



**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**

[REDACTED]

- **STUDENT EXPULSIONS/REINSTATEMENTS/EXPULSION ENROLLMENTS**

[REDACTED]

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

[REDACTED]

Association, Chapter 203 (CSEA), Rialto Education Association (REA), Communication Workers of America (CWA)

- **PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d) and/or (d)(3). CONFERENCE WITH LEGAL COUNSEL -**

[REDACTED]

Number of Potential Claims: 1

**COMMENTS ON CLOSED SESSION AGENDA ITEMS**

[REDACTED] will be granted three minutes.

None.

**Moved By** Vice President O'Kelley

**Seconded By** Clerk Martinez

**Member Dominguez was not present during this vote. Vote by Board Members to move into Closed Session:**

Time: 6:02 p.m.

**Majority Vote**

**A.4 ADJOURNMENT OF CLOSED SESSION**

**Moved By** Vice President O'Kelley

**Seconded By** Clerk Martinez

**Voted by Board Members to move adjourn Closed Session**  
[REDACTED]

Time: 7:00 p.m.

**Approved by a Unanimous Vote**

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

Open session reconvened at 7:00 p.m.

**A.6 PLEDGE OF ALLEGIANCE**

Adrianna Stanton, Carter High School senior led the pledge of allegiance.

**A.7 PRESENTATION BY CARTER HIGH SCHOOL**

**Small assembly of students presented**  
[REDACTED]  
by [REDACTED]  
[REDACTED]

**Moved By** Vice President O'Kelley

**Seconded By** Clerk Martinez

The Board of Education accepted the administrative appointment of Adam  
Railey Elementary Principal, Fitzgerald Elementary School  
[REDACTED]

**Approved by a Unanimous Vote**

**A.9 ADOPTION OF AGENDA**

**Moved By** [REDACTED]

**Seconded By** [REDACTED]

**Prior to adoption of the agenda, the following corrections were made:**

After "Public Comments on Agenda Items", we will hear:

**COMMENTS FROM ASSOCIATION EXECUTIVE BOARD MEMBERS**

Rialto Education Association (REA), California School Employees Association (CSFA) Communications Workers of America (CWA) and

Approve an agreement with Encore Image to provide and install exterior and interior raised lettering signs, effective February 9, 2022, at a cost

On supporting page 33, under "Reasoning", vendor should read Danza Azteca, and not Danza Azteca Xochipilli, in the amount of \$400.00 \$800.00, for a total cost for all items of \$1,000.00 \$1,000.00

will

**Vote by Board Members to adopt the agenda as amended:**

**Approved by a Unanimous Vote**

**B. PRESENTATION**

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

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

**Santiago Baltazar - Eisenhower High School**

**Toula Rhotas - Carter High School**

**B.2 KEY TO THE DISTRICT**

Presentation of Key to the District to Nutrition Services, by Board Member Edgar Montes.

~~Member Montes presented the Key to the District to Nutrition Services.~~

**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.

~~There were no public comments on the agenda.~~

~~Celia Saravia, Representative of Parents of Children with Special~~

~~Staff for being honored with the Key to the District.~~

~~There were no public comments on the agenda.~~

Any person wishing to speak on any item on the Agenda will be granted three minutes.

None.



**D.2 OPEN PUBLIC HEARING**

Any person wishing to speak on the item on the Public Hearing Agenda will be granted three minutes.

**Moved By** Vice President O'Kelley

**Seconded By** Member Dominguez

**RIALTO EDUCATION ASSOCIATION 2023-2024 PROPOSAL**

**Vote by Board Members to open public hearing:**

Time: 8:47 a.m.

Approved by a Unanimous Vote

**D.2.1 RIALTO EDUCATION ASSOCIATION 2023-2024 PROPOSAL**

Pursuant to the requirements of Governmental Code and Board Policy, the initial 2023-2024 contract proposal submitted by the

~~Rialto Education Association 2023-2024 Proposal~~

~~\_\_\_\_\_~~

legislative requirements for public notice.

**D.3 CLOSE PUBLIC HEARING**

**Moved By** Vice President O'Kelley

**Seconded By** Member Dominguez

**RIALTO EDUCATION ASSOCIATION 2023-2024 PROPOSAL**

**Vote by Board Members to close public hearing:**

~~\_\_\_\_\_~~

~~\_\_\_\_\_~~

Approved by a Unanimous Vote

**E. CONSENT CALENDAR ITEMS**

~~\_\_\_\_\_~~

**Moved By** Member Montes

**Seconded By** Clerk Martinez

**Vote by Board Members to approve Consent Calendar Items, except for Board Item E.17 Agreement with Rosetta Stone LLC - Werner Elementary School; and Board Item E.6.1 Minutes of the Regular Board of Education Meeting of November 16, 2022, which will be voted on separately:**

**Approved by a Unanimous Vote**

**E.1 GENERAL FUNCTIONS CONSENT ITEMS - None**

**E.2 INSTRUCTION CONSENT ITEMS**

**F 2 1 BOYS BASKETBALL STATE CHAMPIONSHIP - RIALTO HIGH SCHOOL**

**Moved By Member Montes**

Approve thirteen (13) male athletes and two (2) coaches to participate in the State Championship in Sacramento, California on Friday, March 10, 2023 through Saturday, March 11, 2023 at a cost of \$10,000.00.

