



SCHOOL

DISTRICT

EDUCATING LEARNERS FOR THE 21ST CENTURY

REGULAR BOARD MEETING

February 15, 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, February 15, 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 Consideration of Student Discipline- Expulsion [Education Code 48918] Expulsion of Student No. 6002271.

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

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

4.4 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. Presentations/Recognitions

6.1 Recognitions on the River

7. Communications

7.1 Acknowledgement of Correspondence to the Board

7.2 Board Member Reports

7.3 Organizational Reports-RTA/CSEA/Other

7.4 Superintendent Report

7.5 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.

8. Information

8.1 Business Services Report

8.2 Educational Services Report

9. Discussion /Action

9.1 Approval of quotes with various vendors for remodel of Robotics classroom at Rio Del Valle Middle School.

9.2 Approval of quotes with various vendors for new asphalt, tables, benches, and planters at Rio Lindo Elementary School.

10. Consent

10.1 Approval of the Consent Agenda

10.2 Approval of the Minutes of the Regular Board Meeting of January 18, 2017

10.3 Approval of Minutes of the Special Board Meeting February 1, 2017

10.4 Approval of Donation Report

10.5 Approval of the Service Agreement Between Rio School District and Blaine Kutin to Provide Data Analysis Services January 1st thru June 30th, 2017.

10.6 Approval of the Personnel Report

10.7 Approval of the Revised Certification of Signatures

10.8 Ratification of the Commercial Warrant

10.9 Approval of Rio del Valle Middle School and Rio Vista Middle School Field Trip to Washington, D.C.

10.10 Approval of Imagine Learning Memorandum of Understanding

10.11 Approval of Staff Attendance to the CUE Conference

10.12 Approval to increase the Purchase Order for ACER to Purchase and Repair Student Devices

10.13 Approval of Price Quotation for two scoreboards and shot clocks at Rio Del Valle gymnasium by Herk Edwards, Inc.

10.14 Approval of Conceptual Site Planning for potential MOT Relocation by PK:Architecture

11. Organizational Business

11.1 Future Items for Discussion

11.2 Future Meeting Dates: Special Board Meetings February 28, 2017 and Regular Board Meetings March 15, 2017

12. Adjournment

12.1 Adjournment

4.1



Agenda Item Details

Meeting Feb 15, 2017 - RSD Regular Board Meeting

Category 4. Closed Session

Subject 4.1 Consideration of Student Discipline- Expulsion [Education Code 48918] Expulsion of Student No. 6002271.

Access Public

Type Discussion

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content



EDUCATING LEARNERS FOR THE 21ST CENTURY

Agenda Item Details

Meeting Feb 15, 2017 - RSD Regular Board Meeting
Category 4. Closed Session
Subject 4.2 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2016/2017
Access Public
Type Discussion

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content



EDUCATING LEARNERS FOR THE 21ST CENTURY

Agenda Item Details

Meeting Feb 15, 2017 - RSD Regular Board Meeting
Category 4. Closed Session
Subject 4.3 Public Employee Discipline/Dismissal/Release [Government Code 54957]
Access Public
Type Discussion

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content



Agenda Item Details

Meeting Feb 15, 2017 - RSD Regular Board Meeting

Category 4. Closed Session

Subject 4.4 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

8.1



Agenda Item Details

Meeting	Feb 15, 2017 - RSD Regular Board Meeting
Category	8. Information
Subject	8.1 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:

- Budget

Administrative Content

Executive Content

**Agenda Item Details**

Meeting	Feb 15, 2017 - RSD Regular Board Meeting
Category	8. Information
Subject	8.2 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:

- Dual Immersion Update

Administrative Content

Executive Content



Agenda Item Details

Meeting	Feb 15, 2017 - RSD Regular Board Meeting
Category	9. Discussion/Action
Subject	9.1 Approval of quotes with various vendors for remodel of Robotics classroom at Rio Del Valle Middle School.
Access	Public
Type	Action
Fiscal Impact	Yes
Dollar Amount	84,174.00
Budgeted	Yes
Budget Source	Routine Restricted Maintenance
Recommended Action	Staff recommends awarding the quotes to the vendors listed below to remodel the Robotics classroom at Rio Del Valle.
Goals	<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 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker: Kristen Pifko

As part of our ongoing work in improving our school site facilities, a need to improve and repair our robotics facilities at Rio del Valle Middle School was discovered. Extensive meetings with school site staff and administration resulted in the planned work to be completed.

The classroom will be getting new drywall, texture and paint. The flooring will be replaced. Electrical service will be upgraded. A new learning wall to match other classrooms on the site will be added. Tackable surface for sound absorption and posting of items will be installed. Existing roll up door will be demolished and new storefront glass door will be installed.

Bids were requested from the districts CUPCAA list for the above work. The low bidders for the projects are to be awarded as detailed below:

Omega Construction Co.	\$38,900.00
California Woodworking, Inc.	\$19,950.00
Tech-Wall	\$ 5,195.00
Taft Electric Company	\$11,029.00
Center Glass Company	\$ 9,100.00
Total Construction Cost	\$84,174.00

[Project 17-002-1M RDV.pdf \(12,829 KB\)](#)

Balfour Beatty Construction

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

February 7, 2017

Subject: Robotics Classroom Remodel at Rio Del Valle Middle School
Rio School District
Oxnard, CA

Re: Project 17-005-1M Robotics Classroom Remodel at Rio Del Valle Middle School.
Recommendation to Request Board approval for issuance of Notice of Award.

Dear Ms. Pifko,

Please accept this letter as recommendation to request Board approval for issuance of the Notice of Award for work related to RSD Project 17-005-1M Robotics Classroom Remodel at Rio Del Valle Middle School. Contract amounts are as follows;

Omega Construction Co. Inc., Base Agreement	\$ 38,900.00
California Woodworking, Inc., Base Agreement	\$ 19,950.00
Tech-Wall, Base Agreement	\$ 5,195.00
Taft Electric Company	\$ 11,029.00
Center Glass Company	\$ 9,100.00
Construction Cost	\$ 84,174.00

Scope of work:

Omega Construction Co. Inc.,

Demolition of existing walls down to either shear panels or studs and installation of new drywall, texture and paint throughout entire interior. Demolition of existing carpet for new floor. Grind and seal existing concrete floor as new finish floor. Build a new electrical room inside classroom to protect current electrical panel in place. Reconfiguration of existing ceiling so that the ceiling is all at the same level.

California Woodworking, Inc.:

Fabrication and installation of new learning wall (casework) to match existing classrooms.

Tech-Wall:

Installation of acoustical panels for sound absorption and to provide tackable surfaces throughout the classroom.

Taft Electric Company:

Provide and install new electrical panel since existing panel does not meet code requirements. Install new electrical outlets and data ports throughout interior of classroom to ensure classroom meets power/technological needs for intended use. Install all existing surface mounted conduit inside new walls.

Center Glass Company:

Demolition of existing roll-up door and installation of new storefront door and windows to match existing library door.

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

Respectfully,



Jesus E. Muguerra Ibarra
Project Engineer
Balfour Beatty Construction, Inc

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



Agenda Item Details

Meeting	Feb 15, 2017 - RSD Regular Board Meeting
Category	9. Discussion/Action
Subject	9.2 Approval of quotes with various vendors for new asphalt, tables, benches, and planters at Rio Lindo Elementary School.
Access	Public
Type	Action
Fiscal Impact	Yes
Dollar Amount	78,893.36
Budgeted	Yes
Budget Source	Routine Restricted Maintenance
Recommended Action	Staff recommends awarding the quotes to the vendors listed below to add new asphalt, tables, benches, and planters at Rio Lindo Elementary School.
Goals	<p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker: Kristen Pifko

Rationale: Rio Lindo Elementary's courtyard is in need of maintenance and repairs. Existing soil will be re-compacted and paved. Irrigation for non-paved area and planters will be upgraded. Drainage will be improved to prevent pooling of water. Outdoor tables, benches and trash cans will be added to the area. Concrete planters will be added and the area will be landscaped.

A job walk was conducted. Bids were requested from contractors on the district's CUPCAA list. The low bidders for the project are as follows:

Quality Paving	\$37,550.00
School Specialty	\$25,412.36
Plowboy Landscapes, inc.	\$10,230.00
Belson Outdoors	\$ 5,701.00
Total Cost:	\$78,893.36

[Quotes for Rio Lindo Courtyard.pdf \(13,551 KB\)](#)

Administrative Content

Executive Content

Balfour Beatty Construction

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

February 7, 2017

Subject: New Asphalt, Tables, Benches and Planters at Rio Lindo Elementary School
Rio School District
Oxnard, CA

Re: Project 17-002-1M New Asphalt, Tables, Benches and Planters at Rio Lindo Elementary School.
Recommendation to Request Board approval for issuance of Notice of Award.

Dear Ms. Pifko,

Please accept this letter as recommendation to request Board approval for issuance of the Notice of Award for work related to RSD Project 17-002-1M New Asphalt, Tables, Benches and Planters at Rio Lindo Elementary School. Contract amounts are as follows;

Quality Paving, Base Agreement	\$ 37,550.00
School Specialty, Base Agreement	\$ 25,412.36
Plowboy Landscapes, Inc., Base Agreement	\$ 10,230.00
Belson Outdoors, Base Agreement	\$ 5,701.00
Construction Cost	\$ 78,893.36

Scope of work:

Quality Paving:

Scrub and grub existing turf area, scarify and re-compact soil beneath two new proposed paved areas. Place and compact new base and asphalt at two proposed areas per detail provided in plans. Install a traffic rated box to protect new irrigation valve for planters. Install 6 concrete foundations in proposed paved area for future benches. Install new curb around existing and new asphalt to prevent water pooling that drains from the grass field. Unload and set in place new concrete planters.

School Specialty:

Provide and install outdoor furniture requested by school. Furniture includes: Tables, benches and trashcans.

Plowboy Landscapes, Inc.:

Install new irrigation system for new planters. Irrigation system includes: irrigation lines, wire, valve, control station and drip irrigation at planters. Move existing sprinkler heads as needed and repairs of existing grass as needed. Proposal also includes plants and labor to plant the plants at new planters.

Belson Outdoors:

Fabricate and deliver 3 new concrete planters.

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

Respectfully,



Jesus E. Muguerza Ibarra
Project Engineer
Balfour Beatty Construction, Inc

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

10.2



Agenda Item Details

Meeting Feb 15, 2017 - RSD Regular Board Meeting
Category 10. Consent
Subject 10.2 Approval of the Minutes of the Regular Board Meeting of January 18, 2017
Access Public
Type Minutes
Minutes [View Minutes](#) for Jan 18, 2017 - RSD Regular Board Meeting

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content



Rio School District
Minutes
Regular Board Meeting
January 18, 2017
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 at 5:00 PM

1. Open Session 5:00 p.m.

1.1 Call to Order

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

1.2 Pledge of Allegiance

President Equivel led the flag salute.

1.3 Roll Call

Trustee Torres called the roll. Trustee Edith Martinez-Cortes was not present.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

2.2 Approval of the Agenda

Staff recommends approval as presented

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

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.

There were no speaker cards.

4. Closed Session- President Esquivel adjourned the meeting into closed session at 5:01 p.m to discuss the following:

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

President Esquivel reconvened the meeting at 6:14 p.m. There was no action taken during closed session. Trustee Martinez-Cortes arrived at 5:39 pm

6. Public Hearing

6.1 Public Hearing Kindergarten Equity of Time Waiver Renewal Request

President Esquivel opened the public hearing at 6:14 p.m. As there was no public comment, President Esquivel closed the public hearing at 6:15 p.m.

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

President Esquivel opened the public hearing at 6:15 p.m. As there was no public comment, President Esquivel closed the public hearing at 6:15 p.m.

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

President Esquivel opened the public hearing at 6:15 p.m. As there was no public comment, President Esquivel closed the public hearing at 6:15 p.m.

7. Presentations/Recognitions

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

Oscar Hernandez, Assistant Superintendent of Educational Services, introduced Mr. Robert Guynn, Principal of Rio Plaza, along with teachers from his site to provide the board on an update.

