

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: Guadalupe Avila, Ed D
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]

- **PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)**

[Redacted]

LITIGATION

Number of Potential Claims: 1

COMMENTS ON CLOSED SESSION AGENDA ITEMS

Any person wishing to speak on any item on the Closed Session Agenda should contact the Board Secretary at least 48 hours in advance of the meeting.

Steven Gaytan, Student Board Member joined the meeting at 7:00 pm.

Moved By Member Montes

Seconded By Member Dominguez

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

Time: 6:02 p.m.

Majority Vote

A.4 ADJOURNMENT OF CLOSED SESSION

Moved By Member Montes

Seconded By ~~Member Montes~~

Time: 7:00 p.m.

Majority Vote

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

The meeting reconvened at 7:00 p.m.

A.6 PLEDGE OF ALLEGIANCE

Eisenhower High School student, Alexis Zarazua led the pledge of allegiance, along with her classmates who assisted in reciting the pledge in American sign language.

A.7 PRESENTATION BY EISENHOWER HIGH SCHOOL

A.8 REPORT OUT OF CLOSED SESSION

A.9 ADOPTION OF AGENDA

Moved By Member Dominguez

Seconded By Member Montes

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

Majority Vote

B. PRESENTATIONS

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

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

Santiago Baltazar, Eisenhower High School

Sienna Rivera, Rialto High School

Franchesqa Stevens, Milor High School

Jayda Johnson, Carter High School

B.2 CARTER HIGH SCHOOL GIRLS SOCCER CIF STATE SO-CAL DIVISION V REGIONAL TITLE RECOGNITION

Glen Martinez recognized Carter High School Girls Soccer team for winning

B.3 RIALTO HIGH SCHOOL GIRLS BASKETBALL CIF-SOUTHERN REGIONAL CHAMPIONSHIP TITLE RECOGNITION

Member Dominique recognized Rialto High School Girls for winning the

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.

Sofia Gavea, Eisenhower High School parent, shared her dissatisfaction with the way an incident involving her son was handled by administration at

[REDACTED]

commented that this is

He said that he has spoken before about teacher burnout, and said that unfortunately they are seeing more burnout towards the end of the year. He shared a quote, which he says is the sentiment of too many teachers and classified staff members. The quote was as follows, "Tired of bending over backwards for an employer that does not care if I break in half." He

C.2 PUBLIC COMMENTS ON AGENDA ITEMS

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

None.

Rialto Education Association (REA)

-
-

shared

California School Employees Association (CSEA)

Communications Workers of America (CWA)

Rialto School Managers Association (RSMA)

Tobin Brinker, Rialto Education Association (REA) President,

that he was upset at seeing so many people struggling. He commented,

given the notice in what they felt was a punitive conversation.

Mr. Brinker also mentioned that some probationary staff members
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Chris Crodasco, California School Employees Association (CSEA)
President presented the District with CSEA's contract proposal for the

C.4 COMMENTS FROM THE STUDENT BOARD MEMBER
[REDACTED]
[REDACTED]

D. PUBLIC HEARING - None

E. CONSENT CALENDAR ITEMS

All items on the Consent Calendar will be acted upon in one motion unless pulled
by Board of Education members or the Superintendent for individual action.

Moved By Member Dominguez

Seconded By Member Montes

Vice President O'Kellaway absent. Vote by Board Members to approve.

Steven Gaytan:

Majority Vote

E.1 GENERAL FUNCTIONS CONSENT ITEMS

**E.1.1 SECOND READING OF REVISED BOARD POLICY 6176;
WEEKEND/SATURDAY CLASSES**

Moved By Member Dominguez

Seconded By Member Montes

Approve the second reading of revised Board Policy 6176;
Weekend/Saturday Classes.

Vice President O'Kelley was absent. Vote by Board Members and preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.2 INSTRUCTION CONSENT ITEMS

E.2.1 INDEPENDENT STUDY SUMMER PROGRAM - RIALTO ADULT SCHOOL

Moved By Member Dominguez

Seconded By Member Montes

Approve the proposed 2023 Independent Study Summer Program

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~~_____~~
~~_____~~
~~_____~~

Vice President O'Kelley was absent. Vote by Board Members and preferential vote by Student Board Member Steven Gaytan:

Majority Vote

E.2.2 2023 CALIFORNIA FOSTER YOUTH EDUCATION SUMMIT

Moved By Member Dominguez

Seconded By Member Montes

Approve four (4) students and three (3) chaperones to attend the

~~_____~~
~~_____~~
~~_____~~

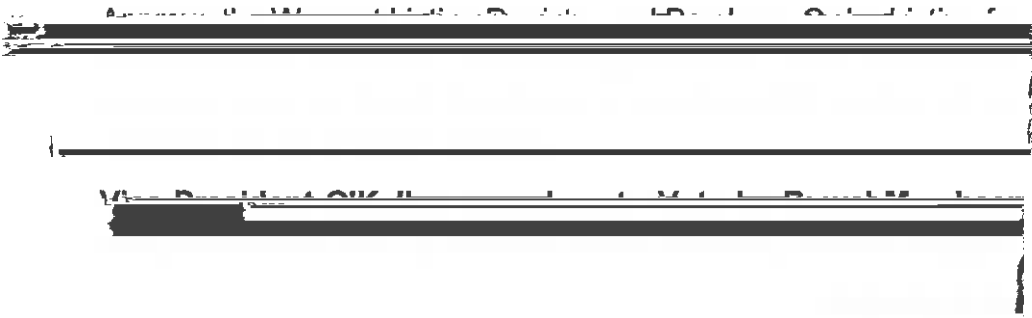
Vice President O'Kelley was absent. Vote by Board Members

~~_____~~
~~_____~~
~~_____~~

E.3.1 WARRANT LISTING AND PURCHASE ORDER LISTING

Moved By Member Dominguez

Seconded By Member Montes



E.3.2 DONATIONS

Moved By Member Dominguez

Seconded By Member Montes

Accept the listed donations from Therapy Travelers, and that



and preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.3.3 RESERVE FOR MULTI-YEAR SCHOOL IMPROVEMENT - SUB FUND 40-9872

Moved By Member Dominguez

Seconded By Member Montes

Approve the establishment of the Reserve for Capital Outlay Sub



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

Majority Vote

E.3.4 AGREEMENT WITH ALL AMERICAN INSPECTION, INC. FOR IN-PLANT INSPECTION SERVICES FOR TWO PORTABLE CLASSROOMS AT MILOR HIGH SCHOOL

Moved By Member Dominguez

Seconded By Member Montes

Approve an agreement with All American, Inc., for In-Plant Inspection services for two (2) portable classroom buildings at Milor High School, effective March 23, 2023 through December 31, 2023, at a cost not to exceed \$5,500.00 and to be paid from the Capital

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

6/7/23

Majority Vote

E.3.5 AGREEMENT WITH ART SPECIALTIES, INC. - RIALTO MIDDLE SCHOOL

Moved By Member Dominguez

Seconded By Member Montes

Approve an agreement with Art Specialties, Inc. to provide classroom

F.3.6 AGREEMENT WITH AMERICAN TRAINCO LLC dba TPC TRAINING

Moved By Member Dominguez

Seconded By Member Montes

Approve an agreement with American Trainco LLC dba TPC Training to provide a two (2) day in-person training for all District Electricians and HVAC Technicians, effective March 30, 2023 through June 30,

2023, at a cost not-to-exceed \$8,900.00, and to be paid from the General Fund.

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

Majority Vote

E.3.7 AGREEMENT WITH PEPPERMINT CANDY PUBLISHING COMPANY - DUNN ELEMENTARY SCHOOL

Moved By Member Dominguez

Seconded By Member Montes

Approve an agreement with Peppermint Candy Publishing Company to provide a presentation and workshop that promotes a message of

Majority Vote

E.3.8 AGREEMENT WITH WESTAROUND DESIGNS TO PROVIDE A PRE-DESIGN PROGRAMMING AND FEASIBILITY STUDY FOR

Moved By Member Dominguez

Seconded By Member Montes

Approve an agreement with Westaroud Desians. Inc. to provide a

programming and feasibility study for the Kitchen Upgrade Project at Boyd, Casey, Henry, Morgan, and Preston Elementary Schools, effective March 23, 2023 through December 31, 2023, at a cost not-

E.3.9 AGREEMENT WITH TOON BOOM ANIMATION INC. - CARTER HIGH SCHOOL

Moved By Member Dominguez

Seconded By ~~Member Montes~~

Approve a renewal agreement with Toon Boom Animation Inc. to provide 40 software licenses for the Harmony Software Program for

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~~_____~~
~~_____~~

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

Majority Vote

E.3.10 AGREEMENT WITH BK ROGERS INC DBA KIDSREPTILEPARTIES.COM - RIALTO MIDDLE SCHOOL

Moved By Member Dominguez

Seconded By Member Montes

Approve ~~an agreement with BK Rogers Inc. dba~~ KidsReptilesParties.com to provide a one-time interactive lesson to students in the moderate to severe program at Rialto Middle School

