT AVENUE, RIALTO, CA 92376

January 23, 2016

A. OPENING

CALL TO ORDER AND ROLL CALL

The regular meeting of the Board of Education of the Rialto Unified School District was called to order at 8:06 a.m. by President O'Kelley at the Dr. John R. Kazalunas Education Center, 182 East Walnut Avenue, Rialto, CA 92376.

Members present: Nancy G. O'Kelley, President; Dina Walker, Vice President; Joseph W. Martinez, Clerk; Joseph Ayala, Member; and Edgar Montes, Member.

Administrators present: Cuauhtémoc Avila, Ed.D., Superintendent. Also present was Rosie Williams, Executive Secretary.

OPEN SESSION

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

Linda Silva, CSEA President, made comments in support of Dr. Avila and the positive changes he has brought to the RUSD.

CLOSED SESSION

Upon a motion by Member Ayala, seconded by Clerk Martinez, and approved by a unanimous 5-0 vote, the Board of Education entered into Closed Session at 8:08 a.m. to consider and discuss the following items:

1. Public Employee Evaluation Position: Superintendent

D. <u>ADJ</u>	OUR	NMENT
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Upon a motion by Clerk Martinez, seconded by Member Ayala, and approved by a unanimous 5-0 vote by the Board of Education, the meeting was adjourned at 3:17 p.m.

Clerk, Board of Education	-
·	
Secretary, Board of Education	

F. GENERAL FUNCTIONS CONSENT

None

GIFTED AND TALENTED EDUCATION (GATE) 2016 CALIFORNIA ASSOCIATION FOR THE GIFTED CONFERENCE

February 10, 2016

Secondary Curriculum requests approval from the Board of Education for twenty-five (25) middle school students, sixty-six (66) elementary school students and four (4) teachers to attend the Classroom on Wheels project of the California Association for the Gifted (CAG) annual conference to be held in Palm Springs, California, on February 26, 2016.

The students will work with trained teachers on the new standards and strategies of gifted education under the supervision of their respective school's teachers and be engaged in rigorous classroom activities to enable additional teachers to see how to differentiate instruction for students in a cluster classroom. The students and teachers will be able to benefit from the latest research in the field of gifted education from the highly respected Dr. Sandra Kaplan. She will be introducing a variety of strategies to ramp up and provide students with multiple perspectives when working on projects and activities in the classroom. The teachers will be involved in a demonstration type classroom setting. This exposure will benefit our students as they continue with their educational path by providing them resources to use with a variety of classroom assignments.

Transportation will be arranged through our District Transportation Department not to exceed \$1,000.00. The California Association for the Gifted will provide the teachers of Rialto a complementary preconference registration valued at \$200.00 per teacher. The parents of the students are invited to attend a special workshop designed to address the parent needs/support piece of Gifted Education valued at \$180.00 per parent. The parents will provide their own transportation. There are no other costs involved.

It is recommended that the Board of Education approve twenty-five (25) middle school students, sixty-six (66) elementary school students and four (4) teachers to attend the Classroom on Wheels project of the California Association for the Gifted (CAG) annual conference to be held in Palm Springs, California, on February 26, 2016, at a cost not to exceed \$1,000.00 to be paid from Secondary Curriculum Gate Funds.

Submitted by: Jennette Harper

Reviewed by: Edward D'Souza, Ph.D.

CALIFORNIA STATE POLYTECHNIC UNIVERSITY, POMONA FEDCO CLASSROOM ENRICHMENT FUND GRANT EISENHOWER HIGH SCHOOL

February 10, 2016

Eisenhower High School requests the Board of Education approve the acceptance of a grant in the amount of \$1,000.00, awarded by California State Polytechnic University, Pomona for our engineering students.

The FEDCO Charitable Foundation is providing grants for full-time public school teachers serving students in grades Kindergarten through 12. Grants support hands-on, classroom, or "real-world" field trip projects that "bring learning to life" and increase student academic achievement. Grants are designed to encourage experiential learning, enhance student understanding, and increase student achievement in relation to the curriculum standards in one of the core subject areas of language arts, social studies, mathematics or science. Proposed projects may involve museum or field trips, environmental or science projects, artistic or cultural experiences, civics or community service projects, and the creation of a final student product that promotes student learning. Grant funds may be used for transportation, pre or post-field trip materials, or other expenses specific to the proposed project.

The grant was awarded to Kyle Hadley for the engineering students. This grant will fund transportation (\$500.00) to a company for our students to learn about solar panels. The students will be building a solar panel with the remaining funds (\$500.00). The funds must be expended by April 30, 2016.

It is recommended the Board of Education approve the acceptance of the FEDCO Classroom Enrichment Fund Grant, California State Polytechnic University, Pomona, in the amount of \$1,000.00, offered to Eisenhower High School, to visit a company where they make solar panels and to purchase items to build a solar panel.

Submitted by: Scott Sparks

Reviewed by: Edward D'Souza, Ph.D.

EISENHOWER HIGH SCHOOL BOYS' WRESTLING TEAM CIF FINALS

February 10, 2016

The Eisenhower Boys' Wrestling Team requests the Board of Education approve a trip to Santa Maria, California, on February 19-21, 2016, to attend the CIF Boys' Wrestling Finals. Student athletes in attendance will be named after CBL Finals.

The CIF Boys' Wrestling Finals are designed to have wrestlers qualify in their weight class for the opportunity to wrestle in the Master's Matches the following week.

Transportation will be arranged through our Transportation Department. Hotel accommodations will be in the Santa Maria, California, area. The total amount of this trip including all expenses will not exceed \$1,100.00.

It is recommended that the Board of Education approve the Eisenhower Boys' Wrestling Team's request to attend the CIF Wrestling Finals at Santa Maria, California, on February 19-21, 2016, with fees and hotel accommodations not to exceed \$1,100.00, to be paid by site athletic funds.

Submitted by: Scott Sparks

Reviewed by: Edward D'Souza, Ph.D.

EISENHOWER HIGH SCHOOL GIRLS' WRESTLING TEAM STATE FINALS

February 10, 2016

The Eisenhower Girls' Wrestling Team requests the Board of Education approve a trip to Visalia, California, on February 26-28, 2016, to attend the State Girls' Wrestling Finals. At this point, we do not have a qualifier but are very confident we will have one. Adult supervisors in attendance will consist of the Girls' Wrestling coaching staff.

The purpose of this trip is to provide the opportunity for qualifying girl wrestlers to attend the CIF State Girls' Wrestling Tournament and to enhance our school's girls' wrestling program and sportsmanship.

Transportation will be arranged through our Transportation Department. Hotel accommodations will be in Visalia, California. The total amount of the trip including expenses will not exceed \$1,500.00.

It is recommended that the Board of Education approve the Eisenhower Girls' Wrestling Team's request to attend the Girls' State Wrestling Finals in Visalia, California, on February 26-28, 2016, with all tournament fees and hotel accommodations not to exceed \$1,500.00, to be paid by site athletic funds.

Submitted by: Scott Sparks

Reviewed by: Edward D'Souza, Ph.D.

AMENDMENT NO. 1 AMERICAN LANGUAGE SERVICES

February 10, 2016

On June 17, 2015, the Board of Education approved an agreement with American Language Services to provide interpreting services for 2015-2016 Board Meetings.

An amendment is necessary, which states a minimum of three hours at a cost of \$90.00 per hour to be retroactive to the beginning of the contract. The original contract dated June 17, 2015, did not specify a minimum number of hours.

It is recommended that the Board of Education approve Amendment No. 1 to the contract with American Language Services to provide interpreting services for 2015-2016 Board Meetings. This amendment states a minimum of three hours at a cost of \$90.00 per hour, retroactive to the beginning of the contract to be paid from LCFF funds.

Submitted by: Marina Madrid

Reviewed by: Edward D'Souza, Ph.D.

PHYSICAL EDUCATION EXEMPTIONS

February 10, 2016

The Educational Services Division requests the Board of Education ratify the approval of the recommendation from the Senior Director, Student Services, to grant exemption from all physical activities for the following students:

- Student No. 48869 for the first semester of the 2015-2016 school year.
- Student No. 351931 for the 2015-2016 school year.

