MINUTES RIALTO UNIFIED SCHOOL DISTRICT DR. JOHN R. KAZALUNAS EDUCATION CENTER 182 EAST WALNUT AVENUE, RIALTO, CA 92376

September 25, 2019



CALL TO ORDER AND ROLL CALL

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

Members present: Edgar Montes, President; Nancy G. O'Kelley, Vice President; Dina Walker, and Clerk; Joseph Ayala, Member. Joseph W. Martinez, Member, was absent.

Administrators present: Darren McDuffie, Ed.D., Lead Strategic Agent: Strategics, Congruence and Social Justice; Mohammad Z. Islam, Associate Superintendent, Business Services; Kelly Bruce, Lead Innovation Agent, Education Services; Rhea McIver Gibbs, Lead Personnel Agent and Rhonda Kramer, Lead Personnel Agent. Also present was Martha Degortari, Executive Administrative Agent. Cuauhtémoc Avila, Ed.D., Superintendent, was absent.

OPEN SESSION

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.

There were no comments.

CLOSED SESSION

Upon a motion by Clerk Walker, seconded by Vice President O'Kelley, and approved by a unanimous 4-0 vote, the Board of Education entered into closed



2.	Student Expulsions/Reinstatements/Expulsion Enrollments
3.	CONFERENCE WITH LABOR NEGOTIATORS Agency designated representatives: Cuauhtémoc Avila, Ed.D., Superintendent; Rhea McIver Gibbs, Lead Personnel Agent, Personnel Services; and Rhonda Kramer, Lead Personnel Agent, Personnel Services.
	Employee organizations: California School Employees Association
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5.	CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6) Designated Representative: Board President, Edgar Montes Unrepresented Employee: Superintendent
	Code cooking 5 (057)
	Code section 54957) Title: Superintendent
ADJOURNI	MENT OF CLOSED SESSION
Upon a mot unanimous	ion by Vice President O'Kelley seconded by Clerk Walker, and passed by a 4-0 vote, closed session adjourned at 7:17 p.m.
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Walker, Cler	esent: Edgar Montes, President; Nancy G. O'Kelley, Vice President; Dinak; and Joseph Ayala, Member. Joseph W. Martinez, Member was absent.
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PLEDGE OF ALLEGIANCE

Daniel Vega, Frisbie Middle School student, led the Pledge of Allegiance.

PRESENTATION BY FRISBIE MIDDLE SCHOOL

Student musicians from Frisbie Middle School, led by Music Director, Ms. Henderson, performed a medley of "That's the Way I like it", "Eye of the Tiger", and "Lady Marmalade".

Lead Strategic Agent, McDuffie reported that in closed session the Board of Education, by a unanimous 4-0 vote, took the following action:

 Accepted the administrative appointment of Dawn Nighswonger-Bownman, High School Assistant Principal



ADOPTION OF AGENDA

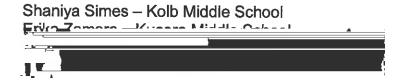
Item H-5 was pulled from the agenda.

Upon a motion by Vice President O'Kelley, seconded by Clerk Walker, the Agenda was adopted as amended, by a unanimous 4-0 vote as by the Board of Education.

B. PRESENTATIONS



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



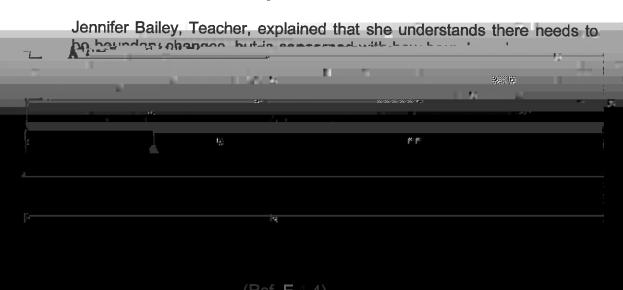
C. <u>COMMENTS</u>

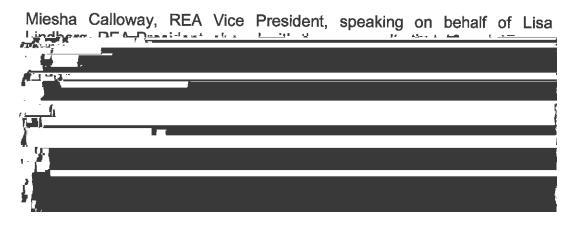
1. Public Comments from the Floor: At this time, any person wishing to speak on any item **not on** the Agenda will be granted three minutes.

Jennifer Bailey, Teacher, voiced her concerns regarding Rialto USD librarians who either retired or passed away at the end of last school year

and were not replaced. As a citizen of this community, she is extremely concerned and feels it is a disservice to the students not to fill those nositions she indispred that literacine and assessed in manufact 111 Public Comments on Agenda Items: Any person wishing to speak on any

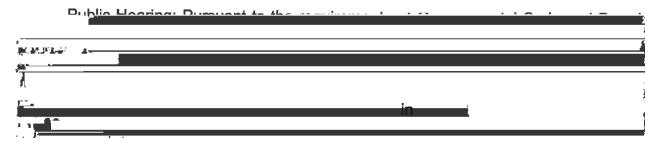
2. item on the Agenda will be granted three minutes.





