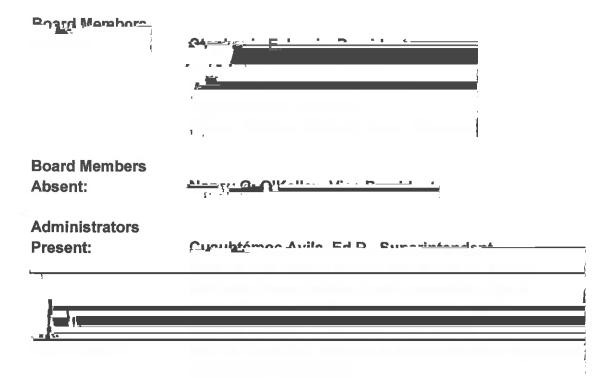
MINUTES

RIALTO UNIFIED SCHOOL DISTRICT

August 23, 2023
Dr. John R. Kazalunas Education Center
182 East Walnut Avenue
Rialto, California



A. OPENING

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

The regular meeting of the Board of Education of the Rialto Unified School District was called to order at 6:00 p.m., by Board President, Stephanie E. Lewis, at the Dr. John R. Kazalunas Education Center, at 182 E. Walnut Avenue, Rialto, CA 92376.

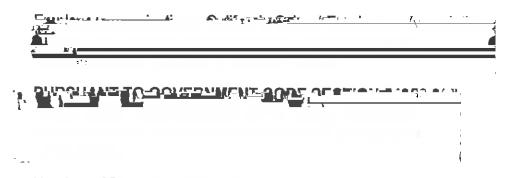
A.2 OPEN SESSION

A.3 CLOSED SESSION



- STUDENT EXPULSIONS/REINSTATEMENTS/EXPULSION ENROLLMENTS
- CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Cuauhtémoc Avila, Ed.D., Superintendent; Lead Personnel Agents: Rhonda Kramer, Roxanne Dominguez, and Armando Urteaga, Personnel Services.



Number of Potential Claims: 1

- REVIEW LIABILITY CLAIM NO. 22-23-21
- CONFERENCE WITH LABOR NEGOTIATOR (GOVERNMENT CODE SECTION 54957.6)

Designated Representative: Board President, Stephanie E. Lewis Unrepresented Employee: Cuauhtémoc Avila, Ed.D.

COMMENTS ON CLOSED SESSION AGENDA ITEMS



Moved By Member Montes

Seconded By Member Dominguez

Vice President O'Kelley was absent. Vote by Board Members to move into Closed Session:

Time: 6:03 p.m.

Majority Vote

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By Member Montes

Seconded By Clerk Martinez

Vice President O'Kelley was absent. Vote by Board Members to adjourn Closed Session:

Time: 7:05 p.m.



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

Open session reconvened at 7:05 p.m.

A.6 PLEDGE OF ALLEGIANCE

Keiyne Galazo, Carter High School Student led the Pledge of Allegiance.

A.7 REPORT OUT OF CLOSED SESSION

Moved By President Lewis

Seconded By Clerk Martinez

The Board of Education denied the request for an unpaid leave of absence for classified employee #2879433, from August 24, 2023 through December 8, 2023.

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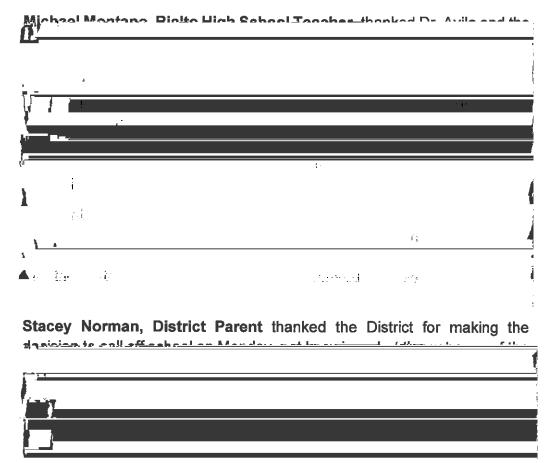
Majority Vote

B.2 COMMUNITY AND STRATEGIC SYNERSHIPS (PARTERSHIPS)

Proportation by Joseph Williams Community Agent: Strategic Partnerships Community and Strategic Synerships (Partnerships). See attached copy.

