



SCHOOL

DISTRICT

EDUCATING LEARNERS FOR THE 21ST CENTURY

REGULAR BOARD MEETING

January 13, 2016

**Office of Student and Family Support Services
3300 Cortez Street
Oxnard**

**JOHN D. PUGLISI, Ph. D.
Superintendent**

**Board of Education
Eleanor Torres, President
Joe Esquivel, Clerk
Edith Martinez-Cortes
Cassandra Bautista
Ramon Rodriguez**

2.0



RSD Regular Board Meeting
1/13/2016 5:00 PM
Office of Student and Family Support Services
3300 Cortez Street
Oxnard, CA 93036

- 1. Preliminary Business**
 1. Call to Order
 2. Pledge of Allegiance
 3. Roll Call
- 2. Approval of the Agenda**
 1. Agenda Corrections, Additions and Modifications
 2. Approval of the Agenda
- 3. Public Comment - Closed Session**
- 4. Closed Session**
 1. Conference with Legal Counsel – initiation of litigation, pursuant to Government Code § 54956.9(d)(4). Number of matters: 1.
 2. Public Employee Discipline/Dismissal/Release [Government Code 54957]
 3. Conference with Labor Negotiators [Government Code 54957.6] Agency Designated Representatives: RSD Negotiating Team Employee Organization: RTA, CSEA, Certificated and Classified Management and other non-union represented groups.
- 5. Reconvene in Open Session**
 1. Report of Closed Session
- 6. Public Hearing**
- 7. Presentations/Recognitions**
 1. Whole Foods Recognition
- 8. Communications**
 1. Acknowledgement of Correspondence to the Board
 2. Board Member Reports
 3. Organizational Reports - RTA/CSEA/Other
 4. Superintendent Reports
 5. Public Comment
- 9. Information**
 1. Business Services Update

 2. Educational Services Update

Kristen Pifko,
Assistant Supt.
Business Services
Oscar Hernandez,
Assistant
Superintendent of
Educational Services



10. Information/Action

- 1. Educator's Effectiveness Plan

Oscar Hernandez,
Assistant
Superintendent of
Educational Services

11. Consent Agenda

- 1. Approval of the Minutes of the Annual Organization Meeting of December 16, 2015.
- 2. Approval of the Commercial Warrant Register
- 3. Personnel Report
- 4. Approval of Supplemental Educational Services Provider Contracts
- 5. Notice of Completion for Hughes General Engineering, Inc. - Resolution No. 15/16-16.
- 6. Change Order 15-0041G from Waisman Construction inc. for additional site work and utility installations for portable classrooms at Rio Del Norte and Rio Lindo Elementary Schools.
- 7. Approve proposal from Gas Control Technologies, Inc. for Natural Gas Services.
- 8. Repair of Portables at Rio Real.
- 9. Approve Quote from Best Window Treatments for Roller Shades for the District Office.
- 10. Approve the proposal from Landmark Grading & Paving, Inc. D.B.A. Quality Paving for work performed at Rio Real.
- 11. Approve Notice of Completion, Resolution Number 15/16-15 for Waisman Construction, Inc.

Superintendent Puglisi

Kristen Pifko,
Assistant Supt.
Business Services
Carolyn Bernal,
Director of Human
Resource
Oscar Hernandez,
Assistant
Superintendent of
Educational Services

Kristen Pifko,
Assistant Supt.
Business Services

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Assistant Supt.
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Business Services

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Assistant Supt.
Business Services

Kristen Pifko,
Assistant Supt.
Business Services

12. Organizational Business

- 1. Items for Future Board Meetings
- 2. Future Meeting Dates: February 10, 2016

13. Adjournment

3.0



Agenda Item: **3. Public Comment - Closed Session**

Quick Summary / The public may address the Board concerning items that are scheduled for discussion
Abstract: during the closed session only. These presentations are limited to three minutes each, or a
 total of fifteen minutes in all.

Attachments:

4.1



Agenda Item:

4.1. Conference with Legal Counsel – initiation of litigation, pursuant to Government Code § 54956.9(d)(4). Number of matters: 1.

Attachments:

4.2



Agenda Item: **4.2. Public Employee Discipline/Dismissal/Release [Government Code 54957]**

Attachments:

4.3



Agenda Item:

4.3. Conference with Labor Negotiators [Government Code 54957.6] Agency Designated Representatives: RSD Negotiating Team Employee Organization: RTA, CSEA, Certificated and Classified Management and other non-union represented groups.

Attachments:

8.5

Agenda Item: **8.5. Public Comment**

Quick Summary /
Abstract:

Board meetings are meetings of the Governing Board held in public, not public forums, and will be held in a civil, orderly and respectful manner. All public comments or questions should be addressed to the board through the board president. To assure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must fill out a speaker card. Cards are available at the meeting and on the District website. Cards must be submitted to the Secretary or Clerk of the Board. **The speaker may choose to speak during public comment or at the time of the agenda item PRIOR to board consideration.** The Governing Board may place limitations on the total time to be devoted to each topic if it finds that the number of speakers would impede the Board's ability to conduct its business in a timely manner.

Procedures for receiving communication from the public on topics that fall under the subject jurisdiction of the Governing Board.

- A member of the public may address the Governing Board on any item(s) on the agenda or non-agenda items. Each person speaking may not exceed a total of three minutes on each item. **The speaker may choose to speak during public comment or at the time of the agenda item PRIOR to board consideration.** These presentations are limited to three minutes or a total of twenty minutes.

Attachments:

9.1



Agenda Item: 9.1. Business Services Update

Speaker: Kristen Pifko, Assistant Supt. Business Services

**Quick Summary /
Abstract:**

Rationale: Kristen Pifko, Assistant Superintendent of Business Services, will provide an update regarding the following topics:

- Child Nutrition
- Facilities
- Maintenance and Operations

Attachments:



Agenda Item:

9.2. Educational Services Update

Speaker:

Oscar Hernandez, Assistant Superintendent of Educational Services

Rationale:

Oscar Hernandez, Assistant Superintendent of Educational Services, will provide an update regarding the following topics:

- English Language Learners Update
- RTI Report

Attachments:

10.1



Agenda Item: 10.1. Educator's Effectiveness Plan

Speaker: Oscar Hernandez, Assistant Superintendent of Educational Services

Quick Summary / Abstract: The Educator Effectiveness funds are specifically to be used for professional development, coaching, and support services.

The funds can be used for the following purposes:

Beginning teacher and administrator support and mentoring, including, but not limited to, programs that support new teacher and administrator ability to teach or lead effectively and to meet induction requirements adopted by the Commission on Teacher Credentialing and pursuant to Section 44259 of the California Education Code (EC).

Professional development, coaching, and support services for teachers who have been identified as needing improvement or additional support by LEAs.

Professional development for teachers and administrators that is aligned to the state content standards adopted pursuant to sections 51226, 60605, 60605.1, 60605.2, 60605.3, 60605.8, 60605.11, 60605.85, as that Section read on June 30, 2014, and 60811.3, as that Section read on June 30, 2013, of the EC.

During the 2015-2016 school year, the Rio School District will have an emphasis on supporting new teachers through the Ventura county education induction clear credential program. This is a two-year, developmentally sequenced program of support and assessment for newly credentialed teachers in California. The CTC approved induction program is administered by the Ventura County Office of Education, teacher support services department in cooperation with a consortium of 22 school districts, local charter schools, private schools, and 5 university partners.

Benefits of the Induction Clear Program Include:

- Recommendation for the Clear Credential upon completion of all program elements and CTC requirements
- An Induction Portfolio documenting completion of the credentialing process and professional growth
- Support and mentoring from a trained peer support provider;
- Current professional learning opportunities; and
- Release time for professional development activities or peer observation.



- Early completion option for qualified participants
- Opportunities to expand your educational resume

The professional development courses for educators are designed to meet professional needs and to update and expand professional knowledge and skills.

Recommended Motion: Staff recommends approval of plan.

Attachments:
Educators Effectiveness

Enter LEA Name Here
Educator Effectiveness Plan, SB103 and AB104
Funds Can be Spent over Three Fiscal Years (2015/16, 2016/17, and 2017/18)
Restricted Resource 6264

Plan Purposes	Plan 2015/16	Plan 2016/17	Plan 2017/18	Plan Total	Total Educator Effectiveness Allocation
<i>Pursuant to SB103, Section 8, Chapter 324, Statutes 2015, (b)(3)(A-D)</i>					
(A) Beginning teacher and administrator support and mentoring, including but not limited to, programs that support new teacher and administrator ability to teach or lead effectively and to meet induction requirements adopted by the Commission on Teacher Credentialing and pursuant to Section 44259 of the Education Code.	\$ 40,000	\$ 40,000	\$ 40,000	\$ 120,000	
(B) Professional development, coaching and support services for teachers who have been identified as needing improvement or additional support by local educational agencies.	\$ 23,461	\$ 20,000	\$ 20,000	\$ 63,461	
(C) Professional development for teachers and administrators that is aligned to the state content standards adopted pursuant to Sections 51226, 60605, 60605.1, 60605.2, 60605.3, 60605.8, 60605.11, 60605.85, as that section read on June 30, 2014 and 60811.3, as that section read on June 30, 2013, of the Education Code.		\$ 60,000	\$ 60,000	\$ 120,000	
(D) To promote educator quality and effectiveness including but not limited to, training on mentoring and coaching certificated staff and training certificated staff to support effective teaching and learning.		\$ 20,000	\$ 20,000	\$ 40,000	
Total	\$ 63,461	\$ 140,000	\$ 140,000	\$ 343,461	

11.1



Agenda Item: 11.1. Approval of the Minutes of the Annual Organization Meeting of December 16, 2015.

Speaker: Superintendent Puglisi

Attachments:
MinofAnnualOrgMtg



EDUCATING LEARNERS FOR THE 21ST CENTURY

Rio School District
Minutes
Annual Organizational Meeting
December 16, 2015

Office of Student and Family Support Services
3300 Cortez Street
Oxnard, CA 93036
Closed Session: 5:00 p.m.
Open Session: 6:00 p.m.

