

MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

June 24, 2020

Dr. John R. Kazalunas Education Center

HELD TELEPHONICALLY AND AVAILABLE TO THE PUBLIC VIA STREAMLINED-AUDIO ONLY

Board Members

Nancy O'Kelley, President
Dina Walker, Vice President

Administrators

Present:

Cuauhtémoc Avila, Ed.D., Superintendent
Darren McDuffie, Ed.D., Lead Strategic Agent: Strategic, Congruence and Social Justice
Mohammad Z. Islam, Associate Superintendent, Business Services

Also present was Martha Degortari, Executive Administrative Agent, and Jose Reyes, Interpreter/Translator

Administrators

Absent:

Elizabeth Curtiss, Interim Lead Innovation Agent
Rhea McIver Gibbs, Ed.D., Lead Personnel Agent
Rhonda Kramer, Lead Personnel Agent

A. OPENING

CALL TO ORDER, 6:37

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 6:37 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.

A.3 CLOSED SESSION

Moved By Member Montes

Seconded By Vice-President Walker

As provided by law, the following are the items for discussion and

Vote by Board Members to adjourn into Closed Session

EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/REASSIGNMENT OF EMPLOYEES (GOVERNMENT CODE SECTION 54957)

A.3.2 STUDENT EXPULSIONS/REINSTATEMENTS/EXPULSION ENROLLMENTS

A.3.3 CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representative: Guadalupe Avila, Ed.D.,

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By Vice-President Walker

Seconded By Member Montes

Vote by Board Members to adjourn out of Closed Session

Time: 7:21 p.m.

Approved by a Unanimous Vote

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

Open session reconvened at 7:21 p.m.

Mohammad Z. Islam, Associate Superintendent and Diane Romo, Lead Fiscal Services Agent will present the Summary of the Budget for Fiscal Year 2020-2021.

Mohammad Z. Islam, Associate Superintendent provided a telephonic presentation on the Summary of the Budget for Fiscal Year 2020-2021

C. COMMENTS

C.1 PUBLIC COMMENTS FROM THE FLOOR

At this time, any person wishing to speak on any item not on the Agenda

[REDACTED]

read

ments, which were

Nutrition Worker shared her concerns regarding the comments from the last Board meeting regarding Nutrition

[REDACTED]

[REDACTED]

[REDACTED]

Tobin Brinker, History Teacher, Frisbie Middle School, shared that the last several Board meetings were difficult and filled with public comments because of fear, and even though the comments were in opposition to the cuts, last Friday the Board authorized the layoff for over 300 positions in 2020-21. Since the State has now completed its budget, he would hope

[REDACTED]

[REDACTED]

as

are impacting the budget and how they will be addressed, and that we

[REDACTED]

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

Diablo Education Association (DEA) California School Employees

[REDACTED]

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

Lisa Lindhert, DEA President, shared that they are continuing to negotiate

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

are

[REDACTED]

[REDACTED]

[REDACTED]

D. PUBLIC HEARING

[REDACTED]

[REDACTED]
Member Montez

Vote by Board Members to open Public Hearing.

Time: 8:25 p.m.

Approved by a Unanimous Vote

D.1.1 BUDGET ADOPTION: FY 2020-21

[REDACTED]
[REDACTED]
[REDACTED] which
[REDACTED]
[REDACTED]

D.2 CLOSE PUBLIC HEARING

Moved By _____ Member At-Large _____
[REDACTED]

Time: 8:26 p.m.

Approved by a Unanimous Vote

D.3 OPEN PUBLIC HEARING

Moved By Clerk Martinez

Seconded By Vice-President Walker

Vote by Board Members to open Public Hearing.

Time: 8:28 p.m.

Approved by a Unanimous Vote

D.4 NOTICE OF CONSIDERATION OF APPROVING A CHANGE IN STATUTORY SCHOOL

Notice of consideration of approving a change in statutory school
[REDACTED]
[REDACTED]

D.4 CLOSE PUBLIC HEARING

Moved By Member Ayala

Seconded By Member Montes

~~Vote by Board Members to approve Consent Calendar Items.~~

Time: 8:29 p.m.