7.2 Career Technological Education Grant Update

This item will be tabled to the next regular board meeting of February 15, 2017.

8. Communications

8.1 Acknowledgement of Correspondence to the Board

There were was no written correspondence.

8.2 Board Member Reports

Board member reports were heard from Trustee Torres

8.3 Organizational Reports-RTA/CSEA/Other

There were no organization reports.

8.4 Superintendent Report

Superintendent Puglisi presented his update:

- Enrollment Report
- STEAM School Update

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

Information: 9.1 Business Services Report

Kristen Pifko, Assistant Superintendent of Business Services, presented an update on the following:

- Child Nutrition
- Facilities Update

9.2 Educational Services Report

Oscar Hernandez, Assistant Superintendent of Educational Services, updated the board on the following:

- CAASPP
- Sokikom

10. Discussion/Action

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

Ms. Pifko introduced Mr. Andrew Park, Vavrinek, Trine and Day. Mr. Park explained the audit process.

Staff recommends approval of acceptance of the Audit Report as of June 30, 2016.

Motion by Felix Eisenhauer, second by Ramon Rodriguez.

Final Resolution: Motion Carries

Yes: Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

Not Present at Vote: Eleanor Torres

10.2 Approval of the Kindergarten Equity of Time Waiver Renewal Request

Staff recommends board approval of kindergarten equity of time waiver renewal.

Motion by Ramon Rodriguez, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

Yes: Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

Not Present at Vote: Eleanor Torres

10.3 Approval of Revised Reclassification Criteria for English Language Learners

Staff recommends board approval of revised reclassification criteria for ELL.

Motion by Felix Eisenhauer, second by Joe Esquivel.

Final Resolution: Motion Carries

Yes: Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

Not Present at Vote: Eleanor Torres

10.4 Approval of the Variable Term Waiver

It is recommended the board take action and approve the variable term waiver for Mrs. Irene Carranza-Chavez.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

Not Present at Vote: Eleanor Torres

10.5 2016/2017 RTA to RSD Sunshine Proposals

It is recommended the board approve the RTA sunshine proposal for contract negotiations with RSD for the 16/17 school year.

Motion by Ramon Rodriguez, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

Not Present at Vote: Eleanor Torres

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

It is recommended the board take action and approve the RSD to RTA sunshine proposals for the 16/17 contract negotiations cycle.

Motion by Felix Eisenhauer, second by Ramon Rodriguez.

Final Resolution: Motion Carries

Yes: Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

Not Present at Vote: Eleanor Torres

10.7 Second and Final Reading of the CSBA Board Policy Revisions
Staff recommends approval of the CSBA recommended board policy revisions.

Motion by Ramon Rodriguez, second by Joe Esquivel.

Final Resolution: Motion Carries

Yes: Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

Not Present at Vote: Eleanor Torres

11. Consent

11.1 Approval of the Consent Agenda

Motion by Ramon Rodriguez, second by Joe Esquivel.

Final Resolution: Motion Carries

Yes: Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

Not Present at Vote: Eleanor Torres

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

11.7 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
This item was moved up before the Business Services report. Superintendent Puglisi explained the process.

Item was discussed during information items. No vote was taken.

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
Resolution: Approve Notice of Completion with Venco Electric, Resolution No. 1617/20.

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

As there was no further business, President Esquivel adjourned the meeting at 8:47 p.m.

Approved on this 15th day of February, 2017.

John Puglisi, Ph.D., Secretary

Date

Clerk of the Board

Date

10.3



Agenda Item Details

Meeting	Feb 15, 2017 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.3 Approval of Minutes of the Special Board Meeting February 1, 2017
Access	Public
Type	Action (Consent), Minutes
Recommended Action	Staff recommends approval.
Minutes	View Minutes for Feb 1, 2017 - RSD Special Board Meeting

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
Special Board Meeting
February 1, 2017
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, Joe Esquivel, and Felix Eisenhauer

Trustee Martinez-Cortes arrived at 5:17 p.m.

1. Preliminary Business-5:00 p.m.

Call to Order-5:00 p.m

President Esquivel called the meeting to order at 5:01 p.m.

1.2 Pledge of Allegiance

Kristen Pifko, Assistant Superintendent of Business Services, led the flag salute.

1.3 Roll Call

Trustee Torres called the roll. Trustees Rodriguez was absent. Trustee Martinez-Cortes arrived at 5:17 p.m.

2. Approval of the Agenda

2.1 Agenda corrections, additions, and modifications.

2.2 Approval of the Agenda

The Governing board approved the agenda as presented.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Joe Esquivel, Felix Eisenhauer

3. Public Comment-Closed Session

Procedural: 3.1 Public Comment-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.

There were no public comments on closed session items.

4. Closed Session-5:00 p.m.-President Esquivel adjourned the meeting into closed session at 5:04 p.m.

4.1 Conference with Real Property Negotiators, pursuant to Government Code § 54956.8 Property: the El Rio School site (2714 E. Vineyard Avenue, Oxnard, CA 93036) Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, District consultant Negotiating party: Caleb Roope, Pacific West Communities, Inc., an Idaho corporation Under negotiation: price and terms of payment

4.2 Conference with Real Property Negotiators, pursuant to Government Code § 54956.8 Property: Those parcels identified by APNs 133-0- 041-015 through 045 and 133-0- 042-015 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 in Open Session-6:00 p.m.

5.1 Report of Closed Session-6:00 p.m.

President Esquivel reconvened the meeting at 6:09 p.m. There was no action taken during closed session.

6. Communications

6.1 Superintendent Reports

There was no Superintendent's report.

6.2 Public Comment Procedures for receiving communication from the public on topics that fall under the subject jurisdiction of the Governing Board. 1. Special Board Meeting - A member of the public may address the Governing Board on any item(s) on the agenda. (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.

7. Information

7.1 STEAM School Update

Superintendent Puglisi introduced Ms. Carolyn Bernal, Director of Human Resources, who provided the board on the STEAM Academy Enrollment/Staffing Processes and Timelines.

Rachel Adams and Gaylaird Christopher, Architecture for Education, were present to review the design of the STEAM School Site.

Dr. Joel Kirschenstein, Consultant, was also on hand to answer questions.

7.2 Measure G Renovations

This item will be discussed at a future meeting.

7.3 Master Plan Budgeting

This item will be discussed at another regular meeting.

7.4 District Budget Update

This item will be discussed at another regular meeting.

8. Adjournment

8.1 Adjournment

As there was no further business to discuss, President Esquivel adjourned the meeting at 7:41

John Puglisi, Ph.D., Secretary to the Board

Clerk of the Board

10.4



Agenda Item Details

Meeting	Feb 15, 2017 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.4 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 Real	Anonymous	Incentive	100.00
Rio del Valle	Wells Fargo	Incentives	120.00
Rio del Valle	Wells Fargo	Incentives	67.34
Rio Real	George and Maria Loera	Incentives	350.00
Rio Vista	Coca Cola	Incentives	10.66
Rio Rosales	Lifetouch	Incentives	520.00
Rio Rosales	Lifetouch	Incentives	518.00
Rio Vista	DoTopiz	Incentives	160.60
Rio Vista	Superior Text	Incentives	12.00

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.

10.5



Agenda Item Details

Meeting	Feb 15, 2017 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.5 Approval of the Service Agreement Between Rio School District and Blaine Kutin to Provide Data Analysis Services January 1st thru June 30th, 2017.
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	13,396.50
Budgeted	Yes
Budget Source	LCFF
Recommended Action	Staff recommends approval of the service agreement between RSD and Blaine Kutin to provide Data Analysis services January 1st thru June 30, 2017
Goals	Goal 1-Improved student achievement at every school and every grade in all content areas

Public Content

Speaker: Superintendent Puglisi

Rationale:

Mr. Kutin will continue to provide services creating data warehouses generating analysis reports.

Administrative Content

Executive Content

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10.6



Agenda Item Details

Meeting	Feb 15, 2017 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.6 Approval of the Personnel Report
Access	Private
Type	Action (Consent)
Recommended Action	It is recommended the board take action and approve the personnel report as presented for February 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 February personnel report is presented for approval.

[PERSReport-February152017.pdf \(71 KB\)](#)

Administrative Content

Executive Content

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RIO SCHOOL DISTRICT

February 15, 2017

Certificated Personnel Report

Certificated Request for Leave of Absence 2016/2017:

Brown, Allison, Middle School Teacher, Rio Vista, (1.0) FTE, effective 4/20/2017 - 6/30/2017

Certificated Request for Leave of Absence 2017/2018:

Miller, Nicole, Elementary Teacher, Rio Plaza, (1.0) FTE, effective 7/1/2017 - 6/30/2018

Taylor, Natalie, Elementary Teacher, Rio Rosales, (.50) LOA, effective 7/1/2017-6/30/2018

Classified Personnel Report

Classified Involuntary Transfer:

Mendez, Clara, from Instructional Assisant/SPED, Rio Del Norte, (5.75) hours to Instructional Assisant /SPED, Rio Del Valle, (5.75) hours, effective 1/9/17

Classified Increase in Hours:

Villanueva, Marsha, from Food Service Worker I, (2) hours, Rio Del Valle, to Food Service Worker I, (4) hours, Rio Rosales, effective 1/30/17

Classified Resignation of Employment:

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

Huber, Dustin, Instructional Assistant, Special Education, Rio Del Norte, (5.75) hours, effective 3/31/17

10.7

**Agenda Item Details**

Meeting	Feb 15, 2017 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.7 Approval of the Revised Certification of Signatures
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	Staff recommends approval of the revised Certification of Signatures

Public Content

Speaker: Superintendent Puglisi

Rationale:

The Governing Board will need to approve the certification of signatures when there is a change in positions or management.

[CertoffSIg021517.docx \(25 KB\)](#)

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
CERTIFICATION OF SIGNATURES

I, John D. Puglisi, Ph.D., Secretary to the Board of Education of Rio School District of Ventura County, California hereby certify that the signatures shown below are the verified signatures of the members of the governing Board of the above-mentioned named school district (Part 1). Verified signatures of the person or persons authorized to sign orders drawn on the funds of the school district, Notice of Employment, Contracts, etc., appear in Part 2. These certifications are made in accordance with the provisions of Education Code Section indicated.* If those authorized to sign orders shown in Part 2 are unable to do so, the law requires the signatures of the majority of the Governing Board.

The approved signatures will be considered valid for February 15, 2017 thru June 30, 2017

Date of Board Action: February 15, 2017

Signature: _____
Secretary of the Board

PART 1

Signatures of Members of the Board

Signature: _____
Print/Type: Joe Esquivel
Title: President

Signature: _____
Print/Type: Eleanor Torres
Title: Clerk

Signature: _____
Print/Type: Ramon Rodriguez
Title: Trustee

Signature: _____
Print/Type: Edith Martinez-Cortes
Title: Trustee

Signature: _____
Print/Type: Dr. Felix Eisenhauer
Title: Trustee

PART 2

Signatures of Personnel and/or Members of the Governing Board authorized to Sign Checks, Orders for Salary Payment, Notices of Employment, Contracts, etc. Please list after each name all items that a person is authorized to sign.

