

MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

May 20, 2020

Dr. John R. Kazalunas Education Center

Meeting was held TELEPHONICALLY and available to the public
Via streamlined-audio only

**Board Members
Present:**

**Nancy O'Kelley, President
Dina Walker, Vice-President
Joseph Martinez, Clerk
Joseph Ayala, Member
Edgar Montes, Member**

**Board Members
Absent:**

Avionc' Douglas, Student Board Member

**Administrators
Present:**

**Cuauhtémoc Avila, Ed.D., Superintendent
Darren McDuffie, Ed.D., Lead Strategic Agent: Strategics,
Congruence and Social Justice
Also present was Martha Degortari, Executive Administrative
Agent, and Jose Reyes, Interpreter/Translator**

**Administrators
Absent:**

**Mohammad Z. Islam, Associate Superintendent, Business
Services
Elizabeth Curtiss, Interim Lead Innovation Agent
Rhea McIver Gibbs, Ed.D., Lead Personnel Agent
Rhonda Kramer, Lead Personnel Agent**

A. OPENING

A.1 CALL TO ORDER 6:30 p.m.

The regular Board meeting of the Board of Education which was held telephonically and available to the public via streamlined audio only, was called to order at 6:36 p.m.

A.2 OPEN SESSION

A.2.1 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.

A.3 CLOSED SESSION

Moved By Clerk Martinez

Seconded By Member Ayala

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

Vote by Board Members to move into Closed Session.

Approved by a Unanimous Vote

**A.3.1 PUBLIC EMPLOYEE
EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/REASSIGN
MENT OF EMPLOYEES (GOVERNMENT CODE SECTION
54957)**

**A.3.2 STUDENT EXPULSIONS/REINSTATEMENTS/EXPULSION
ENROLLMENTS**

A.3.3 CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Cuauhtémoc Avila, Ed.D., Superintendent; Rhea McIver Gibbs, Ed.D., 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)

A.3.4 REVIEW OF LIABILITY CLAIM NO. 19-20-11

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By Clerk Martinez

Seconded By Member Ayala

Vote by Board Members to adjourn out of Closed Session.

Time: 7:20 p.m.

Approved by a Unanimous Vote

A.5 OPEN SESSION RECONVENED

Open session reconvened at 7:21 p.m.

A.6 PLEDGE OF ALLEGIANCE

Nancy G. O'Kelley, Board President, led the Pledge of Allegiance.

A.7 REPORT OUT OF CLOSED SESSION

Superintendent, Dr. Avila, reported that no action was taken in closed session.

A.8 ADOPTION OF AGENDA

Moved By Clerk Martinez

Seconded By Member Montes

Vote by Board Members to adopt the agenda.

Ms. Walker stepped away and did not vote on this item.

Approved by a Majority Vote

B. PRESENTATIONS - None

C. COMMENTS

C.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.

Superintendent, Dr. Avila, read the following public comment which was received via email:

Rosa Fuentes, Parent, congratulated the Class of 2020. She thanked the staff who made it possible to ensure that these students graduated during these difficult times. She indicated that the efforts of parents and students were commendable, and the students earned their diplomas. She also thanked the Board and the Superintendent for prioritizing the health and security of the students and families. She is certain that next school year will be better with the help of the community, parents, students, staff, and administration.

C.2 PUBLIC COMMENTS ON AGENDA ITEMS

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

None.

C.3 COMMENTS FROM ASSOCIATION EXECUTIVE BOARD MEMBERS

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

Superintendent, Dr. Avila, read the following comment from Association Executive Board Members which was received via email:

Ramona Rodriguez, RSMA President, shared that on behalf of the Rialto School Managers Association, they would like to extend a very warm and heartfelt appreciation to all Rialto Unified School District classified staff, for their service to our students and school communities. She indicated that their dedication and willingness to respond without question in times of need and periods of demand truly reflected their spirit of collaboration. The classified staff enhances the quality of our students' experience and our District's values. She said that the stamp of excellence was felt and is represented throughout every detail in the management of schools, offices, central kitchen, grounds, maintenance, safety, and security, transportation, classrooms, and at cross-walks. She thanked them for being a part of our team in service to our students and community at large.

Ms. Rodriguez also shared that the Rialto School Managers Association will be hosting a Karaoke Zoom Social on June 5th at 4:00 pm. Rialto Unified School Board of Education, Superintendent, Dr. Avila, and all Rialto USD management team are cordially invited to join RSMA in this new social norm. She indicated that Mr. Derek Harris will be the celebrity MC for the evening, and prizes will be awarded. A Zoom Link and Password was sent to guests via Outlook email.

C.4 COMMENTS FROM THE SUPERINTENDENT

C.5 COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

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 Walker

Seconded By Clerk Martinez

Vote by Board Members to approve Consent Calendar Items.

Approved by a Unanimous Vote

E.1 MINUTES

E.1.1 MINUTES - REGULAR BOARD OF EDUCATION MEETING OF MAY 6, 2020.