Present:

John Puglisi, Superintendent
Cassandra Bautista
Joe Esquivel
Ramon Rodriguez
Eleanor Torres

Oscar Hernandez, Assistant Superintendent of Educational Services
Kristen Pifko, Assistant Superintendent of Business Services
Carolyn Bernal, Director of Human Resources
Rebecca Rocha, Director of Pupil Personnel Services
Marcia Nudd, Director of Accounting
Sonia Cervantez, Executive Assistant to the Superintendent

Absent:

Edith Martinez-Cortes

1. Preliminary Business

1. Call to Order

Minutes: President Rodriguez called the meeting to order 5:00 p.m.

2. Pledge of Allegiance

Minutes:
President Rodriguez led the pledge of allegiance.

3. Roll Call

2. Approval of the Agenda

1. Agenda Corrections, Additions and Modifications

2. Approval of the Agenda

Motion Passed: Passed with a motion by Joe Esquivel and a second by Eleanor Torres.

Yes Cassandra Bautista

Yes Joe Esquivel

Absent Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

3. Public Comment - Closed Session

Minutes:

Public comments were heard from Rebecca Barbetti.

4. Closed Session

Minutes:

President Rodriguez adjourned the meeting into closed session at 5:09 pm to discuss the following:

1. Public Employee Performance Evaluation [Government Code 549587] Staffing 2015/2016 and 2016/2017

2. Conference with Labor Negotiators [Government Code 54957.6] Agency Designated Representatives: RSD Negotiating Team Employee Organization: RTA, CSEA, Certificated and Classified Management and other non-union represented groups.

3. Conference with Real Property Negotiators, pursuant to Government Code 54956.8

Property: the El Rio School site (2714 E. Vineyard Avenue, Oxnard, CA 93036)

Agency negotiators: Dr. John Puglisi, District Superintendent, and Mr. Joel Kirschenstein, special consultant to District

Under negotiation: price and terms of payment

4. Public/Discipline/Dismissal [Government Code 54957]

5. Reconvene in Open Session

Minutes:

President Rodriguez reconvened the meeting at 6:32

1. Report of Closed Session

Minutes:

President Rodriguez reported no action was taken.

6. Public Hearing -None

7. Presentations/Recognitions

1. Recognition of the Project Experience for Youth Board of Directors

Minutes:

Superintendent Puglisi introduced Wanda Kelly, Director of Innovations, Partnerships and Principal Support, who presented the Project Experience for Youth an award for their support of the students of the Rio School District.

8. Annual Organization Items

1. Approval of Board Bylaw 9100 Organization of the Governing Board

Motion to Amend Passed: The Governing Board voted for an option B with 2 years of consecutive terms." Passed with a motion by Eleanor Torres and a second by Joe Esquivel.

Yes Cassandra Bautista

Yes Joe Esquivel

Absent Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

Minutes:

President Rodriguez began discussion regarding Board Bylaw 9100. The board will discuss options regarding the Election of Officers.

2. Election of the Board President

Motion Passed: Trustee Bautista nominated Trustee Torres to serve as President of the Governing Board. Passed with a motion by Cassandra Bautista and a second by Joe Esquivel.

Yes Cassandra Bautista

Yes Joe Esquivel

Absent Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

Minutes:

Public comments were heard by Lynette Lucas.

3. Election of the Clerk of the Governing Board

Motion Passed: Trustee Torres nominated Trustee Esquivel to serve as Clerk of the Board. Passed with a motion by Eleanor Torres and a second by Cassandra Bautista.

Yes Cassandra Bautista

Yes Joe Esquivel

Absent Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

4. Election of the School Board Representative to Vote in Election of Members for the County Committee On School District Organization

Motion Passed: Trustee Rodriguez nominated Trustee Bautista to serve as the School Board Representative to Vote in Election of Members for the County Committee Passed with a motion by Ramon Rodriguez and a second by Eleanor Torres.

Yes Cassandra Bautista

Yes Joe Esquivel

Absent Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

5. Certification of Signatures

Motion Passed: Passed with a motion by Joe Esquivel and a second by Ramon Rodriguez.

Yes Cassandra Bautista

Yes Joe Esquivel

Absent Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

6. Revision of Board Policy 9320 Meetings and Notices and the Board Meeting Calendar for 2016

Motion Passed: Trustee Torres motioned to approve Option B of the Board Meeting Calendar moving the dates of the Board Meetings to second Wednesday of each month. Passed with a motion by Eleanor Torres and a second by Ramon Rodriguez.

Yes Cassandra Bautista

Yes Joe Esquivel

Absent Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

9. Communications

1. Acknowledgement of Correspondence to the Board

Minutes:

There was no correspondence to the board.

2. Board Member Reports

Minutes:

There were no board member reports.

3. Organizational Reports - RTA/CSEA/Other

Minutes:

Organizational reports were heard from Rebecca Barbetti, President of the Rio Teachers' Association and Patrick Radford, President, CSEA.

4. Superintendent Reports

Minutes:

Superintendent Puglisi provide the board on the following topics:

-Master Plan

-World's Best Schools

-Accelerated Reader Update

5. Public Comment

Minutes:

Public comments were heard by Lynette Lucas.

10. Information

1. Business Services Update

Minutes:

Kristen Pifko, Assistant Superintendent of Business Services, provided an update regarding Child Nutrition, Facilities and MOT.

Public comment was heard from Lynette Lucas.

2. Educational Services Update

Minutes:

Mr. Oscar Hernandez, Assistant Superintendent of Educational Services, presented updates on English Language Development and RtI.

3. Educators Effectiveness Plan

Minutes:

Mr. Oscar Hernandez, Assistant Superintendent of Education Services, presented the Educators Effectiveness Plan that was developed amongst the district administrators.

Public comment was heard from Lynette Lucas.

4. 2016-2017 Open Enrollment Dates

February 3, 2016- March 3, 2016

Minutes:

Carolyn Bernal, Director of Human Resources, presented the timeline for Open Enrollment for the 2016-2017 school year.

Trustee Cassandra Bautista left due to illness at 7:44 p.m.

11. Information/Action

1. Approval of Acceptance of the Independent Auditor's Annual Financial Reports as of June 30, 2015.

Motion Passed: Staff recommends approval of acceptance of the audit report. Passed with a motion by Ramon Rodriguez and a second by Joe Esquivel.

Absent Cassandra Bautista

Yes Joe Esquivel

Absent Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

Minutes:

Kristen Pifko, Assistant Superintendent of Business Services, introduced Royce Townsend from Vkrínek, Trine and Day.

2. Approval of the Rio School District 2015/2016 Vision, Mission, Goals and Plan Update

Motion Passed: Staff recommends approval. Passed with a motion by Ramon Rodriguez and a second by Eleanor Torres.

Absent Cassandra Bautista

Yes Joe Esquivel

Absent Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

Minutes:

Public comments were heard from Lynette Lucas.

3. Second and Final Reading of the Revised CSBA Board Policies

Motion Passed: Staff recommends approval. Passed with a motion by Joe Esquivel and a second by Ramon Rodriguez.

Absent Cassandra Bautista

Yes Joe Esquivel

Absent Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

4. Approval of Hanover Research Contract

Motion Passed: Staff recommends approval. Passed with a motion by Ramon Rodriguez and a second by Joe Esquivel.

Absent Cassandra Bautista

Yes Joe Esquivel

Absent Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

5. Approval of the 2015-16 First Interim Budget

Motion Passed: Passed with a motion by Joe Esquivel and a second by Ramon Rodriguez.

Absent Cassandra Bautista

Yes Joe Esquivel

Absent Edith Martinez-Cortes

Yes Ramon Rodriguez

Yes Eleanor Torres

6. Approval of the Rio Plaza Boundary Change

Motion Passed: Passed with a motion by Ramon Rodriguez and a second by Joe Esquivel.

Absent Cassandra Bautista
Yes Joe Esquivel
Absent Edith Martinez-Cortes
Yes Ramon Rodriguez
Yes Eleanor Torres

12. Consent Agenda

Motion Passed: Passed with a motion by Ramon Rodriguez and a second by Eleanor Torres.

Absent Cassandra Bautista
Yes Joe Esquivel
Absent Edith Martinez-Cortes
Yes Ramon Rodriguez
Yes Eleanor Torres

- 1. Approval of the Minutes of the Regular Board Meeting of November 18, 2015**
- 2. Approval of the Donation Report**
- 3. Approval of the Personnel Report**
- 4. Ratification of the Commercial Warrant Register**
- 5. Approval of the Service Agreement between Blaine Kutin and RSD to provide Data Analysis Services**
- 6. Approval of the Service Agreement between the RSD and Godoy Studios for Video and Multimedia Productions**
- 7. Approval of the Service Agreement with Diane DeLaurentis to Provide Drama Program and Productions Services to the Middle and Afterschool Programs**
- 8. Approval of the Service Agreement between RSD and Hekar Rivera to provide Consulting and Music Instruction**
- 9. Approval of the Benner and Carpenter Proposal for Design Services at Rio Real Elementary School**
- 10. Approve a modification to the existing consulting services contract with Tetra Tech to CEQA work for the new K-8 School.**
- 11. Approval of the Sage Institute proposal for environmental consulting for the new K-8 STEAM School.**