Signature _____
Print/Type: John D. Puglisi, Ph. D
Title: Superintendent
Authorized to Sign: A-G, 1-5 inclusive

Signature _____
Print/Type: Oscar Hernandez
Title: Assistant Superintendent of Educational Services
Authorized to Sign: A-G, 1-4 inclusive

Signature _____
Print/Type: Kristen Pifko
Title: Assistant Superintendent Business Services
Authorized to Sign: A-G, 1-5 inclusive

Signature _____
Print/Type: Carolyn Bernal
Title: Director of Human Resources
Authorized to Sign: A-G, 1-2 inclusive

Signature _____
Print/Type: Cathie Higa
Title: Director of Fiscal Services
Authorized to sign: B-G, 2-5 inclusive

Signature _____
Print Type: Rebecca Rocha
Title: Director of Pupil Support Services
Authorized to Sign: G, 2 inclusive

Signature _____
Print Type: Charles Fichtner
Title: Director of Maintenance and Operations
Authorized to Sign: G. 2-3 inclusive

Signature _____
Print Type: Lacey Piper
Title: Director of Child Nutrition and Wellness
Authorized to Sign: G. 2-5 inclusive

Signature _____

Print Type: Jarkko Myllari

Title: Director of Technology

Authorized to Sign: G. 2-5 inclusive

10.8

*



Agenda Item Details

Meeting	Feb 15, 2017 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.8 Ratification of the Commercial Warrant
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	3,799,729.10
Budgeted	Yes
Budget Source	Various Funds as listed above.
Recommended Action	Approve Warrant Register for January 4, 2017 through February 1, 2017

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 \$3,799,729.10 which include processing payments for all funds of the District in the following amounts:

Fund 010 General Fund	\$3,534,717.17
Fund 130 Cafeteria Fund	\$ 157,036.70
Fund 211 Building Fund	\$ 100,984.27
Fund 251 Capital Facilities - Residential	\$ 7,034.88
Less Unpaid Tax Liability	- 43.92
TOTAL	\$3,799,729.10

[Skonicado117020116090.pdf \(5,110 KB\)](#)

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

Checks Dated 01/04/2017 through 02/01/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
4009078164	01/10/2017	Rosalinda Nava	Cancelled		1,542.29 *
		Cancelled on 01/04/2017, Cancelled by [REDACTED]			
5009024557	01/05/2017	Andres C. Sanchez	010-4300		21.59
5009024558	01/05/2017	Jacob R. Waltrip	010-4300		802.36
5009024559	01/05/2017	Tammy Henschel	010-5200		45.36
5009024560	01/05/2017	Jacquelyn Fonseca	010-5200		28.40
5009024561	01/05/2017	Kristen Pifko	010-5200		57.67
5009024562	01/05/2017	Pamela Waltmann	010-5200		25.33
5009024563	01/05/2017	Karen Horde	Cancelled		1,712.04 *
		Cancelled on 01/17/2017			
6009024564	01/05/2017	Amy Smith	010-5200		1,591.30
5009024565	01/05/2017	Alejandra Serrano	Reissued		299.38 *
		Reissued on 02/01/2017			
5009024566	01/05/2017	Acer American Corporation	010-4300		7,278.59
5009024567	01/05/2017	ALL-PHASE ELECTRIC SUPPLY	010-4300		1,085.40
5009024568	01/05/2017	AMERICAN BUILDING COMFORT	010-5610		280.45
5009024569	01/05/2017	American Educational Research Association	010-5300		180.00
5009024570	01/05/2017	Atkinson, Andelson, Loya, Ruud & Romo	010-5802		4,316.19
5009024571	01/05/2017	Julie Avnit	211-5800		3,990.00
5009024572	01/05/2017	CONTINUING DEVELOPMENT, INC.	010-5100	3,807.59	
			010-5800	1,517.65	5,325.24
5009024573	01/05/2017	C D W GOVERNMENT, INC.	010-4300		569.65
5009024574	01/05/2017	COASTAL OCCUPATIONAL MEDICAL GROUP	010-5800		50.00
5009024575	01/05/2017	La Cosecha DLeNM	010-5200		340.00
5009024576	01/05/2017	Ewing Irrigation Products Inc	010-4360		884.16
5009024577	01/05/2017	Fence Factory	010-5610		996.00
5009024578	01/05/2017	GLOBAL INDUSTRIAL EQUIP. ATTN: BILL WILLIAMS	010-4300		108.00
5009024579	01/05/2017	Harvest Santa Barbara	130-4710		449.00
5009024580	01/05/2017	Hip Hop Mindset	010-5800		4,900.00
5009024581	01/05/2017	HOME DEPOT CREDIT SERVICES	010-4300	1,835.42	
			010-4325	347.20	
			010-4360	428.62	2,611.24
5009024582	01/05/2017	KAPCO	010-4300		66.00
5009024583	01/05/2017	KISS Institute for Practical Robotics	010-5800		2,600.00
5009024584	01/05/2017	Blaine Kufin	010-5800		659.52
5009024585	01/05/2017	Mark It Place	010-4300		1,349.88
5009024586	01/05/2017	LEO MARTINEZ	010-4300		1,738.80
5009024587	01/05/2017	Melissa Navarrete	010-5200		174.33
5009024588	01/05/2017	O'Reilly Auto Parts	010-4360		146.03
5009024589	01/05/2017	PARADIGM HEALTHCARE SERVICES	010-5800		1,505.37
5009024590	01/05/2017	PASSAGEWAY, INC.	010-5100	597.37	
			010-5800	1,937.57	2,534.94

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 01/24/17

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Board Report

Checks Dated 01/04/2017 through 02/01/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009024591	01/05/2017	Pleasant Valley School Distric Accounts Payable	010-7141		4,578.00
5009024592	01/05/2017	Puritan Bakery Inc.	130-4710		462.15
5009024593	01/05/2017	HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.	010-4300		54.29
5009024594	01/05/2017	Southwest School & Office Supply	010-4300		128.03
5009024595	01/05/2017	Steve Sunnarborg	010-5800		293.75
5009024596	01/05/2017	Traffic Technologies, LLC	010-4300		27.00
5009024597	01/05/2017	TUBBS BROTHERS PLUMBING DBA HAROLD'S FAST ROOTER & PLUMB	010-5610		750.00
5009024598	01/05/2017	VAVRINEK, TRINE, DAY & CO., LL P	010-5803	11,250.00	
			211-5800	6,000.00	17,250.00
5009024599	01/05/2017	Velocity Truck Center	010-4300	483.08-	
			010-5620	1,165.70	682.62
5009024600	01/05/2017	Dr. Elizabeth Yeager	010-5800		2,260.00
5009024601	01/09/2017	Kenneth J. Henschel	130-4710		17.37
5009024602	01/09/2017	Jose M. Lopez	010-5800		12.00
5009024603	01/09/2017	Lionel Carrizales	010-5200		116.67
5009024604	01/09/2017	Juan Baez	010-4360		47.30
5009024605	01/09/2017	Olga Alvarado	010-5200		28.76
5009024606	01/09/2017	Julia Wittlin	010-4300		337.54
5009024607	01/09/2017	Amerigas	010-5800	36.67	
			130-4300	36.67	73.34
5009024608	01/09/2017	APPLIED BACKFLOW TECHNOLOGIES	010-5540		444.50
5009024609	01/09/2017	Aswell Trophy	010-5800		97.20
5009024610	01/09/2017	Atkinson, Andelson, Loya, Ruud & Romo	010-5802		3,768.75
5009024611	01/09/2017	BOYS & GIRLS CLUBS OF GREATER OXNARD & PORT HUENEME	010-5100	32,515.87	
			010-5800	8,324.13	40,840.00
5009024612	01/09/2017	BOYS & GIRLS CLUBS OF GREATER OXNARD & PORT HUENEME	010-5100	163,976.90	
			010-5800	7,500.00	171,476.90
5009024613	01/09/2017	BOYS & GIRLS CLUBS OF GREATER OXNARD & PORT HUENEME	010-5100	19,294.82	
			010-5800	3,636.82-	15,658.00
5009024614	01/09/2017	CORNWALL SECURITY SERVICES	010-5800		542.50
5009024615	01/09/2017	Decision Insite	010-5800		4,152.00
5009024616	01/09/2017	Diane DeLaurantis	010-5800		1,900.00
5009024617	01/09/2017	Blick Art Materials	010-4300		817.31
5009024618	01/09/2017	SOUTHERN CALIF. EDISON	010-5520		296.01
5009024619	01/09/2017	FOX CANYON GROUNDWATER MANAGEMENT AGENCY	010-5540		480.86
5009024620	01/09/2017	HERITAGE VALLEY BUS INC.	010-5800		600.22
5009024621	01/09/2017	So. Ca Kindergarten Conference	010-5200		5,888.00
5009024622	01/09/2017	Kruger, Bensen, Zierner, Architects, Inc.	211-6218		11,137.50

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 01/11/2017

Checks Dated 01/04/2017 through 02/01/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009024623	01/09/2017	Marcus Lopez	010-5800		575.00
5009024624	01/09/2017	NATIONAL NOTARY ASSOCIATION	010-5450		98.00
5009024625	01/09/2017	Parker & Covert	010-5802		210.00
5009024626	01/09/2017	Steve Sunnarborg	010-5800		2,700.00
5009024627	01/09/2017	TAFT ELECTRIC	010-5800		242.67
5009024628	01/09/2017	U.S. Bank Corporate Payment Systems	010-4300	804.84	
			010-5800	207.50	
			130-4300	22.18	1,034.52
5009024629	01/09/2017	Ventura County Office of Education	010-7142	893,157.00	
			010-9510	825,582.00	1,718,739.00
5009024630	01/09/2017	Victor Rios	010-5800		9,000.00
5009024631	01/10/2017	Samantha Vega-Flynn	010-5200		12.98
5009024632	01/10/2017	Ryan E. Delaway	010-4300		1,205.26
5009024633	01/10/2017	Megan M. Vargas	010-5200		390.42
5009024634	01/10/2017	AMAZON.COM CORPORATE CREDIT	010-4300		641.59
5009024635	01/10/2017	AMERICAN EXPRESS	010-4300	639.08	
			010-5800	907.20	
			010-5920	163.90	1,710.18
5009024636	01/10/2017	ARC	251-5800		282.00
5009024637	01/10/2017	AUTO CITY GLASS	010-4300	98.77	
			010-5800	201.34	
			010-5610	69.90	370.01
5009024638	01/10/2017	DURBIANO FIRE EQUIPMENT, INC.	010-5620		1,169.78
5009024639	01/10/2017	Ewing Irrigation Products Inc	010-4360		2,584.87
5009024640	01/10/2017	Fence Factory	010-5620		524.20
5009024641	01/10/2017	GIBBS INTERNATIONAL	010-4300		425.89
5009024642	01/10/2017	Golden State Alarms, inc.	010-5610		609.26
5009024643	01/10/2017	Grainger	010-4300	174.12	
			130-4300	91.37	265.49
5009024644	01/10/2017	Harvest Santa Barbara	130-4710		4,385.00
5009024645	01/10/2017	Lunens Production Services	010-5800		973.20
5009024646	01/10/2017	Ford Credit Dept 67-434	130-7438	231.98	
			130-7439	1,061.90	1,293.88
5009024647	01/10/2017	Omni Cheer	010-4300		444.84
5009024648	01/10/2017	OTC BRANDS, INC.	010-4300		18.48
5009024649	01/10/2017	PARADIGM HEALTHCARE SERVICES	010-5800		232.02
5009024650	01/10/2017	HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.	010-5800		8,450.00
5009024651	01/10/2017	Sam's Club Direct	010-4300	292.82	
			010-9320	557.19	
			130-4300	181.51	
			130-4710	61.29	1,092.81
5009024652	01/10/2017	Sonitrol	010-5620		19,167.87
5009024653	01/10/2017	THYSSENKRUPP ELEVATOR	010-5800		1,581.80
5009024654	01/10/2017	Versare solutions, LLC	010-4400		3,145.00
5009024655	01/10/2017	Vocabulary Spelling City, Inc.	010-5800		334.00

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.

