

RIALTO

Unified School District



BOARD OF EDUCATION

Agenda, November 15, 2017

"Bridging Futures
Through Innovation"

MISSION

The mission of the Rialto Unified School District, the bridge that connects students to their future aspirations, is to ensure each student achieves personal and career fulfillment within a global society, through a vital system distinguished by:

- High expectations for student achievement
- Safe and engaging learning environments
- o Effective family and community involvement
- o Learning opportunities beyond the traditional school setting
- Appreciation of cultural diversity

RUSD Board of Education

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

Keon Collins, Student Member

RUSD Superintendent Dr. Cuauhtémoc Avila



Front Cover Picture

Myers Elementary School teacher, **Mrs. Kathleen Schilreff**, stands proudly with her students at the Rube Goldberg competition hosted by San Bernardino County Schools. The Junior Dragons took 1st Place in the Apprentice Division and the Dragons earned 2nd Place.

RIALTO UNIFIED SCHOOL DISTRICT

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

DINA WALKER President

EDGAR MONTES
Clerk

NANCY G. O'KELLEY Member



JOSEPH W. MARTINEZ
Vice President

JOSEPH AYALA Member

KEON COLLINS Student Board Member

CUAUHTÉMOC AVILA, ED.D. Superintendent

November 15, 2017

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.

WORKSHOP FOR BOARD OF EDUCATION AGENDA

A. <u>OPENING</u> Call to Order – 4:00 P.M. – 5:30 P.M.

OPEN SESSION

	1. Planning, Financing, and Building K-1	2 Public Schools in California
	Presented by: Thomas G. Duffy, L Holmes	egislative Advocate from Murdoch, Walrath &
	Moved	Seconded
	Vote by Board Members: Ayes:	Noes: Abstain: Time:
B.	ADJOURNMENT OF WORKSHOP F	OR BOARD OF EDUCATION
	Moved	Seconded
	Vote by Board Members: Ayes:	Noes: Abstain: Time:

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

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)

Administrative Appointment:

- Agent: Special Programs
- 2. Student Expulsions/Reinstatements/Expulsion Enrollments
- 3. CONFERENCE WITH LABOR NEGOTIATORS Agency designated representatives: Cuauhtémoc Avila, Superintendent, Rhea McIver Gibbs, Lead Personnel Agent, Personnel Services, and Rhonda Kramer, Senior Director, Personnel Services. Employee organizations: California School Employees Association, Chapter 203 (CSEA), Rialto Education Association (REA), Communications Workers of America (CWA)
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957)
 Title: Superintendent
- CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6)
 Designated Representative: Board President. Dina Walker

Unrepresented Employee: Superintendent

Surprise Employee. Superintendent			
Moved	Seconded_		·
Vote by Board Members: Ayes:	Noes:_	Abstain:	Time:

ADJOURNMENT OF CLOSED SESSION Moved_____ Seconded____ Vote___ Time____ OPEN SESSION RECONVENED - 7:00 P.M. PLEDGE OF ALLEGIANCE PRESENTATION BY DUNN ELEMENTARY SCHOOL REPORT OUT OF CLOSED SESSION ADOPTION OF AGENDA Moved_____Seconded___ Preferential Vote by Student Board Member: Aye:____ No:___ Abstain:___ Vote by Board Members: Ayes: ____ Noes: ___ Abstain:____ B. **PRESENTATIONS** High School – District Student Advisory Committee (DSAC) 1. PBIS State Coalition, Silver Award, RUSD School Recognition 2. 3. Red Ribbon School Wide Decorating Contest Winners LCAP - Local Indicators for the California School Dashboard 4. C. **COMMENTS** Public Comments from the Floor: At this time, any person wishing to 1. speak on any item not on the Agenda will be granted three minutes. Public Comments on Agenda Items: Any person wishing to speak on any 2. item on the Agenda will be granted three minutes. Comments from Association Executive Board Members: Rialto Education 3. Association (REA), California School Employees Association (CSEA), Communications Workers of America (CWA), Rialto School Managers Association (RSMA). 4. Comments from the Superintendent 5. Comments from Members of the Board of Education

D. PUBLIC HEARING

OPEN PUBLIC HEARING

	Moved	Seconded		
	Vote by Board Members: Ayes:	Noes:	Abstain:	Time:
	Any person wishing to speak on the granted three minutes.	item on the Pu	ublic Hearing A	genda will be
	1. Public Hearing: Pupil Textbook an	d Instructional	Materials Progr	ams (Ref. D 1.1)
	CLOSE PUBLIC HEARING			
	Moved	Seconded		
	Vote by Board Members: Ayes:	Noes:	Abstain:	Time:
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)				
Move	d Secor	nded		
Preferential Vote by Student Board Member: Aye: No: Abstain: Vote by Board Members: Ayes: Noes: Abstain:				
E.	MINUTES			
	1. Approve the minutes of the R October 25, 2017.	egular Board		neeting held lef. E 1.1-14)
F.	GENERAL FUNCTIONS CONSENT IT	EMS - None		
G.	INSTRUCTION CONSENT ITEMS			

1. Ratify the approval of the recommendation made by the Senior Director,

Student Services, to grant an exemption from all physical activities for Student No. 861351 for the first and second semester of 2016-2017, and the first and second semester of the 2017-2018 school years.

(Ref. G 1.1)

- 2. Approve ten (10) students of the Carter High School girls wrestling team and two (2) coaches to attend the Napa Valley wrestling tournament in Napa Valley, California, effective January 4, 2018 through January 7, 2018, at an estimated total cost of \$2,250.00, to be paid from ASB and the site General Fund. (Ref. G 2.1)
- 3. Approve one (1) additional Rialto Unified School District parent to attend four (4) Community Advisory Committee meetings to be held at the East Valley SELPA Office in San Bernardino, California. Parent will be reimbursed for mileage at a total cost not-to-exceed \$200.00, to be paid from Special Education funds. (Ref. G 3.1)
- 4. Approve the partnership with California Association of Bilingual Education (CABE) in the Dual Language Educational Leadership Initiative Guided High-quality Training (DELIGHT) Grant. This is a five (5) year grant in which over \$150,000.00 worth of professional development, support to train teachers and parent leadership training will be awarded to the Rialto Unified School District. (Ref. G 4.1)
- 5. Adopt Resolution No. 17-18-28, declaring the month of November 2017 as National Native American Heritage Month and support locally developed educational programs and observances. (Ref. G 5.1)
- 6. Adopt Resolution No. 17-18-29, declaring November 13-17, 2017, as National School Psychology Awareness Week, with the focus of helping students discover, share, and celebrate their strengths, and support locally developed educational programs and observances. (Ref. G 6.1)

H. BUSINESS AND FINANCIAL CONSENT ITEMS

- Approve Warrant Listing Register and Purchase Order Listing for all funds from October 6, 2017 through October 30, 2017, (sent under separate cover to Board Members). A copy for public review will be available at the Board Meeting.
- 2. Accept the listed donations from Scoutit Inc., The Kula Foundation, ConvergeOne, Inc., Dell, Inc., Yardstick Management, McGraw-Hill Education, and Pearson Education, and request that a letter of appreciation be sent to the donors. (Ref. H 2.1)
- 3. Award Bid No. 17-18-004, Eisenhower High School Stadium Synthetic Turf and Rubber Tracks Installation Only Project, to FieldTurf USA, Inc. for a total cost not-to-exceed \$321,837.00, to be paid from Fund 21 Measure Y, Series "C", General Obligation Bond Funds. (Ref. H 3.1)

- 4. Adopt Resolution No. 17-18-27 to resolve the disputed claim by authorizing payment of the change order in the amount of \$3,410.00 to Class Leasing LLC, to be paid from Fund 21 Measure Y, Series "C", General Obligation Bond Funds. (Ref. H 4.1-2)
- 5. Approve an agreement with Design West Engineering to provide engineering services for the Fire Alarm Upgrade projects at Fitzgerald and Garcia Elementary Schools, the District Office, and the Maintenance and Operations Department, effective November 16, 2017 through June 30, 2018, for a total cost not-to-exceed \$119,000.00, to be paid from Fund 14 Deferred Maintenance Fund. (Ref. H 5.1)
- 6. Ratify the agreement with Rock Star Recruiting LLC dba Staff Rehab, effective July 1, 2017 through June 30, 2018, for a total cost not-to-exceed \$4,900.00, to be paid from Special Education funds. (Ref. H 6.1)
- Approve an agreement with the Parent Institute for Quality Education (PIQE) for a minimum of sixty (60) parents to participate in the PIQE training held at Carter High School, effective January 16, 2018 through March 13, 2018, at a total cost not-to-exceed \$15,000.00, to be paid from site Title I funds.