**Vote by Board Members to approve Consent Calendar Items:**

**Approved by a Unanimous Vote**

**E.2.2 GIRLS BASKETBALL STATE CHAMPIONSHIP - RIALTO HIGH SCHOOL**

**Moved By Member Montes**

**Seconded By Clerk Martinez**

Approve thirteen (13) female athletes and two (2) coaches to participate in the State Championship in Sacramento, California on Friday, March 10, 2023 through Saturday, March 11, 2023 at a cost of \$10,000.00.

be paid

**Vote by Board Members to approve Consent Calendar Items:**

**Approved by a Unanimous Vote**





**E.3.3 NEW BANK ACCOUNT- ATHLETICS**

**Moved By** Member Montes

**Seconded By** Clerk Martinez

Approve the addition of an athletics clearing account to be opened

[REDACTED]

**Vote by Board Members to approve Consent Calendar Items:**

**Approved by a Unanimous Vote**

**E.3.4 ESTABLISH SUB FUND FOR MULTI-YEAR SCHOOL IMPROVEMENT**

**Moved By** ~~Member Montes~~

**Seconded By** Clerk Martinez

[REDACTED]

**Vote by Board Members to approve Consent Calendar Items:**

**Approved by a Unanimous Vote**

**E.3.5 AGREEMENT WITH AFRICAN SOUL INTERNATIONAL – FITZGERALD ELEMENTARY SCHOOL**

**Moved By** Member Montes

[REDACTED]

**Approved by a Unanimous Vote**

**E.3.6 AGREEMENT WITH THE ECOHERO SHOW LLC**

**Moved By** Member Montes

**Seconded By** Clerk Martinez

Approve an agreement with EcoHero LLC to provide EcoHero shows at Boyd and Werner Elementary, effective February 9, 2023 through June 30, 2023, at no cost to the District.

**Vote by Board Members to approve Consent Calendar Items:**

**Approved by a Unanimous Vote**

**E.3.7 AGREEMENT WITH ENCORE IMAGE**

**Moved By** Member Montes

**Seconded By** Clerk Martinez

Approve an agreement with Encore Image to provide and install interior signage at the Sunnyside facility, effective February 9, 2023 through June 30, 2023, at no cost to the District.

[Redacted text]

[Redacted text]

**Approved by a Unanimous Vote**

**E.3.8 AGREEMENT WITH ENCORE IMAGE – RIALTO ADULT SCHOOL**

**Moved By** Member Montes

**Seconded By** Clerk Martinez

Approve an agreement with Encore Image to provide and install interior signage at the Rialto Adult School facility, effective February 9, 2023 through June 30, 2023, at no cost to the District.

[Redacted text]

[Redacted text]

**Approved by a Unanimous Vote**

**E.3.9 AGREEMENT WITH FINISHED RESULTS EISENHOWER HIGH**

[Redacted]  
Member Montes

Approve an agreement with Finished Results to provide timing

[Redacted]

**Vote by Board Members to approve Consent Calendar Items:**

**Approved by a Unanimous Vote**

**E.3.10 AGREEMENT WITH LAKESHORE LEARNING MATERIALS**

**Moved By** Member Montes

[Redacted]

Ratify an agreement with Lakeshore Learning Materials for the purchase of two-hundred and seventy student license subscriptions for students who receive special services, effective August 1, 2022 through June 30, 2023, at a cost not to exceed \$20,700.00, and to

**Vote by Board Members to approve Consent Calendar Items:**

**Approved by a Unanimous Vote**

**E.3.11 AGREEMENT WITH VARIOUS VENDORS – FITZGERALD ELEMENTARY SCHOOL**

**Moved By** Member Montes

[Redacted]

[Redacted]

**Vote by Board Members to approve Consent Calendar Items:**

**Approved by a Unanimous Vote**

**E.3.12 AGREEMENT WITH ONE ON ONE LEARNING, CORPORATION  
– ST. CATHERINE OF SIENA SCHOOL**

**Moved By** Member Montes

**Seconded By** Clerk Martinez



**Vote by Board Members to approve Concept Calendar Items:**

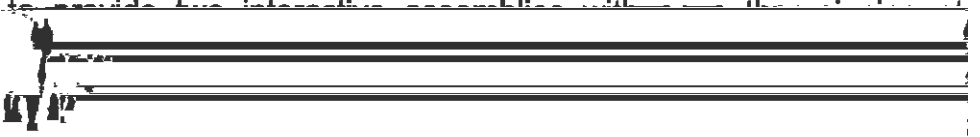
**Approved by a Unanimous Vote**

**E.3.13 AGREEMENT WITH PEPPERMINT CANDY PUBLISHING**

**Moved By** Member Montes

**Seconded By** Clerk Martinez

**Approve an agreement with Peppermint Candy Publishing Company**





**E.3.18 AGREEMENT WITH SMARTPASS – EISENHOWER HIGH SCHOOL**

**Moved By** Member Montes

**Seconded By** Clerk Martinez

Approve an agreement with SmartPass for Eisenhower High School  
[Redacted]