ERIC P. COLLINS

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Board Report

Checks Dated 01/04/2017 through 02/01/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009024656	01/12/2017	ELIZABETH CLAYTON-BENNETT	010-9516		160.00
5009024657	01/12/2017	Courtney L. Burke	010-4300		291.23
5009024658	01/12/2017	Carolina Villa	010-4300		57.80
5009024659	01/12/2017	Oscar G. Hernandez	010-4300		31.90
5009024660	01/12/2017	Agromim Premium Soil Products	010-4360		110.07
5009024661	01/12/2017	Apple Inc.	010-4400		205.67
5009024662	01/12/2017	AT&T	010-5900	1,923.22	
			130-5900	15.59	1,938.81
5009024663	01/12/2017	AT&T	010-5900		114.13
5009024664	01/12/2017	BARON INDUSTRIES	010-4300		1,722.44
5009024665	01/12/2017	CASA PACIFICA	010-5100	556.15	
			010-5800	1,819.85	2,376.00
5009024666	01/12/2017	CCP Industries	010-4300		227.88
5009024687	01/12/2017	C D W GOVERNMENT, INC.	010-4300	2,495.08	
			010-4400	859.75	3,354.83
5009024688	01/12/2017	CITY OF OXNARD	010-5540		12,473.39
5009024669	01/12/2017	CALIFORNIA SCHOOL MANAGEMENT	010-5800		3,150.00
5009024670	01/12/2017	Ralph D'Oliveira	010-5800		2,700.00
5009024671	01/12/2017	DE SOTO SALES	010-4300		106.18
5009024672	01/12/2017	SOUTHERN CALIF. EDISON	010-5520		27,164.28
5009024673	01/12/2017	Ewing Irrigation Products Inc	010-4360		33.20
5009024674	01/12/2017	Frontier Communications	010-5900		116.59
5009024675	01/12/2017	Fry's Electronics customer #70893	010-4300		2,485.23
5009024676	01/12/2017	THE GAS COMPANY	010-5530		4,366.06
5009024677	01/12/2017	GIBBS INTERNATIONAL	010-4300	559.73	
			010-5610	1,927.90	2,487.63
5009024678	01/12/2017	HARRIS WATER CONDITIONING	010-5540		46.32
5009024679	01/12/2017	Hartford Fire Insurance	010-5450		4,107.00
5009024680	01/12/2017	HOME DEPOT CREDIT SERVICES	010-4300	835.53	
			010-4360	60.40	895.93
5009024681	01/12/2017	JOHNSTONE SUPPLY	010-4300		929.16
5009024682	01/12/2017	Kimball Midwest	010-4300		1,092.76
5009024683	01/12/2017	Learning Priority, Inc	010-5800		4,500.00
5009024684	01/12/2017	Master Lock	010-4300		551.89
5009024685	01/12/2017	Murals by Lisa Kelly	010-5800		3,800.00
5008024686	01/12/2017	Myers, Widders, Gibson, Jones	010-5802	3,404.03	
			261-5802	333.00	3,737.03
5009024687	01/12/2017	NV/5 West, Inc.	211-5800		1,644.50
5009024688	01/12/2017	O'Reilly Auto Parts	010-4300		1,537.58
5009024689	01/12/2017	PACIFIC COAST SOUND AND COMMUNICATIONS, INC	010-4300		586.63
5009024690	01/12/2017	PARADISE CHEVROLET	010-4300		55.12
5009024691	01/12/2017	PERMA BOUND	010-4200		2,082.17
5009024692	01/12/2017	Pioneer Chemical Co	010-9320		7,090.42
5009024693	01/12/2017	PRAXAIR DISTRIBUTION INC	010-4300		45.00
5009024694	01/12/2017	REPUBLIC ELEVATOR COMPNAY	010-5620		283.42

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 ~~XXXXXX~~

ReqPay12a

Board Report

Checks Dated 01/04/2017 through 02/01/2017					
Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009024695	01/12/2017	RIO PLAZA WATER COMPANY #518	010-5540		2,600.46
5009024696	01/12/2017	HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.	010-5800		72,905.40
5009024697	01/12/2017	School Bus Parts Co.	010-4300		279.80
5009024698	01/12/2017	SCSBOA	010-5200		80.00
5009024699	01/12/2017	SERVICE PRO-FIRE PROTECTION, I	010-5620		45.00
5009024700	01/12/2017	Smith Pipe & Supply	010-4360		648.12
5009024701	01/12/2017	Snap Learning	010-5800		184.99
5009024702	01/12/2017	Sumdog	010-5800		2,025.00
5009024703	01/12/2017	Sunbelt Rentals	010-5630		1,476.71
5009024704	01/12/2017	TAFT ELECTRIC	010-5800		2,549.00
5009024705	01/12/2017	Taylor Steel & Welding	010-4300		127.89
5009024706	01/12/2017	THERAPRODUCT	010-4300		390.98
5009024707	01/12/2017	Traffic Technologies, LLC	010-4300		117.02
5009024708	01/12/2017	TUBBS BROTHERS PLUMBING DBA HAROLD'S FAST ROOTER & PLUMB	010-5810		820.00
5009024709	01/12/2017	U.S. Bank Corporate Payment Systems	010-4300	1,800.30	
			010-5200	87.86	
			130-4710	12.16	1,880.42
5009024710	01/12/2017	Velocity Truck Center	010-4300	381.68-	
			010-5620	887.12	505.44
5009024711	01/12/2017	Venco Electric	211-6202		38,803.75
5009024712	01/12/2017	YAMA LAWNMOWER REPAIR	010-5810		100.58
5009024713	01/13/2017	CALIFORNIA DEPT. OF EDUCATION Accounting Office	211-5800		350.00
5009024714	01/13/2017	COASTAL OCCUPATIONAL MEDICAL GROUP	010-5800		100.00
5009024715	01/13/2017	Diane DeLaurantis	010-5800		850.00
5009024716	01/13/2017	Fred Pryor Seminars	010-5200		199.00
5009024717	01/13/2017	JOHNSTONE SUPPLY	010-4300		387.59
5009024718	01/13/2017	Salinas Tree Service	010-5800		4,500.00
5009024719	01/13/2017	Teachers for the Study of Educational Institutions	010-5800		6,435.00
5009024720	01/13/2017	U.S. Bank Corporate Payment Systems	010-4300		3,664.46
5009024721	01/13/2017	Ventura County Office of Education	010-5800		285.00
5009024722	01/13/2017	Ventura County Star	010-5800		449.00
5009024723	01/13/2017	STEVE ZOLOTAS DBA WEST OAKS PEST CONTROL	010-5620		2,372.00
5009024724	01/13/2017	Mike Wittin	Cancelled		81.00 *
	Cancelled on 01/24/2017				
5009024725	01/17/2017	Apple Inc.	010-4300		1,704.44
5009024726	01/17/2017	Bertrand Music	010-4300		76.29
5009024727	01/17/2017	Contract Paper Group, Inc.	010-9320		10,128.50
5009024728	01/17/2017	Ralph D'Oliveira	010-4300		41.20
5009024729	01/17/2017	Dicks Sporting Goods	Cancelled		581.75 *
	Cancelled on 01/24/2017				

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ReqPay12a

Board Report

Checks Dated 01/04/2017 through 02/01/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009024730	01/17/2017	FOLLETT SCHOOL SOLUTIONS, INC.	010-4300		1,856.56
5009024731	01/17/2017	Global Equity Communications	010-5800		3,380.00
5009024732	01/17/2017	Carlo Andre Godoy dba Godoy Studios	010-5800		13,018.80
5009024733	01/17/2017	GOPHER SPORTS	010-4300		1,033.62
5009024734	01/17/2017	GUITAR CENTER	010-4400		1,980.41
5009024735	01/17/2017	J.W. Pepper	010-4300	27.71	
			010-5800	869.48	897.19
5009024736	01/17/2017	KAPLAN EARLY LEARNING CO. ACCOUNTS RECEIVABLE	010-4300		136.56
5009024737	01/17/2017	KONICA MINOLTA PREMIER FINANCE	010-5612	3,497.36	
			130-5612	15.19	3,512.55
5009024738	01/17/2017	Lakeshore	010-4300		179.47
5009024739	01/17/2017	Lawson Products	010-4300		227.12
5009024740	01/17/2017	PRO-ED	010-4300		291.50
5009024741	01/17/2017	McKay Conant Hoover Inc	211-5800		700.00
5009024742	01/17/2017	Pacific NW Publishing	010-5200		1,700.33
5009024743	01/17/2017	PEARSON ASSESSMENTS	Cancelled		9,945.19 *
	Cancelled on 01/17/2017				
5009024744	01/17/2017	PERMA BOUND	010-4200	3,447.93	
			010-4300	362.18	3,810.11
5009024745	01/17/2017	Sallinas Tree Service	010-5800		1,500.00
5009024746	01/17/2017	Scholastic Classroom Magazine	010-4300		718.78
5009024747	01/17/2017	SCHOLASTIC BOOK CLUBS, INC.	010-4200	306.40	
			Unpaid Tax	18.40-	288.00
5009024748	01/17/2017	SERVICE PRO-FIRE PROTECTION, I	010-5620		1,886.00
5009024749	01/17/2017	TAFT ELECTRIC	010-6202		6,857.00
5009024750	01/17/2017	Mike Wittlin	Cancelled		81.00 *
	Cancelled on 01/21/2017				
5009024751	01/19/2017	United of Omaha Life Ins. Co.	010-9534		1,838.16
5009024752	01/19/2017	SISC FINANCE	010-9516	8,984.88	
			010-9534	512,909.10	
			010-9537	39,209.82	561,103.80
5009024753	01/19/2017	Apple Inc.	010-4400		952.12
5009024754	01/19/2017	Yolanda M. Benitez	010-5800		12,192.59
5009024755	01/19/2017	Bus West	010-4300		397.30
5009024756	01/19/2017	C D W GOVERNMENT, INC.	010-4400		994.79
5009024757	01/19/2017	Central Drug Scan, Inc.	010-5800		1,386.00
5009024758	01/19/2017	DE SOTO SALES	010-4300		106.18
5009024759	01/19/2017	Diane DeLaurantis	010-5800		1,250.00
5009024760	01/19/2017	Durham Transportation	010-5800		708.93
5009024761	01/19/2017	EBS HEALTHCARE	010-5100	10,505.08	
			010-5800	560.08-	9,945.00
5009024762	01/19/2017	EDUCATIONAL DATA SYSTEMS ATTN: ACCOUNTING DEPT.	010-4300		741.61

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Checks Dated 01/04/2017 through 02/01/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009024763	01/19/2017	Evita's Mexican Cafe	010-4300		343.57
5009024764	01/19/2017	FOLLETT SCHOOL SOLUTIONS, INC.	010-4140		581.26
5009024765	01/19/2017	Golden State Alarms, Inc.	010-5610		390.00
5009024766	01/19/2017	GOPHER SPORTS	010-4300		51.37
5009024767	01/19/2017	GREATAMERICA FINANCIAL SVCS	010-5610		286.57
5009024768	01/19/2017	Green Thumb Nursery	010-4360		182.31
5009024769	01/19/2017	GUITAR CENTER	010-4400		1,072.15
5009024770	01/19/2017	William Venegas Hip Hop Mindset	010-5800		4,060.00
5009024771	01/19/2017	HOME DEPOT CREDIT SERVICES	010-4300	888.85	
			010-4360	1,505.59	
			010-5630	9.48-	2,384.96
5009024772	01/19/2017	Ike's Pump & Drilling, Inc	010-8699		8,494.50
5009024773	01/19/2017	Janelle Publications, Inc	010-4300	236.52	
			Unpaid Tax	17.52-	219.00
5009024774	01/19/2017	Lawson Products	010-4300		118.34
5009024775	01/19/2017	LAZEL	010-5800		849.66
5009024776	01/19/2017	School Specialty	010-4300		5,290.16
5009024777	01/19/2017	Francisco Martinez	010-5800		595.00
5009024778	01/19/2017	NASCO	010-4300		238.61
5009024779	01/19/2017	O'Reilly Auto Parts	010-4300	143.29	
			010-4360	34.78	178.07
5009024780	01/19/2017	OTC BRANDS, INC.	010-4300		287.91
5009024781	01/19/2017	PEARSON ASSESSMENTS	Cancelled		11,238.44 *
	Cancelled 01/04/2017				
5009024782	01/19/2017	PERMA BOUND	010-4200		779.62
5009024783	01/19/2017	Rio Reel PTA	010-5800	115.38	
			010-8699	145.38	260.76
5009024784	01/19/2017	SCHOLASTIC BOOK CLUBS, INC.	010-4200	742.63	
			Unpaid Tax	8.00-	734.63
5009024785	01/19/2017	SCHOOL NURSE SUPPLY, INC.	010-4300		1,108.74
5009024786	01/19/2017	SCHOOLSIn	010-4200		688.96
5009024787	01/19/2017	SOS Survival Products	010-4300		283.27
5009024788	01/19/2017	Southwest School & Office Supply	010-4300	203.02	
			010-9320	8,187.08	8,390.10
5009024789	01/19/2017	Steps to Literacy	010-4300		804.24
5009024790	01/19/2017	SUPER DUPER PUBLICATIONS	010-4300		413.30
5009024791	01/19/2017	Traffic Technologies, LLC	010-4300		10.97
5009024792	01/19/2017	U.S. Bank Corporate Payment Systems	010-4300	1,567.57	
			010-5200	265.44	
			010-5800	41.50	
			010-5920	196.68	2,071.19
5009024793	01/19/2017	Ventura County Office of Education	010-5200		4,100.00
5009024794	01/19/2017	VIRCO MFG.	010-4400		4,915.21
5009024795	01/19/2017	YAMA LAWNMOWER REPAIR	010-4360	43.13	
			010-4400	105.69	148.82

