

MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

August 14, 2024

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

Board Members

Present:

**Joseph W. Martinez, President
Edgar Montes, Vice President
Evelyn P. Dominguez, LVN, Clerk
Dr. Stephanie E. Lewis, Member**

Board Members

Absent:

Nancy G. O'Kelley, Member

Administrators

Present:

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

A. OPENING

A.1 CALL TO ORDER 6:00 p.m.

The meeting was called to order at 6:00 p.m.

A.2 OPEN SESSION

A.3 CLOSED SESSION

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

As provided by law, the following are the items for discussion and consideration at the Closed Session of the Board Meeting:

- **PUBLIC EMPLOYEE EMPLOYMENT / DISCIPLINE / DISMISSAL / RELEASE / REASSIGNMENT OF EMPLOYEES (GOVERNMENT CODE SECTION 54957)**
- **STUDENT EXPULSIONS / REINSTATEMENTS / EXPULSION ENROLLMENTS**
- **CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: Edward D'Souza, Ph.D., Acting Superintendent; Lead Personnel Agents: Rhonda Kramer, Roxanne Dominguez, and Armando Urteaga, Personnel Services.

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

- **PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d) and/or (d)(3). CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE LITIGATION - Number of Potential Claims: 1**

COMMENTS ON CLOSED SESSION AGENDA ITEMS

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

None.

Member O'Kelley was absent. Vote by Board Members to move into Closed Session:

Time: 6:02 p.m.

Approved by a Unanimous Vote

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By Member Dr. Lewis

Seconded By Vice President Montes

Member O'Kelley was absent. Vote by Board Members to adjourn Closed Session:

Time: 7:02 p.m.

Approved by a Unanimous 4 to 0 Vote

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

Open Session reconvened at 7:02 p.m.

A.6 PLEDGE OF ALLEGIANCE

Fletcher Lang, Safety Intervention Officer, led the pledge of allegiance.

A.7 REPORT OUT OF CLOSED SESSION

Moved By Member Dr. Lewis

Seconded By Vice President Montes

The Board of Education accepted the request for an unpaid leave of absence for classified employee #2687334, from August 1, 2024, through December 31, 2024.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

Moved By Vice President Montes

Seconded By President Martinez

The Board of Education accepted the administrative appointment of Becki Modereger, Academic Agent, Special Services.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

The Board of Education accepted the administrative appointment of Danya Sanders-Hester, Agent: Early Education.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

A.8 ADOPTION OF AGENDA

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Member O'Kelley was absent. Vote by Board Members to adopt the agenda:

Approved by a Unanimous 4 to 0 Vote

B. PRESENTATIONS - None

C. COMMENTS

C.1 PUBLIC COMMENTS ON AGENDA ITEMS

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

Jesse Langer, District Financial Advisory of California Financial Services, spoke on Item F-15, Resolution 24-25-06, Authorizing the Execution and Delivery of Rialto USD Certificates of Participation (2024 Kitchen and Meeting Facilities Financing). He also spoke of the School Facilities Corporation Special Meeting and shared the need for the project. He answered some of the questions posed by the Board regarding reasons for the need for a School Facilities Corporation.

D. PUBLIC HEARING – None

E. CONSENT CALENDAR ITEMS

All items on the Consent Calendar will be acted upon in one motion unless pulled by Board of Education members or the Superintendent for individual action.