 (Ref. H 7.1)
- 8. Approve an agreement with Big Smiles California to provide dental care to all students in Kindergarten through 5th grade at each campus, with parent/guardian consent, effective November 16, 2017 through May 31, 2018, at no-cost to the District. (Ref. H 8.1)
- 9. Approve an agreement with the Girl Scouts of San Gorgonio Council to provide transportation for workplace tours through the Classroom to Career program during the 2017 2018 school year. Transportation costs not-to-exceed \$8,000.00 will be paid by the Girl Scouts of San Gorgonio Council through grant funding, and at no cost to the District. (Ref. H 9.1)
- 10. Approve Amendment No. 1 of the agreement with Guadalupe Andrade to provide special services, technical expertise, and administrative support, in the area of state and federal categorical program management and implementation, within the scope of the responsibilities of the Special Programs Office, and administrative support to the Education Services Department, for an additional eight (8) days, at a cost not-to-exceed \$4,480.00, for a total cost not-to-exceed \$18,780.00, to be paid from Title I funds. (Ref. H 10.1)
- 11. Approve an agreement with Vivian E. Billups, A Professional Corporation, to provide legal services for Special Education programs for the 2017-2018 school year, at a rate of \$190.00 per hour, to be paid from Special Education funds. (Ref. H 11.1)

- 12. Approve a Memorandum of Understanding (MOU) with WestEd to collect additional data from Rialto High School students in grades 9-12 on Social Emotional Health Assessment as they relate to the access and administration of the California Healthy Kids Survey and, in return, accept the \$300.00 contribution to Rialto High School from WestEd, at no-cost to the District. (Ref. H 12.1)
- 13. Approve approximately sixty (60) fifth grade students, two (2) staff members, and eight (8) parent chaperones (whom have been approved by the District as Level 1 Volunteers) from Fitzgerald Elementary School, to attend an outdoor education camp at Pathfinder Outdoor Science School, Mountain Center, California, from May 2, 2018 through May 4, 2018, at a total approximate cost of \$10,260.00, to be paid from PTA, school fundraisers, and donations. (Ref. H 13.1)
- 14. Approve the following school-connected organizations of Parent Teacher Organizations (PTO) for Curtis, Dollahan, Hughbanks, Morgan, and Simpson Elementary Schools; Parent Teacher Associations (PTA) for Boyd, Fitzgerald, Garcia, Kelley, Kordyak, and Trapp Elementary Schools; Parent Teacher Student Associations (PTSA) for Kolb and Jehue Middle Schools and Eisenhower High School; and Rialto High School Football Booster Club for the 2017-2018 and 2018-2019 school years.

(Ref. H 14.1)

15. Adopt Resolution No. 17-18-30 to resolve the disputed claim by authorizing payment in the amount of \$117,287.61 to Shaw Industries, to be paid from Fund 14 - Deferred Maintenance Fund. (Ref. H 15.1-2)

I. FACILITIES PLANNING CONSENT ITEMS

1. Accept the work completed before October 28, 2017, by Dalke & Sons Construction, Inc. for all work required in connection with the Eisenhower High School Heating, Ventilation, and Air Conditioning (HVAC) Upgrade project, Category 30, and authorize District personnel to file a Notice of Completion with the San Bernardino County Recorder. (Ref. I 1.1)

J. PERSONNEL SERVICES CONSENT ITEMS

1-3. Approve Personnel Report No. 1183 for classified and certificated employees. (Ref. J 1.1-3.2)

K. **DISCUSSION/ACTION ITEMS** Adopt Resolution No. 17-18-26, Sufficiency of Standards - Aligned 1. Textbooks and Instructional Materials. (Ref. K 1.1-2) Moved_____ Seconded_____ Vote by Board Members: Ayes:_____ Noes:_____ Abstain:_____ 2. Approve an agreement with Terry Gerner dba Food Wave Inc., effective November 16, 2017 through March 31, 2018, or as needed to act as the Interim Director of Nutrition Services and to provide technical and administrative support, as well as special services, as required, before, during and after the District's upcoming School Nutrition Program Administrative Review for a total cost not-to-exceed \$57,600.00, to be paid from Fund 13 – Cafeteria Fund. (Ref. K 2.1) Moved______ Seconded______ Vote by Board Members: Ayes:______ Abstain:_____ Adopt Resolution No. 17-18-31, approving the submission of a grant 3. application for \$2,385,500.00 with matching funds of \$195,000.00 to replace 13 aging school buses with Compressed Natural Gas (CNG) school buses with the latest safety features for student transportation. This is an effort to continue the District's commitment towards student safety and to reduce the Carbon footprint in our community. (Ref. K 3.1) Moved______ Seconded______ Vote by Board Members: Ayes:______ Noes:______ Abstain:______ Approve the recommendations of the Administrative Hearing Panel (AHP): 4. **ADMINISTRATIVE HEARING** Case Number: 17-18-16

STIPULATED

Case Numbers:

17-18-21

17-18-17

17-18-7

REINSTATEMENT OF EXPULSION

Case Number: 16-17-66

Moved	Seconded	
Vote by Board Members: Ayes:	Noes:_	Abstain:

	5.	Ratify the recommendation of made at the October 25, 2017 I	the Administrative Hearing Panel (AHP) Board of Education Meeting to approve:
		STIPULATED Case Number: 17-18-15	
		REINSTATEMENT OF EXPUL: Case Numbers: 15-16-56 16-17-44	SION
	Move Vote b	d by Board Members: Ayes:	SecondedNoes:Abstain:
L.	ADJO	URNMENT	
	Move	d	Seconded
Prefer Vote b	ential \ y Boar	/ote by Student Board Member: d Members: Ayes: Noes:	Aye: No: Abstain:
	Time_		

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on Wednesday, December 6, 2017, 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.

PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS PROGRAMS

NOTICE OF PUBLIC HEARING BOARD OF EDUCATION MEETING KAZALUNAS EDUCATION CENTER 182 E. Wainut Ave RIALTO, CALIFORNIA 92376

November 15, 2017 - 7:00 p.m.

There will be a Public Hearing at the Board of Education Meeting on November 15, 2017 to affirm to the Superintendent of Public Instruction that the Rialto Unified School District has complied with all requirements of Education Code Section 60119, including recent additions to law, and that all pupils have sufficient textbooks and instructional materials. Sufficient textbooks or instructional materials, means that each pupil, including English Learners, has textbooks or instructional materials, or both, to use in class and to take home to complete required homework assignments. This does not require two sets of textbooks or instructional materials for each pupil.

CERTIFICATION:

I hereby certify that to the best of my knowledge and belief, the District has complied with the requirements of Education Code Section 60119.

36-67850-0000 CDS Code	Rialto Unified School District Name	November 15, 2017 Board Meeting Date
Signature of District/Superin	tendent or Designee	November 1, 2017

PLEASE POST THIS FLYER IN YOUR STAFF ROOM AND/OR PUBLIC NOTICE BULLETIN BOARD

POSTED November 1, 2017

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

October 25, 2017

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 6:01 p.m. by President Walker at the Dr. John R. Kazalunas Education Center, 182 East Walnut Avenue, Rialto, CA 92376.

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

Administrators present: Cuauhtémoc Avila, Ed.D., Superintendent; Mohammad Z. Islam, Associate Superintendent, Business Services; Kelly Bruce, Lead Innovation Agent, Education Services; Rhea McIver Gibbs, Lead Personnel Agent, Personnel Services; and Rhonda Kramer, Senior Director, Personnel Services. Also present was Nancy Mann, Administrative Secretary II.

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 Clerk Montes, seconded by Member O'Kelley, and approved by a unanimous 5-0 vote, the Board of Education entered into closed session at 6:03 p.m. to consider and discuss the following items:

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

Administrative Appointment

- Lead Strategic Agent: Strategics, Congruence & Social Justice
- Agent: Special Programs

(Ref. E 1.1)

- 2. Student Expulsions/Reinstatements/Expulsion Enrollments
- 3. CONFERENCE WITH LABOR NEGOTIATORS Agency designated representatives: Cuauhtémoc Avila. Ed.D.. Superintendent, Rhea McIver Gibbs, Lead Personnel Agent, Personnel Services, and Rhonda Kramer, Senior Director, Personnel Services. Employee organizations: California School Employees Association, Chapter 203 (CSEA), Rialto Education Association Communications Workers of America (CWA)
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code 4. section 54957) Title: Superintendent
- 5. CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6) Designated Representative: Board President, Dina Walker

Unrepresented Employee: Superintendent

ADJOURNMENT OF CLOSED SESSION

Upon a motion by Clerk Montes, seconded by Member O'Kelley, and passed by a unanimous 5-0 vote, closed session adjourned at 7:26 p.m.

OPEN SESSION RECONVENED - 7:26 P.M.

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

Administrators present: Cuauhtémoc Avila, Ed.D., Superintendent; Mohammad Z. Islam, Associate Superintendent, Business Services; Kelly Bruce, Lead Innovation Agent, Education Services; Rhea McIver Gibbs, Lead Personnel Agent, Personnel Services; Rhonda Kramer, Senior Director, Personnel Services. Also present was Nancy Mann, Administrative Secretary II, and Jose M. Reyes, Interpreter.

PLEDGE OF ALLEGIANCE

Dollahan Elementary School 3rd grade students, Genesis Iglesias and Sara Phillips, led the Pledge of Allegiance.

PRESENTATION BY DOLLAHAN ELEMENTARY SCHOOL

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:

 Imposed a ten (10) day unpaid suspension on Classified Employee #1339117.

ADOPTION OF AGENDA

Upon a motion by Member O'Kelley, seconded by Clerk Montes, the Agenda was adopted by Student Board Member Collins' preferential vote and a unanimous 5-0 vote by the Board of Education.

B. <u>PRESENTATIONS</u>

1. REA/CSEA/RSMA "Employees of the Quarter"

Member O'Kelley presented Sergio Infante, teacher at Kelley Elementary School, with a plaque for earning the REA Employee of the Quarter.

Clerk Montes presented Diana Freeman, mail clerk, with a plaque for earning the CSEA Employee of the Quarter.

Vice President Martinez presented Beth Ann Scantlebury, Chief Technology Officer, Information Technology, with a plaque for earning the RSMA Employee of the Quarter.

2. Facilitron – On-Line Facility Use Management System presented by Hao Liu, Vice President of Product Management, Facilitron, Inc.

Hao Liu conducted a PowerPoint presentation on the new on-line Facility Use Management System the District is implementing this year. The PowerPoint presentation is attached (see pages E 1.11-14).

C. COMMENTS

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.

There were no comments.

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.

Desiree Alvarez, parent, spoke about her disappointment in the District's Wellness Policy. She also spoke about purchases the District made from outside food vendors.