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Checks Dated 01/04/2017 through 02/01/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009024796	01/23/2017	Andres C. Sanchez	010-4300		335.38
5009024797	01/23/2017	Julie E. Maria	010-4300		43.65
5009024798	01/23/2017	Scott R. Barlow	010-4300		123.23
5009024799	01/23/2017	Felix Eisenhower	010-5200		60.00
5009024800	01/23/2017	ALLIED STORAGE CONTAINERS	010-4400		2,531.05
5009024801	01/23/2017	AMAZON.COM CORPORATE CREDIT	010-4300		2,049.51
5009024802	01/23/2017	AMERICAN BUILDING COMFORT	010-5610		20,620.00
5009024803	01/23/2017	Assistance League School	010-5100	8,351.25	
			010-5800	4,718.75	13,070.00
5009024804	01/23/2017	BALFOUR BEATTY CONSTRUCTION	211-6272		30,300.00
5009024805	01/23/2017	BrightBytes, Inc.	010-5800		10,981.28
5009024806	01/23/2017	C & M AUTO TRUCK ELECTRIC	010-4300	412.88	
			010-5610	609.91	1,022.59
5009024807	01/23/2017	CCP Industries	010-4300		193.29
5009024808	01/23/2017	CDE/CASHIER'S OFFICE	130-9320		1,622.40
5009024809	01/23/2017	CONTINUING DEVELOPMENT, INC.	010-5100	3,564.83	
			010-5800	1,420.88	4,985.71
5009024810	01/23/2017	COASTAL OCCUPATIONAL MEDICAL GROUP	010-5800		115.00
5009024811	01/23/2017	EBS HEALTHCARE	010-5100	10,704.61	
			010-5800	572.61-	10,132.00
5009024812	01/23/2017	Ewing Irrigation Products Inc	010-4360		268.61
5009024813	01/23/2017	Fence Factory	010-4300	489.54	
			010-5610	125.00	614.54
5009024814	01/23/2017	FGL Environmental	010-5800		162.00
5009024815	01/23/2017	Grainger	010-4300		152.88
5009024816	01/23/2017	Manuel Bonilla Guichard	010-5800		1,000.00
5009024817	01/23/2017	IDE Corp	010-5200		1,690.00
5009024818	01/23/2017	J.W. Pepper	010-4300		439.24
5009024819	01/23/2017	LAKESHORE	010-4300		49.05
5009024820	01/23/2017	McCARTY & SON'S TOWING	010-5610		2,859.65
5009024821	01/23/2017	Melissa Navarrete	010-5200		45.13
5009024822	01/23/2017	MIXTECO/INDIGENA COMMUNITY ORGANIZING PROJECT	010-5100	2,454.49	
			010-5800	2,150.43	4,604.92
5009024823	01/23/2017	MJP COMPUTERS	010-4300		1,289.44
5009024824	01/23/2017	P & R Paper Supply Co., Inc.	130-9320		420.03
5009024825	01/23/2017	PEARSON ASSESSMENTS	010-4140	8,163.83-	
			010-4300	11,238.44	3,074.61
5009024826	01/23/2017	PERMA BOUND	010-4200		860.43
5009024827	01/23/2017	Robomatter, Inc.	010-4300		599.00
5009024828	01/23/2017	Sage Institute	251-5800		6,000.00
5009024829	01/23/2017	SAX ARTS & CRAFTS, INC. CENTRAL ORDER PROCESSING	010-4300		54.69
5009024830	01/23/2017	SCHOLASTIC BOOK CLUBS, INC.	010-4300		1,419.56
5009024831	01/23/2017	School Services Of California	010-5800		200.00
5009024832	01/23/2017	Southwest School & Office Supply	010-4300	389.50	

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ESCAPE LONDON

Checks Dated 01/04/2017 through 02/01/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009024832	01/23/2017	Southwest School & Office Supply	010-9320	359.52-	29.98
5009024833	01/23/2017	School Specialty	010-4300		1,065.64
5009024834	01/23/2017	Terrapin Software	010-4300		284.85
5009024835	01/23/2017	TUBBS BROTHERS PLUMBING DBA HAROLD'S FAST ROOTER & PLUMB	010-5610		1,735.00
5009024836	01/23/2017	U.S. Bank Corporate Payment Systems	010-4300	3,030.91	
			010-5200	41.40	
			010-5600	197.14	
			010-5800	4,183.41	7,452.86
5009024837	01/23/2017	VC Metals Inc	010-4300		38.82
5009024838	01/23/2017	Ventura County Office of Education	010-5800		112,404.60
5009024839	01/23/2017	Venco Electric	211-6202		2,470.00
5009024840	01/23/2017	Ventura County Star	010-5800		1,254.16
5009024841	01/24/2017	Melissa Navarrete	010-5200		121.93
5009024842	01/24/2017	Felix Elsenhauer	010-5200		64.20
5009024843	01/24/2017	AMAZON.COM CORPORATE CREDIT	010-4300		508.67
5009024844	01/24/2017	AUTO CITY GLASS	010-5810		260.72
5009024845	01/24/2017	Fence Factory	211-6102		2,954.00
5009024846	01/24/2017	Kruger, Bensen, Ziemer, Architects, Inc.	211-6101		2,300.76
5009024847	01/24/2017	Rio School District	010-5800		1,000.00
5009024848	01/24/2017	SC FUELS	010-4300	2,607.61	
			010-4360	335.61	
			130-4300	128.82	3,072.24
5009024849	01/24/2017	SYSCO VENTURA	130-4710		67,012.15
5009024850	01/24/2017	THE BERRY MAN, INC.	130-4710		40,728.69
5009024851	01/26/2017	Jenise A. Buckenberger	130-4710		29.38
5009024852	01/26/2017	Sandra VonCannon-Legaspi	010-4300		21.50
5009024853	01/26/2017	Richard I. Valdivia	010-4300		38.78
5009024854	01/26/2017	Ryan E. Delaway	010-5200		563.98
5009024855	01/26/2017	Joyce L. Lorio-Gonzales	010-4300		44.08
5009024856	01/26/2017	Kristen Pifko	010-5200		134.36
5009024857	01/26/2017	Dana Mainzner	010-5200		263.34
5009024858	01/26/2017	360 Degree Custome Inc.	010-5100		30,816.25
5009024859	01/26/2017	The Abundant Table	130-4710		616.00
5009024860	01/26/2017	ALL-PHASE ELECTRIC SUPPLY	010-4300		313.68
5009024861	01/26/2017	Allied Avocados & Citrus, Inc,	130-4710		2,254.00
5009024862	01/26/2017	Dave Bang Associates, Inc of CA	010-5810		32,038.68
5009024863	01/26/2017	BARON INDUSTRIES	010-4300		2,720.13
5009024864	01/26/2017	Bus West	010-4300		170.97
5009024865	01/26/2017	C D W GOVERNMENT, INC.	010-4300		204.34
5009024866	01/26/2017	Stephen Clark	010-5800		250.00
5009024867	01/26/2017	Diane DeLaurantis	010-5800		775.00
5009024868	01/26/2017	Dominos Pizza	130-4710		7,185.43
5009024869	01/26/2017	Driftwood Dairy	130-4710		19,783.58
5009024870	01/26/2017	Employment Dev Dept	010-9535		4,397.11

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Checks Dated 01/04/2017 through 02/01/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009024871	01/26/2017	EDD- State Tx	010-9201		34.62
5009024872	01/26/2017	FERGUSON FACILITIES SUPPLY	010-4300		16.45
5009024873	01/26/2017	Flaghouse, Inc.	010-4300		158.71
5009024874	01/26/2017	Foundation building Materials	010-4300		60.88
5009024875	01/26/2017	PRIMITIVO GARCIA	010-8699		5,204.45
5009024876	01/26/2017	GOPHER SPORTS	010-4300		365.27
5009024877	01/26/2017	John Gosness DBA Gforce PRinting	010-5800		302.40
5009024878	01/26/2017	Grainger	010-4300	633.35	
			010-4360	614.20	1,247.55
			130-4710		1,718.00
5009024879	01/26/2017	Harvest Santa Barbara	010-4300		39.29
5009024880	01/26/2017	Hayes Graphics	010-5800		5,100.00
5009024881	01/26/2017	Imagine Learning, Inc.	010-5800		1,195.38
5009024882	01/26/2017	Biaine Kutin	010-5802	7,465.60	
5009024883	01/26/2017	Myers, Widders, Gibson, Jones	251-5802	333.00	7,798.60
			010-4300		98.82
5009024884	01/26/2017	NICK RAIL MUSIC	010-4300		100.20
5009024885	01/26/2017	O'Reilly Auto Parts	010-5800		1,226.94
5009024886	01/26/2017	PACIFIC COAST SOUND AND COMMUNICATIONS, INC	010-4300		119.92
5009024887	01/26/2017	PARADISE CHEVROLET	010-4300		350.35
5009024888	01/26/2017	PEARSON	010-4200		222.47
5009024889	01/26/2017	PERMA BOUND	010-9320		1,647.33
5009024890	01/26/2017	PRINTECH	130-4710		5,269.28
5009024891	01/26/2017	Puritan Bakery Inc.	010-5800		1,950.00
5009024892	01/26/2017	Hekar Rivera	010-4300		1,390.82
5009024893	01/26/2017	Shiffler Equipment Sales	010-4300		789.99
5009024894	01/26/2017	Sphero, Inc.	010-9552	5,808.01	
5009024895	01/26/2017	STATE BOARD OF EQUALIZAION	130-8634	1,785.22	
			130-9552	74.13	
			211-9552	533.76	
			251-9552	86.88	8,288.00
5009024896	01/26/2017	State Board Of Equalization Fuel Taxes Division	010-5800		45.50
5009024897	01/26/2017	Steps to Literacy	010-4300		2,377.12
5009024898	01/26/2017	STEVENSON'S RESTAURANT EQUIP.	130-4400		620.63
5009024899	01/26/2017	Tax Deferred Services Corporate Office Suite 209	010-9539		70,315.00
5009024900	01/26/2017	THE BERRY MAN, INC.	130-4710		725.60
5009024901	01/26/2017	Traffic Technologies, LLC	010-4300		303.21
5009024902	01/26/2017	TUBBS BROTHERS PLUMBING DBA HAROLD'S FAST ROOTER & PLUMB	010-5610		380.00
5009024903	01/26/2017	UNITED WATER CONSERVATION DIST.	010-5540		4,564.28
5009024904	01/26/2017	VENTURA COUNTY ASSOCIATION OF	010-5200		40.00