**Vote by Board Members to approve Consent Calendar Items:**

[Redacted]

**E.3.19 AGREEMENT WITH TRAVELING TIDEPOOLS – FITZGERALD ELEMENTARY SCHOOL**

**Moved By** Member Montes

[Redacted]

Approve an agreement with Traveling Tidepools for Fitzgerald Elementary School  
[Redacted]

**Vote by Board Members to approve Consent Calendar Items:**

**Approved by a Unanimous Vote**

**E.3.20 AGREEMENT WITH T.H.E. TRUTH HEALING EVOLUTION LLC**

**Moved By** Member Montes

**Seconded By** Clerk Martinez

Approve an agreement with T.H.E. Truth Healing Evolution LLC to  
[Redacted]

**Vote by Board Members to approve Consent Calendar Items:**

[Redacted]

## E.3.21 AGREEMENT WITH SHI, INC. FOR CIRESON SOFTWARE

THIS AGREEMENT is made this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, between

SHI, INC., a corporation organized under the laws of the State of \_\_\_\_\_, and

\_\_\_\_\_ a person of legal age and of legal capacity.

WHEREAS, the said party of the first part desires to purchase from the said party of the second part

\_\_\_\_\_ and

\_\_\_\_\_

IT IS HEREBY AGREED THAT THE SAID PARTY OF THE SECOND PART SHALL

SELL TO THE SAID PARTY OF THE FIRST PART

\_\_\_\_\_

\_\_\_\_\_

IN WITNESS WHEREOF, the said party of the first part has hereunto set its hand and seal

\_\_\_\_\_



**E.6 MINUTES**

**E.6.2 MINUTES OF REGULAR BOARD OF EDUCATION MEETING  
HELD JANUARY 11, 2023**

**Moved By** Member Montes

**Seconded By** Clerk Martinez

Approve the minutes of the Regular Board of Education Meeting held  
January 11, 2023.

**Vote by Board Members to approve Consent Calendar:**

**Approved by a Unanimous Vote**

**E. CONSENT CALENDAR ITEMS**

**E.3.17 AGREEMENT WITH ROSETTA STONE LLC – WERNER  
ELEMENTARY SCHOOL**

**Moved By** Vice President O'Kelley

**Seconded By** Clerk Martinez

Approve an agreement with Rosetta Stone to provide an extended  
day intervention platform for second language learners at Werner

**Majority Vote**

**E. CONSENT CALENDAR ITEMS**

**E.6 MINUTES**

**E.6.1 MINUTES OF REGULAR BOARD OF EDUCATION MEETING  
HELD NOVEMBER 16, 2022**

**Moved By** Vice President O'Kelley

**Seconded By** Member Montes



**F.3 AGREEMENT WITH ELEVO – KUCERA MIDDLE SCHOOL**

Moved By [Redacted] Vice President O'Kelley  
[Redacted]  
[Redacted] President Lewis

**Vote by Board Members:**

**Approved by a Unanimous Vote**

**F.4 STIPULATED EXPULSION**

[Redacted] Vice President O'Kelley  
[Redacted]

**Case Number:**

22-23-44

**Vote by Board Members:**

**Approved by a Unanimous Vote**

**G. ADJOURNMENT**

The next regular meeting of the Board of Education of the Rialto Unified School District will be held on February 22, 2023, at 7:00 p.m. at the Dr. John Kazalunas Education Center, 182 East Walnut Ave, Rialto, California.

Materials distributed or presented to the Board of Education at the Board Meeting are available upon request from the Superintendent's Office.

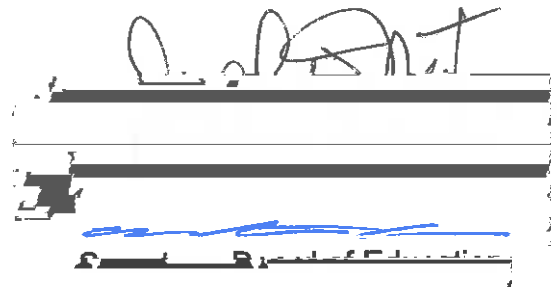
**Moved By** President Lewis

[Redacted]

**Vote by Board Members to adjourn:**

Time: 9:02 p.m.

**Approved by a Unanimous Vote**



The image shows a signature line with a handwritten signature in black ink. Below the signature line, there is a blue ink scribble that appears to be a signature or initials. The signature line is a solid black horizontal bar.