Christina O'Handley, parent, thanked Clerk Montes and Member Ayala for fulfilling their commitment in providing an additional security officer at Frisbie Middle School. She also spoke about bullying and stated that she continues to have the same issues with her student. Ms. O'Handley asked the Board to help her son and any other students with ADHD.

Celia Zelaya-Saravia, parent, spoke about Amigos Unidos, a support group for parents with special needs children. She congratulated the District on the Parent Summit and thanked the parents, staff, and students who worked on making it a successful event for parents. Ms. Zelaya-Saravia made a request for principals to include special education students in future events. She also asked the District to take action on the things Ms. O'Handley requested.

Paula Bailey, parent, thanked Dr. Ed D'Souza, Lead Academic Agent, Math/Science and College and Career Pathways, for attending the Run Around the Rocks event. She spoke positively about the Parent Summit and the Kolb Middle School 50th Anniversary events that she attended. Ms. Bailey asked the Board to be mindful when coming out of Closed Session so that the elementary students and the Student Board Member can go home at an appropriate time.

Mirna Ruiz, parent, expressed her frustration with the Special Education Department and requested the Board hold employees accountable.

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)

Heather Estruch, CWA representative, spoke about students on their cell phones during class and using ear phones that can cause hearing loss. She also requested more training for substitutes.

- 4. Comments from the Superintendent
- 5. Comments from Members of the Board of Education

D. PUBLIC HEARING

PUBLIC INFORMATION

1. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary covering July – September 2017.

CONSENT CALENDAR ITEMS

Upon a motion by Clerk Montes, seconded by Member O'Kelley, Items E-H7, and H9-J were approved by Student Board Member Collins' preferential vote and a unanimous 5-0 vote by the Board of Education. Item H8 was voted on separately.

E. <u>MINUTES</u>

1. Approve the minutes of the Regular Board of Education meeting held October 11, 2017.

F. GENERAL FUNCTIONS CONSENT ITEMS - None

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

- Ratify the approval of the recommendation made by the Senior Director, Student Services, to grant an exemption from all physical activities for Student No. 9450331 for the first semester of the 2017-2018 school year.
- 2. Approve ten (10) students of the Carter High School girls basketball team and two (2) coaches, to attend the Central High School tournament in Fresno, California, effective December 7, 2017 through December 9, 2017, at an estimated total cost of \$3,560.00, to be paid from ASB and site General Funds.
- 3. Approve fourteen (14) students of the Carter High School boys wrestling team and two (2) coaches to attend the Bismarck Rotary wrestling tournament in Bismarck, North Dakota, effective January 4, 2018 through January 7, 2018, at an estimated total cost of \$7,340.00, to be paid from ASB and the site General Fund.
- 4. Approve one (1) parent/guardian, one (1) teacher, and one (1) principal from Preston Elementary School to attend the National Alliance of Black School Educators 45th Annual Conference (NABSE) in New Orleans, Louisiana, on November 15, 2017 through November 19, 2017, at an approximate cost not-to-exceed \$9,800.00, to be paid from District and site Title I funds.

- 5. Approve one (1) Rialto Unified School District parent to attend four (4) Community Advisory Committee meetings to be held at the East Valley SELPA Office in San Bernardino, California. Parent will be reimbursed for mileage at a total cost not-to-exceed \$200.00, to be paid from Special Education funds.
- Adopt Resolution No. 17-18-21, declaring the week of October 23-31, 2017, as National Red Ribbon Week and encourage all teachers, support staff, and students to participate in alcohol and drug prevention education programs and activities.

H. BUSINESS AND FINANCIAL CONSENT ITEMS

- Approve Warrant Listing Register and Purchase Order Listing for all funds from September 25, 2017 through October 6, 2017, (sent under separate cover to Board Members). A copy for public review will be available at the Board Meeting.
- Accept the listed donations from Fagen Friedman & Fulfrost LLP, Keenan & Associates, Fox Occupational Medical Center, SLP Communications, American Education Federation, Inc., Lifetouch National School Studios, and JACO Product Recovery Services, LLC, and request that a letter of appreciation be sent to the donors.
- 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.
- 4. Award Bid No. 17-08-002 to Contract Paper Group and Liberty Paper for the 2017-2018 school year.
- 5. Approve the use of California Multiple Award Schedule (CMAS) piggyback Contracts: No. 4-15-78-0013E and No. 3-17-05-0001A for fiscal year 2017-2018, pursuant to Public Contract Code 20118, to be paid from the General Fund.
- 6. Award Bid No. 17-18-003 to School Bus Sales of California to purchase two (2) Type D electric school buses to be paid from a South Coast Air Quality Management District (SCAQMD) grant and a California Air Resources Board's (CARB) Hybrid and Zero Emission Truck and Bus Voucher Incentive Project (HVIP) grant. The total amount of both grants for two (2) electric school buses and associated charging infrastructure is \$776,000.00.

Approve the participation of the District in the statewide Supporting Inclusive Practices (SIP) Grant for the 2017-2018 school year with assistance and support of the California Department of Education (CDE) and the Santa Clara County Office of Education (SCCOE) to focus on building, implementing, sustaining and scaling up programs to increase inclusion of students with disabilities in the least restrictive environment (LRE) grades preschool through third, in the amount of \$20,000.00, at no cost to the District.

Upon a motion by Member O'Kelley, seconded by Clerk Montes, Item H8 was approved by Student Board Member Collins' preferential vote and a unanimous 5-0 vote by the Board of Education.

- 8. Approve the agreement with the Center for Applied Special Technology (CAST) to organize and deliver training on Universal Design for Learning (UDL) to Intervention Strategist, Program Specialists, and Induction staff, effective November 1, 2017 to June 30, 2018, at a cost not-to-exceed \$10,000.00, to be paid from Title II funds.
- 9. Approve the Memorandum of Understanding with Parents Anonymous® Inc. to provide onsite Strengthening Families San Bernardino to parents who qualify and have at least one (1) child 0-5 years. The program is funded by First 5 and the District will provide space at the Parent Resource Center or Health Services Training Room, effective October 26, 2017 through August 30, 2018, at no cost to the District.
- 10. Ratify Amendment No. 1 with the Child Care Resource Center to extend the dates of the agreement from October 1, 2017 through December 31, 2017, with no other changes to the existing agreement for continuing quality improvement with two (2) preschool teachers, to be funded by the San Bernardino County Superintendent of Schools through the Child Care Resource Center, at no cost or liability to the District.
- 11. Approve an agreement with Robert Jackson as a speaker for staff development to present to five (5) elementary schools: Hughbanks, Preston, Fitzgerald, Kordyak, and Trapp on November 2, 2017, for a total cost not-to-exceed \$6,000.00, to be paid from the site's General Fund and/or STEP-UP funds.
- 12. Ratify an agreement with Daniel E. Walker, Ph.D. dba Perfect Works, for his presentation as keynote speaker for the 9th Annual Parent Summit held on October 14, 2017, at Rialto High School, for a total cost not-to-exceed \$5,000.00, to be paid from the Donations Account.

I. FACILITIES PLANNING CONSENT ITEM - None

J. PERSONNEL SERVICES CONSENT ITEMS

- 1-3. Approve Personnel Report No. 1182 for classified and certificated employees.
- 4. Adopt Resolution No. 17-18-22, authorizing the Lead Personnel Agent, 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. <u>DISCUSSION/ACTION ITEMS</u>

Upon a motion by Vice President Martinez, seconded by Member O'Kelley, Item K1 was approved by a unanimous 5-0 vote by the Board of Education.

1. Approve an agreement with InnovateEd to further develop district-wide capacity to implement a coherent instructional program aligned with the goals of our strategic plan for middle schools which include fourteen (14) days of professional services, effective October 26, 2017 through June 30, 2018, at a total cost not-to-exceed \$56,000.00, to be paid from District Title I funds.

Upon a motion by Member O'Kelley, seconded by Vice President Martinez, Item K2 was approved by a unanimous 5-0 vote by the Board of Education.

Approve an agreement with Scholastic Education to deliver professional learning and job-embedded coaching to secondary schools with evidence-based writing and reading instructional practices to secondary administrators, English Language Arts and History/Social Studies teachers, and Intervention Strategists, effective November 5, 2017 through June 30, 2018, at a total cost not-to-exceed \$63,000.00, to be paid from Title II funds.

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

 Adopt Resolution No. 17-18-21, authorizing the filing of Form J-13A and requesting approval by the County Superintendent of Schools for the emergency closure and reduction of average daily attendance for Friday, October 6, 2017, for Milor High School and Zupanic High School.

Upon a motion by Member O'Kelley, seconded by Vice President Martinez, Item K4 was approved by a unanimous 5-0 vote by the Board of Education.

4. Adopt Resolution No. 17-18-23, accepting Amendment 01 from the California Department of Education, which increases the 2017-2018 Maximum Reimbursable Amount (MRA) for Child Development Contract #CSPP-7427 by \$438,049.00 with no change to the minimum Child Days of Enrollment.

Upon a motion by Member Ayala, seconded by Vice President Martinez, Item K5 was approved by a unanimous 5-0 vote by the Board of Education.

5. Adopt Resolution No. 17-18-24, making required findings and authorizing the execution and delivery of documents relating to the financing of lighting, mechanical, utility, water and other energy conservation measures to Rialto Unified School District buildings and the acquisition, equipping and installation of upgrades and related improvements, and authorizing and directing certain actions in connection therewith.

There was no motion taken for Item K6. The vote was a unanimous 5-0 vote by the Board of Education. A revision of motions will be made at the November 15, 2017 Board of Education Meeting.

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

STIPULATED

Case Number: 17-18-15

REINSTATEMENT OF EXPULSION

Case Numbers: 15-16-56 16-17-44

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Upon a motion by Clerk Montes, seconded by Member O'Kelley, and approved by Student Board Member Collins' preferential vote and a unanimous 5-0 vote by the Board of Education, the meeting was adjourned at 9:23 p.m.