It is recommended that the Board of Education ratify the approval of the recommendation made by the Senior Director, Student Services, to grant an exemption from all physical activities for Student No. 48869 for the first semester of the 2015-2016 school year, and Student No. 351931 for the 2015-2016 school year.

Submitted by: Angela Brantley

Reviewed by: Edward D'Souza, Ph.D.

JEHUE MIDDLE SCHOOL ASSOCIATED STUDENT BODY (ASB) PALI INSTITUTE LEADERSHIP CAMP

February 10, 2016

Jehue Middle School requests approval from the Board of Education for eight (8) students and one (1) adult supervisor from the ASB Club to participate in a Leadership Camp at Pali Institute in Running Springs, California, April 1-3, 2016.

The Leadership camp will include leadership training workshops, personal challenges and goal settings. The development of these students and their leadership skills will be brought back to the campus resulting in a stronger school climate.

Transportation will be via District Transportation. All accommodations and meals will be at Pali Institute. All fees will be paid for by ASB funds and student fundraising.

It is recommended that the Board of Education approve the attendance of eight (8) students and one (1) adult supervisor from Jehue Middle School to participate in a Leadership Camp at Pali Institute in Running Springs, California, April 1-3, 2016, at an approximate cost of \$6,000.00, to be paid using ASB funds and student fundraisers, at no cost to the District General Fund.

Submitted by: Armando Urteaga Reviewed by: Edward D'Souza, Ph.D.

RIALTO MIDDLE SCHOOL ASSOCIATED STUDENT BODY (ASB) PALI INSTITUTE LEADERSHIP CAMP

February 10, 2016

Rialto Middle School requests approval from the Board of Education for twenty (20) students and two (2) adult supervisors from the ASB Club to participate in a Leadership Camp at Pali Institute in Running Springs, California, April 1-3, 2016.

The Leadership camp will include leadership training workshops, personal challenges and goal settings. The development of these students and their leadership skills will be brought back to this campus resulting in a stronger school climate.

Transportation will be via District Transportation. All accommodations and meals will be at Pali Institute. All fees will be paid for by ASB student fundraisers, ASB funds, and Donorschoose.org donations.

It is recommended that the Board of Education approve the attendance of twenty (20) students and two (2) adult supervisors from Rialto Middle School to participate in a Leadership Camp at Pali Institute in Running Springs, California, April 1-3, 2016, at an approximate cost of \$6,000.00, to be paid by ASB student fundraisers, ASB funds and Donorschoose.org donations, at no cost to the District General Fund.

Submitted by: Arnie Ayala

Reviewed by: Edward D'Souza, Ph.D.

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. G 8.1)

2016 CIF STATE INDIVIDUALS BAKERSFIELD, CALIFORNIA WILMER AMINA CARTER HIGH SCHOOL

February 10, 2016

Wilmer Amina Carter High School Boys' Wrestling Team requests the Board of Education approve thirteen (13) student athletes (wrestlers), and four (4) coaches to attend the CIF State Tournament, March 4-5, 2016, at the Robobank Arena, in Bakersfield, California.

The purpose of the trip is to provide an opportunity for our boys' wrestling team to compete in the CIF Masters Individual Tournament against the top wrestlers in the state of California.

Transportation will be arranged through our Transportation Department. Hotel accommodations will be in the Bakersfield, California area. The estimated cost of the trip is \$1,500.00 to be paid using site ASB athletic funds.

It is recommended that the Board of Education approve thirteen (13) student athletes (wrestlers) of the Carter High School Boys' Wrestling Team, and four (4) coaches to attend the CIF State Tournament, March 4-5, 2016, at the Robobank Arena, in Bakersfield, California, with fees and hotel accommodations not to exceed \$1,500.00, to be paid using site ASB athletic funds.

Submitted by: Christine Foote

Reviewed by: Edward D'Souza, Ph.D.

STUDENT ANNUAL NEEDS DETERMINATION INVENTORY (SANDI) ASSESSMENT

February 10, 2016

The Special Education Department requests approval from the Board of Education to purchase the Student Annual Needs Determination Inventory (SANDI) from Lakeshore for our teachers who work with our moderate to severe special education population.

The SANDI is an assessment used to assess all areas of present levels of performance addressed on an Individualized Education Plan (IEP). The subtests include Reading, Writing, Communication, Math, Science, Fine and Gross Motor, Vocational/Transition, and Adaptive Daily Living Skills, which are all part of the 5 domains that are taught in our moderate to severe special day class programs. The SANDI is a research based best practice assessment tool that aligns the students' individual needs to Common Core State Standards and ensuring access to standards based instruction. The SANDI includes Appendix Support documents designed for specific test items in order to maintain consistent on-going testing across teachers, schools, and districts. The SANDI will be implemented by all moderate to severe special education teachers. The purchase of this product will include a full day of training to teach teachers how to implement the program. On-going training will be provided by our District Program Specialists.

It is recommended that the Board of Eduation approve the purchase of Student Annual Needs Determination Inventory (SANDI) from Lakeshore for our teachers who work with our moderate to severe special education population for the 2015-2016 school year, at a cost not to exceed \$15,900.00, to be paid out of Special Education funds.

Submitted by: Paulette Koss, Ed.D Reviewed by: Edward D'Souza, Ph.D.

RESOLUTION NO. 15-16-42 OF THE BOARD OF EDUCATION OF THE RIALTO UNIFIED SCHOOL DISTRICT

AMENDMENT NO. 01 2015-16 CALIFORNIA DEPARTMENT OF EDUCATION CONTRACT FOR STATE PRESCHOOL PROGRAM #CSPP-5391

February 10, 2016

WHEREAS, the Rialto Unified School District Board of Education adopted resolution number 15-16-01 on July 15, 2015, thereby agreeing to accept the 2015-16 Child Development Contract Number CSPP-5391, Project Number 36-6785-00-5; and

WHEREAS, the California Department of Education (CDE) has designated CSPP-5391 shall be amended in the following particulars but no other; and

WHEREAS, the Maximum Reimbursable Amount (MRA) payable pursuant to the provisions of this agreement shall be amended by deleting reference to \$2,970,140.00 and inserting \$3,192,027.00 in place thereof; and

WHEREAS, the Maximum Rate per child day of enrollment payable pursuant to the provisions of the agreement shall be amended by deleting reference to \$36.10 and inserting \$38.53 in place thereof: and

WHEREAS, the Minimum Child Days of Enrollment (CDE) Requirement shall be amended by deleting reference to 82,275.0 and inserting 82,845.0 in place thereof: and

WHEREAS, the Minimum Days of Operation (MDO) Requirement shall be 176 (no change); and

WHEREAS, EXCEPT AS AMENDED HEREIN, all terms and conditions of the original agreement shall remain unchanged and in full force and effect.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Rialto Unified School District approves Amendment No. 01 to Resolution No. 15-16-42, 2015-16 California Department of Education Contract for State Preschool Program #CSPP-5391, and authorizes Mohammad Z. Islam, Associate Superintendent Business Services, as the signer of said amendment.

Nancy G. O'Kelley, President	Dina Walker, Vice President
Joseph W. Martinez, Clerk	Joseph Ayala, Member
Edgar Montes, Member	

Submitted by: Dr. Pat Krizek
Approved by: Jasmin Valenzuela

CATEGORICAL PROGRAMS FAMILY LEADERSHIP INSTITUTE MEAL EXPENDITURES

February 10, 2016

Categorical Programs requests approval from the Board of Education to approve the additional expenditure of \$90.38 spent by attendees, that included nine (9) parents and thirteen (13) District employees, for meals at the Family Leadership Institute, held in Las Vegas, Nevada, December 1 through December 4, 2015. This amount is over the District limit due to the location and the higher cost of meals in Las Vegas.

It is recommended that the Board of Education approve the additional expenditure of \$90.38 spent by attendees for meals at the Family Leadership Institute, held in Las Vegas, Nevada, December 1 through December 4, 2015, paid from Title I Parent Involvement and Title II funds.

