#### MINUTES

#### **RIALTO UNIFIED SCHOOL DISTRICT**

# November 18, 2020 Dr. John R. Kazalunas Education Center Meeting was held TELEPHONICALLY and available to the public Via streamlined audio only

<b>Board Members</b>	
Present:	Nancy O'Kelley, President
	Dina Walker, Vice-President
	Joseph Martinez, Clerk
	Joseph Ayala, Member
	Edgar Montes, Member
	Destiny Lopez, Student Board Member
Administrators	
Present:	Cuauhtémoc Avila, Ed.D., Superintendent
	Darren McDuffle, Ed.D., Lead Strategic Agent: Strategics,
	Congruence and Social Justice
	Also present was Martha Degortari, Executive
	Administrative Agent and Jose Reyes, Interpreter/Translator

#### A. <u>OPENING</u>

#### A.1 CALL TO ORDER - 6:30 p.m.

The regular Board meeting of the Board of Education, which was held telephonically and available to the public via streamlined audio only, was called to order at 6:39 p.m.

#### A.2 OPEN SESSION

#### A.2.1 Comments on Closed Session Agenda Items

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

None.

#### A.3 CLOSED SESSION

Moved By Member Montes

Seconded By Member Ayala

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

Time: 6:42 p.m.

#### Approved by a Unanimous Vote

# A.3.1 PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE/REASSIGN MENT OF EMPLOYEES (GOVERNMENT CODE SECTION 54957)

## A.3.2 STUDENT EXPULSIONS/REINSTATEMENTS/EXPULSION ENROLLMENTS

#### A.3.3 CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Cuauhtémoc Avila, Ed.D., Superintendent; Rhea McIver Gibbs, Ed.D., Lead Personnel Agent, Personnel Services; and Rhonda Kramer, Lead Personnel Agent, Personnel Services.

Employee organizations: California School Employees Association, Chapter 203 (CSEA), Rialto Education Association (REA), Communications Workers of America (CWA)

## A.4 ADJOURNMENT OF CLOSED SESSION

Moved By Member Montes

Seconded By Clerk Martinez

Time: 7:07 p.m. Approved by a Unanimous Vote

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

Open session reconvened at 7:07 p.m.

#### A.6 PLEDGE OF ALLEGIANCE

Board President, Mrs. Nancy G. O'Kelley, led the pledge of allegiance.

# A.7 REPORT OUT OF CLOSED SESSION

In closed session, the Board took the following action:

Moved By Member Montes

Seconded By Clerk Martinez

The Board of Education took action to impose a 4-day unpaid suspension on Classified Employee #2334230.

## Approved by a Unanimous Vote

# A.8 ADOPTION OF AGENDA

Moved By Member Montes

Seconded By Clerk Martinez

#### Approved by a Unanimous Vote

# B. PRESENTATIONS

# B.1 PRESENTATION OF REOPENING INSTRUCTIONAL AND OPERATIONAL PLAN

Darren McDuffie, Ed.D., Lead Strategic Agent; Strategics, Congruence & Social Justice; Patricia Chavez, Ed.D., Lead Academic Agent, Secondary Literacy, Learning, and Innovation; Elizabeth Curtiss, Lead Academic Agent, Interdisciplinary Studies and Humanities presented the Reopening Instructional and Operational Plan.

# B.2 RECOGNITION OF MR. JOSEPH AYALA, BOARD MEMBER - YEARS OF SERVICE

Mrs. Nancy G. O'Kelley, Board President, presented Mr. Joseph Ayala, with a plaque on behalf of the Board of Education and Superintendent, Dr. Avila, acknowledging his 12 years of services as a school board member. A PowerPoint presentation followed with photos and images highlighting his years of service.

## C. <u>COMMENTS</u>

# C.1 PUBLIC COMMENTS FROM THE FLOOR

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

Ms. Paula Bailey, Community Member and parent shared she has lived in this community for 20 years now and has three children who have graduated from the District and three more on their way. She indicated that November is a month that we all should remember and think about what we are thankful for. She challenged everyone to stop and tell someone what they are thankful for in their life.

She shared that she is thankful for all of those who work for the Nutrition Services Department and spend hours upon hours not only preparing food but also coming up with ways to continue to support families. She thanked them for the dinner program that has recently been added along with the farm to family boxes which are amazing. She appreciates the happy attitude that you get no matter what site you go to.

Mrs. Bailey also sent a big shout-out to the Safety and Security team that support the nutrition staff and go out and keep the district safe.

She also asked to keep in mind all of the school bus drivers and staff that coordinate the buses that go to the different sites to provide meals to those who would not be able to receive them due to the distance from their home to their school.

She thanked those involved in the Halloween events that were held for students in the drive-through fashion. She attended the one at the district office and thanked everybody involved in making these events possible.

As a parent that has students in three District schools, she thanked all the staff that is still present everyday to support the students in their academic journey, including all the school psychologist you are doing such an amazing job.

Ollvia Luna, Community Member, shared that Rialto Nutrition Services is doing a great job serving the children and the community. They are very friendly and helpful and she is thankful for them.

Marina Magana, Community Member, shared that Rialto Nutrition Services is doing exceptional work. She has three grandchildren who attend elementary school in Rialto. She indicated that Rialto Nutrition Services is amazing and she appreciates the help they have given her daughter with lunches for her grandchildren. She is grateful for the healthy food for her grandchildren which has been provided during this time of COVID-19 in a safe manner. The employees are professional, well mannered and are health and safety cautious. She said that as a grandmother, she depends on them and trusts them to feed and protect her grandchildren.

Andres Lara, Library Media Technician at Morris Elementary School expressed his gratitude for the District's Halloween event. It was nice to see District personnel excited and giving back to the community. He indicated that the pandemic has made holidays and celebrations difficult for many reasons, but it was nice of the District to create this unique opportunity. His son was was extremely happy.

He also wanted to take this time to give a shout out to the Nutrition Services, who has been doing great work to feed the community. His family is thankful to have received the Farmers to Families boxes at the employee distribution and at the Halloween event.

#### C.2 PUBLIC COMMENTS ON AGENDA ITEMS

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

Laurle Dunbar-Smalls, Eisenhower High School Teacher, shared that she has taught in this District for over 26 years, coached in this District for the past 27 years and currently has two out of her three toys attending Carter High School. Her oldest son is currently a senior and plays both football and baseball at Carter High School.

She is requesting that the Board reconsider their decision to not allow the fail athletes to begin conditioning outdoors. She realizes that the current COVID-19 conditions are a cause for concern but denying student athletes the opportunity to participate in outdoor conditioning is putting them at a disadvantage. She indicated that neighboring districts have found a way to provide this opportunity to their athletes by incorporating enhanced safety measures, measures that all current Rialto Unified School District coaches have been trained to follow. She does not understand why the District cannot provide those same opportunities to our student athletes. She believes that failure to do so could have a huge impact on whether some of the athletes will have the exposure to be seen by college programs. This exposure allows the opportunity to attend college and earn a college degree.

As the parent of a senior student athlete, as a teacher of many more senior students, and as a coach of senior players, she believes that if it is important to the District, the District will find a way.

## 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).

**Lisa Lindberg, REA President,** congratulated Mrs. Nancy O'Kelley and Mr. Joseph Martinez for their reelection to the Rialto USD School Board. She also congratulated Board Member-elect Mrs. Stephanie Lewis for her win. She indicated that REA looks forward to working with all three of them in addition to in addition to Ms. Dina Walker and Mr. Edgar Montes.

She also thanked Mr. Ayala for his years of service to Rialto Unified School District as a dedicated school board member. She explained that although they did not always see eye to eye on everything, she hopes that the past 12 years were rewarding. She thanked him for always being willing to listen and work with the Rialto Education Association. She wished everyone a Happy Thanksgiving and a safe and healthy holiday.

**Chris Cordasco, CSEA Chapter President,** congratulated Mrs. Nancy O'Kelley and Mr. Joseph Martinez on their reelection. He indicated that it is reassuring to know that there is depth and wisdom remaining on this board. He also congratulated and welcomed Mrs. Lewis. He thanked Mr. Ayala for his experience and for helping guide the District during tough times.

He also shared that in April of this year the District and Chapter 203 came to an agreement to compensate those classified employees who continued to work on site during the stay at home order. He indicated that per the agreement, this stipend would be paid in July, however, due to what they feel was a management error, the accounting of time was not properly handled. As a result, many employees did not receive the correct amount owed. The District acknowledged the problem in late July and began the process of correcting it. However, it was not fixed and this caused further delay. He said that as of this evening staff are still owed payment that was contractually due in July. They were made aware that the District is trying to get it paid by the end of the month, and they are requesting that there are no more delays.

He congratulated the District on a successful Halloween event. He is so proud to be a part of a District that is willing to think outside of the box and give back to our students and community. Angela Brantley, President of Rialto School Managers Association, shared that the RSMA Board is committed to supporting their members in their professional development as well as their individual well-being. We would like to take this opportunity to thank our district leaders who participated in our most recent events.

On October 29th, RSMA engaged in our second session on "Racism is a Public Health Crisis" by diving into the June 26th RUSD Board Resolution No. 19-20-65 and reflecting on actions that our district leaders are already taking in alignment with the resolution, as well as actions that site principals and district leaders will look to implement to continue to move towards equity for our Rialto students.

Ms. Brantley congratulated Carolyn Eide, Cinthia Poole, Rhonda Kramer and Laura Martin, who all attended the event and each won a copy of the book "How to be an Anti-Racist" by Ibram X. Kendi. This book will be used to guide the next RSMA discussion in January.

She thanked those that participated in the virtual yoga and meditation with Marlene Swartz, and wished everyone a Happy Thanksgiving.

- C.4 COMMENTS FROM THE SUPERINTENDENT
- C.5 COMMENTS FROM STUDENT BOARD MEMBER

## C.6 COMMENTS FROM MEMBERS OF THE BOARD OF EDUCATION

#### D. <u>PUBLIC HEARING</u>

#### D.1 PUBLIC INFORMATION

#### **D.1.1 WILLIAMS INSPECTION REPORT**

First Quarter Williams Report - Fiscal Year 2020-21 (July = September 2020)

#### D.1.2 WILLIAMS SETTLEMENT

Annual Report - Fiscal Year 2019-2020

## E. <u>CONSENT CALENDAR ITEMS</u>

Moved By Member Montes

Seconded By Clerk Martinez

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.

## Approved by a Unanimous Vote

## E.1 MINUTES

- E.1.1 MINUTES REGULAR BOARD OF EDUCATION MEETING OF OCTOBER 21, 2020
  - Moved By Member Montes

Seconded By Clerk Martinez

Approve the minutes of the Regular Board of Education meeting, held October 21, 2020.

# Approved by a Unanimous Vote

## E.2 GENERAL FUNCTIONS CONSENT ITEMS - None

## E.3 INSTRUCTION CONSENT ITEMS

E.3.1 SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA) - 2020-21

Moved By Member Montes

Seconded By Clerk Martinez

Approve the 2020-21 Single Plans for Student Achievement (SPSA) for the following schools: Casey and Morgan Elementary Schools; Carter, Eisenhower, Rialto, Milor, and Zupanic High Schools, at no cost to the District.

#### E.4 BUSINESS AND FINANCIAL CONSENT ITEMS

#### E.4.1 WARRANT AND PURCHASE ORDER LISTING

Moved By	Member Montes
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Seconded By Clerk Martinez

Approve Warrant Listing Register and Purchase Order Listing for all funds from October 1, 2020 through October 28, 2020. (Sent under separate cover to Board Members). A copy for public review will be available in the District's website.

#### Approved by a Unanimous Vote

# E.4.2 DONATIONS

Moved By Member Montes

Seconded By Clerk Martinez

Accept the listed donations from Lifetouch; Ralphs; Food for Less; ThinkWise Credit Union; Les Schwab; All Pet Feed; Walmart; Freestone Optometry; Lowes; Amazon; Bank of America; Superior Grocery; Cardenas Market; Columbia Steel; Waba Grill; Arrowhead Credit Union; Auto Zone; Five Below; Stater Brothers; Rialto Education Association (REA); Target; Chase Bank; Sonic; Corporate Grocery Outlet, and request that a letter of appreciation be sent to the donor.

## Approved by a Unanimous Vote

# E.4.3 USE OF PUBLIC BID FOR THE PURCHASE OF CLASSROOM SUPPLIES

Moved By Member Montes

Seconded By Clerk Martinez

Approve Bid No. GD19-0545-03 for the purchase of classroom supplies, at a cost to be determined at time of purchase(s), and to be paid from the General Fund.

# E.4.4 CLINICAL EXPERIENCE AGREEMENT WITH AZUSA PACIFIC UNIVERSITY SCHOOL OF NURSING

Seconded By Clerk Martinez

Ratify the Clinical Experience Agreement with Azusa Pacific University School of Nursing to assist current and future nurses in completing state requirements for certification from July 1, 2020 through June 30, 2023, at no cost to the District.

# Approved by a Unanimous Vote

# E.4.5 AGREEMENT WITH BE F.R.E.S.H. CONSULTING LLC

Moved By Member Montes

Seconded By Clerk Martinez

Approve an agreement with Be F.R.E.S.H. Consulting LLC to conduct a Teacher Empowerment Workshop with site administrators and teachers that includes: six (6) hours of professional development, 20+ activities, workbooks for each teacher, eight (8) team building activities, five (5) writing prompts, SEL based assessments, and strategies included in the curriculum, effective November 19, 2020 through June 30. 2021, at a cost not-to-exceed \$25,000.00, and to be paid from the General Fund - Site CSI Fund.

## Approved by a Unanimous Vote

# E.4.6 AGREEMENT WITH ART SPECIALTIES, INC. - HENRY ELEMENTARY VAPA SCHOOL

Moved By Member Montes

Seconded By Clerk Martinez

Approve an agreement with Art Specialties, Inc. to provide and install digitally printed signage with Henry Elementary VAPA School, Home of the Hawks, throughout the campus at Henry Elementary VAPA School, effective November 19, 2020 through June 30, 2021, at a cost not-to-exceed \$14,530.09, and to be paid from the General Fund – Site Budget.

# E.4.7 AGREEMENT WITH ART SPECIALTIES, INC. KOLB MIDDLE SCHOOL

Moved By Member Montes

Seconded By Clerk Martinez

Approve an agreement with Art Specialties, Inc. to provide and install digitally printed signage with Kolb Middle School Home of the Cougars throughout the campus at Kolb Middle School, effective November 19, 2020 through June 30, 2021, at a cost not-to-exceed \$15,910.85, and to be paid from the General Fund – Site Budget.

# Approved by a Unanimous Vote

# E.4.8 AGREEMENT WITH DR. IVANNIA HINMAN

Moved By Member Montes

Seconded By Clerk Martinez

Approve an agreement with Dr. Ivannia Hinman to provide six (6) days of virtual professional development in the area of Virtual English Language Development, active listening and oral language production for English language learners (ELLs) and the ELL Shadowing Protocol, effective November 19, 2020 through June 30, 2021, at a cost not-to-exceed \$12,000.00 – General Fund - Title III.

# Approved by a Unanimous Vote

# E.4.9 AGREEMENT WITH GARNER HOLT EDUCATION THROUGH IMAGINATION – MYERS ELEMENTARY SCHOOL

Moved By Member Montes

Seconded By Clerk Martinez

Approve an agreement with Garner Holt Education through Imagination to provide a Specialized Programmable Animatronic and Robotics Kit for Education at Myers Elementary School, effective November 19, 2020 through June 1, 2021, at a cost not-to-exceed \$20,978.00, and to be paid from the General Fund Site Strategic Plan Budget.

## E.4.10 AMENDMENT TO AGREEMENT WITH HAYNES FAMILY PROGRAMS

Seconded By Clerk Martinez

Ratify the amendment to the agreement with Haynes Family Programs to provide one-to-one academic supports, and increase the amount of the agreement by \$15,000.00, effective July 1, 2020, through June 30, 2021, at a cost not-to-exceed \$15,000.00, and to be paid from the General Fund - Special Education Budget. All other terms of the agreement shall remain the same.

## Approved by a Unanimous Vote

# E.4.11 AGREEMENT WITH INNOVATE ED

Moved By Member Montes

Seconded By Clerk Martinez

Approve an agreement with InnovateEd to conduct Principal/Admin Team Coaching sessions and School Leadership Team sessions at all five (5) middle schools and two (2) high schools (Carter and Eisenhower), effective November 19, 2020 through June 30, 2021, at a cost not-to-exceed \$34,500.00, and to be paid from the General Fund – Site Title I.

## Approved by a Unanimous Vote

## E.4.12 AGREEMENT WITH STEMULATE LEARNING

Moved By Member Montes

Seconded By Clerk Martinez

Approve an agreement with STEMulate Learning to provide an 8week math program for 110 African American male students at Bemis, Henry, Kordyak, and Werner Elementary Schools, effective November 19, 2020 through February 1, 2021, at a cost not-toexceed \$32,760.00 (includes 10% discount from cost), and to be paid from Title I (School Improvement), CARES Act Learning Loss, Low Performing Block Grant.

# E.4.13 AGREEMENT WITH YOUNG VISIONARIES YOUTH LEADERSHIP ACADEMY

Moved By Member Montes

Seconded By Clerk Martinez

Approve an agreement with Young Visionaries Youth Leadership Academy to provide a mentorship program for Rialto Unified School District students and families, effective November 19, 2020 through June 30, 2021, at no cost to the District.

## Approved by a Unanimous Vote

# E.4.14AMENDMENT TO AGREEMENT WITH PROFESSIONAL TUTORS OF AMERICA

Moved By Member Montes

Seconded By Clerk Martinez

Ratify the amendment to the agreement with Professional Tutors of America to provide one-to-one academic support to students, and increase the amount of the agreement of \$15,000.00, effective July 1, 2020 through June 30, 2021, at a cost of \$15,000.00, to be paid from the General Fund – Special Education Budget. All other terms of the agreement shall remain the same.

# Approved by a Unanimous Vote

# E.4.15AGREEMENT WITH YOUNG WOMEN'S EMPOWERMENT FOUNDATION -- FRISBIE MIDDLE SCHOOL

Moved By Member Montes

Seconded By Clerk Martinez

Approve an agreement with Young Women's Empowerment Foundation to provide Empowered 2 Excel (E2E) Parent Education/Student Cultural Diversity, Wellness, Academic Career Enrichment Program to 25 girls at Frisbie Middle School, effective November 19, 2020 through June 1, 2021, at a cost not-to-exceed \$10,700.00, and to be paid from the General Fund – Site Title I.

#### E.4.16 AGREEMENT WITH INSTITUTE OF READING DEVELOPMENT

Moved By Member Montes

Seconded By Clerk Martinez

Approve an agreement with Institute of Reading Development to provide an 8-week Reading Intervention program for one hundred (100) Tier 2 and Tier 3 students at Werner Elementary School, effective November 19, 2020 through June 30, 2021, at a cost not-to-exceed \$25,000.00, and to be paid from the CARES Act Learning Loss Funds, Title 1 and Low Performing Grant.

Approved by a Unanimous Vote

## E.5 FACILITIES PLANNING CONSENT ITEMS

E.5.1 AMENDMENT NO. 1 TO AGREEMENT #C-20-0112, WESTBERG & WHITE, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES

Moved By Member Montes

Seconded By Clerk Martinez

Ratify Amendment No. 1 to Agreement #C-20-0112 with Westberg & White Inc., for Architectural and Engineering Services as required for the 14-16 ft. Marquee Project, at a cost not-to-exceed \$2,000.00, and to be paid by Fund 21, Measure Y, Series D.