Approved by a Unanimous Vote

~~_____~~

~~All items on the Consent Calendar will be voted upon in one motion.~~

Moved By ~~_____~~

Seconded By ~~_____~~

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 JUNE 10, 2020

Moved By Clerk Martinez

~~_____~~
~~_____~~
~~_____~~

10,

Approved by a Unanimous Vote

E.2 GENERAL FUNCTIONS CONSENT ITEMS - None

E.3 INSTRUCTION CONSENT ITEMS - None

E.4 BUSINESS AND FINANCIAL CONSENT ITEMS

~~_____~~

Moved By Clerk Martinez

~~_____~~ **Vice President Walker**

Approve Warrant Listing Register and Purchase Order Listing for all

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 Clerk Martinez

Seconded By Vice-President Walker

Accept the listed donations from The HABIT Burger Grill, and request that a letter of appreciation be sent to the donor.

E.4.3 APPROVAL TO EXTEND RFP # CJNS-2019-20 GROCERY PRODUCTS AND RELATED ITEMS BY THE COLTON JOINT VALLEY CO-OP PURCHASING GROUP TO THE VENDORS LISTED FOR THE 2020-2021 FISCAL YEAR

Moved By Clerk Martinez

Approve RFP #CJNS 2019 20 Grocery Products and Related Items

Approved by a Unanimous Vote

E.4.4 APPROVAL TO EXTEND RFP #C-189-003 FOR SNACK FOOD & REVERAGES BY THE ONTARIO-MONTCLAIR SCHOOL

DISTRICT ON BEHALF OF THE POMONA VALLEY CO-OP

Moved By Clerk Martinez

Seconded By Vice-President Walker

and to be paid from the Cafeteria Fund.

Approved by a Unanimous Vote

E.4.5 APPROVAL OF THE PIGGYBACK "FRESH PRODUCE" RFP #2017/18-12 WITH SUNRISE PRODUCE FOR THE 2020-2021 FISCAL YEAR

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve the extension of piggyback bid for "FRESH PRODUCE" RFP #2017/18-12 with Sunrise Produce for the 2020-2021 Fiscal Year, at a cost to be determined at the time of purchase(s), and to be paid from the Cafeteria Fund.

Approved by a Unanimous Vote

E.4.6 APPROVAL TO EXTEND RFP #RIANS-2018-19-006 TORTILLA PRODUCTS TO SUNRISE PRODUCE FOR THE 2020-2021 FISCAL YEAR

Moved By Clerk Martinez

Seconded By Vice-President Walker

purchase(s), and to be paid from the Cafeteria Fund.

Clerk Martinez

Approve Agreement with Claims Retention Services to provide consulting services for property and liability claims effective July 1, 2020 through June 30, 2021, with an option to renew in the 2021-22 and 2022-23 Fiscal Years, at a cost of \$25,000.00, to be paid from the General Fund.

Approved by a Unanimous Vote

E.4.8 APPROVE AGREEMENT WITH STEWART INVESTIGATIVE SERVICES, INC. FOR THE 2020-21 FISCAL YEAR WITH A TWO (2) YEAR RENEWAL OPTION

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve Agreement with Stewart Investigative Services, Inc. to