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Member O'Kelley was absent. Vote by Board Members to approve Consent Calendar Items:

Approved by a Unanimous 4 to 0 Vote

E.1 GENERAL FUNCTIONS CONSENT ITEMS

E.1.1 APPROVE THE FIRST READING OF REVISED BOARD POLICY 5131.7; WEAPONS AND DANGEROUS INSTRUMENTS

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.1.2 APPROVE THE FIRST READING OF BOARD POLICY 3515.2; DISRUPTIONS

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.1.3 APPROVE THE FIRST READING OF REVISED BOARD POLICY 1313; CIVILITY

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.1.4 APPROVE THE FIRST READING OF REVISED BOARD POLICY 1260; EDUCATIONAL FOUNDATION

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.1.5 APPROVE THE FIRST READING OF REVISED BOARD POLICY 1160; POLITICAL PROCESSES

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.2 INSTRUCTION CONSENT ITEMS

E.2.1 APPROVE A RENEWAL AGREEMENT WITH EMERALD BAY OUTDOOR ACADEMY

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Approve up to twenty (20) Hydro-Science students (10 boys and 10 girls) and up to three (3) chaperones (1 female and 2 male) to attend the Emerald Bay Outdoor Academy on Santa Catalina Island, California, effective August 15, 2024 through June 30, 2025, at a cost not-to-exceed \$7,000.00, and to be paid from the General Fund (CTEIG).

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

E.3.1 APPROVE THE WARRANT LISTING AND PURCHASE ORDER LISTING

Moved By Vice President Montes

Seconded By Member Dr. Lewis

All funds from June 18, 2024 through July 24, 2024, (Sent under separate cover to Board Members). A copy for public review will be available on the District's website.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.3.2 DONATIONS

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Accept the listed donations from SchoolsFirst Federal Credit Union; and Amazon, and that a letter of appreciation be sent to the donor.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.3.3 APPROVAL AND RATIFICATION OF SURPLUS EQUIPMENT AND MISCELLANEOUS ITEMS

Moved By Vice President Montes

Seconded By Member Dr. Lewis

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.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.3.4 RATIFY AN AGREEMENT WITH EDUPOINT EDUCATIONAL SYSTEMS, LLC

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Modify the Elementary Exceptional Grading Practices Report Card in Synergy for the 2024-25 school year, effective July 3, 2024, through August 3, 2024, at a cost not-to-exceed \$14,250.00 and to be paid from the General Fund.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.3.5 RATIFY THE AFFILIATION AGREEMENT WITH CLAREMONT GRADUATE UNIVERSITY

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Assist current and future educators in completing state requirements for credentialing from August 1, 2024 through July 31, 2027.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.3.6 RATIFY AN AMENDMENT TO THE AGREEMENT WITH DR. ROBIN MORRIS

Moved By Vice President Montes

Seconded By Member Dr. Lewis

For Independent Education Evaluations (IEEs) requested by parents when they disagree with assessments, and increase the agreement at a cost of \$12,000.00 for a total cost of \$24,000.00, effective April 11, 2024 through June 30, 2024, and to be paid from the General Fund.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.3.7 APPROVE AMENDMENT NO. 2 TO THE AGREEMENT WITH EIDE BAILLY, LLP TO CONDUCT A PERFORMANCE AUDIT OF THE FULL-DAY KINDERGARTEN FACILITIES GRANT PROGRAM

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Extend the term of the agreement from June 30, 2024, to June 30, 2025, to conclude the required performance audit of the Full-Day Kindergarten Facilities Grant Program at no additional cost to the District.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.3.8 RATIFY AN AMENDMENT TO THE AGREEMENT WITH PROFESSIONAL TUTORS OF AMERICA

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Increase the agreement at a cost of \$5,720.00 through June 30, 2024, for a total cost not-to-exceed \$45,720.00, and to be paid from the General Fund. All other terms and conditions remain the same.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.3.9 APPROVE A RENEWAL AGREEMENT WITH NEUHAUS EDUCATION CENTER

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Provide professional learning in the area of foundational reading to Reading Specialists, effective August 15, 2024 through June 30, 2025, at a cost not-to-exceed \$43,040.00, and to be paid from the General Fund.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.3.10 APPROVE A RENEWAL AGREEMENT WITH LEXIA VOYAGER SOPRIS INC.

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Provide the Language!Live curriculum to use for ELA intervention at all middle schools, effective August 15, 2024 through June 30, 2025, at a cost not-to-exceed \$25,726.06 and to be paid from the General Fund (Title IV).