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve the minutes of the Regular Board of Education meeting, held on May 6, 2020.

Approved by a Unanimous Vote

E.2 GENERAL FUNCTIONS CONSENT ITEMS

E.2.1 SECOND READING OF BOARD POLICY 6157 (a-c); DISTANCE LEARNING

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve Second Reading of Board Policy 6157 (a-c); Distance Learning.

Approved by a Unanimous Vote

E.2.2 SECOND READING OF BOARD POLICY 4113.5, 4213.5, AND 4313.5 (a-c); WORKING REMOTELY

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve second reading of Board Policy 4113.5, 4213.5, AND 4313.5 (a-c); Working Remotely.

Approved by a Unanimous Vote

E.2.3 FIRST READING OF REVISED BOARD POLICY 6146.1(a-h); HIGH SCHOOL GRADUATION REQUIREMENTS

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve first reading of revised Board Policy 6146.1(a-h); High School Graduation Requirements.

Approved by a Unanimous Vote

E.3 INSTRUCTION CONSENT ITEMS

E.3.1 SUMMER ENRICHMENT PROGRAMS FOR ENGLISH LEARNERS

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve the proposed student eligibility and priority plan, course of study, calendar, and schedule of classes for the Elementary Summer Enrichment Programs for English Learners, at a cost of \$43,000.00, to be paid from the General Fund - Title III (Language Instruction for English Learners).

Approved by a Unanimous Vote

E.4 BUSINESS AND FINANCIAL CONSENT ITEMS

E.4.1 WARRANT ORDER AND PURCHASE ORDER LISTINGS

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve Warrant Listing Register and Purchase Order Listing for all funds from April 17, 2020 through April 30, 2020. Sent under separate cover to Board Members. A copy for public review will be available on the District website.

Approved by a Unanimous Vote

E.4.2 DONATIONS

Moved By Vice-President Walker

Seconded By Clerk Martinez

Accept the listed donations from General Outdoor Advertising, LaMar San Bernardino/Riverside, Amazon LGBB, Dairy Council of California, and request that a letter of appreciation be sent to the donor.

Approved by a Unanimous Vote

E.4.3 AGREEMENT WITH SITESCAN TO PROVIDE PROFESSIONAL UTILITY LOCATION AND MAPPING SERVICES FOR THE SPECIAL EDUCATION RENOVATION PROJECT

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve an agreement with SiteScan to provide professional utility location and mapping services at the District office for the Special Education Renovation Project, effective May 21, 2020 through September 30, 2020, for a total cost not-to-exceed \$8,000.00, to be paid from Fund 40, Special Reserve for Capital Outlay Projects.

Approved by a Unanimous Vote

E.4.4 AGREEMENT WITH VECTOR RESOURCES DBA VECTORUSA TO RELOCATE INTERMEDIATE DISTRIBUTION FRAME CABINET AT MORGAN ELEMENTARY SCHOOL

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve the agreement with Vector Resources DBA VectorUSA, Inc. to relocate the Intermediate Distribution Frame (IDF) Cabinet at Morgan Elementary School, effective May 21, 2020 through September 30, 2020, for a total cost not-to-exceed \$10,183.50, to be paid from Fund 25, Capital Facilities Fund.

Approved by a Unanimous Vote

E.4.5 AGREEMENT WITH ACHIEVE 3000

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve an agreement with Achieve 3000 to provide an adaptive technology driven program differentiated reading program for approximately 605 Long Term English Learners enrolled in EL intervention courses at secondary schools, effective July 1, 2020 through June 30, 2021, at a cost of \$45,215.00, to be paid from the General Fund - Title III (Language Instruction for English Learners).

Approved by a Unanimous Vote

E.4.6 AGREEMENT WITH ISTATION READING EN ESPAÑOL

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve an agreement with Istation to provide 645 site licenses for Reading en Español and three (3) online sessions of professional development for the Dual Language Immersion Program at Boyd, Garcia, Kelley and Morris Elementary schools, effective July 1, 2020 through June 30, 2021, at a cost of \$25,384.00, to be paid from the General Fund - Title III (Language Instruction for English Learners).

Approved by a Unanimous Vote

E.4.7 MEMORANDUM OF UNDERSTANDING (MOU) FOR THE MATHEMATICAL REASONING WITH CONNECTIONS (MRWC) i3 DATA SHARING AGREEMENT

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve the memorandum of understanding (MOU) with Riverside County Office of Education, Illuminate Education, Inc., and Cal State University, San Bernardino for MRWC i3 data sharing effective February 28, 2020 through February 28, 2022.

Approved by a Unanimous Vote

E.4.8 APPROVAL TO USE PUBLIC BIDS AND CONTRACTS

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve WSCA-NASPO Contract No. 7-15-70-34-003 for the purchase of Information Technology Goods & Services, at a cost to be determined at time of purchase(s), and to be paid from the General Fund.

Approved by a Unanimous Vote

E.5 FACILITIES PLANNING CONSENT ITEMS

E.5.1 NOTICE OF COMPLETION FOR BRAVO CONCRETE CONSTRUCTION SERVICES, INC.

Moved By Vice-President Walker

Seconded By Clerk Martinez

Accept the work completed December 27, 2019, by Bravo Concrete Construction Services. Inc. for all concrete work required in connection with the Eisenhower High School Performing Arts Project, and authorize District staff to file a Notice of Completion with the San Bernardino County Recorder, at no cost to the District.

Approved by a Unanimous Vote

E.5.2 NOTICE OF COMPLETION FOR F.E.C. ELECTRIC, INC.

Moved By Vice-President Walker

Seconded By Clerk Martinez

Accept the work completed December 27, 2019, by F.E.C. Electric, Inc. for all electrical work required in connection with the Eisenhower High School Performing Arts Project, and authorize District staff to file a Notice of Completion with the San Bernardino County Recorder, at no cost to the District.

Approved by a Unanimous Vote

E.6 PERSONNEL SERVICES CONSENT ITEMS

E.6.1 PERSONNEL REPORT NO. 1236 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES.

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve Personnel Report No. 1236 for classified and certificated employees.

Approved by a Unanimous Vote

E.6.2 DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve the Declaration of Need for Fully Qualified Educators for the 2020-21 school year.

Approved by a Unanimous Vote

F. DISCUSSION/ACTION ITEMS

F.1 LIABILITY CLAIM

Moved By Clerk Martinez

Seconded By Vice-President Walker

Deny Liability claim No. 19-20-11.

Vote by Board Members.

Approved by a Unanimous Vote

F.2 AWARD REQUEST FOR PROPOSAL TO GO ARCHITECTS, INC. FOR THE UPDATE OF THE DISTRICT'S FACILITIES MASTER PLAN

Moved By Vice-President Walker

Seconded By Member Montes

Award Request for Proposal (RFP) to GO Architects, Inc. to update the District's Facilities Master Plan, effective May 21, 2020 through June 30, 2021, with a total cost not-to-exceed \$195,880.00, to be paid from Fund 25, Capital Facilities Fund and/or Fund 40, Special Reserve for Capital Outlay Projects.

Vote by Board Members.

Approved by a Unanimous Vote

F.3 SUMMER ENRICHMENT PROGRAMS FOR ELEMENTARY SCHOOLS

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve the proposed student eligibility and priority plan, course of study, calendar, and schedule of classes for the Elementary Summer Enrichment Programs, at a cost of \$80,000.00, to be paid from the General Fund - Title IV and Site Title I Funds.

Vote by Board Members.

Approved by a Unanimous Vote

F.4 AGREEMENT WITH ELLEVATION

Moved By Clerk Martinez

Seconded By Member Ayala

Approve an agreement with ELLevation to support the effective monitoring of approximately 5,936 English Learners. This platform will support EL and RFEP monitoring, EL and RFEP intervention, reclassification and communication between EL Programs, site administrators and teachers, effective July 1, 2020 through June 30, 2021, at a cost of \$62,328.00, to be paid from the General Fund - Site Title I Fund.

Vote by Board Members.

Approved by a Unanimous Vote

F.5 RESOLUTION NO. 19-20-54 - APPROVING EQUIPMENT LEASE-PURCHASE AGREEMENT WITH CONVERGEONE FINANCIAL SERVICES

Moved By Clerk Martinez

Seconded By Member Montes

Approve Resolution No. 19-20-54 authorizing the procurement of Dell Latitude laptops and Chromebooks under a master agreement. The annual payment will be \$3,588,892.85 for a three (3) year lease-period beginning upon delivery and acceptance of equipment, on or about June 30, 2020 for a total cost not-to-exceed \$10,766,678.55, to be paid from the General Fund.

Vote by Board Members.

Ayes (4): President O'Kelley, Vice-President Walker, Clerk Martinez, and Member Montes

Noes (1): Member Ayala

Approved by a Majority Vote (4 to 1)

F.6 APPROVE THE RECOMMENDATIONS OF THE ADMINISTRATIVE HEARING PANEL (AHP):

Moved By Clerk Martinez

Seconded By Vice-President Walker

ADMINISTRATIVE HEARING

Case Numbers:

19-20-61

19-20-58

STIPULATED EXPULSION

Case Number:

19-20-59

Vote by Board Members.

Approved by a Unanimous Vote

G. ADJOURNMENT

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on June 10, 2020, at 7:00 p.m. **telephonically and via streamlined-audio only.**

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 Montes

Seconded By Vice-President Walker

Vote by Board Members to adjourn.

Time: 7:59 p.m.

Approved by a Unanimous Vote


Clerk, Board of Education


Secretary, Board of Education