Submitted by: Linda Miner

Reviewed by: Jasmin Valenzuela

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

2016 JAMZ NATIONALS (CHEERLEADING) AT ORLEANS ARENA IN LAS VEGAS, NEVADA WILMER AMINA CARTER HIGH SCHOOL

February 10, 2016

Wilmer Amina Carter High School Girls' Cheerleading Team requests the Board of Education approve seventeen (17) student athletes (cheerleaders) and three (3) coaches to attend the Jamz Nationals, February 28 - March 1, 2016, at Orleans Arena, Las Vegas, Nevada.

The purpose of the trip is to provide an opportunity for our girls' cheerleading team to compete in the Jamz Nationals Tournament against the top cheerleaders in the country.

Transportation will be arranged through our Transportation Department. Hotel accommodations will be in the Las Vegas, Nevada area. The estimated cost of the trip is \$1,500.00 to be paid using ASB Athletic funds.

It is recommended that the Board of Education approve seventeen (17) student athletes (cheerleaders) of the Carter High School Cheerleading Team, and three (3) coaches to attend the 2016 Jamz Nationals in Las Vegas, Nevada, February 28 – March 1, 2016, with fees and hotel accommodations not to exceed \$2,000.00, to be paid through the Cheer Booster Club.

Submitted by: Christine Foote

Reviewed by: Edward D'Souza, Ph.D.

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. G 13.1)

2016 CIF INDIVIDUALS SANTA MARIA, CALIFORNIA WILMER AMINA CARTER HIGH SCHOOL

February 10, 2016

Wilmer Amina Carter High School Boys' Wrestling Team requests the Board of Education approve thirteen (13) student athletes (wrestlers) and four (4) coaches, to attend the CIF Individuals Tournament on February 19-20, 2016, at Santa Maria High School, in Santa Maria, California.

The purpose of the trip is to provide an opportunity for our boys' wrestling team to compete in the CIF SS Individuals Tournament against the top wrestlers in Southern California. If they finish in the top eight (8) of their weight class, they will advance to the CIF Masters Tournament the following weekend.

Transportation will be arranged through our Transportation Department. Hotel accommodations will be in the Santa Maria, California area. The estimated cost of the trip is \$1,500.00 to be paid through using ASB athletic funds.

It is recommended that the Board of Education approve thirteen (13) student athletes (wrestlers) of the Carter High School Boys' Wrestling Team, and four (4) coaches to attend the CIF Individuals Tournament on February 19-20, 2016, at Santa Maria High School in Santa Maria, California, with fees and hotel accommodations not to exceed \$1,500.00, to be paid using ASB athletic funds.

Submitted by: Christine Foote

Reviewed by: Edward D'Souza, Ph.D.

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

2016 CIF STATE INDIVIDUALS VISALIA, CALIFORNIA WILMER AMINA CARTER HIGH SCHOOL

February 10, 2016

Wilmer Amina Carter High School Girls' Wrestling Team requests the Board of Education approve ten (10) student athletes (wrestlers), and three (3) coaches to attend the CIF State Tournament on February 26-27, 2016, at the Visalia Convention Center, Visalia, California.

The purpose of the trip is to provide an opportunity for our girls' wrestling team to compete in the CIF State Individual Tournament against the top wrestlers in the state of California.

Transportation will be arranged through our Transportation Department. Hotel accommodations will be in the Visalia, California, area. The estimated cost of the trip is \$1,500.00, to be paid using ASB athletics funds.

It is recommended that the Board of Education approve ten (10) student athletes (wrestlers) of the Carter High School Girls' Wrestling Team, and three (3) coaches to attend the CIF State Tournament on February 26-27, 2016, at the Visalia Convention Center, Visalia, California, with fees and hotel accommodations not to exceed \$1,500.00, to be paid for by site ASB athletic funds.

Submitted by: Christine Foote

Reviewed by: Edward D'Souza, Ph.D.

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

DONATIONS

February 10, 2016

Name of Donors	Location/Description	<u>A</u>	<u>mount</u>
MONETARY DONATIONS			
Sempra Energy	Dunn Elementary School/ Instructional Materials and Supplies	\$	100.00
The Way Bible Fellowship	Kordyak Elementary School/ Principal's Donation Account	\$	100.00
Lifetouch National School Studios	Carter High School/ Principal's Donation Account	\$	1,830.00
AT&T Employee Giving Campaign	Dunn Elementary School/ Instructional Materials and Supplies	\$	2.00
Box Tops for Education	Dunn Elementary School/ Instructional Materials and Supplies	\$	469.10
Jeri Zermeno	Rialto High School/ Principal's Donation Account	\$	200.00

NON-MONETARY DONATIONS

Arrowhead United Way 12 Boxes of Latex Exam Gloves

to be used in the Health Services Office

It is recommended that the Board of Education accept the listed donations from, Sempra Energy, The Way Bible Fellowship, Lifetouch National School Studios, AT&T Employee Giving Campaign, Box Tops for Education, Jeri Zermeno, and Arrowhead United Way, and request that a letter of appreciation be sent to the donors.

District Summary

Monetary Donations – February 10, 2016 \$ 2,701.10
Donations – Fiscal Year-To-Date \$ 28,019.62

Submitted by: Mohammad Z. Islam

Reviewed by and Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. H 2.1)

PARTICIPATION AT PATHFINDER OUTDOOR SCIENCE SCHOOL CASEY ELEMENTARY SCHOOL

February 10, 2016

Casey Elementary School requests approval from the Board of Education for approximately one hundred and fifty (150) fifth grade students, six (6) staff members, and not to exceed fifteen (15) parent chaperones (upon verification of fingerprint clearance), to attend an outdoor education camp at Pathfinder Outdoor Science School, Mountain Center, California, April 4 through April 6, 2016.

Pathfinder Outdoor Science School is a fully staffed outdoor school that offers a broad selection of academic and recreational courses. Casey staff will design the camp program with the Pathfinder instructors to best meet their students' needs. Supervision, at the ratio of one (1) to fifteen (15) students, is provided.

The cost will be \$143.00 per student, no cost for staff, and ten (10) chaperones, with one (1) chaperone free per every ten (10) students. The cost for each additional chaperone will be \$90.00, to be paid through the PTO. The cost includes two (2) nights lodging, six (6) meals, camp supervision, and instructors. The total cost of the program for students will be approximately \$21,450.00, to be paid by school fundraisers, sponsors, and donations.

It is recommended that the Board of Education approve the participation of approximately one hundred and fifty (150) Casey Elementary School fifth grade students, six (6) staff members, and not to exceed fifteen (15) parent chaperones (upon verification of fingerprint clearance), to attend an outdoor education program at Pathfinder Outdoor Science School, Mountain Center, California, April 4 through April 6, 2016, at a cost of approximately \$21,450.00 for students, staff, parent chaperones, and transportation, to be paid by school fund raisers, sponsors, and donations, at no cost to the District.

Submitted by: Eric Schessler, Ed.D. **Reviewed by:** Jasmin Valenzuela

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

AGREEMENT WITH LINDAMOOD-BELL LEARNING PROCESSES

Februay 10, 2016

The Special Education Department requests approval from the Board of Education to ratify an agreement with Lindamood-Bell Learning Processes to provide one-to-one instructional sessions for Student No. 76691 and Student No. 93125 per the current Individual Education Plan. (IEP).

It is recommended that the Board of Education ratify an agreement with Lindamood-Bell Learning Processes to provide one-to-one instuctional sessions for Student No. 76691 and Student No. 93125 per the current Individual Education Plan (IEP), effective February 1, 2016 through June 30, 2016, at a cost not to exceed \$25,000.00 to be paid from Special Education funds.

Submitted by: Paulette Koss, Ed.D **Reviewed by:** Edward D'Souza, Ph.D.

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. H 4.1)

AGREEMENT WITH CASA COLINA CHILDREN'S SERVICES

February 10, 2016

The Special Education Department requests approval from the Board of Education to enter into an agreement with Casa Colina Children's Services to provide an Independent Education Evaluation (IEE), in the area of Occupational Therapy for two (2) current District students, No. 93450 and No. 133487, as well as twenty-one (21) Occupational Therapy Service hours to District student No. 139046.

It is recommended that the Board of Education approve an agreement with Casa Colina Children's Services to provide an Independent Education Evaluation (IEE), in the area of Occupational Therapy for two (2) current District students, No. 93450 and No. 133487, as well as twenty-one (21) Occupational Therapy Service hours to District student No. 139046, effective February 11, 2016 through June 30, 2016, at a cost not to exceed \$8,240.00 to be paid from Special Education funds.

