

MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

January 17, 2024

Dr. John R. Kazalunas Education Center

187 East Walnut Avenue

Board Members

Present:

**Joseph W. Martinez, President
Edgar Montes, Vice President
Evelyn P. Dominguez, Clerk
Stephanie E. Lewis, Member
Keyne Galazo, Student Board Member**

Board Members

Absent:

Nancy G. O'Kelley, Member

Administrators

Present:

Cristóbal Avila, Ed.D., Superintendent

A. OPENING

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

Meeting was called to order at 6:01 p.m.

A.2 OPEN SESSION

A.3 CLOSED SESSION

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

- **PUBLIC EMPLOYEE
EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/
REASSIGNMENT OF EMPLOYEES (GOVERNMENT CODE
SECTION 54957)**
- **STUDENT EXPULSIONS/REINSTATEMENTS/EXPULSION
ENROLLMENTS**
- **CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: Cuauhtémoc Avila, Ed.D.,
Superintendent; Lead Personnel Agents: Rhonda Kramer, Roxanne

[REDACTED]

Majority Vote

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By Vice President Montes

Seconded By Clerk Dominguez

Member O'Kelley was absent. Vote by Board Members to adjourn

Majority Vote

A.5 OPEN SESSION RECONVENED 7:00 PM

Open session reconvened at 7:00 PM

A.6 PLEDGE OF ALLEGIANCE

Rialto High School freshman, Nevaeh Reyes, led the pledge of allegiance.

A.7 PRESENTATION BY RIALTO HIGH SCHOOL

Led by Rialto High School Music Teacher Mr. Mark Garcia, 13 members of Rialto High School's jazz band performed the piece, "Nunca es Suficiente", also known as, "It is Never Enough"

A.8 REPORT OUT OF CLOSED SESSION

Moved By Member Lewis

Seconded By Vice President Montes

Majority Vote

A.9 ADOPTION OF AGENDA

Moved By Vice President Montes

Seconded By Clerk Dominguez

Member O'Kelley was absent. Vote by Board Members to adopt the agenda with preferential vote by Student Board Member, Keiyne Galazo:

Majority Vote

B. PRESENTATIONS

B.1 MIDDLE SCHOOL - DISTRICT STUDENT ADVISORY COMMITTEE (DSAC)

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

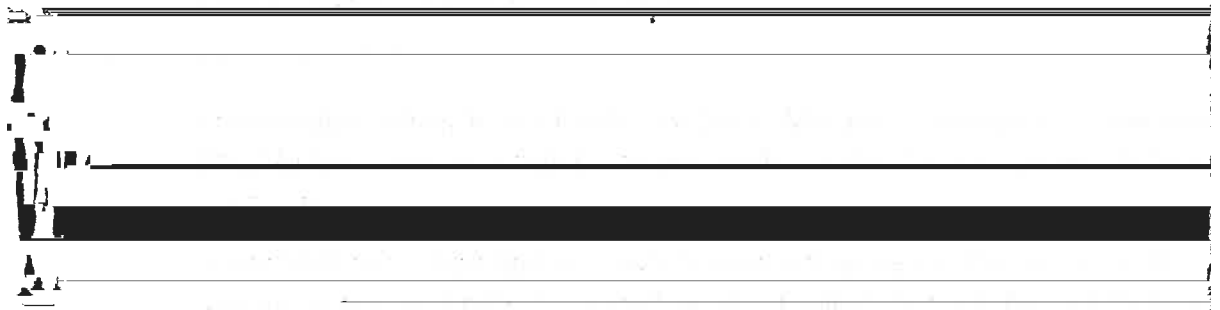
Ximena Marsical Diaz - Rialto Middle School

Natalie Gonzalez - Jehue Middle School

Isabel Cabrera - Kolb Middle School

Zaria Hope - Kucera Middle School

Ernesto Gonzalez - Foothill Middle School



B.2 KEY TO THE DISTRICT

Presentation of Key to the District by Board Member, Stephanie E. Lewis to Mrs. Nadine Johnson Franklin, retired Rialto Unified School District School Secretary.

Board Member, Stephanie E. Lewis presented her key to the District to Mrs. Nadine Johnson Franklin, retired Rialto Unified School District School Secretary.