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.3.11 APPROVE A RENEWAL AGREEMENT WITH LAKESHORE LEARNING

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Purchase 315 student license subscriptions for Rialto Unified School District students, effective August 15, 2024 through June 30, 2025, at a cost not-to-exceed \$28,035.00, and to be paid from the General Fund.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.3.12 APPROVE A RENEWAL AGREEMENT WITH CORWIN - WERNER ELEMENTARY SCHOOL

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Provide three (3) days of on-site professional development for first through third grade teachers at Werner Elementary, effective August 15, 2024 through June 30, 2025, at a cost not to exceed \$22,500.00, and to be paid from the General Fund (CSI).

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.3.13 APPROVE A RENEWAL AGREEMENT WITH NAVIGATE 360

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Provide a reward, track, redeem process and data to help support our PBIS Rewards school culture at Boyd, Casey, Garcia, Kelley, Kordyak, Morris, Myers, Preston Elementary Schools, and Frisbie Middle School, effective August 15, 2024 through June 30, 2025, at a cost not-to-exceed \$25,327.40, and to be paid from the General Fund (Title I).

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.3.14 APPROVE A RENEWAL AGREEMENT WITH SAC HEALTH

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Provide health services for Rialto Unified School District students, effective August 15, 2024 through June 30, 2025, at no cost to the District.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.3.16 APPROVE A RENEWAL AGREEMENT WITH KEYSTONE INDUSTRIAL MEDICINE

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Provide a certified medical person at football home games for all three high schools during the 2024-25 regular season and playoffs, effective August 15, 2024, through December 31, 2024, at a cost not-to-exceed \$6,930.00 and to be paid from the General Fund.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.3.17 APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) WITH SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS (SBCSS) PRE-APPRENTICESHIP SPONSORSHIP

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Allow the District to fulfill its responsibilities under the MOU in accordance with the provisions of law and regulations that govern their activities, effective August 15, 2024 through June 30, 2026, at no cost to the District.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.3.18 APPROVE AGREEMENT NO. 24/25-0111 WITH SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS (SBCSS) FOR CLASSROOM LEASE AND MAINTENANCE OF SPECIAL EDUCATION CLASSROOMS

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Approve Agreement No. 24/25-0111 with the San Bernardino County Superintendent of Schools (SBCSS) for the maintenance of eleven (11) SBCSS special education classrooms, as well as District use of eight (8) county classrooms owned by SBCSS at no cost to the District from July 1, 2024 through June 30, 2025. The San Bernardino County Superintendent of Schools shall pay the District \$4,235.64 per classroom occupied by SBCSS and maintained by the District. Total amount paid to the District under this contract shall not exceed \$46,592.04.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.3.19 APPROVE AN AGREEMENT WITH LOMA LINDA UNIVERSITY

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Approve the Contract for Educational and Instructional Programs with Loma Linda University for mentoring opportunities to assist current and future student Speech-Language Pathology Assistants and Occupational Therapists in their specialized field from October 1, 2024 through September 30, 2029 at no cost to the District.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

**E.3.20 APPROVE AN AGREEMENT WITH BUCK INSTITUTE -
WERNER ELEMENTARY SCHOOL**

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Provide three (3) days of professional development and access to an online component of the program for all fourth and fifth grade teachers, Instructional Strategists, and Reading Specialists at Werner Elementary, effective August 15, 2024 through June 30, 2025, at a cost not-to-exceed \$19,000.00, and to be paid from the General Fund (CSI).

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.3.21 APPROVE AN AGREEMENT WITH CAL CARD

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Approve an additional CAL-Card to be issued to the Acting Superintendent Edward D'Souza, Ph.D.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.3.22 APPROVE AN AGREEMENT WITH CO-CREATORS INC

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Audit and provide comprehensive reports of new playground structures, effective August 15, 2024, through June 30, 2025, at a cost not-to-exceed \$17,400.00, and to be paid from the General Fund (Routine Repair Maintenance Account).

