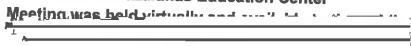
#### **MINUTES**

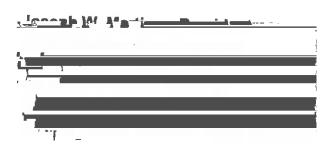


### May 19, 2021

Dr. John R. Kazalunas Education Center



### Board Members Present:



## Administrators Present:

Cuauhtémoc Avila, Ed.D., Superintendent Darren McDuffie, Ed.D., Lead Strategic Agent: Strategics, Congruence and Social Justice



### A. OPENING

A.1 CALL TO ORDER - 6:00 p.m.

The	<u>re</u> mular	Roard	mooting	~4 44-	D	 	
p.m	١.				17		

### A.2 OPEN SESSION

A.2.1 Comments on Closed Session Agenda Items



### A.3 CLOSED SESSION

Moved By

Member O'Kelley

Seconded By

Clerk Lewis

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.

Time: 6:03 p.m.

Approved by a Unanimous Vote

#### A.3.1 PUBLIC EMPLOYEE

EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/REASSIGN

54957)

### A.3.2 STUDENT EXPULSIONS/REINSTATEMENTS/EXPULSION

### A.3.3 CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Cuauhtémoc Avila, Ed.D., Superintendent; Rhea McIver Gibbs, Ed.D., Lead Personnel Agent,

Dorennol Confession & Dharita 16

A.3.4

CONFERENCE WITH LABOR NEGOTIATOR (Government Code

Section 54957 AL

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### A.4 ADJOURNMENT OF CLOSED SESSION

Moved By

Member O'Kelley

Seconded By

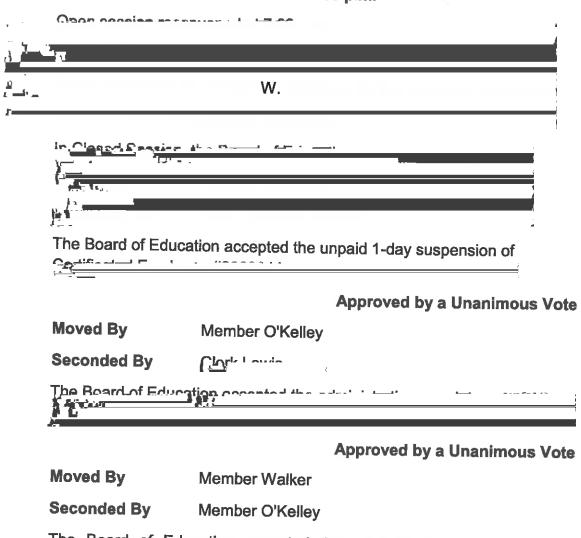
Member Walker

Vote by Board Members to adjourn out of Closed Session.

Time: 7:02 p.m.

Approved by a Unanimous Vote

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



Moved By Member O'Kelley
Seconded By Member Walker

The Board of Education accorded the Maria Wall of Sulph Sulp

### Approved by a Unanimous Vote

Moved By Member O'Kelley
Seconded By Member Walker

The Board of Education accepted the administrative appointment of Germaine Gray, High School Assistant Principal, at Riaito High School, effective July 1, 2021.