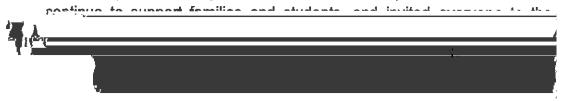
C.1 PUBLIC COMMENTS NOT ON THE AGENDA

At this time, any person wishing to speak on any item <u>not on</u> the Agenda will be granted three minutes.



Luvia Nava, District Parent and Community Member, congratulated the parents that are part of the Literacy Program being offered by the District

through USC. She shared that as a mother, she is grateful for the program and other opportunities provided to parents. She is a proud mother of two daughters, one in middle school and one who will be starting at UCLA this year. She indicated that as a parent, it is very important that the District continue to provide programs such as these, which are of high importance and directly and indirectly benefit students. She requested that the District

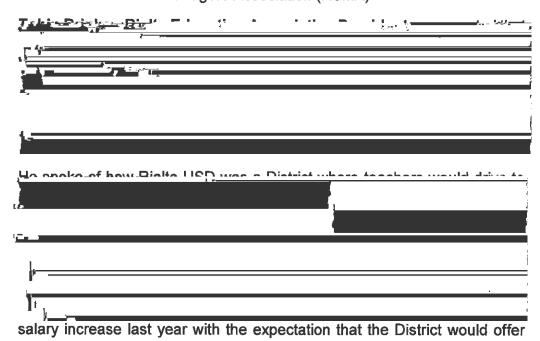


Any person wishing to speak on any item <u>on</u> the Agenda will be granted three minutes.

None.

C.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)



E.3.2 DONATIONS



Accept the listed donations from Hannia Rodriguez; Superior Grocers; Christmas Cheer All Year/Rick Lozano; I Create Professional Consulting/Wayne McAfee; Lexia Learning; Under Armour; and Tina Brown, and that a letter of appreciation be sent to the donor.

Vice President O'Kelley was absent. Vote by Board Members with Breferential Water by Student Board Members Galazo:

Majority Vote

ADDENDUM NO. 7-19-70-46-02 UNDER THE COLORADO
NASPO VALUEPOINT MASTER AGREEMENT NUMBER 140596
AWARDED TO HP INC. DBA HP COMPUTING AND PRINTING
INC.

Moved By Member Montes

Seconded By Clerk Martinez

Approve the use of California Participating Addendum No. 7-19-70-

Fund.

Vice President O'Kelley was absent. Vote by Board Members with Preferential Water by Caudent Board Members Galazo:

Majority Vote

E.3.4 AUTHORIZE THE PURCHASE OF CELLULAR DEVICES, HOTSPOTS, AND RELATED SERVICES FROM CELLCO PARTNERSHIP DBA VERIZON WIRELESS Moved By Member Montes

Seconded By Clerk Martinez

This item will be using the CALNET Category 19.1 contract awarded through the California Department of Technology. Cost to be pletermined at time of purchase(s) and to be noted for by various funds.

Vice President O'Kelley was absent. Vote by Board Members

Galazo:

 $\underbrace{\mathbb{E}_{\mathbf{x}}}_{\mathbf{x}}\underbrace{\mathbb{E}_{\mathbf{x}}}_{\mathbf{x}}(\mathcal{A}_{1}) \xrightarrow{\mathbf{x}} \mathbf{x}_{1} \xrightarrow{\mathbf{x}} \mathbf{x}_{2} \xrightarrow{\mathbf{x}} \mathbf{x}_{3}$

E.3.5 AUTHORIZE THE PURCHASE AND WARRANTY OF INFORMATION TECHNOLOGY (IT) CONSULTING SERVICES AND AUTOMATED CONTACT CENTER SOLUTIONS FROM CONVERGEONE, INC. UTILIZING CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS) NUMBER 3-22-12-1023

Moved By Member Montes

Seconded By Clerk Martinez

This item is at a cost to be determined at the time of purchase and to be paid from various funds.

Vine President Olkaller, was absort. Vota by President Street

Majority Vote

E.3.6 AUTHORIZE THE PURCHASE, WARRANTY, INSTALLATION AND REPAIR OF COPIERS, DIGITAL DUPLICATING EQUIPMENT AND RELATED SERVICES FROM KONICA

3-16-36-0052B

Moved By Member Montes

Seconded By Clork Martines

This item is at a cost to be determined at the time of purchase(s) and to be paid from various funds.

