



SCHOOL

DISTRICT

EDUCATING LEARNERS FOR THE 21ST CENTURY

REGULAR BOARD MEETING

January 18, 2017

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

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

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

2.0



**Wednesday, January 18, 2017
RSD Regular Board Meeting**

**Office of Student and Family Services
3300 Cortez Street
Oxnard, CA 93036**

1. Open Session 5:00 p.m.

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Roll Call

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

2.2 Approval of the Agenda

3. Public Comment-Closed Session

3.1 Public Comment (Closed Session) The public may address the Board concerning items that are scheduled for discussion during the closed session only. These presentations are limited to three minutes each, or a total of fifteen minutes in all.

4. Closed Session

4.1 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2016/2017 and 2017/2018

4.2 Conference with Labor Negotiators [Government Code 54957.6] Agency designated representatives: RSD Negotiating Team; Employee Organization: California School Employee's Association and Rio Teachers' Association

5. Reconvene Open Session 6:00 p.m.

5.1 Report of Closed Session

6. Public Hearing

6.1 Public Hearing Kindergarten Equity of Time Waiver Renewal Request

6.2 2016/2017 RTA to RSD Sunshine Proposals for Contract Negotiations

6.3 2016/2017 RSD to RTA Sunshine Proposals for Contract Negotiations

7. Presentations/Recognitions

7.1 Rio Plaza Engage To Learn (ELM) Pilot Program Update

7.2 Career Technological Education Grant Update

8. Communications

8.1 Acknowledgement of Correspondence to the Board

8.2 Board Member Reports

8.3 Organizational Reports-RTA/CSEA/Other

8.4 Superintendent Report

8.5 Public Comment-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.

9. Information

9.1 Business Services Report

9.2 Educational Services Report

10. Discussion /Action

10.1 Approval of Acceptance of the Independent Auditor's Annual Financial Reports as of June 30, 2016

10.2 Approval of the Kindergarten Equity of Time Waiver Renewal Request

10.3 Approval of Revised Reclassification Criteria for English Language Learners

10.4 Approval of the Variable Term Waiver

10.5 2016/2017 RTA to RSD Sunshine Proposals

10.6 2016/2017 RSD to RTA Sunshine Proposals for Contract Negotiations

10.7 Second and Final Reading of the CSBA Board Policy Revisions

11. Consent

11.1 Approval of the Consent Agenda

11.2 Approval of the Minutes of the Annual Organization Meeting December 7, 2016

11.3 Approval of Donation Report

11.4 Personnel Report - January 2017

11.5 Rio Plaza Revised Bell Schedule

11.6 Approval of the Commercial Warrant Register

11.7 Approval of the Williams Quarterly Report

11.8 Approval to Purchase Spot Vision Screener

11.9 Authorizing the District to Proceed with a Construction Management Multi-Prime Delivery Method for the Construction of the RiverPark West K-8 STEAM School Project

11.10 Approve Modifications to the Existing Consulting Services Contract with Tetra Tech for CEQA Work for the New K-8 school.

11.11 Approval of Proposal from American Building Comfort for Heating & Air Conditioning Replacement

11.12 Approval of Resolution No. 1617/20 Notice of Completion by Venco Electric

12. Organizational Business

12.1 Future Items for Discussion

12.2 Future Meeting Dates: February 1, 2017, February 15, 2017, February 28, 2017 and March 1, 2017

13. Adjournment

13.1 Adjournment

4.1



Agenda Item Details

Meeting Jan 18, 2017 - RSD Regular Board Meeting

Category 4. Closed Session

Subject 4.1 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2016/2017 and 2017/2018

Access Public

Type Discussion

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content

4.2



EDUCATING LEARNERS FOR THE 21ST CENTURY

Agenda Item Details

Meeting Jan 18, 2017 - RSD Regular Board Meeting

Category 4. Closed Session

Subject 4.2 Conference with Labor Negotiators [Government Code 54957.6] Agency designated representatives: RSD Negotiating Team; Employee Organization: California School Employee's Association and Rio Teachers' Association

Access Public

Type

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content

6.1



Agenda Item Details

Meeting Jan 18, 2017 - RSD Regular Board Meeting
Category 6. Public Hearing
Subject 6.1 Public Hearing Kindergarten Equity of Time Waiver Renewal Request
Access Public
Type Information

Public Content

Speaker:

Rationale:

[Public Hearing Notice for Kinder Waiver 1 18 16.doc \(25 KB\)](#)

Administrative Content

Executive Content

PLEASE POST JANUARY 3, 2017

RIO SCHOOL DISTRICT
2500 VINEYARD AVENUE
OXNARD, CALIFORNIA

**NOTICE OF
PUBLIC HEARING**

Kindergarten Equity of Time Waiver Renewal

JANUARY 18, 2017

The public is invited to provide input regarding the kindergarten equity of time waiver renewal whereby the District beliefs and core values are aligned with AB719, which states: "California public school kindergarten pupils deserve the opportunity to maximize their growth, development, and success at this critical time in their developmental process". The District and school community recognizes that full-day kindergarten is vital in closing the achievement gap of its youngest children from minority and low-income families. The addition of full-day kindergarten will provide teachers the time needed to meet the developmentally based instructional needs that encompass all curricular areas, including visual and performing arts and physical education, as outlined in the state adopted curriculum frameworks.

Specifically, the district is requesting a waiver regarding Education Code 37202 (b) Notwithstanding subdivision (a), a school district that is implementing an early primary program, pursuant Chapter 8 (commencing with Section 8970) of Part 6, to permit the district to maintain kindergarten classes at different school sites within the district for different lengths of time during the school day.

The public hearing will be held during the Governing Board meeting of the Rio School District to be held on Wednesday, January 18, 2017, at 6:00 p.m. at the Rio School District Board Room, 3300 Cortez Street, Oxnard.

PLEASE POST JANUARY 3, 2017

6.2



Agenda Item Details

Meeting	Jan 18, 2017 - RSD Regular Board Meeting
Category	6. Public Hearing
Subject	6.2 2016/2017 RTA to RSD Sunshine Proposals for Contract Negotiations
Access	Public
Type	
Goals	<p>Goal 5-Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.</p> <p>Goal 4-Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.</p> <p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 2-Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker: Carolyn Bernal

Rationale:

Pursuant to the provisions of Government Code Section 3547, the Governing Board must formally inform the public, through notice of and by conducting a Public Meeting, to receive input from the community prior to the initiation of negotiations.

Accordingly, the Rio Teachers Association sunshine proposal for negotiations to commence the 2016/2017 contract negotiations cycle is recommended for adoption after a Public Meeting is held at a regular meeting of the Governing Board on January 18, 2017.

[Public Hearing RTA to RSD 11117.doc \(31 KB\)](#)

Administrative Content

Executive Content

PLEASE POST JANUARY 11, 2017

RIO SCHOOL DISTRICT
2500 VINEYARD AVENUE
OXNARD, CALIFORNIA

**NOTICE OF
PUBLIC HEARING**

**PUBLIC HEARING ON THE RTA, Rio Teachers
Association, PROPOSAL FOR CONTRACT
NEGOTIATIONS WITH RSD FOR THE 2016-2017
SCHOOL YEAR**

Pursuant to the provision of Government Code Section 3547, the Governing Board must formally inform the public through a Board Meeting and conduct a public hearing to receive input from the community prior to the initiation of negotiations.

Accordingly, a public hearing is scheduled for the Governing Board meeting to be held on January 18, 2017, at the Rio School District Board Room, 3300 Cortez Street, Oxnard, CA 93036 beginning at 6:00 p.m. Copies of the initial proposals have been distributed to and are available at:

Rio School District, 2500 Vineyard Avenue, Oxnard, CA 93036
All Rio School District School Sites

PLEASE POST JANUARY 11, 2017

6.3



Agenda Item Details

Meeting	Jan 18, 2017 - RSD Regular Board Meeting
Category	6. Public Hearing
Subject	6.3 2016/2017 RSD to RTA Sunshine Proposals for Contract Negotiations
Access	Public
Type	
Goals	<p>Goal 5-Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.</p> <p>Goal 4-Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.</p> <p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 2-Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker: Carolyn Bernal

Rationale:

Pursuant to the provisions of Government Code Section 3547, the Governing Board must formally inform the public, through notice of and by conducting a Public Meeting, to receive input from the community prior to the initiation of negotiations.

Accordingly, the Rio School District sunshine proposal for negotiations to commence the 16/17 negotiations cycle is recommended for adoption after a Public Meeting is held at a regular meeting of the Governing Board on January 18, 2017.

[Public Hearing RSD to RTA 11117.doc \(31 KB\)](#)

Administrative Content

Executive Content

PLEASE POST JANUARY 11, 2017

RIO SCHOOL DISTRICT
2500 VINEYARD AVENUE
OXNARD, CALIFORNIA

**NOTICE OF
PUBLIC HEARING**

**PUBLIC HEARING ON THE RSD, Rio School District,
PROPOSAL FOR CONTRACT NEGOTIATIONS WITH
RTA, Rio Teachers Association, FOR THE 2016-2017
SCHOOL YEAR**

Pursuant to the provision of Government Code Section 3547, the Governing Board must formally inform the public through a Board Meeting and conduct a public hearing to receive input from the community prior to the initiation of negotiations.

Accordingly, a public hearing is scheduled for the Governing Board meeting to be held on January 18, 2017, at the Rio School District Board Room, 3300 Cortez Street, Oxnard, CA 93036 beginning at 6:00 p.m. Copies of the initial proposals have been distributed to and are available at:

Rio School District, 2500 Vineyard Avenue, Oxnard, CA 93036
All Rio School District School Sites

PLEASE POST JANUARY 11, 2017

**Agenda Item Details**

Meeting	Jan 18, 2017 - RSD Regular Board Meeting
Category	8. Communications
Subject	8.4 Superintendent Report
Access	Public
Type	Procedural

Public Content

Speaker: Superintendent Puglisi

Rationale:

Superintendent Puglisi will update the Governing Board on the following:

- STEAM School Update

Administrative Content

Executive Content

9.1



EDUCATING LEARNERS FOR THE 21ST CENTURY

Agenda Item Details

Meeting	Jan 18, 2017 - RSD Regular Board Meeting
Category	9. Information
Subject	9.1 Business Services Report
Access	Public
Type	Information
Goals	Goal 3-Create welcoming and safe environments where students attend and are connected to their school Goal 1-Improved student achievement at every school and every grade in all content areas

Public Content

Speaker: Kristen Pifko, Assistant Superintendent of Business Services

Rationale: Ms. Pifko will update the Governing Board on the following topics:

- Child Nutrition
- Facilities Update

Administrative Content

Executive Content

9.2



Agenda Item Details

Meeting	Jan 18, 2017 - RSD Regular Board Meeting
Category	9. Information
Subject	9.2 Educational Services Report
Access	Public
Type	Information
Goals	Goal 1-Improved student achievement at every school and every grade in all content areas Goal 2-Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.

Public Content

Speaker: Educational Services Staff

Rationale: Educational Staff will provide the Governing Board with the following updates:

- CAASSP Report
- Sokikom

Administrative Content

Executive Content

10.1



Agenda Item Details

Meeting	Jan 18, 2017 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.1 Approval of Acceptance of the Independent Auditor's Annual Financial Reports as of June 30, 2016
Access	Public
Type	Action, Information
Fiscal Impact	No
Budgeted	No
Budget Source	N/A
Recommended Action	Staff recommends approval of acceptance of the Audit Report as of June 30, 2016.

Public Content

Speaker: Kristen Plfko

Rationale: As required by Education Code 41020, the District undergoes independent financial and compliance audits annually. An audit of the district as a whole is performed as well as a separate audit of the Measure G bond funds. The audits serve a variety of purposes, including ensuring the fiscal integrity of the District and identifying areas for improvement.

The audit firm of Vavrinek, Trine, Day, and Company has submitted their findings to the Board of Education. A representative of the firm will be present to provide an overview of their findings and respond to any questions the Board may have. Copies of the reports have been sent to the Board under separate cover.

The audits comply with all state standards for school district audits and fulfill the District's obligation for outside oversight per state law.

Administrative Content

Executive Content

10.2



Agenda Item Details

Meeting	Jan 18, 2017 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.2 Approval of the Kindergarten Equity of Time Waiver Renewal Request
Access	Public
Type	Action
Preferred Date	Jan 18, 2017
Absolute Date	Jan 18, 2017
Fiscal Impact	No
Recommended Action	Staff recommends board approval of kindergarten equity of time waiver renewal.
Goals	Goal 1-Improved student achievement at every school and every grade in all content areas

Public Content

Speaker: Oscar Hernandez

Rationale:

During the 2014-2015 school year, Rio School District reached an agreement with its bargaining unit to increase the kindergarten instructional day to encompass a full-day kindergarten model. The district beliefs and core values are aligned with AB719, which states: "California public school kindergarten pupils deserve the opportunity to maximize their growth, development, and success at this critical time in their developmental process". The district and school community recognizes that full-day kindergarten is vital in closing the achievement gap of its youngest children from minority and low-income families. The addition of full-day kindergarten will continue to provide teachers the time needed to meet the developmentally based instructional needs that encompass all curricular areas, including visual and performing arts and physical education, as outlined in the state adopted curriculum frameworks.

Specifically the district is requesting a waiver regarding Education Code 37202 (b) Notwithstanding subdivision (a), a school district that is implementing an early primary program, pursuant Chapter 8 (commencing with Section 8970) of Part 6, to permit the district to maintain kindergarten classes at different school sites within the district for different lengths of time during the school day. The district also requests that California State Board of Education permit the kindergarten classes exceed the time maximum as stated in Education Code 48911.

The rationale being that:

1. The addition of full-day kindergarten will provide teachers the time needed to meet the developmentally based instructional needs that encompass all curricular areas, including visual and performing arts and physical education, as outlined in the state adopted curriculum frameworks.
2. Given that Transitional Kindergarten is intended to be the first of a two-year kindergarten experience, and in the spirit of Education Code 48911, the district feels that current instructional day of **260 minutes** meets the educational needs of its youngest students and that increasing the instructional day to a full-day model is not in the best interest of those students enrolled in Transitional Kindergarten.
3. Given the small number of students eligible for Transitional Kindergarten (currently 83 in the 2016-2017 school year) and the transition to a district-wide full-day traditional kindergarten, it would limit the district's ability to concurrently provide both comprehensive instruction to both transitional kindergarten and traditional kindergarten students at selected sites, which offer Transitional Kindergarten.

4. Lastly, with the current structure of the District's Transitional Kindergarten Program, held in the first half of the instructional day, which allows students to participate in intervention in reading along with their kindergarten peers. The structure will ensure that both transitional and traditional kindergarten students are fully prepared to meet the academic rigor required by the Common Core State Standards.

[Public Hearing Notice for Kinder Waiver 1 18 16.doc \(25 KB\)](#)

[Kindegarten Waiver Request 2016-2018.docx \(44 KB\)](#)

Administrative Content

Executive Content



**Transitional Kindergarten Equity of Time
Waiver Request
2016-2017 and 2017-2018 school years**

The Rio Elementary School District would like to request a waiver to the California State Board of Education of EC 37202 and EC 46111 (Specifically, highlighted below):

(a) Except if a school has been closed by order of a city or a county board of health, or of the State Board of Health, on account of contagious disease, or if the school has been closed on account of fire, flood, or other public disaster, the governing board of a school district shall maintain all of the [elementary day schools established by it for an equal length of time during the school year] and all of the day high schools established by it for an equal length of time during the school year.

(b) Notwithstanding subdivision (a), a school district that is implementing an early primary program, pursuant to Chapter 8 (commencing with Section 8970) of Part 6, may maintain kindergarten classes at different school sites within the district for different lengths of time during the school day.

Background- the Rio School District recently reached agreement with its bargaining units to increase the kindergarten instructional day to encompass a full-day kindergarten model. The District beliefs and core values are aligned with AB719, which states: "California public school kindergarten pupils deserve the opportunity to maximize their growth, development, and success at this critical time in their developmental process". The District and school community recognizes that full-day kindergarten is vital in closing the achievement gap of its youngest children from minority and low-income families. The addition of full-day kindergarten will provide teachers the time needed to meet the developmentally based instructional needs that encompass all curricular areas, including visual and performing arts and physical education, as outlined in the state adopted curriculum frameworks.

Specifically, the district is requesting a waiver regarding Education Code 37202 (b) Notwithstanding subdivision (a), a school district that is implementing an early primary program, pursuant Chapter 8 (commencing with Section 8970) of Part 6, to permit the district to maintain kindergarten classes at different school sites within the district for different lengths of time during the school day. The District also requests that California State Board of Education permit the kindergarten classes exceed the time maximum as stated in Education Code 48911. The rational being that:

1. The addition of full-day kindergarten will provide teachers the time needed to meet the developmentally based instructional needs that encompass all curricular areas, including visual and performing arts and physical education, as outlined in the state adopted curriculum frameworks.

2. Given that Transitional Kindergarten is intended to be the first of a two-year kindergarten experience, and in the spirit of Education Code 48911, the district feels that the current instructional day of **260 minutes** meets the educational needs of its youngest students and that increasing the instructional day to a full-day model is not in the best interest of those students enrolled in Transitional Kindergarten.
3. Given the small number of students eligible for Transitional Kindergarten (currently 83) and the transition to a district-wide full-day Traditional Kindergarten, it would limit the district's ability to concurrently provide both comprehensive instruction to both Transitional Kindergarten and Traditional Kindergarten students at selected sites, which offer Transitional Kindergarten.
4. Lastly, with the current structure of the District's Transitional Kindergarten Program, held in the first half of the instructional day, which allows for students to participate in intervention in reading along with their kindergarten peers. The structure will ensure that both transitional and traditional kindergarten students are fully prepared to meet the academic rigor required by the Common Core State Standards.

10.3



Agenda Item Details

Meeting	Jan 18, 2017 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.3 Approval of Revised Reclassification Criteria for English Language Learners
Access	Public
Type	Action
Preferred Date	Jan 18, 2017
Absolute Date	Jan 18, 2017
Fiscal Impact	No
Recommended Action	Staff recommends board approval of revised reclassification criteria for ELL.
Goals	Goal 1-Improved student achievement at every school and every grade in all content areas

Public Content

Speaker: Oscar Hernandez

Rationale:

The Rio School District has adopted a reclassification process to enable grade 3-8 students initially identified as English Learners to exit EL program services and participate without further language assistance. Els shall be reclassified as Fluent English Proficient (RFEP) when they have acquired the English skills necessary to receive instruction and achieve academic progress in English at a level equivalent to students of the same age or grade whose primary language is English. The reclassification criteria validate each student's readiness to exit from English Learner programs, by demonstrating English language proficiency and achievement and mastery of grade appropriate standards in language arts and mathematics. Revised reclassification criteria is bolded on attached document.

[Reclassification criteria final 2016-17.pdf \(87 KB\)](#)

Administrative Content

Executive Content

Rio School District Reclassification Criteria 2016-17

1. Assessment of English language proficiency using an objective assessment instrument, including, but not limited to, the state test of English language development. (CELDT criteria-Overall Early Advanced or Advanced with nothing lower than Intermediate in each sub category of listening, speaking, reading, writing.) *No change

2. Teacher evaluation, including but not limited to a review of student's curriculum mastery. ***Changes**

3-5: Progressing towards meeting grade level benchmarks
6-8: 2.0 grade average in core subjects with no Ds or Fs **OR the teacher(s) provides input based on other classroom indicators that show student meets the academic performance criteria (EL Coordinator, teacher, administrator, counselor meet to discuss classroom indicators).**

3. Parent opinion and consultation *No change
Provide notice to parents of guardians of their rights and encourage them to participate in the reclassification process.
Provide an opportunity for a face-to face meeting with parents or guardians.

4. A comparison of student performance on an objective assessment of basic skills in English language arts. The assessment results must have an empirically established range of performance in basic skills based on the performance of English proficient students of the same age. ***Changes**

Three criteria to be used: (Student must meet two of the three criteria)

1. **A score of 65% or above on the District Language Arts Benchmark Assessment**
2. **Score of proficient or better on District Writing Benchmark Assessment using rubric scored by teacher or computer.**
3. **Star Reading score- Taking the highest score**
Student needs to score in a determined grade equivalent range:
3rd grade-3.0 or higher 4th grade-4.0 or higher 5th grade-5.0 or higher
6th grade 7th grade 8th grade-Student must score at least 5.0 grade equivalent

Rio School District
Reclassification of Special Education Students
2016-17

All English Learner special education students in 4th grade and above are eligible for review if students have been in US school for at least five years. *Changes

IEP teams can recommend reclassification for special education students using alternate measures of English Language Proficiency and performance in basic skills. The IEP team must follow Ventura County SELPA guidelines for reclassification.

10.4



Agenda Item Details

Meeting	Jan 18, 2017 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.4 Approval of the Variable Term Waiver
Access	Public
Type	Action
Fiscal Impact	No
Recommended Action	It is recommended the board take action and approve the variable term waiver for Mrs. Irene Carranza-Chavez.
Goals	Goal 5-Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Public Content

Speaker: Carolyn Bernal

Rationale:

Each year, the need for fully credentialed Bilingual (Spanish) teachers is growing. As a result, there is a State-wide shortage of teachers holding this type of credential authorization. After several attempts to recruit fully-credentialed teachers via Edjoin.org, Job Fair, and out-of-state recruiting, etc, the District was successful in securing two out of three teachers needed for the Dual Immersion program holding the full authorization.

Mrs. Irene Carranza-Chavez is on track to complete all BCLAD requirements by the end of the 2016/2017 school year. The California Commission on Teacher Credentialing makes a document available to school districts, allowing districts to support teachers while they complete the requirements for the full Bilingual authorization.

Administrative Content

Executive Content

10.5



Agenda Item Details

Meeting	Jan 18, 2017 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.5 2016/2017 RTA to RSD Sunshine Proposals
Access	Public
Type	Action
Recommended Action	It is recommended the board approve the RTA sunshine proposal for contract negotiations with RSD for the 16/17 school year.
Goals	<p>Goal 5-Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.</p> <p>Goal 4-Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.</p> <p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 2-Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker: Carolyn Bernal

Rationale:

Pursuant to the provisions of Government Code Section 3547, the Governing Board must formally inform the public, through notice of and by conducting a Public Meeting, to receive input from the community prior to the initiation of negotiations.

Accordingly, the Rio Teachers Association sunshine proposal for negotiations to commence the 16/17 contract negotiations cycle is recommended for adoption after a Public Meeting is held at a regular meeting of the Governing Board on January 18, 2017.

[1617 RTA to RSD Sunshine proposals.docx \(14 KB\)](#)

Administrative Content

Executive Content

1-11-17

John Puglisi
Superintendent Rio School District
2500 Vineyard Ave
Oxnard, Ca 93036

RE: RTA 2016/2017 Proposal for Contract Negotiations

Per the Rodda Act, the Collective Bargaining Agreement between the Rio School District and the Rio Teachers' Association RTA/CTA/NEA, RTA is submitting it 2016/2017 negotiations proposal.

The Rio Teachers' Association respectfully requests to meet and negotiate collaboratively with the Rio School District regarding the articles and topics below:

Article VI: Leaves of Absence and Jury Duty
Article VII: Member Safety
Article VIII: Class Size
Article XI: Unpaid Child Rearing Leave
Article XVIII: Evaluation Procedures for Teaching Services
Article XIX: Compensation
Article XX: Employee Benefits
Article XXI: Miscellaneous Provisions

We look forward to initiating a good faith bargaining effort with the Rio School District.

10.6



Agenda Item Details

Meeting	Jan 18, 2017 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.6 2016/2017 RSD to RTA Sunshine Proposals for Contract Negotiations
Access	Public
Type	Action
Recommended Action	It is recommended the board take action and approve the RSD to RTA sunshine proposals for the 16/17 contract negotiations cycle.
Goals	<p>Goal 5-Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.</p> <p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 4-Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.</p> <p>Goal 2-Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker: Carolyn Bernal

Rationale:

Pursuant to the provisions of Government Code Section 3547, the Governing Board must formally inform the public, through notice of and by conducting a Public Meeting, to receive input from the community prior to the initiation of negotiations.

Accordingly, the Rio School District sunshine proposal for negotiations to commence the 16/17 negotiations cycle is recommended for adoption after a Public Meeting is held at a regular meeting of the Governing Board on January 18, 2017.

[1617 RSD to RTA Sunshine proposals.docx \(14 KB\)](#)

Administrative Content

Executive Content

10.7



Agenda Item Details

Meeting	Jan 18, 2017 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.7 Second and Final Reading of the CSBA Board Policy Revisions
Access	Public
Type	Action
Fiscal Impact	No
Recommended Action	Staff recommends approval of the CSBA recommended board policy revisions.
Goals	<p>Goal 1-Improved student achievement at every school and every grade in all content areas</p> <p>Goal 2-Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.</p> <p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 4-Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.</p> <p>Goal 5-Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.</p>

Public Content

Speaker: Superintendent Puglisi

Rationale:

The CSBA board policy revisions were brought before you at the December 7, 2016 board meeting. Staff has reviewed policies and is requesting approval.

Administrative Content

Executive Content

11.2



Agenda Item Details

Meeting	Jan 18, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.2 Approval of the Minutes of the Annual Organization Meeting December 7, 2016
Access	Public
Type	Action (Consent)
Recommended Action	Staff recommends approval of the Minutes of the Annual Organization Meeting December 7, 2016

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.



Rio School District
Minutes
Annual Organization Meeting
December 7, 2016
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.

Members present

Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

Meeting called to order

1. Open Session 5:00 p.m.

Procedural: 1.1 Call to Order

President Torres called the meeting to order at 5:00 p.m.

1.2 Pledge of Allegiance

President Torres led the flag salute.

Procedural: 1.3 Roll Call

Trustee Esquivel called the roll. Trustee Edith Martinez Cortes was absent.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

President Torres asked for items 11.14 Approve the Contract with Ventura County Office of Education for Q Student Information System Level Agreement and Item 11.15 Sophos Anti-Virus Renewal Agreement with Secure Content Solutions Inc. be moved for discussion and action.

2.2 Approval of the Agenda

Staff recommends approval as amended

Motion by Ramon Rodriguez, second by Joe Esquivel.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

3. Public Comment-Closed Session

There were no comments.

4. Closed Session

4.1 Conference with Legal Counsel-Anticipated Litigation-Significant exposure to litigation pursuant to subdivision (b) of Government Code 54956.9-One Case

4.2 Consideration of Student Discipline-Expulsion [Education Code 48918] Stipulated Expulsion Agreement for Student Nos. 5063638 and 5063674

4.3 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2016/2017

4.4 Public Employee Discipline/Dismissal/Release [Government Code 54957]

4.5 Conference with Labor Negotiators [Government Code 54957.6] Agency designated representatives: RSD Negotiating Team; Employee Organization: California School Employee's Association and Rio Teachers' Association

4.6 Conference with Real Property Negotiators, pursuant to Government Code § 54956.8 Property: Five parcels identified by APNs 133-0-042-125 and 133-0-043-015 through 045 located in Oxnard, CA Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District Negotiating party: Beedy Street Properties, LLC Under negotiation: price and terms of payment

5. Reconvene Open Session 6:00 p.m.

5.1 Reconvene Open Session and Closed Session Report

President Torres reconvened the meeting into open session at 6:12 p.m. President Torres stated the following action took place during closed session.

By unanimous vote, the Governing Board approved the Student Discipline Expulsion [Government Code 48918] Stipulated Expulsion Agreement for Student 5063638 and 5063674.

6. Annual Organization

6.1 Election of Board President

Trustee Rodriguez nominated Trustee Esquivel to serve as Board President for 2017.

Motion by Ramon Rodriguez, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

6.2 Election of Clerk of the Board

Trustee Rodriguez nominated Trustee Torres to serve as Clerk of the Board for 2017.

Motion by Ramon Rodriguez, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

6.3 Election of the School Board Representative to Vote in the Election of Members for the County Committee on School District Organization

Trustee Rodriguez nominated President Torres to serve as School Board Representative to Vote in the Election of Members for the County Committee on School District Organization. Motion by Ramon Rodriguez, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

6.4 Certification of Signatures

6.5 Approval of the Board Calendar of Regular Board Meeting for 2017 and revised Board Bylaw 9320 Meetings and Notices

Trustee Rodriguez motioned to approve the Board Calendar and move the regular board meetings from the second Wednesday to the thirds Wednesday of each month. Board Bylaw 9320 Meetings and Notices will be revised to reflect the change,

Motion by Ramon Rodriguez, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

7. Presentations/Recognitions

7.1 Recognition of Board President 2016

Superintendent Puglisi presented Trustee Torres with a special recognition for her service as Board President for 2016.

7.2 Recognition of Rio Del Valle Cross Country Team

Oscar Hernández, Assistant Superintendent of Educational Services and Dr. Adrienne Peralta, Principal of Rio del Valle Middle School, acknowledged the Rio del Valle Cross County Team. Students received trophies. Mr. Nelson was also recognized.

8. Communications

8.1 Acknowledgement of Correspondence to the Board

There was no written communication to the board.

8.2 Board Member Reports

Board member reports were heard from Trustee Eisenhauer.

8.3 Organizational Reports-RTA/CSEA/Other

Organizational Reports were heard from Patrick Radford, President and Henry Carreon, new incoming President of CSEA.

8.4 Superintendent Report

Superintendent Puglisi presented an update regarding Accelerated Reader and the STEAM School Plan.

8.5 Public Comment-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.

There were no public comments.

9. Information

9.1 Educational Services Report

Mr. Hernandez provided an update on:

Sokikom

GATE

Saturday Success Academy

9.2 Business Services Report

Ms. Pifko presented an update on Food Service and Facilities.

9.3 First Reading of CSBA Board Policies

Superintendent Puglisi provided an update on the first reading of the CSBA Board Policies. This item will be brought back for final review and approval at the next regularly scheduled meeting.

10. Discussion/Action

10.1 2017-2018 Open Enrollment Dates February 3, 2017- March 3, 2017

It is recommended the board approve the 2017/2018 Open Enrollment Window

Motion by Ramon Rodriguez, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

10.2 Approval of the Purchase of Two Replacement Trucks for Maintenance.

Staff recommends the approval of the purchase of two Chevrolet trucks for maintenance.

Motion by Ramon Rodriguez, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

10.3 Approval of Thought Exchange Contract for one year
Staff recommends approval of Thought Exchange contract.

Motion by Ramon Rodriguez, second by Joe Esquivel.

Final Resolution: Motion Fails

Yes: Ramon Rodriguez, Joe Esquivel

No: Eleanor Torres

Not Present at Vote: Felix Eisenhauer

10.4 Approval of Data Sharing Services Memorandum of Understanding between VCOE and RSD

Staff recommends approval of Data Sharing Services MOU with VCOE.

Motion by Ramon Rodriguez, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel

Not Present at Vote: Felix Eisenhauer

10.5 Approval of the First Interim Budget

Approve the First Interim Budget.

Motion by Eleanor Torres, second by Ramon Rodriguez.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel

Not Present at Vote: Felix Eisenhauer

11. Consent

11.1 Approval of Consent Agenda

The Governing Board approved the Consent Agenda, as amended.

Motion by Eleanor Torres, second by Ramon Rodriguez.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel

Not Present at Vote: Felix Eisenhauer

11.2 Approval of the Minutes of the Regular Board Meeting of November 9, 2016

The Governing Board approved the Consent Agenda, as amended.

11.3 Approval of the Donation Report

11.4 December Personnel Report

11.5 Ratification of the Commercial Warrant

11.6 RDV Revised Bell Schedule

11.7 Approval of Contract Addendum with HipHop Mindset for Additional School Services

11.8 Proposal for Audiovisual Consulting Services - Design

11.9 Approval of Proposal from Fence Factory.

11.10 Disposal of Obsolete Equipment

11.11 Approval of STEM Scope Science Kits Order

11.12 Approval of Rio Real 8th Grade Trip to Camp Shalom, Malibu California

11.13 Vantage Learning Agreement Renewal 2016-2017

11.14 Approve Contract with Ventura County Office of Education for Q Student Information System Level Agreement

Approve the 2016-2017 Annual Agreement with the Ventura County Office of Education's Q software system

Motion by Ramon Rodriguez, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel

Not Present at Vote: Felix Eisenhauer

11.15 Sophos Anti-Virus Renewal Agreement with Secure Content Solutions Inc.

Staff recommends approval of Sophos Anti-Virus Renewal Agreement with Secure Content Solutions Inc.

Motion by Eleanor Torres, second by Ramon Rodriguez.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Ramon Rodriguez, Joe Esquivel

Not Present at Vote: Felix Eisenhauer

11.16 Change Order No. 1 from Venco Electric, Inc. for the Transformer and Switchgear

12. Organizational Business-None

13. Adjournment

As there was no further business, President Esquivel adjourned the meeting at 8:33 p.m.

Approved on this 18th day of January, 2017.

John Puglisi, Ph.D., Secretary

Date

Clerk of the Board

Date

11.3



Agenda Item Details

Meeting	Jan 18, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.3 Approval of Donation Report
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Budgeted	No
Recommended Action	Staff recommends approval of the Donation Report

Public Content

Speaker: Superintendent Puglisi

Rationale:

It is recommended the Governing Board accept the following donations:

Site	Donor	Use of Donation	Amount
Rio del Mar	Jackson Event Rentals	Incentives	77.00
Rio del Mar	Kula Foundation	Incentives	34.75
Rio del Norte	Roman Catholic Archbishop	Incentives	200.00
Rio del Norte	Coca Cola	Incentives	45.35
Rio Real	Wells Fargo Bank	Incentives	134.61
Rio Real	Wells Fargo	Incentives	115.38
Rio Real	Lifetouch	Incentives	120.00

Administrative Content

Executive Content

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11.4



Agenda Item Details

Meeting	Jan 18, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.4 Personnel Report - January 2017
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Budgeted	Yes
Recommended Action	It is recommended the board take action and approve the personnel report for January 2017.
Goals	Goal 5-Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Public Content

Speaker: Carolyn Bernal

Rationale:

The Human Resources Department presents for approval the personnel report for January 2017.

[PERSReport-January182017 \(1\).pdf \(70 KB\)](#)

Administrative Content

Executive Content

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RIO SCHOOL DISTRICT

January 18, 2017

Certificated Personnel Report

Certificated Ratification of Employment:

Carmona, Mary, SAI Teacher (Job Share), Temporary, Rio Rosales, (.50) FTE, effective 1/3/2017

Certificated Request for Leave of Absence 2016/2017:

Miller, Nicole, Elementary Teacher, Rio Plaza, (1.0) FTE, effective 3/27/2017

Classified Personnel Report

Classified Involuntary Transfer:

Laguerre, George, After School Program Site Coordinator, (5.5) hours, from Rio Del Valle to Rio Rosales, effective 1/3/2017

Preciado, Sheryl, After School Program Site Coordinator, (5.5) hours, from Rio Rosales to Rio Del Valle, effective 1/3/2017

Classified Promotion:

Gomez, Abigail, from Food Service Worker I, Rio Del Mar, (2) hours to Food Service Worker I, Rio Del Valle, (4.25) hours, effective 12/1/16

Classified Ratification of Employment:

Alfaro, Andrea, Instructional Assistant/Special Education, (5.75) hours, Rio Vista, effective 12/12/16

Flores, Marissa, Instructional Assistant/Special Education, (5) hours, Rio Vista, effective 12/12/16

Henschel, Kyle, Instructional Assistant/Special Education, (5.75) hours, Rio Plaza, effective 12/12/16

Logue, Kristen, Instructional Assistant/Special Education, (4) hours, Rio Del Norte, effective 12/16/16

Lopez, Jessica, Instructional Assistant/Special Education, (4) hours, Rio Del Norte, effective 1/3/17

Phillips, Kaylin, Instructional Assistant/Special Education, (5.75) hours, Rio Rosales, effective 12/12/16

Ruelas, Marissa, Instructional Assistant/RSP, (5.75) hours, Rio Lindo, effective 12/12/16

Sanchez, Jacqueline, Instructional Assistant/Special Education, (5.75) hours, Rio Rosales, effective 12/12/16

Tatad, Juzahlyn, Food Service Worker I, (3) hours, Rio Rosales, effective 12/5/16

Classified Resignation of Employment:

Drake, Chanel, Instructional Assistant/Special Education, (5.75) hours, Rio Real, effective 11/21/16

11.5



Agenda Item Details

Meeting	Jan 18, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.5 Rio Plaza Revised Bell Schedule
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	It is recommended the board take action and approve the revisions to the Rio Plaza Bell Schedule.
Goals	Goal 3-Create welcoming and safe environments where students attend and are connected to their school

Public Content

Speaker: Carolyn Bernal

Rationale:

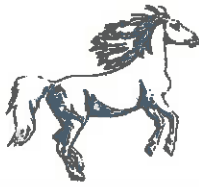
Rio Plaza is requesting minor changes to their regular day bell schedule for the remainder of the 2016/2017 school year. This is to accommodate upper grades request for a second recess so as to more equitably distribute the morning duty to all grade levels. This does not impact the start or end times of school nor does it impact the instructional minutes requirements.

[RP 1617 Bell Schedule revisions.pdf \(475 KB\)](#)

Administrative Content

Executive Content

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Rio Plaza Elementary School Bell Schedule 2016-2017 TK to Grade 5

Regular Day Schedule					
August 25 - October 21 Kinder (260*) 8:08 Warning Bell 8:10 Class Begins 8:10-10:55 (165*) 10:55-11:37 (42) Lunch 11:37-1:12 (95*)	October 24 - June 14 Kinder (302*) 8:08 Warning Bell 8:10 Class Begins 8:10-9:10 (60*) 9:10-9:25 (15) Recess 9:25-10:55 (90*) 10:55-11:37 (42) Lunch 11:37-1:05 (88*) 1:05-1:21 (16) Recess 1:21-2:25 (64*)	Grade 1 (302*) 8:08 Warning Bell 8:10 Class Begins 8:10-9:28 (78*) 9:28-9:44 (16) Recess 9:44-11:25 (101*) 11:25-12:07 (42) Lunch 12:07-1:00 (53*) 1:00-1:15 (15) Recess 1:15-2:25 (70*)	Grade 2 (302*) 8:08 Warning Bell 8:10 Class Begins 8:10-9:44 (94*) 9:44-10:00 (16) Recess 10:00-11:40 (100*) 11:40-12:22 (42) Lunch 12:22-1:15 (53*) 1:15-1:30 (15) Recess 1:30-2:25 (55*)		
Grade 3 (302*) 8:08 Warning Bell 8:10 Class Begins 8:10-10:00 (110*) 10:00-10:16 (16) Recess 10:16-11:55 (99*) 11:55-12:37 (42) Lunch 12:37-1:30 (53*) 1:30-1:45 (15) Recess 1:45-2:25 (40*)	Grades 4 (318*) 8:08 Warning Bell 8:10 Class Begins 8:10-10:16 (126*) 10:16-10:28 (12) Recess 10:28-12:10 (102*) 12:10-12:45 (35) Lunch 12:45-1:25 (40*) 1:25-1:35 (10) Recess 1:35-2:25 (50*)	Grades 5 (318*) 8:08 Warning Bell 8:10 Class Begins 8:10-10:16 (126*) 10:16-10:28 (12) Recess 10:28-12:20 (112*) 12:20-12:55 (35) Lunch 12:55-1:25 (30*) 1:25-1:35 (10) Recess 1:35-2:25 (50*)	Instructional Minutes are indicated in parentheses using the format (xxx*)		
Rainy Day Lunch					
Grades K	Grade 1	Grade 2	Grade 3	Grade 4	Grade 5
10:45-11:15	11:20-11:50	11:35-12:05	11:50-12:20	12:05-12:35	12:25-12:55
Regular Day August 25 - October 21 TK (230*) 8:08 Warning Bell 8:10 Class Begins 8:10-10:55 (165*) 10:55-11:37 (42) Lunch 11:37-12:42 (65*)	Intervention October 24 - June 14 TK (230*) 8:08 Warning Bell 8:10 Class Begins 8:10-10:55 (165*) 10:55-11:37 (42) Lunch 11:37-12:42 (65*) <i>Intervention Support</i> 12:42-1:12 (30**)	Notes: Rainy Day Lunch Schedule: 10:45-11:15 **Intervention Support: Students who are working below grade level will receive 30 minutes of additional instruction through small group intervention. Students working above grade level may receive extended support. These minutes are not included in the daily total.			

11.6



Agenda Item Details

Meeting	Jan 18, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.6 Approval of the Commercial Warrant Register
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	2,173,319.54
Budgeted	Yes
Budget Source	Various Funds as listed below.
Recommended Action	Staff recommends approval.

Public Content

Speaker: Kristen Pifko

Rationale:

Pursuant to Education Codes 42632-42633, all payments from the funds of the district shall be made by written order of the Governing Board. The District provides all detailed listing of all payments made to the Governing Board for ratification and details as necessary.

The District processed payment to vendors since the last meeting of the Governing Board for a total amount of \$2,173,319.54 which include processing payments for all funds of the District in the following amounts:

Fund 010 General Fund	\$1,543,001.86
Fund 130 Cafeteria Fund	\$ 450,151.91
Fund 211 Building Fund	\$ 158,577.50
Fund 251 Capital Facilities – Residential	\$ 21,700.00
Less Unpaid Tax Liability	<u>- 111.73</u>
TOTAL	\$2,173,319.54

[Commercial Warrant.pdf \(5,092 KB\)](#)

Administrative Content

Executive Content

ReqPay12a

Board Report

Checks Dated 11/28/2016 through 01/04/2017					
Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
4009077902	11/30/2016	Jorge Madrigal	Cancelled		474.69 *
		Cancelled			
5009024149	11/28/2016	Nicole L. Flaherty	010-4300		59.78
5009024150	11/28/2016	Sonya B. Lopez Mercado	010-4300		83.93
5009024151	11/28/2016	The Abundant Table	130-4710		946.40
5009024152	11/28/2016	CADA Central	010-5200		890.00
5009024153	11/28/2016	CDE/CASHIER'S OFFICE	130-9320		192.40
5009024154	11/28/2016	CITY OF OXNARD	010-5800		120.00
5009024155	11/28/2016	CALIFORNIA SCHOOL MANAGEMENT	010-5800		3,150.00
5009024156	11/28/2016	Diane DeLaurantis	010-5800		550.00
5009024157	11/28/2016	FieldTax Products	010-4300		373.52
5009024158	11/28/2016	GOLDEN STATE SYSTEMS	010-4300		1,118.02
5009024159	11/28/2016	McKINLEY EQUIPMENT CORP.	010-5800		150.00
5009024160	11/28/2016	Roger A Mogensthaler	010-4300	2,088.62	
			010-4400	2,560.76	4,649.38
5009024161	11/28/2016	PESI	010-5200		224.98
5009024162	11/28/2016	QUALITY PAVING, INC.	010-5610		3,980.00
5009024163	11/28/2016	Sage Institute	211-5800		1,662.50
5009024164	11/28/2016	Scholastic Inc.	010-4300		1,818.81
5009024165	11/28/2016	Tax Deferred Services Corporate Office Suite 209	010-9539		72,756.66
5009024166	11/28/2016	VENTURA REFRIGERATION SALES & SERVICE	130-5600		972.71
5009024167	11/28/2016	ZWAAG Termite Control, Inc	010-5800		395.00
5009024168	11/29/2016	C & M AUTO TRUCK ELECTRIC	010-5610		864.15
5009024169	11/29/2016	CANON BUSINESS SOLUTIONS, INC.	010-5612		55.24
5009024170	11/29/2016	SASS/MESTMAKER INSURANCE	010-5450		135.00
5009024171	11/29/2016	Driftwood Dairy	130-4710		15,275.03
5009024172	11/29/2016	SYSCO VENTURA	130-4710		119,772.96
5009024173	11/29/2016	THE BERRY MAN, INC.	130-4710		53,953.81
5009024174	12/01/2016	Abbey Shaw Linder	010-5200		545.96
5009024175	12/01/2016	Kim M. Fairchild	010-4300		62.80
5009024176	12/01/2016	Margarita Mosqueda	010-5200		125.00
5009024177	12/01/2016	Jenny Navarro	010-5200		630.29
5009024178	12/01/2016	Darin C. Spencer	010-4300		52.85
5009024179	12/01/2016	Leann M. Guzik	010-4300		70.91
5009024180	12/01/2016	Robert W. Guynn	010-4300		203.50
5009024181	12/01/2016	Teresa R. Ivey	010-5200		250.00
5009024182	12/01/2016	Kristen Pifko	010-5200		303.07
5009024183	12/01/2016	Erika Padilla	010-5200		125.00
5009024184	12/01/2016	Acer American Corporation	010-4300		105.30
5009024185	12/01/2016	AE Group Mechanical Engineers	211-6250		1,680.00
5009024186	12/01/2016	Agromim Premium Soil Products	010-4360		137.48
5009024187	12/01/2016	Aleph Objects INC	010-4400		2,502.89
5009024188	12/01/2016	ALL-PHASE ELECTRIC SUPPLY	010-4300		26.03

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

Page 1 of 12

ReqPay12a

Board Report

Checks Dated 11/28/2016 through 01/04/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009024189	12/01/2016	AlpenSpruce Software, Inc	010-5800		6,900.00
5009024190	12/01/2016	Apple Inc.	010-4300	1,609.20	
			010-4400	16,490.16	18,099.36
5009024191	12/01/2016	ARC	211-5800		664.00
5009024192	12/01/2016	Barnes & Noble Inc.	010-4200		250.82
5009024193	12/01/2016	BARON INDUSTRIES	010-4300		304.46
5009024194	12/01/2016	Bertrand Music	010-4300	618.09	
			010-4400	3,644.67	4,262.76
5009024195	12/01/2016	BOOKSOURCE	010-4300		1,237.10
5009024196	12/01/2016	CANON BUSINESS SOLUTIONS, INC.	010-5612		549.21
5009024197	12/01/2016	NCCEP EIN:31-1669930	010-5800		5,000.00
5009024198	12/01/2016	C D W GOVERNMENT, INC.	010-4300		956.60
5009024199	12/01/2016	CETPA ATTN: TREASURER	010-5200		1,010.00
5009024200	12/01/2016	Driftwood Dairy	130-4710		11,302.68
5009024201	12/01/2016	Fry's Electronics customer #70893	010-4300		1,106.09
5009024202	12/01/2016	Gold Coast Erectors, Inc	010-5610		4,200.00
5009024203	12/01/2016	KONICA MINOLTA PREMIER FINANCE	010-5612		849.89
5009024204	12/01/2016	Michael Lorimer	010-5800		2,898.20
5009024205	12/01/2016	O'Reilly Auto Parts	010-4300	647.59	
			010-4360	885.72	1,533.31
5009024206	12/01/2016	OFFICE DEPOT	010-4300	4,675.37	
			130-4300	273.24	4,948.61
5009024207	12/01/2016	Sage Institute	251-5800		12,000.00
5009024208	12/01/2016	SC Fuels	010-4300	1,358.68	
			010-4360	186.98	
			130-4300	124.85	1,670.51
5009024209	12/01/2016	Sonitrol	010-5800		3,140.99
5009024210	12/01/2016	TAFT ELECTRIC	010-5610		4,200.00
5009024211	12/01/2016	YAMA LAWNMOWER REPAIR	010-4360		19.41
5009024212	12/05/2016	Acer American Corporation	010-4300		4,863.12
5009024213	12/05/2016	Allied Avocados & Citrus, Inc,	130-4710		644.00
5009024214	12/05/2016	Aswell Trophy	010-4300		226.69
5009024215	12/05/2016	COGGS TIRE SERVICE	010-4300		53.75
5009024216	12/05/2016	City Of Oxnard-City Treasurer	010-5561		78.00
5009024217	12/05/2016	Dominos Pizza	130-4710		6,636.59
5009024218	12/05/2016	E-Complete LLC	010-4300		40.27
5009024219	12/05/2016	Ewing Irrigation Products Inc	010-4360		206.94
5009024220	12/05/2016	FOLLETT SCHOOL SOLUTIONS, INC.	010-4140		1,652.96
5009024221	12/05/2016	GIBBS INTERNATIONAL	010-4300	216.65	
			010-5610	300.00	516.65
5009024222	12/05/2016	HOME DEPOT CREDIT SERVICES	010-4300	2,933.82	
			010-4325	279.62	
			010-4360	501.64	3,715.08
5009024223	12/05/2016	IXL Learning	010-5800		7,200.00

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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Board Report

Checks Dated 11/28/2016 through 01/04/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009024224	12/05/2016	JOHNSTONE SUPPLY	010-4300		18.71
5009024225	12/05/2016	Kimball Midwest	010-4300		1,504.30
5009024226	12/05/2016	O'Reilly Auto Parts	010-4300		299.29
5009024227	12/05/2016	POWER EQUIPMENT CENTER	010-4360		168.54
5009024228	12/05/2016	PARKHOUSE TIRE, INC.	010-5610		434.37
5009024229	12/05/2016	PRAXAIR DISTRIBUTION INC	010-4300		162.76
5009024230	12/05/2016	Emmanuel Schanzer	010-4200		236.00
5009024231	12/05/2016	School Bus Parts Co.	010-4300		1,175.43
5009024232	12/05/2016	Smith Pipe & Supply	010-4300		4.19
5009024233	12/05/2016	Tubbs Bros.	010-5610		1,485.00
5009024234	12/05/2016	VENTURA REFRIGERATION SALES & SERVICE	130-5600		793.16
5009024235	12/06/2016	Marla Gracia Ramirez	010-4300		8.00
5009024236	12/06/2016	Agromim Premium Soil Products	010-4360		137.48
5009024237	12/06/2016	AT&T	010-5900	2,032.89	
			130-5900	15.62	2,048.31
5009024238	12/06/2016	CITY OF OXNARD	010-5540		8,415.72
5009024239	12/06/2016	COGGS TIRE SERVICE	010-5610		14.61
5009024240	12/06/2016	E J Harrison & Sons	010-5560		12,707.11
5009024241	12/06/2016	SOUTHERN CALIF. EDISON	010-5520		31,621.34
5009024242	12/06/2016	Ewing Irrigation Products Inc	010-4360		975.56
5009024243	12/06/2016	FEDEX	010-5900		32.18
5009024244	12/06/2016	THE GAS COMPANY	010-5530		1,271.96
5009024245	12/06/2016	J.W. Pepper	010-4300		932.81
5009024246	12/06/2016	NICKY'S COMMUNICATOR	010-4300	1,215.00	
			Unpaid Tax	90.00-	1,125.00
5009024247	12/06/2016	PACIFIC COAST SOUND AND COMMUNICATIONS, INC	010-5800		838.51
5009024248	12/06/2016	RIO PLAZA WATER COMPANY #518	010-5540		8,061.81
5009024249	12/06/2016	UNITED WATER CONSERVATION DIST.	010-5540		1,570.07
5009024250	12/08/2016	SC Fuels	010-4300		244.47
5009024251	12/08/2016	Jenise A. Buckenberger	130-4300		15.86
5009024252	12/08/2016	Michelle Duckett	010-5200		103.57
5009024253	12/08/2016	Jacquelyn Fonseca	010-5200		68.47
5009024254	12/08/2016	Stephanie Castro	010-5200		180.00
5009024255	12/08/2016	Pamela Walkmann	010-5200		18.95
5009024256	12/08/2016	Jeannette D. Smith	010-5200		75.00
5009024257	12/08/2016	Marla K. Story	010-5200		24.84
5009024258	12/08/2016	Georges Laguerre	010-4300		5.90
5009024259	12/08/2016	360 Degree Custome Inc.	010-5100		64,537.50
5009024260	12/08/2016	AIRPORT AUTO REPAIR	010-5620		587.81
5009024261	12/08/2016	ALL-PHASE ELECTRIC SUPPLY	010-4300		1,085.40
5009024262	12/08/2016	AMERICAN BUILDING COMFORT	010-5610		973.09
5009024263	12/08/2016	APPLIED BACKFLOW TECHNOLOGIES	010-5540		769.00
5009024264	12/08/2016	BARON INDUSTRIES	010-4300		292.60

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ESCAPE ONLINE

Checks Dated 11/28/2016 through 01/04/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009024265	12/08/2016	Bus West	010-4300		220.68
5009024266	12/08/2016	CASA PACIFICA	010-5100	364.68	
			010-5800	1,193.32	1,558.00
5009024267	12/08/2016	CITY OF OXNARD	010-5540		265.85
5009024268	12/08/2016	Fence Factory	010-5620		524.20
5009024269	12/08/2016	FERGUSON ENTERPRISES, INC.	010-4300		219.40
5009024270	12/08/2016	FGL Environmental	010-5800		81.00
5009024271	12/08/2016	FOOD SHARE, INC.	010-4300		87.52
5009024272	12/08/2016	Foundation building Materials	010-4300		61.02
5009024273	12/08/2016	Golden State Alarms, Inc.	010-5610		2,405.00
5009024274	12/08/2016	Grainger	010-4300	146.80	
			010-4360	62.28	209.08
5009024275	12/08/2016	GREATAMERICA FINANCIAL SVCS	010-5610		287.23
5009024276	12/08/2016	Green EconoME	010-6202		29,473.18
5009024277	12/08/2016	HARRIS WATER CONDITIONING	010-5540		216.96
5009024278	12/08/2016	Kruger, Bensen, Ziener, Architects, Inc.	211-8101		8,330.00
5009024279	12/08/2016	Loch Unlimited, Inc	010-4300		1,083.48
5009024280	12/08/2016	M/M Mechanical Inc.	211-8170		5,946.00
5009024281	12/08/2016	McCARTY & SON'S TOWING	010-5610		682.50
5009024282	12/08/2016	OFFICE DEPOT	010-4300	5,232.05	
			130-4300	1,440.81	6,672.86
5009024283	12/08/2016	P & R Paper Supply Co., Inc.	130-9320		6,402.90
5009024284	12/08/2016	PRAXAIR DISTRIBUTION INC	010-4300		91.50
5009024285	12/08/2016	REPUBLIC ELEVATOR COMPNAY	010-5620		586.84
5009024286	12/08/2016	Sage Institute	251-5800		5,500.00
5009024287	12/08/2016	SC Fuels	010-4300	1,789.91	
			010-4360	81.42	1,871.33
5009024288	12/08/2016	SCHOOLMASTERS SAFETY	010-4300		184.67
5009024289	12/08/2016	SERVICE PRO-FIRE PROTECTION, I	010-5620		585.00
5009024290	12/08/2016	THYSSENKRUPP ELEVATOR	010-5800		842.00
5009024291	12/08/2016	Traffic Technologies, LLC	010-4300		311.96
5009024292	12/08/2016	Tubbs Bros.	010-5610		5,685.00
5009024293	12/08/2016	Turf Star, Inc.	010-4360		253.20
5009024294	12/08/2016	Underwood Family Farms	010-5800		564.00
5009024295	12/08/2016	USI Education & Government Sales	010-4300		740.15
5009024296	12/08/2016	Ventura County Office of Education	010-5200		65.00
5009024297	12/08/2016	Venco Electric	211-6202		109,155.00
5009024298	12/08/2016	STEVE ZOLOTAS DBA WEST OAKS PEST CONTROL	010-5620		2,263.00
5009024299	12/08/2016	The Willis corporation DBA Ventura County Overhead Door	010-5610		345.00
5009024300	12/08/2016	ZIONS BANK CORPORATE TRUST DIVISION	251-5800		4,200.00
5009024301	12/12/2016	Fed Ex Freight	010-5800		89.72
5009024302	12/12/2016	Margarita Mosqueda	010-4300		48.38
5009024303	12/12/2016	Maria M. Hernandez	010-4300		59.98

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ESCAPE SYSTEMS

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Board Report

Checks Dated 11/28/2016 through 01/04/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009024304	12/12/2016	Erin C. Mooney	010-5800		220.00
5009024305	12/12/2016	Olga L. Velasco	010-4300		7.23
5009024306	12/12/2016	Robert W. Guynn	010-4300		164.14
5009024307	12/12/2016	Jane Guynn	010-4300		625.00
5009024308	12/12/2016	Agromim Premium Soil Products	010-4300		614.95
5009024309	12/12/2016	Bertrand Music	010-5800		33.48
5009024310	12/12/2016	CANON BUSINESS SOLUTIONS, INC.	010-5612		212.50
5009024311	12/12/2016	C D W GOVERNMENT, INC.	010-4300	265.42	
			010-4400	2,569.96	2,835.38
5009024312	12/12/2016	Diane DeLaurantis	010-5800		1,000.00
5009024313	12/12/2016	Dominos Pizza	Cancelled		4,500.00 *
Cancelled 12/29/2016					
5009024314	12/12/2016	Global Equity Communications	010-5800		4,907.50
5009024315	12/12/2016	Home Science Tools	010-4300		326.50
5009024316	12/12/2016	Houghton Mifflin Harcourt	010-4300		18,559.43
5009024317	12/12/2016	KELLY PAPER STORE	010-9320		2,097.09
5009024318	12/12/2016	KONICA MINOLTA BUSINESS SOLUTIONS USA, INC.	010-5612		1,875.20
5009024319	12/12/2016	KONICA MINOLTA PREMIER FINANCE	010-5612		2,769.65
5009024320	12/12/2016	Lawrence Media	010-5800		5,274.25
5009024321	12/12/2016	PRO-ED	010-4300		203.50
5009024322	12/12/2016	The Math Learning Center	010-4140	2,624.39	
			010-5800	800.00	3,424.39
5009024323	12/12/2016	PALOS SPORTS	010-4300		172.96
5009024324	12/12/2016	PEARSON EDUCATION, INC.	010-4140		1,282.90
5009024325	12/12/2016	PERMA BOUND	010-4200		6,863.93
5009024326	12/12/2016	POSITIVE PROMOTIONS	010-4300		180.95
5009024327	12/12/2016	PROforma	010-4300		823.93
5009024328	12/12/2016	PROGRESS PUBLICATIONS	010-4300		653.42
5009024329	12/12/2016	Hekar Rivera	010-5800		2,150.00
5009024330	12/12/2016	Rio Vista ASB	010-4300		10.80
5009024331	12/12/2016	Sampson B Brue Jr.	010-5800		1,800.00
5009024332	12/12/2016	SERVICE PRO-FIRE PROTECTION, I	010-5620		4,660.00
5009024333	12/12/2016	U.S. Bank Corporate Payment Systems	010-4300	3,088.57	
			010-5200	8,786.70	
			010-5300	316.67	
			010-5800	283.98	
			010-5920	98.34	
			130-4300	341.50	
			130-4710	81.22	
			130-5200	1,269.51	
			Unpaid Tax	21.73-	14,244.76
5009024334	12/13/2016	Maria M. Hernandez	010-4300		71.81
5009024335	12/13/2016	Michelle Duckett	010-5200		109.08

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Checks Dated 11/28/2016 through 01/04/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009024336	12/13/2016	Julle E. Maria	010-4300		63.93
5009024337	12/13/2016	Annie Graton	010-5200		175.00
5009024338	12/13/2016	Scott R. Barlow	010-4300		93.39
5009024339	12/13/2016	Elizabeth Lareva	010-4300		34.92
5009024340	12/13/2016	Aswell Trophy	010-4300		120.29
5009024341	12/13/2016	Bertrand Music	010-4300	3,516.27	
			010-5613	153.48	3,669.75
5009024342	12/13/2016	CASBO	010-5200		45.00
5009024343	12/13/2016	Demco	010-4300		55.62
5009024344	12/13/2016	ETA Hand2mind	010-4300		282.86
5009024345	12/13/2016	GOPHER SPORTS	010-4300	9,995.42	
			010-4400	4,537.05	14,532.47
5009024346	12/13/2016	Hip Hop Mindset	010-5800		4,690.00
5009024347	12/13/2016	Learning Priority, Inc	010-5800		4,500.00
5009024348	12/13/2016	MJP COMPUTERS	010-4300	19,597.31	
			010-5800	1,490.00	21,087.31
5009024349	12/13/2016	Rosetta Stone	010-5800		954.00
5009024350	12/13/2016	S & S WORLDWIDE, INC.	010-4300		75.59
5009024351	12/13/2016	SC Fuels	010-4300	1,006.31	
			010-4360	164.66	
			130-4300	163.62	1,334.59
5009024352	12/13/2016	SCHOLASTIC BOOK CLUBS, INC.	010-4300		254.50
5009024353	12/13/2016	SCHOOL NURSE SUPPLY, INC.	010-4300		268.93
5009024354	12/13/2016	SCHOOL SPECIALTY	010-4300		484.66
5009024355	12/13/2016	SCHOOLSin	010-4200		2,333.90
5009024356	12/13/2016	SISC FINANCE	010-9516	9,526.49	
			010-9534	513,965.33	
			010-9537	38,462.98	561,954.80
5009024357	12/13/2016	Southwest School & Office Supply	010-4300		982.44
5009024358	12/13/2016	School Specialty	010-4300		149.73
5009024359	12/13/2016	STARFALL EDUC. PRODUCTS	010-5300		270.00
5009024360	12/13/2016	Strategic Furniture Group, Inc .	010-4300		4,615.40
5009024361	12/13/2016	Steve Sunnarborg	010-5800		2,187.50
5009024362	12/13/2016	SUPER DUPER PUBLICATIONS	010-4300		738.15
5009024363	12/16/2016	Michelle Duckett	010-5200		50.00
5009024364	12/16/2016	Chelsea A. Fahl	010-4300		86.97
5009024365	12/16/2016	Julle Avnit	211-5800		2,380.00
5009024366	12/16/2016	BALFOUR BEATTY CONSTRUCTION	211-6272		27,360.00
5009024367	12/16/2016	BARON INDUSTRIES	010-5620		483.90
5009024368	12/16/2016	C D W GOVERNMENT, INC.	010-4300		293.61
5009024369	12/16/2016	Ewing Irrigation Products Inc	010-4360		1,353.81
5009024370	12/16/2016	Follett Educational Services	010-4200		3,234.77
5009024371	12/16/2016	FOLLETT SCHOOL SOLUTIONS, INC.	010-4140	1,587.11	
			010-4200	659.84	2,246.95
5009024372	12/16/2016	GLOBAL INDUSTRIAL EQUIP. ATTN: BILL WILLIAMS	010-4300		3,458.21

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 11/28/2016 through 01/04/2017					
Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009024373	12/16/2016	IDE Corp	010-5800		3,249.00
5009024374	12/16/2016	ID WHOLESALER	010-4300		350.00
5009024375	12/16/2016	Blaine Kufin	010-5800		865.62
5009024376	12/16/2016	Lakeshore	010-4300		295.17
5009024377	12/16/2016	LAZEL	010-5800		1,401.95
5009024378	12/16/2016	Lego Education	010-4300		1,275.58
5009024379	12/16/2016	PRO-ED	010-4300		390.45
5009024380	12/16/2016	Marcus Lopez	010-5800		225.00
5009024381	12/16/2016	Mark It Place	010-4300		4,142.41
5009024382	12/16/2016	MIXTECO/INDIGENA COMMUNITY ORGANIZING PROJECT	010-5800		5,029.20
5009024383	12/16/2016	MJP COMPUTERS	010-4300		5,173.20
5009024384	12/16/2016	Mobile Ed Productions, Inc.	010-5800		795.00
5009024385	12/16/2016	MULTIPLE MEASURES	010-5800		500.00
5009024386	12/16/2016	Nova Colors	010-4300		180.44
5009024387	12/16/2016	OpenYard, LLC	010-4300		2,838.00
5009024388	12/16/2016	PEARSON ASSESSMENTS	010-4300		575.04
5009024389	12/16/2016	POSITIVE PROMOTIONS	010-4300		1,281.00
5009024390	12/16/2016	PRINTECH	010-5612		3,312.50
5009024391	12/16/2016	SCHOOL LIFE- California	010-4300		288.88
5009024392	12/16/2016	SECURE CONTENT SOLUTIONS	010-5800		3,840.09
5009024393	12/16/2016	TAFT ELECTRIC	010-5800		1,655.00
5009024394	12/16/2016	PETROLEUM TELECOM DBA TELECOM COMMUNICATIONS	010-5610		437.50
5009024395	12/16/2016	THE LIBRARY STORE	010-4300		812.54
5009024398	12/16/2016	TUBBS BROTHERS PLUMBING DBA HAROLD'S FAST ROOTER & PLUMB	010-5610		2,085.00
5009024397	12/16/2016	U.S. Bank Corporate Payment Systems	010-4300	2,392.99	
			010-5200	11,126.38	13,519.37
5009024398	12/16/2016	Dr. Elizabeth Yeager	010-5800		1,912.50
5009024399	12/18/2016	Jenise A. Buckenberger	130-4300		17.28
5009024400	12/19/2016	Adeline Mendez	010-4300		106.12
5009024401	12/19/2016	Jeannette D. Smith	010-4300		168.55
5009024402	12/19/2016	AIRPORT AUTO REPAIR	010-5620		239.70
5009024403	12/19/2016	AMERICAN EXPRESS	010-4300	321.11	
			010-4400	1,465.51	
			010-5200	2,212.79	
			010-5600	828.00	
			010-5920	163.90	4,991.31
5009024404	12/19/2016	Apple Computer	010-4300		2,318.86
5009024405	12/19/2016	Arrow Environmental Intl.	010-5540		1,450.00
5009024406	12/19/2016	Aswell Trophy	010-5800		97.20
5009024407	12/19/2016	C & M AUTO TRUCK ELECTRIC	010-4300	457.92	
			010-5610	265.00	722.92
5009024408	12/19/2016	NCCEP EIN:31-1669930	010-5800		5,000.00
5009024409	12/19/2016	CCP Industries	010-4300		351.35

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Checks Dated 11/28/2016 through 01/04/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009024410	12/19/2016	Ellen Smith	010-5800		579.64
5009024411	12/19/2016	Engage Learning, Inc.	010-5800		6,940.81
5009024412	12/19/2016	FOLLETT SCHOOL SOLUTIONS, INC.	010-5800		12,792.00
5009024413	12/19/2016	HERITAGE VALLEY BUS INC.	010-5800		1,228.86
5009024414	12/19/2016	IDENT-A-KID	010-4300		185.32
5009024415	12/19/2016	So. Ca Kindergarten Conference	010-5200		1,640.00
5009024416	12/19/2016	KONICA MINOLTA PREMIER FINANCE	010-5612	2,437.02	
			130-5612	22.56	2,459.58
5009024417	12/19/2016	Blaine Kutin	010-5800		906.84
5009024418	12/19/2016	Lego Education	010-4300		1,165.75
5009024419	12/19/2016	McCARTY & SON'S TOWING	010-5610		2,444.22
5009024420	12/19/2016	O'Reilly Auto Parts	010-4300		17.95
5009024421	12/19/2016	OXNARD CHAMBER OF COMMERCE	010-5300		750.00
5009024422	12/19/2016	PASSAGEWAY, INC.	010-5100	781.56	
			010-5800	2,534.96	3,316.52
5009024423	12/19/2016	PERMA BOUND	010-4200	1,838.27	
			010-4211	1,838.26	3,676.53
5009024424	12/19/2016	Pinpoint Leak detection	010-5610		295.00
5009024425	12/19/2016	PROGRESS PUBLICATIONS	010-4300		1,230.94
5009024426	12/19/2016	REALLY GOOD STUFF, INC.	010-4300		93.84
5009024427	12/19/2016	Rio Real PTA	010-5800		115.38
5009024428	12/19/2016	HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.	010-4300		767.45
5009024429	12/19/2016	S & S DISCOUNT SPORTS	010-4300		378.49
5009024430	12/19/2016	S & S WORLDWIDE, INC.	010-4300		1,205.27
5009024431	12/19/2016	Sam's Club Direct	010-4300	999.35	
			010-9320	723.60	
			130-4300	288.89	
			130-4710	158.96	2,170.80
5009024432	12/19/2016	SCHOOL NURSE SUPPLY, INC.	010-4300		104.29
5009024433	12/19/2016	TUBBS BROTHERS PLUMBING DBA HAROLD'S FAST ROOTER & PLUMB	010-5610		555.00
5009024434	12/19/2016	Tolman & Wiker	010-5450		2,231.00
5009024435	12/19/2016	Ventura County Office of Education	010-5200		280.00
5009024436	12/20/2016	Marie M. Hernandez	010-4300		175.01
5009024437	12/20/2016	Sheryl Preciado	010-4300		229.69
5009024438	12/20/2016	Matthew Klinefelter	010-4300		54.59
5009024439	12/20/2016	Maria K. Story	010-5200		18.95
5009024440	12/20/2016	Krista Roque	010-4300		24.60
5009024441	12/20/2016	CASA PACIFICA	010-5100	1,297.68	
			010-5800	4,246.32	5,544.00
5009024442	12/20/2016	CITY OF OXNARD	010-5540		1,681.23
5009024443	12/20/2016	Diane DeLaurantis	010-5800		1,050.00
5009024444	12/20/2016	SOUTHERN CALIF. EDISON	010-5520		19,314.97
5009024445	12/20/2016	Frontier Communications	010-5900		55.79

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 CONTROL

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ReqPay12a

Board Report

Checks Dated 11/28/2016 through 01/04/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009024446	12/20/2016	THE GAS COMPANY	010-5530		529.98
5009024447	12/20/2016	Graphalds Art Supplies	010-4300		624.19
5009024448	12/20/2016	SC Fuels	010-4300	1,358.39	
			130-4300	120.37	1,478.76
5009024449	12/20/2016	SOS Survival Products	010-4300		375.17
5009024450	12/20/2016	TUBBS BROTHERS PLUMBING DBA HAROLD'S FAST ROOTER & PLUMB	010-5810		90.00
5009024451	12/20/2016	UNITED WATER CONSERVATION DIST.	010-5540		3,097.18
5009024452	12/21/2016	The Abundant Table	130-4710		784.00
5009024453	12/21/2016	Allied Avocados & Citrus, Inc,	130-4710		2,054.00
5009024454	12/21/2016	Dominos Pizza	130-4710		1,402.75
5009024455	12/21/2016	Driftwood Dairy	130-4710		3,234.59
5009024456	12/21/2016	Harvest Santa Barbara	130-4710		3,505.00
5009024457	12/21/2016	LEO MARTINEZ	010-4300		810.00
5009024458	12/21/2016	McKay Conant Hoover inc	211-6101		1,400.00
5009024459	12/21/2016	Puritan Bakery Inc.	130-4710		6,436.65
5009024460	12/21/2016	THE BERRY MAN, INC.	130-4710		54,180.89
5009024461	12/27/2016	Vivian Saldana	010-4300		10.54
5009024462	12/27/2016	Jessica Zarate-Martinez	010-5200		38.07
5009024463	12/27/2016	CANON BUSINESS SOLUTIONS, INC.	010-5612		271.55
5009024464	12/27/2016	CANON BUSINESS SOLUTIONS, INC.	010-5612		604.45
5009024465	12/27/2016	SASS/MESTMAKER INSURANCE	010-5450		135.00
5009024466	12/27/2016	Driftwood Dairy	130-4710		20,609.17
5009024467	12/27/2016	FEDEX	010-5900		63.18
5009024468	12/27/2016	KONICA MINOLTA PREMIER FINANCE	010-5612		849.89
5009024469	12/27/2016	MIXTECO/INDIGENA COMMUNITY ORGANIZING PROJECT	010-5100	2,574.31	
			010-5800	2,255.41	4,829.72
5009024470	12/27/2016	Ford Credit Dept 67-434	130-7438	115.99	
			130-7439	530.95	646.94
5009024471	12/27/2016	P & R Paper Supply Co., Inc.	130-9320		11,833.34
5009024472	12/27/2016	TAFT ELECTRIC	010-5800		1,092.75
5009024473	12/27/2016	Tax Deferred Services Corporate Office Suite 209	010-9539		72,481.66
5009024474	01/03/2017	Gilbert Acosta	010-3710		2,025.51
5009024475	01/03/2017	Maryiou Almilli	010-3710		2,025.51
5009024476	01/03/2017	SALLY ALVARADO	010-3710		2,025.51
5009024477	01/03/2017	BARBARA ALVIDREZ	010-3710		2,025.51
5009024478	01/03/2017	Marla Angeles	010-3710		2,025.51
5009024479	01/03/2017	Wayne Antrobus	010-3710		2,025.51
5009024480	01/03/2017	Sharon Bellman	010-3710		2,025.51
5009024481	01/03/2017	SHIRLEY BROWN	010-3710		2,025.51
5009024482	01/03/2017	Julie Burchmore	010-3710		2,025.51

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 11/28/2016 through 01/04/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009024483	01/03/2017	Jonathan Castillo	010-3710		2,025.51
5009024484	01/03/2017	GAYLE COLEMAN	010-3710		2,025.51
5009024485	01/03/2017	John Cort	010-3710		2,025.51
5009024486	01/03/2017	Arla B Crane	010-3710		2,025.51
5009024487	01/03/2017	Kathleen Crowe	010-3710		2,025.51
5009024488	01/03/2017	David Davidson	010-3710		2,025.51
5009024489	01/03/2017	LaVerne Edgar	010-3710		2,025.51
5009024490	01/03/2017	Catherine Espinoza	010-3710		2,025.51
5009024491	01/03/2017	Carolee Felch	010-3710		2,025.51
5009024492	01/03/2017	Jeanne Foster	010-3710		2,025.51
5009024493	01/03/2017	KATHLEEN FRANKLIN	010-3710		2,025.51
5009024494	01/03/2017	Susanne Frank	010-3710		2,025.51
5009024495	01/03/2017	Ruth Fraser	010-3710		2,025.51
5009024496	01/03/2017	JARREL FULLER	010-3710		2,025.51
5009024497	01/03/2017	Claudene Garmon	010-3710		2,025.51
5009024498	01/03/2017	Sharon Gibson	010-3710		2,025.51
5009024499	01/03/2017	Geoff Godfrey	010-3710		2,025.51
5009024500	01/03/2017	Maria L. Godinez	010-3710		2,025.51
5009024501	01/03/2017	Helene Gollub	010-3710		2,025.51
5009024502	01/03/2017	CAROLYN GRACE	010-3710		2,025.51
5009024503	01/03/2017	Susan Hamada	010-3710		2,025.51
5009024504	01/03/2017	Milton R. Harrion	010-3710		2,025.51
5009024505	01/03/2017	HERITAGE VALLEY BUS INC.	010-5710	1,000.45	
			010-5800	200.00	1,200.45
5009024506	01/03/2017	Jean Keller	010-3710		2,025.51
5009024507	01/03/2017	Harold Kennedy	010-3710		2,025.51
5009024508	01/03/2017	Jo Ann Kennedy	010-3710		2,025.51
5009024509	01/03/2017	Georgia Kerns	010-3710		2,025.51
5009024510	01/03/2017	LAURA KRALL	010-3710		2,025.51
5009024511	01/03/2017	Meredith Kruger	010-3710		2,025.51
5009024512	01/03/2017	RENEE LANE	010-3710		2,025.51
5009024513	01/03/2017	Christina Leonard	010-3710		2,025.51
5009024514	01/03/2017	CONNIE LOMELI	010-3710		2,025.51
5009024515	01/03/2017	BEN LUCE	010-3710		2,025.51
5009024516	01/03/2017	Marcia Marino	010-3710		2,025.51
5009024517	01/03/2017	Shirley McCafferty	010-3710		2,025.51
5009024518	01/03/2017	Virginia Nedeleff	010-3710		2,025.51
5009024519	01/03/2017	Phil Otero	010-3710		2,025.51
5009024520	01/03/2017	RUDY PALAZUELOS	010-3710		2,025.51
5009024521	01/03/2017	PARADISE CHEVROLET	010-8500		80,704.13
5009024522	01/03/2017	YVONNE RAILEY	010-3710		2,025.51
5009024523	01/03/2017	Jose Rodriguez	010-3710		2,025.51
5009024524	01/03/2017	SALLIE SANCHEZ	010-3710		2,025.51
5009024525	01/03/2017	Darlene Serros	010-3710		2,025.51
5009024526	01/03/2017	Linda Shaffer	010-3710		2,025.51
5009024527	01/03/2017	Andrea Shaub	010-3710		2,025.51

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 11/28/2016 through 01/04/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009024528	01/03/2017	John Sherk	010-3710		2,749.41
5009024529	01/03/2017	LYNN SILVIERA	010-3710		2,025.51
5009024530	01/03/2017	CAROL SPRACKLEN	010-3710		2,025.51
5009024531	01/03/2017	BEVERLY STARK	010-3710		2,025.51
5009024532	01/03/2017	ROY SWICKARD	010-3710		2,025.51
5009024533	01/03/2017	Virginia Swickard	010-3710		2,025.51
5009024534	01/03/2017	Eleanor Syrett	010-3710		2,025.51
5009024535	01/03/2017	HELEN TORRES	010-3710		2,025.51
5009024536	01/03/2017	Christina Valdivia	010-3710		2,025.51
5009024537	01/03/2017	Kathy Vargeson	010-3710		2,025.51
5009024538	01/03/2017	Lenora Welnerth	010-3710		2,025.51
5009024539	01/03/2017	Darylene Williams	010-3710		2,025.51
5009024540	01/03/2017	Mike Wittin	010-3710		2,025.51
5009024541	01/03/2017	POWER MACHINERY CENTER	010-4300	162.00	
			130-4300	161.99	323.99
5009024542	01/03/2017	Josefina Carrillo	010-5200		71.82
5009024543	01/03/2017	Jisela Ramirez	010-4300		92.78
5009024544	01/03/2017	Josh Steiner	010-5800		360.00
5009024545	01/03/2017	Samantha Vega-Flynn	010-4300	23.14	
			010-5200	32.94	56.08
5009024546	01/03/2017	Matthew Klinefelter	010-4300	55.00	
			010-5200	244.48	299.48
5009024547	01/03/2017	Robert W. Guynn	010-4300		56.10
5009024548	01/03/2017	Ryan M. Howatt	010-4300		129.59
5009024549	01/03/2017	City Of Oxnard-City Treasurer	010-5561		88.40
5009024550	01/03/2017	Driftwood Dairy	130-4710		4,262.63
5009024551	01/03/2017	So. Ca Kindergarten Conference	010-5200		792.00
5009024552	01/03/2017	Michael Lorimer	010-5800		1,449.10
5009024553	01/03/2017	SC FUELS	010-4300	289.73	
			010-4360	84.56	374.29
5009024554	01/03/2017	STEVENSON'S RESTAURANT EQUIP.	130-4400		204.20
5009024555	01/03/2017	SYSCO VENTURA	130-4710		118,493.38
5009024556	01/03/2017	THE BERRY MAN, INC.	130-4710		1,115.45
			Total Number of Checks	409	2,178,294.23

	Count	Amount
Cancel	2	4,974.69
Net Issue		2,173,319.54

Fund Recap

Fund	Description	Check Count	Expensed Amount
010	General Fund	368	1,543,001.86
130	Cafeteria Fund	37	450,151.91
211	Building Fund	9	158,577.50
251	CAPITAL FACILITIES - RESIDENTI	3	21,700.00

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.

ESCAPE ONLINE

Checks Dated 11/28/2016 through 01/04/2017						
Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount	
		Total Number of Checks	407	2,173,431.27		
		Less Unpaid Tax Liability		111.73		
		Net (Check Amount)		<u>2,173,319.54</u>		

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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11.7



Agenda Item Details

Meeting	Jan 18, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.7 Approval of the Williams Quarterly Report
Access	Public
Type	Action (Consent)
Preferred Date	Jan 18, 2017
Absolute Date	Jan 18, 2017
Fiscal Impact	No
Recommended Action	Staff recommends approval of Williams quarterly report for the month of January.
Goals	Goal 3-Create welcoming and safe environments where students attend and are connected to their school

Public Content

Speaker: Oscar Hernandez

Rationale:

Education Code Section 35186 (d) requires a school district to report summarized data on the nature and resolution of all complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district. The summaries shall be publicly reported on a quarterly basis at a regularly scheduled meeting of the governing board of the school district. The report shall include the number of complaints by general subject area with the number of resolved and unresolved complaints. The complaints and written responses shall be available as public records. The attached activity report is presented to the Governing Board for approval.

[UCP Quarterly Report January 2017.pdf \(24 KB\)](#)

Administrative Content

Executive Content

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Quarterly Report on Williams Uniform Complaints
 [Education Code Section 35186]
 Fiscal Year 2016-17

District: Rio School District

Person completing this form: John Puglisi

Title: Superintendent

Quarterly Report Submission Date: October 2016 (7/1/16 to 9/30/16)
 (check one) January 2017 (10/1/16 to 12/31/16)
 April 2017 (1/1/17 to 3/31/17)
 July 2017 (4/1/17 to 6/30/17)

Date for information to be reported publicly at governing board meeting: January 18, 2017

Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0	0	0
Teacher Vacancy or Misassignment	0	0	0
Facilities Conditions	0	0	0
Totals	0	0	0

John Puglisi
 Name of District Superintendent

 Signature of District Superintendent

11.8



Agenda Item Details

Meeting	Jan 18, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.8 Approval to Purchase Spot Vision Screener
Access	Public
Type	Action (Consent)
Preferred Date	Jan 18, 2017
Absolute Date	Feb 15, 2017
Fiscal Impact	Yes
Dollar Amount	7,359.12
Budgeted	No
Budget Source	NonCapEqui, Unrestricted, HealthSvce, PPS
Recommended Action	Staff recommends approval.

Public Content

Speaker: Rebecca Rocha

Rationale:

Current vision testing equipment is over 10 years old and outdated. The current equipment takes quite a while to get through testing students as required by law and is cumbersome making it difficult to carry from site to site.

New equipment will vastly improve the efficiency and accuracy of the vision testing. With the increased demand for the testing, this machine does not require our youngest students to do anything but sit still for a few minutes and look forward.

The Spot Vision Screener is a handheld, portable device designed to help users quickly and easily detect vision issues on patients from 6 months of age through adult. The Spot Screener is able to screen both eyes at once from a non-threatening 3 foot distance. The touch-screen display allows for one-touch activation, simple management of patient data entry, and easy configuration for both vision screening and autofraction applications.

The Spot Vision Screener accurately detects the potential indication of these common eye problems: Myopia (nearsightedness), Hyperopia (farsightedness), astigmatism (blurred vision), and more.

With the addition of the new nurse, having two vision instruments would speed things up even more. It seems to be a prudent time to move forward with updating our equipment. Our students deserve the best we can offer. Additionally, by having updated equipment our school nurses will better meet the many other needs of students and staff.

Administrative Content

11.9



Agenda Item Details

Meeting	Jan 18, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.9 Authorizing the District to Proceed with a Construction Management Multi-Prime Delivery Method for the Construction of the RiverPark West K-8 STEAM School Project
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	2,605,077.00
Budgeted	Yes
Budget Source	Measure G Funds
Recommended Action	Staff recommends approval to Authorize the District to Proceed with a Construction Management Multi-Prime Delivery Method for the Construction of the RiverPark West K-8 STEAM School Project
Goals	Goal 3-Create welcoming and safe environments where students attend and are connected to their school

Public Content

Speaker: Kristen Pifko

Rationale:

On December 10, 2014, the District issued a Request for Qualifications and Proposals for Program and Construction Management Services (the "RFQ") for modernization projects at existing schools and the construction of a new STEAM school in the RiverPark community. The RFQ sought a firm or firms with the requisite experience to provide numerous services, including planning, program management and project/construction management, with phasing and scoping of each project to be determined during the planning process.

On January 7, 2015, the District received six proposals from various firms, including Balfour Beatty Construction ("BBC"). District staff evaluated all responses based upon firm experience, rates and fee structure, location of firm, and consistency of firm philosophy with District philosophy. Following its review, District staff recommended selection of BBC as the District's program and construction management services firm. At its regularly-held meeting on January 21, 2015, the Board of Trustees ("Board") approved Action Item No. 10.7, which awarded a contract to BBC for the provision of program and construction management services for the modernization projects at certain schools and the construction of the RiverPark West K-8 STEAM School (the "RiverPark School"). Since 2015, BBC has provided (a) basic services, general program services, preconstruction phase services, pre-bidding phase services, bidding phase services, construction phase services, project completion services, final documents services and warranty services, as needed for the modernization projects at the existing schools and (b) basic services, general program services, preconstruction phase services for the RiverPark School.

Under the contract, BBC may provide construction management services to the District in conjunction with or independently of a general contractor. District staff have determined that it would be more cost effective, efficient and in the best interests of the District to proceed with a construction manager multi-prime delivery method during the construction phase of the RiverPark School. Instead of bidding one general contractor for the

entire project, the District will bid individual trade packages, with BBC's assistance. In accordance with applicable law, the various trade contractors will be prequalified and all trade packages will be publicly bid. After the District enters into contracts with the winning trade contractors, BBC will manage the contracts and provide on-site supervision of the project. By using this project delivery method, the District expects to have greater control over the construction phasing and schedule, quality of work, pricing and trouble shooting. If the Board approves this project delivery method, then, at a subsequent meeting, District staff will bring the Board an amendment to BBC's existing contract that specifies the adjusted fee.

The initial fee for BBC's services was \$500,000.00, to be paid with Measure G funds. BBC received additional fees totaling \$1,139,760.00, as approved by the Board at regularly-held meetings on May 11, 2016 and August 10, 2016. The fee for the construction phase would be a not-to-exceed of \$2,605,077.00, to be paid with Measure G funds. If the District employed a general contractor, then the District would pay for duplicative supervision, in addition to the general contractor's administrative fees and overhead costs. Consequently, District staff anticipate a net savings with this delivery method.

Administrative Content

Executive Content

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

11.10



Agenda Item Details

Meeting	Jan 18, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.10 Approve Modifications to the Existing Consulting Services Contract with Tetra Tech for CEQA Work for the New K-8 school.
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	18,074.00
Budgeted	Yes
Budget Source	Measure G
Recommended Action	Approve the Tetra Tech modifications to the Consulting Services Contract for additional services.
Goals	Goal 3-Create welcoming and safe environments where students attend and are connected to their school

Public Content

Speaker: Kristen Pifko

Rationale:

Additional services being provided by Tetra Tech in this modification of the contract will include revised striping and signing concepts to reduce the number of traffic lanes from two to one in the front of the K-8 STEAM School Project (\$1,400.00); backfill the geotechnical borings with grout (\$2,475.00) and (\$4,675.00) costs for the Earth Systems Pacific (ESP's) charges to respond to two rounds of California Geological Survey's comments on the Geotechnical Report. An additional amount of (\$977.00) has been added to the contract to cover the cost of the newspaper announcements of the California Environmental Quality Act (CEQA) Public Notification Period and the CEQA and California Department of Fish and Wildlife (CDFW) Filing Fee (\$2,854.00). Additional labor costs of (\$5,693.00) were added to the contract for a total increase of \$18,074.00. (Modifications 6 and 7).

[Tetra Tech Modification 6.pdf \(2,320 KB\)](#)

[Tetra Tech Modification 7.pdf \(522 KB\)](#)

Administrative Content

Executive Content

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board



C495-7213R
100-SBA-T33903

September 8, 2016

Dr. John Puglisi
Rio School District
2500 Vineyard Avenue
Oxnard, California 93036

Subject: Completed Work Summary, Summary of Remaining Work, and Revised Request for Modification for Additional Services for the RiverPark West K-8 STEAM School Project (Modification No. 6).

Dear Dr. Puglisi:

Tetra Tech, Inc. (Tetra Tech) is pleased to present this completed work summary, summary of remaining work, and request for Contract Modification No. 6 to the Rio School District (RSD) for additional services performed by Tetra Tech for the RiverPark West K-8 STEAM School Project (Project). The work completed to date is summarized below.

WORK ACCOMPLISHED TO DATE

To date, Tetra Tech has performed the following services for the RiverPark West K-8 STEAM School Project:

- **Geological Hazard/Geotechnical Investigation:** The Geological Hazard/Geotechnical Investigation report (Report) (Tetra Tech 2015d) was completed on August 31, 2015 and submitted to the California Geological Survey (CGS) for review by Architects for Education on October 29, 2015. The CGS Report review letter dated January 22, 2016 initially required additional field investigation to further evaluate liquefaction potential. Tetra Tech and Earth Systems Pacific (ESP) submitted a Response to Comments (RTC) letter to CGS in February 2016 and received preliminary comments from CGS by phone on March 1, 2016. Tetra Tech and ESP conducted a phone conference with CGS on March 16, 2016 and demonstrated to CGS that additional field investigation to evaluate liquefaction potential was not necessary. Revised RTC letters were prepared by Tetra Tech and ESP and submitted to CGS on March 23, 2016 and CGS approved the Report in their April 18, 2016 letter. Through successful negotiations with CGS demonstrating that the initial field investigation provided adequate data for the liquefaction analysis, Tetra Tech avoided a two to four month delay that the additional field investigation suggested by CGS would have created.
- **Phase I Geologic and Environmental Hazards Report:** The Phase I Geologic and Environmental Hazards Report (Phase I GEHA Report) (Tetra Tech 2015c) was completed on August 31, 2015 and submitted to Sage Institute (SII) to submit to the California Department of Education (CDE). CDE submitted review comments on the Phase I GEHA Report to SII on February 16, 2016. Tetra Tech provided SII with responses to the CDE comments pertaining to the Phase I GEHA Report on February 26, 2016.
- **Phase I Environmental Site Assessment Update Report:** The Phase I Environmental Site Assessment Update Report (Phase I ESA Update Report) (Tetra Tech 2016a) was submitted to the Department of Toxic Substances Control (DTSC) on January 26, 2016. DTSC issued a No Further Action (NFA) Letter for the Phase I ESA Update Report on February 26, 2016.

Tetra Tech, Inc.
5383 Hollister Avenue, Suite 130, Santa Barbara, CA 93111
Tel: 805.681.3100 Fax: 805.681.3108 www.tetratech.com



- **Initial Study/Mitigated Negative Declaration:**
 - Tetra Tech prepared the Draft Initial Study/Mitigated Negative Declaration (IS/MND) from January through April 2016 (Tetra Tech 2016e) addressing additional comments received from CDE;
 - Tetra Tech submitted the Draft IS/MND to RSD at District Board Meeting on May 11, 2016;
 - Public Comment Period on Draft IS/MND conducted from May 13 through June 13, 2016 with advertisement announcing Public Comment Period in Ventura County Star and La Vida paid for by Tetra Tech;
 - During June 13 through June 22, 2016, the comment letters on the Draft IS/MND were addressed by Tetra Tech and the Final MND was prepared;
 - The Final IS/MND and Mitigation Monitoring and Reporting Program was approved at the District Board Meeting on June 22, 2016; and
 - The Final MND (Tetra Tech 2016f) was submitted to the State Clearing house and the Notice of Determination was filed with the Ventura County Clerk on June 24, 2016 with Tetra Tech paying the CEQA California Department of Fish and Wildlife (CDFW) Filing Fee of \$2,260.

WORK TO BE COMPLETED

- **Mitigation Monitoring and Reporting Program:** The Final IS/MND Mitigation Monitoring and Reporting Program (MMRP) remains to be implemented. Tetra Tech and SII will be collaborating on the MMRP along with Architecture for Education and the grading and building contractors. The mitigation measures in Appendix G of the Final IS/MND and recommended responsible parties are with comments are listed below:
 - Bio 1 Preconstruction Survey should be performed by the RSD using SII;
 - Bio 2 Nesting Bird Clearance Surveys should be performed by the RSD using SII;
 - CR-1 Actions for encountering archaeological resources during grading should be performed by the RSD using Tetra Tech. Given that the Site was previous graded with 5 feet or more of imported fill placed, it is unlikely that this mitigation measure will need to be implemented;
 - CR-2 Actions for encountering paleontological resources during grading should be performed by the RSD using Tetra Tech. Given that the Site was previous graded with 5 feet or more of imported fill placed, it is unlikely that this mitigation measure will need to be implemented;
 - GEO-1 Use of Geotechnical Recommendations for mitigation of ground motion hazards should be performed by the RSD using Architecture for Education;
 - GEO-2 Use of Geotechnical Recommendations for mitigation of liquefaction hazards should be performed by the RSD using Architecture for Education;
 - GEO-3 Mitigation of potential soil erosion during construction should be performed by the RSD using the Excavation Contractor;
 - HAZ-1 Mitigation of potential radon gas in buildings should be performed by the RSD using Architecture for Education;
 - HYDRO-1 Use water saving devices in plumbing should be performed by the RSD using Architecture for Education;



- HYDRO-2 Grading and construction so that finished floor elevations are at least 85 feet above mean sea level for flood mitigation should be performed by the RSD using Architecture for Education and the Grading Contractor;
- HYDRO-3 the flooding evacuation plan to be implemented with FWEEP should be performed by the RSD using SII;
- HYDRO-4 the flooding evacuation plan to be implemented with OES for Dam Failure should be performed by the RSD using SII; and
- NOISE-1 Construction noise mitigation should be performed by the RSD using the Construction Contractors.

ADDITIONAL SERVICES SUMMARY

In completing the work scope described above, some additional services were required to be performed by Tetra Tech that were outside of the work scope and budgets of our original proposal and subsequent contract modifications. The backfilling of the geotechnical borings with grout instead of native soils and responding to extensive comments from the CDE and CGS on reports are unusual events in Tetra Tech's experience and were not anticipated by Tetra Tech. Tetra Tech assumed that the RSD would pay directly for the newspaper announcements (English and Spanish) of the CEQA Public Notification Period and the CEQA CDFW Filing Fee in our contract modifications, however, Tetra Tech elected to pay these fees out of the project budget in order to meet schedule deadlines.. Tetra Tech respectfully requests that the RSD authorize payment for these out of scope services as described below.

TASK 5 – GEOHAZARD ASSESSMENT/GEOTECHNICAL SOIL INVESTIGATION

- Tetra Tech accrued an additional \$2,475 to the project for ESP's charges to backfill the 17 borings and three cone penetrometer soundings with cement-bentonite grout instead of clean drill cuttings as required by the City of Oxnard.
- Tetra Tech accrued an additional \$4,675 to the project for ESP's charges to respond to two rounds of CGS's comments on the Geotechnical Report in letters dated February 12, 2016 and March 22, 2016.
- Tetra Tech accrued an additional \$1,629 in labor costs to respond to two rounds of CGS's comments on the Geohazard Report in letters dated February 12, 2016 and March 22, 2016.

TASK 4 – PHASE I GEOLOGIC AND ENVIRONMENTAL HAZARDS ASSESSMENT

- Tetra Tech accrued an additional \$1,086 in labor costs to respond to CDE's comments on the Phase I GEHA Report.

TASK 6 – CEQA DOCUMENT PREPARATION

- Tetra Tech accrued an additional \$2,978 in labor costs to respond to CDE's comments on the Draft IS/MND.



Public Notification Publication Fees

- Tetra Tech accrued an additional \$977 to the project to pay for publication of Public Notices in the Ventura Star newspaper (in English) and the Vida newspaper (in Spanish) during the Draft IS/MND Public Comment Period.

CEQA California Department of Fish and Wildlife Filing Fee

- Tetra Tech accrued an additional \$2,854 to the project to pay the CDFW filing fee.

REQUESTED CONTRACT AMOUNT ADJUSTMENT

Tetra Tech requests \$16,674 for the additional services required to complete Tasks 4, 5, and 6 as described above. We request an increase in our cost ceiling from \$243,581 to \$260,255 for the additional work items. The ceiling will not be exceeded without your prior authorization. A breakdown of the additional costs of \$16,674 for Modification No. 6 is shown on Table 1. Table 2 contains a summary of our time and materials labor rates.

CONTRACTUAL TERMS AND CONDITIONS

These services were performed in accordance with the Consulting Services Contract dated January 29, 2015 between RSD and Tetra Tech and the scope of services in this modification request.

If you have any questions regarding our modification request, please contact Jim Steele at (805) 681-6302 or by email at jim.steele@tetratech.com or Randy Westhaus at (805) 681-3101 or by email at randy.westhaus@tetratech.com. We appreciate this opportunity to present our modification request for your very important K-8 STEAM School project.

Sincerely,

TETRA TECH, INC.

Handwritten signature of James R. Steele in black ink.

James R. Steele
Project Manager

Handwritten signature of Randy T. Westhaus in black ink.

Randy T. Westhaus, P.E.
California Schools Director

California Professional Geologist No. 5963
California Certified Engineering Geologist No. 1906
California Certified Hydrogeologist No. 247

Attachments: Table 1 – RiverPark West K-8 STEAM School Project (Modification No. 6)
Table 2 – Time and Material Rates

cc: Joller, E. (Tt SMX)



REFERENCES

- California Department of Conservation, California Geological Survey (CGS)
2016a *Engineering Geology and Seismology Review for Rio K-8 STEAM Community School – New Campus 2999 & 3001 North Ventura Road, Oxnard, CA, CGS Application No. 0.-CGS2109.* January 22.
- California Department of Conservation, California Geological Survey (CGS)
2016b *Second Engineering Geology and Seismology Review for Rio K-8 STEAM Community School – New Campus 2999 & 3001 North Ventura Road, Oxnard, CA, CGS Application No. 0.-CGS2109.* April 18.
- Earth Systems Pacific (ESP)
2015a *Geotechnical Engineering Report STEAM Elementary School, Forest Park Boulevard and North Ventura Road, Oxnard, California.* July 27.
- Earth Systems Pacific (ESP)
2015b *Invoice No. 255565.* August 24.
- Earth Systems Pacific (ESP)
2016a *Response to Department of Conservation, California Geologic Survey Review Comments.* February 12.
- Earth Systems Pacific (ESP)
2016b *Revised Response to Department of Conservation, California Geologic Survey Review Comments.* March 22.
- Earth Systems Pacific (ESP)
2016c *Invoice No. 255565.* June 13.
- Tetra Tech, Inc. (Tetra Tech)
2015a *Request for Modification to Perform a Preliminary Environmental Assessment, Phase I Geologic and Environmental Hazards Assessment, and Geohazard Assessment/ Geotechnical Soil Investigation for the Rio School District's Proposed K-8 STEAM School Construction Project (Modification No. 1).* February 23.
- Tetra Tech, Inc. (Tetra Tech)
2015b *Request for Modification to Provide CEQA Services for the Rio School District's Proposed K-8 STEAM School Construction Project (Modification No. 2).* March 17.
- Tetra Tech, Inc. (Tetra Tech)
2015c *Phase I Geological and Environmental Hazard Report, RiverPark West K-8 School, Oxnard, California.* August 31.
- Tetra Tech, Inc. (Tetra Tech)
2015d *Geohazard Assessment/Geotechnical Investigation, RiverPark West K-8 School, Oxnard, California.* August 31.



- Tetra Tech, Inc. (Tetra Tech)
2016a *Phase I Environmental Assessment Update, RiverPark West K-8 School, 3001 North Ventura Road Oxnard, California.* January 25.
- Tetra Tech, Inc. (Tetra Tech)
2016b *Tetra Tech Responses to "Questions about Rio STEAM School Site and Plans (California Department of Education February 16, 2016)"* February 26.
- Tetra Tech, Inc. (Tetra Tech)
2016c *Response to Comments in Engineering Geology and Seismology Review for Rio K-8 STEAM Community School - New Campus 299 & 3001 North Ventura Road, Oxnard, CA CGS Application No. 03-CGS2109 (Department of Conservation California Geological Survey January 22, 2016).* February 26.
- Tetra Tech, Inc. (Tetra Tech)
2016d *Revised Response to Comments in Engineering Geology and Seismology Review for Rio K-8 STEAM Community School - New Campus 299 & 3001 North Ventura Road, Oxnard, CA CGS Application No. 03-CGS2109 (Department of Conservation California Geological Survey January 22, 2016).* March 23.
- Tetra Tech, Inc. (Tetra Tech)
2016e *Draft Initial Study/Mitigated Negative Declaration Proposed RiverPark West K_8 STEAM School, 3001 North Ventura Road, Oxnard, California.* April 26.
- Tetra Tech, Inc. (Tetra Tech)
2016f *Final Initial Study/Mitigated Negative Declaration Proposed RiverPark West K_8 STEAM School, 3001 North Ventura Road, Oxnard, California.* June 17.



C495-7352
100-SBA-T33903

December 8, 2016

Dr. John Puglisi
Rio School District
2500 Vineyard Avenue
Oxnard, California 93036

Subject: Request for Modification for Additional Services to Prepare Revised Striping and Signing Concepts to Reduce the Number of Traffic Lanes from Two to One in the Roundabout in Front of the RiverPark West K-8 STEAM School Project (Modification No. 7).

Dear Dr. Puglisi:

Tetra Tech, Inc. (Tetra Tech) is pleased to present this request for Contract Modification No. 7 to the Rio School District (RSD) for additional services to prepare revised striping and signing concepts to reduce the number of traffic lanes from two to one in the roundabout in front of the RiverPark West K-8 STEAM School Project. The revised striping and signing concepts are being prepared as requested by the City of Oxnard Traffic Engineer. Following receipt of the revised striping and signing concepts, the City of Oxnard Traffic Engineer will prepare a letter formally approving the reduction of the number of traffic lanes from two to one in the roundabout in front of the RiverPark West K-8 STEAM School Project. It is Tetra Tech's understanding that the City of Oxnard Traffic Engineer's approval of the RiverPark West K-8 STEAM School Project Roundabout is required by the California Department of Education prior to granting approval for the RiverPark West K-8 STEAM School Project.

REQUESTED CONTRACT AMOUNT ADJUSTMENT

Tetra Tech requests \$1,400 for the additional services required to complete the scope of services described above on a firm fixed price basis. We request an increase in our cost ceiling from \$243,581 to \$244,981 for the additional work items. The ceiling will not be exceeded without your prior authorization.

CONTRACTUAL TERMS AND CONDITIONS

These services were performed in accordance with the Consulting Services Contract dated January 29, 2015 between RSD and Tetra Tech and the scope of services in this modification request.

Tetra Tech, Inc.
5383 Hollister Avenue, Suite 130 Santa Barbara, CA 93111
Tel 805 681 3100 Fax 805 681 3108 www.tetrattech.com



If you have any questions regarding our modification request, please contact Jim Steele at (805) 681-6302 or by email at jim.steele@tetratech.com or Randy Westhaus at (805) 681-3101 or by email at randy.westhaus@tetratech.com. We appreciate this opportunity to present our modification request for your very important K-8 STEAM School project.

Sincerely,

TETRA TECH, INC.

A handwritten signature in black ink that reads 'James R. Steele'.

James R. Steele
Project Manager

A handwritten signature in black ink that reads 'Randy T. Westhaus'.

Randy T. Westhaus, P.E.
California Schools Director

California Professional Geologist No. 5963
California Certified Engineering Geologist No. 1906
California Certified Hydrogeologist No. 247

cc: Lewis, Marilyn. (Tt SBA)

11.11



Agenda Item Details

Meeting	Jan 18, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.11 Approval of Proposal from American Building Comfort for Heating & Air Conditioning Replacement
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	18,280.00
Budgeted	Yes
Budget Source	Measure G
Recommended Action	Staff recommends the approval of the proposal from American Building Comfort for heating and air conditioning replacement
Goals	Goal 3-Create welcoming and safe environments where students attend and are connected to their school

Public Content

Speaker:
Kristen Pifko

Rationale: The library at Rio Dei Valle has had climate control problems. The proposal from American Building Comfort will provide 4 new units to replace the heating and air-conditioning units that no longer provide the proper temperature control needs of the school's library.

[abc proposal \(2\) \(1\).pdf \(399 KB\)](#)

Administrative Content

Executive Content

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.



2686 Johnson Drive, Suite "A" - Ventura, CA 93003
Phone: (805) 658-6204
Fax: (805) 658-6519
Lic#888126

PROPOSAL

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

October 5th, 2016

Attn: Jack Grant
Re: Heating & Air Conditioning Replacement of 4-Units
Loc: Rio Del Valle – Library Building

Dear Mr. Grant,

American Building Comfort Services Inc is pleased to present the following Proposal for your consideration.

We propose to recover the refrigerant from all 4-rooftop units, disconnect, demo and remove the 4-existing package units from the roof and properly dispose of. We will then furnish and install four (4) new York High Efficiency Commercial Duty Gas Package Rooftop Heating and Air Conditioning Units(1-5 Ton & 3-3 Ton) with new outside air hoods and filter racks on the roof on the existing roof platforms. We will then provide any required duct modifications and connections to connect to the existing ducting to the new units, extend and reconnect electrical with four (4) new Disconnect Safety Switches, reconnect control wiring and all conduits, extend gas lines and reconnect with new flexible connectors, reconnect the existing thermostats and connect condensation drain lines to the nearest roof drains. The 4-new units will then be started, tested and checked for a proper and safe operation.

Total price to include all parts, equipment, labor, crane services, refrigerant recovery and disposal fees, materials, related fees, and taxes for the total sum of: **(Eighteen Thousand Two Hundred Eighty Dollars)\$18,280.00**

Warranties: The new units would come with the manufacture's Ten-Year compressor warranty, three-year parts warranty as well as our ninety-day labor warranty.

Exclusions: Prevailing wages or certified payroll, interior ducting repairs, alterations or changes, duct cleaning, structural repairs if needed, plans, permits or any changes or upgrades that the City may impose.

Option: Should this project require Prevailing Wages and certified payroll, we would add an additional amount of: **\$2,340.00**


Terms: Net 30 days upon completion of the project. This quote is good for a period of 30 days.

Employing skilled HVAC Service Technicians and using the best trade practices for our services, our goal is complete customer satisfaction. Thank you for your consideration of this proposal. Should you agree to the above-mentioned scope of work and terms, please sign a copy and return one via email or by fax. If you have any questions please feel free to contact me at your convenience.

Sincerely,

Mark Rosales
President

Acceptance:


Title: DIRECTOR OF M.C.T.
Date: 11/5/16
Prevailing Wage(Y/N): Y

www.americanbuildingcomfort.com

"Our Service... Your Comfort"

11.12



Agenda Item Details

Meeting	Jan 18, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.12 Approval of Resolution No. 1617/20 Notice of Completion by Venco Electric
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Budgeted	Yes
Budget Source	N/A
Recommended Action	Approve Notice of Completion with Venco Electric, Resolution No. 1617/20.

Public Content

Speaker: Kristen Plfko

Rationale: Rio School District contracted with Venco Electric for the transformer and switchgear replacement at Rio Real School. The work has now been completed and all contract requirements have been satisfied per Balfour Beatty.

[Resolution for Venco Electric, Inc. 1617-20 Real.pdf \(116 KB\)](#)

[NOC 1617-20 Venco Electric.pdf \(230 KB\)](#)

Administrative Content

Executive Content

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

RIO SCHOOL DISTRICT

RESOLUTION NO. 1617/20

**NOTICE OF COMPLETION FOR THE TRANSFORMER AND SWITCHGEAR
REPLACEMENT AT RIO REAL ELEMENTARY SCHOOL
BY VENCO ELECTRIC, INC.**

WHEREAS, pursuant to RSD Project No. 16-004-1G, the Rio School District (“District”) contracted with Venco Electric, Inc. for services related to the Replacement of the Transformer and Switchgear at Rio Real Elementary School, and

WHEREAS, Contractor subsequently commenced the work on Project No. 16-004-1G;
and

WHEREAS, on January 10, 2017, the project construction manager confirmed that the work for Project #16-004-1G has been closed and certified the job was 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 Project 16-004-1G.
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:

Joe Esquivel,
President of the Board of Trustees

Balfour Beatty Construction

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

January 10, 2017

Subject: Transformer and Switchgear Replacement at Rio Real School
Rio School District
Oxnard, CA

Re: Project 16-004-1G Transformer and Switchgear Replacement at Rio Real School.
Recommendation to Request Board approval for issuance of Notice of Completion

Dear Ms. Pifko,

Please accept this letter as recommendation to request Board approval for issuance of the Notice of Completion for work related to RSD Project 16-004-1G Transformer and Switchgear Replacement at Rio Real School. All contract installation requirements have been satisfied by Venco Electric, Inc. The final contract amount is as follows;

Venco Electric, Inc. Base Agreement	\$	165,000.00
Venco Electric, Inc. Change Order #1	\$	11,135.53
FINAL Cost	\$	176,135.53

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

Respectfully,



Dennis Kuykendall
Project Executive
Balfour Beatty Construction, Inc

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