### Approved by a Unanimous Vote

#### A.8 ADOPTION OF AGENDA

Moved By Vice President Montes

Seconded By Member Walker

Virto by Board Maphore to adopt the

### B. <u>PRESENTATIONS - None</u>

### C. <u>COMMENTS</u>

### C.1 PUBLIC COMMENTS NOT ON THE AGENDA

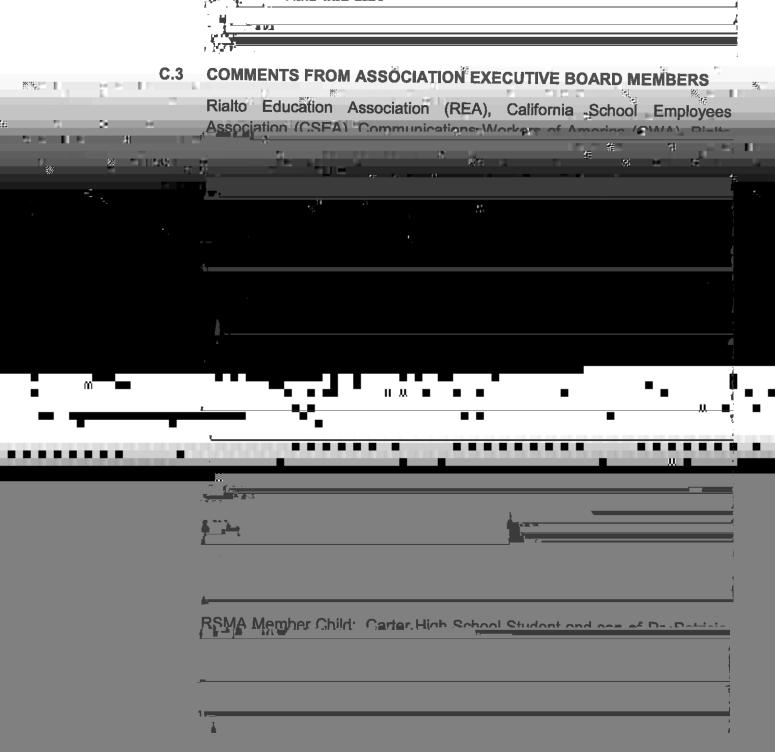
At this time, any person wishing to speak on any item not are the Accorde will be granted three minutes.

Noaveyar Lee, District Lead Counselor, shared some reflections from this

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Elizabeth Rodr	iguez, Parent and	Community Mem	ber, shared that she
Elizabeth Rodr	iguez, Parent and (	Community Mem	<b>ber</b> , shared that she

	and she feels we are in a society now where kid
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to walk in group	s, for their safety. She also commented that parer
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pho action to	
III.	
PUBLIC COMME	ENTS ON AGENDA ITEMS
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best. He has been incredibly impressed with their commitment and their desire to remain engaged throughout the entire process. They have been incredibly hands-on and the communication has been seamless. He mentioned the staff members who have worked in close contact with him and shared the joy that it has been to work with them. He said everyone has



Chris Cordasco, CSEA President shared that almost a year ago he stood in front of the podium very upset requesting assistance with regards to a resolution similar to the one going forward today on layoffs and this time things are very different. He shared that the District was very transmit Mr. Cordasco also congratulated classified staff during the Classified **COMMENTS FROM STUDENT BOARD MEMBER** C.4 C.5 COMMENTS FROM THE SUPERINTENDENT COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION **C.6 PUBLIC HEARING - None** All items, on the Consent Colondor will be acted when in any war in pulled Moved By **Vice President Montes** Vote by Board Members to approve Consent Calendar items. **Approved by a Unanimous Vote** E 1 CENEBUL ENNUATIONS CONCENTIBLES ----

D.

### **E.2** INSTRUCTION CONSENT ITEMS

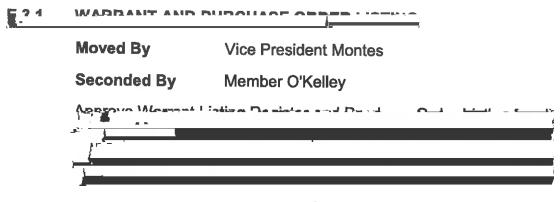
## E.2.1 INDEPENDENT STUDY SUMMER PROGRAM-RIALTO ADULT SCHOOL



Approve the proposed 2021 independent study summer program for Rialto Adult School, at a cost not-to-exceed \$6,000.00, and to be paid from the General Fund - Workforce Innovation and Opportunity Act (WIOA) Grant.