Vice President O'Kelley was absent. Vote by Board Members with Preferential Vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.3.7	The same	
	Moved By	Member Montes
	Seconded By	Clerk Martinez
	Provide notice centi	on during home football games of Dielle Hiele

Vice President O'Kelley was absent. Vote by Board Members with Preferential Vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.3.8 RATIFY A RENEWAL AGREEMENT WITH AZTEC SOFTWARE FOR RIALTO ADULT SCHOOL

Moved By Member Montes

Seconded By Clerk Martinez

Provide a computer-based and personalized program for Rialto Adult

Galazor

E.3.10 APPROVE A RENEWAL AGREEMENT WITH ESCRIBE

Moved By Member Montes

Seconded By Clerk Martinez

Provide annual software license meeting management software, effective August 24, 2023 through August 31, 2024, at a cost not-to-exceed \$20,482.00, and to be paid from the General Fund.

Vice President O'Kelley was absent. Vote by Board Members with Preferential Vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.3.11 APPROVE A RENEWAL AGREEMENT WITH THE UNITED COLLEGE ACTION NETWORK (UCAN) INC.

Moved By Member Montes

Seconded By Clerk Martinez

Provide a college recruitment fair allowing students opportunities to receive on-the-spot College admissions, scholarship commitments, fee waivers and other incentives upon meeting certain college requirements, effective September 19, 2023, at a cost not-to-exceed \$14,000.00, and to be paid from the General Fund.



Majority Vote

E.3.12APPROVE A RENEWAL AGREEMENT WITH LUZ MARIA OCHOA (DANZA AZTECA)

Moved By Member Montes

Seconded By Clerk Martinez

Provide 35 sessions of Culturally Relevant Community Engagement dance workshops and 3 district wide performances through the Curtis T. Winton Parent Institute, effective August 24, 2023 through

from the General Fund.

Vice President O'Kelley was absent. Vote by Board Members with Preferential Vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.3.13APPROVE AGREEMENT NO. 23/24-0389 WITH SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS



Moved By

Member Montes

Seconded By

Clerk Martinez

This item is for the maintenance of twelve (12) SBCSS special education classrooms, as well as District use of seven (7) county classrooms owned by SBCSS at no cost to the District from July 1, 2023, through June 30, 2024. The San Bernardino County Superintendent of Schools shall now the District \$4.100.20 pages



Majority Vote

E.3.14APPROVE AN AGREEMENT WITH PBK ARCHITECTS TO PROVIDE A FEASIBILITY STUDY FOR A NEW CENTRAL KITCHEN

Moved By

Member Montes



Majority Vote

F. 2.15 ARRENT AUTH DOWNERSON OF ORDER

LLC

Moved By Member Montes

Seconded By Clerk Martinez

Purchase 200 customization hours for the Hoonuit platform, effective August 24, 2023, through June 30, 2025, at a cost not-to-exceed



Galazo:

Majority Vote

E.4 FACILITIES PLANNING CONSENT ITEMS - None

E.5 PERSONNEL SERVICES CONSENT ITEMS

E.5.1 APPROVE PERSONNEL REPORT NO. 1304 FOR CLASSIFIED

Moved By Member Montes

Seconded By Clerk Martinez

Vice President O'Kelley was absent. Vote by Board Members with Preferential Vote by Student Board Member, Keiyne Galazo:

Majority Vote

E.5.2 ADOPT RESOLUTION NO. 23-24-12 FOR ENGLISH LEARNER AUTHORIZATION WAIVER

Authorize the Lead Personnel Agent, Personnel Services, to employ

requirements for the credential that authorizes the service or to provide employing agencies time to fill the assignment with an individual who either holds an appropriate credential or qualifies

under one of the available assignment options. This includes waivers to employ or assign identified individuals when the employing agency finds there is an insufficient number of certificated persons who meet the specified employment criteria for the position.

Moved By Member Montes

Vice President O'Kelleuwee about Vete by Deard Members

Majority Vote

E.5.3 ADOPT RESOLUTION NO. 23-24-13 FOR PROVISIONAL INTERNSHIP PERMIT

Authorize the Lead Personnel Agent, Personnel Services, to assign not yet completed the requirements to enter an internship program.