Submitted by: Paulette Koss, Ed.D Reviewed by: Edward D'Souza, Ph.D.

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. H 5.1)

AGREEMENT WITH LOMA LINDA UNIVERSITY

February 10, 2016

The purpose of this agreement is to enter into a mutually beneficial education and training agreement with Loma Linda University, for student Speech Language Pathologists. Students enrolled in the program at Loma Linda University will gain experience with professionals in the Rialto Unified School District.

This agreement will offer an opportunity for students to further their education toward becoming effective future Speech Language Pathologists with guidance from experienced mentors.

It is recommended that the Board of Education approve an agreement with Loma Linda University for mentoring opportunities for student Speech Language Pathologists, effective January 7, 2016 through January 6, 2019, at no cost to the District.

Submitted by: Tom Haldorsen Reviewed by: Mohammad Z. Islam

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. H 6.1)

BID NO. 15-16-007 APPROVAL TO PURCHASE FOOD SERVICE EQUIPMENT FOR FISCAL YEAR 2015-2016

February 10, 2016

The Nutrition Services Department is seeking approval of Bid No. 15-16-007 for the purchase of food service equipment, which was advertised in accordance with Public Contract Code 20111.

The bid was sent to nine (9) vendors and the following three (3) vendors responded.

Arrow Restaurant Supply Chefs Toys U.S. Foods

The bid opening was held on December 11, 2015. Two District representatives were present for the bid opening. No vendors were present.

It is recommended that the Board of Education approve Bid No. 15-16-007 for the purchase of Food Service Equipment at Arrow Restaurant Supply, Chefs Toys and U.S. Foods. The cost of items purchased from this bid will be paid from Nutrition Services funds.

Submitted by: Cinde Stone

Reviewed by: Mohammad Z. Islam

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. H 7.1)

ACCEPTANCE OF GRANT FROM TARGET CORPORATION

February 10, 2016

In December of 2015, Morgan Elementary School applied for the Martin Luther King Jr., Grant from Target Corporation for school renovation and beautification projects. The grant will be used to beautify Morgan by painting, landscaping, and giving staff and students functional whiteboards to help forward the learning process.

It is recommended that the Board of Education give authorization to accept the Martin Luther King, Jr., Grant Award from Target Corporation for \$12,000.00 for school renovation and beautification projects at Morgan Elementary School.

Submitted by: Alejandro Vara **Reviewed by:** Jasmin Valenzuela

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. H 8.1)

I. FACILITIES PLANNING CONSENT ITEMS

None

BACKGROUND/CRIMINAL HISTORY CHECKS HAVE BEEN COMPLETED, AS PER LAW, ON ALL INDIVIDUALS RECOMMENDED FOR EMPLOYMENT.

AVID TUTOR	UTOR
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Bibian, Mark				
Gutierrez, Maricela Crossing Guard Educational Safety/Security SUBSTITUTE NOON DUTY AIDE Burruel, Karla Dorado, Yohana Trapp Elementary Dunn Elementary O1/26/2016 S10.00 per hour Osegueda, Esmeralda Dunn Elementary O1/18/2016 S8.50 per hour Carmona, Lorence Walgreens/Rialto O1/29/2016 S8.50 per hour Ellison, Kaelin Warehouse Shoe Sales O1/20/2016 S8.50 per hour Fennell, Micheal Walgreens/Rialto O1/26/2016 S8.50 per hour Mejia, Adrian Fallas Stores O1/28/2016 S8.50 per hour Mejia, Adrian Fallas Stores O1/28/2016 S8.50 per hour Walgreens/Rialto O1/25/2016 S8.50 per hour Wargas, Nicole Walgreens/Rialto O1/25/2016 S8.50 per hour Wargas, Nicole Wargeens/Rialto O1/25/2016 S8.50 per hour Vargas, Nicole Wargeens/Rialto O1/25/2016 S8.50 per hour	Cordero, Deserie	Rialto High School	01/14/2016	\$11.00 per hour
Educational Safety/Security SUBSTITUTE NOON DUTY AIDE Burruel, Karla Morgan Elementary 01/19/2016 \$10.00 per hour Dorado, Yohana Trapp Elementary 01/26/2016 \$10.00 per hour Lopez, Randy M. Dunn Elementary 01/14/2016 \$10.00 per hour Osegueda, Esmeralda Dunn Elementary 01/18/2016 \$10.00 per hour WORKABILITY Andrade, Star Walgreens/Rialto 02/05/2016 \$8.50 per hour Carmona, Lorence Walgreens/Rialto 01/29/2016 \$8.50 per hour Ellison, Kaelin Warehouse Shoe Sales 01/20/2016 \$8.50 per hour Jones, Zane Walgreens/Rialto 02/09/2016 \$8.50 per hour Mejia, Adrian Fallas Stores 01/28/2016 \$8.50 per hour Mejia, Adrian Fallas Stores 01/28/2016 \$8.50 per hour Wargas, Nicole Walgreens/Rialto 01/25/2016 \$8.50 per hour Wargas, Nicole Wargeens/Rialto 01/25/2016 \$8.50 per hour Wargeens/Rialto 01/25/2016 \$10.00 per hour Wargeens/Rialto 01/26/2016 \$10.00 per hour Sanchez, Manuel Wargeens/Rialso 01/26/2016 \$10.00 per hour Valdovinos, Eddie Fallas Stores 01/26/2016	CROSSING GUARD			
Burruel, Karla Morgan Elementary 01/19/2016 \$10.00 per hour Dorado, Yohana Trapp Elementary 01/26/2016 \$10.00 per hour Lopez, Randy M. Dunn Elementary 01/14/2016 \$10.00 per hour Osegueda, Esmeralda Dunn Elementary 01/18/2016 \$8.50 per hour Osegueda, Esmeralda Dunn Elementary 01/18/2016 \$8.50 per hour Osegueda, Esmeralda Dunn Elementary 01/29/2016 \$8.50 per hour Osegueda, Esmeralda Dunn Elementary 01/29/2016 \$8.50 per hour Ellison, Kaelin Warehouse Shoe Sales 01/20/2016 \$8.50 per hour Osegueda, Adrian Fallas Stores 01/28/2016 \$8.50 per hour Osegueda, Adrian Fallas Stores 01/26/2016 \$8.50 per hour Osegueda, Esmeralda Dunn Elementary 01/26/2016 \$8.50 per hour Osegueda, Esmeralda Dunn Elementary 01/26/2016 \$8.50 per hour Osegueda, Esmeralda Dunn Elementary 01/26/2016 \$10.00 per hour Osegueda, Esmeralda	Gutierrez, Maricela		01/12/2016	\$10.00 per hour
Dorado, Yohana Trapp Elementary 01/26/2016 \$10.00 per hour Lopez, Randy M. Dunn Elementary 01/14/2016 \$10.00 per hour Osegueda, Esmeralda Dunn Elementary 01/18/2016 \$10.00 per hour WORKABILITY Andrade, Star Walgreens/Rialto 02/05/2016 \$8.50 per hour Carmona, Lorence Walgreens/Rialto 01/29/2016 \$8.50 per hour Ellison, Kaelin Warehouse Shoe Sales 01/20/2016 \$8.50 per hour Fennell, Micheal Walgreens/Rialto 02/09/2016 \$8.50 per hour Jones, Zane Walgreens/Rialto 01/26/2016 \$8.50 per hour Mejia, Adrian Fallas Stores 01/28/2016 \$8.50 per hour Robles, Maria Fallas Stores 01/28/2016 \$8.50 per hour Vargas, Nicole Walgreens/Rialto 01/25/2016 \$8.50 per hour Walgreens/Rialto 01/25/2016 \$8.50 per hour Walgreens/Rialto 01/25/2016 \$8.50 per hour Vargas, Nicole Walgreens/Rialto 01/25/2016 \$8.50 per hour Vargas, Nicole Walgreens/Rialto 01/25/2016 \$8.50 per hour Warghas, Nicole Warehouse Shoe Sales 02/01/2016 \$10.00 per hour Sanchez, Gabriel Warehouse Shoe Sales 02/01/2016 \$10.00 per hour Sanchez, Manuel Warehouse Shoe Sales 01/26/2016 \$10.00 per hour Valdovinos, Eddie Fallas Stores 01/26/2016 \$10.00 per hour Valdovinos Pallas Stores 01/26/2016 \$10.00 per hour	SUBSTITUTE NOON DUTY	AIDE		
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Aponte, Daniel Warehouse Shoe Sales 01/20/2016 \$10.00 per hour Fernandez, Gabriel Warehouse Shoe Sales 02/01/2016 \$10.00 per hour Sanchez, Manuel Warehouse Shoe Sales 01/26/2016 \$10.00 per hour Valdovinos, Eddie Fallas Stores 01/26/2016 \$10.00 per hour	Carmona, Lorence Ellison, Kaelin Fennell, Micheal Jones, Zane Mejia, Adrian Robles, Maria	Walgreens/Rialto Warehouse Shoe Sales Walgreens/Rialto Walgreens/Rialto Fallas Stores Fallas Stores	01/29/2016 01/20/2016 02/09/2016 01/26/2016 01/28/2016 02/01/2016	\$8.50 per hour \$8.50 per hour \$8.50 per hour \$8.50 per hour \$8.50 per hour \$8.50 per hour
Fernandez, Gabriel Warehouse Shoe Sales 02/01/2016 \$10.00 per hour Sanchez, Manuel Warehouse Shoe Sales 01/26/2016 \$10.00 per hour Valdovinos, Eddie Fallas Stores 01/26/2016 \$10.00 per hour	WORKABILITY - Returning	Students		
184 - 11 1 B C - 1	Fernandez, Gabriel Sanchez, Manuel	Warehouse Shoe Sales Warehouse Shoe Sales	02/01/2016 01/26/2016	\$10.00 per hour \$10.00 per hour

NON-CERTIFICATED COACHES

Weakland, Nicolas

A search of the certificated staff of the Rialto Unified School District has failed to fulfill the District's coaching needs. Pursuant to the Title 5 California Code of Regulations, Section 5531, this is to certify that the following non-certificated coaches employed by the Rialto Unified School District are competent in first aid and emergency procedures as related to coaching techniques in the sports to which they are assigned:

Walgreens/Rialto 01/26/2016

\$10.00 per hour

Carter High School

Alvarado, Amanda	Varsity Assistant, Softball	2015/2016	\$2,953.00
	Eisenhower High Schoo	<u>l</u>	
Brown, Alvin Copley, Sean Brisco, Ramon	Varsity Head, Football JV Head, Boys' Wrestling JV Head, Girls' Basketball (Ref. J 1.1)	2016/2017 01/25/2016 01/06/2016	\$4,950.00 \$538.79 \$1,660.29

PERSONNEL REPORT NO. 1147 CLASSIFIED EXEMPT EMPLOYEES February 10, 2016

NON-CERTIFICATED COACHES - continued

Rialto High School

Martin, Barbara JV Head, Girls' Soccer 12/15/2015 \$2,188.80

Submitted By: Rhonda Kramer Approved By: Tom Haldorsen

Presented For Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. J 1.2)

EMPLOYMENT

Gonzalez, Melissa (Repl. S. Milian Gomez)	Instructional Assistant II/B.B. Fitzgerald Elementary School	01/14/2016	25-1	\$14.37 per hour (3 hours, 203 days)
Kobbe, Kristopher	Instructional Assistant II – SE (RSP/SDC) Dollahan Elementary School	01/28/2016	26-1	\$14.66 per hour (3 hours, 203 days)
Montoya Lopez, Angeles (Repl. L. Jimenez)	Child Development Instructional Assistant Garcia Preschool	01/26/2016	26-1	\$14.66 per hour (3.5 hours, 203 days)
RETIREMENT				
Valadez, Rosemary	Instructional Assistant II – SE (RSP/SDC) Bemis Elementary School	05/27/2016		
RESIGNATIONS	·			
Delgado, Betsabe	Special Education Child Dev. Instructional Assistant Werner Elementary School	12/01/2015		
Fuentes, Rolando	Campus Security Officer Rialto Middle School	02/05/2016		
Mena, Josephine	Instructional Assistant II - SE RSP/SDC Kolb Middle School	01/11/2016		
Palomo-Diaz, Ashley	Instructional Assistant II – SE RSP/SDC Rialto High School	01/22/2016		
SHORT TERM ASSIGNMENT	(not to exceed 40 hours per week)		
Clerical Support	Fiscal Services	02/11/2016 - 06/30/2016	29-1	\$15.84 per hour
Clerical Support	Accelerated Achievement and EL Programs	02/11/2016 - 03/22/2016	29-1	\$15.84 per hour
Clerical Support	Personnel Services	02/16/2016 - 03/01/2016	29-1	\$15.84 per hour
SUBSTITUTES				
Abioro, Olubukunola Aguilera, Nancy Andrade, Ericka Bascomb, Stevan Hernandez, Paola Kobbe, Kristopher Mojica, Crystal Richardson, Mister Johara	Instructional Assistant III Instructional Assistant II Spec. Ed. Child Dev. Inst. Asst. Instructional Assistant II Spec. Ed. Child Dev. Inst. Asst. Instructional Assistant II Health Aide Instructional Assistant II	01/12/2016 01/22/2016 01/25/2016 01/12/2016 01/12/2016 01/15/2016 01/12/2016 01/12/2016 01/22/2016	26-1 29-1 26-1 29-1 26-1 25-1 26-1	\$15.84 per hour \$14.66 per hour \$15.84 per hour \$14.66 per hour \$15.84 per hour \$14.66 per hour \$14.66 per hour \$14.84 per hour
Viguerias Gomez, Sandra	Instructional Assistant III (Ref. J 2		20-1	VIO.O I POI HOUI

ADDITION OF BILINGUAL STIPEND (2.75% of hourly rate)

Gonzalez, Melissa Instructional Assistant II/B.B. 01/14/2016

Nunez, Griselda Clerk Typist III 01/11/2016

VOLUNTARY LATERAL TRANSFER AND/OR INCREASE IN WORK HOURS

		*				
Alvarado, Julieta (Repl. A. Landaverde)	To:	Nutrition Service Worker I Morris Elementary School	02/11/2016	To:	19-5	\$15.07 per hour (4.75 hours, 203 days)
(Nopinya Zanaaronao)	From:	Nutrition Service Worker Eisenhower High School		From:	19-5	\$15.07 per hour (3.75 hours, 203 days)
Arguijo, Hilda (Repl. S. Juarez)	To:	Nutrition Service Worker I Jehue Middle School	02/11/2016	To:	19-5	\$15.07 per hour (3.75 hours, 203 days)
(Nepl. O. duarez)	From:	Nutrition Service Worker I Eisenhower High School		From:	19-5	\$15.07 per hour (3 hours, 203 days)
Floriano, Eulalia (Repl. E. Martinez)	To:	Nutrition Service Worker I Central Kitchen	02/11/2016	To:	19-5	\$15.07 per hour (3.5 hours, 203 days)
(Nopi. L. Martinoz)	From:	Nutrition Service Worker I Central Kitchen		From:	19-5	
Garcia, Vanessa (Repl. V. Sanchez)	To:	Nutrition Service Worker I Central Kitchen	02/11/2016	То:	19-5	\$15.07 per hour (4.25 hours, 203 days)
(Nopi. V. Ganonozy	From:			From:	19-5	
Grijalva, Carmen (Repl. G. Briano)	То:	Nutrition Service Worker I Carter High School	02/11/2016	To:	19-5	\$15.07 per hour (5 hours, 203 days)
(Ropi. C. Branc)	From:	Nutrition Service Worker I Rialto High School		From:	19-5	\$15.07 per hour (4 hours, 203 days)
Jacobo, Sophia (Repl. D. Pena)	То:	Nutrition Service Worker I Rialto High School	02/11/2016	To:	19-5	\$15.07 per hour (3.5 hours, 203 days)
(topii 2. i olizy	From:	Nutrition Service Worker I Rialto High School		From:	19-5	
Juarez, Sonia (Repl. V. Garcia)	To:	Nutrition Service Worker I Casey Elementary School	02/11/2016	To:	19-5	\$15.07 per hour (4 hours, 203 days)
(Nepi. v. Gardia)	From:	Nutrition Service Worker I Jehue Middle School		From:	19-5	
Landaverde, Ana (Repl. T. Estrada)	To:	Nutrition Service Worker Eisenhower High School	02/11/2016	To:	19-5	\$15.07 per hour (5 hours, 203 days)
(Nepi. 1. Estrada)	From:	Nutrition Service Worker I Morris Elementary School		From:	19-5	
Mora, Ana (Repl. O. Ortiz)	To:	Nutrition Service Worker I Central Kitchen	02/11/2016	То:	19-5	\$15.07 per hour (3.75 hours, 203 days)
(ropi er erine)	From:	Nutrition Service Worker I Carter High School		From:	19-5	

VOLUNTARY LATERAL TRANSFER AND INCREASE IN WORK HOURS - continued

Odgers, Rosangela (Repl. E. Floriano)	To: From:	Nutrition Service Worker I Central Kitchen Nutrition Service Worker I Central Kitchen	02/11/2016	To: From:	19-2 19-2	(3 hours, 203 days)
Pena, Dilva (Repl. C. Grijalva)	To: From:	Nutrition Service Worker Rialto High School Nutrition Service Worker Rialto High School	02/11/2016	To: From:	19-5 19-5	(4 hours, 203 days)
Pichardo, Ana (Repl. A. Mora)	To: From:	Nutrition Service Worker Carter High School Nutrition Service Worker Colb Middle School	02/11/2016	To: From:	19-5 19-5	(3.5 hours, 203 days)
Rodriguez, Alicia (Repl. S. Uribe)	To: From:	Nutrition Service Worker Eisenhower High School Nutrition Service Worker Eisenhower High School	02/11/2016	To: From:	19-5 19-5	(3.5 hours, 203 days)
Uribe, Stephanie (Repl. J. Alvarado)	To: From:	Nutrition Service Worker I Eisenhower High School Nutrition Service Worker I Eisenhower High School	02/11/2016	To: From:	19-5 19-5	(3.75 hours, 203 days)

PLACE ON THE 39-MONTH REEMPLOYMENT LIST

Garcia-Torres, Carmen Instructional Assistant III-SE 02/10/2016

(SED/MH/AUTISM)
Dunn Elementary School

Lee, Laura Nutrition Service Worker I 01/26/2016

Dunn Elementary School

<u>CERTIFICATION OF ELIGIBILITY LIST</u> – Lead Custodian

Eligible: 02/11/2016 Expires: 08/11/2016

CERTIFICATION OF ELIGIBILITY LIST - Mechanic III - Heavy Duty

Eligible: 02/11/2016 Expires: 08/11/2016

<u>CERTIFICATION OF ELIGIBILITY LIST</u> – Payroll Technician

Eligible: 02/11/2016 Expires: 08/11/2016

Submitted By: Rhonda Kramer Approved By: Tom Haldorsen

Presented For Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. J 2.3)

PERSONNEL REPORT NO. 1147 CERTIFICATED EMPLOYEES February 10, 2016

BACKGROUND/CRIMINAL HISTORY CHECKS HAVE BEEN COMPLETED, AS PER LAW, ON ALL INDIVIDUALS RECOMMENDED FOR EMPLOYMENT.

SUBSTITUTES (To be used as needed at the appropriate rate per day, effective February 11, 2016 unless earlier date is indicated)

Arnold, Seth	01/28/2016
Campos, Catherine	01/25/2016
Crawford, Michelle	01/27/2016
Esparza, Ernesto	01/15/2016
Flores, Beatriz	01/12/2016
Glasgow, Lya	01/20/2016
Gross, Eleni	01/22/2016
Hall, Nashaun	01/13/2016
Hollis, David	01/12/2016
Kirkpatrick, Cory	01/26/2016
Lunavega, Geronimo	01/25/2016
Luque, Freddy	01/27/2016
Morgan, Bryce	01/22/2016
Pacho, Vanessa	01/20/2016
Quintero-Flores, Isabel	01/12/2016
Ramirez, Yareli	01/27/2016
Rosales, Steve	01/26/2016
Wells JR, Nowlin	01/27/2016

EMPLOYMENT

Coleman, Samuel	Resource Specialist	02/01/2016 I	-1	\$50,711.00 (184 days)
Gonzales, Maira	Elementary Teacher	02/09/2016 I	-1	\$50,711.00 (184 days)
Ho, Vinh	Secondary Teacher	02/01/2016	-1	\$50,711.00 (184 days)
Jardines, Lucero	Secondary Teacher	01/13/2016 I	-1	\$50,711.00 (184 days)

RETIREMENT

Jennings, Paul Secondary Teacher 05/27/2016

<u>SUPPLEMENTAL SERVICES</u> (Ratify retired administrator to provide supplemental services as needed October 2015 through May 2016, at the hourly rate of \$50.00, not to exceed 100 hours and to be charged to General Fund)

Vagnozzi, Kay

EXTRA DUTY COMPENSATION (Additional class assignments of 1/6 of the daily rate or \$42.03 per hour, whichever is greater, during the Spring semester, and to be charged to General Fund)

Eisenhower High School

Benoit, David

MCJROTC

01/11/2016

Submitted By: Aaron Rogers
Reviewed By: Tom Haldorsen

Presented For Board Action: Cuauhtémoc Avila, Ed.D.

SIMPSON ELEMENTARY SCHOOL GRANT FROM CALIFORNIA STATE POLYTECHNIC UNIVERSITY, POMONA

February 10, 2016

Simpson Elementary School requests approval from the Board of Education to accept a grant of \$700.00 from California State Polytechnic University, Center for Excellence in Mathematics and Science Teaching (CEMaST) Program.

The intent of this grant is to provide help to support Simpson's classroom enrichment science projects, and is designated for the following purpose: to purchase supplies for Simpson students to work with the Science Education Center of California in the area of science.

It is recommended that the Board of Education accept a grant from California State Polytechnic University, Pomona, Center for Excellence in Mathematics and Science Teaching (CEMaST) Program for Simpson Elementary School, in the amount of \$700.00, for the purpose of supporting Simpson's classroom enrichment projects.

Submitted by: Connie Richardson **Reviewed by:** Jasmin Valenzuela

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

AGREEMENT WITH NEFF CONSTRUCTION, INC., FOR THE EISENHOWER HIGH SCHOOL CAMPUS-WIDE MECHANICAL UPGRADE (HVAC) PROJECT

February 10, 2016

The District is in need of a qualified construction manager for the construction of the Eisenhower High School Campus-wide Mechanical Upgrade (HVAC) Project. Staff received proposals from five (5) construction management firms on the Board approved-list.

After evaluation by staff in the Facilities Planning and Maintenance and Operations Departments, it is the recommendation of the Facilities Planning Department to contract with Neff Construction, Inc. (Neff), to provide the construction management services for the project. Neff has successfully delivered multiple Measure Y projects as general contractor at Eisenhower High School from 2011 to 2014.

The cost for Neff to perform the construction management services is a fixed CM fee of \$180,510.00, and General Conditions at not-to-exceed \$185,000.00, plus reimbursable expenses not-to-exceed \$10,000.00, for a total cost not-to-exceed \$375,510.00.

It is recommended that the Board of Education approve an agreement with Neff Construction, Inc., to provide construction management services for the construction of the Eisenhower High School Campus-wide Mechanical Upgrade (HVAC) Project for a fixed CM fee of \$180,510.00, and General Conditions at not-to-exceed \$185,000.00, plus reimbursable expenses not-to-exceed \$10,000.00, for a total cost not-to-exceed \$375,510.00, to be paid from General Obligation Bond, Measure Y, Series C Funds.

Submitted by: Iris Chu

Reviewed by: Mohammad Z. Islam

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. K 2.1)

INSPECTION AGREEMENT WITH H.B.I. INSPECTIONS

February 10, 2016

The District is in need of a qualified Inspector for the construction of the CNG Fueling Station Project. The Inspector will be at the job site daily during construction to review the plans and specifications, oversee construction, and ensure the overall quality of the project.

