

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

September 26, 2018

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 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; and Joseph Ayala, Member. Dina Walker, Member, arrived at 6:10 p.m.

Administrators present: Cuauhtémoc Avila, Ed.D., Superintendent; Mohammad Z. Islam, Associate Superintendent, Business Services; and Rhea McIver Gibbs, Lead Personnel Agent. Also present was Nancy Mann, Administrative Secretary II. Darren McDuffie, Ed.D., Lead Strategic Agent: Strategics, Congruence and Social Justice, was 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 Ayala, seconded by Clerk O'Kelley, and approved by a 4-0 vote, the Board of Education entered into closed session at 6:01 p.m. to consider and discuss the following items:

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

1. Student Expulsions/Reinstatements/Expulsion Enrollments
2. 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)

3. Review Liability Claim No. 18-19-01 and Liability Claim No. 18-19-04.

Vote by Board Members: Ayes:_____ Noes:_____ Abstain:_____ Time:_____

ADJOURNMENT OF CLOSED SESSION

Upon a motion by Member Walker, seconded by Clerk O'Kelley, and passed by a 5-0 vote, closed session adjourned at 7:00 p.m.

OPEN SESSION RECONVENED – 7:00 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; Mohammad Z. Islam, Associate Superintendent, Business Services; and Rhea McIver Gibbs, Lead Personnel Agent. Also present was Nancy Mann, Administrative Secretary II, and Jose M. Reyes, Interpreter. Darren McDuffie, Ed.D., Lead Strategic Agent: Strategies, Congruence and Social Justice, was absent.

PLEDGE OF ALLEGIANCE

Juliana Parada, 7th grade Rialto Middle School student, led the Pledge of Allegiance.

PRESENTATION BY RIALTO MIDDLE SCHOOL

Selected Rialto Middle School students performed the musical, "Under the Sea," led by Music Director David Barron.

REPORT OUT OF CLOSED SESSION

Superintendent Avila reported that in closed session the Board of Education, by a unanimous 5-0 vote, took the following action:

- Approved the request for a leave of absence for classified employee #1882138, October 1, 2018 through January 14, 2019.

ADOPTION OF AGENDA

Upon a motion by Vice President Montes, seconded by Clerk O'Kelley, the Agenda was adopted by Student Board Member Hernandez's preferential vote and a unanimous 5-0 vote by the Board of Education.

B. PRESENTATION

1. High School – District Student Advisory Committee (DSAC)

The following DSAC students shared information and activities held at their schools:

Alan Palma, Rialto High School
Perry Lightner, Milor High School
Carlos Garcia, Carter High School
Cesar Ramos, Eisenhower High School

2. Recognition – Math Achievement: Students with Perfect Scores

Member Walker presented plaques to nineteen (19) students with perfect scores on the California Assessment of Student Performance and Progress (CAASPP) for mathematics:

Taylor Ana, Dollahan Elementary School
Steve Sanchez-Fuentes, Myers Elementary School
Bo Almanza, Simpson Elementary School
Natalie Villalpando, Werner Elementary School
Otto Van Hutton, Simpson Elementary School
Sasha Burns, Simpson Elementary School
Aiden Keo, Frisbie Middle School
Jose Gonzalez, Frisbie Middle School
Olgha Mbarka, Kucera Middle School
Tito Duran Villegas, Kolb Middle School
Rafael Guerrero Sanchez, Rialto Middle School
Anthony Alvarez, Jehue Middle School
Amritbani Jawanda, Jehue Middle School
Gilberto Oviedo, Jehue Middle School
Alejandro Ceja, Jehue Middle School
Raja Saadiq-Saoud, Jehue Middle School
Julia Kearney, Kucera Middle School
Kevin Martinez, Rialto High School
Nathaniel Ryan Kalaw, Rialto High School

3. Recognition – Math Achievement: Teachers with Extra-ordinary Practices
Vice President Montes presented plaques to three (3) teachers whose students had the highest growth on the CAASPP for mathematics.

Laura Diamond, Simpson Elementary School
Natasha Jackson, Jehue Middle School
DeeAnna Stewart, Carter High School

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.

Lisa Harris, teacher from Morris Elementary School, showed a video on student health and wellness. She submitted to the Board a proposal for a new wellness coach position that supports the Strategic Plan.

Celia Saravia, representing Amigos Unidos, a parent support group for children with special needs, congratulated Bridgette Ealy, Lead Special Services Agent, Special Education, for an excellent presentation during a meeting on September 14, 2018. She reminded parents to attend the October 6th Parent Summit event at Carter High School, and encouraged special education parents to attend. Ms. Saravia also congratulated the students and teachers who were recognized tonight.