B.4 GENERAL OBLIGATION BONDS (G.O.), MEASURE Y, FINANCIAL AND PERFORMANCE AUDIT FOR FISCAL YEAR 2022-2023

Presentation by Andrew Park, CPA, Partner, Eide Bailly LLP, regarding Measure Y 2010 Proposition 39 General Obligations Bonds Financial and Performance Audit Report for the year ended June 30, 2023.

Andrew Park, CPA, Partner, Eide Bailly LLP, conducted a presentation regarding Measure Y 2010 Proposition 39 General Obligations Bonds Financial and Performance Audit Report for the year ended June 30, 2023.

C. COMMENTS

C.1 PUBLIC COMMENTS NOT ON THE AGENDA

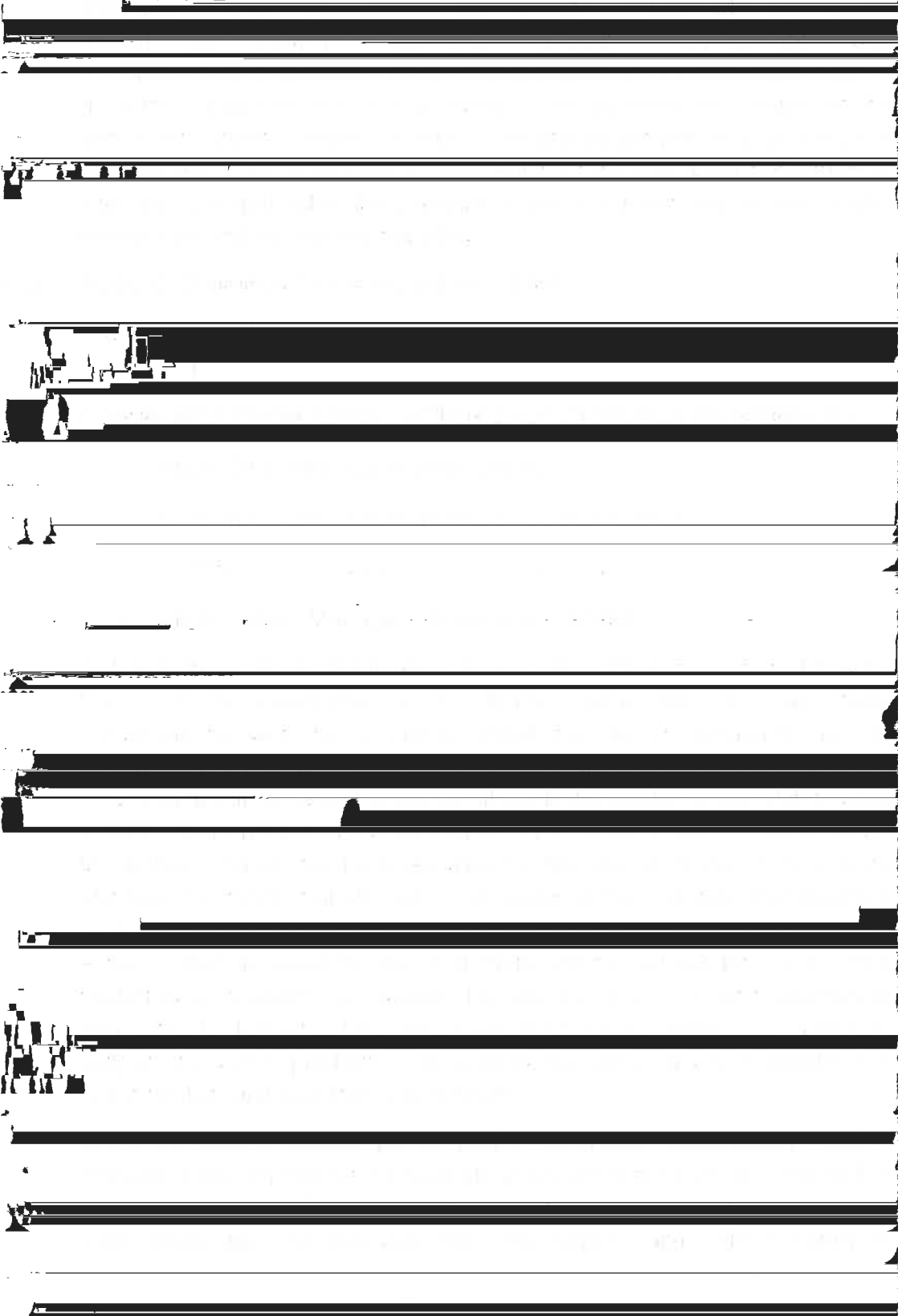
At this time, any person wishing to speak on any item not on the Agenda

will be granted three minutes.