11.2

ReqPay12a

Board Report

Checks Dated 12/09/2015 through 01/05/2016

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
5009020295	12/10/2015	Cassandra Bautista	010-5200		368.45
5009020296	12/10/2015	AT&T	010-5900		147.63
5009020297	12/10/2015	Atkinson, Andelson, Loya, Ruud & Romo	010-5802		13,883.05
5009020298	12/10/2015	Dave Burgess Consulting Inc.	010-4300		600.00
5009020299	12/10/2015	California Sport Design	010-5800		603.45
5009020300	12/10/2015	CDE/CASHIER'S OFFICE	130-9320		301.80
5009020301	12/10/2015	Fry's Electronics	010-4300		1,329.68
5009020302	12/10/2015	Global Equity Communications	010-5800		4,095.00
5009020303	12/10/2015	HANGSAFE HOOKS	010-4300	5,576.17	
			Unpaid Sales Tax	395.00-	5,181.17
5009020304	12/10/2015	Harvest Santa Barbara	130-4710		2,564.00
5009020305	12/10/2015	Jive Communications	010-5800		112.54
5009020306	12/10/2015	Learning Priority, Inc	010-5800		4,500.00
5009020307	12/10/2015	Marcus Lopez	010-5800		400.00
5009020308	12/10/2015	MIDWAY APPLIANCE	130-4300		286.70
5009020309	12/10/2015	Roger A Mogenhaler	010-4300	5,912.50	
			010-4400	6,987.50	12,900.00
5009020310	12/10/2015	Myers, Widders, Gibson, Jones	010-5802	3,569.21	
			251-5802	4,859.09	8,428.30
5009020311	12/10/2015	P & R Paper Supply Co., Inc.	130-9320		5,841.80
5009020312	12/10/2015	So. Calif. Kindergarten Conf.	010-5200		323.00
5009020313	12/10/2015	SYSCO VENTURA	130-4710		23,146.88
5009020314	12/10/2015	Vavrinek, Trine, Day & Co. LLP	010-5803	6,896.88	
			010-9510	3,706.12	10,603.00
5009020315	12/14/2015	Beth Lindley	010-4300		109.80
5009020316	12/14/2015	Oscar Nunez	010-5200		309.89
5009020317	12/14/2015	Hugo I. Guzman	010-5200		649.55
5009020318	12/14/2015	Kim M. Fairchild	010-4300		300.00
5009020319	12/14/2015	Patricia Howell-Avila	010-5200		311.30
5009020320	12/14/2015	Jenny Navarro	010-5200		640.35
5009020321	12/14/2015	Jay H. Sorensen	010-4300		112.00
5009020322	12/14/2015	Heather M. Knauer	010-4300		77.36
5009020323	12/14/2015	Michael A. Vollmert	010-5200		378.80
5009020324	12/14/2015	Antony L. Lyons	010-5200		269.73
5009020325	12/14/2015	Jacquelyn Fonseca	010-5200		59.75
5009020326	12/14/2015	Teresa R. Ivey	010-4300		100.00
5009020327	12/14/2015	Maristella S. LaMorena	010-5200		125.00
5009020328	12/14/2015	Katy Young	010-5200		125.00
5009020329	12/14/2015	Mikal Mendis	010-4300		205.84
5009020330	12/14/2015	Scott R. Barlow	010-4300		452.25
5009020331	12/14/2015	Jorge Napoles	010-4300		174.03
5009020332	12/14/2015	Architecture for Education Incorporated	211-6219		204,635.00
5009020333	12/14/2015	Atkinson, Andelson, Loya, Ruud & Romo	010-5802		17,720.61
5009020334	12/14/2015	Driftwood Dairy	130-4710		23,213.59
5009020335	12/14/2015	Durham Transportation	010-5800		408.15
5009020336	12/14/2015	EDUCATIONAL DATA SYSTEMS ATTN: ACCOUNTING DEPT.	010-5800		1,493.37

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

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Checks Dated 12/09/2015 through 01/05/2016

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
5009020337	12/14/2015	Encore Data Products	010-4300		765.61
5009020338	12/14/2015	Fix Painting	211-6202		5,820.00
5009020339	12/14/2015	Harvest Santa Barbara	130-4710		655.00
5009020340	12/14/2015	MJP COMPUTERS	010-4300		105,681.78
5009020341	12/14/2015	Ventura County SELPA	010-5800		20,800.00
5009020342	12/14/2015	SYSCO VENTURA	130-4710		66,668.68
5009020343	12/14/2015	THE BERRY MAN, INC.	130-4710		47,599.54
5009020344	12/14/2015	Tri County Power Washing	010-5610		4,800.00
5009020345	12/14/2015	VENTURA COUNTY SHERIFF'S DEPT.BUSINESS OFFICE	010-5800		12,658.88
5009020346	12/14/2015	Waisman Construction, Inc	211-6275		52,072.28
5009020347	12/14/2015	Calif. Woodworking, Inc	010-4300		4,700.00
5009020348	12/14/2015	Green EconoME	010-6202		5,293.00
5009020349	12/15/2015	United of Omaha Life Ins. Co.	010-9534		580.98
5009020350	12/15/2015	SISC FINANCE	010-9516	8,787.67	
			010-9534	498,905.00	
			010-9537	33,944.13	541,636.80
5009020351	12/15/2015	UC Regents	010-5200		66.00
5009020352	12/15/2015	Leann M. Guzik	010-4300		78.37
5009020353	12/15/2015	Kylie M. Francis	010-4300		285.41
5009020354	12/15/2015	Dominos Pizza	130-4710		1,755.49
5009020355	12/15/2015	Driftwood Dairy	130-4710		260.76
5009020356	12/15/2015	HERITAGE VALLEY BUS INC.	010-5800		1,109.72
5009020357	12/15/2015	Lakeshore	010-4300		923.31
5009020358	12/15/2015	Lilly Properties Inc., dba Northwest Capital Recovery	010-5800		4,169.03
5009020359	12/15/2015	MJP COMPUTERS	010-4400	1,440.40	
			211-6400	322,656.78	324,097.18
5009020360	12/15/2015	SC Fuels	010-4300	1,298.94	
			010-4360	88.37	
			130-4300	43.22	1,430.53
5009020361	12/15/2015	SYSCO VENTURA	130-4710		15,579.10
5009020362	12/15/2015	VIRCO	251-4300		2,866.53
5009020363	12/17/2015	Michelle Duckett	010-5200		37.16
5009020364	12/17/2015	Kaitlin M. Peters	010-4300		257.64
5009020365	12/17/2015	Dana Mainzer	010-5200		61.00
5009020366	12/17/2015	Jeannette D. Smith	010-4300		122.44
5009020367	12/17/2015	Aswell Trophy	010-4300		518.08
5009020368	12/17/2015	BALFOUR BEATTY CONSTRUCTION	211-6272		56,300.00
5009020369	12/17/2015	Central Drug Scan, Inc.	010-5800		1,485.00
5009020370	12/17/2015	Hoffman, Vance and Worthington	251-5800		5,000.00
5009020371	12/17/2015	HOME DEPOT CREDIT SERVICES	010-4300	376.49	
			010-4360	121.19	497.68
5009020372	12/17/2015	MJP COMPUTERS	010-5800		4,254.51
5009020373	12/17/2015	Reed Mechanical Systems Inc.	211-6250		2,099.50
5009020374	12/17/2015	School Services Of California	010-4300		350.00
5009020375	12/17/2015	Ventura County SELPA	010-9510		3,759.00

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

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ReqPay12a

Board Report

Checks Dated 12/09/2015 through 01/05/2016					
Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
5009020376	12/17/2015	Shaw HR Consulting	010-5800		1,487.50
5009020377	12/17/2015	PETROLEUM TELECOM DBA TELECOM COMMUNICATIONS	010-4300		2,225.88
5009020378	12/17/2015	U.S. Bank Corporate Payment Systems	010-4300	2,774.55	
			010-5200	2,109.00	
			010-5800	178.00	
			010-5800	172.28	5,233.83
5009020379	12/17/2015	VCOE	010-5200		2,245.00
5009020380	12/17/2015	VENTURA REFRIGERATION SALES & SERVICE	130-5600		433.71
5009020381	12/17/2015	Vex Robotics	010-4300	530.11	
			010-4400	4,053.05	4,583.16
5009020382	12/21/2015	Leslie T. Pimentel	010-4300		198.44
5009020383	12/21/2015	Robln A. Van Eyk	010-4300		29.99
5009020384	12/21/2015	Dulce M. Heller	010-5800	10.00	
			130-5200	61.13	71.13
5009020385	12/21/2015	Eleanor Torres	010-5200		29.52
5009020386	12/21/2015	Adam L. Erickson	010-5200		249.00
5009020387	12/21/2015	Leann M. Guzik	010-5200		71.65
5009020388	12/21/2015	Architecture for Education incorporated	211-9510		5,450.00
5009020389	12/21/2015	AMERICAN EXPRESS	010-4300	490.11	
			010-5200	1,468.80	
			010-5800	120.00	2,078.91
5009020390	12/21/2015	ARC	211-5800		577.45
5009020391	12/21/2015	BALFOUR BEATTY CONSTRUCTION	211-8272		48,470.00
5009020392	12/21/2015	BOYS & GIRLS CLUBS OF GREATER OXNARD & PORT HUENEME	010-5100	283,913.94	
			010-5800	7,500.00	271,413.94
5009020393	12/21/2015	BOYS & GIRLS CLUBS OF GREATER OXNARD & PORT HUENEME	010-5100	44,568.34	
			010-5800	8,333.33	52,901.67
5009020394	12/21/2015	CANON BUSINESS SOLUTIONS, INC.	010-5612		188.89
5009020395	12/21/2015	CASA PACIFICA	010-5800		1,435.00
5009020396	12/21/2015	C D W GOVERNMENT, INC.	010-4300	55.37	
			130-4300	268.76	324.13
5009020397	12/21/2015	Cheerzone	010-4300	1,148.61	
			Unpaid Sales Tax	79.90-	1,068.71
5009020398	12/21/2015	COASTAL OCCUPATIONAL MEDICAL GROUP	010-5800		1,225.00
5009020399	12/21/2015	Hayes Graphics	010-4300		39.29
5009020400	12/21/2015	HOME DEPOT CREDIT SERVICES	010-4300	662.89	
			010-4325	239.47	902.36
5009020401	12/21/2015	HOUGHTON MIFFLIN COMPANY	010-4300		7,264.16
5009020402	12/21/2015	Hughes General Engineering	211-5800		3,000.00
5009020403	12/21/2015	MJP COMPUTERS	010-5800	339.07	
			130-4300	72.00	411.07
5009020404	12/21/2015	Murals by Lisa Kelly	010-5800		1,467.00
5009020405	12/21/2015	NATIONAL GEOGRAPHIC LEARNING	010-4300		14,496.40