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Checks Dated 01/04/2017 through 02/01/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009024905	01/26/2017	Ventura County Office of Education	010-5800	1,590.00	
			010-7142	130,500.00	132,090.00
5009024906	01/26/2017	Versare solutions, LLC	010-4300		489.00
5009024907	01/26/2017	VIRCO MFG.	010-4400		4,903.83
5009024908	01/26/2017	WORTHINGTON DIRECT, INC.	010-4300		299.00
5009024909	01/26/2017	INSTRUMENTAL MUSIC VENTURA	010-4300		3,256.67
5009024910	01/30/2017	Jarkko Ari Jalmaria Myllyaeri	010-5800		2,583.05
5009024911	01/30/2017	Melissa Navarrete	010-5200		293.87
5009024912	01/31/2017	William M Brown DBA B&B Services	010-5800		1,013.70
5009024913	01/31/2017	Oceanview Mines	010-5800		1,925.00
Total Number of Checks			388		3,825,218.19

	Count	Amount
Cancel	7	25,181.71
Reissue	1	299.38
Net Issue		3,799,729.10

Fund Recap

Fund	Description	Check Count	Expensed Amount
010	General Fund	320	3,534,717.17
130	Cafeteria Fund	27	157,036.70
211	Building Fund	12	100,984.27
251	CAPITAL FACILITIES - RESIDENTI	5	7,034.88
Total Number of Checks		351	3,799,773.02
Less Unpaid Tax Liability			43.92
Net (Check Amount)			3,799,729.10

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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10.9



Agenda Item Details

Meeting	Feb 15, 2017 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.9 Approval of Rio del Valle Middles School and Rio Vista Middle School Field Trip to Washington, D.C.
Access	Public
Type	Action (Consent)
Preferred Date	Feb 15, 2017
Absolute Date	Feb 15, 2017
Fiscal Impact	No
Budget Source	The expenses for this trip will be paid for entirely by the students and their parents. Many students have organized fundraising activities to raise part or all of the funds to pay for their trip. \$2,500 per person x 37 = \$92,500.00
Recommended Action	It is recommended that the Governing Board approves the Rio del Valle and Rio Vista Middle Schools Field Trip to Washington D.C. April 10-14, 2017.
Goals	Goal 1-Improved student achievement at every school and every grade in all content areas

Public Content

Speaker: Oscar Hernandez

Rationale:

Pursuant to Governing Board Policy, No. 6153 (Instruction – Field Trips) regarding field trips outside of the regular school day and/or outside of Ventura County, we are requesting approval of Rio del Valle's and Rio Vista's field trip to Washington D.C. on April 10-April 14, 2017. In all, 37 students and 4 adult chaperones will be part of the trip. The five-day trip includes Washington D.C. and Philadelphia which provides all inclusive trip transportation to and from airports, round trip airfare, hotel, three meals per day, tour guides in both sites. Students will visit sites such as the White House, Smithsonian Museums, The Capitol, The Liberty Bell, and many others. The program is based on national curriculum standards and promotes higher order thinking. Certified course leaders challenge students to assess and apply what they are learning through first-hand experience so they take away the most from the program. Committed to helping teachers teach and helping students learn, WorldStrides offers a variety of programs for students. Accreditation recognizes educational institutions for performance, integrity, and quality that entitle them to the confidence of the educational community and the public. WorldStrides was accredited the [HYPERLINK](http://www2.boisestate.edu/nasc/) "http://www2.boisestate.edu/nasc/" Northwest Association of Accredited Schools using high standards similar to those used to accredit a school before it opens. The expenses for this trip will be paid for entirely by the students and their parents. Many students have organized fundraising activities to raise part or all of the funds to pay for their trip. Transportation will be provided by a commercial airline carrier and is organized by WorldStrides.

10.10



Agenda Item Details

Meeting	Feb 15, 2017 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.10 Approval of Imagine Learning Memorandum of Understanding
Access	Public
Type	Action (Consent)
Preferred Date	Feb 15, 2017
Absolute Date	Feb 15, 2017
Fiscal Impact	No
Budget Source	Not Applicable
Recommended Action	Staff recommends board approval the Memorandum of Understanding between Rio School District and Imagine Learning
Goals	Goal 1-Improved student achievement at every school and every grade in all content areas

Public Content

Speaker: Oscar Hernandez

Rationale:

Imagine Learning is an instructional intervention designed to build language and literacy skills among students in kindergarten through sixth grade. To improve language and literacy achievement, Imagine Learning features instruction in phonemic awareness, phonics, vocabulary, fluency, comprehension, grammar, and language development (both academic and conversational). The program aligns with educational standards and addresses skills students need to become proficient in reading.

Purpose

This agreement between Rio School District ("District") and Imagine Learning is for conducting a study to analyze Imagine Learning's assessments for technical requirements for universal screening tools. The following technical requirements will be evaluated for this study:

1. classification accuracy
2. generalization
3. Reliability
4. Predictive and construct validity and;
5. disaggregate of data for specific subgroups.

The specific parameters of the study are attached as Appendix A and this memorandum covers the commitments described in that appendix. The study will use student data from the 2016-2017 school year for students attending the following school: Rio Plaza Elementary School

District Commitment

In agreeing to participate in this study, the District agrees to the following:

- Rio Elementary will administer Imagine Learning's assessment in January and between March/April to **all 1st - 5th grade** students. Students' scores on the assessments will be analyzed for this study.
- Mid- and end-of-year reading achievement data (e.g., NWEA's MAP Reading or other progress monitoring data as specified in the FERPA agreement) and state reading assessment scores (as mutually agreed upon) will be provided for **all** students in grades 1-

- Demographic data for all participating students will be provided (e.g., student number, student name, gender, race/ethnicity, ELL status, special education status, migrant status, gifted and talented status, grade, and socio-economic indicators). If available, risk indicators or intervention participation for reading achievement.

[Imagine Learning MOU K-5 Rio Plaza Elementary.pdf \(558 KB\)](#)

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.



Memorandum of Understanding to Participate

Introduction

Imagine Learning is an instructional intervention designed to build language and literacy skills among students in kindergarten through sixth grade. To improve language and literacy achievement, Imagine Learning features instruction in phonemic awareness, phonics, vocabulary, fluency, comprehension, grammar, and language development (both academic and conversational). The program aligns with educational standards and addresses skills students need to become proficient in reading.

Embedded within the Imagine Learning program are numerous assessments that measure students' literacy development and progression. When students begin using Imagine Learning they take a placement test. The test is adaptive and the results are used to place students in content that is appropriate for their instructional needs. At the end of the school year, students complete a growth assessment that measures gains in literacy achievement.

Imagine Learning plans to develop a universal screening tool based on the placement and growth assessments. Universal screeners are brief assessments that are valid, reliable, instruments that educators use to make decisions regarding students' instructional needs. Screeners are primarily used to identify students who would benefit from additional intervention according to RTI protocols. In conducting this research, Imagine Learning will partner with RMC Research, a research corporation located in Maryland, with a regional office in Denver.

Purpose

This agreement between Rio School District ("District") and Imagine Learning is for conducting a study to analyze Imagine Learning's assessments for technical requirements for universal screening tools. The following technical requirements will be evaluated for this study:

1. Classification accuracy,
2. Generalizability,
3. Reliability,
4. Predictive and construct validity, and
5. Disaggregation of data for specific subgroups.

The specific parameters of the study are attached as Appendix A and this memorandum covers the commitments described in that appendix. The study will use student data from the 2016-2017 school year for students attending the following school: Rio Plaza Elementary School.

District Commitment

In agreeing to participate in this study, the District agrees to the following:

- Rio Elementary will administer Imagine Learning's assessment in January and between March/April to all 1st - 5th grade students. Students' scores on the assessments will be analyzed for this study.
- Mid- and end-of-year reading achievement data (e.g., NWEA's MAP Reading or other progress monitoring data as specified in the FERPA agreement) and state reading assessment scores (as mutually agreed upon) will be provided for all students in grades 1-5.

- Demographic data for all participating students will be provided (e.g., student number, student name, gender, race/ethnicity, ELL status, special education status, migrant status, gifted and talented status, grade, and socio-economic indicators). If available, risk indicators or intervention participation for reading achievement.

Recruiting Priorities for Participating Schools:

- Administrators will agree to administer Imagine Learning's placement test to ALL 1st-5th grade students at their schools.
- School administrators will collaborate with Imagine Learning to complete the project (scheduling testing, access to devices, allowing personnel to assist in supervising students while testing, etc.).
- The district and school personnel will collaborate with Imagine Learning to ensure implementation of needed technology.
- Students at Rio Plaza Elementary will not use Imagine Learning as supplemental or intervention instruction during the course of the study.

Imagine Learning Commitment

In conducting this study, Imagine Learning agrees to:

1. Provide access to the program for all participating students.
2. Train teachers or other school personnel to use the program to administer the assessment.
3. Provide a secure system for data transfer.
4. Provide technical assistance as needed.

Timeline

Task	Dec	Jan	Feb	Mar	Apr	May	Jun
Sign MOU	X						
Create roll-out/project plan for school	X						
Coordinate support from Imagine Learning	X						
Administer Imagine Learning's assessment		X		X			
Collect Imagine Learning data			X		X		
Collect progress monitoring data from mid-year and end-of year; collect state reading assessment scores							X

Benefit to the District or School

There will be no financial investment on the part of the District or schools that participate in the study. For participating in this project, Imagine Learning will offer free site licenses and/or site license discounts to the participating District, to be used at the District's discretion. The offers for free licenses depend on the number of students participating in the project and will be mutually agreed upon by Imagine Learning and the District.

FERPA and Confidentiality

Because the District will be providing student information to Imagine Learning, Imagine Learning will provide the District with a data use statement consistent with the Family Education Rights and Privacy Act (FERPA) that will ensure the confidentiality of any data provided. The FERPA agreement is included as Appendix B. Additionally, all data will either be personally de-identified or destroyed after the completion of the study.

By agreement, additional services, analyses, and data collection may be added to this memorandum. This memorandum includes all representations and agreements between the District and Imagine Learning.

Signed by:

Title:

Date:

Signed by:

1/18/2017

X Nari Carter

Nari Carter
 Research Manager
 Signed by: Nari Carter

APPENDIX A – ASSESSMENT RESEARCH STUDY

Introduction

Imagine Learning is an instructional intervention designed to build language and literacy skills among students in kindergarten through sixth grade. To improve language and literacy achievement, Imagine Learning features instruction in phonemic awareness, phonics, vocabulary, fluency, comprehension, grammar, and language development (both academic and conversational). The program aligns with educational standards and addresses skills students need to become proficient in reading.

Embedded within the Imagine Learning program are numerous assessments that measure students' literacy development and progression. When students begin using Imagine Learning they take a placement test. The test is adaptive and the results are used to place students in content that is appropriate for their instructional needs. At the end of the school year, students complete a growth assessment that measures gains in literacy achievement.

Imagine Learning plans to develop a universal screening tool based on the placement and growth assessments. Universal screeners are brief assessments that are valid, reliable, instruments that educators use to make decisions regarding students' instructional needs. Screeners are primarily used to identify students who would benefit from additional intervention according to RTI protocols.

The content areas covered in Imagine Learning's assessments are well suited to a screening tool because they represent important linguistic skills that are malleable (Connor et al., 2014¹) and related to performance on high stakes outcomes such as statewide achievement tests (Good, Simmons, & Kame'enui, 2001²). Specifically, Imagine Learning's initial placement test includes leveled sub-tests in literacy and oral vocabulary content areas. The subtests measure oral academic vocabulary, basic oral vocabulary, beginning text: comprehension, beginning text: word recognition, leveled text comprehension, cloze test for word recognition and comprehension, reading vocabulary, and sentence completion.

Assessment Research

Although Imagine Learning's placement test has been administered to thousands of students and has been analyzed as a reliable measure of students' literacy performance, the test has not been validated as a universal screening tool within the RTI model. The National Center on Response to Intervention reviews assessments to identify instruments that meet specific criteria for classification

¹ Connor, C.M., Alberto, P.A., Compton, D.L., O'Connor, R.E. (2014). *Improving Reading Outcomes for Students with or at Risk for Reading Disabilities: A Synthesis of the Contributions from the Institute of Education Sciences Research Centers* (NCSER 2014-3000). Washington, DC: National Center for Special Education Research, Institute of Education Sciences, U.S. Department of Education.