~~provide crime prevention / reduction services effective July 1, 2020~~

~~for the 2020-21 fiscal year with a two (2) year renewal option~~

23 Fiscal Years, at a cost of \$30,000.00, to be paid from the General Fund.

Approved by a Unanimous Vote

E.4.9 APPROVE CLINICAL EXPERIENCES AGREEMENT WITH CALIFORNIA BAPTIST UNIVERSITY

Moved By Clerk Martinez

Seconded By Vice-President ~~Martinez~~

Approve Clinical Experiences Agreement with California Baptist

July

Approved by a Unanimous Vote

E.4.10 APPROVE STUDENT TEACHING/INTERNSHIP AGREEMENT WITH CALIFORNIA STATE POLYTECHNIC UNIVERSITY, POMONA

Moved By Clerk Martinez

Seconded By Vice-President Walker

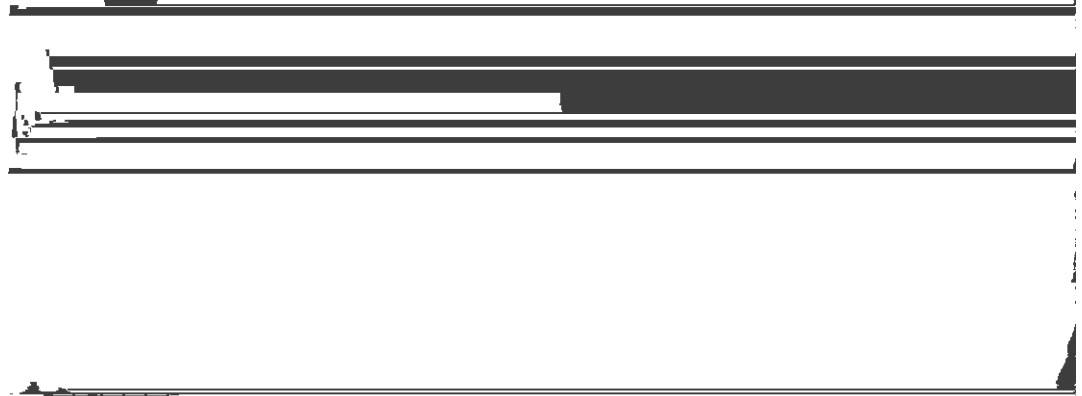
Approve Student Teaching/Internship Agreement with California State Polytechnic University Pomona to assist current and future

Approved by a Unanimous Vote

E.4.11 APPROVE MEMORANDUM OF UNDERSTANDING WITH RIVERSIDE COUNTY SUPERINTENDENT OF SCHOOLS FOR EDUCATION SPECIALIST DISTRICT INTERN PROGRAM CENTER FOR TEACHER INNOVATION

Moved By Clerk Martinez

Seconded By Vice-President Walker



BERNARDINO

Moved By Clerk Martinez

Seconded By Vice-President Walker



credentialed from July 1, 2020 through June 30, 2023, at no cost to the District.

Approved by a Unanimous Vote

E.4.13 AGREEMENT WITH GERISMILES MOBILE DENTAL HYGIENE PRACTICE, INC.

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve an agreement with Gerismiles Mobile Dental Hygiene Practice, Inc., to provide dental care services for Rialto Unified School District students, effective July 1, 2020 through June 30, 2021, at no cost to the District.

Approved by a Unanimous Vote

E.4.14 AGREEMENT WITH JOSE M REYES

Moved By Clerk Martinez
Seconded By Vice-President Walker

30, 2021, for a total cost of \$9,450.00, to be paid from the General Fund - LCFF.

Approved by a Unanimous Vote

E.4.15 AGREEMENT WITH INDIVIDUALIZED EDUCATIONAL PSYCHOLOGY, INC.

Moved By Clerk Martinez
Seconded By Vice-President Walker

Approve an agreement with Individualized Educational Psychology Inc., Dr. Jerry Turner, Licensed Educational Psychologist, to provide Independent Education Contracting (IEC) effective July 4, 2020. [REDACTED]
General Fund - Special Education Budget.

Approved by a Unanimous Vote

E.5.1 NOTICE OF COMPLETION FOR IVL CONTRACTORS, INC.

Accept the work completed before April 30, 2020 by IVL Contractors in connection with the Kelley Elementary Portable Classroom Project, and authorize District personnel to file a Notice of Completion with the San Bernardino County Recorder, at no cost to the District.

Moved By Clerk Martinez
Seconded By Vice-President Walker

Accept the work completed before April 30, 2020 by IVL Contractors [REDACTED]

Approved by a Unanimous Vote

E.6 PERSONNEL SERVICES CONSENT ITEMS

E.6.1 PERSONNEL REPORT NO. 1238 FOR CLASSIFIED AND CERTIFICATED

Moved By Clerk Martinez

Seconded By ~~Vice-President Walker~~

Approve Personnel Report No. 1238 for classified and certificated

Approved by a Unanimous Vote

F. DISCUSSION/ACTION ITEMS

F.1 APPROVE RIALTO UNIFIED SCHOOL DISTRICT COVID 19 OPERATIONS REPORT (LCAP 2019-20 RESPONSE)

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve the Rialto Unified School District COVID 19 Operations Report at no cost to the District.

Vote by Board Members.

Approved by a Unanimous Vote

E.2 ADOPTION OF BUDGET FOR FISCAL YEAR 2020-21

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

Vote by Board Members.

