

MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

May 6, 2020

Dr. John R. Kazalunas Education Center

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

Board Members Present:
Nancy G. O'Kelley, President
Dina Walker, Vice-President
Joseph Martinez, Clerk
Joseph Ayala, Member
Edgar Montes, 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 6:31 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

Board Member Montes was not present during vote.

He arrived at 6:40 p.m.

Moved By Vice-President Walker

Seconded By Clerk Martinez

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.

Members moved into Closed Session at 6:34 p.m.

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.4 ADJOURNMENT OF CLOSED SESSION

Vice President Walker was not present during vote.

Moved By Member Ayala

Seconded By Clerk Martinez

Vote by Board Members to adjourn out of Closed Session.

Time: 7:13 p.m.

Approved by a Majority Vote

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

Open session reconvened at 7:13 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 in closed session the Board took the following action:

The Board took action to issue notices to the following certificated administrative employees that they shall be released from their administrative positions and reassigned pursuant to Education Code section 44951, effective at the end of the 2019-2020 school year, and directed the Superintendent or designee to send out appropriate legal notices.

Employee #2580110 - Principal on Assignment

Employee #2179110 - Principal on Assignment

A.8 ADOPTION OF AGENDA

Vice President Walker was not present during vote.

Moved By Clerk Martinez

Seconded By Member Montes

Vote by Board Members to adopt the agenda.

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.

None.

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 comments from Association Executive Board members which were received via email:

Lisa Lindberg, REA President, thanked the educators of Rialto Unified for their hard work and continued dedication and recognized them during this Week of the Teacher. She also thanked Dr. Avila for preemptively forming the Crisis Transition Team in response to opening the 2020-21 school year. She shared that in a meeting with San Bernardino presidents today, Rialto was the only one to have such a committee formed already and meeting. She assured that together we will come up with solutions to benefit our students while keeping everyone safe and healthy according to the latest data and health information available. She indicated that she looks forward to continued collaboration.

Ramona Rodriguez, RSMA President, on behalf of the Rialto School Managers Association, wanted to show their love and appreciation to all teachers across the Rialto Unified School District during Teacher Appreciation Week. She indicated that teachers are the first responders in education and RSMA is filled with gratitude for their responsiveness and adaptability during these very challenging times. She added that RSMA would also like to salute all our principals and assistant principals. Last Friday was National Principals Day and on behalf of RSMA she also thanked them for Leading through Service, as through their leadership, they motivate, encourage, nurture, support and guide those around us. She also recognized our school nurses, as today is National School Nurse Day, and she thanked them for watching over our students and keeping them healthy.

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 Member Montes

Seconded By Vice-President Walker

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 APRIL 22, 2020.

Approve the minutes of the Regular Board of Education meeting, held on April 22, 2020.

E.2 GENERAL FUNCTIONS CONSENT ITEMS

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

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

E.3 INSTRUCTION CONSENT ITEMS - None

E.4 BUSINESS AND FINANCIAL CONSENT ITEMS

E.4.1 WARRANT ORDER LISTING AND PURCHASE ORDER LISTING

Approve Warrant Listing Register and Purchase Order Listing for all funds from April 3, 2020 through April 16, 2020. Sent under separate cover to Board Members. A copy for public review is available on our District website.

E.4.2 ACCEPTANCE OF BUILDING ASSESTS, REDUCING RISKS (BARR), NETWORK FOR SCHOOL IMPROVEMENT (NSI) GRANT – CARTER HS

Accept the Building Assets, Reducing Risks (BARR) Services and Network for School Improvement (NSI) support grant for Carter High School, effective May 7, 2020 – June 30, 2024, at no cost to the District.

E.4.3 DATA PRIVACY AGREEMENTS FOR THIRD PARTY APPLICATIONS

Approve the Data Privacy Agreements for programs/applications, at no cost to the District.

E.4.4 MEMORANDUM OF UNDERSTANDING (MOU) WITH RIVERSIDE COUNTY OFFICE OF EDUCATION FOR PRESENTER SERVICES FOR THE MATHEMATICAL REASONING WITH CONNECTIONS (MRWC) SECOND YEAR AND BEYOND TRAINING

Approve the memorandum of understanding (MOU) with Riverside County Office of Education for presenter services for the Mathematical Reasoning with Connections (MRWC) Second Year and Beyond Training and allow the District to be reimbursed for substitute teacher cost not-to-exceed \$1,600.00, effective for the 2019-2020 school year, at no cost to the District.

E.4.5 MEMORANDUM OF UNDERSTANDING (MOU) WITH LA SIERRA UNIVERSITY – RIALTO HIGH SCHOOL LAW ENFORCEMENT DUAL CREDIT

Approve the memorandum of understanding (MOU) between La Sierra University and Rialto Unified School District (Rialto High School) for students in the Law Enforcement Academy with instructor Mr. Robert Carroll to receive Dual Credit at La Sierra University's Criminal Justice program at no cost, effective May 7, 2020 through August 15, 2020. This agreement may be renewed by the mutual written consent of both parties, at no cost to the District.

E.4.6 AGREEMENT WITH AM-TECH INSPECTION SERVICES, LLC FOR INSPECTION SERVICES OF THE THREE (3) NEW MODULAR CLASSROOMS AT CASEY ELEMENTARY

Approve the agreement with AM-TECH Inspection Services, LLC for In-Plant Inspection services for the three (3) new modular classrooms at Casey Elementary School, from May 7, 2020 through December 31, 2020, at a cost of \$8,400.00, to be paid from Fund 35, State School Facilities Fund and/or Fund 25, Capital Facilities Fund.

E.4.7 AGREEMENT WITH KRAZAN & ASSOCIATES, INC. FOR MATERIALS TESTING AND SPECIAL INSPECTION SERVICES

FOR THE THREE (3) NEW MODULAR CLASSROOMS AT CASEY ELEMENTARY

Approve the agreement with Krazan & Associates, Inc. for In-Plant Materials Testing and Special Inspection Services for the three new modular classrooms at Casey Elementary School, from May 7, 2020 through December 31, 2020, at a cost of \$8,225.00, to be paid from Fund 35, State School Facilities Fund and/or Fund 25, Capital Facilities Fund.

E.4.8 AGREEMENT WITH BIDDLE CONSULTING GROUP, INC.

Ratify the annual subscription license with Biddle Consulting Group, Inc. for the use of OPAC (Office Proficiency Assessment Certification), an online testing software, for a 12-month period from the start date, for a discounted total cost of \$4,500.00, which may be renewed for subsequent 12-month periods and allow Personnel Services to administer an unlimited number of online tests, April 1, 2020 through March 30, 2021, at a cost of \$4,500.00 to be paid from the General Fund.

E.5 FACILITIES PLANNING CONSENT ITEMS - None

E.6 PERSONNEL SERVICES CONSENT ITEMS

E.6.1 APPROVE PERSONNEL REPORT NO. 1235 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES. .

F. DISCUSSION/ACTION ITEMS

F.1 AWARD BID NO. 19-20-014 FOR THE ADDITION OF THREE (3) MODULAR CLASSROOMS AT CASEY ELEMENTARY SCHOOL FOR THE FULL-DAY KINDERGARTEN PROGRAM

Moved By Member Ayala

Seconded By Member Montes

Award Bid No. 19-20-014 for the addition of three (3) modular classroom buildings and associated ADA site work at Casey Elementary School for the implementation of the Full Day Kindergarten Program to Bogh Engineering, Inc. for a total cost not-to-exceed \$1,081,000.00, and to be paid from Fund 35A, State School Facilities Fund and/or Fund 25, Capital Facilities Fund.

Vote by Board Members.

Approved by a Unanimous Vote

F.2 RESOLUTION NO. 19-20-52 SUSPENDING AND MODIFYING HIGH SCHOOL GRADUATION REQUIREMENTS FOR SENIORS SCHEDULED TO GRADUATE IN JUNE 2020

Moved By Member Montes

Seconded By Clerk Martinez

Adopt Resolution No. 19-20-52 suspending and modifying high school graduation requirements for seniors scheduled to graduate in June 2020.

Vote by Board Members.

Approved by a Unanimous Vote

F.3 EMPLOYMENT CONTRACT FOR DR. DARREN MCDUFFIE

Moved By Clerk Martinez

Seconded By Member Ayala

Approve the contract for employment with Dr. Darren McDuffie for service as Lead Strategic Agent: Strategics, Congruence and Social Justice. 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.

Vote by Board Members.

Approved by a Unanimous Vote

F.4 APPROVE THE RECOMMENDATIONS OF THE ADMINISTRATIVE HEARING PANEL (AHP):

Moved By Vice-President Walker

Seconded By Clerk Martinez

STIPULATED EXPULSION

Case Number:

19-20-60

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 May 20, 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 Vice-President Walker

Seconded By Member Montes

Vote by Board Members to adjourn.

Time: 7:41 p.m.

Approved by a Unanimous Vote


Clerk, Board of Education


Secretary, Board of Education