## Approved by a Unanimous Vote

E.5.2 AGREEMENT WITH PF VISION INC. TO PROVIDE DIVISION OF STATE ARCHITECT (DSA) INSPECTION SERVICES FOR THE 14-16 FOOT MARQUEES AT SEVENTEEN (17) SCHOOL SITES

Moved By Member Montes

Seconded By Clerk Martinez

Approve an agreement with PF Vision Inc. to provide Division of State Architect (DSA) inspection services for the 14-16 foot Marquee Project at seventeen (17) school sites effective November 19, 2020 through June 30, 2021, at a cost not-to-exceed \$12,000.00, and to be paid from Fund 21, Measure Y, Series D.

#### E.6 PERSONNEL SERVICES CONSENT ITEMS

## E.6.1 PERSONNEL REPORT NO. 1246 FOR CLASSIFIED AND CERTIFICATED EMPLOYEES

Moved By Member Montes

Seconded By Clerk Martinez

Approve Personnel Report No. 1246 for classified and certificated employees.

Approved by a Unanimous Vote

# E.6.2 RESOLUTION NO. 20-21-12 PROVISIONAL INTERNSHIP PERMIT

Moved By Member Montes

Seconded By Clerk Martinez

Adopt Resolution NO. 20-21-12 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.

## Approved by a Unanimous Vote

## E.6.3 RESOLUTION NO. 20-21-13 SPORTS PHYSICAL EDUCATION

Moved By	Member Montes
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Seconded By Clerk Martinez

Adopt Resolution No. 20-21-13 authorizing the Lead Personnel Agent, Personnel Services, to assign a full-time teacher with a credential other than Physical Education to coach a competitive sport for one period per day for which students receive Physical Education credit.

#### Fa DISCUSSION/ACTION ITEMS

#### F.1 FIRST INTERIM FINANCIAL REPORT FOR FISCAL YEAR 2020-21

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve the First Interim Financial Report for Fiscal Year 2020-21 as presented.

Vote by Board Members.

Approved by a Unanimous Vote

F.2 2020-21 FISCAL YEAR LOCAL CONTROL FUNDING FORMULA (LCFF) BUDGET OVER-VIEW FOR PARENTS

Moved By Clerk Martinez

Seconded By President O'Kelley

Approve the 2020-21 Fiscal Year Local Control Funding Formula (LCFF) Budget Over-view for Parents as presented.

Vote by Board Members.

## Approved by a Unanimous Vote

# F.3 RESOLUTION NO. 20-21-14 SCHOOL CLOSURE DUE TO EMERGENCY CONDITIONS

Moved By Vice-President Walker

Seconded By Clerk Martinez

Adopt Resolution No. 20-21-14 authorizing the filing of Form J-13A and requesting approval by the County Superintendent of Schools for the emergency closure and reduction of average daily attendance from August 24, 2020 through September 15, 2020.

Vote by Board Members.

# F.4 PURCHASE REPLACEMENT STUDENT DEVICES WITH CONVERGEONE

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve the purchase of 11,000 student devices for grades Kindergarten through 12th from ConvergeOne, at a cost not-to-exceed \$12,855,416.00, and to be paid from the CARES Fund.

Vote by Board Members.

## Approved by a Unanimous Vote

#### F.5 AGREEMENT WITH NEUHAUS EDUCATION CENTER

Moved By President O'Kelley

Seconded By Clerk Martinez

Approve an agreement with Neuhaus Education Center to provide Professional Learning in the area of dyslexia, structured literacy and reading disorders to twenty (20) staff members, effective November 19, 2020 through June 30, 2021, at a cost not-to-exceed \$68,500.00, and to be paid from the General Fund - Special Education Budget.

Vote by Board Members.