Approved by a Unanimous Vote

E.3 ADOPT THE 2020-21 EAST VALLEY SPECIAL EDUCATION LOCAL

Moved By [REDACTED]

Seconded By Clerk Martinez

Adopt the 2020-2021 East Valley Special Education Local Plan Area – Section B: Governance and Administration as a basis for the operation and administration of special education programs at no cost to the District

Vote by Board Members.

Approved by a Unanimous Vote

F.4 AB104 CALIFORNIA ADULT EDUCATION PROGRAM (CAEP)

Moved By Clerk Martinez

Seconded By Member Ayala

Approve an agreement with San Bernardino Community College District to qualify as an active member of the California Adult Education Program (CAEP) AB104 and receive an allotment of \$27,050.00 effective 1/1/21

Vote by Board Members.

Approved by a Unanimous Vote

F.5 RESOLUTION NO. 19-20-59 TRANSFERS OF APPROPRIATIONS FOR 2020-21 FISCAL YEAR

Moved By [REDACTED]
Seconded By [REDACTED]

Adopt Resolution No. 19-20-59 authorizing staff to process the necessary transfers of appropriations to revise budget amounts during the course of

Vote by Board Members.

Approved by a Unanimous Vote

F.6 RESOLUTION NO. 19-20-60 - ADOPT STATUTORY SCHOOL FEES

UNIFORM CHILDREN'S AND COMMERCIAL INDUSTRIAL

SECTION 17620 (LEVEL 1 FEES)

Approve an agreement with 3 Chords, Inc. Dba: Therapy Travelers to

provide various professionals such as credentialed teachers, nurses and
speech language pathologists
[Redacted]

Ayes (3): President O'Kelley, Vice President Walker, and Clerk Martinez

[Redacted]

Approved by a Majority Vote (3 to 2)

F.10 AGREEMENT WITH BEHAVIORAL AUTISM THERAPIES, LLC

Moved By Vice-President Walker

Seconded By Clerk Martinez

[Redacted]

Vote by Board Members.

Ayes (3): President O'Kelley, Vice-President Walker, and Clerk Martinez

Noes (2): Member Ayala, and Member Montes

Approved by a Majority Vote (3 to 2)

F.11 AGREEMENT WITH STAFF REHAB

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve an agreement with Staff Rehab to provide various professionals
such as credentialed teachers, nurses and speech language pathologists

[Redacted]

Vote by Board Members.

Approved by a Majority Vote (3 to 2)

F.12 AGREEMENT WITH AUTISM SPECTRUM INTERVENTION SERVICES & TRAINING

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve an agreement with Autism Spectrum Intervention Services & Training to provide Applied Behavior Analysis (ABA) services effective 1/1/24

Vote by Board Members.

Approved by a Majority Vote (3 to 2)

F.13 AGREEMENT WITH PATHWAYS 2 SPEECH

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve an agreement with Pathways 2 Speech to provide Auditory Verbal

Approved by a Majority Vote (3 to 2)

F.14 OPTION YEAR 2 OF CONTRACT NO. C-19-0006 WITH PRACTICAL MEDICAL LOCAL EDUCATION AGENCY BILLING OPTION PROGRAM

Moved By Member Montes
Seconded By Vice-President Walker

Vote by Board Members.

- LEA

Approved by a Unanimous Vote

F.15 REPRESENTATIVES TO THE CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF)

Moved By Member Ayala
Seconded By Clerk Martinez

Approve the appointment of the Principals and Athletic Directors of Carter, Eisenhower and Pinalte High Schools as site level representatives of the California Interscholastic Federation (CIF) league for the 2020-2021 school year.

Approved by a Unanimous Vote

F.16 RESOLUTION NO. 19-20-64 ORDER OF ELECTION AND SPECIFICATIONS OF THE ELECTION ORDER

Moved By Clerk Martinez
Seconded By Vice-President Walker

Adopt Resolution No. 19-20-64, Order of Election and Specifications of the Election Order.

Vote by Board Members.

Approved by a Unanimous Vote

G. ADJOURNMENT

Moved By Member Montes

Seconded By Vice-President Walker

Vote by Board Members to adjourn.

Time: 9:27 p.m.

Approved by a Unanimous Vote



Secretary, Board of Education