Michael Montano, Rialto High School Teacher welcomed everyone back from winter break and gave kudos to the Rialto High School jazz band for their performance at tonight's Board Meeting. He shared that the band teacher, Mr. Mark Garcia was a former student of his.

Mr. Montano shared concerns from teachers as to schools being painted

Dr. Gibbs, Dr. Lin, Dr. Burciaga, and many other District employees who were able to attend the toy giveaway and mass for the special education



received. She expressed her sincere gratitude for the continued support

announce that this negotiation session is close to wrapping up, and he feels a huge weight lifted from his shoulders. He is looking forward to sharing the results with the members. Mr. Cordasco also thanked Member Lewis for granting his key to the District to Mrs. Madina Franklin. He shared his

reflection on what it must feel like to receive such a special award after so many years. He indicated that this means a lot to him and to so many classified members.

Heather Estruich, Communications Workers of America (CWA) hopes that everyone enjoyed a nice winter break and said that it is nice to be back

D. PUBLIC HEARING

D.1 PUBLIC INFORMATION

**D.1.1 WILLIAMS SETTLEMENT – ANNUAL REPORT FISCAL YEAR
2022-2023**

E. CONSENT CALENDAR ITEMS

E.1 GENERAL FUNCTIONS CONSENT ITEMS – None

E.2 INSTRUCTION CONSENT ITEMS

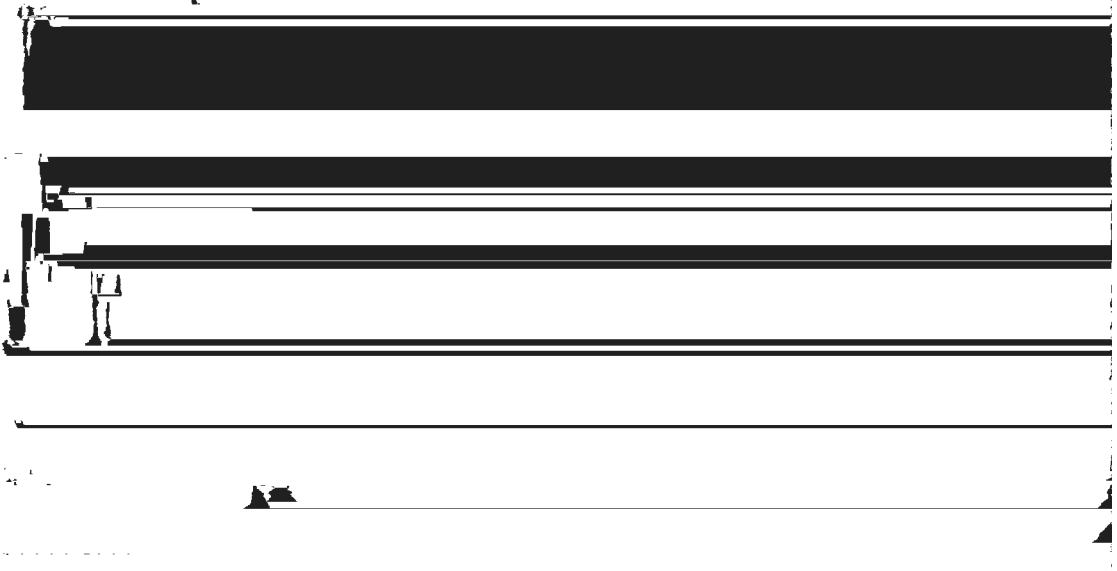
E.2.1 APPROVE AN OVERNIGHT TRIP TO JACKSON, CALIFORNIA -



Moved By Clerk Dominguez

Seconded By Vice President Montes

Approve fifteen (15) female students from the Softball team and four (4) chaperones (2 female and 2 male) to participate in the Jackson Lions Softball Classic at Argonaut High School in Jackson, California, effective March 6, 2024 through March 10, 2024, at a cost to be approved \$4,000.00 and to be paid from the ACP Fund and the



General Fund.

E.2.3 APPROVE AN OVERNIGHT TRIP TO PALI RETREAT - EISENHOWER HIGH SCHOOL

Moved By Clerk Dominguez

Seconded By Vice President Montes

Approve thirty (30) students (27 girls and 3 boys) and four (4) chaperones (3 female and 1 male) to attend a leadership retreat at Pali Retreat in Running Springs, California, effective April 12, 2024 through April 14, 2024, at a cost not-to-exceed \$6,800.00, and to be paid from the General Fund (Step Up).

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

E.2.4 APPROVE AN OVERNIGHT TRIP TO ARMY JUNIOR RESERVE OFFICERS' TRAINING CORPS (JROTC) CADET LEADERSHIP CHALLENGE (JCLC) - CARTER HIGH SCHOOL

Moved By Clerk Dominguez

Seconded By Vice President Montes

Approve twenty (20) Carter High School Army Junior Reserve Officers' Training Corps (JROTC) Cadets (10 girls and 10 boys) and 2 chaperones (1 female and 1 male) to attend JROTC Cadet Leadership Challenge (JCLC) on an overnight trip to Fort Irwin, California, effective April 13, 2024 through April 17, 2024, at a cost not-to-exceed \$3,000.00, and to be paid from the General Fund.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

E.2.5 APPROVE AN OVERNIGHT TRIP TO MCKINNEY VENTO/FOSTER SCHOLARS SAN DIEGO COLLEGE TOUR - CARTER, EISENHOWER, RIALTO AND MILOR HIGH SCHOOLS

Moved By Clerk Dominguez

Seconded By Vice President Montes

Approve forty (40) students (20 girls and 20 boys) and four (4) chaperones (2 male and 2 female) from Carter, Eisenhower, Rialto, and Milor High School to tour colleges in San Diego, effective March 7, 2024 through March 8, 2024, at a cost not-to-exceed \$15,000.00 total, and to be paid from the General Fund.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

[REDACTED]

**E.2.6 APPROVE AN OVERNIGHT TRIP TO ALPHA SCHOLARS
NORTHERN CALIFORNIA IST COLLEGE TOUR - CARTER HIGH
SCHOOL**

Moved By Clerk Dominguez

Seconded By Vice President Montes

Approve twenty-six (26) students (14 girls and 12 boys) of the Wilmer Amina Carter High School Alpha Scholars program, one (1) male chaperone, and three (3) female chaperones to tour colleges in the Northern California area including UC Santa Barbara, California

[REDACTED]

E.3 BUSINESS AND FINANCIAL CONSENT ITEMS

**E.3.1 APPROVE THE WARRANT LISTING AND PURCHASE ORDER
LISTING**

Moved By Clerk Dominguez

Seconded By Vice President Montes

All funds from November 17, 2023 through December 19, 2023,
(Sent under separate cover to Board Members). A copy for public

[REDACTED]

review will be available on the District's website.

~~Member O'Keller was absent. Vote by Board Members:~~

[REDACTED]