## Approved by a Unanimous Vote

## F.6 AGREEMENT WITH IGNITE THE MIND

Moved By Clerk Martinez

Seconded By Member Montes

Approve an agreement with Ignite the Mind to provide individual, virtual tutoring services to address pupil learning loss for identified students in grades 6-12, effective November 20, 2020 through June 30, 2021, at a cost not-to-exceed \$960,000, and to be paid from the CARES Act Fund, Title I, and Low Performing Block Grant.

Vote by Board Members.

## F.7 AGREEMENT WITH SCALE EDUCATION & RESEARCH FOUNDATION

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve an agreement with Scale Education & Research Foundation to provide an 8-week Academic Improvement Program for 417 English learner students at Bemis, Garcia, Henry, Kordyak, and Werner Elementary Schools, effective November 19, 2020 through February 1, 2021, at a cost not-to-exceed \$87,257.25 (includes 7% discount from cost), and to be paid from the CARES Act Learning Loss, Title I, Low Performing Block Grant.

Vote by Board Members.

## Approved by a Unanimous Vote

#### F.8 AGREEMENT WITH SEESAW

Moved By President O'Kelley

Seconded By Clerk Martinez

Approve an agreement with Seesaw, a learning platform for student engagement, to provide a collaborative learning platform for 11,842 students enrolled in preschool through 5th grade at all elementary schools, from December 1, 2020 through November 30, 2021, at a cost not-toexceed \$55,004.80, and to be paid from the CARES Act Funds and LCFF Funds.

Vote by Board Members.

## Approved by a Unanimous Vote

## F.9 AGREEMENT WITH TUTOR.COM

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve an agreement with Tutor.com to provide individual, virtual tutoring services to address pupil learning loss for identified Special Education students in grades K-12, effective November 20, 2020 through June 30, 2021, at a cost not-to-exceed \$121,500.00, and to be paid from the CARE Act, Title I, and Low Performing Student Block Grant.

Vote by Board Members.

#### F.10 AGREEMENT WITH WOODSPRINGS SUITES

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve an agreement with WoodSprings Suites in the City of Colton to provide adequate living facility to Rialto Unified School District "Unsheltered" students, effective November 19, 2020 through June 30, 2021. The agreement will be for a three (3) month stay per family or a cost not-to-exceed \$4,640.00 plus tax per family for up to ten (10) families per school year, at a total cost not-to-exceed \$50,000.00, and to be paid from the General Fund.

Vote by Board Members.

## Approved by a Unanimous Vote

#### F.11 AGREEMENT WITH VOYAGER SOPRIS LEARNING

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve an agreement with Voyager Sopris Learning to provide curriculum to use with tutoring for students in grades 1-5, effective November 19, 2020 through June 30, 2021, at a cost of \$92,890.62, and to be paid from the General Fund - CARES Act, Title I, and Low Performing Block Grant.

Vote by Board Members.

## Approved by a Unanimous Vote

F.12 FINAL LEARNING CONTINUITY AND ATTENDANCE PLAN OR LCP FOR THE 2020-21 SCHOOL YEAR

Moved By Vice-President Walker

Seconded By Clerk Martinez

Approve the Rialto Unified School District's 2020-2021 Final Learning Continuity and Attendance Plan or LCP, which includes recommendations provided by the San Bernardino County Superintendent of Schools, at no cost to the District.

## Vote by Board Members.

#### F.13 REOPENING INSTRUCTIONAL AND OPERATIONAL PLAN

Moved By Clerk Martinez

Seconded By Vice-President Walker

Approve the Reopening Instructional and Operational Plan for the Rialto Unified School District, effective November 18, 2020 with implementation date to be determined.

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 December 16, 2020, at 7:00 p.m. telephonically and via streamlined only.

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

Moved By	Member Ayala

Seconded By Destiny Lopez, Student Board Member

Vote by Board Members to adjourn.

Preferential vote by Student Board Member, Destiny Lopez

Time: 8:50 p.m.

Clerk, Board of Education

Secretary, Board of Education