

**MINUTES  
RIALTO UNIFIED SCHOOL DISTRICT  
DR. JOHN R. KAZALUNAS EDUCATION CENTER  
182 EAST WALNUT AVENUE, RIALTO, CA 92376**

**June 26, 2019**

**A. OPENING**

**CALL TO ORDER AND ROLL CALL**

The regular meeting of the Board of Education of the Rialto Unified School District was called to order at 6:00 p.m. by President Montes at the Dr. John R. Kazalunas Education Center, 182 East Walnut Avenue, Rialto, CA 92376.

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

Administrators present: Darren McDuffie, Ed.D., Lead Strategic Agent: Strategics, Congruence and Social Justice; Kelly Bruce, Lead Innovation Agent, Education Services; Rhonda Kramer, Lead Personnel Agent, Rhea McIver Gibbs, Lead Personnel Agent, and Diane Romo, Lead Fiscal Services Agent. Also present was Martha Degortari, Personnel Specialist. Cuauhtémoc Avila, Ed.D., Superintendent, and Mohammnad Z. Islam, Associate Superintendent, Business Services were absent.

**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 Member Martinez, seconded by Clerk Walker, and approved by a unanimous 4-0 vote, the Board of Education entered into closed session at 6:02 p.m. to consider and discuss the following items:

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

(Ref. E 1.1)

**Administrative Appointments:**

- Elementary Principals (2)
- Lead Academic Agent: Secondary Literacy, Learning, and Innovation

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, Lead Personnel Agent, Personnel Services.

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

**ADJOURNMENT OF CLOSED SESSION**

Upon a motion by Clerk Walker, seconded by Member Martinez, and passed by a unanimous 4-0 vote, closed session adjourned at 7:03 p.m.

**OPEN SESSION RECONVENED – 7:03 P.M.**

*President Montes announced the following:*

***AT THE DIRECTION OF THE BOARD OF EDUCATION, BOARD MEETINGS ARE RECORDED, BROADCASTED, AND STREAMED LIVE, AND MAY CAPTURE IMAGES AND SOUNDS OF THOSE ATTENDING THE MEETING.***

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

Administrators present: Darren McDuffie, Ed.D., Lead Strategic Agent: Strategics, Congruence and Social Justice; Kelly Bruce, Lead Innovation Agent, Education Services; Rhonda Kramer, Lead Personnel Agent, Rhea McIver Gibbs, Lead Personnel Agent and Diane Romo, Lead Fiscal Services Agent. Also present was Martha Degortari, Personnel Specialist. Cuauhtémoc Avila, Ed.D., Superintendent, and Mohammad Z. Islam, Associate Superintendent, Business Services were absent.

**PLEDGE OF ALLEGIANCE**

Mr. Gil Navarro, Board Member, Division II of the San Bernardino Valley Municipal Water District, led the Pledge of Allegiance.

(Ref. E 1.2)

## REPORT OUT OF CLOSED SESSION

Dr. Darren McDuffie, Lead Strategic Agent: Strategics, Congruence and Social Justice, reported that in closed session the Board of Education, by a 4-0 vote, took the following action:

- Accepted the administrative appointment of Mario Carranza, Elementary Principal, Dunn Elementary School.
- Accepted the administrative appointment of Tina Lingenfelter, Elementary Principal, Fitzgerald Elementary School
- Approved Resolution No. 18-19-43 regarding the Reassignment of Certificated Administrative employees for the 2019-2020 school year pursuant to BP 4314.

## ADOPTION OF AGENDA

Upon a motion by Member Martinez, seconded by Clerk Walker, the Agenda was adopted by a unanimous 4-0 vote by the Board of Education. Item (Ref. H 10.1) was pulled from the Agenda.

### B. PRESENTATIONS

1. Presentation of Career Education and Senate Bill 1159, SB-1159 Professions and Vocations License Applicants which authorizes undocumented immigrants to receive California Professional Licenses.

### C. COMMENTS

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

There were no comments.

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

There were no comments.

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

Chris Cordasco, CSEA President, shared his concerns regarding the Budget presentation and the mixed signals he received as to where the

(Ref. E 1.3)

District stands financially. He complemented Nutrition Services for the Summer Kick-off event that was held on June 7, 2019, and indicated that it is an honor to be part of a District that does this for its community. He thanked the District for allowing the Negotiation Bargaining teams to be part of the interview process. He expressed his concerns regarding a recent position which was flown with a much higher salary.

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

#### **D. PUBLIC HEARING**

##### **OPEN PUBLIC HEARING**

Upon a motion by Clerk Walker, seconded by Member Martinez, Public Hearing was opened at 7:50 p.m.

1. Public Hearing: Pursuant to the requirements of Government Code and Board Policy, the Form for Public Disclosure of Proposed Collective Bargaining Agreement [AB1200 (Statutes of 1991, Chapter 1213) as revised by AB2756 (Statutes of 2004, Chapter 25), Government Code 3547.5] between the Rialto Education Association (REA), and the Rialto Unified School District Board of Education, is hereby posted in compliance with the legislative requirements for public notice.

##### **CLOSE PUBLIC HEARING**

Upon a motion by Clerk Walker seconded by Member Martinez, Public Hearing was closed at 7:50 p.m. by a 4-0 vote by the Board of Education.

#### **CONSENT CALENDAR ITEMS**

Upon a motion by Clerk Walker, seconded by Member Martinez, Items E – H.9 and H.11 - J were approved by a 4-0 vote by the Board of Education. Item H.10 was pulled from the agenda.

#### **E. MINUTES**

1. Approve the minutes of the Regular Board of Education meeting held June 12, 2019.

**F. GENERAL FUNCTIONS CONSENT ITEMS**

1. Second reading of revised Board Policy 3100(a-h); Business and Noninstructional Operations: Budget.
2. Second reading of revised Board Policy 7214(a-h); Facilities: General Obligations Bonds.
3. Second reading of revised Board Bylaw 9230(a-d); Orientation.
4. First reading of revised Board Policy 3510(a-e); Business and Noninstructional Operations: Green School Operations.
5. First reading of revised Board Policy 3511(a-d); Business and Noninstructional Operations: Energy and Water Management.

**G. INSTRUCTION CONSENT ITEMS**

1. Approve ten (10) student athletes (five girls and five boys) from Rialto High School's boys/girls cross country teams and two (2) coaches (one female and one male) to participate in Mammoth Lakes Cross Country Running Camp, in Mammoth Lakes, California, on Monday, July 15, 2019 through Friday, July, 19, 2019, at a cost of \$4,600.00, to be paid from the General Fund and the ASB Fund.

**H. BUSINESS AND FINANCIAL CONSENT ITEMS**

1. Approve Warrant Listing Register and Purchase Order Listing for all funds from May 24, 2019 through June 10, 2019, (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 Anna and Mark Fetchen, San Bernardino Mexican Consulate – Tammy Garcia Chang and Donor Choose, and request that a letter of appreciation be sent to the donor.
3. Approve the Sobrato Early Academic Language Dual Language Learner Early Education Initiative (SEAL DLLEEI) Program Agreement with the Sobrato Early Academic Language Program providing training for the 16 State Preschool teachers from July 1, 2019 through June, 2020, at no cost to the District. Funding for the District to participate in the SEAL DLLEEI is being provided by SEAL DLLEEI through a public Dual Language Learners Professional Development Grant.

4. Approve an agreement with John W. Steele, III, Landmark Productions, to continue to produce and record public Board of Education meetings, setup, operation and upkeep of the broadcast systems, and video recordings of special District events, effective July 1, 2019 through June 30, 2021, at a cost of \$25,000.00 per fiscal year, not-to-exceed \$50,000.00, to be paid from the General Fund.
5. Approve to use the following Public Bids and Contracts: Colton Joint U.S.D Bid# 18-02, Corona-Norco U.S.D Bid# 16/17-004, County of S.B RFP# Agency17-Purc-2378 and Bid#153859, Glendale U.S.D Bid#P-13 18/19, Los Angeles C.O.E Bid # 18/19-1620, Los Rios Community College Bid No. 14018, Moreno Valley U.S.D Bid# 16/17-36, San Diego U.S.D Bid# GD-16-0854-76, S.B.C.S.S Bid# 17/18-0955, Simi Valley U.S.D Bid# 034-14M.1, State of CA. Bid# 1-18-23-23-A-H, CMAS Contract #'s 4-15-78-0013E, 3-16-70-0793H, 3-18-70-0793J, 3-17-84-0059A, 3-15-70-2486E, 3-18-70-2486H, 3-18-70-2486J, 3-18-70-2486K, 3-18-70-2486M 3-18-70-2486N, 3-11-70-0697F, 3-13-70-0697H, 3-16-70-0697M, 3-17-70-0697P, 3-17-70-3415A, 3-17-70-3415B, 4-14-78-0072A, 3-18-70-1975N, 3-17-05-0001A, 4-18-00-0085B, 3-11-70-2298P, 3-18-84-0075A, 4-13-72-0008C 3-11-70-0876AG, 3-11-70-0876AK, 3-15-70-0876AM, 3-17-70-0876AN, 3-18-70-0876AQ, 3-16-70-2382B, 3-08-70-0876Y, NASPO Contract #'s 7-14-70-04, 7-15-70-34-003, 7-15-70-34-001, 7-10-70-16 and 7-11-70-17 for the 2019-2020 Fiscal Year, cost to be determined at time of purchase(s), to be paid from the General Fund.
6. Approve the first year extension of RFP #RIANS-2018-19-001 Bread Products to Galasso's Bakery for the 2019-2020 Fiscal Year. The price increases due to the increase in the CPI are acceptable, and all other terms and conditions will remain the same, cost to be determined at time of purchase(s), to be paid from the Cafeteria Fund.
7. Approve an agreement with Document Tracking Services for a one-year subscription for use of online services, effective July 1, 2019 through June 30, 2020, at a cost of \$10,200.00, to be paid from the General Fund.
8. Approve the transfer of assignee for the Super USDA Foods Cooperative (Super Co-op), from the Santa Clarita Valley SFSA to San Mateo-Foster City School District, cost to be determined at time of purchase(s), to be paid from the Cafeteria Fund.
9. Approve a Memorandum of Understanding (MOU) with Project Reach EACH Through Literacy at Curtis Elementary School for 3<sup>rd</sup> grade classes, effective July 1, 2019 through August 31, 2020, at no cost to the District.

(Ref. E 1.6)

**Item (Ref. H.10.1) was pulled from the agenda.**

10. ~~Approve the agreement with School Loop, Inc., for a one (1) year subscription for the use of webpages throughout the Rialto Unified School District, effective July 1, 2019, through June 30, 2020, at a cost of \$24,000.00, to be paid from the General Fund.~~
11. Authorize the District to renew the contract with Frontline Education for a one-year subscription from July 1, 2019 through June 30, 2020, for use of the "Absence and Management System" (formally AESOP) service, at a cost of \$32,665.83, to be paid from the General Fund.
12. Approve agreement with Reyes Coca-Cola Bottling, L.L.C. as a Beverage Provider for beverage vending machines throughout the District to pay the District commission on full-service beverage vending sales at a commission rate of 30% for most of the products sold with quarterly payments distributed to school sites to be used for instructional purposes. Commission rates will be reduced annually by 2% to adjust for cost of goods and operating expenses. The term of the agreement is for five (5) years beginning July 1, 2019 through June 30, 2024, with an option to renew.
13. Approve an agreement with The Core Collaborative to provide nine (9) days of professional development to develop Impact Teams with Henry Elementary VAPA School, effective July 1, 2019 through June 30, 2020, at cost of \$13,050.00, to be paid from the General Fund.
14. Approve an agreement with The Core Collaborative to provide nine (9) days of professional development to develop Impact Teams with Myers Elementary School, effective July 1, 2019 through June 30, 2020, at a cost of \$13,050.00, to be paid from the General Fund.
15. Approve Amendment No.1 to Agreement #C-19-0088 with PCH Architects, LLP, for an increase of \$4,540.00 in the architect fee for a total cost not-to-exceed \$53,290.00, including reimbursable expenses, to be paid from Fund 40 – Special Reserve Fund. All other terms and conditions of the agreement will remain the same.
16. Approve the agreement with Social Action Corps Health Systems (SACHS) to provide dental health services to Rialto Unified School District PreK-5<sup>th</sup> grade students, effective August 1, 2019 through June 30, 2020, at no cost to the District.
17. Approve the agreement with Gerismiles Mobile Dental Hygiene Practice, Inc., to Rialto Unified School District students, effective August 1, 2019 through June 30, 2020, at no cost to the District.

(Ref. E 1.7)

18. Approve an agreement with San Bernardino County Superintendent of Schools and UCR Medical School for eight (8) students from Rialto Unified School District's high schools to attend the Medical Leaders of Tomorrow from July 7, 2019 through July 13, 2019, at UCR Medical School, at cost of \$16,000.00, to be paid from the General Fund.
19. Approve a Master Agreement with San Bernardino County Superintendent of Schools (SBCSS) Regional Occupation Program (ROP) to cover the Pharmacy Technician class (Adult Education Fund) and the Cybersecurity class (CTEIG fund), at a cost of \$12,200.00, to be paid from the Adult Education Fund and \$28,500.00 from the General Fund.
20. Approve an agreement with Pacific Hearing to complete Audiological Assessments, mobile, Audiological Assessments, office and Central Auditory Processing Assessments (CAP) for current students effective July 1, 2019 through June 30, 2020, at a cost of \$5,000.00, to be paid from the General Fund.
21. Approve an agreement with Professional Tutors of America to provide one-to-one academic remediation, including one-to-one tutoring, effective July 1, 2019 to June 30, 2020, at a cost of \$10,000.00, to be paid from the General Fund.
22. Approve an agreement with 20/20 Vision Associates Optometry to provide comprehensive eye examinations and vision therapy, effective July 1, 2019 through June 30, 2020, at a cost of \$5,000.00, to be paid from the General Fund.
23. Approve an agreement with Abramson Audiology to complete Independent Education Evaluations (IEEs) in the area of Central Auditory Processing Evaluation (CAPD) for students, effective July 1, 2019 through June 30, 2020, at a cost of \$3,500.00, to be paid from the General Fund.
24. Approve an agreement with Asian American Resource Center to provide interpreters/translators effective, July 1, 2019 through June 30, 2020, at a cost of \$2,000.00, to be paid from the General Fund.
25. Approve an agreement with Casa Colina Children Services effective July 1, 2019 through June 30, 2020, to ensure the District provides the required services for students per their IEP or settlement agreement, at a cost of \$20,000.00, to be paid from the General Fund.

(Ref. E 1.8)



26. Approve an agreement with Cherie Francis, Licensed Occupational Therapist, effective July 1, 2019 through June 30, 2020, at a cost of \$7,500.00, to be paid from the General Fund.
27. Approve an agreement with California State University of San Bernardino Neurofeedback Clinic to provide Neurofeedback treatment to qualified students, effective July 1, 2019 to June 30, 2020, at a cost of \$4,500.00, to be paid from the General Fund.
28. Approve an agreement with Gomez & Associates, Inc., to provide interpreting and translating services effective, July 1, 2019 through June 30, 2020, at a cost of \$1,500.00, to be paid from the General Fund.
29. Approve an agreement with Susan Hollar, MS CCC, to complete Independent Education Evaluations (IEEs) in the area of Speech and Language for students, effective July 1, 2019 through June 30, 2020, at a cost of \$13,000.00, to be paid from the General Fund.
30. Approve an agreement with Susanne Smith Roley, OTD, OTR/L, FAOTA to complete Independent Education Evaluations (IEEs) in the area of Occupational Therapy for students, effective July 1, 2019 through June 30, 2020, at a cost of \$7,000.00, to be paid from the General Fund.
31. Approve an agreement with Haynes Family of Programs to provide one-to-one academic remediation, effective July 1, 2019 to June 30, 2020, at a cost of \$30,000.00, to be paid from the General Fund.
32. Approve an agreement with Jose M. Reyes to provide Spanish Language Interpreting services for the 2019-2020 Board Meetings, effective July 1, 2019 through June 30, 2020, at a cost of \$450.00 per meeting, for a total cost not-to-exceed \$9,450.00, to be paid from the General Fund.
33. Approve an agreement with Leaps & Bounds Pediatric Therapy, to provide services in the area of Physical Therapy (PT), effective July 1, 2019 through June 30, 2020, at a cost of \$6,000.00, to be paid from the General Fund.
34. Approve the agreement with Anne M. Beninghof to provide multiple trainings in the areas of Co-Teaching, Practical Differentiation Strategies, and Specially Designed Instruction. Trainings will be offered to administrators, special education teachers, general education teachers and related services providers from July 1, 2019 through June 30, 2020, at a cost of \$45,750.00, to be paid from the General Fund.

(Ref. E 1.9)

35. Approve to amend the Memorandum of Understanding (MOU) with the University of California, Riverside's MESA program to include Frisbie Middle School, at no cost to the District.
36. Approve an agreement for District membership with San Bernardino County District Advocates for Better Schools (SANDABS) for the 2019-2020 Fiscal Year, at a cost of \$2,000.00, to be paid from the General Fund.

**I. FACILITIES PLANNING CONSENT ITEM**

1. Accept the work completed as of January 29, 2019 by K & Z Cabinet Company, Inc. for all work required in connection with the Eisenhower High School Performing Art Center Project, Category 08 – Casework, and authorize District personnel to file a Notice of Completion with the San Bernardino County Recorder.
2. Accept the work completed as of January 29, 2019 by Best Roofing Company for all work required in connection with the Eisenhower High School Performing Art Center Project, Category 09 – Roofing, and authorize District personnel to file a Notice of Completion with the San Bernardino County Recorder.
3. Accept the work completed as January 29, 2019 by E & R Glass Contractors, Inc. for all work required in connection with the Eisenhower High School Performing Art Center Project, Category 11 – Glass and Glazing, and authorize District personnel to file a Notice of Completion with the San Bernardino County Recorder.
4. Accept the work completed as of January 29, 2019 by Southcoast Acoustical Interiors, Inc. for all work required in connection with the Eisenhower High School Performing Art Center Project, Category 13 – Acoustical, and authorize District personnel to file a Notice of Completion with the San Bernardino County Recorder.
5. Accept the work completed as of January 29, 2019 by Dalke & Sons Construction for all work required in connection with the Eisenhower High School Performing Art Center Project, Category 16 – Specialties, and authorize District personnel to file a Notice of Completion with the San Bernardino County Recorder.

**J. PERSONNEL SERVICES CONSENT ITEMS**

- 1-2. Approve Personnel Report No. 1217 for classified and certificated employees.

(Ref. E 1.10)

3. Adopt Resolution No. 18-19-42 authorizes the Lead Personnel Agent, Personnel Services, for the 2019-2020 school year, 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 are an insufficient number of certificated persons who meet the specified employment criteria for the position.

**K. DISCUSSION/ACTION ITEMS**

Upon a motion by Member Ayala, seconded by Clerk Walker, Item K1 was approved by a 4-0 vote by the Board of Education.

1. Adopt Matemáticas Diarias as the core mathematics program for the 1<sup>st</sup> through 5<sup>th</sup> grades Dual Language Immersion (DLI) program schools (Boyd, Garcia, Kelley and Morris Elementary Schools) for the next five (5) years starting with the 2019-2020 school year. The program will include both print and online resources, at a cost of \$213,847.30, to be paid from the General Fund.

Upon a motion by Clerk Walker, seconded by Member Ayala item K2 was approved by a 4-0 vote by the Board of Education.

2. Accept the After School Safety and Enrichment for Teens (ASSETS) grant from the Expanded Learning Division (EXLD) of the California Department of Education (CDE) to provide a one-time grant fund of \$1,250,000.00 that will be disbursed through a five (5) year period.

Upon a motion by Member Martinez, seconded by Clerk Walker, Item K3 was approved by a 4-0 vote by the Board of Education.

3. Approve an agreement with Staff Rehab to provide nursing services for students in County Program and Non-Public Schools, SLPA's for speech services, and credentialed teachers for students who need home instruction during the day effective, July 1, 2019 through June 30, 2020, at a cost of \$300,000.00, to be paid from the General Fund.

Upon a motion by Clerk Walker, seconded by Member Martinez, Item K4 was approved by a 4-0 vote by the Board of Education.

4. Approve the Rialto Unified School District's Local Control and Accountability Plan (LCAP) for 2019-2020 Fiscal Year, with the purpose of identifying and meeting annual goals for all students, with specific actions and services to address state and local priorities.

Upon a motion by Clerk Walker, seconded by Member Martinez, Item K5 was approved by a 4-0 vote by the Board of Education.

5. Approve the Every Student Succeeds Act (ESSA) Local Control and Accountability Plan (LCAP) Federal Addendum which addresses specified Local Education Agency (LEA) level federal provisions for the programs included. More specific documentation of school-level activities and other program compliance requirements will be addressed in school plans and other district policies and procedures as well as other fiscal and program records.

Upon a motion by Member Martinez, seconded by Clerk Walker, Item K6 was approved by a 4-0 vote by the Board of Education.

6. Adopt the FY 2019-2020 Budget including commitment of funds and all stated conditions for the following funds: General (01), Adult Education (11), Capital Facilities (25), Child Development (12), Deferred Maintenance (14), Nutrition Services (13), State School Building and Modernization (35), Special Reserve (40), Bond Interest and Redemption (51), and General Obligation Bond (21).

Upon a motion by Clerk Walker, seconded by Member Ayala, Item K7 was approved by a 4-0 vote by the Board of Education.

7. Adopt Resolution No. 18-19-41 accepting the 2019-2020 Child Development Contract, #CSPP-9427-00, for the amount of \$3,984,266.00, with the California Department of Education and authorizes Mohammad Z. Islam, Associate Superintendent Business Services, as the signer of said agreement.

Upon a motion by Member Ayala, seconded by Member Martinez, Item K8 was approved by a 3-1 vote by the Board of Education.

The vote was as follows:

President Montes – Aye

Vice President O’Kelley – Absent

Clerk Walker – No

Member Ayala – Aye

Member Martinez - Aye

8. Approve a Memorandum of Understanding with the City of Rialto for three (3) years to provide three (3) School Resource Officers (SRO) to serve at three (3) high schools and four (4) middle schools within the District, effective July 1, 2019 through June 30, 2022, at a cost of \$155,000.00 per year, for a total cost of \$465,000.00, to be paid from the General Fund.

Upon a motion by Member Martinez, seconded by Clerk Walker, Item K9 was approved by a 4-0 vote by the Board of Education.

9. Approve the appointment of the Principals and Athletic Directors of Carter, Eisenhower, and Rialto High Schools as site level representatives of the California Interscholastic Federation (CIF) league for the 2019-2020 school year.

Upon a motion by Member Martinez, seconded by Clerk Walker, Item K10 was approved by a 4-0 vote by the Board of Education.

10. Approve the renewal of the agreement with Blackboard, Inc., for a one (1) year subscription from July 1, 2019 through June 30, 2020, for use of the Blackboard, Inc. as a centralized communication service, at a cost of \$65,425.90, to be paid from the General Fund.

Upon a motion by Member Ayala, seconded by Clerk Walker, Item K11 was approved by a 4-0 vote by the Board of Education.

11. Approve a Division of the State Architect Inspector Agreement with Knowland Construction Modernization of Building “R” Project at Eisenhower High School from July 2019 to December 31, 2020, for a total cost not-to-exceed \$50,000.00, including reimbursable expenses, to be paid from Fund 21 – Measure Y Series “C”, General Obligation Bond Fund.

Upon a motion by Clerk Walker, seconded by Member Martinez, Item K12 was approved by a 4-0 vote by the Board of Education.

12. Approve an agreement with CatchOn, Inc. for an annual license effective July 1, 2019 through June 30, 2020, at a cost of \$58,750.00, to be paid from the General Fund.

Upon a motion by Member Ayala, seconded by Clerk Walker, Item K13 was approved by a 4-0 vote by the Board of Education.

13. Approve the renewal of the contract with the College Board for the 2019-2020 school year to pay for all 8<sup>th</sup> grade students to take the PSAT 8/9, all 10<sup>th</sup> grade students to take the PSAT/NMSQT, and the SAT School Day for all 11<sup>th</sup> grade students, effective July 1, 2019 through June 30, 2020, at a cost of \$81,811.50, to be paid from the General Fund.

Upon a motion by Clerk Walker, seconded by Member Martinez, Item K14 was approved by a 4-0 vote by the Board of Education.

14. Approve the School Calendars for the 2020-2021, 2021-2022, 2022-2023 school years.

Upon a motion by Clerk Walker, seconded by Member Martinez, Item K15 was approved by a 4-0 vote by the Board of Education.

15. Approve an agreement with San Bernardino Community College District to qualify as an active member of the AB104 California Adult Education Program (CAEP) Consortium and receive an allotment of \$924,470.00 from July 1, 2019 through June 30, 2020.

Upon a motion by Clerk Walker, seconded by Member Martinez, Item K16 was approved by a 4-0 vote by the Board of Education.

16. Approve an agreement with Vivian E. Billups, A Professional Corporation to provide legal services for Special Education programs effective July 1, 2019 to June 30, 2020, at a rate of \$190.00 per hour, to be paid from the General Fund.

Upon a motion by Member Ayala, seconded by Clerk Walker, Item K17 was approved by a 4-0 vote by the Board of Education.

17. Approve an agreement with 3 Chords, Inc. Dba: Therapy Travelers to provide nursing services for student in County Program and Non-Public Schools, SLPA's for speech services, and credentialed teachers for students who need home instruction during the day, effective, July 1, 2019

through June 30, 2020, at a cost of \$300,000.00, to be paid from the General Fund.

Upon a motion by Member Ayala, seconded by Clerk Walker, Item K18 was approved by a 4-0 vote by the Board of Education.

18. Approve an agreement with Autism Spectrum Intervention Services & Training to provide Applied Behavior Analyst (ABA) Aides, effective July 1, 2019 through June 30, 2020, at a cost of \$400,000.00, to be paid from the General Fund.

Upon a motion by Clerk Ayala, seconded by Member Martinez, Item K19 was approved by a 4-0 vote by the Board of Education.

19. Approve an agreement with Behavioral Autism Therapies, LLC, to provide Applied Behavior Analyst (ABA) Aides, effective July 1, 2019 through June 30, 2020, at a cost of \$300,000.00, to be paid from the General Fund.

Upon a motion by Member Martinez, seconded by Member Ayala, Item K20 was approved by a 4-0 vote by the Board of Education.

20. Approve an agreement with A.C.E.S. Education & Interpreting Services to provide American Sign Language (ASL) dictation interpreting services to hearing impaired students per their Individualized Education Plan (IEP), effective July 1, 2019 through June 30, 2020, at a cost of \$400,000.00, to be paid from the General Fund.

Upon a motion by Member Martinez, seconded by Member Ayala, Item K21 was approved by a 4-0 vote by the Board of Education.

21. Approve an agreement with John Tracy Clinic, to provide Auditory Verbal Therapy (AVT) services effective, July 1, 2019 through June 30, 2020, at a cost of \$150,000.00, to be paid from the General Fund.

Upon a motion by Clerk Walker, seconded by Member Martinez, Item K22 was approved by a 4-0 vote by the Board of Education.

22. Approve an agreement with Pathway2 Speech to provide Auditory Verbal Therapy (AVT) services effective, July 1, 2019 through June 30, 2020, at a cost of \$150,000.00, to be paid from the General Fund.

Upon a motion by Member Martinez, seconded by Clerk Walker, Item K23 was approved by a 4-0 vote by the Board of Education.

23. Approve the Tentative Settlement Agreement between the Rialto Unified School District and the Rialto Education Association.

Upon a motion by Clerk Walker, seconded by Member Martinez, Item K24 was approved by a 4-0 vote by the Board of Education.

24. Approve a salary increase of 3% for all certificated and classified management, supervisory, confidential, and contract management employees effective July 1, 2019, at a cost of \$773,562.00, to be paid from the General Fund, Adult Education Fund, Child Development Fund, and the Cafeteria Fund.

Upon a motion by Clerk Walker, seconded by Member Martinez, Item K25 was approved by a 4-0 vote by the Board of Education.

25. Approve employment contract for Kelly Bruce to serve as Lead Innovation Agent. Prior to vote on this item, consistent with Government Code section 54953, the Board President will orally report a summary of the salary/compensation provided under the contract.

Upon a motion by Member Martinez, seconded by Member Ayala, Item K26 was approved by a 4-0 vote by the Board of Education.

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

**ADMINISTRATIVE HEARINGS**

Case Numbers:

18-19-66

18-19-72

**STIPULATED EXPULSION**

Case Number:

18-19-73

**REINSTATEMENT HEARING**

Case Number:

17-18-55



President Montes announced the following:

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on Wednesday, July 10, 2019, 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.

**L. ADJOURNMENT**

Upon a motion by Clerk Walker, seconded by Member Ayala and approved by a 4-0 vote by the Board of Education, the meeting was adjourned at 8:42 p.m.

  
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Clerk, Board of Education

  
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Secretary, Board of Education