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

Checks Dated 12/09/2015 through 01/05/2016

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
5009020406	12/21/2015	National Geographic Learning	010-4300	267.30	
			Unpaid Sales Tax	19.80-	247.50
5009020407	12/21/2015	PARADIGM HEALTHCARE SERVICES	010-5800		1,339.80
5009020408	12/21/2015	PRAXAIR DISTRIBUTION INC	010-4300		45.00
5009020409	12/21/2015	HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.	010-4300		2,289.87
5009020410	12/21/2015	Sam's Club Direct	010-4300	631.03	
			130-4300	75.64	
			130-4710	215.80	922.47
5009020411	12/21/2015	Scholastic Inc.	010-5800		15,400.00
5009020412	12/21/2015	Southwest School & Office Supply	010-9320		1,004.40
5009020413	12/21/2015	U.S. Bank Corporate Payment Systems	010-4300	7,411.64	
			010-4400	1,068.00	
			010-5200	1,860.51	
			010-5800	5.38	10,345.53
5009020414	12/21/2015	Vantage Learning USA LLC	010-4300		29,270.00
5009020415	12/21/2015	VCOE	010-5200		700.00
5009020416	12/21/2015	VENTURA COUNTY OVERHEAD DOOR	010-5610		115.00
5009020417	12/21/2015	Waisman Construction, Inc	211-5800		3,000.00
5009020418	12/21/2015	Dr. Elizabeth Yeager	010-5800		1,218.75
5009020419	12/22/2015	Tax Deferred Services Corporate Office Suite 209	010-9539		79,115.07
5009020420	01/04/2016	Gilbert Acosta	010-3710		1,985.49
5009020421	01/04/2016	Marylou Almilli	010-3710		1,985.49
5009020422	01/04/2016	SALLY ALVARADO	010-3710		1,985.49
5009020423	01/04/2016	BARBARA ALVIDREZ	010-3710		1,985.49
5009020424	01/04/2016	Wayne Antrobus	010-3710		1,985.49
5009020425	01/04/2016	Sharon Bellman	010-3710		1,985.49
5009020426	01/04/2016	SHIRLEY BROWN	010-3710		1,985.49
5009020427	01/04/2016	Julle Burchmore	010-3710		1,985.49
5009020428	01/04/2016	Jonathan Castillo	010-3710		1,985.49
5009020429	01/04/2016	GAYLE COLEMAN	010-3710		1,985.49
5009020430	01/04/2016	John Cort	010-3710		1,985.49
5009020431	01/04/2016	Arla B Crane	010-3710		1,985.49
5009020432	01/04/2016	Kathleen Crowe	010-3710		1,985.49
5009020433	01/04/2016	David Davidson	010-3710		1,985.49
5009020434	01/04/2016	LaVerne Edgar	010-3710		1,985.49
5009020435	01/04/2016	Catherine Espinoza	010-3710		1,985.49
5009020436	01/04/2016	Carolee Felch	010-3710		1,985.49
5009020437	01/04/2016	Jeanne Foster	010-3710		1,985.49
5009020438	01/04/2016	KATHLEEN FRANKLIN	010-3710		1,985.49
5009020439	01/04/2016	Susanne Frank	010-3710		1,985.49
5009020440	01/04/2016	Ruth Fraser	010-3710		1,985.49
5009020441	01/04/2016	JARREL FULLER	010-3710		1,985.49
5009020442	01/04/2016	Claudene Garmon	010-3710		1,985.49
5009020443	01/04/2016	Sharon Gibson	010-3710		1,985.49

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

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Board Report

Checks Dated 12/09/2015 through 01/05/2016

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
5009020444	01/04/2016	Geoff Godfrey	010-3710		1,985.49
5009020445	01/04/2016	Maria L. Godinez	010-3710		1,985.49
5009020446	01/04/2016	Helene Gollub	010-3710		1,985.49
5009020447	01/04/2016	CAROLYN GRACE	010-3710		1,985.49
5009020448	01/04/2016	Susan Hamada	010-3710		1,985.49
5009020449	01/04/2016	Milton R. Hamion	010-3710		1,985.49
5009020450	01/04/2016	Jean Keller	010-3710		1,985.49
5009020451	01/04/2016	Harold Kennedy	010-3710		1,985.49
5009020452	01/04/2016	Jo Ann Kennedy	010-3710		1,985.49
5009020453	01/04/2016	Georgla Kerns	010-3710		1,985.49
5009020454	01/04/2016	Meredith Kruger	010-3710		1,985.49
5009020455	01/04/2016	RENEE LANE	010-3710		1,985.49
5009020456	01/04/2016	Christina Leonard	010-3710		1,985.49
5009020457	01/04/2016	CONNIE LOMELI	010-3710		1,985.49
5009020458	01/04/2016	BEN LUCE	010-3710		1,985.49
5009020459	01/04/2016	Marcia Marino	010-3710		1,985.49
5009020460	01/04/2016	Shirley McCafferty	010-3710		1,985.49
5009020461	01/04/2016	Virginia Nedelev	010-3710		1,985.49
5009020462	01/04/2016	Phil Otero	010-3710		1,985.49
5009020463	01/04/2016	RUDY PALAZUELOS	010-3710		1,985.49
5009020464	01/04/2016	YVONNE RAILY	010-3710		1,985.49
5009020465	01/04/2016	Jose Rodriguez	010-3710		1,985.49
5009020466	01/04/2016	Darlene Serros	010-3710		1,985.49
5009020467	01/04/2016	Linda Shaffer	010-3710		1,985.49
5009020468	01/04/2016	Andrea Shaub	010-3710		1,985.49
5009020469	01/04/2016	John Sherk	010-3710	1,983.52	
			010-5800	725.87	2,709.39
5009020470	01/04/2016	LYNN SILVIERA	010-3710		1,985.49
5009020471	01/04/2016	CAROL SPRACKLEN	010-3710		1,985.49
5009020472	01/04/2016	BEVERLY STARK	010-3710		1,985.49
5009020473	01/04/2016	ROY SWICKARD	010-3710		1,985.49
5009020474	01/04/2016	Virginia Swickard	010-3710		1,985.49
5009020475	01/04/2016	Eleanor Syrett	010-3710		1,985.49
5009020476	01/04/2016	Sue Thomas	010-3710		1,985.49
5009020477	01/04/2016	HELEN TORRES	010-3710		1,985.49
5009020478	01/04/2016	Kathy Vargeson	010-3710		1,985.49
5009020479	01/04/2016	Lerora Weinerth	010-3710		1,985.49
5009020480	01/04/2016	Darylene Williams	010-3710		1,985.49
5009020481	01/04/2016	Aurora Zamudio	010-4300		187.79
5009020482	01/04/2016	Ronald Koenig	010-4300		188.03
5009020483	01/04/2016	360 Degree Custome Inc.	010-5800		5,971.25
5009020484	01/04/2016	4imprint, Inc.	010-4300	1,189.88	
			Unpaid Sales Tax	105.20-	1,084.68
5009020485	01/04/2016	Acorn Media	010-4300		3,422.91
5009020486	01/04/2016	Apple Inc.	010-4300		8,048.16
5009020487	01/04/2016	Aswell Trophy	010-4300		945.00
5009020488	01/04/2016	CANON BUSINESS SOLUTIONS, INC.	010-5612		55.23

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

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Checks Dated 12/09/2015 through 01/05/2016

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
5009020489	01/04/2016	C D W GOVERNMENT, INC.	010-4300		1,077.69
5009020490	01/04/2016	COASTAL OCCUPATIONAL MEDICAL GROUP	010-5800		90.00
5009020491	01/04/2016	BLICK ART MATERIALS	010-4300		546.16
5009020492	01/04/2016	Encore Data Products	010-4300		7,105.33
5009020493	01/04/2016	EZ2 Read	010-4300		222.45
5009020494	01/04/2016	FEDEX	010-5900		230.75
5009020495	01/04/2016	FLINN SCIENTIFIC, INC.	010-4300		172.54
5009020496	01/04/2016	FOLLETT SCHOOL SOLUTIONS, INC.	010-4140	589.17	
			010-4300	2,596.95	3,186.12
5009020497	01/04/2016	Foundation Building Materials	010-4300		178.75
5009020498	01/04/2016	GIBBS INTERNATIONAL	010-4300	588.02	
			010-5610	782.89-	
			130-5600	962.34	767.47
5009020499	01/04/2016	GOPHER SPORTS	010-4300		516.81
5009020500	01/04/2016	Grainger	010-4300		437.66
5009020501	01/04/2016	HOME DEPOT CREDIT SERVICES	010-4300		82.95
5009020502	01/04/2016	MONTGOMERY HARDWARE CO.	010-4300		702.88
5009020503	01/04/2016	O'Reilly Auto Parts	010-4300		1,158.11
5009020504	01/04/2016	OFFICE DEPOT	010-4300		4,263.78
5009020505	01/04/2016	PASSAGEWAY, INC.	010-5800		2,180.52
5009020506	01/04/2016	SCHOLASTIC BOOK CLUBS, INC.	010-4300		509.65
5009020507	01/04/2016	Seon System Sales inc	010-4400		22,878.72
5009020508	01/04/2016	Traffic Technologies, LLC	010-4300		199.10
5009020509	01/04/2016	Tubbs Bros.	010-5610		2,530.00
5009020510	01/04/2016	VCOE	010-7142	.23	
			010-9510	115,813.43	115,813.66
5009020511	01/04/2016	STEVE ZOLOTAS DBA WEST OAKS	010-5620		2,207.00
		PEST CONTROL			
5009020512	01/04/2016	Zaner-Bloser Ed. Publishers	010-4300		1,487.86
			Total Number of Checks	218	2,527,425.59

Fund Summary

Fund	Description	Check Count	Expensed Amount
010	General Fund	193	1,623,213.12
130	Cafeteria Fund	19	190,005.74
211	Building Fund	11	702,081.01
251	CAPITAL FACILITIES - RESIDENTI	3	12,725.62
Total Number of Checks		218	2,528,025.49
Less Unpaid Sales Tax Liability			599.90-
Net (Check Amount)			2,527,425.59

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

11.3



Agenda Item: 11.3. Personnel Report

Speaker: Carolyn Bernal, Director of Human Resource

Rationale: The administration presents for consent the attached Personnel Report for classified and certificated positions.