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~~_____~~

and preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

~~**E.3.11 AGREEMENT WITH PUBLIC ECONOMICS INC.**~~

Moved By ~~Member Montes~~

Seconded By ~~_____~~

Approve an agreement with Public Economics Inc. to perform an in-depth analysis of future Community Redevelopment Fund revenues effective March 23, 2023 through June 30, 2023, at a cost not-to-

~~Exceed \$45,000.00 and to be paid from the General Fund.~~

Vice President O'Kelley was absent. Vote by Board Members and preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.3.13 AGREEMENT WITH BASE EDUCATION - EISENHOWER HIGH SCHOOL

Moved By Member Dominguez

Seconded By Member Montes

Approve an agreement with BASE Education to provide three years of social-emotional learning and development to students and families at Eisenhower High School, effective April 1, 2023 through

~~June 30, 2023 at a cost not-to-exceed \$9,000.00, and to be paid from the General Fund.~~

Majority Vote

E.3.14 AGREEMENT WITH MASTER SCHEDULE BUILDER TRAINING, EDUPOINT EDUCATION SYSTEMS, LLC.

Moved By Member Dominguez

Seconded By Member Montes

Approve an agreement with Edupoint Educational Systems, LLC for Master Schedule Builder training for six (6) days, effective March 23, 2023 through June 30, 2023 at a cost not-to-exceed \$9,000.00, and to be paid from the General Fund.

Vice President O'Kelley was absent. Vote by Board Members and preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.3.15 AGREEMENT WITH WESCOM CREDIT UNION - FRISBIE MIDDLE SCHOOL

Moved By Member Dominguez

Seconded By Member Montes

Approve an agreement with Wescom Credit Union's "Bite of Reality"

[REDACTED]

Vice President O'Kelley was absent. Vote by Board Members and preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

E.4 FACILITIES PLANNING CONSENT ITEMS – None

E.5 PERSONNEL SERVICES CONSENT ITEMS

E.5.1 PERSONNEL REPORT NO. 1295 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By Member Dominguez

Seconded By Member Montes

Approve Personnel Report No. 1295 for classified and certificated employees.

[REDACTED]

Majority Vote

E.6 MINUTES

E.6.1 MINUTES OF REGULAR BOARD OF EDUCATION MEETING HELD FEBRUARY 22, 2023

Moved By Member Dominguez

Seconded By Member Montes

F.2 APPROVE THE STUDENT TRANSPORTATION PLAN

Approve the Student Transportation Plan, presented to the Board of Education under separate cover, in accordance to Education Code section 39800.1, which specifies the District must have a transportation plan, adopted by the governing board by April 1, 2022.

Majority Vote

F.3 AGREEMENT AND CHANGE ORDER WITH UNIVERSAL ASPHALT CO. INC.

Moved By Member Dominguez

Seconded By President Lewis

Approve Amendment No. 2 to modify the work and schedule with Universal Asphalt Co. Inc. and accept Change Order No. 1 to Bid No. 20-21-002 in the amount of \$255,400.00, from an original amount of \$2,790,680.00 to \$3,046,080.00, and to be paid from the Deferred Maintenance Fund 14.

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

Majority Vote

F.4 AGREEMENT WITH EDUPOINT EDUCATIONAL SYSTEMS, LLC

Moved By Member Dominguez

Seconded By President Lewis

Approve an amendment to the original agreement with EduPoint

exceed \$327,229.57, and to be paid from the General Fund.

Vice President O'Kelley was absent. Vote by Board Members and preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

F.5 AGREEMENT WITH THERAPY TRAVELERS LLC

Member Dominguez
[Redacted text]

preferential vote by Student Board Member, Steven Gaytan:

Majority Vote

F.6 BOND RESOLUTION NO. 22-23-43 FOR THE ISSUANCE AND SALE OF THE 2022 MEASURE A BOND AUTHORIZATION NOT TO EXCEED \$80,000,000

Moved By Member Dominguez

Seconded By President Lewis

Approve Bond Resolution No. 22-23-43 of the Board of Education of the

[Redacted text]

Majority Vote

F.7 BOARD OF EDUCATION MEETING SCHEDULE FOR THE 2023-2024 SCHOOL YEAR

Moved By Member Dominguez

Seconded By Clerk Medina

year.

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

Majority Vote

F.8 ADMINISTRATIVE HEARING

Moved By President Lewis

Seconded By Member Dominguez

Case Number:
22-23-60

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

Majority Vote

F.9 STIPULATED EXPULSIONS

Moved By President Lewis

Seconded By Member Dominguez

Case Number:
22-23-77
22-23-75
22-23-74

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

Majority Vote