### **Approved by a Unanimous Vote**

### **E.3** BUSINESS AND FINANCIAL CONSENT ITEMS



### **Approved by a Unanimous Vote**

#### E.3.2 DONATIONS

Moved By	Vice President Montes				
Spanned D.	Mamban Allen				
Accept the listed donations from STEMulate; Eric Martinez; Dr. Terry					
-					

E37	SCRUT TUNINECTED OBC VINA TOTAL					
	Moved By	Vice President Montes				
	Spanded Ru	Member O'Kelley				
	Carter High School	ementary and Kelley Elementary PTA(s), and of Football Booster Club as school-connected				
		Approved by a Unanimous Vote				
E.3.4	PRODUCTS AND F	RFP NO. RIANS-2021-2022-001 GROCERY RELATED ITEMS ON BEHALF OF THE CO-OP PURCHASING GROUP FOR THE FOR THE 2021-2022 SCHOOL YEAR				
	Moved By	Vice Descident Manat				
	Seconded By	Member O'Kellev				
	·	Approved by a Unanimous Vote				
E.3.5		E PUBLIC BIDS AND CONTRACTS FOR N TECHNOLOGY COMMODITIES				
	Moyed Rv	Jinn Dronidant Martes				
	,					
		ntract No. 4-20-58-0080A for Non-Information				

## E.3.6 AGREEMENT WITH CORWIN PRESS, INC. AT DOLLAHAN ELEMENTARY SCHOOL

Moved By

Vice President Montes

**Seconded By** 

Member O'Kellev

Approve an agreement with Corwin Press, Inc. to provide Deep Equity and Courageous Conversations workshops at Dollahan

Fund - Site Title (.



## E.3.7 AGREEMENT WITH FRANKLIN COVEY "LEADER IN ME" AT DOLLAHAN ELEMENTARY SCHOOL

Moved By

**Vice President Montes** 

Seconded By

Member O'Kelley

Approve an agreement with Franklin Covey to provide support for the continued implementation of The Leader in Me membership at



Approved by a Unanimous Vote

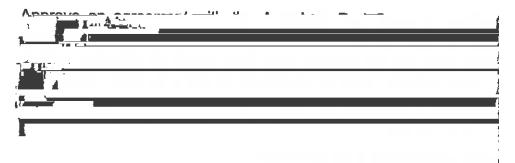
### E.3.8 AGREEMENT WITH AMERICAN RED CROSS

**Moved By** 

Vice President Montes

**Seconded By** 

Member O'Kelley



### E.3.9 DATA PRIVACY AGREEMENTS FOR THIRD PARTY APPLICATIONS

Moved By Vice President Montes

Seconded Bv Member O'Kellev

Approve the Data Privacy Agreements for the following Program/Applications: Kaizena, and Scribbles K-12, at no cost to the District.

**Approved by a Unanimous Vote** 

# E.3.10 ACCEPT INSTRUCTIONAL MATERIALS FROM THE GRANT SPONSORED BY CALIFORNIA DEPARTMENT OF EDUCATION AND ORANGE COUNTY DEPARTMENT OF EDUCATION CALIFORNIA HEALTH EDUCATION FRAMEWORK ROLLOUT

Moved By Vice President Montes

Seconded By Member O'Kelley

Accept a one-time supply of instructional materials worth \$26,902.00 funded by the California Department of Education and Orange County Department of Education through their California Health Education Framework (HEE) Policyt, Project for Bornia Department



### Approved by a Unanimous Vote

## E.3.11 AGREEMENT WITH GERISMILES MOBILE DENTAL HYGIENE PRACTICE, INC.

Moved By Vice President Montes

Seconded By Member O'Kelley



	E.3 <u>.12</u>	AGREEMENT WITH NEITHAILS EDITION CENTED AT	
	ī	Viss Densident Mantes	
		Member O'Kelley	
		Approve an agreement with Newhalls Education Costes to areside	_
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	1917 1916	Moved Bv Vice President Montes	
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		An Annual Parameter and Antonion	
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88 ts.			
		Approve a Memorandum of Understanding (MOU) with the Institute	
۷,		of Electronic Engineers (IEEE) to provide virtual professional	r.
		# <u></u>	