Recommended Motion: Administration recommends approval of the Personnel Report, as submitted.

Attachments:
Personnel Report

RIO SCHOOL DISTRICT

January 9, 2016

Certificated Personnel Report

Certificated Retirement:

Barbetti, Rebecca, Middle School Teacher, Rio Del Valle, (1.0) FTE, effective 6/17/2016

Blake, Susan, Elementary School Teacher, Rio Lindo, (1.0) FTE, effective 6/17/2016

Israel, Ellen, Speech & Language Pathologist, Rio Del Mar, (1.0) FTE, effective 6/17/2016

Ruelas, Marie, School Psychologist, Rio Del Mar/Rio Del Norte, (1.0) FTE, effective 6/30/2016

Sanchez, Sallie, Elementary Teacher, Rio Rosales, (1.0) FTE, effective 6/17/2016

Thompson, Pattis, Speech & Language Pathologist, Rio Rosales, (1.0) FTE, effective 6/17/2016

White, Tina, Middle School Teacher, Rio Del Valle, (1.0) FTE, effective 6/17/2016

Williams, Sheila, Speech & Language Pathologist, Rio Del Norte, (1.0) FTE, effective 6/17/2016

Zuart, Rebecca, Elementary School Teacher, Rio Real, (1.0) FTE, effective 6/17/2016

Vollmert, Michael, Director of Technology, District Office, (1.0) FTE, effective 6/30/2016

11.4



Agenda Item: 11.4. Approval of Supplemental Educational Services Provider Contracts

Speaker: Oscar Hernandez, Assistant Superintendent of Educational Services

Quick Summary /

Abstract:

Rationale:

Supplemental Educational Services (SES) are additional academic instruction designed to increase the academic achievement of students in schools in the second year of improvement, corrective action, or restructuring. The goal of SES is to increase eligible students' academic achievement in reading/language arts, mathematics, science and/or English language proficiency for students with limited English proficiency (LEP). These services, which are in addition to instruction provided during the school day, are consistent with the content and instruction used by the local educational agency (LEA) and are aligned with the State's academic content and achievement standards. SES must be high quality, research-based, and specifically designed to increase student academic achievement.

Title I, Part A of the Elementary and Secondary Education Act of 1965 (ESEA), as reauthorized by the No Child Left Behind Act of 2001 (NCLB), calls for parents of eligible students attending Title I schools in the second year of improvement, corrective action, or restructuring to be provided with the opportunity to help ensure that their children achieve at high levels. Students from low-income families who are attending these Title I schools are eligible to receive these services.

The California Department of Education identified SES providers, both public and private, that qualify to provide these services. Parents of eligible students were notified via flyers and an SES Provide Faire, that Supplemental Educational Services are available. Parents selected an approved provider that they feel will best meet their child's needs.

Attached is a list of providers selected by the parents and the maximum contract amount.

The SES providers will begin providing tutoring to the eligible students in January 2016.

Financial Impact: \$153,622.57 Title I funds (No impact to general fund)

Comments:

Recommended Motion: Staff recommends approval of SES provider contracts.

Attachments:

SUPPLEMENTAL EDUCATIONAL SERVICES PROVIDER CONTRACTS

**Supplemental Educational Services
Provider Contract List 2015-16 School Year**

PROVIDER	QUANTITY OF STUDENTS	ALLOCATED AMOUNT PER STUDENT	TOTAL
Educando Con Tabletas	3	\$779.81	
1 A 1 Tutoria Tablet Computer	1	\$779.81	
1 ipad Gratis	18	\$779.81	
1 Online Tutoring	27	\$779.81	
123 Math	1	\$779.81	
123 Success	76	\$779.81	
5 Star Tutors	2	\$779.81	
A Better Tomorrow	1	\$779.81	
Academic Tutoring Services	40	\$779.81	
Carter, Reddy & Associates	2	\$779.81	
Club Z Tutoring Services	2	\$779.81	
Datamatics Achieve High Points	5	\$779.81	
Datamatics Achieve Reading	2	\$779.81	
Learn	1	\$779.81	
(dba Rio Hondo Ed Consortium)			
Learn with I pads LLC	5	\$779.81	
Professional Tutors of America	1	\$779.81	
Student Nest Inc.	6	\$779.81	
Sylvan Learning	1	\$779.81	
Tutorial Services	1	\$779.81	
Voice of Hope	2	\$779.81	
TOTAL	197	\$779.81	\$153,622.57

11.5



Agenda Item: 11.5. Notice of Completion for Hughes General Engineering, Inc. - Resolution No. 15/16-16.

Speaker: Kristen Pifko, Assistant Supt. Business Services

Quick Summary / Abstract:

Rationale: The work related to RSD Project 15-0050G Site Furnishing Installations at Rio Vista Middle School has been completed and all requirements have been satisfied by Hughes General Engineering, Inc. The final contract amount is \$57,790.24.

Financial Impact: None

Recommended Motion: Staff recommends approval.

Attachments:
Notice of Completion
Notice of Completion for Hughes

Balfour Beatty Construction

Rio School District
2500 E. Vineyard Ave, Suite 1-100
Oxnard, CA 93036
Attn; Kristen Pifko, Assistant Superintendent Business Services

January 4, 2016

Subject: Measure "G" Bond Project
Rio School District
Oxnard, CA

Re: Project 15-0050G Site Furnishing Installations at Rio Vista Middle School.
Recommendation to Request Board approval for issuance of Notice of Completion

Dear Mrs. Pifko,

Please accept this letter as recommendation to request Board approval for issuance of the Notice of Completion for work related to RSD Project 15-0050G Site Furnishing Installations at Rio Vista Middle School. All contract installation requirements have been satisfied by Hughes General Engineering, Inc. The final contract amount is as follows;

Hughes General Engineering Inc Base Agreement	\$	39,964.00
Change Order #1 15-0050G	\$	17,826.24
FINAL Cost	\$	57,790.24

Should you have any questions, please contact me at any time.

Respectfully,



Keith Henderson
Senior Project Manager
Balfour Beatty Construction, Inc

cc. Kristen Pifko, RSD
Dennis Kuykendall, Balfour Beatty Construction
Sophia Limon, Balfour Beatty Construction
File

RIO SCHOOL DISTRICT

RESOLUTION NO. 1516-16

**APPROVING THE NOTICE OF COMPLETION FOR THE SITE FURNISHING
INSTALLATIONS AT RIO VISTA MIDDLE SCHOOL BY HUGHES GENERAL
ENGINEERING, INC.**

WHEREAS, pursuant to Resolution No. 1415/17, adopted April 15, 2015, the Rio School District (“District”) board of trustees authorized the Superintendent and the Assistant Superintendent of Business Services to prepare bid documents for the provision of various construction services related to the repair and installations of portables at Rio Vista Elementary School to Hughes General Engineering, Inc., Project 15-0050G; and

WHEREAS, the Superintendent , Assistant Superintendent of Business Services, and staff members of the District’s construction management company prepared the Bid Documents and solicited responsive and responsible bids in accordance with Public Contract Code Sections 20111, *et seq.*; and

WHEREAS, the responses to the Bid Documents were due June 10, 2015; and

WHEREAS, at a regularly scheduled meeting of the District’s Board of Trustees (“Board”) on June 15, 2015, the District awarded the bid to Hughes General Engineering, Inc. (“Contractor”), as the lowest, responsive bidder; and

WHEREAS, Contractor subsequently commenced the work on the 2015 Portables; and

WHEREAS, on January 4, 2016, the project construction manager for the 2015 Portables Project confirmed that the work for the 2015 Portables Project has been DSA closed and certified with all punch list items complete in accordance with the plans and specifications; and

WHEREAS, District has now determined to file the Notice of Completion, attached hereto as Exhibit A and incorporated herein by reference;

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.
2. The Board hereby accepts the Notice of Completion for the 2015 Portables Project.
3. The Board delegates authority to the Superintendent and the Assistant Superintendent of Business Services or their designee to ensure that the Notice of Completion is filed with the Office of the Ventura County Recorder.

PASSED AND ADOPTED by the Board of Education at a regular meeting held on the ___ day of ____, 201__ by the following vote on roll call:

AYES:

NOES:

ABSENT:

ABSTAIN:

Eleanor Torres
President of the Board of Trustees

11.6



Agenda Item: **11.6. Change Order 15-0041G from Waisman Construction Inc. for additional site work and utility installations for portable classrooms at Rio Del Norte and Rio Lindo Elementary Schools.**

Speaker: Kristen Pifko, Assistant Supt. Business Services

**Quick Summary /
Abstract:**

Rationale: Furnish and install a new high/low drinking fountain; install water line T&M fittings street work; lifting temporary street plates for the Gas Company; and Fire water line scope of work balance.

Financial Impact: Fiscal Impact: \$101,298.90
Funding Source: Measure G Bond

Recommended Motion: Approve the Change Order from Waisman Construction for additional site work and utility installations for portable classrooms at Rio Del Norte and Rio Lindo Elementary Schools.

Attachments:
Change Order

Rio School District
2500 E. Vineyard Ave, Suite 1-100
Oxnard, Ca 93036

CHANGE ORDER 15-0041G
01-04-16

PROJECT NO: 15-0041G

CHANGE ORDER NO: 2

PROJECT NAME: Site Work & Utility Installations for Portable Classrooms at Rio Del Norte and Rio Lindo Elementary Schools

CONTRACTOR: WAISMAN CONSTRUCTION INC.