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.3.23 APPROVE AN AGREEMENT WITH ROOTS OF SUCCESS ENVIRONMENTAL LITERACY AND JOB TRAINING PROGRAM

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Pre-Apprenticeship program for up to 100 Career Technical Education students at Milor High School, effective August 15, 2024 through June 30, 2026, at a cost not to exceed \$35,000.00, and to be paid from the General Fund (CTEIG).

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.3.24 APPROVE AN AGREEMENT WITH THE MANHOOD PROJECT - MILOR HIGH SCHOOL

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Provide Social Emotional Learning support by facilitating a 2-day youth conference for all male students at Milor High School, effective August 29, 2024 through September 30, 2024, at a cost not-to-exceed \$20,000.00, and to be paid from the General Fund (CSI).

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

**E.3.25 APPROVE AN AGREEMENT WITH LEAPS & BOUNDS
PEDIATRIC THERAPY**

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Provide services during the 2024-2025 school year, effective August 15, 2024 through June 30, 2025, at a cost not-to-exceed \$30,000.00, and to be paid from the General Fund.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

**E.3.26 APPROVE AN AGREEMENT WITH ENVOLVE - RIALTO HIGH
SCHOOL**

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Provide an on-campus training on September 5, 2024 and online support Rialto High School's ASB Leadership students, effective August 29, 2024 through May 29, 2025, at a cost not-to-exceed \$3,250.00, and to be paid from the General Fund.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.3.27 APPROVE AN AGREEMENT WITH SKILL STRUCK

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Expand service into Eisenhower High School computer science curriculum for the next two years, effective August 15, 2024 through June 30, 2026, at a cost not-to-exceed \$34,000.00, and to be paid from the General Fund (CTEIG).

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.3.28 APPROVE THE AGREEMENT WITH VARIOUS VENDORS FOR THE 2024-25 FISCAL YEAR

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Approve the frequently used vendors and cost structures for the 2024-25 school year.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.4 FACILITIES PLANNING CONSENT ITEMS

E.4.1 NOTICE OF COMPLETION – J&A ENGINEERING CORP. DBA J&A FENCE

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Accept the work completed June 30, 2024, by J&A Engineering Corp. dba J&A Fence, for the project at Wilmer Amina Carter High School Campus Security Fence, and authorize District staff to file a Notice of Completion with the San Bernardino County Recorder.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.5 PERSONNEL SERVICES CONSENT ITEMS

E.5.1 APPROVE PERSONNEL REPORT NO. 1322 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.5.2 ADOPT RESOLUTION NO. 24-25-05 - PROVISIONAL INTERNSHIP PERMIT

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Authorize the Lead Personnel Agent, Personnel Services, to assign various teachers who are enrolled in a credential program, but have not yet completed the requirements to enter an internship program.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.5.3 ADOPT RESOLUTION NO. 24-25-08 - ENGLISH LEARNER AUTHORIZATION WAIVER

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Authorize 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.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.5.4 ADOPT RESOLUTION NO. 24-25-09 - EC 44263 DEPARTMENTALIZED

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Pursuant to Education Code Section 44263, for the 2024/2025 school year, authorize the Lead Personnel Agent, Personnel Services, to assign various teachers at the secondary level, with their

consent, to teach any subject in departmentalized classes if the teachers have completed 18 semester units, or 9 upper semester units, in the subject to be taught.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.6 MINUTES

E.6.1 APPROVE THE MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING HELD JUNE 26, 2024

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E.6.2 APPROVE THE MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING HELD JULY 10, 2024

Moved By Vice President Montes

Seconded By Member Dr. Lewis

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

E. CONSENT CALENDAR ITEMS

E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

E.3.15 APPROVE A RENEWAL AGREEMENT WITH CARE SOLACE

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Provide 24-hour mental health care coordination services for students and their families, effective August 15, 2024 through June 30, 2025, at a cost not-to-exceed \$44,000.00, and to be paid from the General Fund (ESSER III).

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F. DISCUSSION/ACTION ITEMS

F.1 AUTHORIZE THE PURCHASE, WARRANTY, AND INSTALLATION OF HARDWARE, HARDWARE MAINTENANCE, AND SOFTWARE FROM CONVERGEONE, INC. UTILIZING CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) NUMBER 3-24-07-1005

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Approve the use of California Multiple Award Schedule (CMAS) Number 3-24-07-1005 from ConvergeOne, Inc. at a cost to be determined at the time of purchase and to be paid using various funds.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.2 APPROVE CHANGE ORDER NO. 2 FOR RDM ELECTRICAL CO., INC. FOR THE TWO (2) TWO-STORY CLASSROOM BUILDINGS PROJECT AT EISENHOWER HIGH SCHOOL

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Approve Change Order No. 2 for RDM Electrical Co., Inc. in the amount of \$107,490.00 for a revised contract amount of \$6,303,293.00, for the Two (2) Two-Story Classroom Buildings Project at Eisenhower High School, and to be paid from Fund 21 – Building Fund and Fund 25 – Capital Facilities Fund.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.3 APPROVE CHANGE ORDER NO. 1 FOR PERFECTION GLASS, INC. FOR THE TWO (2) TWO-STORY CLASSROOM BUILDINGS PROJECT AT EISENHOWER HIGH SCHOOL

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Approve Change Order No. 1 for Perfection Glass, Inc. in the amount of \$116,085.00 for a revised contract amount of \$2,059,085.00, for the Two (2) Two-Story Classroom Buildings Project at Eisenhower High School, and to be paid from Fund 21 – General Obligation (G.O.) Bond and Fund 25 – Capital Facilities Fund.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.4 APPROVE DEDUCTIVE CHANGE ORDER NO. 1 FOR HAMEL CONCRETE, INC., FOR THE TWO (2) TWO-STORY CLASSROOM BUILDINGS PROJECT AT EISENHOWER HIGH SCHOOL

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Approve Deductive Change Order No. 1 for Hamel Concrete Inc., in the amount of \$167,668.24, and revise the contract amount from \$2,037,983.00 to \$1,870,314.76 for the Two (2) Two-Story Classroom Buildings Project at Eisenhower High School.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.5 APPROVE CHANGE ORDERS AND FILE A NOTICE OF COMPLETION FOR TERRA PAVE INC

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Approve Change Orders for Terra Pave Inc., No. 1 in the amount of \$23,350.00, Change Order No. 2 in the amount of \$9,716.00, and revise the awarded contract amount from \$1,512,000.00 to \$1,545,066.00 to be paid from the General Fund (Routine Repair Maintenance Account). Accept the

work completed on June 17, 2024, by Terra Pave Inc. for the District Office and Enrollment Center Asphalt Project and authorize District staff to file a Notice of Completion with the San Bernardino County Recorder.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.6 RATIFY THE APPROVAL FOR THE PURCHASE OF STUDENT CHROMEBOOK DEVICES USING CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) 3-24-07-1005 AWARDED TO CONVERGEONE, INC.

Moved By Clerk Dominguez

Seconded By Member Dr. Lewis

This item is at a cost of \$433,613.94 and to be paid from the General Fund (ELOP).

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.7 RATIFY AN AGREEMENT WITH PRACTI-CAL MEDI-CAL LOCAL EDUCATION AGENCY BILLING OPTION PROGRAM

Moved By Clerk Dominguez

Seconded By Member Dr. Lewis

Provide Medi-Cal billing support, effective July 1, 2024 through June 30, 2025, at a cost not-to-exceed \$212,653.00, and to be paid from the General Fund.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.8 APPROVE THE AMENDMENT TO THE AGREEMENT WITH THINK TOGETHER INC.

Moved By Clerk Dominguez

Seconded By Vice President Montes

Approve the grant award increase of the original agreement to provide After School and Enrichment for Teens (ASSETS) for Eisenhower High School from \$237,500.00 with an additional amount of \$60,000.00, effective August 15, 2024 through December 31, 2024, for a total grant award of \$297,500.00.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.9 APPROVE A RENEWAL AGREEMENT WITH EXPLORE LEARNING GIZMOS

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Provide Explore Learning Gizmos for all students in grades 6-12 for virtual labs, effective August 15, 2024 through June 30, 2027, at a cost not-to-exceed \$116,300.00, and to be paid from the General Fund.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.10 APPROVE A RENEWAL AGREEMENT WITH SCHOLASTIC

Moved By Clerk Dominguez

Seconded By Member Dr. Lewis

Provide Literacy Pro for all elementary schools, effective August 15, 2024 through June 30, 2025, at a cost not-to-exceed \$71,918.00, and to be paid from the General Fund (Title IV).

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.11 APPROVE A RENEWAL AGREEMENT WITH N2Y, LLC

Moved By Clerk Dominguez

Seconded By Vice President Montes

Provide curriculum licenses and professional development training, effective August 15, 2024 through June 30, 2027, at a cost not-to-exceed \$259,040.83, and to be paid from the General Fund.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.12 APPROVE A RENEWAL AGREEMENT WITH MCGRAW HILL LLC - ACHIEVE 3000 - RIALTO HIGH SCHOOL

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Provide support for Rialto High School students for the 2024-2025 school year, effective August 15, 2024 through June 30, 2025, at a cost not-to-exceed \$91,090.85, and to be paid from the General Fund (Title I).

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.13 APPROVE A RENEWAL AGREEMENT WITH SUSANNE SMITH ROLEY, OTD, OTR/L, FAOTA

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Complete services in the 2024-2025 school year, effective August 15, 2024 through June 30, 2025, at a cost not-to-exceed \$72,000.00, and to be paid from the General Fund.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.14 APPROVE THE READING AND LITERACY AUTHORIZATION PROGRAM

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Approve to pay the registration fee for 65 teachers to enroll in the Reading and Literacy Authorization program provided by the University of Southern California (USC), from September 3, 2024 through June 30, 2025, at a cost of \$5,000.00 per participant including textbooks; not to exceed \$325,000.00, and to be paid from the General Fund (ESSER) and Reading and Literacy Added Authorization (RLAA) Grant Funds.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.15 ADOPT RESOLUTION NO. 24-25-06 AUTHORIZING THE EXECUTION AND DELIVERY OF RIALTO UNIFIED SCHOOL DISTRICT CERTIFICATES OF PARTICIPATION (2024 KITCHEN AND MEETING FACILITIES FINANCING)

Moved By Clerk Dominguez

Seconded By Vice President Montes

Authorize the execution and delivery of such certificates evidencing principal in an aggregate amount of not to exceed \$55,000,000, authorizing the distribution of a preliminary official statement and an official statement in connection therewith and authorizing the execution of necessary documents and certificates and related actions.

Member O'Kelley was absent. Vote by Board Members:

(Ayes) President Martinez, Vice President Montes, Clerk Dominguez

(Abstain) Member Lewis

Approved by a Unanimous 4 to 0 Vote

F.16 APPROVE AN AMENDMENT TO THE EMPLOYMENT AGREEMENT OF ACTING SUPERINTENDENT, EDWARD D'SOUZA, PH.D.

Moved By Vice President Montes

Seconded By Clerk Dominguez

Approve an amendment to the salary increase for Acting Superintendent, Edward D'Souza, Ph.D., to correct an error in the salary information that was reported out at the July 10, 2024, board meeting. Prior to voting on this item, consistent with Government Code section 54953, the Board President will orally report a summary of his salary/compensation provided under the contract.

Pursuant to Government Code 54953(c)(3), prior to taking final action, the Board must orally report a summary of a recommendation for action on the salary or compensation paid in the form of fringe benefits of a local agency executive before discussion and vote. The proposed recommendation is to approve a salary increase of 1.07% July 1, 2024, for the Acting Superintendent as stipulated in his contract.

The Acting Superintendent's base salary shall be THREEHUNDRED THREE THOUSAND, TWOHUNDRED TENDOLLARS AND ZERO CENTS (\$303,210) per year, plus FIFTEEN THOUSAND, ONE HUNDRED SIXTY-ONEDOLLARS AND ZERO CENTS (\$15,161.00) for his doctorate stipend, TWELVE THOUSAND, FIVEHUNDRED TWELVE DOLLARDS AND ZERO CENTS(\$12,512.00) for longevity. All other terms and conditions of the Contract for Employment, including those related to fringe benefits, are unchanged.

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

F.17 REINSTATEMENTS

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Case Numbers:
23-24-29

22-23-44
22-23-14

Member O'Kelley was absent. Vote by Board Members:

Approved by a Unanimous 4 to 0 Vote

Moved By Vice President Montes

Seconded By Clerk Dominguez

Case Numbers:

23-24-30
23-24-27
23-24-10

Member O'Kelley was absent. Vote by Board Members:

(Ayes) Vice President Montes, Clerk Dominguez, Member Lewis

(Noes) President Martinez

Majority Vote

G. OTHER COMMENTS

G.1 PUBLIC COMMENTS NOT ON THE AGENDA

At this time, any person wishing to speak on any item **not on** the Agenda will be granted three minutes.

Sandy Trujillo Langon, a Kucera Middle School Parent, shared that her son's civil rights had been violated and provided the Board with a copy of a written complaint against Principal Jennifer Cuevas.

Erin Wheatley, TK SEED Teacher at Dollahan Elementary School requested the Board lower the classroom cap size from 15 to 8 students. She shared some of the challenges with a class of 15 students with more severe needs, such as feeding tubes and other severe issues. She also requested that the District provide a sub-pool of Behavior Support Assistants (BSA), and an MOU to continue the process.

Celia Saravia, Representing Amigos Unidos, a Support Group for Families with Special Needs Students, welcomed all students back to school for the 2024-25 school year and wished them much success. She

shared her agreement with comments made by Mrs. Wheatley. She indicated that in order for these concerns to be addressed teachers need the support of the District. She indicated that she is a mom of a special needs son and shared that she becomes stressed with one child and cannot imagine having to support the needs of 15 students. She thanked Dr. D'Souza and Dr. Gibbs for the opportunity to prepare themselves and invited parents to register for the literacy and math classes with USC.

Frank Montes, a Community Member, indicated that self-interest and self-preservation have no place in a public office. He reminded the Board of their oath. He summarized his comments about negligence, drunkenness in public events, and mishandling of funds, and said this behavior undermines trust and accountability. He commented on a special education audit that was hidden from the public and said that this community deserves better.

Steven Figueroa, a Community Member, began by requesting a copy of the special education audit and shared that he is an advocate for special education. He commented on Board members not drinking if they are to be entrusted with kids. He stated that the District is spending over \$700,000 on two superintendents. He said he is very concerned that certain Board members have utilized their positions to attack others and they are violating the Brown Act when they do not declare their conflicts of interest. He continued by stating that Member Dominguez should resign and the matter should be turned over to the District Attorney.

Dakira William, Trapp Elementary School Parent, thanked Business Services for the capital improvements at Trapp. She described some of the improvements, such as the Digital Board, the playground structure, and other safety improvements. She commented that this does a lot for the school.

Mirna Ruiz, a Community Member, welcomed everyone back to the new school year and complimented the pictures on the boardroom display. She questioned why there were no pictures included of special education students, and indicated that these students are always left behind. She also compared being unprepared to what parents go through in IEPs with staff not being prepared and parents having to wait. She then suggested using the money that is being spent on two superintendents to get the needed support for special education students. She thanked Dr. Gibbs for the literacy program for parents.