## E.3.15 RATIFY AGREEMENT WITH PATHFINDER RANCH SCIENCE AND OUTDOOR EDUCATION SCHOOL – FITZGERALD ELEMENTARY SCHOOL

Moved By Vice President Montes

Seconded By Member O'Kelley

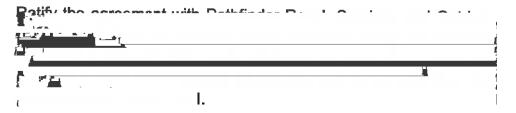
Ratify the agreement with Pathfinder Ranch Services and Outdoor Education School to provide Virtual Science Camp for Fitzgerald Elementary School's fifth grade students on May 12, 13, and 14, 2021, at a cost not-to-exceed \$1,533.00, and to be paid from the General Fund — Comprehensive Support and Improvement (CSI) Fund.

Approved by a Unanimous Vote

## E.3.16 AGREEMENT WITH PATHFINDER RANCH SCIENCE AND OUTDOOR EDUCATION SCHOOL – PRESTON ELEMENTARY SCHOOL

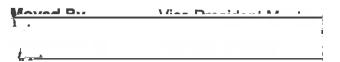
Moved By Vice President Montes

Seconded By Member O'Kelley



Approved by a Unanimous Vote

### E.3.17 AGREEMENT WITH SAC HEALTH SYSTEM



Approve an agreement with SAC Health System to provide health services for Rialto USD students, effective July 1, 2021 through June 30, 2022, at no cost to the District.

## E.3.18 AGREEMENT WITH SOCIAL ACTION CORPS HEALTH

Approve an agreement with Social Action Corps Health Systems

Villandiran Brett i Sallimaide Rabb

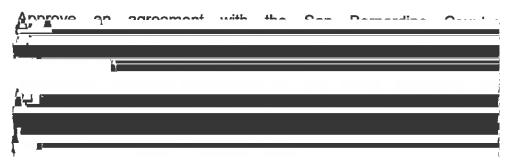
## E.3.19 AGREEMENT NO. 21/22-0061 WITH SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS – MEDI-CAL ADMINISTRATIVE ACTIVITIES (MAA)

Moved By

Vice President Montes

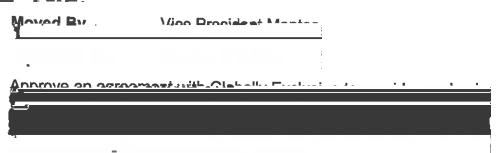
Seconded By

Member O'Kelley



Approved by a Unanimous Vote

### F 3 20 AGREEMENT WITH GLOBALLY EVOLUENCE

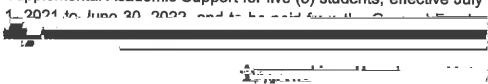


### E.3.21 AGREEMENT WITH HAYNES FAMILY OF PROGRAMS

Moved By Vice President Montes

Seconded By Member O'Kelley

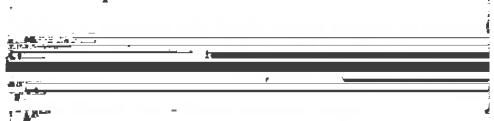
Approve an agreement with Haynes Family of Programs to provide Supplemental Academic Support for five (5) students, effective July 1, 2021 to June 20, 2022, and to be resident.



### **E.3.22 AGREEMENT WITH PACIFIC HEARING SERVICES**

Moved By Vice President Montes

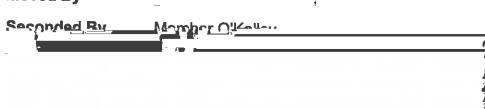
Seconded By Member O'Kellev



Approved by a Unanimous Vote

### E.3.23 AGREEMENT WITH PATHWAYS 2 SPEECH

Moved By



Approve an agreement with Pathways 2 Speech to support two (2)

Approved by a Unanimous Vote

### E.3.24 AGREEMENT WITH PROFESSIONAL TUTORS OF AMERICA

**Moved By** 

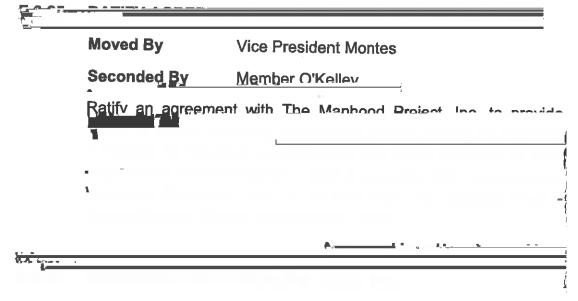
**Vice President Montes** 

**Seconded By** 

Member O'Kelley

Approve an agreement with Professional Tutors of America to provide one-to-one academic remediation for six (6) students, effective July 1 2021 through June 20 2022 at a total of the control of the con

### Approved by a Unanimous Vote



Moved By Vice President Montes

Seconded By Member O'Kelley



## E.3.27 MEMORANDUM OF UNDERSTANDING (MOU) WITH WESTED FOR THE INTEGRATED SCIENCE LITERACY CURRICULUM (ISLC) FIRST GRADE STUDY

**Moved By** 

**Vice President Montes** 

**Seconded By** 

Member O'Kelley

Agorove the MOLL with WestEd for the Internation of the

### Approved by a Unanimous Vote

### F 3.28 ACDEEMENT WITH DVDA COPOTAGIN ADD 1846

**Moved By** 

Vice President Montes

Seconded By

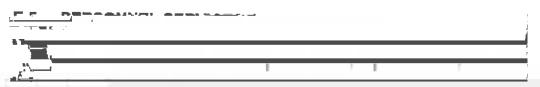
Member O'Kelley

Approve an agreement with Pyro Spectaculars, Inc. to provide the Class of 2021 Graduation firework display on June 5, 2021, at Carter



Approved by a Unanimous Vote

### **E.4** FACILITIES PLANNING CONSENT ITEMS - None



Moved By

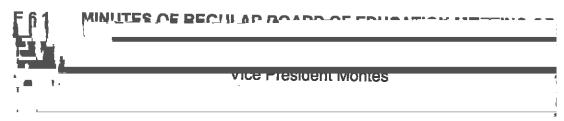
**Wice President Montes** 

**Seconded By** 

Member O'Kelley

Approve Personnel Report No. 1257 for classified and contiferated

### E.6 MINUTES



Approve the minutes of the Regular Board of Education meeting held May 5, 2021.

Approved by a Unanimous Vote

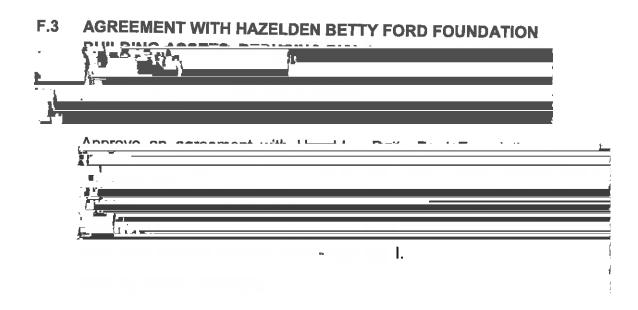
### F <u>DISCUSSION/ACTION ITEMS</u>

### F.1 AGREEMENT WITH EXPLORE LEARNING GIZMOS

Moved By Member Walker

Seconded By Member O'Kelley

paid from

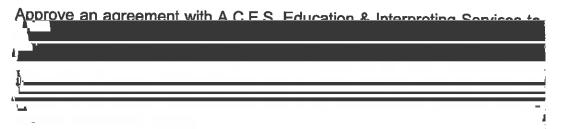


Approved by a Unanimous Vote

## F.4 AGREEMENT WITH A.C.E.S. EDUCATION & INTERPRETING SERVICES

Moved By Member O'Kelley

Seconded By Clerk Lewis



Vote <u>by Board Members</u>

F.5	ACCEPT THE CALIFORNIA MULTI-TIERED SYSTEM OF SUPPORT
	SCHOOL CLIMATE SUB GRANT FROM THE ORANGE COUNTY
	<b>DEPARTMENT OF EDUCATION - KORDYAK ELEMENTARY SCHOOL</b>
	AND EISENHOWER HIGH SCHOOL