Staff received proposals from four (4) inspection firms which have inspectors with prior CNG project experience. The proposals were evaluated by staff in the Facilities Planning and Maintenance and Operations Departments. The evaluation was based on hourly rates, inspector classifications, and other qualifiers such as contractor's license and prior specialized construction experience.

The proposal from H.B.I. Inspections offers a better match of experience and qualifications for the CNG project at a reasonable hourly rate, and the Facilities Planning Department recommends contracting with H.B.I. Inspections to provide the inspection services for the project.

The fee schedule for H.B.I. Inspections to perform the inspection services is as follows:

Class 1 Inspector: \$71.00 per hour Class 2 Inspector: \$64.00 per hour Class 3 Inspector: \$55.00 per hour

Overtime and Saturday services, as required, will be paid at one and one-half times the normal rate, and Sunday services will be billed at two times the normal rate.

It is recommended that the Board of Education approve an agreement with H.B.I. Inspections to provide Inspection Services for the construction of the CNG Fueling Station Project for not-to-exceed \$90,880.00 to be paid from the Special Reserve Fund.

Submitted by: Iris Chu

Reviewed by: Mohammad Z. Islam

Presented for Board Action: Cuauhtémoc Avila, Ed.D.

(Ref. K 3.1)

RIALTO UNIFIED SCHOOL DISTRICT 2016-2017 SCHOOL/STUDENT CALENDAR

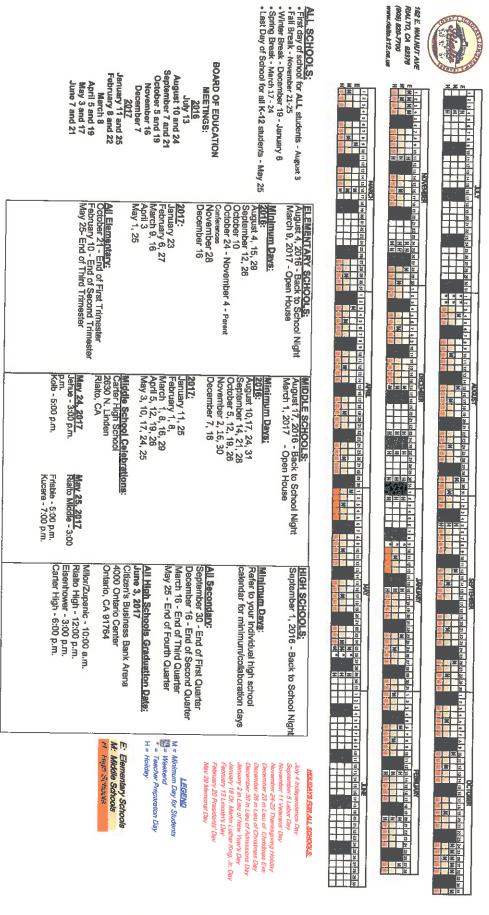
February 10, 2016

Educational Services requests that the Board of Education approve the 2016-2017 school/student calendar.

It is recommended that the Board of Education approve the attached 2016-2017 school/student calendar.

Submitted and Reviewed by: Jasmin Valenzuela **Presented for Board Action:** Cuauhtémoc Avila, Ed.D.

RIALTO UNIFIED SCHOOL DISTRICT 2016/2017 SCHOOL CALENDAR



http://kec.rlalto.k12.ca.us/cms/page_view?d=x&piid=&vpid=1391597847351

1/12/16 jv

DENIAL OF LIABILITY CLAIMS

February 10, 2016

It is recommended that the Board of Education deny Liability Claim Numbers 15-16-06, and 15-16-07.

Submitted by: Derek Harris

Reviewed by: Mohammad Z. Islam

Presented for Board Action: Cuauhtémoc Avila, Ed.D

(Ref. K 5.1)

RESOLUTION NO. 15-16-45 RESOLUTION OF THE BOARD OF EDUCATION RIALTO UNIFIED SCHOOL DISTRICT SAN BERNARDINO COUNTY, CALIFORNIA DENYING CHARTER SCHOOL PETITION FOR TRANSFORMING LIVES CHARTER SCHOOL

February 10, 2016

WHEREAS, the approval of charter schools is governed by the Charter Schools Act of 1992, as subsequently amended, Education Code sections 47600 *et seq.* and implementing Title 5 of the California Code of Regulations; and

WHEREAS, the Rialto Unified School District ("District") received a proposed petition ("Petition") for the Transforming Lives Charter School ("Charter School"); and

WHEREAS, consistent with Education Code section 47605 subdivision (b), a public hearing was held on the Petition, at which time the Governing Board of the Rialto Unified School District ("Governing Board") considered the level of support for the Petition by teachers employed by the District, other employees of the District, and parents/guardians; and

WHEREAS, the Governing Board convened on February 10, 2016 to consider whether to grant or deny the Petition; and

WHEREAS, Education Code section 47605 subdivision (b) prohibits the Governing Board from denying a charter petition unless it makes written factual findings, specific to the particular charter school, setting forth facts to support one or more of the following findings, if applicable:

- 1. The petition does not contain the number of signatures required by Education Code section 47605 subdivision (a);
- 2. The petitioners are demonstrably unlikely to successfully implement the program set forth in the petition;
- 3. The charter school presents an unsound educational program for the students to be enrolled in the charter school;
- 4. The petition does not contain an affirmation of each of the conditions described in Education Code section 47605 subdivision (d); or
- 5. The petition does not contain reasonably comprehensive descriptions of all elements required in Education Code section 47605 subdivision (b)(5).

WHEREAS, the District's administration, with the assistance of legal counsel, has reviewed and analyzed the Petition and supporting documents for legal sufficiency and has identified numerous deficiencies in and concerns related to the Petition, and recommends that the

Board adopt the Findings of Fact (attached hereto as Exhibit "A" and incorporated herein by this reference) and deny the Petition for the Charter School.

THEREFORE, BE IT RESOLVED that the Governing Board hereby adopts the Findings of Fact, attached hereto as Exhibit "A," and denies the Petition to establish the Charter School.

APPROVED, PASSED, AND ADOPTED this 10th day of February 2016, by the Board of

Education of the Rialto Unified School District of San Bernardino County by the following vote:

AYES:_____ NOES___ ABSENT___ ABSTAINED____
I certify under penalty of perjury, the foregoing statements to be true and correct.

Nancy G. O'Kelley, President Board of Education

Cuauhtémoc Avila, Ed.D., Secretary Board of the Rialto Unified School District, HEREBY CERTIFY that the foregoing Resolution was duly introduced, passed and adopted by the Board at a meeting thereof held on February 10, 2016 by a vote of _____ to IN WITNESS THEREOF, I have hereto set my hand this ___ day of _____.

Clerk of the Governing Board

EXHIBIT "A" FINDINGS OF FACT

- I. THE PETITIONERS ARE DEMONSTRABLY UNLIKELY TO SUCCESSFULLY IMPLEMENT THE PROGRAM SET FORTH IN THE PETITION (EDUCATION CODE § 47605(b)(2)).
 - A. The Petition references a projected first-year budget, including startup costs, financial and cashflow projections for the first five years of operation, and various schedules. The Petition indicates that the Charter School "will submit a revised budget, cash flow, and financial projections with updated funding and economic forecasts." However, Petitioners have failed to provide the District with any of the foregoing documents. Therefore, the District is unable to evaluate the sufficiency of those key documents and information to determine whether they are appropriate and financially sound.
 - B. The Petition does not include an appropriate description of the Charter School's proposed facilities. Because there is insufficient information regarding the specific facilities that the Charter School will utilize, the District cannot meaningfully evaluate whether the Charter School will in fact have the necessary classroom space, administrative space, physical education space, etc., to implement the Charter School's proposed program and accommodate its projected student enrollment.

II. THE PETITION DOES NOT CONTAIN THE REQUISITE NUMBER OF SIGNATURES REQUIRED BY EDUCATION CODE SECTION 47605(a)(3).

- A. The Petition does not include a prominent statement that a signature on the Petition means that the parent/guardian is meaningfully interested in having his or her child or ward attend the charter school, or in the case of a teacher's signature, means that the teacher is meaningfully interested in teaching at the Charter School.
- B. The Petition states that the Charter School intends to enroll 150 students in grades seven and eight for its initial year of operation. However, of the parent signatures submitted, it appears that only 33 of the students would be eligible to enroll in the Charter School for its first year of operation. Thus, the Petition is not supported by sufficient valid signatures from parents.
- C. The Petition indicates that the Charter School will have a student-to-teacher ratio of 25 students to one teacher. Since the Charter School is projecting to enroll 150 students for its initial year of operation, it must employ at least six teachers for its first year of operation. Of the four teacher signatures included with the Petition, two of the individuals do not hold appropriate credentials, thus invalidating those signatures. Since two of the four

signatures are invalid, the Petition is not supported by sufficient valid signatures from teachers.

- III. THE PETITION DOES NOT CONTAIN REASONABLY COMPREHENSIVE DESCRIPTIONS OF THE ELEMENTS REQUIRED IN EDUCATION CODE SECTION 47605(b)(5).
 - A. The Petition <u>does not</u> contain a reasonably comprehensive description of the educational program (Element A).
 - 1. Overall, the Charter School's educational plan is overly general and appears to be cut and pasted from other educational programs. The Petition also contains errors or deficiencies with regard to the Charter School's educational program, which gives the impression that its educational program is underdeveloped and incomplete. For example, the Petition does not identify a target student population within the District that is not currently served by the District's educational programs. Additionally, the Petition states that students must complete 240 credits to graduate as compared to the District, which requires 220 credits to graduate. However, the Petition repeats 30 credits in math twice in the description of the Charter School's graduation requirements.
 - 2. The Petition also fails to sufficiently demonstrate Petitioners' understanding of the Common Core State Standards.
 - 3. The Petition discusses a differentiated program for high-achieving students. However, the Petition fails to mention Advanced Placement ("AP") courses in any of the core or elective areas.
 - 4. The Petition states that students will have the opportunity to attend San Bernardino Valley College ("Valley College"). The Petition, however, fails to specify who will pay for courses at Valley College and how the students will be transported to Valley College. Furthermore, the Petition fails to include any evidence of an agreement between the Charter School and Valley College. The Petition also fails to indicate whether Charter School students will be given priority for enrolling in the courses they wish to take at Valley College. The Petition also fails to state whether courses taken at Valley College will be counted towards an Associate of Arts degree, the Intersegmental General Education Transfer Curriculum ("IGETC"), or whether students will receive transferable credit.
 - 5. The plan for addressing the needs of students with disabilities is underdeveloped and overly general. Additionally, the laws referenced in the section of the Petition regarding special education are incorrect.

- 6. The Petition fails to include a cohesive, appropriate, and effective plan for reclassifying English Learners. The Petition also fails to include the criteria for reclassification. This creates concerns regarding the Petitioners' ability to successfully implement an educational program for English Learners.
- B. The Petition <u>does not contain a reasonably comprehensive description</u> of the measurable student outcomes identified by the Charter School (Element B).
 - 1. The Petition fails to include specific measurable student outcomes that reflect the "skills, knowledge, and attitudes" the Charter School students will achieve that reflect the Charter School's educational objectives.
 - 2. The Petition fails to include specific measurable student outcomes and specific details regarding how the Charter School plans to address student achievement for numerically significant subgroups of students served by the Charter School, including ethnic subgroups, socioeconomically disadvantaged students, English Learners, and students with disabilities.
- C. The Petition <u>does not</u> contain a reasonably comprehensive description of the methods for measuring student progress (Element C).
 - 1. The Petition fails to include a reasonably comprehensive description of the specific assessments that the Charter School will use to measure student outcomes. The Petition identifies assessments that students will take at the end of the school year. However, the Petition does not outline a specific plan for collecting, analyzing, and reporting data on student achievement to Charter School staff and parents/guardians, and for utilizing the data continuously to monitor and improve the Charter School's educational program and student learning.
- D. The Petition <u>does not contain a reasonably comprehensive description</u> of the Charter School's governance structure (Element D).
 - 1. The Petition fails to include sufficient evidence that the organizational and technical designs of the governance structure reflect a seriousness of purpose necessary to ensure that that the Charter School will become and remain a viable enterprise, there will be effective representation of interested parties, and the educational program will be successful.
 - 2. The Petition and Bylaws are inconsistent and do not align with one another. For example, the Bylaws state that the "number of Trustees of the corporation shall be not less than 3 or more than 7. The Board

shall fix the exact number of Trustees, within these limits, by Board resolution or amendment of the Bylaws. As of the date on which these Bylaws are adopted, the exact number of trustees is fixed at 3." Although the Bylaws state that as "of the date on which these Bylaws are adopted, the exact number of trustees is fixed at 3," the Charter School's website provided by Petitioner indicates that the Charter School's Board currently consists of four members. The Bylaws also refer to the Charter School's governing board as the "Board of Trustees." However, the Petition refers to the Charter School's governing board as the "Board of Directors."

E. The Petition <u>does not</u> contain a reasonably comprehensive description of the Charter School's employee qualifications (Element E).

- 1. The Petition fails to specify the qualifications for numerous key positions, including the Executive Director, "outreach coordinator," counselors, nurses, and librarians. Similarly, the Petition fails to identify the qualifications for the Human Resources Manager position.
- 2. The Petition does not identify the positions the Charter School regards as key in each category and does not specify the additional qualifications expected of individuals assigned to those positions.

The Petition <u>does not</u> contain a reasonably comprehensive description of health and safety procedures (Element F).

- 1. The Petition fails to provide adequate assurances that the Charter School will provide for the screening of students' vision and hearing and the screening of students for scoliosis to the same extent as would be required if the students attended a non-charter public school.
- 2. The Petition fails to provide adequate assurances that the Charter School's facilities will comply with the Americans with Disabilities Act ("ADA") access requirements, state building codes, and other applicable fire, health and structural safety requirements. It also fails to specify that the Charter School will maintain on file readily accessible records documenting such compliance.
- 3. The Petition states that the Charter School "will consult with insurance carriers and risk management experts to develop health, safety, and risk management policies" and that the Charter School "is developing a Safety Manual, which addresses issues that pertain to staff as well as student safety." However, such policies or safety manual (either in draft or final form) are not included with the Petition. This limits the District's ability to evaluate the sufficiency of the policies and

procedures to determine whether they are appropriate, and consistent with the Petition and applicable law.

- G. The Petition <u>does not</u> contain a reasonably comprehensive description of the procedures by which pupils may be suspended or expelled (Element J).
 - 1. The Petition provides that "students may be suspended or expelled when it is determined that the student" has committed a "[v]iolation of a policy or procedure by a student and/or parent as set forth in the student handbook." The Petition, however, does not include a copy of such handbook.
 - 2. The Petition does not outline how detailed policies and procedures regarding suspension and expulsion will be developed and periodically reviewed, including, but not limited to, periodic review and (as necessary) modification of the lists of offenses for which students are subject to suspension or expulsion.
- H. The Petition does not contain a reasonably comprehensive description of the manner by which staff members of the charter schools will be covered by the State Teachers' Retirement System, the Public Employees' Retirement System, or federal social security (Element K).
 - 1. The Petition fails to state what system, if any, will cover certificated employees who choose not to participate in STRS; what, if any, positions will be covered by the Public Employees' Retirement System; and whether all classified positions will be covered under the Federal social security system.
- The Petition <u>does not</u> contain a reasonably comprehensive description of the post-employment rights of employees (Element M).
 - 1. The Petition fails to specify whether classified employees (and other non-teacher positions) will have any return rights with the District. The Petition also fails to specify relevant provisions of applicable District policy and/or District collective bargaining agreements relative to separation of employment from the District and return to the District, if any. The Petition also does not describe how these rights will be communicated to prospective employees.
- J. The Petition <u>does not</u> contain a reasonably comprehensive description of the dispute resolution procedures (Element N).
 - 1. The Petition provides that arbitration proceedings shall be administered in accordance with the commercial arbitration rules of the American Arbitration Association. However, such procedures are neither appropriate nor acceptable to the District.

2. The Petition fails to provide adequate assurances that the Charter School's dispute resolution procedures will not interfere with the District's absolute right to pursue revocation of the charter pursuant to Education Code section 47607(c), and will not interfere with the District's oversight duties pursuant to Education Code section 47604.32.