Clerk, Board of Education	
Secretary, Board of Education	

FACILITRON

ON-LINE FACILITY USE MANAGEMENT SYSTEM



Presented by: Hao Liu, Vice President of Product Management Facilitron, Inc.
October 25, 2017

"Bridging Futures Through Innovation"



Facilitron Inc.

Overview



f facilitron

- Web Based Access
- Streamlines facility use management
 - Internal uses
 - · External permits
- Verification
 - · Liability Insurance
 - Non-Profit Status (501c3)
- · Increases cost-recovery and efficiency
- · Reporting Capabilities: Fiscal / Maintenance

2





Rialto Unified School District

Implementation

- · Created a digital catalog of all district facilities:
 - Pictures
- Descriptions
- Capacity
- Availability
- Configured all accounts based on district's facility use management flow
- · Data collection:
 - · All internal uses
 - All external permits
- · Training for all relevant district staff
- <u>Live Now</u> Available on Main Rialto Unified School District and Facility Planning Web Page

3



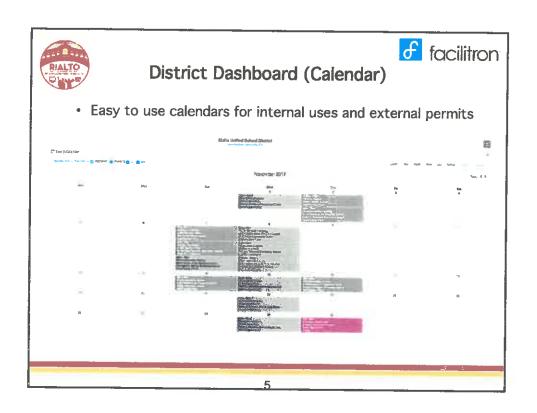
Facility Details Page



- Individual facility details page for all facilities
- Real time availability and cost breakdown



(Ref. E 1.12)





(Ref. E 1.13)





Rialto Unified School District

FACILITY USE PERMIT

Permit Number: KBA7CPORPSFW
Approved By:
George Paims
Approved Date:
10/11/2017

10/11/2011

By using this permit you agree to the terms and conditions of Rialto Middle School (htt (view at https://www.fucition.com/terms/ms02376) and Facilitron, Inc. (https://www.facilitron.com/terms/ms02376) and Facilitron, Inc. (https://www.facilitron.com/terms/ms02376) raw.facilliton.com/temps) (view at



THIS PERMIT AUTHORIZES USE OF FACILITIES AS FOLLOWS



facilitron

Rialto Unified School District

Permit Holder:

The Rebels Youth Fooundation

Contact Name:

Resheed Horsford

Contact Email:

rhorsford@gmail.com

Contact Phone: Event Name:

3107020681 Rebels Youth Basketball Practice

Maximum Daily Attendance:

40

Rialto Middle School

1262 West Rialto Ave Rialto CA 92376

Oct 11, 2017 6:00 PM - 8:15 PM Blacktop / Besketball Courts

Oct 13, 2617 8:00 PM - 8:15 PM Blacktop / Basketball Courts

Oct 18, 2017 6:00 PM - 8:15 PM Blacktop / Basketbail Courts

Oct 20, 2017 8:00 PM - 8:15 PM Blacktop / Backetball Courts

Oct 25, 2917 6:00 PM - 8:15 PM Blacklop / Basketball Courts

Oct 27, 2817 6:00 PM - 8:15 PM Blacktop / Baskethall Courts

GENERAL FUNCTIONS CONSENT ITEMS
NONE

PHYSICAL EDUCATION EXEMPTIONS

November 15, 2017

Student Services 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 student:

• Student No. 861351 for the first and second semester of 2016-2017 and the first and second semester of the 2017-2018 school years.

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. 861351 for the first and second semester of 2016-2017, and the first and second semester of the 2017-2018 school years.

Submitted by: Angela Brantley Reviewed by: Kelly Bruce

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

(Ref. G 1.1)

CARTER HIGH SCHOOL GIRLS WRESTLING TEAM NAPA VALLEY, CALIFORNIA

November 15, 2017

Carter High School requests the Board of Education approve ten (10) students of the Carter High School girls wrestling team and two (2) coaches to attend the Napa Valley wrestling tournament in Napa Valley, California, on January 4, 2018 through January 7, 2018.

Transportation will be via district vans at an estimated cost of \$500.00. Lodging will be in Napa Valley, California, at an estimated cost of \$750.00, and meals at an estimated cost of \$1,000.00.

It is recommended that the Board of Education approve ten (10) students of the Carter High School girls wrestling team and two (2) coaches to attend the Napa Valley wrestling tournament in Napa Valley, California, effective January 4, 2018 through January 7, 2018, at an estimated total cost of \$2,250.00, to be paid from ASB and the site General Fund.

Submitted by: Patricia Chavez, Ed.D.

Reviewed by: Kelly Bruce

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

(Ref. G 2.1)

COMMUNITY ADVISORY COMMITTEE (CAC)

November 15, 2017

The Special Education Department requests the Board of Education approve one (1) additional Rialto Unified School District parent to serve on the Community Advisory Committee (CAC) for the East Valley Special Education Plan Area (SELPA). CAC is a committee of volunteers who serve in an advisory capacity to SELPA in specific areas. These areas include dealing with and supporting parent trainings, promoting community awareness of special education, supporting activities on behalf of individuals with exceptional needs, assisting in parent awareness of the importance of regular school attendance, and advising on the Local Plan.

There are four (4) meetings planned this year which are at no-cost to the District. The parent will be reimbursed for mileage at the IRS government rate of 53.5 cents per mile. The meetings will be held at the East Valley SELPA Office in San Bernardino, California.

It is recommended that the Board of Education approve one (1) additional Rialto Unified School District parent to attend four (4) Community Advisory Committee meetings to be held at the East Valley SELPA Office in San Bernardino, California. Parent will be reimbursed for mileage at a total cost not-to-exceed \$200.00, to be paid from Special Education funds.

Submitted by: Bridgette Ealy Reviewed by: Kelly Bruce

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

(Ref. G 3.1)

DUAL LANGUAGE EDUCATIONAL LEADERSHIP INITIATIVE GUIDED HIGH-QUALITY TRAINING (DELIGHT) GRANT

November 15, 2017

The English Learner Programs Office requests the Board of Education approve the partnership with California Association of Bilingual Education (CABE) in the Dual Language Educational Leadership Initiative Guided High-quality Training (DELIGHT) Grant.

Grant goals focus on creating high quality Dual Immersion programs through professional development and parent involvement programs. All identified teachers at Dual Language Immersion schools will participate in CABE's successful Professional Development (PD) programs for Dual Language Immersion (DLI) using the *Guiding Principles of Dual Language Education*. Linked to this professional development and Dual Immersion (DI) program development is the Family Leadership Program which is based on CABE's Project 2Inspire.

Project goals and outcomes are to: develop District and site leadership teams to support improved English Learner (EL) instruction and create excellent DI programs, increase EL outcomes, increase in-service teacher capacity to implement instruction using evidence based strategies to increase EL outcomes; engage families to support their children's learning, and to become school leaders; and increase outcomes of ELs in English and Spanish language development and their academic achievement in English Language Arts/Reading and Math.

It is recommended that the Board of Education approve the partnership with California Association of Bilingual Education (CABE) in the Dual Language Educational Leadership Initiative Guided High-quality Training (DELIGHT) Grant. This is a five (5) year grant in which over \$150,000.00 worth of professional development, support to train teachers and parent leadership training will be awarded to the Rialto Unified School District.

Submitted by: Marina Madrid, Ed.D.

Reviewed by: Kelly Bruce

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

(Ref. G 4.1)

RESOLUTION NO. 17-18-28 RESOLUTION OF THE BOARD OF EDUCATION OF THE RIALTO UNIFIED SCHOOL DISTRICT

NATIONAL NATIVE AMERICAN HERITAGE MONTH

November 15, 2017

WHEREAS, President Donald J. Trump proclaimed November 2017 as National Native American Heritage Month in recognition of American Indians and Alaskan Natives; and

WHEREAS, California Indians, through their rich cultural traditions and proud ancestry, have made vital contributions to the strength and diversity of our society; and

WHEREAS, in recognition of the sovereignty of the California Indian nations to be self-governing, self-supporting, and self-reliant, we are working to protect and enhance tribal resources; and

WHEREAS, according to the 2010 U.S. Census, there were 5.2 million people in the United States identified as American Indian and Alaska Native, either alone or in combination with one or more other races. Out of this total, 2.9 million people identified as American Indian and Alaska Native alone.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Rialto Unified School District hereby declares the month of November 2017 as National Native American Heritage Month and support locally developed educational programs and observances.

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

Submitted and Reviewed by: Kelly Bruce

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

(Ref. G 5.1)

RESOLUTION NO. 17-18-29 RESOLUTION OF THE BOARD OF EDUCATION OF THE RIALTO UNIFIED SCHOOL DISTRICT

NATIONAL SCHOOL PSYCHOLOGY AWARENESS WEEK

November 15, 2017

WHEREAS, school psychologists help create a safe and healthy learning environment for all students and are the school-based experts in children's learning and psychological development; and

WHEREAS, each day, school psychologists in Rialto Unified School District work with educators and parents to support student education, solve related learning, social, and adjustment challenges, and strengthens the ties between home and school; and

WHEREAS, school psychologists work to improve our schools and ensure that students have safe, supportive, and healthy learning environments to help them reach their full potential; and

WHEREAS, National School Psychology Awareness Week calls attention to the commitment of school psychologists to helping parents and educators foster healthy child development by enhancing the total environment in which children learn and grow.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Rialto Unified School District hereby declares November 13-17, 2017, as National School Psychology Awareness Week, with the focus of helping students discover, share, and celebrate their strengths, and support locally developed educational programs and observances.

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

Submitted by: Bridgette Ealy Reviewed by: Kelly Bruce

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

(Ref. G 6.1)

DONATIONS

November 15, 2017

Name of Donors	Location/Description	<u>Amount</u>
MONETARY DONATIONS		
Scoutit Inc.	Dollahan Elementary/ Principal's Donation Account	\$ 199.46
The Kula Foundation	Carter High School/ Principal's Donation Account	\$ 18.16

NON-MONETARY DONATIONS

ConvergeOne, Inc. Information Technology/

One Latitude 3380 to parent

at Parent Summit

Dell, Inc. Information Technology/

One Chromebook 3380 to one

Kordyak Student

Yardstick Management Parent Summit/

Two 32" Flat Screen TV's

McGraw-Hill Education Parent Summit/

Four Baskets with Books and Fall Decorations

Pearson Education Parent Summit/

Two Baskets with Books

It is recommended that the Board of Education accept the listed donations from Scoutit Inc., The Kula Foundation, ConvergeOne, Inc., Dell, Inc., Yardstick Management, McGraw-Hill Education, and Pearson Education, and request that a letter of appreciation be sent to the donors.

District Summary

Monetary Donations – November 15, 2017 \$ 217.62 Donations – Fiscal Year-To-Date \$ 11,857.96

Submitted by: Mohammad Z. Islam

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

BID NO. 17-18-004 EISENHOWER HIGH SCHOOL STADIUM SYNTHETIC TURF AND RUBBER TRACKS – INSTALLATION ONLY

November 15, 2017

Public Contract Code 20111 requires that contracts for public works projects exceeding \$15,000.00 be advertised and awarded to the lowest responsible bidder who shall have such surety as required by the Board of Education.

The Eisenhower High School Stadium Synthetic Turf and Rubber Tracks – Installation Only Project was bid in October 2017. It was advertised in the San Bernardino Sun on October 5, 2017 and October 12, 2017.

One (1) bid was received and opened at 2:00 p.m. on Wednesday, October 25, 2017. Three district representatives were present for the bid opening. The responsive bidder is:

CONTRACTOR

TOTAL BID

FieldTurf USA, Inc.

\$321,837.00

It is recommended that the Board of Education award Bid No. 17-18-004, Eisenhower High School Stadium Synthetic Turf and Rubber Tracks – Installation Only Project, to FieldTurf USA, Inc. for a total cost not-to-exceed \$321,837.00, to be paid from Fund 21 - Measure Y, Series "C", General Obligation Bond Funds.

Submitted by: Iris Chu

Reviewed by: Mohammad Z. Islam

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

(Ref. H 3.1)

ADOPT RESOLUTION NO. 17-18-27 CLASS LEASING, LLC, DISPUTED CLAIM EISENHOWER HIGH SCHOOL STADIUM PROJECT

November 15, 2017

The Facilities Planning Department requests the Board of Education to approve a change order to modify foundation design details of the portable restroom building at Eisenhower High School Stadium project.

The Board of Education approved Chawanakee Unified School District Bid No. 2011-01-Piggyback for the purchase of portable buildings from Class Leasing, LLC for the Stadium Project on May 20, 2015.

The construction of the project started in December 2016. During construction, it was discovered that it was necessary to raise the foundation approximately 6 inches to accommodate the re-routing of a new sewer line to connect to the existing sewer system which required redesigning of the plans and resubmittal for approval to the Division of State Architect (DSA). The cost of the additional redesigning engineering is \$3,410.00. There is no change to the portable restroom building itself.

Class Leasing, LLC's only recourse to receive payment for the change order of \$3,410.00 is to file a claim against the Rialto Unified School District.

It is recommended that the Board of Education adopt Resolution No. 17-18-27 to resolve the disputed claim by authorizing payment of the change order in the amount of \$3,410.00 to Class Leasing, LLC, to be paid from Fund 21 - Measure Y, Series "C", General Obligation Bond Funds.

Submitted by: Iris Chu

Reviewed by: Mohammad Z. Islam

RESOLUTION NO. 17-18-27 RESOLUTION OF THE BOARD OF EDUCATION OF THE RIALTO UNIFIED SCHOOL DISTRICT

CLASS LEASING, LLC, DISPUTED CLAIM

November 15, 2017

WHEREAS, on May 20, 2015, the Board of Education approved Chawanakee Unified School District Bid No. 2011-01-Piggyback for the purchase of portable buildings from Class Leasing, LLC; and

WHEREAS, the District issued purchase order on March 7, 2016, for the purchase of portable buildings to be used as restrooms and ticket/concession rooms next to the guest bleacher in Eisenhower High School Stadium Reconstruction Project; and

WHEREAS, the construction of the Eisenhower High School Stadium Project started in December 2016. During construction it was discovered the foundation for the portable restroom building needed to be raised approximately 6 inches to accommodate the re-routing of a new sewer line to connect to the existing sewer system; and

WHEREAS, a change order of \$3,410.00 is needed for Class Leasing, LLC to modify foundation design details and resubmit for approval of the change by the Division of State Architects; and

WHEREAS, Class Leasing, LLC's only recourse to receive payment for the change order of \$3,410.00 is to file a claim against the Rialto Unified School District.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education adopt Resolution No. 17-18-27 to authorize payments to Class Leasing, LLC, in order to resolve the Disputed Claim, in the amount of the change order of \$3,410.00, to Class Leasing, LLC, to be paid from Fund 21 - Measure Y, Series "C", General Obligation Bond Funds.

APPROVED, PASSED AND ADOPTED this 15th day of November 2017, by the Board of Education of the Rialto Unified School District of San Bernardino County by the following vote:

AYES: NO	DES:	ABSENT:	ABSTAINED:
certify under penalty of	perjury, the foregoing	statements to be true a	nd correct.
Cuauhtémoc Avila, Ed.D. Secretary, Board of Educ		Dina Walke	er Board of Education

Submitted by: Iris Chu

Reviewed by: Mohammad Z. Islam

AGREEMENT WITH DESIGN WEST ENGINEERING

November 15, 2017

Maintenance and Operations requests the Board of Education approve an agreement with Design West Engineering to provide engineering services for the Fire Alarm Upgrade projects at Fitzgerald and Garcia Elementary Schools, the District Office, and the Maintenance and Operations Department.

Design West Engineering will provide a pre-design site visit of existing conditions, electrical specifications in book format, an estimated opinion of construction costs, submittal of plans to the Department of the State Architect (DSA), as well as detailed fire alarm plans, and support services for the bidding phase and construction administration. In addition, Design West will provide field measurements and create AutoCAD floor plans for each site.

It is recommended that the Board of Education approve an agreement with Design West Engineering to provide engineering services for the Fire Alarm Upgrade projects at Fitzgerald and Garcia Elementary Schools, the District Office, and the Maintenance and Operations Department, effective November 16, 2017 through June 30, 2018, for a total cost not-to-exceed \$119,000.00, to be paid from Fund 14 - Deferred Maintenance Fund.

Submitted by: Leslie Alexander **Reviewed by:** Mohammad Z. Islam

AGREEMENT WITH ROCKSTAR RECRUITING LLC DBA STAFF REHAB

November 15, 2017

The Special Education Office requests the Board of Education to ratify the agreement with Rock Star Recruiting LLC dba Staff Rehab who will provide a License Vocational Nurse (LVN) to assist a student with required medical needs during the 2017-2018 school year.

The student belongs to the Rialto Unified School District and attends a Non-Public School (NPS), Leroy Haynes Education Center in La Verne, California. Rock Star Recruiting LLC dba Staff Rehab will have a License Vocational Nurse (LVN) assist the student with his medical needs, as defined in the student's care plan.

It is recommended that the Board of Education ratify the agreement with Rock Star Recruiting LLC dba Staff Rehab, effective July 1, 2017 through June 30, 2018, for a total cost not-to-exceed \$4,900.00, to be paid from Special Education funds.

Submitted by: Bridgette Ealy Reviewed by: Kelly Bruce

AGREEMENT WITH PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE) TRAINING

November 15, 2017

Carter High School requests the Board of Education approve an agreement with Parent Institute for Quality Education (PIQE) for a minimum of sixty (60) parents to participate in the PIQE training held at Carter High School, effective January 16, 2018 through March 13, 2018.

The training is designed to develop skills and techniques which will enable parents to address the educational needs of their school-aged children. PIQE will also recruit parents by phone, provide a needs assessment session, and a series of weekly training sessions for parents culminating in a graduation ceremony with certificates given to parents who attend four (4) or more sessions.

It is recommended that the Board of Education approve an agreement with the Parent Institute for Quality Education (PIQE) for a minimum of sixty (60) parents to participate in the PIQE training held at Carter High School, effective January 16, 2018 through March 13, 2018, at a total cost not-to-exceed \$15,000.00, to be paid from site Title I funds.

Submitted by: Patricia Chavez, Ed.D.

Reviewed by: Kelly Bruce

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

(Ref. H 7.1)

AGREEMENT WITH BIG SMILES CALIFORNIA

November 15, 2017

Student Services requests the Board of Education approve an agreement with Big Smiles California to provide dental care to all students in Kindergarten through 5th grade at each campus.

Big Smiles California will provide a state licensed dentist in good standing with the Board of Dental Examiners. Services will include exams, cleanings, fluoride treatments, x-rays, sealants where applicable, simple fillings, pulpostmies on baby teeth, baby teeth extractions, and pulp caps. Such care shall be offered to children with parent/guardian consent only.

It is recommended that the Board of Education approve an agreement with Big Smiles California to provide dental care to all students in Kindergarten through 5th grade at each campus, with parent/guardian consent, effective November 16, 2017 through May 31, 2018, at no-cost to the District.

Submitted by: Angela Brantley Reviewed by: Kelly Bruce

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

(Ref. H 8.1)

AGREEMENT WITH GIRL SCOUTS OF SAN GORGONIO COUNCIL

November 15, 2017

Frisbie Middle School is requesting the Board of Education approve an agreement with the Girl Scouts of San Gorgonio Council to provide transportation to and from local businesses related to the Classroom to Career program.

The Classroom to Career program has partnered with community organizations in the fields of government, retail, education, and transportation/logistics to offer girls a behind the scenes look at the day-to-day operations of local businesses. Once a month, starting November 2017 through May 31, 2018, twenty-five to thirty (25 to 30) female students, who have been hand-selected, will be transported to several businesses in the area representing careers that are typically underserved by females. These opportunities will be afforded to Frisbie Middle School at no cost to the District. A grant was procured by the Girl Scouts of San Gorgonio Council for \$8,000.00 to pay for transportation costs.

It is recommended that the Board of Education approve an agreement with the Girl Scouts of San Gorgonio Council to provide transportation for workplace tours through the Classroom to Career program during the 2017 – 2018 school year. Transportation costs not-to-exceed \$8,000.00 will be paid by the Girl Scouts of San Gorgonio Council through grant funding, and at no cost to the District.

Submitted by: Kimberly Watson

Reviewed by: Kelly Bruce

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

(Ref. H 9.1)

AMENDMENT NO. 1 AGREEMENT WITH GUADALUPE ANDRADE CONSULTANT SERVICES

November 15, 2017

On September 13, 2017, the Board of Education approved an agreement with Guadalupe Andrade to provide special services, technical expertise, and administrative support, in the area of state and federal categorical program management and implementation, within the scope of the responsibilities of the Special Programs Office, and administrative support to the Education Services Department, due to the vacant position of the Special Programs Agent, at a cost not-to-exceed \$14,300.00 from Title I funds.

The amount of the original agreement was based on 25 days of service, which have been exhausted. The Special Programs Agent position has yet to be filled and there continues to be a need for Mrs. Andrade's services; therefore, an amendment is necessary to increase services for an additional eight (8) days, at a cost not-to-exceed \$4,480.00.

It is recommended that the Board of Education approve Amendment No. 1 of the agreement with Guadalupe Andrade to provide special services, technical expertise, and administrative support, in the area of state and federal categorical program management and implementation, within the scope of the responsibilities of the Special Programs Office, and administrative support to the Education Services Department, for an additional eight (8) days, at a cost not-to-exceed \$4,480.00, for a total cost not-to-exceed \$18,780.00, to be paid from Title I funds.

Submitted by: Marina Madrid Reviewed by: Kelly Bruce

AGREEMENT WITH VIVIAN E. BILLUPS, A PROFESSIONAL CORPORATION

November 15, 2017

Special Education Office requests the Board of Education approve an agreement with Vivian E. Billups, A Professional Corporation, to provide legal services for Special Education programs for the 2017-2018 school year.

It is recommended that the Board of Education approve an agreement with Vivian E. Billups, A Professional Corporation, to provide legal services for Special Education programs for the 2017-2018 school year, at a rate of \$190.00 per hour, to be paid from Special Education funds.

Submitted by: Bridgette Ealy Reviewed by: Kelly Bruce

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

(Ref. H 11.1)

MEMORANDUM OF UNDERSTANDING WESTED

November 15, 2017

On September 21, 2016, the Board of Education approved a Memorandum of Understanding (MOU) with WestEd Center for Child and Family Studies to collect data as they relate to the access and administration of the California Healthy Kids Survey (CHKS), the California Schools Staff Survey (CSSS), and the California Climate, Health and Learning Survey (Ca-SCHLS) data system developed by WestEd under contract with the California Department of Education.

Student Services requests the Board of Education approve a new Memorandum of Understanding (MOU) with WestEd to collect additional data on Social Emotional Health Assessment for students in grades 9-12 at Rialto High School. In return for the survey and collection of data, WestEd will make a contribution of \$300.00 to Rialto High School.

The Local Control Accountability Plan (LCAP) requires that the District address the school climate and student engagement. This additional survey will provide Rialto High School and the District with baseline data as it relates to students social and emotional needs.

It is recommended that the Board of Education approve a Memorandum of Understanding (MOU) with WestEd to collect additional data from Rialto High School students in grades 9-12 on Social Emotional Health Assessment as they relate to the access and administration of the California Healthy Kids Survey and, in return, accept the \$300.00 contribution to Rialto High School from WestEd, at no-cost to the District.

Submitted by: Angela Brantley Reviewed by: Kelly Bruce

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

(Ref. H 12.1)

AGREEMENT WITH PATHFINDER OUTDOOR SCIENCE SCHOOL

November 15, 2017

Fitzgerald Elementary School requests the Board of Education approve approximately sixty (60) fifth grade students, two (2) staff members, and approximately eight (8) parent chaperones to attend an outdoor education camp at Pathfinder Outdoor Science School, Mountain Center, California, from May 2, 2018 through May 4, 2018.

Pathfinder Outside Science School is a fully staffed and accredited outdoor school that offers a broad selection of Common Core State Standard (CCSS) based academic and recreational learning opportunities. Fitzgerald staff will design the course activities with the Pathfinder instructors to best meet our students' needs.

Transportation will be arranged by the District's Transportation department. The cost per student is \$171.00, which covers lodging, meals, transportation, camp supervision, and instructors. Two (2) nights' lodging and six (6) meals are included for each student. The total cost of the program will be approximately \$10,260.00, to be paid from PTA, school fundraisers, and donations.

It is recommended that the Board of Education approve approximately sixty (60) fifth grade students, two (2) staff members, and eight (8) parent chaperones (whom have been approved by the District as Level 1 Volunteers) from Fitzgerald Elementary School, to attend an outdoor education camp at Pathfinder Outdoor Science School, Mountain Center, California, from May 2, 2018 through May 4, 2018, at a total approximate cost of \$10,260.00, to be paid from PTA, school fundraisers, and donations.

Submitted by: Yolanda Jackson

Reviewed by: Kelly Bruce

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

(Ref. H 13.1)

SCHOOL-CONNECTED ORGANIZATIONS

November 15, 2017

In accordance with Board Policy (BP 1230) and Administrative Regulation (AR 1230), the Board of Education must authorize school-connected organizations such as Parent Teacher Associations (PTA), Parent Teacher Organizations (PTO), and Booster Clubs that desire to raise money to benefit District students. Organizations proposing to establish a school-connected organization shall submit a request to the Board of Education for authorization to operate at the school.

The following organizations have submitted the required documentation to the District for Board approval:

Boyd Elementary School PTA
Curtis Elementary School PTO
Dollahan Elementary School PTO
Fitzgerald Elementary School PTA
Garcia Elementary School PTA
Hughbanks Elementary School PTO
Kelley Elementary School PTA
Kordyak Elementary School PTA
Morgan Elementary School Mustangs PTO
Simpson Elementary School PTO
Trapp Elementary School PTA
Jehue Middle School PTSA
Kolb Middle School PTSA
Eisenhower High School PTSA
Rialto High School Football Booster Club

It is recommended that the Board of Education approve the following school-connected organizations of Parent Teacher Organizations (PTO) for Curtis, Dollahan, Hughbanks, Morgan, and Simpson Elementary Schools; Parent Teacher Associations (PTA) for Boyd, Fitzgerald, Garcia, Kelley, Kordyak, and Trapp Elementary Schools; Parent Teacher Student Associations (PTSA) for Jehue and Kolb Middle Schools and Eisenhower High School; and Rialto High School Football Booster Club, for the 2017-2018 and 2018-2019 school years.

Submitted by: Diane Romo

Reviewed by: Mohammad Z. Islam

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

(Ref. H 14.1)

ADOPT RESOLUTION NO. 17-18-30 SHAW INDUSTRIES, DISPUTED CLAIM TRAPP ELEMENTARY SCHOOL FLOORING PROJECT

November 15, 2017

The Maintenance and Operations Department requests the Board of Education to approve payment for the labor and materials provided by Shaw Industries under the California Multiple Award Schedules (CMAS) Contract.

The Board of Education approved the CMAS Contract #4-13-72-0008C, on June 21, 2017, for the purchase of flooring to be installed at Trapp Elementary School Project on July 1, 2017.

The flooring project began on July 3, 2017, and was completed by August 7, 2017. The San Bernardino County Superintendent of Schools informed the District that a CMAS contract can only be used for material and not labor, according to county counsel. There is no change to the total cost of the project for \$117,287.61, which includes material and labor.

Shaw Industries only recourse to receive payment of \$117,287.61 is to file a claim against the Rialto Unified School District.

It is recommended that the Board of Education adopt Resolution No. 17-18-30 to resolve the disputed claim by authorizing payment in the amount of \$117,287.61 to Shaw Industries, to be paid from Fund 14 - Deferred Maintenance Fund.

Submitted by: Leslie Alexander Reviewed by: Mohammad Z. Islam

RESOLUTION NO. 17-18-30 RESOLUTION OF THE BOARD OF EDUCATION OF THE RIALTO UNIFIED SCHOOL DISTRICT

SHAW INDUSTRIES, DISPUTED CLAIM

November 15, 2017

WHEREAS, on June 21, 2017, The Board of Education approved CMAS Contract #4-13-72-0008C for the flooring materials and labor from Shaw Industries; and

WHEREAS, the District issued purchase order on July 20, 2017, for the purchase of flooring materials and labor for the flooring project at Trapp Elementary School; and

WHEREAS, the flooring project at Trapp Elementary began on July 3, 2017, and was completed by August 7, 2017. The San Bernardino County Superintendent of Schools informed the District that a CMAS contract can only be used for material and not labor, according to county counsel. There is no change to the total cost of the project for \$117,287.61, which includes material and labor; and

WHEREAS, Shaw Industries' only recourse to receive payment in the amount of \$117,287.61 is to file a claim against the Rialto Unified School District.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education adopt Resolution No. 17-18-30 to authorize payments to Shaw Industries, in order to resolve the claim, in the amount of \$117,287.61, to Shaw Industries, to be paid from Fund 14 - Deferred Maintenance Fund.

APPROVED, PASSED AND ADOPTED this 15th day of November 2017, 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	o be true and correct.
Cuauhtémoc Avila, Ed.D. Secretary, Board of Education		Walker dent, Board of Education

Submitted by: Leslie Alexander Reviewed by: Mohammad Z. Islam

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

(Ref. H 15.2)

NOTICE OF COMPLETION DALKE & SONS CONSTRUCTION, INC.

November 15, 2017

Representatives from the Construction Management Consultant, Facilities Planning, Maintenance and Operations Department, and the Architect of Record, completed the final walk-through of the work completed by Dalke & Sons Construction, Inc. for all work required in connection with Eisenhower High School Heating, Ventilation, and Air-Conditioning (HVAC) Upgrade project, Category 30.

The Notice of Completion, when filed with the County Recorder, will begin a thirty-five (35) day period for Stop Notice filing after which our final payment to the contractor may be released.

It is recommended that the Board of Education accept the work completed before October 28, 2017, by Dalke & Sons Construction, Inc. for all work required in connection with the Eisenhower High School Heating, Ventilation, and Air Conditioning (HVAC) Upgrade project, Category 30, and authorize District personnel to file a Notice of Completion with the San Bernardino County Recorder.

Submitted by: Iris Chu

Reviewed by: Mohammad Z. Islam

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

CHILD DEVELOPMENT APPRENTICE

Walker, Shania	Kordyak Preschool	10/18/2017	\$10.50 per hour
CROSSING GUARDS			
Fortune, Jr., Johnny	Crossing Guard Educational Safety/Security	10/26/2017	\$10.50 per hour
Guevara, Dolores	Crossing Guard Educational Safety/Security	10/16/2017	\$10.50 per hour
Hernandez Mendez, Xochitl	Crossing Guard Educational Safety/Security	11/03/2017	\$10.50 per hour
NOON DUTY AIDE			
Ramirez, Alicia	Kordyak Elementary School	10/17/2017	\$10.50 per hour
SUBSTITUTE NOON DUTY A	IDE		
Perez, Brenda	Werner Elementary School	10/03/2017	\$10.50 per hour
WORKABILITY			
Cedillos, Miguel Flores, Priscilla Gandara, David Loria, Ashley Maxwell, Chase Moya, Elizabeth Ontiveros, Victor Pardo-Tapia, Elizabeth Wright, Joshua	Walgreens/Rialto Walgreens/Fontana Mely's Granero Pet Shop La Petite Academy Mely's Granero Pet Shop Walgreens/Rialto Fallas Stores Walgreens/Rialto Walgreens/Rialto	10/23/2017 10/21/2017 10/18/2017 10/23/2017 11/02/2017 10/23/2017 10/24/2017 10/23/2017 10/27/2017	\$8.93 per hour \$8.93 per hour
WORKABILITY - Returning Students			
Carranza, Brian Guevara, Felix Manzo, Richard Mora Palomares, Luis Soto Orozco, Eduardo Vargas, Diego	Fallas Stores Fallas Stores Fallas Stores Fallas Stores Walgreens/Rialto Fallas Stores	10/09/2017 11/06/2017 11/06/2017 11/06/2017 10/27/2017 11/06/2017	\$10.50 per hour \$10.50 per hour \$10.50 per hour \$10.50 per hour \$10.50 per hour \$10.50 per hour

NON-CERTIFICATED COACHES

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:

	Carter High School		
Hardesty, Saban Lindo, Steven Magana, James	JV Head, Girls' Basketball Frosh Head, Girls' Wrestling JV Head, Softball	2017/2018 2017/2018 2017/2018	\$3,455.00 \$3,455.00 \$3,233.00
	Eisenhower High School		
Ortiz, Evelyn	Frosh Head, Girls' Volleyball	2017/2018	\$2,835.00
	Rialto High School		
Allen, Anthony De Anda, Dallas Estada, Robert Gonzalez, Jose Goodloe, Robert Grayson, Anthony McNeal, Donell Meza, Javier Murray, John Sanchez, Steven Smith, Kenneth Valiente, Bryan	Frosh Head, Boys' Basketball Varsity Assistant, Football Varsity Assistant, Boys' Basketball Varsity Head, Boys' Soccer Varsity Head, Girls' Basketball Frosh Head, Girls' Basketball Varsity Assistant, Girls' Basketball Frosh Assistant, Boys' Soccer JV Head, Girls' Basketball Varsity Assistant, Football JV, Assistant, Football JV, Assistant, Football JV Head, Boys' Soccer	2017/2018 09/05/2017 2017/2018 2017/2018 2017/2018 2017/2018 2017/2018 2017/2018 2017/2018 2017/2018 09/13/2017 10/18/2017 2017/2018	\$3,455.00 \$3,351.92 \$3,012.00 \$3,809.00 \$4,296.00 \$3,455.00 \$2,702.00 \$3,455.00 \$2,894.84 \$921.18 \$3,100.00

Submitted and Reviewed By: Rhea McIver Gibbs and Rhonda Kramer

PERSONNEL REPORT NO. 1183 CLASSIFIED EMPLOYEES November 15, 2017

PROMOTIONS

Camarena, Juan (Repl. P. Ayala)	To: From:	Attendance Accounting Tech. Fiscal Services Department Placement/Transportation Tech. Transportation Department	11/13/2017	To: From:		\$27.70 per hour (8 hours, 12 months) \$25.66 per hour (8 hours, 12 months)
EMPLOYMENT						
Chapparo, Daniel (Repl. C. Suba)		Custodian I** Rialto High School	11/16/2017		33-1	\$19.03 per hour (8 hours, 12 months)
Davis, Justin (Repl. C. Nicholson)		Instructional Assistant II – SE (RSP/SDC) Carter High School	10/30/2017		26-1	\$15.96 per hour (3 hours, 203 days)
Granados Jr., Hiram (Repl. J. Mercado)		Instructional Assistant II – SE (RSP/SDC) Jehue Middle School	10/30/2017		26-1	\$15.96 per hour (3 hours, 203 days)
Johnson, Vanessa J. (Repl. A. Upton)		Health Clerk Morris Elementary School	10/30/2017		31-1	\$18.11 per hour (5 hours, 237 days)
Ledesma, Rosa M. (Repl. M. Elizondo)		Health Clerk Rialto High School	10/30/2017		31-1	\$18.11 per hour (6 hours, 217 days)
Marquez Hernandez, Ma	ario	Instructional Assistant II – SE (RSP/SDC) Eisenhower High School	10/30/2017		26-1	\$15.96 per hour (3.5 hours, 203 days)
Martell, Rossana (Repl. Z. Hernandez)		Instructional Assistant II – SE (RSP/SDC) Boyd Elementary School	10/30/2017		26-1	\$15.96 per hour (3 hours, 203 days)
Rubalcaba, Evelyn		Instructional Assistant II – SE (RSP/SDC) Eisenhower High School	10/30/2017		26-1	\$15.96 per hour (3 hours, 203 days)
RETIREMENT						
Dickinson, Clayton		Electronics Tech II(B) Maintenance & Operations	12/31/2017			
Muñoz, Esther		Nutrition Service Worker I Rialto Middle School	09/30/2017			
RESIGNATIONS						
Mendoza, Irene		Clerk Typist II Frisbie Middle School	11/03/2017			
SUBSTITUTES						
Barone, Anthony Bluthenthal, Sheldon		Custodian I Custodian I	10/30/2017 11/03/2017			\$18.56 per hour \$18.56 per hour

(Ref. J 2.1)

PERSONNEL REPORT NO. 1183 CLASSIFIED EMPLOYEES November 15, 2017

SUBSTITUTES - Continued

Cochran, Thomas

Custodian | 11/08/2017 \$18.56 per hour

Lantinwo, Erika Nutrition Service Worker I

Pearce, David Custodian | 11/08/2017 \$18.56 per hour

\$18.56 per hour

\$18.56 per hour

ADDITION OF BILINGUAL STIPEND (2.75% of base salary)

Orantes, Jacklyn Clerk Typist II* 09/28/2017

Preston Elementary School

TERMINATION OF PERMANENT CLASSIFIED EMPLOYEE

Employee #1957237 Nutrition Service Worker I 10/26/2017

TERMINATION OF PROBATIONARY CLASSIFIED EMPLOYEE

Employee #1143337 Attendance/Records Clerk 11/03/2017 Employee #1493337 Campus Security Officer I 11/01/2017

EXTENSION OF CERTIFICATION OF ELIGIBILITY LIST - Custodian III

To: Eligible: 12/09/2017

Expires: 06/09/2018 From: Eligible: 06/08/2017

Expires: 12/08/2017

CERTIFICATION OF ELIGIBILITY LIST – Attendance Accounting Technician

Eligible: 11/16/2017 Expires: 05/16/2018

CERTIFICATION OF ELIGIBILITY LIST – Buyer

Eligible: 11/16/2017 Expires: 05/16/2018

CERTIFICATION OF ELIGIBILITY LIST - Clerk Typist II

Eligible: 11/16/2017 Expires: 05/16/2018

CERTIFICATION OF ELIGIBILITY LIST - Grounds Maintenance Worker II

Eligible: 11/16/2017 Expires: 05/16/2018

<u>CERTIFICATION OF ELIGIBILITY LIST</u> – Instructional Technology Assistant

Eligible: 11/16/2017 Expires: 05/16/2018 PERSONNEL REPORT NO. 1183 CLASSIFIED EMPLOYEES November 15, 2017