Moved By Member O'Kelley
Sacandad By Mambas Walles

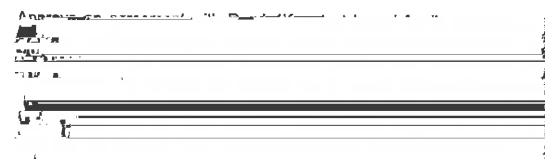
Accept one-time grant monies for the California Multi-Tiered System of Support sub grant funded by the Orange County Department of Education in the amount of up to \$150,000.00 per school site for Kordyak Elementary School and Eisenhower High School, effective for a two year period July 1, 2021 through June 30, 2023, at no cost to the District.

## F.6 AGREEMENT WITH READY4K: EVIDENCE BASED FAMILY ENGAGEMENT PROGRAM

Moved By

Member O'Kelley

Member Walker



Vote by Board Members.

Approximation of the second se

#### E 7 AQDECMENT MURII REMIRRARMAN DES COMPRESSOR

Moved By

Member O'Kelley

**Seconded By** 

Member Walker

Approve an agreement with PowerSchool for the purchase of Naviance to provide training and implement over three (3) years (Year 1 - \$91,823; Year



مامار هما والمناح المراح مرم

Approved by a Unanimous Vote

### F.8 AGREEMENT WITH ROCKSTAR RECRUITING, LLC DBA STAFF REHAB

Moved By

Member O'Kelley

Seconded By

Clerk Lewis

Annous on corporate with Declara Decides 110 DDs of mp 1 1 1

Vote by Board Members.

Approved by Unanimous Vote



**Moved By** 

Member O'Kelley

**Seconded By** 

Member Walker



**Vote by Board Members.** 

### F.10 AGREEMENT WITH BEHAVIORAL AUTISM THERAPIES, LLC

**Moved By** 

Member O'Kelley

Seconded By

Vice President Montes

Approve an agreement with Behavioral Autism Therapies, LLC to provide Applied Behavior Analyst (ABA) Aides for six (6) students, effective July 1, 2021 through June 30, 2022, at a cost not-to-exceed \$400,000.00, and to be paid from the General Fund - Special Education Budget.

Vote by Board Members.

Approved by a Unanimous Vote

## F.11 ACCEPT GRANT FROM CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE (CDFA)

**Moved By** 

Clerk Lewis

Seconded By

Member O'Kelley

Accept one-time reimbursable grant monies for two years, July 1, 2021 through June 30, 2023, funded by the California Department of Food and Agriculture (CDFA) California Farm to School Innovation Grant through the California Farm to School Incubator Grant Program in the amount of \$286,857,00 for Romin Duna Eitzgeseld Carrie United Incubator Grant Program in the amount of

Vote by Board Members.

**Approved by a Unanimous Vote** 

### F.12 RATIFY AGREEMENT WITH COLLECTION SITES

Moved By

Clerk Lewis

Seconded By

Member O'Kelley

Ratify an agreement with Collection Cites to sandyat BOD and/or Anti-

Vote by Board Members.

F.13	2021 STUDENT B	OARD MEMBER SCHOLARSHIP
	Moved By	Clerk Lewis
	Seconded By	Member O'Kelley
	Authorize a schola	rship theck in the amount of \$2 000 00 for Student Board
	Vote by Board Me	embers.
		Approved by a Unanimous Vote
7,44	DEGGL LITTLE SALE	** ** ** ***
	Parameter of Param	Member Walker
		Member O'Kelley
	Adopt Desalution	NA 00 04 00 fr
	Vote by Board Me	embers.
	Aves (A): Preside	Martiner Vice Breeident Menter Member
		Majority Vote
ADJO	URNMENT	
Then	ext retilijst beeting	of the Poord of Education of the Dialia I Initial Colonia

G.

### Materials distributed or presented to the Board of Education at the Board

Destiny Lopez, Student Board

Member

Seconded By Clerk Lewis

Vote by Board Members to adjourn.

Time: 8:44 pm

Approved by a Unanimous Vote

Clerk, Board of Education

Secretary, Board of Education