SCOPE OF WORK: SEE ATTACHED

COST:

Original Contract Amount	\$	577,140.00
Previous Approved Change Orders	\$	2,162.93
This Change Order	\$	101,298.90
Adjusted Contract Amount	\$	680,601.83

TIME:

Original Contract Completion Date	August 15, 2015
Previous Approved Completion Extension Days	0
Completion Days Extension this Change Order	0
Adjusted Contract Completion Date	August 15, 2015

IT IS AGREED BY THE CONTRACTOR THAT THE ADJUSTED CONTRACT AMOUNT AND/OR TIME, IF ANY, INCLUDES FULL AND COMPLETE EQUITABLE ADJUSTMENT AND COMPENSATION FOR ALL CONTRACT WORK AND EXTRA WORK PERFORMED ON THE PROJECT INCLUDING BUT NOT LIMITED TO CHANGES, DIFFERING SITE CONDITIONS, SUSPENSIONS, DELAYS, RESCHEDULING, ACCELERATION, IMPACT AND EXTENDED OVERHEAD AS IT RELATES SPECIFICALLY TO ITEMS 2.1 THRU 2.35 OF THE ATTACHED LISTING. CONTRACTOR HEREBY WAIVES ANY AND ALL RIGHT TO ADDITIONAL COMPENSATION OR TIME ARISING OUT OF THE WORK SPECIFIC TO ITEMS 2.1 THRU 2.35 OF THE ATTACHED LISTING, AND HEREBY ACKNOWLEDGES AND AGREES THAT THE AMOUNT SHOWN ABOVE CONSTITUTES PAYMENT IN FULL ACCORDING TO THE CONTRACT DOCUMENTS.

EXCEPT TO THE EXTENT THE CONTRACT HAS BEEN MODIFIED BY PREVIOUSLY ISSUED DISTRICT CHANGE ORDERS, AND FURTHER MODIFIED BY THIS CHANGE ORDER, THE CONTRACT REMAINS IN FULL FORCE AND EFFECT.

RIO SCHOOL DISTRICT

By _____

Date _____

CONTRACTOR: Waisman Construction Inc

By _____

Date _____

District Architect; Architecture for Education

By _____

Date _____

District PM/CM; Balfour Beatty Construction

By _____

Date 1/4/16

Change Order to Contract
 Rio Bid 15-0041G

Balfour Beatty Construction

Rio School District
2500 E. Vineyard Ave, Suite 1-100
Oxnard, CA 93036

January 4, 2016

Attn; Kristen Pifko, Assistant Superintendent Business Services

Subject: Measure "G" Bond Project (Portable Installation at Rio Del Norte & Rio Lindo)
Rio School District
Oxnard, CA

Re: Project 15-0041G Site Work & Utility Installations for Portable Classrooms at Rio Del Norte and Rio Lindo Elementary Schools.
Recommendation to Approve Change Order #15-0041G-2 to Waisman Construction Inc.

Dear Ms. Pifko,

Please accept this letter as recommendation to request Board approval for Change Order # 15-0041G -2 to Waisman Construction Inc. for added scope items at the above Project. Additional work to the Project is as follows:

Item 2.01 Furnish and Install a new high/low drinking fountain

Reason; Architectural sheets showed Drinking fountain but plumbing sheets did not.

Item 2.02 Fire water line T&M street work (Unforeseen Condition)

Reason; Gas line was at same elevation and less than 4 feet away from water line making connection not possible. Gas line was relocated by the Gas Company in order to complete the work. Trenching and traffic control done by General Contractor.

Item 2.03 Fire water line T&M fitting exchange after installation per bid documents

Reason; The fittings on the fire line had to be exchanged per City of Oxnard inspector's request

Item 2.04 Lifting temporary street plates for The Gas Company

Reason; The Gas Company had to inspect the gas line to come up with a solution. Solution was to relocate the gas line (Ref. CO Item # 2.02)

Item 2.05 Fire water line scope of work balance

Reason; Credit provided by contractor for contract scope of work that was done on a T&M basis (Ref. CO Item # 2.02)

Item 2.06 Hydroseeding Credit

Reason; District directed contractor to cancel hydroseeding scope of work and to provide a credit.

Project Cost Update:

Waisman Construction Inc Base Agreement	\$ 577,140.00
Previous Approved Change Order #15-0041G-1	\$ 2,162.93
Current Change Order # 15-0041G-2	\$ 101,298.90
Total Construction Cost to Date	\$ 680,601.83

Should you have any questions, please contact me at any time.

Respectfully,

Keith Henderson
Senior Project Manager, Balfour Beatty Construction

- cc. Kristen Plfko (Rio School District)
- Dennis Kuykendall, Balfour Beatty
- Sophia Limon, Balfour Beatty
- File

Rio School District

Change Order #15-0041G-2

Bid No 15-0041G

1/4/2016

Portable Installation at Rio Del Norte & Rio Lindo

Walsman Construction Inc.

Original Contract

\$ 577,140.00

Item No.	GC No.	Description	Reason	Cost
2.01	COR # 2R1	Furnish and install a new high/low drinking fountain	Architectural sheets showed drinking fountain but plumbing sheets did not.	\$ 6,000.24
2.02	COR # 12R2	Fire water line T&M street work (unforeseen condition)	Gas line was at same elevation and less than 4 feet away from water line making connection not possible. Gas line was relocated by the Gas Company in order to complete the work. Trenching and traffic control done by General Contractor	\$ 96,560.88
2.03	COR # 17R1	Fire water line T&M fitting exchange after installation per bid documents	The fittings on the fire line had to be exchanged per City of Oxnard inspector's request	\$ 12,784.28
2.04	COR # 19R1	Lifting temporary street plates for The Gas Company	The Gas Company had to inspect the gas line to come up with a solution. Solution was to relocate the gas line (Ref. CO Item # 2.02)	\$ 3,183.50
2.05	COR # 20	Fire water line scope of work balance	Credit provided by contractor for contract scope of work that was done on a T&M basis (Ref. CO item # 2.02)	\$ (15,230.00)
2.06	COR #21	Hydroseeding Credit	District directed contractor to cancel hydroseeding scope of work and to provide a credit.	\$ (2,000.00)

Total Change Order # 2

\$ 101,298.90

Previous CO

\$ 2,163

Original Contract

\$ 577,140.00

Revised Contract

\$ 680,601.83

11.7



Agenda Item: 11.7. Approve proposal from Gas Control Technologies, Inc. for Natural Gas Services.

Speaker: Kristen Pifko, Assistant Supt. Business Services

Quick Summary / Abstract:

Rationale: The district performed an inspection of the gas lines at our older school sites in order to determine their condition. During that inspection three items were discovered that needed to be addressed immediately, Rio Del Valle's Cafeteria and Mechanical Room natural gas Service and valve replacement and Rio Real natural gas service repair.

These repairs are necessary for student and employee safety.

Financial Impact: Fiscal Impact: \$23,490.00

Funding Source: LCAP Goal 3 - Routine Restricted Maintenance

Recommended Motion: Approve the proposal from Gas Control Technologies, Inc.

Attachments:
Gas Control Technologies, Inc.

Gas Control Technologies, INC.
 PO Box 86
 Newbury Park, CA. 91319
 Tel (805)-382-6035
 Fax (805) 382-2794

Date 12/30/2015

Reference Number
 1123015


BILL TO:
 Rio Elementary School District
 2500 Vineyard Ave.
 Oxnard, CA 93036

INVOICE

Amount Due \$23,490.00

TERMS: PAYMENT 30 DAYS UPON RECEIPT

A SERVICE CHARGE OF 1.5% PER MONTH WILL BE ADDED ON ALL PAST DUE BALANCES

DATE	DESCRIPTION	AMOUNT
12/30/2015	Priority 1 Natural Gas Service and Valve Replacement Rio Del Valle Cafeteria	\$6,880.00
	Priority 1 Natural Gas Service Replacement Rio Del Valle Mechanical Room 36	\$9,670.00
	Priority 1 Natural Gas Service Repair Rio Real Building A	\$6,940.00
	TOTAL DUE	\$23,490.00
	<p>Reviewed & Approved  <u>11/9/16</u> Date</p>	

11.8



Agenda Item: 11.8. Repair of Portables at Rio Real.

Speaker: Kristen Pifko, Assistant Supt. Business Services

**Quick Summary /
Abstract:**

Rationale: Repairs required to extend the life of existing portables at Rio Real.

Financial Impact: \$14,566.87

Funding Source: Measure G Bond.

Recommended Motion: Approve the change orders from Pro Fab Construction, Inc. and M/M Mechanical, Inc. for repair of portables at Rio Real to extend their life.