Mirna Ruiz, representing the Rialto Council of PTAs, thanked Derek Harris, Lead Risk Management/Transportation Agent, and Kelly Bruce, Lead Innovation Agent, for attending the recent PTA meeting, addressing their concerns and answering their questions. She thanked Kelly Bruce, Augie Granado, PTA council member and custodian, and several schools who donated hygiene kits for the Expanding Horizons Conference on Saturday, September 29, 2018. Ms. Ruiz also congratulated the students and teachers who were recognized tonight.

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).

Lisa Lindberg, REA President, reported that Rialto teachers have collected and donated 2,439 books to the Inland Empire Children's Book Project. She also invited everyone to attend the Halloween Hijinks event on October 31, 2018, where they will be passing out flyers, endorsing Edgar Montes and Dina Walker to be reelected to the Rialto School Board.

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

D. PUBLIC HEARING - None

CONSENT CALENDAR ITEMS

Upon a motion by Vice President Montes, seconded by Member Walker, Items E – J were approved by Student Board Member Hernandez's preferential vote and a unanimous 5-0 vote by the Board of Education.

E. MINUTES

1. Approve the minutes of the Regular Board of Education meeting held September 12, 2018.

F. GENERAL FUNCTIONS CONSENT ITEMS

1. First reading to delete Board Policy 1020(a-d); Community Relations: Youth Services.
2. First reading of revised Board Policy 1113(a-d); Community Relations: District and School Web Sites.
3. First reading of revised Board Policy 3280(a-e); Business and Noninstructional Operations: Sale or Lease of District-Owned Real Property.
4. First reading of revised Board Policy 3320(a-b); Business and Noninstructional Operations: Claims and Actions Against the District.
5. First reading of revised Board Bylaw 9310(a-e); Board Policies.
6. Second reading of revised Board Policy 1400(a-e); Community Relations: Relations Between Other Governmental Agencies and the Schools.
7. Second reading of revised Board Policy 2210(a-d); Administration: Administration Discretion Regarding Board Policy.

8. Second reading of revised Board Policy 3514.1(a-c); Business and Noninstructional Operations: Hazardous Substances.
9. Second reading of revised Board Policy 4140, 4240, 4340(a-f); Certificated and Classified Personnel: Bargaining Units.
10. Second reading of revised Board Policy 4158, 4258, 4358(a-d); All Personnel: Employee Security.
11. Second reading of revised Board Policy 5146(a-g); Students: Married/Pregnant/Parenting Students.
12. Second reading of revised Board Policy 6173(a-d); Instruction: Education for Homeless Children.
13. Second reading of revised Board Policy 6185(a-c); Instruction: Community Day School.
14. Second reading of Board Bylaw 9012(a-c); Board Member Electronic Communications.

G. INSTRUCTION CONSENT ITEMS

1. Approve eighty-seven (87) Carter High School AVID students (50 girls and 37 boys) and nine (9) chaperones (5 females and 4 males) to attend a college tour on October 17, 2018 through October 19, 2018, at the following colleges: California State University at Monterey Bay; University of California, Santa Cruz; Norte Dame de Namur University; San Jose State University; University of California, Santa Barbara; and California State University, Los Angeles, at a cost of \$24,000.00, to be paid by the College Readiness Block Grant.
2. Approve an agreement with Rachel's Challenge for live events on October 11, 2018, and access to both print and online materials for the 2018-2019 school year, at a cost of \$6,500.00, to be paid from Title I funds.
3. Approve ten (10) students of the Carter High School girls wrestling team, and one female chaperone, to attend the Women's West Coast Tournament of Champions in Rocklin, California, December 13, 2018 through December 16, 2018, at a cost of \$1,400.00, to be paid from ASB funds and the General Fund.
4. Approve thirty (30) Eisenhower High School Ivy League students (24 girls and 6 boys) and five (5) chaperones (3 females and 2 males) to attend a college tour, October 18, 2018 through October 20, 2018, at the following colleges: Cal Poly San Luis Obispo; University of California, Berkeley;

Stanford University; and University of California, Santa Barbara, at a cost of \$12,000.00, to be paid from the College Readiness Block Grant.

H. BUSINESS AND FINANCIAL CONSENT ITEMS

1. Approve Warrant Listing Register and Purchase Order Listing for all funds from August 28, 2018 through September 7, 2018, (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 The Way Bible Fellowship, truist by frontstream, AdoptAClassroom.org, Burlington Stores, and Target Distribution Center, and request that a letter of appreciation be sent to the donors.
3. Approve the use of Bid No. GD-16-0758-76 (San Diego USD) for the purchase of classroom supplies, equipment, and chemicals, pursuant to Public Contract Code 20118. The cost will be determined at time of purchase(s), and will be paid from the General Fund.
4. Award Sunrise Produce for the *UPDATED* #RIANS-2018-19-006 Tortilla Products "Re-Bid" for the 2018-2019 fiscal year. The cost will be determined at time of purchase(s), and will be paid from Fund 13 - Cafeteria Funds.
5. Approve the agreement with John R. Byerly, Inc., as the engineering firm to provide material tests, structural tests, and special inspection services during the construction of Eisenhower High School Softball Field Shade Structure and Restroom Project, effective September 27, 2018 through December 31, 2019, for a total cost not-to-exceed \$12,786.00, to be paid from Fund 21 – Measure Y Series "C" General Obligation Bonds.
6. Approve Amendment No. 1 to the agreement with Dalke and Sons Construction, Inc., for the Replacement of Heating, Ventilation, and Air-Conditioning (HVAC) in the Gymnasium Building at Kucera Middle School for an extension of the service period to January 31, 2019. All other terms and conditions of the agreement will remain the same.
7. Approve Amendment No. 1 to the agreement with Design West Engineering, Inc., for Title 24 Commissioning Services to the Performing Arts Center Project at Eisenhower High School for an extension of the service period from June 30, 2018 to June 30, 2019. All other terms and conditions of the agreement will remain the same.

8. Approve an agreement with Davis Demographics & Planning, Inc., to assist in the study of boundary adjustments, effective September 13, 2018 through June 30, 2020, at a cost of \$17,650.00, to be paid from Fund 25 – Capital Facility Fund.

I. FACILITIES PLANNING CONSENT ITEMS

1. Accept the work completed before September 7, 2018, by United Contractors, for all work required in connection with the Eisenhower High School Stadium Reconstruction, Category No. 10 – Sheet Metal, and authorize District personnel to file a Notice of Completion with the San Bernardino County Recorder.

J. PERSONNEL SERVICES CONSENT ITEMS

- 1-3. Approve Personnel Report No. 1201 for classified and certificated employees.

K. DISCUSSION/ACTION ITEMS

Upon a motion by Vice President Montes, seconded by Member Walker, Item K1 was approved by a unanimous 5-0 vote by the Board of Education.

1. Approve the piggyback Contract No. 01/17 (Waterford United School District) and Contract No. 2014/15-22814 (Hemet Unified School District) to purchase school buses for fiscal year 2018-2019. The cost will be determined at time of purchase(s), and will be paid from the General Fund.

Upon a motion by Member Ayala, seconded by Clerk O'Kelley, Item K2 was approved by a unanimous 5-0 vote by the Board of Education.

2. Accept a grant from the South Coast Air Quality Management District "Lower Emission School Bus Replacement Program," in the amount of \$2,736,500.00, with the required match of \$15,000.00 per school bus, for a total cost of \$195,000.00, to purchase thirteen (13) new school buses through a piggyback bid from Waterford Unified School District and Hemet Unified School District, to be from the General Fund.

Upon a motion by Clerk O'Kelley, seconded by Member Walker, Item K3 was approved by a unanimous 5-0 vote by the Board of Education.

3. Deny Liability Claim No. 18-19-01.

Upon a motion by Clerk O'Kelley, seconded by Member Walker, Item K4 was approved by a unanimous 5-0 vote by the Board of Education.

4. Deny Liability Claim No. 18-19-04.

Upon a motion by Member Walker, seconded by Vice President Montes, Item K5 was approved by a unanimous 5-0 vote by the Board of Education.

5. Approve an agreement with The Cambrian Group to provide staff development in the areas of Strategic Thinking and Social Class and Education, from October 2018 to May 2019.

Upon a motion by Member Walker, seconded by Vice President Montes, Item K6 was approved by a unanimous 5-0 vote by the Board of Education.

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

STIPULATED EXPULSION

Case Number:
18-19-3

Upon a motion by Vice President Montes, seconded by Member Walker, Item K7 was approved by a unanimous 5-0 vote by the Board of Education.

7. Ratify the recommendation of the Administrative Hearing Panel (AHP) made at the September 12, 2018, Board of Education Meeting to approve:

STIPULATED EXPULSION

Case Number:
18-19-1

REINSTATEMENTS

Case Numbers:
16-17-48
16-17-10
14-15-64
14-15-18
11-12-115

DENIED REINSTATEMENT

Case Number:
17-18-11

President Martinez announced the following:

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on Wednesday, October 10, 2018, 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 Student Board Member Hernandez, seconded by Vice President Montes, and approved by Student Board Member Hernandez's preferential vote, and a unanimous 5-0 vote by the Board of Education, the meeting was adjourned at 8:30 p.m.


Clerk, Board of Education


Secretary, Board of Education