E.3.2 DONATIONS

Moved By Clerk Dominguez

Seconded By Vice President Montes

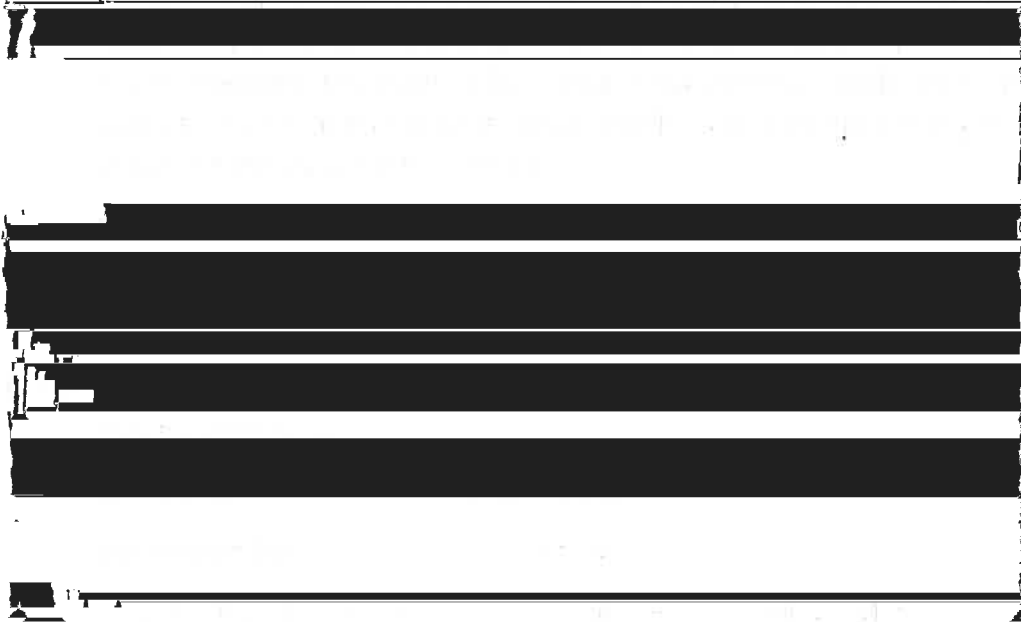
Accept the listed donations from Dr. Edward D'Souza; John R Byerly, Inc.; Art Specialties, Inc.; PBK; Catherine & Glenn Benham; PCH

E.3.7 APPROVE AN AGREEMENT WITH SANTA BARBARA TRANSPORTATION CORP. DBA STUDENT TRANSPORTATION OF AMERICA (STA)

Moved By Clerk Dominguez

Seconded By Vice President Montes

Approve the School District Representative, Diane Romo, Lead Business Service Agent, and School District Alternative Representative, Derek Harris, Lead Risk Mgmt. and Transportation Agent, to sign the 2023 Clean School Bus (CSB) Rebates Program School District Approval Letter for Third Party applicants and the



Board of Education President to sign the 2023 Clean School Bus (CSB) Rebates Program School Board Awareness Certification in support of STA applying for three (3) electric vehicles specifically for usage for the 22-23-007 contract.

E.3.9 APPROVE AN AGREEMENT WITH THE MANHOOD PROJECT, LLC.

Moved By Clerk Dominguez

Seconded By Vice President Montes

Moved By Clerk Dominguez

Seconded By Vice President Montes

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

F. DISCUSSION/ACTION ITEMS

F.1 AWARD BID NO. 23-24-013 PLAYGROUND EQUIPMENT AND ARTIFICIAL TURF INSTALLATION PHASE 1 TO R E SCHULTZ CONSTRUCTION, INC.

Moved By Clerk Dominguez

Seconded By Member Lewis

Award Bid No. 23-24-013 to R E Schultz Construction, Inc. at a cost of \$1,593,150.00, which includes a \$144,831.00 allowance, and to be paid from the General Fund.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

F.2 AMEND AN AGREEMENT WITH STEPPING STONES GROUP, LLC.

Moved By Clerk Dominguez

Seconded By Member Lewis

Continue to provide related services (Intensive Individualized Support services and Speech Services) per students' Individual Education Program (IEP) and increase the agreement of \$310,000.00 by an additional \$630,000.00, effective January 17, 2024 through June 30, 2024, for a total cost not-to-exceed \$940,000.00, and to be paid from the General Fund.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

F.3 AMEND AN AGREEMENT WITH BEHAVIORAL AUTISM THERAPIES (BAT)

Moved By Member Lewis

Seconded By Clerk Dominguez

Provide Applied Behavior Analyst (ABA) Aides, and increase the agreement of \$800,000.00 by an additional \$340,000.00 effective January 17, 2024



F.4 AMEND AN AGREEMENT WITH SOFTCHOICE FOR THE PURCHASE OF MICROSOFT VOLUME LICENSING

Moved By Member Lewis

Seconded By Clerk Dominguez

Purchase the Microsoft Volume License from a not-to-exceed amount of \$205,394.21 to a not-to-exceed amount for \$214,406.19, effective August 1, 2023 through July 31, 2024, and to be paid from the General Fund.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

F.5 CITIZENS' BOND OVERSIGHT COMMITTEE

Moved By Clerk Dominguez

Seconded By Vice President Montes

Approve and appoint additional members to serve on the Bond Citizens' Oversight Committee.