Moved By Member Montes

Seconded By Clerk Martinez

Vice President O'Kelley was absent. Vote by Board Members with Preferential Vote by Student Board Member, Keiyne

Majority Vote

E.6 MINUTES

E.6.1 APPROVE THE MINUTES OF REGULAR BOARD OF

Moved By Member Montes

Seconded By Clerk Martinez

Vice President O'Kelley was absent. Vote by Board Members with Preferential Vote by Student Board Member, Keiyne

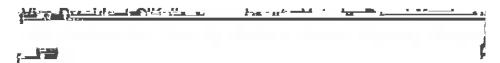
Majority Vote

E.6.2 APPROVE THE MINUTES OF REGULAR BOARD OF **EDUCATION MEETING HELD JUNE 21, 2023**

Moved By

Member Montes

Seconded By Clerk Martinez



Majority Vote

Ë. **CONSENT CALENDAR ITEMS**

PUSINESS AND SINANCIAL CONSENT ITEMS **E.3**

E.3.9 APPROVE A RENEWAL AGREEMENT WITH MARLENE SCHWARTS DBA SOMATHERAPY

Moved By

Member Dominguez

Seconded By

Clerk Martinez

Provide students, staff, and parents with one-hour sessions not-topyrood 12 ressions affective Contember 1 2002 through live 20

Majority Vote

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

F.1 APPROVE THE RATIFICATION OF A RENEWAL AGREEMENT WITH POWERSCHOOL GROUP LLC

Moved By Member Montes

Seconded By Clerk Martinez

Purchase the Hoonuit data visualization platform, effective July 1, 2023, through June 30, 2025, at a cost not-to-exceed \$390,000.00, and to be paid from the General Fund.



Majority Vote



Moved By Part And Surface Property States

Seconded By Clerk Martinez

Provide police services during home football games at Eisenhower High School and at Carter High School, effective September 1, 2023 through December 8, 2023, at a cost not-to-exceed \$66,654.90, and to be paid by the General Fund. In addition to this cost, if the teams continue on to the playoffs, the extra cost will be \$329.16 per hour per officer.



Majority Vote

F.3 APPROVE THE AGREEMENT WITH LINKED LEARNING ALLIANCE

Moved By President Lewis

Seconded By Member Dominguez

Provide asset mapping communication services, effective August 24, 2023 through June 30, 2024, at a cost not-to-exceed \$65,000.00, and to be paid from the General Fund.

Majority Vote

F.4 ADOPT AB1290 COMPLIANCE RESOLUTION NO. 23-24-11 FOR GEOGRAPHIC USAGE RESTRICTIONS ON AB 1290 PASS-THROUGHS

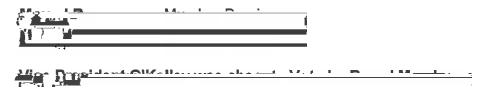
Moved By Member Dominguez

Seconded By President Lewis

Vice President O'Kelley was absent. Vote by Board Members with

Majority Vote

F.5 DENY LIABILITY CLAIM NO. 22-23-21



Majority Vote

F.6 REINSTATEMENTS

Moved By President Lewis

Seconded By Member Dominguez

Case Numbers:

22-23-38 22-23-9

Vice President O'Kelley was absent. Vote by Board Members:

Majority Vote

G. ADJOURNMENT

The next regular meeting of the Board of Education of the Rialto Unified School

District will be hold on Sextember 13, 2022 at 7:00 nm at the Device Versions

Vice President O'Kellev was absent. Vote by Board Members to adjourn

Time: 8:32 p.m.

Majority Vote

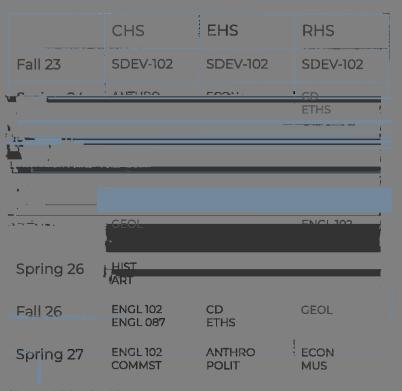
Secretary, Board of Education











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