² Good, R.H., III, Simmons, D.C., & Kame'enui, E.J. (2001). The importance and decision-making utility of a continuum of fluency-based indicators of foundational reading skills for third-grade high-stakes outcomes. *Scientific Studies of Reading*, 5, 2001.

as a screening tool. Specifically, the NCRTI requires that: (a) the classification accuracy of screening tools be assessed, (b) the representation of the classification sample is generalizable, (c) there is strong evidence that the instrument is reliable, (d) the instrument is validated for measuring what it purports to measure, and (e) the results of classification, reliability, and validity studies are disaggregated for specific groups of students.

Research Method

To meet the NCRTI's requirements for screening tools, Imagine Learning will be conducting classification, reliability, and validity studies for its assessments. To conduct these studies, Imagine Learning will partner with school districts in administering Imagine Learning assessments as well as other tests needed to validate the instruments. Specifically, the following will be required for participation in this study:

- Participating schools will administer the Imagine Learning screener in January and March/April to **all** students in grades 1-5 regardless of whether they are using Imagine Learning as an intervention. Students' scores on the assessments will be analyzed for this study.
- Mid- and end-of-year data reading achievement data (e.g., NWEA's MAP Reading or other progress monitoring data) will be collected for **all** students in grades 1-5. Achievement data may be derived from reading assessments and state administered reading tests as mutually agreed upon. Assessment scores will be transferred to Imagine Learning.
- Demographic data for all participating students will be provided (e.g., student number, student name, gender, race/ethnicity, ELL status, special education status, migrant status, gifted and talented status, grade, and socio-economic indicators). If available, risk indicators or intervention participation for reading achievement.
- The District agrees to allow Imagine Learning to use internal data (i.e., students' placement test scores) to complete the study. Students' Imagine Learning data may be matched with school district data.

All data collected will be used for Imagine Learning's classification, reliability, and validity studies. For this study, the District has selected the following school to participate: Rio Plaza Elementary School.

In conducting these studies, Imagine Learning agrees to:

1. Provide access to the program for all selected students.
2. Train teachers or other school personnel to use the program to administer the assessments.
3. Provide a secure system for data transfer.
4. Provide technical assistance as needed.
5. Collaborate with the District in managing the project.
6. Communicate with school and District personnel as needed to complete the project.
7. Provide the District with research reports as requested.

The District agrees to:

1. Provide Imagine Learning student information necessary for creating student accounts.
2. Collaborate with Imagine Learning in determining how school personnel will be trained to administer the assessments (i.e., virtual or in person meetings).
3. Create a schedule for training.
4. Ensure that personnel who will administer the assessments participate in training.
5. Administer the tests within specified testing windows.
6. Provide proctoring during testing.
7. Transfer reading assessment and state reading achievement scores, and demographic data to Imagine Learning within 2 weeks of receiving assessment scores.

Recruiting Priorities for Participating Schools:

- Administrators will agree to administer Imagine Learning's placement test to ALL 1st -5th grade students at their schools.
- School administrators will collaborate with Imagine Learning to complete the project (scheduling testing, access to devices, allowing personnel to assist in supervising students while testing, etc.).
- The district and school personnel will collaborate with Imagine Learning to ensure implementation of needed technology.
- Students attending Rio Plaza Elementary will not use Imagine Learning as supplemental or intervention instruction during the course of the study.

Training

Imagine Learning will provide virtual or in person training for educators whose students will take the Imagine Learning screener. Educators will need to teach students how to log into the program, and provide proctoring while they take the assessments. Imagine Learning provides guidelines for proctoring students during testing sessions.

FERPA Compliance

Imagine Learning will conduct the study in a manner that does not permit personal identification of students, or of school/district staff. Only those involved in this research project will have access to the student data provided. This will include independent evaluators. A formal FERPA document will be provided to all participating schools. Additionally, data will be transferred through secure sites and destroyed when the study concludes.

Benefit to the District and/or Schools

There will be no financial investment on the part of any district or school that participates in the study. For participating in this project, Imagine Learning will offer free site licenses and/or site license discounts to the participating District, to be used at the District's discretion. The offers for free licenses depend on the number of students participating in the project and will be mutually agreed upon by Imagine Learning and the District.

Project Management

To conduct this research, Nari Carter, Ph.D., Educational Research Manager at Imagine Learning, will oversee the project. Nari will develop the project timeline, manage communications with the District and with school personnel, obtain research data, and coordinate with Imagine Learning personnel to ensure successful implementation of Imagine Learning.

External Evaluators

RMC Research will partner with Imagine Learning to conduct this study. RMC Research will collect and analyze data and communicate with the District as needed to complete the study. Steven Meyer, Ph.D., and Emma Espel, Ph.D. will conduct the research for RMC, and Dr. Shelley Billig, Vice President, will oversee the project.

APPENDIX B – DATA USE STATEMENT/FERPA AGREEMENT

The Family Education Rights and Privacy Act (FERPA) allows for independent research to be conducted for the benefit of educational institutions, and specifies the conditions for the use of student data. FERPA requires the independent research organization to agree to these conditions in writing. Imagine Learning complies with FERPA requirements and agrees to only use personally identifiable education records and information received from the District to meet the purposes of the study as stated in this agreement.

Purpose of the Study

The purpose of the study is to collect student data that can be used to analyze the technical properties of Imagine Learning's placement test (forms A & B).

Scope

The study will focus on using students' reading achievement scores (benchmarking data including Renaissance STAR Reading scores), and state reading achievement test scores (CAASP SBAC ELA), and Imagine Learning's placement test data to evaluate the psychometric properties of Imagine Learning's assessment.

Duration and Data Collection

The study will be limited to data collected for the 2016-2017 school year. Data collected will be Imagine Learning's placement test data (forms A and B) that will be administered to all students in grades K-5 attending Rio Plaza Elementary School, and progress monitoring and state reading assessment data for students in grades K-5. Specifically, Imagine Learning is requesting that the District share the following data for students attending Rio Plaza Elementary School:

1. CAASP – SBAC ELA 2017 scale scores and achievement levels for all 3rd – 5th grade students.
2. Renaissance STAR 2016-2017 progress monitoring data for all 1st -5th grade students attending Rio Plaza Elementary Schools (mid-year and end-of-year scale scores, benchmarking indicators, and subtest scores as available).
3. Demographic Data: Demographic data for all participating students will be provided (e.g., student number, student name, gender, race/ethnicity, ELL status, special education status, migrant status, gifted and talented status, grade, and socio-economic indicators). If available, risk indicators or intervention participation for reading achievement.

Information Requested

General information about students involved in the study will be limited to that data necessary to complete the study and will only be collected on an individual basis for those students identified as participants. Information collected will be limited to the data described in the MOU executed between the District and Imagine Learning. Other data may be added during the study by agreement and added as an addendum to the MOU.

This study will be conducted in a manner that does not permit personal identification of students or school/district staff by anyone other than Imagine Learning staff assigned to this research project. Imagine Learning will destroy or return to the District, at the District's option, any data that could be associated with any individual when the information is no longer needed for the purposes for which the study is being conducted. With the approval of the District, data with personally identifiable information may be retained by Imagine Learning for internal program improvement.

Confidentiality and anonymity of research participants

- The confidentiality of student data will be maintained at the highest levels. Transfer of data will be accomplished through a secure “drop box” application. Imagine Learning uses BOX.com but is open to other similar software preferred by the district. Access to this data will be restricted to only the Imagine Learning employees involved in the project and specified external evaluators. Storage of the data, if not kept in BOX.com will be stored on a secure server with access only allowed for those same employees and external evaluators involved in this project.
- Student names and identification numbers will only be used for the purposes of matching data as part of the analysis phase of the project and will be deleted after that process is complete.
- Sharing of data outside of the District and Imagine Learning will be limited to an external evaluator. However, the same level of security and confidentiality will be required of the evaluator as used by Imagine Learning.
- At no time during or after the completion of this project will any data be made public or published that would allow for the identification of any student or student information.
- Once data is received Imagine Learning will use one of two approaches to ensure the security and confidentiality of that data. At the company’s discretion, all data will be stored in the transfer software described with authorization to only those employees engaged in the project and external evaluators with the permission of both the district and Imagine Learning and/or placed on a secure Imagine Learning server with the same limited access. At no time will data be stored on individual employee’s or evaluator’s personal computing device.
- At the conclusion of the project, or at such time as the data collected from the district is no longer needed, whichever comes first, Imagine Learning will return all data collected to the district at their request and remove all data from any location at which it has been stored. Destroy means erasing the data from all hard drives where data resides and ensuring that it cannot be recovered by any user at any time in the future.

Non-Disclosure Agreement

Imagine Learning
191 River Park Drive
Provo, UT 84604

December 5, 2016

The Rio School District will share student records with Imagine Learning located at 191 River Park Drive, Provo, UT 84604 to validate the psychometric properties of Imagine Learning's universal screening tool.

In agreeing to participate in Imagine Learning's Universal Screener Research study, the Rio School District will release student achievement data and demographic data to Imagine Learning as requested in this document. Personally identifiable information (PII) contained in education records maintained by Rio School District includes, but is not limited to students'

- | | |
|---|--|
| • First and last name | • Evaluations |
| • Home address | • Criminal and/or juvenile court records |
| • Telephone number | • Social security number |
| • Email address | • Biometric information |
| • Other information that allows physical or online contact with the student and/or parent | • Any recognized disabilities |
| • Date and place of birth | • Socioeconomic information |
| • Participation in officially recognized activities and sports | • Food purchases |
| • Dates of attendance and graduation | • Political affiliations |
| • Discipline records | • Religious beliefs |
| • Test results | • Text messages |
| • Special education data | • Student identifiers |
| • Juvenile dependency records | • Online search activity |
| • Grades | • Photos |
| | • Videos |
| | • Voice recordings |
| | • Geolocation |

In releasing student data to Imagine Learning, Imagine Learning will:

1. Ensure that student records remain private by implementing and maintaining security procedures to protect students' PII from unauthorized access, destruction, use, modification or disclosure,
2. Delete all student PII if the school district requests deletion,
3. Only release student PII to authorized subcontractors (RMC Research) as specified in this document,
4. Use data for stated research purposes,
5. Use the outcomes of the study to improve products and document technical properties of Imagine Learning's assessments.

Imagine Learning affirms that when given student data by the Rio School District, Imagine Learning will not:

1. Use or reveal any personally identifiable information, furnished, acquired, retrieved, or assembled by me or other, under the provisions of The Family Educational Rights and Privacy Act (FERPA) (20 USC § 1232g and 34 CFR Part 99),
2. Make any release or publication whereby an individual could be identified or the data furnished by or related to any particular person be identified,
3. Permit anyone or party other than the individuals authorized by Rio School District District to examine or permit the re-disclosure or any personally identifiable information from education records except as specifically authorized by the school or District that is responsible for the contract.

Signature:

1/18/2017

X Nari Carter

Nari Carter

Signed by: Nari Carter

Name:

Organization:

Title:

Date:

Phone:

Email:

Imagine Learning will provide Rio Plaza Elementary School with a site license for the 2017-2018 school year for participating in this research study.

The penalty for unlawful release of PII will terminate the contract between Rio School District and Imagine Learning.

10.11



Agenda Item Details

Meeting	Feb 15, 2017 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.11 Approval of Staff Attendance to the CUE Conference
Access	Public
Type	Action (Consent)
Preferred Date	Feb 15, 2017
Absolute Date	Feb 15, 2017
Fiscal Impact	Yes
Dollar Amount	16,000.00
Recommended Action	Staff recommends approval for staff to attend the CUE Conference
Goals	Goal 5-Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Public Content

Speaker: Oscar Hernandez

Rationale: Every year in the Spring the CUE Conference is held in Palm Springs, California. CUE inspires innovative learners by fostering community, personalizing learning, infusing technology, developing leadership, and advocating educational opportunities. Our tech champions, teachers, and administrators attend this 4-day event to see how technology can support student achievement. They also share with Rio staff what they have learned and how to implement this into the class and district.