Majority Vote

F.6 ANNUAL AUDITED GENERAL OBLIGATION BOND (G.O.), MEASURE Y, FINANCIAL AND PERFORMANCE AUDIT FOR FISCAL YEAR 2022-2023

Moved By Member Lewis

Seconded By Clerk Dominguez

Accept the Fiscal Year 2022-2023 Annual General Obligation (G.O.), Measure Y, Financial and Performance Audit completed by Eide Bailly LLP.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

F.7 ANNUAL AUDITED FINANCIAL REPORT

Moved By Clerk Dominguez

Seconded By President Martinez

Accept the Fiscal Year 2022-2023 Annual Audited Financial Report completed by Eide Bailly LLP.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

F.8 RESOLUTION NO. 23-24-36; REMUNERATION

Moved By Member Lewis

Seconded By Vice President Montes

Excuse the absence of Board Member, Nancy G. O'Kelley, from the Wednesday, December 13, 2023, regular meeting of the Board of Education.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

F.9 REINSTATEMENT OF EXPULSIONS

Moved By Member Lewis

Seconded By Clerk Dominguez

Case Numbers.

— 22-23-83.

Member O'Kelley was absent. Vote by Board Members:

Majority Vote

F.10 REINSTATEMENT

Moved By Member Lewis

Seconded By Clerk Dominguez

Case Numbers:

23-24-28

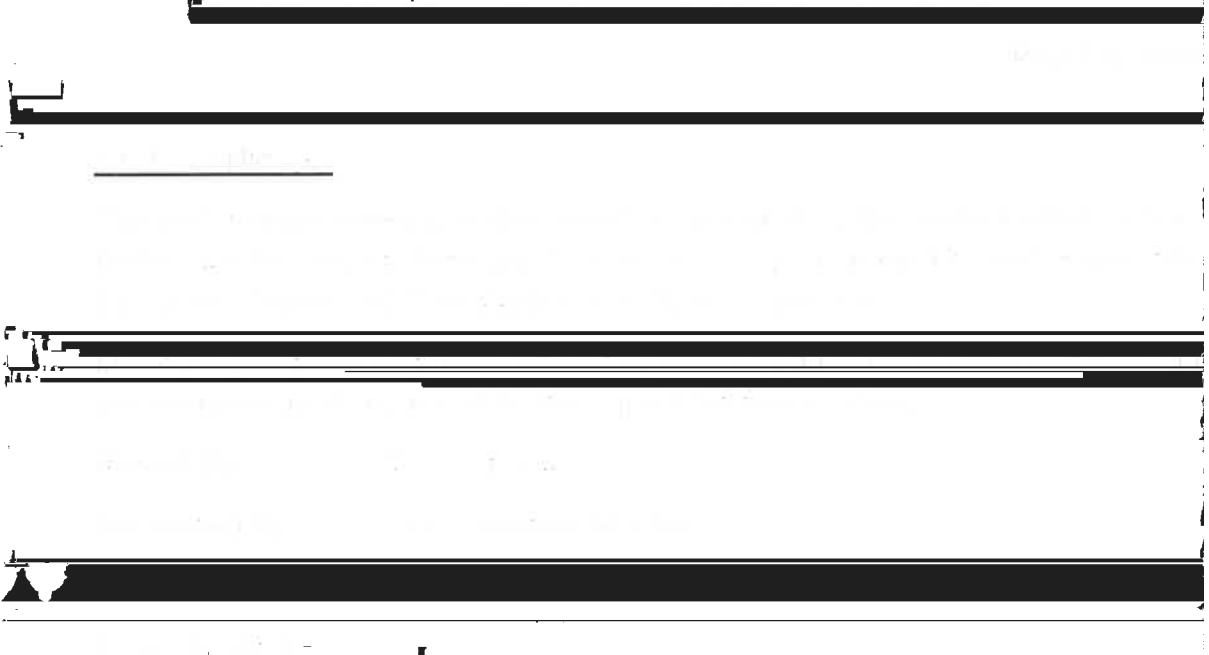
22-23-97

22-23-88

22-23-23

22-23-20

Member O'Kelly was absent. Vote by Board Members:



Majority Vote

A handwritten signature in blue ink, appearing to be 'JMA', is written over a small rectangular redaction box.

Clerk, Board of Education

Secretary, Board of Education