- 4. Comments from the Superintendent
- 5. Comments from Members of the Board of Education

D. PUBLIC HEARING



CONSENT CALENDAR ITEMS

Upon a motion by Vice President O'Kelley, seconded by Clerk Walker, Items E

E. MINUTES

1. Approve the minutes of the Decides Beard of Education at 11

F GENERAL FUNCTIONS CONSENT ITEMS

- 1. First Reading of revised Board Policy 5132 (a-d); Dress and Grooming
- ? Second Deading of waited Dead Diff.
- 3. Second Reading of revised Board Policy 6142.1(a-c); Instruction: Sexual Health and HIV/AIDS Prevention Instruction

<u>INS</u>	TRUCTION CONSENT ITEMS
_" 1.	Approve student 895351 to be exempt from all physical activities for the
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BUS	INESS AND FINANCIAL CONSENT ITEMS
	HAND THANGIAL CONSERT TILMS
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2.	Accept the listed donations from United Food and Commercial Workers Union Local 1167 and DonorsChoose.org. It is requested that a letter of appreciation be sent to these donors.
3	Annya the Carles High Football Decates Old Line Borner
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15	no to
5.	Item H-5 was pulled from the agenda Approve an agreement with Pathfinder Ranch Science and Outdoor Education School to provide Science Camp for sixty (60) Preston Elementary School 5 th grade students, ten (10) parents/adults, and two (2)
s. _±	į

6.	Approve an agreement with the Parent Institute for Quality Education (PIQE) for parents to participate in the PIQE training held at Jehue Middle School, effective October 1, 2019 through December 7, 2019, at a cost of \$9,000.00, to be paid from the General Fund – Title I.						
7	Androve agreement with WMA Music Leasure Indonesial Music						
FACI	LITIES PLANNING CONSENT ITEM - None						
PERS	SONNEL SERVICES CONSENT ITEMS						
1-3.	Approve Personnel Report No. 1222 for classified and certificated employees.						
4.	Adopt Resolution No. 19-20-14 authorizing the Lead Personnel Agent, Personnel Services, to assign various teachers who are enrolled in a credential program, but have not yet completed the requirements to enter an internship program.						
<u> </u>	Adopt Personal No. 40 00 44 II II II II II II II II						
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DISC	USSION/ACTION ITEMS						
Upon appro	a motion by Clerk Walker, seconded by President Montes item K1 was ved by a 4-0 vote by the Board of Education.						
1. In 	Approve the attendance boundary adjustments for the elementary schools						
Unon	Amotion by Clark Walker seconded by Vice President O'Valley Here I/O						
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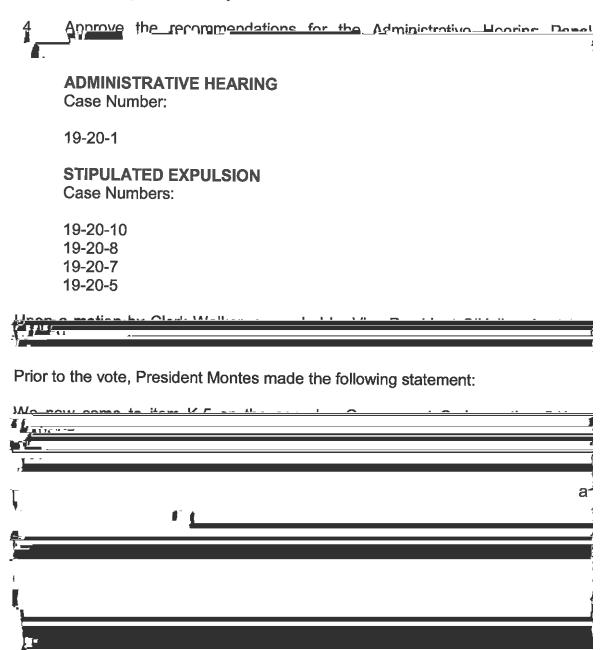
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J.

K.

3. Ratify the Tentative Settlement Agreement between the Rialto Unified School District and the Communication Workers of America Local 9588 ("CWA").

Upon a motion by Vice President O'Kelley, seconded by Clerk Walker, Item K4 was approved by a 4-0 vote by the Board of Education.



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1	AD IOUR	NMENT			

ADJOURNMENT OF CLOSED SESSION

Upon a motion by Student Board Member Douglas, seconded by Clerk Walker, and approved by Student Board Member Douglas's preferential vote and a 4-0 yote_bv the Board of Education the meeting adjourned at 8:47 n.m. with a clerk, Edard of Education