Attachments:
Change Order 1
Change Order 2
Change Order 3
Invoice from M/M Mechanical

Office (909) 873-5996

Fax (909) 873-9974



PROPOSAL

Date	Estimate #
12/21/2015	2104

Name / Address
Rio School District 2500 Vineyard Ave Suite 1-100, Oxnard, CA 93036

Project Name / Address
Rio Real E.S. 1140 Kennedy St. Oxnard, CA 93036

Description	Qty	Cost	Total
Change order: additional work required as side from proposal #1981 Lift building to a full crib remove all the dirt throughout the entire modline re-level everything completely repair roof with mastic trap (warranty to only this winter) change four sheets of T-11, includes replacing and painting clean gutters and downspouts provide additional lumber required to repair complete foundation All labor and material are included prevailing wage Approval of this project needs to be done today to repair roof today 12-21-2015 before rain arrives Site: Rio Real E.S. 1140 Kennedy St. Oxnard, CA 93036	1	7,600.00	7,600.00
All work is complete. Thank you for your business.		Total	\$7,600.00

ADDED SCOPE OF WORK
 TO REPAIR FOUNDATIONS
 ON PRE-K PORTABLES
 AT RIO REAL
 12/20/15
 BSC

Office (909) 873-5996

Fax (909) 873-9978



PROPOSAL

Date	Estimate #
12/22/2015	2107

Name / Address
Rio School District 2500 Vineyard Ave Suite 1-100, Oxnard, CA 93036

Project Name / Address
Rio Real E.S. 1140 Kennedy St. Oxnard, CA 93036

Description	Qty	Cost	Total
Change Order No. 2 : Additional Work Required A Side From Proposal No. 1981			
Concrete Breaking Of 43' Lineal Ft. x 1' W x 5" Deep Removal Of All Concrete Debris	1	2,880.00	2,880.00
Removal Of Old Deteriorated And Damaged Insulation. Per Inspectors' Request For Installation Of New Insulation Within Galvanized Wire. A Total Of 1,100 Lineal SqFt. Install New Black Liner.			
All Labor And Material Are Included			
Prevailing Wage			
Site:Rio Real E.S. 1140 Kennedy St. Oxnard, CA 93036			
<div style="border: 1px solid blue; border-radius: 50%; padding: 10px; display: inline-block;"> <p>ADDED SCOPE OF WORK TO REPAIR FOUNDATIONS ON PRE-K PORTABLES AT RIO REAL</p> <p>ABC 12/29/15</p> </div>			
Extra work other than described on the quote and downtime is not included.			Total
			\$2,880.00

Office (909) 873-5996

Fax (909) 873-9974



PROPOSAL

Date	Estimate #
12/28/2015	2111

Name / Address
Rio Elementary School District-G 2500 Vineyard Ave Suite 1-100, Oxnard, CA 93036

Project Name / Address
Rio Real E.S. 1140 Kennedy St. Oxnard, CA 93036

Description	Qty	Cost	Total
Change Order No. 3 : Additional Work Required A Side From Proposal No. 1981 Installation Of (3) Sheets Of T1-11 Removal Of Old T1-11 And All Paper Scope Of Work Pertains To (2) 30' x 32' Classroom Buildings. All Labor And Material Are Included Prevailing Wage Site: Rio Real E.S. 1140 Kennedy St. Oxnard, CA 93036	1	1,350.00	1,350.00
Extra work other than described on the quote and downtime is not included.		Total	\$1,350.00

ADD'D SCOPE OF WORK
 TO REPAIR FOUNDATIONS
 ON PREK PORTABLES
 AT RIO REAL
 BBC
 12/29/15

M/M MECHANICAL, INC.
1027 CINDY LANE
CARPINTERIA CA 93013-2905
805-745-1126

License: 774231

Contract Invoice

INVOICE#: 12720
DATE: 01/05/2016
DUE DATE: 02/05/2016
REFERENCE #:
CLIENT PO #:


Billed To:

Project: 940
SMALL VARIOUS JOBS 2016

Description

Amount

EL RIO UNIFIED SCHOOL DISTRICT
RIO REAL ELEMENTARY
DISCONNECT WASTE FROM TWO PORTABLES.
LOCATED 2" SEWER AT BACK OF PORTABLES.
SHUT WATER DOWN TO EAST SIDE OF SCHOOL.
DISCONNECT WATER AND REPLACE (2) 3/4"
BACKFLOW DEVICES. TURN WATER BACK ON.
TRENCH FOR SEWER. HOOK UP AND INSTALL
WASTE. RECONNECT WATER TO PORTABLES
AND INSULATE PIPE.

2,736.87

*A service charge of 0.00 % per annum will be charged on all amounts
overdue on regular statement dates.*

Terms: All invoices are due and payable within 30 days of receipt.

Please make check payable to: M/M Mechanical, Inc.

Thank you for your prompt payment!

Invoice Total: \$	2,736.87
Retention: \$	0.00
Amount Due	2,736.87

M/M MECHANICAL INC.
 PLUMBING AND PIPING CONTRACTORS
 1027 Cindy Lane
 CARPINTERIA, CA. 93013
 PHONE 805-745-1126
 FAX 805-745-1116

GENERAL

CONTRACTOR: BALFOUR BEATTY CONST.
 DATE: 12/21/2015
 PROJECT: RIO REAL ELEMENTARY
 M/M JOB #-PCO#: 897 MM CO 418
 M/M ORDER #: 27968.27969.27971
 REFERENCE: DOUGLAS M.
 DESCRIPTION: DISCONNECT WASTE FROM TWO PORTABLES.
 LOCATED 2" SEWER AT BACK OF PORTABLES.
 SHUT WATER DOWN TO EAST SIDE OF SCHOOL.
 DISCONNECT WATER AND REPLACE (2) 3/4"
 BACKFLOW DEVICES. TURN WATER BACK ON.
 TRENCH FOR SEWER. HOOK UP AND INSTALL
 WASTE. RECONNECT WATER TO PORTABLES AND
 INSULATE PIPE.

CHANGE ORDER PROPOSAL COST BREAKDOWN

ITEM NO	DESCRIPTION	QUANTITY		MATERIAL	COST	EQUIPMENT / ODC		
		UNIT	COST			UNIT	COST	
11	2" NH CI 1/4 BEND	2	EA	5.78	11.56			
12	2" NH BAND	18	EA	3.07	55.26			
13	3/4" NIBCO F.P.B.V	2	EA	24.11	48.22			
13	3/4" COPPER COUPLING	2	EA	0.75	1.50			
14	3/4" COPPER CAP	2	EA	0.66	1.32			
18	3/4" TYPE L COPPER PIPE	2	FT	1.54	3.08			
19	2" NH CI MED SWP	3	EA	8.04	24.12			
20	2" NH CI TEST TEE	2	EA	7.2	14.40			
21	1-1/2 ABS 45	2	EA	0.85	1.70			
22	1-1/2 ABS MED SWP	2	EA	2.11	4.22			
22	2" NH CI PIPE	20	FT	3.92	78.40			
22	3/4 COPPER ST 90	2	EA	1.6	3.20			
22	3/4" COPPER ST 45	1	EA	1.55	1.55			
22	3/4" COPPER FEMALE ADAPT	1	EA	2.25	2.25			
22	3/4" COPPER 90	5	EA	1.1	5.50			
22	3/4" SQUARE KEY HOSE BIBB	1	EA	12.94	12.94			
22	2" ABS PLUG	2	EA	0.75	1.50			
23	2" NH CI SAN TEE	2	EA	7.97	15.94			
24	1-1/2" ABS PIPE	10	FT	0.49	4.90			
25					0.00			
26					0.00			
27					0.00			
28					0.00			
29	PLUMBER	15	HRS		0.00	91.00	1365.00	
20	APPRENTICE	10	HRS		0.00	70.00	700.00	
21					0.00		0.00	
2 SUBTOTAL:					\$291.56		\$2,065.00	\$0.00

CHANGE ORDER PROPOSAL SUMMARY

MATERIALS		291.56
SALES TAX 8.00%		23.32
SUBTOTAL		314.88
FREIGHT AND HANDLING 0.0%		0.00
TOTAL MATERIALS		314.88
LABOR		2,065.00
EQUIPMENT		0.00
DIRECT COSTS		2379.88
OVERHEAD 15.0%		356.98
PROFIT 0.0%		0.00
TOTAL COST QUOTATION		\$2,736.87

11.9



Agenda Item: 11.9. Approve Quote from Best Window Treatments for Roller Shades for the District Office.

Speaker: Kristen Pifko, Assistant Supt. Business Services

Quick Summary / Abstract:

Rationale: Certain offices are experiencing excessive heat due to the sun. This item provides for installation of Mecho Roller Shades with fascia for District Office windows where there are no shades currently. These shades block 95% of the heat, but still allow natural light.

Financial Impact: Fiscal Impact: 18,093.15

Funding source: Proposition 39, California Clean Energy Jobs Act

Recommended Motion: Staff recommends approval.

Attachments:
Quote from Best Windows Treatment



Best Window Treatments

QUOTE

2305 W Victory Blvd.
 Burbank CA. 91506
 Tel 818.557.6586
 Fax 818.557.6589
 Prepared by: Ignacio Cid
 bestwindowtreat@gmail.com

DATE	12/3/2015
QUOTE #	2015-5691
CUSTOMER ID	CA-3050
VALID UNTIL	

CUSTOMER	PRODUCT
----------	---------

Rio School District
 2500 E. Vineyard Ave. Suite 100
 Oxnard, CA. 93036

Mecho Roller Shades

DESCRIPTION	PRICE	TAX	AMOUNT
<p>Window Coverings</p> <p>To provide and install a total of 34 Mecho Manual Roller Shades. All shades will be full length and will have a fascia. Fabric to be used is Thermoveil 0900, 0-1% openness Color selected is 0910 Light Grey</p>	\$16,064.22	\$1,445.78	\$17,510.00

TERMS AND CONDITIONS
<p>1. Customer will be billed ½ deposit after acceptance of this quote -2 Final Payment upon installation 3.- Pleases fax or e-mail signed quote to the address above address Customer Acceptance (sign below):</p> <p>X _____</p> <p>Print Name:</p>

Subtotal	\$16,064.22
TAX	\$1,445.78
Tax rate	9.000%
Other	\$-
TOTAL	\$17,510.00

If you have any questions about this price quote, please contact
 Ignacio Cid 213.591.1555
Thank You For Your Business!



Best Window Treatments

QUOTE

2305 W Victory Blvd.
 Burbank CA. 91506
 Tel 818.557.6586
 Fax 818.557.6589
 Prepared by: Ignacio Cid
 bestwindowtreat@gmail.com

DATE	12/3/2015
QUOTE #	2015-5692
CUSTOMER ID	RSD-2500
VALID UNTIL	

CUSTOMER	PRODUCT
Rio School District 2500 E. Vineyard Ave. Suite 100 Oxnard, CA. 93036	2" Wood Blinds

DESCRIPTION	PRICE	TAX	AMOUNT
Window Coverings			
To provide and install a total of 4 ea 2"- Wood Blinds to match existing.	\$535.00	\$48.15	\$583.15

TERMS AND CONDITIONS
1. Customer will be billed ½ deposit after acceptance of this quote
-2 Final Payment upon installation
3.- Pleases fax or e-mail signed quote to the address above address
<i>Customer Acceptance (sign below):</i>
 X _____
Print Name:

Subtotal	\$535.00
TAX	\$48.15
Tax rate	9.000%
Other	\$-
TOTAL	\$583.15

If you have any questions about this price quote, please contact
 Ignacio Cid 213.591.1555
Thank You For Your Business!

