

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

May 9, 2018

A. OPENING

CALL TO ORDER AND ROLL CALL

The special meeting of the Board of Education of the Rialto Unified School District was called to order at 8:42 p.m. by President Martinez at the Dr. John R. Kazalunas Education Center, 182 East Walnut Avenue, Rialto, CA 92376.

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

Administrators present: Cuauhtémoc Avila, Ed.D., Superintendent; Darren McDuffie, Ed.D., Lead Strategic Agent: Strategics, Congruence and Social Justice; Mohammad Z. Islam, Associate Superintendent, Business Services; Kelly Bruce, Lead Innovation Agent, Education Services; and Rhonda Kramer, Lead Personnel Agent, Personnel Services. Also present was Rosie Williams, Executive Secretary.

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 Vice President Montes, seconded by Member Walker, and approved by a 5-0 vote, the Board of Education entered into closed session at 8:43 p.m. to consider and discuss the following item:

1. Consideration and action regarding the decision of Administrative Law Judge in Case #2018040295 dated May 3, 2018, regarding the reduction in services of certificated employees.

(Ref. E 2.1)

ADJOURNMENT OF CLOSED SESSION

Upon a motion by Member Walker, seconded by Vice President Montes, and passed by a 5-0 vote, closed session adjourned at 8:51 p.m.

OPEN SESSION RECONVENED – 8:51 P.M.

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

Administrators present: Cuauhtémoc Avila, Ed.D., Superintendent; Darren McDuffie, Ed.D., Lead Strategic Agent: Strategics, Congruence and Social Justice; Mohammad Z. Islam, Associate Superintendent, Business Services; Kelly Bruce, Lead Innovation Agent, Education Services; and Rhonda Kramer, Lead Personnel Agent, Personnel Services. Also present was Rosie Williams, Executive Secretary, and Jose M. Reyes, Interpreter.

REPORT OUT OF CLOSED SESSION

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

ADOPTION OF AGENDA

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

B. DISCUSSION/ACTION ITEMS

Upon a motion by Clerk O'Kelley, seconded by Member Walker, Item B1 was approved by a unanimous 5-0 vote by the Board of Education.

1. Adopt Resolution No. 17-18-50 terminating services of certificated employees as a result of reduction or discontinuation of particular kinds of services (acting upon proposed decision of Administrative Law Judge).

C. ADJOURNMENT

Upon a motion by Clerk O'Kelley, seconded by Member Walker, and approved by a unanimous 5-0 vote by the Board of Education, the special meeting was adjourned at 8:52 p.m.


Clerk, Board of Education


Secretary, Board of Education