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.

10.12



Agenda Item Details

Meeting	Feb 15, 2017 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.12 Approval to Increase the Purchase Order for ACER to Purchase and Repair Student Devices
Access	Public
Type	Action (Consent)
Preferred Date	Feb 15, 2017
Absolute Date	Feb 15, 2017
Fiscal Impact	Yes
Dollar Amount	20,000.00
Budget Source	General Fund
Recommended Action	Staff recommends approval to increase the purchase order for ACER to purchase and repair student devices.
Goals	<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 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker: Oscar Hernandez

Rationale: The Rio School District Technology team are ACER certified to repair ACER Netbooks. This allows Rio to purchase netbook parts at a lower cost. Being able to repair student Netbooks in-house allows Rio to keep repair costs down and return student devices back to the students quicker than sending them to an outside vendor for repair.

Administrative Content

Executive Content

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10.13



Agenda Item Details

Meeting	Feb 15, 2017 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.13 Approval of Price Quotation for two scoreboards and shot clocks at Rio Del Valle gymnasium by Herk Edwards, Inc.
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	17,565.00
Budgeted	Yes
Budget Source	Maintenance
Recommended Action	Staff recommends approval of the Quotation for the installation of two scoreboards and shot clocks at Rio Del Valle.
Goals	<p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker: Kristen Pifko

Rationale: Rio Del Valle's scoreboards have been inoperable and, due to their age, cannot be repaired. New scoreboards have been quoted, per Rio Del Valle administration's specifications, with shot clocks by Herk Edwards, Inc. . The scoreboards have features for basketball, volleyball and wrestling.

[Skonicado117020109460.pdf \(332 KB\)](#)

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.



Herk Edwards, Inc.
Seating & Equipment Specialties

23822 Hawthorne Blvd., Suite 201 • P.O. Box 4204 • Torrance, California 90510

PRICE QUOTATION

To: Rio School District
2500 East Vineyard Ave
Oxnard, CA 93036

Date: 1/10/2017

Attn.: Charles Fichtner
Director Maintenance Operations & Transportation
Phone: 805-983-1329 x101

Re: Scoreboard Replacements

Charles:

We are pleased to submit this quotation for the following equipment for your consideration.

- 2 each All American Scoreboards Model #8214C, 5h' x 9'w (Wireless). Features for Basketball, Volleyball and Wrestling
- 2 each All American Scoreboards Model #8299 Shot Clocks (Wireless).
- 1 each All American Scoreboards Model #8000 Controller (Wireless) with case.

Delivered and installed, tax included...

\$17,565.00.

Add for EMC Electronic Message Center (per scoreboard) ...

\$ 2,370.00.

*EMC DECLINED BY RSD SUPERINTENDENT. NOT PART OF PROPOSAL
NOT APPLICABLE*

Terms & Conditions:

1. Prices quoted are based on furnishing the above-described equipment in accordance with the manufacturer's published standard construction specifications and installation instructions.
2. Prices quoted are valid for purchase for 60 days for immediate release and shipment in accordance with production schedules current at time of release.
3. Canceled orders are subject to a 15% cancellation charge.
4. Receiving and unloading of equipment is the responsibility of the customer unless installation is included.
5. Terms are Net 30 days after delivery of equipment.

Richard Sivas

Richard Sivas
HERK EDWARDS, INC.

*NEW SCOREBOARDS
FOR RDV GYM
OK BBL 2/11/17*



Reviewed & Approved

Date

10.14



Agenda Item Details

Meeting	Feb 15, 2017 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.14 Approval of Conceptual Site Planning for potential MOT Relocation by PK:Architecture
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	7,500.00
Budgeted	Yes
Budget Source	Maintenance
Recommended Action	Staff recommends approval of the Contract for Conceptual Site Planning for potential new MOT location on Beedy Street.
Goals	Goal 3-Create welcoming and safe environments where students attend and are connected to their school

Public Content

Speaker: Kristen Pifko

Rationale: Maintenance, Operations and Transportation (MOT) is currently located on the El Rio School site, which is in escrow to be sold. The district is investigating the potential of moving the maintenance and transportation offices to a property on Beedy Street. PK:Architecture will be providing a conceptual site plan to illustrate building layout, building areas, coverage, drives, parking, pedestrian circulation, delivery, landscape areas, hardscape, trash and recycling enclosures. This plan will assist the district in determining if the potential site will meet the district's needs.

[PK Architecture.pdf \(1,169 KB\)](#)

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.

AUTHORIZATION FOR SERVICES



Project Name: RIO SCHOOL DISTRICT
CONCEPTUAL SITE PLANNING

To: Mr. Charlie Fichtner
Director of Facilities
RIO SCHOOL DISTRICT
2500 E. Vineyard
Suite 100
Oxnard, California 93036

Date: November 21, 2016

Project Architect: Brian Poliquin

Description and Scope of Services to be provided:

PK:A shall provide Conceptual Site Planning Services for Rio School District located in Oxnard, California.

Conceptual site planning to illustrate building layout, building areas, coverage, drives, parking, pedestrian circulation, delivery, landscape areas, hardscape, trash and recycling enclosures.

Project does not include the following:

Project does not include building design, space planning studies or any Consultant work including Structural Engineering, Landscape or Civil Engineer.

Services do not include meetings with the City, planning entitlement drawings, elevations, construction documents, computer modeling or renderings or City application processing.

Compensation for the Services:

Billed on an Hourly Basis Not to Exceed \$ 7,500.00

PLEASE NOTE: If the hourly not to exceed fee has been reached due to continuous changes and/or if services have not been completed an Authorization for Additional Services would be required.

The fee herein does not include normal reimbursables such as City Fees, project mileage, scanning, plotting, printing and overnight mailing or delivery services. Please see attached General Terms of Agreement herein included as part of this Agreement

P+K ARCHITECTURE INC.
a California Corporation

Approved by:

Brian R. Poliquin
President

Please sign and return one copy of this Agreement, we will then proceed with the above services.



5126 clareton drive suite 110
agoura hills . california 91301

✓ 818.584.0057 . 818.584.0019

pkarchitecture.net



GENERAL TERMS OF AGREEMENT

The following Terms of Agreement are to be attached to and considered part of the contract or proposal as referenced thereto and are agreed to in whole by the Architect, Client and Consultants. In the event that said contract or proposal requires an AIA Agreement, its terms and conditions as agreed upon between Architect, Client and Consultant would therefore supersede these terms.

The project description and professional services provided shall be limited to the scope as described in the actual contract or proposal to which this document is attached. No other project scope or professional services are implied by this Agreement.

Compensation:

Compensation is for professional architectural services only and does not include direct project reimbursable costs. Consultant engineering fees and services are included only when so stated specifically and requested by client in the contract or proposal. If Consultant contracts or proposals are attached to the actual contract or proposal please review for scope of service and terms of agreement provided by such consultants.

Architectural Hourly Rates:

The following are the rates charged for Architect's principals and employees while performing services on an hourly basis directly related to each work assignment during the course of the normal daily schedule or 40 hours each week. Overtime rates will be adjusted to one and one half times the normal hourly rate for direct client authorized time performed by each employee beyond the normal daily schedule or 40 hours each week. This list is subject to periodic revision but should maintain during the length of given signed contract or proposal. Revisions will be made if the project time is extended due to client delay or rescheduling.

Principal	\$170.00	Senior Project Manager	\$125.00
Director of Interiors	\$170.00	Project Mgr	\$115.00
Senior Architect	\$150.00	Draftsman	\$ 80.00
Senior Designer	\$125.00	Administrative Staff	\$ 60.00
Interior Designer	\$125.00		

Reimbursable Costs:

When considered a direct cost associated with contract or proposal, costs incurred by the Architect or Consultants shall be reimbursed by the Client. Standard industry expenses such as reproduction printing for project distribution or review, photography and graphics, plotting, outside copy service, mailing or delivery, mileage (at prevailing government rates), travel, or any other direct project costs will be billed as a project reimbursable. Unless otherwise agreed to by Architect and Client, the reimbursable expenses will be invoiced to include a 10% administrative processing mark-up. Reimbursable expenses shall not be limited unless stated otherwise in the contract or proposal.

Consultants:

If any consultant fees are included in contract or proposal, Architect hereby acts as Agent solely in regards to the compensation for their services. A 15% administrative mark-up will be invoiced for processing any and all consultant fees that are part of said contract or proposal.

Additional Services:

All additional services outside the specific scope of work in the contract or proposal will be provided at such time it is requested and approved by client and is not included in this agreement.

Payments Due:

All compensation for Professional services, whether Architectural, consultant based or reimbursable shall be invoiced on a monthly basis and shall be due and payable within twenty (20) days after invoice date. The client shall notify the Architect within five (5) business days of any errors or disputes on each invoice. The Architect reserves the right to issue invoices for services and reimbursable costs related to the project after any project closing.

Past due invoices will be subject to late charges at the rate of one and one half percent per month as of the date of delinquency. Architect reserves the right to suspend or terminate this contract or proposal until such time as overdue payments, including late charges, are paid.

Project Delays and Termination:

Should the project be abandoned or delayed by the Client longer than four (4) months at any time during the normal course of the project, this contract shall be considered terminated and compensation for the amount of work completed to that point plus any additional termination fees and reimbursable expenses shall be due and payable by the Client.

This agreement may be terminated by either party upon not less than seven (7) days' written notice should the other party fail substantially to perform in accordance with the terms of this Agreement through no fault of the party initiating the termination. In the event of termination, not the fault of the Architect, the Architect shall be compensated for services performed prior to termination, together with reimbursable expenses then due through to the date of notification of termination. The termination fee shall be 5% of the total contract. Upon termination, all invoices presented by Architect shall become immediately due and payable.

Ownership of Documents:

Drawings, designs, specification and other documents performed under this contract, as instruments of service, are and shall remain the property of the Architect or its Consultants whether the project for which they are made is executed or not. They are not to be used by the client on other projects or extensions to this project except by written agreement by Architect and/ or its consultants including release of liability and appropriate compensation.

Governing Law:

This Agreement shall be governed and Professional services shall be performed in compliance with the laws of the State of California, and applicable governmental regulations, building codes, and ordinances in effect at the date of this Agreement.

Dispute Resolution:

In an effort to resolve any conflicts that arise during the design or construction of the project or following the completion of the project, Client, Consultant and Architect agree that any unresolved disputes between themselves arising out of or relating to this Agreement shall be submitted in Los Angeles County, State of California, to non-binding mediation or dispute resolutions as defined in Article 8 of AIA B 101 Agreement, unless the parties mutually agree otherwise in writing. It is assumed that all documents pertaining to this Agreement are signed in Los Angeles County, State of California whether or not project, Client or Consultant are located within Los Angeles County. Should any arbitration or litigation be commenced between the parties to this Agreement, the rights and duties or either in relation thereto, the party prevailing in such litigation shall be entitled to recover all reasonable attorney's fee and other costs incurred (excluded consequential, incidental, or economic damages), including reasonable costs expended on any appeal, and in addition to any other relief to which said party may be entitled.

Risk and Liability Limitation:

The professional architectural and engineering fee stated in the contract or proposal to which this document is attached, does not include any contingency or risk amounts, either implied or direct, and is not subject to negotiation, withholding, or retention. It is the Clients' responsibility to retain risk or contingency amounts.

It is expressly understood and agreed between the parties hereto that neither P + K Architecture Inc. nor its officers, directors, agents, employees, or its consultants, shall have any liability whatsoever to the Client, or to anyone claiming through the Client, or to any other party for whose account the services are performed pursuant to this agreement, whether in contract, indemnity, contribution, tort (including negligence) or otherwise, in an amount exceeding 100% of the gross compensation received by P + K Architecture Inc. under this agreement. It is intended that this limitation apply to any and all liability or cause of action however alleged or arising, unless otherwise prohibited by law.

Insurance:

Architect agrees to carry Professional Liability Insurance of \$1,000,000.00

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