Tracy Salinas, District Parent, shared her concern with students who are promoted to the next grade when they are not prepared. She indicated that

it does students a disservice to pass them along when they are not ready. She commented that bullying is also an issue for these students and stated that we need SEL learning for them. She said that regular assessments should not be done at the end of the year and that it is our responsibility to collaborate to bring about a positive change.

Christine Lynn Haynes, District Parent, shared her concerns about children who do not have IEPs and are falling through the cracks. She indicated that her daughter has been promoted to 6th grade but is reading at first-grade level, yet she does not qualify for an IEP. She is concerned that if she is not qualified, then she will just be lost. She explained that she gets bullied, and her belongings and lunch money are taken away. She said this has been going on for six years now, and she has gone through two psychiatrists, and they won't help.

Luvia Nava, District Parent, and Community Member shared that she has been before the Board in the past to share her experience of not being welcomed as a parent volunteer when visiting some sites. She then shared a quote that is posted at the Parent Institute welcoming you to a safe space. She shared an incident with Mr. Joseph Williams which she said made her feel unwelcomed. She said that last Friday, she went to drop off a volunteer form, and Wendy Gavini welcomed her and was very kind. Mr. Williams then refused to sign the form because it indicated that it was for all schools. She went into detail about how this interaction made her feel and shared her disappointment with his reaction towards her.

Michael Montano, Rialto High School Teacher, spoke and praised Safety Officers as more and more has been asked of them. He commented on the redesignation of job titles and how some have jumped up several levels in pay, yet these staff members do not face the same dangers as safety officers do. He suggested this be looked at. He said we promote agency in our District; then the agency is taken away. He mentioned programs being pulled which is a little concerning.

Edwin Delgado, 5th District Supervisor Baca's Office, shared **information about** an opportunity program/camp for students, which helps build relationships and develop leadership skills. The program is in its second year. He provided details on where the applications can be found.

G.2 COMMENTS FROM ASSOCIATION EXECUTIVE BOARD MEMBERS

- Rialto Education Association (REA)
- California School Employees Association (CSEA)
- Communications Workers of America (CWA)
- Rialto School Managers Association (RSMA)

Tobin Brinker Rialto Education Association (REA) President, started by welcoming everyone back to a new school year. He shared that he was able to attend numerous conferences and was very pleased to be part of the Excellence Conference put on by District staff. He congratulated Dr. Balogun for her work on this conference. He then mentioned that Board members should have received emails expressing concerns over Memorandums of Understanding (MOUs), which are not being renewed. He reiterated the concerns with the TK SEED cap, and mentioned that Kinder teachers also have some concerns. He spoke of the characteristics of kinder from a half-day model to a full-day model. He said that he would like to have prep time for teachers as they did last year.

Mr. Brinker also commented that the salary being spent on two superintendents can be used to hire 10 teachers. He requested for the Board to direct staff and said it was time for us to stand up for our students. He said they will continue to organize for students and are requesting to give staff the same MOUs as last year.

Chris Cordasco, California School Employees Association (CSEA) Chapter 203 President, shared that he is excited to report that they will finally vote on their contract. He said that members will vote on the Classification and Compensation this coming Monday, as well as some MOUs that they are working on. He also commented that he is very proud of the pictures displayed in the boardroom of staff and what they represent. He gave kudos to the maintenance staff for starting the school year with no issues.

G.3 COMMENTS FROM THE ACTING SUPERINTENDENT

G.4 COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

H. ADJOURNMENT

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on August 28, 2024, at 7:00 p.m. at the Dr. John Kazalunas Education Center, 182 East Walnut Ave, Rialto, California.

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

Moved By Member Dr. Lewis

Seconded By Clerk Dominguez

Member O'Kelley was absent. Vote by Board Members to adjourn:

Time: 8:54 p.m.

Approved by a Unanimous 4 to 0 Vote



Clerk, Board of Education



Secretary, Board of Education