<u>CERTIFICATION OF ELIGIBILITY LIST</u> – Lead Nutrition Service Worker

Eligible: 11/16/2017 Expires: 05/16/2018

Submitted and Reviewed By: Rhea McIver Gibbs and Rhonda Kramer

^{**}Position reflects the equivalent to a one-Range increase for night differential *** Position reflects a \$50.00 monthly stipend for Confidential position

PERSONNEL REPORT NO. 1183 CERTIFICATED EMPLOYEES November 15, 2017

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

<u>SUPPLEMENTAL SERVICES</u> (Retired teacher to work with students at Trapp Elementary School to provide intervention for at-risk students November 2017 through April 2018, at the hourly rate of \$25.00, not to exceed 216 hours and to be charged to Title I)

Letteer, Cathy

EXTRA DUTY COMPENSATION (Additional class assignments of 1/6 of the daily rate or \$42.87 per hour, whichever is greater, for the fall semester of the 2017/2018 school year, and to be charged to General Fund)

Jehue Middle School

Dean, Laura ASB 08/03/2017

<u>ADULT EDUCATION SUBSTITUTE TEACHERS</u> (For the 2017/2018 school year at the regular hourly rate of \$30.00 for Adult Education Substitutes)

lyer, Hariharan

EXTRA DUTY COMPENSATION (Culinary Teachers to be compensated for catering District meetings and events as well as outside catering for the Career Technical Student Organization, August 2017 through May 2018, at the hourly rate of \$42.87, not to exceed 40 hours each and to be charged to the Carl D. Perkins Grant)

Arjon, Fernando Cantrell, Joye

EXTRA DUTY COMPENSATION (Teachers to support the Career Technical Student Organizations in the District and serve as the Family, Career and Community Leaders of America Advisors and the Health Occupations Students of America Advisors August 2017 through May 2018, for a stipend as indicated below for each and charged to the Carl D. Perkins Grant)

Milhollon, Gretchen Nilsson, Elizabeth	Family, Career and Community Leaders of America Advisor Health Occupations Students of America Advisor Family, Career and Community Leaders of America Advisor	\$1,500.00 \$2.500.00
Sells-Arnold, Regina	Family, Career and Community Leaders of America Advisor	\$2,500.00

EXTRA DUTY COMPENSATION

Milor High School

Pool, Cynthia	Academic Coaching	2017/2018	\$2,480.00
		E011/E010	WZ.TOU.MI

EXTRA DUTY COMPENSATION

Carter High School

Campbell, Edward Hoover, Clifton Navarro, Dario	Varsity Head, Girls' Basketball Varsity Head, Girls' Soccer	2017/2018	\$4,296.00 \$3,809.00
Navarro, Dario	Varsity Head, Boys' Soccer	2017/2018	\$3.809.00

EXTRA DUTY COMPENSATION - Continued

Eisenhower High School

Maxwell, Desmond	Varsity Assistant, Football	2017/2018	\$3,809.00
Pergler, Raymond	Varsity Head, Girls' Tennis	2017/2018	\$3,278.00
	Rialto High School		
Harold, Mark	Frosh Head, Girls' Soccer	2017/2018	\$3,100.00
Sittniewski, Carla	Frosh Assistant, Girls' Soccer	2017/2018	\$2,702.00
Williams, Daniel	Varsity Assistant, Football	10/10/2017	\$1,447.42

Submitted and Reviewed By: Rhea McIver Gibbs and Rhonda Kramer

RESOLUTION NO. 17-18-26 RESOLUTION OF THE BOARD OF EDUCATION OF THE RIALTO UNIFIED SCHOOL DISTRICT

SUFFICIENCY OF STANDARDS- ALIGNED TEXTBOOKS AND INSTRUCTIONAL MATERIALS

November 15, 2017

WHEREAS, the Board of Education of the Rialto Unified School District, in order to comply with the requirements of Education Code Section 60119 (as revised by Chapter 900, Statutes of 2004), Education Code Section 60421 (a), and California Code of Regulation Title 5, section 9531 (a) held a public hearing on November 15, 2017; and

WHEREAS, the Board of Education provided at least ten (10) days notice of the public hearing posted in at least three public places within the District that stated the time, place, and purpose of the hearing; and

WHEREAS, the Board of Education encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing; and

WHEREAS, information provided at this public hearing for the Board of Education detailed the extent to which textbooks and instructional materials were provided to all students in the District, including English Learners; and

WHEREAS, the definition of "sufficient standards-aligned textbooks or instructional materials" means that each pupil has standards-aligned textbooks or instructional materials, or both, to use in class and/or to take home, and may have digital access to; and

WHEREAS, consistent with recommended adoption cycles and content of curriculum frameworks, sufficient standards-aligned textbooks and instructional materials were provided to each student, including English Learners, in mathematics, science, history-social science, and Reading/Language Arts, including the English language development component of the adopted English/Language Arts program; and

WHEREAS, as part of the required hearing, the Board of Education must also make a written determination as to whether each pupil enrolled in a foreign language or health course has sufficient textbooks or instructional materials that are consistent with the adoption cycles and content of the curriculum frameworks adopted by the State Board for those subjects; and

(Ref. K 1.1)

WHEREAS, the Board of Education shall also determine the availability of laboratory science equipment as applicable to science laboratory courses offered in grades 9 through 12.

NOW, THEREFORE, BE IT RESOLVED that for the 2017-2018 school year, the Rialto Unified School District has provided each pupil with sufficient standards-aligned textbooks and instructional materials consistent with the law, adoption cycles, content of curriculum frameworks, and State advisories.

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

Submitted by: Beth Curtiss Reviewed by: Kelly Bruce

AGREEMENT WITH FOOD WAVE INC.

November 15, 2017

Business Services requests the Board of Education approve an agreement with Terry Gerner dba Food Wave Inc., to provide technical and administrative support to the Nutrition Services program and special services for the District's upcoming School Nutrition Program Administrative Review, effective November 16, 2017 through March 31, 2018.

Terry Gerner has worked as a consultant for various school districts, since her retirement in 2015 as the Director of Nutrition Services from the Anaheim Union High School District. She has over thirty (30) years of experience in Child Nutrition Services. Terry Gerner will serve as the Interim Director of Nutrition Services, as well as assist the District with preparations required before, during, and after the upcoming School Nutrition Program Administrative Review, scheduled for the week of January 22, 2018, with school site meal observations and monitoring beginning November 2, 2017.

It is recommended that the Board of Education approve an agreement with Terry Gerner dba Food Wave Inc., effective November 16, 2017 through March 31, 2018, or as needed to act as the Interim Director of Nutrition Services, and to provide technical and administrative support, as well as special services, as required, before, during and after the upcoming District's School Nutrition Program Administrative Review for a total cost not-to-exceed \$57,600.00, to be paid from Fund 13 – Cafeteria Fund.

Submitted and Reviewed by: Mohammad Z. Islam Presented for Board Action: Cuauhtémoc Avila, Ed.D.

RESOLUTION NO. 17-18-31 RESOLUTION OF THE BOARD OF EDUCATION OF THE RIALTO UNIFIED SCHOOL DISTRICT

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT SCHOOL BUS REPLACEMENT PROGRAM

November 15, 2017

WHEREAS, this resolution certifies authorization by the Board of Education of the Rialto Unified School District to apply for grant funding from the South Coast Air Quality Management District (SCAQMD) School Bus Replacement Program (PA 2018-02); and

WHEREAS, the District will apply for grant funding to replace 13 District-owned school buses averaging 26 years in age and over 300,000 miles each; and

WHEREAS, the amount of the grant funding per bus is \$165,000.00 for a total amount of \$2,145,000.00. The District is required to match funds of \$15,000.00 per bus which totals \$195,000.00; and

WHEREAS, this grant will also provide additional incentive programs and AB 923 Funds; and

WHEREAS, the District will receive an additional \$14,000.00 per bus, which will total \$182,000.00, for infrastructure to be applied towards the Compressed Natural Gas (CNG) infrastructure; and

WHEREAS, the District will receive an additional \$4,500.00 per bus, which will total \$58,500.00, for engine compartment fire suppression systems; and

WHEREAS, the total amount of grant funding is \$2,385,500.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Rialto Unified School District approves the submission of a grant application for \$2,385,500.00, with matching funds of \$195,000.00, to replace 13 aging school buses with Compressed Natural Gas (CNG) school buses with the latest safety features for student transportation. This is an effort to continue the District's commitment towards student safety and to reduce the Carbon footprint in our community.

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

Submitted by: Derek Harris

Reviewed by: Mohammad Z. Islam

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

(Ref. K 3.1)

BELIEFS

We believe that...

- Everyone has unique talent
- There is unlimited power in all of us
- All people have equal inherent worth
- Diversity is strength
- Each person deserves to be treated with respect
- High expectations lead to high achievement
- Risk is essential for success
- Common goals take priority over individual interest
- Integrity is critical to trust
- Honest conversation leads to understanding
- Music is the universal language
- A strong community serves all of its members
- Everyone has the ability to contribute to the good of the community

PARAMETERS

- We will make all decisions in the best interest of students
- We will honor the worth and dignity of each person
- We will hold the highest expectations of everyone
- We will assert the unlimited potential of every student
- We will practice participatory decision-making throughout the district
- We will not allow the past to determine our future

Back Cover Pictures

(Top Center): Hughbanks, Casey and Garcia Elementary Schools shared top honors at the District-wide Red Ribbon Decoration Contest

(Bottom Left): Dollahan Elementary School third grade students, Sara Phillips (left) and Genesis Iglesias (right) opened the last RUSD school board meeting with the Pledge. They are both a part of the Leader In Me Program.

Red Ribbon 2017 Decoration Contest Winners