11.10



Agenda Item: 11.10. Approve the proposal from Landmark Grading & Paving, Inc. D.B.A. Quality Paving for work performed at Rio Real.

Speaker: Kristen Pifko, Assistant Supt. Business Services

Quick Summary / Abstract:

Rationale: Paving was needed at Rio Real Elementary School to provide a path to the portable buildings. This is a safety issue for students needing to access portable buildings in the rain.

Financial Impact: Financial Impact: \$8,055.00
Funding Source: Measure G Bond

Recommended Motion: Staff recommends approval.

Attachments:
Quality Paving Invoice

LANDMARK GRADING & PAVING, INC.
D.B.A. QUALITY PAVING
1516 Lirio Ave
Ventura Ca. 93004
(805) 650-0123 (805) 647-0775 FAX

1 of 2

Lic #660802

Small Business Certified # 1572160

Work To Be Performed At:
Rio School District /
Rio Real
Path To Portables

Proposal No. RSD121615
Revised 12/17/2015

Proposal submitted to:
Rio School District
C/o Balfour Beatty
2500 E. Vineyard Ave. #100
Oxnard, Ca. 93036

Date: 12/16/2015

Phone: (805) 983-1329 x 101
Fax: (805)
Keith (805) 264-4133

We hereby propose to furnish the materials as listed and perform the labor necessary for completion of:

- 1) Move in, clean approx. 1,100 Sf area. Install drainage pipe in concrete swale area. Apply tack oil. Pave approx. 88' x 6' elevated walkway with smooth transition ramps on all sides. \$7,180.00
- 2) Lay out, stripe cross hatch along entire pathway to indicate raised elevation. \$875.00

Bid Prevailing Wage:

Respectfully Submitted By Scott Dolphin, Vice President Project Manager

The above, prices, specifications, payment terms, and conditions are accepted. You are authorized to proceed with the work as outlined above.

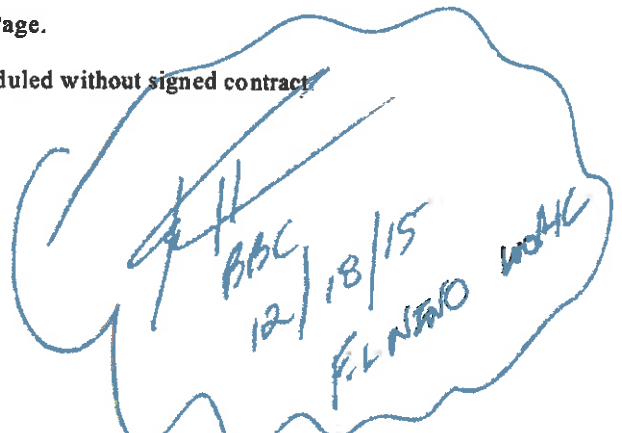
ACCEPTANCE OF PROPOSAL

Date: 12/17/15

Signature: 

This Proposal Subject To The Terms and Conditions on Second Page.

Please sign second page to schedule project. No jobs will be scheduled without signed contract


BBC
12/18/15
F.L. NINO WSHK

**LANDMARK GRADING & PAVING, INC
D.B.A. QUALITY PAVING**

ALL TERMS AND CONDITIONS STATED HERE ARE A BINDING PART OF THIS CONTRACT

Payment: It is understood that payment is due upon completion unless stated otherwise.

- 1) All material is guaranteed to be as specified or equal quality, and that all work shall be performed in a substantial workmanlike manner by Quality Paving
 - 2) The job site must be ready for Quality Paving to move into as scheduled by owner/representative. This includes, but is not limited to the following:
 - * Job site must be in same condition as bid. Any additional repairs, clean ups, any increase in square footage, or additional work not in original bid will result in a additional charge.
 - * The work site shall be free from debris, vehicles, or anything that would prevent Quality Paving's work to proceed upon our arrival.
 - * Any delays of our work will result in a additional charge.
 - * All irrigation must be turned off (24) hours before our scheduled move in, and left off for (48) hours after our completion of work.
 - * It is the owners/ representative responsibility to notify any tenants or other parties of Quality Pavings move in date and their responsibility to stay off the property. Any delay caused by your tenants will result in a additional move in charge.
 - * On removal and replacement of existing asphalt, if thickness is more that stated in the contract, you will be billed for the additional material for the thickness.
 - * If any base or subgrade problems, occur you will be billed for the additional, labor, equipment, and material that is used to correct the subgrade problems.
 - 3) Quality Paving shall not be responsible for the following unless stated in our contract:
 - * Any damage to underground utilities not set at correct depth, or not shown on plans or marked job site, to include gate, signal, safety loops.
 - * Any permit's, licenses, fees, etc. unless stated in our contract.
 - * Any pavement sinking or setting resulting from others compaction, water erosion, improper grade, or any existing water problems, etc.
 - * On overlays Quality Paving is not responsible for drainage unless specified in our contract.
 - * Quality Paving is not responsible for cracks or blemishes in concrete work.
 - * On all seal projects material will not bind to oil saturated spots. Normal cleaning procedures do not include removal of oils.
 - * Any damage resulting from barricades removed or taken down prior to the the times set forth in contract.
 - * Any damage to concrete, autos, shoes, clothes, or other things as a result of going onto the asphalt before it cures.
 - * Any damage that is not the result of negligence or willful misconduct of Quality Paving.
 - * Crack filling will settle and re-crack even though it is correctly applied. Cracks will show through slurry coating.
 - 4) Quality Paving is not responsible for tire prints, power steering or scuff marks on asphalt or seal. This is a normal occurrence, with traffic they usually blend in a few days.
 - 5) Owner / Representative agrees to pay all court costs and reasonable attorneys fees in the event that this contract is turned over to a attorney for enforcement or collection and Quality Paving is the prevailing party.
 - 6) Any invoice not paid upon completion or as stated in the contract will be subject to interest of 1.50% per month.
 - 7) The owner/ representative shall hold harmless Quality Paving from any and all claims whatsoever involving the property upon which work is preformed, to include, property damage, bodily injury, death or any occurrence other than resulting from sole negligence or willful misconduct of Quality Paving.
 - 8) The scheduling is subject to the availability of material.
 - 9) Price good for 30 days unless stated otherwise.
 - 10) State Contractors are regulated by the Contractors State Licence Board P.O. Box 2600 Sacramento, Ca. 95826
 - 11) Per California State Law a 20 day preliminary notice must be filed.
- Owner of property name:
Owner address

The prices, specifications, payment terms, and conditions are hereby accepted. You are authorized to proceed with the work.

Date:

Signature:

11.11



Agenda Item: 11.11. Approve Notice of Completion, Resolution Number 15/16-15 for Waisman Construction, Inc.

Speaker: Kristen Pifko, Assistant Supt. Business Services

Quick Summary / Abstract:

Rationale: Notice of Completion, Resolution No. 15/16-15, for Waisman Constructions work related to RSD Project 15-0041G Site Work and Utility Installations for portable classrooms at Rio Del Norte and Rio Lindo Elementary Schools. All contract installation requirements have been satisfied by Waisman Construction, Inc.

Final Cost: \$680,601.83

Financial Impact: None

Recommended Motion: Staff recommends approval.

Attachments:
Waisman Construction Notice of Completion
Waisman NOC

RIO SCHOOL DISTRICT

RESOLUTION NO. 1516-15

APPROVING THE NOTICE OF COMPLETION FOR THE SITE WORK AND UTILITY INSTALLATIONS AT RIO DEL NORTE AND RIO LINDO ELEMENTARY SCHOOLS BY WAISMAN CONSTRUCTION INC.

WHEREAS, pursuant to Resolution No. 1415/17, adopted April 15, 2015, the Rio School District ("District") board of trustees authorized the Superintendent and the Assistant Superintendent of Business Services to prepare bid documents for the provision of various construction services related to the site work and utility installations at Rio Del Norte and Rio Lindo Elementary Schools by Waisman Construction, Inc., Project 15-0041G; and

WHEREAS, the Superintendent, Assistant Superintendent of Business Services, and staff members of the District's construction management company prepared the Bid Documents and solicited responsive and responsible bids in accordance with Public Contract Code Sections 20111, *et seq.*; and

WHEREAS, the responses to the Bid Documents were due June 10, 2015; and

WHEREAS, at a regularly scheduled meeting of the District's Board of Trustees ("Board") on June 15, 2015, the District awarded the bid to Waisman Construction Inc. ("Contractor"), as the lowest, responsive bidder; and

WHEREAS, Contractor subsequently commenced the work on the 2015 Portables; and

WHEREAS, on January 4, 2016, the project construction manager for the 2015 Portables Project confirmed that the work for the 2015 Portables Project has been DSA closed and certified with all punch list items complete in accordance with the plans and specifications; and

WHEREAS, District has now determined to file the Notice of Completion, attached hereto as Exhibit A and incorporated herein by reference;

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.
2. The Board hereby accepts the Notice of Completion for the 2015 Portables Project.
3. The Board delegates authority to the Superintendent and the Assistant Superintendent of Business Services or their designee to ensure that the Notice of Completion is filed with the Office of the Ventura County Recorder.

PASSED AND ADOPTED by the Board of Education at a regular meeting held on the ___ day of ___, 201__ by the following vote on roll call:

AYES:

NOES:

ABSENT:

ABSTAIN:

Eleanor Torres
President of the Board of Trustees

12.2



Agenda Item:

12.2. Future Meeting Dates: February 10, 2016

Attachments:

13.0



Agenda Item: **13. Adjournment**

Attachments:

