



SCHOOL

DISTRICT

EDUCATING LEARNERS FOR THE 21ST CENTURY

ANNUAL ORGANIZATION MEETING

December 7, 2016

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

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

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

2.0



Wednesday, December 7, 2016
RSD Annual Organization Board Meeting

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

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

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

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

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

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

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

5.1 Reconvene Open Session and Closed Session Report

6. Annual Organization

6.1 Election of Board President

6.2 Election of Clerk of the Board

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

6.4 Certification of Signatures

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

7. Presentations/Recognitions

7.1 Recognition of Board President 2016

7.2 Recognition of Rio Del Valle Cross Country Team

8. Communications

8.1 Acknowledgement of Correspondence to the Board

8.2 Board Member Reports

8.3 Organizational Reports-RTA/CSEA/Other

8.4 Superintendent Report

8.5 Public Comment-Board meetings are meetings of the Governing Board held in public, not public forums, and will be held in a civil, orderly and respectful manner. All public comments or questions should be addressed to the board through the board president. To assure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must fill out a speaker card. Cards are available at the meeting and on the District website. Cards must be submitted to the Secretary or Clerk of the Board. The speaker may choose to speak during public comment or at the time of the agenda item prior to board consideration. The Governing Board may place limitations on the total time to be devoted to each topic if it finds that the number of speakers would impede the Board's ability to conduct its business in a timely manner. Procedures for receiving communication from the public on topics that fall under the subject jurisdiction of the Governing Board. A member of the public may address the Governing Board on any item(s) on the agenda or non-agenda items. Each person speaking may not exceed a total of three minutes on each item. The speaker may choose to speak during public comment or at the time of the agenda item prior to board consideration. These presentations are limited to three minutes or a total of twenty minutes.

9. Information

9.1 Educational Services Report

9.2 Business Services Report

9.3 First Reading of CSBA Board Policies

10. Discussion/Action

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

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

10.3 Approval of Thought Exchange Contract for one year

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

10.5 Approval of the First Interim Budget

11. Consent

11.1 Approval of Consent Agenda

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

11.3 Approval of the Donation Report

- 11.4 December Personnel Report
- 11.5 Ratification of the Commercial Warrant
- 11.6 RDV Revised Bell Schedule
- 11.7 Approval of Contract Addendum with HipHop Mindset for Additional School Services
- 11.8 Proposal for Audiovisual Consulting Services - Design
- 11.9 Approval of Proposal from Fence Factory.
- 11.10 Disposal of Obsolete Equipment
- 11.11 Approval of STEM Scope Science Kits Order
- 11.12 Approval of Rio Real 8th Grade Trip to Camp Shalom, Malibu California
- 11.13 Vantage Learning Agreement Renewal 2016-2017
- 11.14 Approve Contract with Ventura County Office of Education for Q Student Information System Level Agreement
- 11.15 Sophos Anti-Virus Renewal Agreement with Secure Content Solutions Inc.
- 11.16 Change Order No. 1 from Venco Electric, Inc. for the Transformer and Switchgear Replacement at Rio Real School

12. Organizational Business

13. Adjournment

4.1



EDUCATING LEARNERS FOR THE 21ST CENTURY

Agenda Item Details

Meeting Dec 07, 2016 - RSD Annual Organization Board Meeting
Category 4. Closed Session
Subject 4.1 Conference with Legal Counsel-Anticipated Litigation-Significant exposure to litigation pursuant to subdivision (b) of Government Code 54956.9-One Case
Access Public
Type

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content



Agenda Item Details

Meeting Dec 07, 2016 - RSD Annual Organization Board Meeting
Category 4. Closed Session
Subject 4.2 Consideration of Student Discipline-Expulsion [Education Code 48918] Stipulated Expulsion Agreement for Student Nos. 5063638 and 5063674
Access Public
Type

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content



Agenda Item Details

Meeting Dec 07, 2016 - RSD Annual Organization Board Meeting
Category 4. Closed Session
Subject 4.3 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2016/2017
Access Public
Type

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content

4.4



Agenda Item Details

Meeting Dec 07, 2016 - RSD Annual Organization Board Meeting
Category 4. Closed Session
Subject 4.4 Public Employee Discipline/Dismissal/Release [Government Code 54957]
Access Public
Type

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content



Agenda Item Details

Meeting Dec 07, 2016 - RSD Annual Organization Board Meeting

Category 4. Closed Session

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

Access Public

Type

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content

**Agenda Item Details**

Meeting Dec 07, 2016 - RSD Annual Organization Board Meeting

Category 4. Closed Session

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

Access Public

Type

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content

**Agenda Item Details**

Meeting	Dec 07, 2016 - RSD Annual Organization Board Meeting
Category	6. Annual Organization
Subject	6.1 Election of Board President
Access	Public
Type	Action
Fiscal Impact	No
Budgeted	No
Recommended Action	Staff recommends approval

Public Content

Speaker: Superintendent Puglisi

Rationale:

The Governing Board will accept nominations for the position of Board President FY 2017

Administrative Content

Executive Content

6.2



Agenda Item Details

Meeting	Dec 07, 2016 - RSD Annual Organization Board Meeting
Category	6. Annual Organization
Subject	6.2 Election of Clerk of the Board
Access	Public
Type	Action
Fiscal Impact	No
Budgeted	No
Recommended Action	Staff recommends approval.

Public Content

Speaker: Superintendent Puglisi

Rationale:

The Governing Board will accept nominations and vote for the position of the Clerk of the Board FY 2017.

Administrative Content

Executive Content

**Agenda Item Details**

Meeting	Dec 07, 2016 - RSD Annual Organization Board Meeting
Category	6. Annual Organization
Subject	6.3 Election of the School Board Representative to Vote In the Election of Members for the County Committee on School District Organization
Access	Public
Type	Action
Fiscal Impact	No
Budgeted	No
Recommended Action	Staff recommends approval.

Public Content

Speaker: Superintendent Puglisi

Rationale:

The Governing Board will accept nomination and vote for the position of School Board Representative.

Administrative Content

Executive Content

6.4



Agenda Item Details

Meeting	Dec 07, 2016 - RSD Annual Organization Board Meeting
Category	6. Annual Organization
Subject	6.4 Certification of Signatures
Access	Public
Type	Action
Fiscal Impact	No
Budgeted	No
Recommended Action	Staff recommends the approval of the Certification of Signatures

Public Content

Speaker: Superintendent Puglisi

Rationale:

The Governing Board will vote on the Certification of Signatures for the new board members and positions.

[CertoffSIg120716.docx \(16 KB\)](#)

Administrative Content

Executive Content

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 December 7, 2016 thru June 30, 2017

Date of Board Action: December 7, 2016

Signature: _____
Secretary of the Board

PART 1

Signatures of Members of the Board

Signature: _____
Print/Type: Eleanor Torres
Title:

Signature: _____
Print/Type: Joe Esquivel
Title:

Signature: _____
Print/Type: Ramon Rodriguez
Title:

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

Signature: _____
Print/Type: Felix Eisenhower
Title:

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

6.5



Agenda Item Details

Meeting	Dec 07, 2016 - RSD Annual Organization Board Meeting
Category	6. Annual Organization
Subject	6.5 Approval of the Board Calendar of Regular Board Meeting for 2017 and revised Board Bylaw 9320 Meetings and Notices
Access	Public
Type	Action
Fiscal Impact	No
Budgeted	No
Recommended Action	Staff recommends approval of the Board Calendar of Regular Board Meeting for 2017 and possible revision of Board Bylaw 9320 Meetings and Notices.

Public Content

Speaker: Superintendent Puglisi

Rationale:

The Governing Board will have the opportunity to revise the meeting days and times they meet for board meetings in 2017. Board Bylaw 9320 will need to be revised to reflect any changes. The Governing Board will also vote to adopt a calendar of meetings for 2017.

[BoardMeetingCalendar2017.pdf \(49 KB\)](#)

Administrative Content

Executive Content

Rio School District Board Meeting Calendar 2017 Proposal

Currently the board meetings are held the second Wednesdays of each month.

Staff is asking the Governing Board to consider moving the board meetings back to the third Thursday of each month. Many items have deadlines due at the end of the month and moving the meetings to the third would give staff enough time to prepare and make corrections as needed with enough time to meet the deadline.

Proposed dates:

Current	Requested
Second Wednesday	Third Thursday
January 11, 2017	January 19, 2017
February 8, 2017	February 16, 2017
March 8, 2017	March 16, 2017
April 12, 2017	April 20, 2017
May 10, 2017	May 18, 2017
June 7 and 21, 2017	June 7 and June 29, 2017
July Dark	July Dark
August 9, 2017	August 17, 2017
September 13, 2017	September 21, 2017
October 11, 2017	October 19, 2017
November 8, 2017	November 16
December 6, 2017	December 7, 2017

Board meetings will be held at the Office of Student and Family Services.
Meetings will begin with closed session at 5:00 p.m. and open session at 5:00 p.m.

9.1



Agenda Item Details

Meeting	Dec 07, 2016 - RSD Annual Organization Board Meeting
Category	9. Information
Subject	9.1 Educational Services Report
Access	Public
Type	Information

Public Content

Speaker: Oscar Hernandez, Assistant Superintendent of Educational Services.

Rationale:

Mr. Hernandez will provide an update on the following:

- Sokikom
- GATE Update
- Saturday School Update

Administrative Content

Executive Content



Agenda Item Details

Meeting	Dec 07, 2016 - RSD Annual Organization Board Meeting
Category	9. Information
Subject	9.2 Business Services Report
Access	Public
Type	Information

Public Content

Speaker: Kristen Pifko, Assistant Superintendent of Business Services

Rationale:

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

- **Child Nutrition**
- **Facilities Update-Ongoing Projects**

Administrative Content

Executive Content



Agenda Item Details

Meeting	Dec 07, 2016 - RSD Annual Organization Board Meeting
Category	9. Information
Subject	9.3 First Reading of CSBA Board Policies
Access	Public
Type	Information
Goals	<p>Goal 2-Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.</p> <p>Goal 4-Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.</p> <p>Goal 5-Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.</p> <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: Superintendent Puglisi

Rationale:

The California School Board Association sends policy reviews and amendments based on changes in the law. The board policies presented have been reviewed by staff and they are presented for first reading. They will be considered for action at the next regularly scheduled board meeting in January.

Administrative Content

Executive Content

10.1



Agenda Item Details

Meeting	Dec 07, 2016 - RSD Annual Organization Board Meeting
Category	10. Discussion/Action
Subject	10.1 2017-2018 Open Enrollment Dates February 3, 2017- March 3, 2017
Access	Public
Type	Action
Fiscal Impact	No
Recommended Action	It is recommended the board approve the 2017/2018 Open Enrollment Window
Goals	Goal 2-Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.

Public Content

Speaker: Carolyn Bernal, Director of Human Resources

Rationale:

Educational Services and the Human Resources Department is providing the board with the **2017-2018 Open Enrollment dates**. Families will be able to request intra-district transfers during this open enrollment window.

A copy of the application is attached for review.

[English Intra App.docx \(17 KB\)](#)

[SPANISH INTRA APP 17-18.doc \(47 KB\)](#)

Administrative Content

Executive Content

**Rio School District
Intra-district Transfer Procedures
2017-2018**

Open Enrollment/Intra-district

1. No student currently residing within a school's attendance area shall be displaced by an intra-district transfer student (EC 35160.5)
2. **All students making a first request for an intra-district transfer must first enroll at their school of residence.** Once enrolled, parent/legal guardian may apply for an intra-district transfer. Parents/legal guardians are required to fill out an application form to indicate that they wish to transfer their student to another school and return the form to the **District Office located at 2500 East Vineyard Avenue, Oxnard before 4:30 p.m. on Thursday, March 3, 2017.** Continuing intra-district transfer students will be considered before new applicants.
3. **Rio Real's Dual Immersion program will accept transfer request based on acceptance into the Dual Immersion program. Applicants should contact the site administrator for program specifics at (805) 485-3117.**
4. Priority will be given to students whose parent/legal guardian is assigned to that school as his or her primary place of employment.
5. **All students who submit applications to the District no later than 4:30 p.m. on Thursday, March 3, 2017 shall be considered** for admission to their school of request the following school year under the District's Open Enrollment/Intra-district Policy. Applications received after the deadline may be considered if further openings exist.
6. If the intra-district transfer applicant pool exceeds available space in a school of choice, approval shall be determined by lottery from the eligible applicant pools, and a waiting list shall be established to indicate the order in which students may be accepted. Late applicants may be added to the waiting list in the order in which they apply.
7. Applicants will be informed by mail as to whether their applications have been approved, denied or placed on a waiting list. If the application is denied, the reasons for denial shall be stated.
8. Applicants that are approved are approved with the condition that the intra-district transfer student may be displaced to their school of residence if an incoming resident student enrolls and no space is available.
9. Except as required by 20 USC 6316, for transfers out of Title I program improvement schools, the District shall not be obligated to provide transportation for students who attend outside their attendance area. However, upon request, the Superintendent or designee may authorize transportation contingent upon available space and funds. Priority for any such transportation shall be based on demonstrated financial need.
10. An intra-district transfer may be revoked at any time by the district for the following reasons: 1.) Student is excessively tardy or absent from school, or student is brought to school excessively tardy or picked-up excessively early, 2.) Student fails to uphold appropriate behavior standards, 3.) student fails to make appropriate academic efforts, 4.) False or misleading information was provided on the intra-district transfer and/or accompanying documentation, and 5.) Other conditions that occur that would render continuance inadvisable.

Rio School District

Rio del Mar (K-5)
Rio Del Norte (K-5)
Rio Lindo (K-5)
Rio Rosales (K-5)

Rio de Valle Middle School (6-8)
Rio Vista Middle School (6-8)
Rio Real (K-8 D.I. Only)
Rio Plaza (K-5)

RIO SCHOOL DISTRICT
**Intra-district Transfer Request
For the 2017-2018 School Year**

PLEASE NOTE: If you wish your child to attend your neighborhood school of residence, you do not need to complete this form.

PLEASE PRINT

Date: _____ Date of Birth: _____
Name of Student: _____ Grade in 2017-2018: _____
Parent/Guardian Name: _____ Home Phone: _____
Home Address: _____ Work Phone: _____
Current School of Attendance: _____
Requested School: _____ School of Residence: _____
(School you wish your child to attend) (Neighborhood School)

Reason for Request:

- New Application
- I moved and want to continue at _____ school for the remainder of the year.
- Continuing Intra-district Transfer Student
- Parent/Guardian is assigned to requested school as primary place of employment.
- Dual Immersion
 - Approved DI program
 - Denied DI program (Principal authorization for Dual Immersion Program)

Signature of Parent/Guardian

Date

PLEASE NOTE: All students who submit applications to the District Office no later than 4:30 p.m. on March 3, 2017 shall be considered for enrollment to their school of request the following school year under Rio School District's Open Enrollment Policy. Applications received after the deadline may be denied.

OFFICE USE ONLY

Status of Request: Approved ___ Denied ___ Waiting List ___ Waiting List No. ___

Approved by: _____ Date: _____

DISTRIBUTION

Parent, Site, District OSFS

DISTRITO ESCOLAR RIO
Petición de Transferencia Dentro del Distrito
Para el Año Escolar 2017-2018

POR FAVOR NOTE: Si desea que su hijo/a asista a la escuela de su residencia, no necesita completar esta forma.

Por favor imprimir

Fecha: _____ Fecha de Nacimiento: _____
Nombre del Estudiante: _____ Grado en 2017-2018: _____
Nombre del Padre/Tutor: _____ # de Teléfono de casa: _____
Domicilio: _____ #de Teléfono del trabajo: _____
Escuela de Asistencia Actual: _____
Escuela que Solicita: _____ Escuela de Residencia: _____
(Escuela a la que quiere su hijo/a asista) (Escuela de su vecindario)

Razón para su petición:

- Nueva Aplicación
- Me mude y desea continuar en _____ escuela para el resto del año.
- Continuando Intra distrito de Escuela a Escuela
- Padre/Guardián esta asignado a la escuela seleccionada por parte del lugar Empleo.
- Inmersión Dual
 - Aprobado al programa DI
 - No fue Aprobado al programa DI

(Autorización de la directora para el programa del inmersión dual)

Firma del Padre/Tutor

Fecha

POR FAVOR NOTE: Todas las aplicaciones entregadas en la Oficina de Servicios para Familias y Estudiantes a las 4:30 p.m. del 3 de marzo, 2017 serán ser consideradas para matriculación en la escuela de su elección para el siguiente año escolar bajo la Póliza de Matriculación Abierta del Distrito Escolar Rio. Las aplicaciones recibidas después de la fecha de plazo pueden ser negadas.

Únicamente para la Oficina

Información de las Solicitud: Aprobada _____ Negada _____ Lista de Espera _____

Aprobado por: _____ Fecha: _____

Distrito Escolar Rio
Procedimientos de Transferencia Dentro del Distrito
2017-18

Matriculación/Dentro del Distrito

1. Ningún estudiante residiendo actualmente dentro del área de asistencia escolar deberá ser desplazado por otro estudiante con transferencia dentro del distrito. (EC 35160.5).
2. **Todos los estudiantes solicitando una transferencia dentro del distrito deberán primeramente estar matriculados en su escuela de residencia.** Una vez matriculados, el padre/tutor legal podrá aplicar para una transferencia dentro del distrito. Se le requiere al padre/tutor que complete una aplicación para indicar su deseo de transferir a su estudiante a otra escuela y entregar la forma a la **Oficina de Servicios para Familias y Estudiantes localizada en 3300 Cortez Street, Oxnard o en la Oficina de Distrito en 2500 Vineyard Ave. Ste. 100, Oxnard antes de las 4:30 p.m. 3 de marzo, 2017.** Los estudiantes continuando con la transferencia dentro del distrito serán consideradas antes que los nuevos solicitantes.
3. **El programa del inmersión dual en la escuela Rio Real aceptara transferencias basada en la aprobación al programa del inmersión dual. Los solicitantes deben ponerse en contacto con la directora de la escuela Rio Real para preguntas sobre el programa a (805) 485-3117.**
4. Se les dará prioridad a los estudiantes cuyos padres/tutores están asignados a esa escuela como su lugar principal de empleo.
5. **Todos los estudiantes que entreguen sus aplicaciones en el distrito antes de las 4:30 p.m. del 3 de marzo, 2017 deberán ser consideradas** para su ingreso a su escuela de solicitud para el siguiente año escolar bajo la Póliza del Distrito de Matriculación/Dentro del Distrito. Las aplicaciones recibidas después de la fecha especificada pueden ser negadas. No hay un proceso de apelación para las decisiones de Matriculación/Dentro del Distrito.
6. Si el número de solicitantes para transferencia dentro del distrito excede el espacio disponible en la escuela solicitada, se hará un proceso de selección imparcial al azar para determinar quien debe ser aceptado. (Código de Educación 35160.5 (b) (1)).
7. A los solicitantes se les informará por correo si su aplicación ha sido aprobada, negada o colocada en lista de espera. Si la aplicación es negada, las razones por la negación deberán ser explicadas.
8. Los solicitantes aprobados son aprobados con la condición de que un estudiante con transferencia dentro del distrito puede ser desplazado a su escuela de residencia si un estudiante residente se matricula y no hay espacio disponible.
9. Excepto como es requerido por 20 USC 6316, para transferencias fuera de las escuelas con Programa de Mejoramiento Escolar Título I, el Distrito no estará obligado a proporcionar transportación a estudiantes que asisten fuera de su área de residencia. Sin embargo, sobre petición, la Superintendente o su designado pueden autorizar transportación considerando el espacio y los fondos disponibles. La prioridad para tal transportación deberá ser basada en demostrar necesidad financiera.

Rio School District

Rio del Mar (K-5)
Rio del Norte (K-5)
Rio Lindo (K-5)
Rio Rosales (K-5)

Rio Vista Middle School (6-8)
Rio del Valle Middle School (6-8)
Rio Real (K-8 D.I. Only)
Rio Plaza (K-5)

10.2



Agenda Item Details

Meeting	Dec 07, 2016 - RSD Annual Organization Board Meeting
Category	10. Discussion/Action
Subject	10.2 Approval of the Purchase of Two Replacement Trucks for Maintenance.
Access	Public
Type	Action
Fiscal Impact	Yes
Dollar Amount	80,704.13
Budgeted	Yes
Budget Source	Routine Restricted Maintenance
Recommended Action	Staff recommends the approval of the purchase of two Chevrolet trucks for maintenance.
Goals	Goal 3-Create welcoming and safe environments where students attend and are connected to their school

Public Content

Speaker: Kristen Pifko

Rationale: The current maintenance trucks being used by our maintenance and grounds employees are more than 20 years old. They are constantly in need of replacement parts and repair. The district is beginning a process of replacing the district vehicles over time.

The two Chevrolet Silverado Trucks have been selected by the district mechanic to meet the needs of our maintenance and grounds employees. The new trucks will replace two of the older model trucks being used currently.

[Maintenance Vehicle quotes.pdf \(523 KB\)](#)

Administrative Content

Executive Content

PARADISE CHEVROLET

F&I MGR:

BUYER: JIM RIO

DEAL #: 95723

STOCK #: T16773 2016 CHEVROLET TRUCK SILVERADO 25 1GBOCUEG1GZZ284673

TOTAL PRICE	39617.00	TOTAL TRADE	0.00	TRUTH IN LENDING	
WARR PREMIUM	0.00	TOTAL PAYOFF	0.00		
AFTMKT PREM	0.00	TOT NET TRADE	0.00	APR 0.00 %	
TOTAL FEES	679.75	TOTAL CASH	0.00	AMT FINANCED	38874.03 <i>OTD.</i>
TOTAL TAXES	2977.28	TOTAL REBATES	4400.00	FINANCE CHARGE	0.00
				TOTAL OF PYMTS	38874.03
GROSS PRICE	43274.03	TOTAL DOWN	4400.00	TOTAL DOWN	4400.00
TOTAL DOWN	4400.00			DEF PYMT PRICE	43274.03
		DEAL DATE	10/06/2016		
DEC LIFE PREM	0.00	1ST PYMT DATE	11/21/2016		
LEV LIFE PREM	0.00	LST PYMT DATE	11/21/2016	DEFERRED PAYMENT	
A&H PREMIUM	0.00	TERM	1	DUE	
IUI PREMIUM	0.00	PAYMENT	38874.03	DUE	
		IRREG PMTS		DUE	
AMOUNT FIN	38874.03	FINAL PAYMENT	38874.03		

ALLY FINANCIAL

PRINTER OUTPUT (Y/N) Y

*REG CAB 2500
SVC BOX*

*39,617 + FEES
- 4400 } REBATE

\$ 35,217 NET COST*

PARADISE CHEVROLET

F&I MGR:

BUYER: JIM RIO

DEAL #: 95729

STOCK #: T151524 2015 CHEVROLET TRUCK SILVERADO 35 1GB3CYCG5FF679446

TOTAL PRICE	42018.00	TOTAL TRADE	0.00	TRUTH IN LENDING	
WARR PREMIUM	0.00	TOTAL PAYOFF	0.00		
AFTMKT PREM	0.00	TOT NET TRADE	0.00	APR 0.00 %	
TOTAL FEES	1054.75	TOTAL CASH	0.00	AMT FINANCED	41830.10
TOTAL TAXES	3157.35	TOTAL REBATES	4400.00	FINANCE CHARGE	0.00
				TOTAL OF PYMTS	41830.10
GROSS PRICE	46230.10	TOTAL DOWN	4400.00	TOTAL DOWN	4400.00
TOTAL DOWN	4400.00			DEF PYMT PRICE	46230.10
		DEAL DATE	10/06/2016		
DEC LIFE PREM	0.00	1ST PYMT DATE	11/21/2016		
LEV LIFE PREM	0.00	LST PYMT DATE	11/21/2016	DEFERRED PAYMENT	
A&H PREMIUM	0.00	TERM	1	DUE	
IUI PREMIUM	0.00	PAYMENT	41830.10	DUE	
		IRREG PMTS		DUE	
AMOUNT FIN	41830.10	FINAL PAYMENT	41830.10		

670

ALLY FINANCIAL

PRINTER OUTPUT (Y/N) Y

REG CAB 3500
DAILY SERVICE BOX.

42,018 + FEES
(4400) REBATES

37,618 NET COST

10.3



Agenda Item Details

Meeting	Dec 07, 2016 - RSD Annual Organization Board Meeting
Category	10. Discussion/Action
Subject	10.3 Approval of Thought Exchange Contract for one year
Access	Public
Type	Action
Preferred Date	Dec 07, 2016
Absolute Date	Dec 07, 2016
Fiscal Impact	Yes
Dollar Amount	15,775.00
Budget Source	LCFF Funds
Recommended Action	Staff recommends approval of Thought Exchange contract.
Goals	<p>Goal 2-Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker: Oscar Hernandez

Rationale:

Goals We Can Accomplish Together

1. AN INCREASE IN MEANINGFUL PARTICIPATION

Increase the number of families and community members meaningfully contributing their ideas and priorities to your planning and decision-making processes. Participants learn from others by connecting with as many people as possible who cannot, or will not, attend face-to-face planning meetings. By providing an opportunity where all input is valued, you will hear from a broader representation of your community.

2. ACTIONABLE FEEDBACK AND ACCOUNTABILITY

Improve your ability to learn from and take action on community engagement efforts by ensuring diverse participant opinions are considered and results are well understood by leadership and by other constituents. This enables leadership to definitively demonstrate through each process that they have listened to and have learned from the community's input.

3. BUILDING COMMUNITY CONFIDENCE AND TRUST

Build confidence and trust over the course of several engagement processes defined by accessibility, transparency, civility and collaborative learning.

[Thought Exchange annual quote.pdf \(196 KB\)](#)

Administrative Content



**Fulcrum Management Solutions Inc.
Thoughtexchange™ Terms of Service Agreement**

This document together with the attached document setting forth additional terms, is a legal agreement between Fulcrum Management Solutions Inc. and you, Rio School District, the undersigned subscriber. This document and the attachment form a single agreement, referred to in this document and the attachment as this "Agreement." In the event of a disagreement between this document and the attachment this document takes precedence.

This is not an invoice. Invoices for the annual fee outlined below showing taxes and payment options will be provided annually.

Annual Pricing Overview*

Description	Price
Thoughtexchange Software System & Professional Services**:	\$15,775.00
2 District Wide Parent & Staff Engagement Processes Per Year	
5 Hours Engagement Consulting	
Infrastructure Fee	
12 Months	
<i>Including the following:</i>	
<i>Unlimited Facilitators for all Schools & District Office (includes all Staff, Students & Parents)</i>	
<i>Unlimited Participants</i>	
<i>Custom Branding, Unlimited Websites, Custom Reports, Consolidations & Imports, Interactive Web Reporting</i>	
<i>Unlimited Access to Online Tools, Email and Phone Based Support</i>	
Total	\$15,775.00

*Annual based on a 3-year relationship
** see attached Attachment A





Payment & Term

Your license begins on January 1, 2017 and is automatically renewed on January 1 for each subsequent year up to and including January 1, 2019. This Agreement expires on December 31, 2017, subject to payment of annual installments.

This agreement must be accepted by December 8, 2016 to be valid.

The annual fee of 15,775.00 US Dollars is to be paid on January 1 of each year of the Agreement.

Termination

Notwithstanding Section 9.2 of Attachment A, if you provide us with notice of termination more than 60 days prior to an installment due date, then that installment and future installments do not need to be paid, and your license will terminate as of the due date.

Please indicate your acceptance of this agreement and the attachment by email reply or by signing below and returning this cover page to us. By signing or replying you represent that you are authorized to agree to this agreement on behalf of Rio School District. Payment also indicates acceptance of these terms.

Rio School District

Fulcrum Management Solutions Inc.

By: _____

By: Juliette Franklin

(Above Name Printed)

(Above Name Printed)

(Title)

VP Finance

(Title)

(Date)

November 14, 2016

(Date)



10.4



Agenda Item Details

Meeting	Dec 07, 2016 - RSD Annual Organization Board Meeting
Category	10. Discussion/Action
Subject	10.4 Approval of Data Sharing Services Memorandum of Understanding between VCOE and RSD
Access	Private
Type	Action
Preferred Date	Dec 07, 2016
Absolute Date	Dec 07, 2016
Fiscal Impact	No
Budgeted	No
Recommended Action	Staff recommends approval of Data Sharing Services MOU with VCOE.

Public Content

Speaker: Oscar Hernandez

Rationale:

RSD and Ventura County Office of Education (VCOE) are entering into this MOU in order to facilitate and acknowledge the mutual sharing of data and integration between data management systems, as appropriate to improve efficiencies, establish responsibilities and fee structure between Parties.

RSD and VCOE wish to protect the privacy of pupil records, and to comply with any applicable privacy statutes, including FERPA, AB 1584 and SOPIPA.

The purpose of this MOU is to set forth the rights and responsibilities of VCOE and RSD with respect to data collected or retained by RSD and/or by VCOE.

VCOE shall provide services designed to assist RSD with certain requirements and mandates for managing or reporting on data collected by RSD, potentially including the integration of data between disparate systems (collectively, "Data"). RSD may periodically request additional services from VCOE for other uses or analysis of its own data. This MOU shall be supplemented by amendments or other attachments that will reflect specific undertakings or Agreements by the VCOE and the LEA.

VCOE will also assist with the automation of any processes required for the exchange of Data between the agencies to the extent possible. (VCOE will ensure any systems it develops with such Data to serve the needs of LEA or public agencies will have appropriate levels of security) VCOE shall help ensure Data available can only be viewed or accessed by Parties legally allowed to do so, and as agreed upon by RSD.

[Memorandum of Understanding between the School District and Ventura Coun....pdf \(350 KB\)](#)

Administrative Content

**MEMORANDUM OF
UNDERSTANDING**

between the

School District
and the

**VENTURA COUNTY OFFICE OF
EDUCATION**

**regarding
DATA SHARING SERVICES**

(Revised Version by MSW 8/15/2016)

This Memorandum of Understanding ("MOU") is entered into this _____ day of _____, 2016 by and between the VENTURA COUNTY OFFICE OF EDUCATION ("VCOE"), and the [DISTRICT] ("LEA" and collectively, "Parties").

WHEREAS, VCOE and the LEA are entering into this MOU in order to facilitate and acknowledge the mutual sharing of data and integration between data management systems, as appropriate to improve efficiencies, establish responsibilities and fee structure between Parties; and

WHEREAS, the Parties wish to protect the privacy of pupil records, and to comply with any applicable privacy statutes, including FERPA, AB 1584 and SOPIPA; and

WHEREAS, the purpose of this MOU is to set forth the rights and responsibilities of VCOE and LEA with respect to data collected or retained by the LEA and/or by VCOE.

NOW THEREFORE, in consideration of the terms and conditions hereof, including the recitals, the Parties agree as follows:

1. **Scope of Agreement:** VCOE shall provide services designed to assist the LEA with certain requirements and mandates for managing or reporting on data collected by the LEA, potentially including the integration of data between disparate systems (collectively, "Data"). LEA may periodically request additional services from VCOE for other uses or analysis of its own data. This MOU shall be supplemented by amendments or other attachments that will reflect specific undertakings or Agreements by the VCOE and the LEA.
2. **Specific Agreement and Rate:** The terms and conditions of this MOU govern all occasions on which data sharing occurs between the VCOE and the LEA during the term of this Agreement and which are listed in Exhibit "A" hereto. These existing services shall be referred to as "Core Services". If LEA requests any additional services arising from these Core Services from VCOE, the Parties may agree to a fee for the performance of these additional services. If the manner of the agreed upon fee is set as an hourly rate, the hourly rates shall be as set forth in Exhibit "B". The Parties may also agree to a service or product not encompassed by the Core Services. (These services may be referred to as "Separate Services".) In such a case the

Agreement shall be attached as an Exhibit to this MOU or other reference this MOU by incorporation.

3. **VCOE Responsibilities:** VCOE will provide any services it delivers in a timely and professional manner. VCOE will assist with the automation of any processes required for the exchange of Data between the agencies to the extent possible. (VCOE will ensure any systems it develops with such Data to serve the needs of LEA or public agencies will have appropriate levels of security, as further detailed in paragraph 11, below.) VCOE shall help ensure Data available can only be viewed or accessed by Parties legally allowed to do so, and as agreed upon by LEA.
4. **LEA Responsibilities:** LEA shall provide system linkages or necessary data extracts or permission access from the LEA's student information or other systems in order for the VCOE to provide services on an agreed upon or pre-defined schedule between the Parties. Any such schedule agreed upon in writing (including email) between the Parties shall be deemed incorporated herein and made a part hereof upon such mutual agreement. Data extracts will be provided electronically by the LEA to VCOE, and the LEA will be responsible for integrating LEA's Data into VCOE's data repositories as needed to perform the required tasks for itself or LEA.
 - 4.(i) The LEA shall designate those individuals who can: (a) Transmit data to VCOE; (b) Request Release of data to the LEA or to third parties; or (c) Request extracts or data analysis to the LEA's data. The Data provided by the LEA shall include data relevant to the purpose of this MOU or specific system requirements.
 - 4.(ii) LEA shall be responsible for determining who has access to system. LEA shall also be responsible for determining and communicating to VCOE the roles and responsibilities of each person with said access, including the person who is responsible for maintaining the account.
 - 4.(iii) LEA may request VCOE to perform data extracts to populate a third party data system with student or staff data. In such an event VCOE shall make no warranty as to the compliance of that third party system with any or all federal and state privacy statutes, except as otherwise stated in this MOU or Separate Agreement.
5. **Applicable Law:** The sharing of Data under this MOU will from time to time include the collection and maintenance by the VCOE of educational records that contain personally identifiable information on students and/or staff of the LEA. VCOE is bound by the same regulations and laws for access and management of this Data, and will conform to all legal requirements. VCOE and the LEA agree that the disclosure of information under this MOU complies with the requirements of Education Code sections 49076 and 49076.5, as amended by AB 733 and AB 1584, the Family Educational Rights and Privacy Act ("FERPA") (20 U.S.C. § 1232g; 34 CFR Part 99, as amended), Health Insurance Portability and Accountability Act of 1996 ("HIPPA"), Student Online Personal Information Protection Act ("SOPIPA") (California Business and Professions Code section 22584), and other state and federal laws and regulations regarding educational records.

Both Parties understand that certain federal and state programs and laws, including the free and reduced lunch program and laws governing the provision of special education services, have additional legal requirements for data security, and both Parties agree to maintain full compliance with such requirements. Without limitation to the foregoing, VCOE and the LEA additionally agree that aggregated (non-individually identifiable) data may be reported upon or shared as

allowable by law.

6. Ownership of Data: VCOE and the LEA agree that the LEA will continue to maintain ownership of its source data. VCOE agrees that it will not alter the LEA's source data without explicit authorization from the LEA, and is not responsible for any errors therein. VCOE shall not be responsible for the type or quality of the data provided by the LEA, and VCOE makes no warranty as to the Data itself. The LEA understands that though VCOE may notify it of issues it discovers with the source data, the LEA is responsible for any corrections required to its own data or will authorize VCOE to make explicit change(s). The LEA acknowledges that accurate reports rely upon accurate source data being maintained by the LEA. Each party owns or controls its data systems and the work product generated by such systems.
7. Prohibited Use of Data: Except as otherwise permitted by the terms of this Agreement, VCOE shall not use the data supplied to it in an unauthorized manner. Specifically, VCOE shall not sell or release student data, nor enable or permit third parties to engage in targeted advertising to students or to build student profiles unrelated to the purposes contemplated by this Agreement.
8. Administration of Data Systems: If, pursuant to paragraph 2 above, the LEA desires to contract with VCOE for certain administrative services with respect to the LEA's data systems, which may include collection, extraction or backup of data on behalf of the LEA, a list of agreed upon administrative services will be defined in a schedule, in an Exhibit to be attached hereto. Examples of additional services could include annual audit, annual trainings for staff, and assistance in security of the LEA maintained systems. The Exhibit shall also contain any applicable and agreed upon fee.
9. Student and Parent Access to Data: VCOE shall work with the LEA to provide a means by which its employees, when so authorized by the LEA, can search and access Student Data through reasonable procedures such that the LEA can respond to a parent, legal guardian, or eligible student who seeks to review personally identifiable information on the pupil's records to correct erroneous information. The foregoing notwithstanding, VCOE shall cooperate with the LEA to help insure that this record correction will be consistent with District policies regarding record correction.
10. Third Party Vendors: VCOE may have contracts with third parties to help VCOE maintain the VCOE data system ("VCOE Contractors"). VCOE may not distribute Student and/or Staff Data to any VCOE Contractors without the LEA's written consent or as permitted by the Agreement, unless required by law. VCOE shall ensure that approved subcontractors adhere to all of the provisions of this MOU. VCOE will help ensure that any subcontractor or sub-processor that it engages, to process store or access Student Data, has adequate technical security and organizational measure in place to keep Student and/or Staff Data secure and to comply with the terms of this MOU.
11. Data Security: Both Parties agree to maintain appropriate security protocols in the transfer or transmission of any data, including ensuring that data may only be viewed or accessed by Parties legally allowed to do so. VCOE shall maintain all data obtained or generated pursuant to the Agreement in a secure computer environment and not copy, reproduce or transmit data obtained pursuant to this Agreement except as necessary to fulfill the purpose of data requests by the LEA. VCOE shall provide annual security training to those of its employees, who operate or have access to the system. VCOE shall provide the LEA with contact information for the person at VCOE who the LEA may contact if the LEA has security concerns or questions. Where applicable VCOE will require unique account

identifiers, user names and passwords that must be entered each time a client or user signs in. A further description of the data security practices and procedures undertaken by VCOE is attached to this MOU as Exhibit "C".

12. **Data Breach Notification:** Upon becoming aware of any unlawful or unauthorized access to Student and/or Staff Data stored on Equipment used by VCOE or in facilities used by VCOE, VCOE will take the following measures:
 - 12.(i) Promptly notify the LEA of the suspected or actual incident, including the type of data subject to the unauthorized access.
 - 12.(ii) Promptly investigate the incident and provide the LEA with detailed information regarding the incident, including the identity of the affected users, and the estimated date of the breach.
 - 12.(iii) Assist the LEA in notifying either the student or their legal guardian, and take commercially reasonable steps to mitigate the effects and to minimize any damages resulting from the incident,

13. **Outside Agencies:**
 - 13.(i) VCOE may be required by subpoena or other lawfully issued order to divulge student data to law enforcement or other reviewing agency. When permitted by the requesting agency, VCOE shall provide the LEA with notice of the request and types of information requested. Both VCOE and the LEA have periodic needs to share student data, as legally allowed, with public agencies (including the California Department of Education) needing access to such data to provide services to students. VCOE and the LEA understand that the sharing of data for use in such systems will greatly streamline the process of getting important services to students. Foster Youth data is an example requiring production of, access to, and sharing of data on behalf of the VENTURA County courts and other public agencies to provide intervention services. Education Code sections 49076 and 49076.5, as amended, provide specific legal conditions under which data may be accessed by or shared with public agencies.
 - 13.(ii) VCOE agrees that no data will be made accessible to any such agency for any purpose other than those limited to the data required and relevant to the program's services, and only under conditions allowed by law.
 - 13.(iii) Additionally, the LEA and VCOE may have the periodic needs to share data, as legally allowed, with university researchers for academic purposes to allow university researchers to collaborate with the LEA and VCOE or to perform relevant research studies. VCOE shall notify the LEA in writing of the following: (1) The identity of the researchers or organizations to whom the data will be transmitted; (2) Provide contracts when requested, which shall include provisions binding the researcher to the terms of this MOU; and (3) the types of data to be transmitted; and (4) the manner in which the data shall be de-identified or aggregated.

14. **Independent Contractors:** Both Parties may engage the services of outside professionals in the course of administration, development or technical support of data systems. Any such professionals will be bound at all times by the same confidentiality and security requirements which are applicable to any data within the Parties' systems, and by state and federal law governing such access.

15. **Indemnification/Liability:** VCOE and the LEA agree to mutually indemnify against claims

against their respective agencies as a result of any or all actions, claims, damages and losses, including attorney's fees that may arise out of or in any way result from the negligent or intentional acts, errors or omissions of the other party. The Parties further agree that each shall not be held liable for any special, consequential, indirect or incidental damages incurred as a result of this agreement. VCOE shall be held harmless for any claims or lawsuits arising out of the release of information pursuant to a request by the LEA that is in conformity with the procedures set forth in this MOU. The LEA specific assignments pursuant to an Attachment to this MOU may be subject to specific indemnification clauses contained within the attachments to this MOU.

16. **Severability:** If any provision of this MOU is determined by a court to be invalid, unenforceable or otherwise ineffective, that provision shall be severed from the rest of this Agreement, and the remaining provisions shall remain in effect and enforceable.
17. **Term of the Agreement:** This MOU may be periodically or annually updated to incorporate changes if required upon mutual agreement of the Parties. LEA understands that this agreement is part of an effort to standardize data sharing and management between VCOE and all districts it serves, and as such, every effort will be made to maintain a common agreement across all agencies. Notwithstanding the foregoing, this MOU shall terminate five (5) years after the effective date above.
18. **Termination:** Either Party may terminate this MOU upon ninety (90) days' written notice. VCOE certifies that Student Data shall not be retained or available to VCOE upon expiration of the term of this MOU. VCOE shall work with LEA for the orderly transfer and disposition of Student Data. VCOE shall also destroy or return to the LEA all Student Data obtained, pursuant to this MOU when such Student Data are no longer required for the MOU, or within a reasonable time. VCOE may retain a specific pupil's Data in the event that the pupil chooses to establish or maintain an account with the VCOE for the purpose of storing pupil-generated content, either by retaining possession and control of their own pupil-generated content, or by transferring pupil-generated content to a personal account.
19. **Dispute Resolution:** In the event of a dispute between any party to this MOU, the parties shall attempt to resolve their disputes informally, in discussions involving the decision-makers for each of the parties. If these discussions are not successful, the parties shall retain a mediator to resolve the dispute with the mediation to be held within 90 days of the date the dispute arises. If mediation is not successful, either party shall have the right to bring the dispute before the Ventura County Superior Court.

IN WITNESS WHEREOF, the Parties agree to this Memorandum of Understanding to be executed by their duly authorized officers in the County of Ventura, State of California.

**VENTURA
COUNTY OFFICE
OF EDUCATION**

_____ **SCHOOL
DISTRICT**

By: _____
Name: _____

By: _____
Title: _____
Name: _____ Dated _____

: _____

By: _____

Name: _____

Title: _____

Dated: _____

EXHIBIT A
List of Core Services
(Insert Needed)

EXHIBIT B
Hourly Rates
(Insert Needed)

EXHIBIT C

VCOE Information Security Practices

Introduction: VCOE has established an Information Security (InfoSec) Program based on the industry best practices and the needs of California K12 systems. The InfoSec program involves several departments, including Business Services, Human Resources, Facilities, and Technology Services, as primary functional units, engaging with legal counsel, security service/solution providers, to develop and execute improvement plans. This plan may be periodically updated to take into account improving practices and technologies and to respond to a changing threat environment. LEAs will be provided with annual updates where there have been material modifications to the practices and procedures stated below.

As of July 2016, the Program has identified the following areas to be part of the continual improvement of the VCOE InfoSec practices.

1. **Anti-Virus/Malware Administration and Configuration**
 - a. Regularly review and examine the policies and procedures related to anti-virus/malware controls and the configuration of anti-virus/malware software and appliances.
 - b. Continual improvement of Anti-virus/Malware software configuration, operation & security
 - c. Streamline Anti-virus/Malware installations
 - d. Provide Anti-virus/Malware training and awareness
 - e. Practice in depth Anti-virus/Malware defense

2. **Business Continuity Plan (BCP) and Disaster Recovery Plan (DRP) – Business Continuity Plan** is the collection of sets of processes and procedures that are carried out by an organization to ensure that essential business functions continue to operate during and after a disaster. As part of the business continuity process, **Disaster Recovery Plan (DRP)**. These are the technical plans that are developed for specific groups within an organization to allow them to recover a particular business application. VCOE addresses these Plans by:
 - a. Performing annual Business Impact Analysis with various departments to identify mission critical processes and/or departments and prioritize the recovery processes and/or departments in accordance with their level of criticality.
 - b. Secure the Executive Oversight and Support for BCP
 - c. Continual updates of documentation, content, sufficiency, testing and documentation of test results of the Plans.

3. **Data Backup and Recovery** – Focusing on the following best practice elements: (a) methods for performing backups, (b) procedures for media testing, rotation, replacement and destruction, (c) media inventory and reconciliation, or (d) data retention.
 - a. Documentation, content and sufficiency of data backup & recovery policies and procedures
 - b. Backup & recovery software configuration, operation and security
 - c. On-site and off-site storage of backup & recovery media

- d. Data recovery testing
 - e. Media labeling, rotation, replacement and destruction
 - f. Media inventory and reconciliation
 - g. Data backup & recovery procedures training
 - h. Data backup & recovery items specified by Client Control Considerations
 - i. The Backup policy should include the following best practice elements: (a) methods for performing backups, (b) procedures for media testing, rotation, replacement and destruction, (c) media inventory and reconciliation, or (d) data retention.
4. Firewall Administration and Configuration
- a. Technology Services examined the policies and procedures related to administration of the organization's firewall(s). Technology Services examined configuration files and access control lists for the devices and/or applications and operating systems.
 - b. Documentation, content and sufficiency of firewall policies and procedures
 - c. Logical placement of firewalls.
 - d. Access to management interfaces.
 - e. Rule sets.
 - f. Firewall configuration.
 - g. Backup, recovery and storage of configuration files.
 - h. Firewall event log review and storage.
5. Network and Database Vulnerability Scanning – Perform scheduled simulations of the hackers' attacks on the network and database systems by utilizing the industry's best of breed tools, which identify the vulnerabilities in the systems and provide recommendations for remediation.
6. Network Monitoring & Intrusion Detection -
- a. Regularly review the event logs to identify and correlate unauthorized, unusual, and sensitive access activity, such as
 - i. attempted unauthorized logical and physical access;
 - ii. access trends and deviations from those trends;
 - iii. access to sensitive data and resources;
 - iv. highly-sensitive privileged access, such as the ability to override security controls;
 - v. access modifications made by security personnel; and
 - vi. unsuccessful attempts to logon to a system.
 - b. Improve documentation, content and sufficiency of network monitoring and intrusion detection policies and procedures
7. Network Topology – continual focusing on the following
- a. Improve documentation, content and sufficiency of policies and procedures relating to network topology
 - b. Regularly review of network topology diagrams
8. Patch Management – is an area of system management that involves acquiring, testing, and installing multiple patches (code changes) to administered computer systems. Patch management tasks include: maintaining current knowledge of available patches, deciding what patches are appropriate for particular systems,

ensuring that patches are installed properly, testing systems after installation, and documenting all associated procedures, such as specific configuration is required.

- a. Review and update patch management software installation, configuration, operation and security
- b. Patch maintenance

9. Physical Security – To prevent unauthorized personnel from gaining direct access to VCOE facilities that house sensitive information, the following areas are under regular review and improvement process:

- a. Documentation, content and sufficiency of physical security policies and procedures
- b. External: facility perimeter, perimeter lighting, parking areas, parking area lighting, landscaping, exterior building lighting, exterior doors and locks and other entry points
- c. Internal: doors, windows, ceilings, raised floors, wiring and utility closets, ceilings, attics, basements, crawlspaces, public areas
- d. Lock and Key control
- e. Access control including identification systems in use and access points
- f. Intrusion alarms
- g. Fire detection, suppression and prevention
- h. CCTV/digital imaging technologies
- i. Power system and utility control points
- j. Document and Refuse Disposal
- k. Mail Handling
- l. Hard copy record storage
- m. Hardware and software management
- n. Network Operations Center

10. Router Administration and Configuration - continual improvement of the following areas:

- a. Develop clear documentation, content and sufficiency of router policies and procedures
- b. Streamline Router administration
- c. Regular review of Router configuration

11. Server (Data Center Systems) Administration and Configuration - continual improvement of the following areas:

- a. Documentation, content and sufficiency of server policies and procedures
- b. Hardware security
- c. Operating System installation, configuration and maintenance (patching) specific to each installed operating system
- d. Service pack and hotfix level
- e. User Account Policies
- f. Auditing Policies
- g. User Rights Assignment
- h. Security Attributes
- i. Event Log Settings
- j. System Service Settings
- k. Critical File and Folder Permissions
- l. Remote access

12. Network Switch Administration and Configuration – continual improvement of the following areas:
 - a. Develop clear documentation, content and sufficiency of switch policies and procedures
 - b. Streamline Switch installation, operation and security
 - c. Regular review of switch configuration

13. Workstation (PC & Macintosh) Administration and Configuration – continual improvement of the following:
 - a. Documentation, content and sufficiency of workstation policies and procedures
 - b. Hardware security
 - c. Operating System installation, configuration and maintenance (patching) specific to each installed operating system
 - d. Service pack and hotfix level
 - e. User Account Policies
 - f. Auditing Policies
 - g. User Rights Assignment
 - h. Security Attributes
 - i. Event Log Settings
 - j. System Service Settings
 - k. Critical File and Folder Permissions
 - l. Remote access

14. Mobile Devices- Regularly examine VCOE’s policies and procedures related to administration of the mobile devices assigned to staff and students. The mobile devices include laptops, tablets and smartphones.

15. Application Security Assessment and Mitigation:
 The primary objective is to assess how effectively and efficiently VCOE ensures that no single trusted IT system user, administrator, or vendor is able to exploit vulnerabilities in VCOE’s IT systems to accomplish and/or conceal an unauthorized diversion of VCOE’s assets. Identify where the risk exists and evaluate the controls designed to mitigate this risk. Regularly review, evaluate, and update, if necessary, of the following IT controls:
 - a. Segregation of duties.
 - b. Documented and applied policies and procedures.
 - c. Acquisition, development and change control practices.
 - d. Database administration practices.
 - e. Production control practices.
 - f. Access and transaction authorizations, and
 - g. Monitoring practices.
 - h. Disaster recovery and incident response.

16. Users Awareness Training - Develop and update timely and relevant training material to raise the level of cybersecurity awareness of users throughout the organization.

VCOE engages with 3rd-party independent Information Security Auditor (firm), which perform annual InfoSec audit. The executive summary of auditor reports is available for the LEA who has signed this MOU/agreement.

10.5



Agenda Item Details

Meeting	Dec 07, 2016 - RSD Annual Organization Board Meeting
Category	10. Discussion/Action
Subject	10.5 Approval of the First Interim Budget
Access	Private
Type	Action
Fiscal Impact	No
Budgeted	Yes
Budget Source	All Funds
Recommended Action	Approve the First Interim Budget.

Public Content

Speaker: Kristen Pifko

Rationale:

AB 1200 requires that school districts provide ongoing updates to their fiscal integrity no less than twice each school year following adoption of the budget. Commonly referred to as "interim budget reports," the primary purpose is to ensure that Boards of Education are kept abreast of the changing nature of the district finances and more importantly, to ensure that the district has sufficient financial reserves to complete the current fiscal year as well as two subsequent years.

The First Interim Budget report includes the impact of actual salaries and benefit cost estimates updated for reflect actual staffing and benefit selections. Additionally, revenues have been fine tuned to reflect actual awards, including the receipt of a one time worker's compensation insurance refund. Spending on supplies and services has been updated to reflect the district's latest spending authorizations.

Additionally, the forecast for 2017-18 and 2018-19 have been updated based on the revisions to the 2016-17 budget projections.

District staff and the LCAP committee will be working to revise the Local Control Accountability Plan and budgeted costs for 2017-18 and beyond.

Administrative Content

Executive Content

11.2



Agenda Item Details

Meeting	Dec 07, 2016 - RSD Annual Organization Board Meeting
Category	11. Consent
Subject	11.2 Approval of the Minutes of the Regular Board Meeting of November 9, 2016
Access	Public
Type	Action (Consent), Minutes
Minutes	View Minutes for Nov 9, 2016 - RSD Regular 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
Regular Board Meeting
November 9, 2016
Office of Student and Family Support Services
3300 Cortez Street
Oxnard, CA 93036
Closed Session: 5:00 p.m.
Open Session: 6:00 p.m.

Members present

Eleanor Torres, Cassandra Bautista, Joe Esquivel

Meeting called to order at 12:12 PM

1. Open Session 5:00 p.m.

Procedural: 1.1 Call to Order

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

1.2 Pledge of Allegiance

President Torres led the flag salute.

1.3 Roll Call

Trustee Esquivel called the roll. Trustees Martinez-Cortes and Rodriguez were absent.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

Trustee Esquivel asked for Items 10.15 Approval with Quiet Signs for a marquee sign at Rio del Valle Elementary School and Rio del Norte Elementary School to be pulled for discussion. Trustee Bautista asked for Items 10.8 University of LaVerne Renewal Contract for Student Teacher Placement Services and 10.9 CSU Long Beach Student Field Placement Agreement to be pulled for discussion.

2.2 Approval of the Agenda

Staff recommends approval as presented

Motion by Cassandra Bautista, second by Joe Esquivel.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Cassandra Bautista, Joe Esquivel

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 public comments.

4. Closed Session

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

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

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

4.4 Consideration of Student Discipline-Expulsion [Education Code 48918] Stipulated Expulsion Agreement for Student Nos. 6008539 and 6007249

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

5.1 Report of Closed Session

President Torres reconvened the meeting at 6:08 p.m.

President Torres reported the following action took place during closed session:

1. The Governing Board voted unanimously to expel Student No. 6008539.
2. The Governing Board voted unanimously to expel Student No. 6007249 but furthermore voted to suspend enforcement of the expulsion and assign student to complete a rehabilitation plan. Violation of the terms within the rehabilitation plan will result in immediate enforcement of the expulsion.

6. Presentations/Recognitions

6.1 Recognition of Provisional Board Members Trustee Bautista and Esquivel
Superintendent Puglisi acknowledged both Trustee Esquivel and Bautista for serving as Provisional Board Members. Trustee Esquivel will continue as a regular board member.

7. Communications

7.1 Acknowledgement of Correspondence to the Board
There were no written acknowledgements to the board.

7.2 Board Member Reports

Board reports were given by Trustee Esquivel.

7.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Marisela Valdez, President of the Rio Teachers' Association and Patrick Radford, President of the California School Employees Association.

7.4 Superintendent Report

Superintendent Puglisi presented a STEAM School Update with the assistance of Dr. Joel Kirschenstein.

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. There were no public comments.

8. Information

8.1 Business Services Report

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

1. Budget Timeline
2. Measure G Update

8.2 Educational Services Report

The Governing Board received updates on the following topics.

1. Revised ELD Update-Echo Lee
2. Preschool Update-Dr. Sonya Mercado
3. CAASPP Update-Echo Lee
4. Sokikom-Leslie Pimentel
5. Special Education-Rebecca Rocha
6. RtI Update-Rebecca Rocha

9. Discussion/Action

9.1 RSD/RTA Alternative Staff Meeting Schedule MOU

Carolyn Bernal, Director of Human Resources, presented the item.

It is recommended the board take action and approve the RSD/RTA Alternative Staff Meeting Schedule MOU for the 2016/2017 school year.

**Motion by Cassandra Bautista, second by Joe Esquivel.
Final Resolution: Motion Carries**

Yes: Eleanor Torres, Cassandra Bautista, Joe Esquivel

9.2 RSD/RTA Class Size Article Language Updates

Carolyn Bernal, Director of Human Resource, presented the item.

It is recommended the board take action and approve the updated contract language as it pertains to class size in Article VIII of the RTA Contract.

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Cassandra Bautista, Joe Esquivel

9.3 Annual Report of the Measure G Citizen's Bond oversight Committee Fiscal Year Ending June 30, 2016

Kristen Pifko, Asst. Superintendent of Business Services, presented the item.

Staff recommends approval of the Annual Report for Measure G Citizen's Bond Oversight Committee Fiscal Year ending June 30, 2016

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Cassandra Bautista, Joe Esquivel

Approval of proposal from Kenco Construction Services, Inc. for Inspector(s) at the K-8 STEAM School.

Moved to first item on the agenda.

Kristen Pifko, Assistant Superintendent of Business Services, provided information. Ken Hinge, President, Kenco Construction, was present for questions.

Approval the proposal from Kenco Construction for services based on preliminary schedule and full buildout by A4E.

Motion by Joe Esquivel, second by Cassandra Bautista.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Cassandra Bautista, Joe Esquivel

9.5 Approval of Dr. Victor Rios Agreement

Wanda Kelly, Director of Partnership, Innovations and Principal Support, presented the item.

Staff recommends board approval of Dr. Victor Rios' agreement.

Motion by Cassandra Bautista, second by Joe Esquivel.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Cassandra Bautista, Joe Esquivel

Approval of Thought Exchange Contract

Wanda Kelly, Director of Partnerships, Innovations, and Principal Support, presented the item.

Trustee Esquivel motioned approval of Thought Exchange contract for one year and staff will provide data after the year.

Motion by Joe Esquivel, second by Cassandra Bautista.

Final Resolution: Motion dies

Yes: Eleanor Torres, Joe Esquivel

No: Cassandra Bautista

10. Consent

10.1 Approval of the Consent Agenda

The Governing Board approved the agenda as amended.

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Cassandra Bautista, Joe Esquivel

10.2 Approval of the Minutes of the Regular Board Meeting of October 12, 2016

10.3 Approval of Donation Report

10.4 Ratification of the Commercial Warrant

10.5 Personnel Report

10.6 RDV and Rio Rosales Bell Schedule Adjustments

10.7 Board Authorization - Speech and Language Services

10.8 University of LaVerne Renewal Contract for Student Teacher Placement Services

It is recommended the board take action and approve the renewal contract for student teacher placement services with LaVerne University.

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Cassandra Bautista, Joe Esquivel

10.9 CSU Long Beach Student Field Placement Agreement

It is recommended the board take action and approve the agreement with CSU Long Beach for Student Field Placement.

Motion by Joe Esquivel, second by Cassandra Bautista.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Cassandra Bautista, Joe Esquivel

10.10 Retired Principal Consulting Contract

10.11 2016-2017 1st Quarterly Williams VCOE Activity Report

10.12 2016 Local Agency Biennial Notice
Resolution: Approve the 2016 Local Agency Biennial Notice.

10.13 Approve invoice from Quality Paving for the paving of the Rio Real playground

10.14 Approval of Proposal and Contract with Sunbelt Flooring, Inc. for new floors in the restrooms at Rio Real, Bldg. B.

10.15 Approval of Agreement with Quiel Signs for a marquee sign at Rio Del Valle Elementary School and Rio Del Norte Elementary Schools.

Motion by Joe Esquivel, second by Cassandra Bautista.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Cassandra Bautista, Joe Esquivel

10.16 Resolution 1617/18, Notice of Completion, and Change Order for LED & HVAC, Phase 2, with GreenEconome at Rio Del Mar

10.17 Resolution 1617/19, Notice of Completion, and Change Order by Green Econome for HVAC and LED work at Rio Vista Middle School.

11. Organizational Business

11.1 Future Items for Discussion

11.2 Future Meeting Dates: December 7, 2016 (Annual Organization Meeting)

12. Adjournment

As there was no further business, President Torres adjourned the meeting at 8:35 p.m.

Approved on this 7th day of December, 2016.

John Puglisi, Ph.D., Secretary

Date

Clerk of the Board

Date

11.3



Agenda Item Details

Meeting Dec 07, 2016 - RSD Annual Organization Board Meeting
Category 11. Consent
Subject 11.3 Approval of the Donation Report
Access Public
Type Action (Consent)

Public Content

Speaker: Superintendent Puglisi

Rationale:

It is recommended the Governing Board accept the following donations:

Site	Donor	Use of Donation	Amount
Rio del Norte	Lifetouch	Incentives	56.30
Facilities	Esther Carcamo	Incentives	50.00
Rio Plaza	Coca Cola	Incentives	17.48
Rio Vista	Wells Fargo	Promotion	160.60
Rio Lindo	Norris Foundation	Library	10,000.00
Rio Real	Wells Fargo	Incentives	115.38

Administrative Content

Executive Content

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11.4



Agenda Item Details

Meeting	Dec 07, 2016 - RSD Annual Organization Board Meeting
Category	11. Consent
Subject	11.4 December Personnel Report
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	It is recommended the board take action and approve the December personnel report.
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 December personnel report is presented for approval.

[PERSReport-120716.pdf \(67 KB\)](#)

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

December 7, 2016

Certificated Personnel Report

Certificated Ratification of Employment:

Lareva, Elizabeth, District Nurse, District Office, FTE (1.0), Probationary 1, effective 11/14/2016

Classified Personnel Report

Classified Voluntary Transfer:

Arroyo, Ignacio W., Instructional Assistant/Sped, Rio Vista, (5) hours to Instructional Assistant/Sped, Rio Rosales, (5.75) hours, effective 11/28/16

Calderon, Rogelio, from night custodian, Rio Rosales, (8) hours to day custodian Rio Rosales, (8) hours effective 11/7/16

Classified Ratification of Employment:

Young, Brenda, Food Service Worker I, Rio Rosales, (2) hours, effective 11/28/16

11.5



Agenda Item Details

Meeting	Dec 07, 2016 - RSD Annual Organization Board Meeting
Category	11. Consent
Subject	11.5 Ratification of the Commercial Warrant
Access	Private
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	1,456,899.34
Budgeted	Yes
Budget Source	Various Funds as listed below.
Recommended Action	Approve the Warrant Register for October 31, 2016 through November 28, 2016.

Public Content

Speaker: Kristen Pifko

Rationale: Pursuant to Education Code Sections 42632 and 42633, all payments from the funds of the district shall be made by written order of the Governing Board. The district provides all detailed listings 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 \$1,456,899.34 which included processing payments for all funds of the District in the following amounts:

Fund 010 General Fund:	\$1,176,626.00
Fund 010 Cafeteria Fund:	\$ 84,526.85
Fund 211 Building Fund:	\$ 193,145.36
Fund 251 Capital Facilities - Residential:	\$ 2,790.17
Less Unpaid Tax Liability:	-\$ 189.04
Net:	\$1,456,899.34

[Commercial Warrant.pdf \(3,535 KB\)](#)

Administrative Content

Executive Content

Checks Dated 10/31/2016 through 11/28/2016

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
4009077663	10/31/2016	Cesar Hernandez	Cancelled		694.83 *
		Cancelled			
5009023897	10/31/2016	Rafael Silva	130-4305		250.00
5009023898	10/31/2016	Cesar Hernandez	130-4305		250.00
5009023899	10/31/2016	Abigail Gomez	130-4305		250.00
5009023900	10/31/2016	Marsha M. Villanueva	130-4305		250.00
5009023901	10/31/2016	AMAZON.COM CORPORATE CREDIT	010-4300		3,896.35
5009023902	10/31/2016	C & M AUTO TRUCK ELECTRIC	010-5610		834.30
5009023903	10/31/2016	CDE/CASHIER'S OFFICE	130-9320		1,138.80
5009023904	10/31/2016	CITY OF OXNARD	010-5800		45,240.00
5009023905	10/31/2016	Dominos Pizza	130-4710		648.00
5009023906	10/31/2016	Driftwood Dairy	130-4710		14,285.80
5009023907	10/31/2016	Grey Step Software, Inc.	010-5200		410.00
5009023908	10/31/2016	SC Fuels	010-4300	1,741.13	
			010-4360	236.65	1,977.78
5009023909	10/31/2016	SYSCO VENTURA	130-4710		50,334.03
5009023910	10/31/2016	THE BERRY MAN, INC.	130-4710		204.30
5009023911	10/31/2016	Ventura County Office of Education	010-5200		825.00
5009023912	11/01/2016	Jenise A. Buckenberger	130-4710		111.66
5009023913	11/01/2016	Tara Franckowiak	010-4300		52.95
5009023914	11/01/2016	Jisela Ramirez	010-5200		70.74
5009023915	11/01/2016	Nora Alfaro	010-5200		21.27
5009023916	11/01/2016	Samantha Vega-Flynn	010-5200		35.64
5009023917	11/01/2016	Robert W. Gynn	010-4300		87.93
5009023918	11/01/2016	María Rivera	010-4300	10.80	
			010-5200	24.46	35.26
5009023919	11/01/2016	Agromim Premium Soil Products	010-4360		164.98
5009023920	11/01/2016	ALL-PHASE ELECTRIC SUPPLY	010-4300		1,245.11
5009023921	11/01/2016	AMERICAN BUILDING COMFORT	010-5610		1,664.52
5009023922	11/01/2016	Assistance League School	010-5100	4,022.27	
			010-5800	2,272.73	6,295.00
5009023923	11/01/2016	Bus West	010-4300		202.89
5009023924	11/01/2016	COASTAL OCCUPATIONAL MEDICAL GROUP	010-5800		90.00
5009023925	11/01/2016	SASS/MESTMAKER INSURANCE	010-5450		135.00
5009023926	11/01/2016	Ewing Irrigation Products Inc	010-4360		2,644.41
5009023927	11/01/2016	Gem Equipment	010-5800		151.20
5009023928	11/01/2016	JOHNSTONE SUPPLY	010-4300		122.89
5009023929	11/01/2016	Kimball Midwest	010-4300		569.85
5009023930	11/01/2016	Lawson Products	010-4300		733.32
5009023931	11/01/2016	M/M Mechanical Inc.	010-5610		4,379.03
5009023932	11/01/2016	McCARTY & SON'S TOWING	010-5610		250.00
5009023933	11/01/2016	PARADISE CHEVROLET	010-4300		219.61
5009023934	11/01/2016	Pioneer Chemical Co	010-4300		139.54
5009023935	11/01/2016	THYSSENKRUPP ELEVATOR	010-5800		1,529.04
5009023936	11/01/2016	Traffic Technologies, LLC	010-4300		50.76

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

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Checks Dated 10/31/2016 through 11/28/2016

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009023937	11/01/2016	Tubbs Bros.	010-5610		11,098.00
5009023938	11/01/2016	Turf Star, Inc.	010-4360		315.67
5009023939	11/01/2016	STEVE ZOLOTAS DBA WEST OAKS PEST CONTROL	010-5620		2,372.00
5009023940	11/03/2016	Mariele G. Pisacencia	010-4300		49.11
5009023941	11/03/2016	Ana S. Ramirez	010-4300		79.77
5009023942	11/03/2016	Lesni M. Guzik	010-4300		72.91
5009023943	11/03/2016	Marie K. Story	010-5200		22.84
5009023944	11/03/2016	Agromin Premium Soil Products	010-4360		164.95
5009023945	11/03/2016	ALL-PHASE ELECTRIC SUPPLY	010-4300		612.36
5009023946	11/03/2016	AMERICAN BUILDING COMFORT	010-5610		155.00
5009023947	11/03/2016	ARC	211-5800		996.00
5009023948	11/03/2016	Aswell Trophy	010-4300		218.97
5009023949	11/03/2016	BARON INDUSTRIES	010-4300		3,305.29
5009023950	11/03/2016	Bertrand Music	010-4300	1,262.17	
			010-4400	2,171.12	3,433.29
5009023951	11/03/2016	BRAINPOP	010-5800		2,295.00
5009023952	11/03/2016	CANON BUSINESS SOLUTIONS, INC.	010-5612		549.21
5009023953	11/03/2016	Central Drug Scan, Inc.	010-5200		159.00
5009023954	11/03/2016	COASTAL OCCUPATIONAL MEDICAL GROUP	010-5800		550.00
5009023955	11/03/2016	Decker Equipment	010-4300		116.92
5009023956	11/03/2016	EBS HEALTHCARE	010-5800		6,279.00
5009023957	11/03/2016	Ewing Irrigation Products Inc	010-4360		1,350.81
5009023958	11/03/2016	Fence Factory	010-5620		1,048.40
5009023959	11/03/2016	FOOD SAFETY TRAINING	130-5200		55.00
5009023960	11/03/2016	Foundation building Materials	010-4300		146.06
5009023961	11/03/2016	Fry's Electronics customer #70893	010-4300		913.60
5009023962	11/03/2016	GIBBS INTERNATIONAL	010-4300	669.30	
			010-5610	3,776.94	4,446.24
5009023963	11/03/2016	Godoy Studios	010-5800		6,863.77
5009023964	11/03/2016	Grainier	010-4300	31.09	
			010-4325	1,250.42	
			010-4360	89.62	1,371.13
5009023965	11/03/2016	Hip Hop Mindset	010-5800		4,270.00
5009023966	11/03/2016	HOME DEPOT CREDIT SERVICES	010-4300	490.52	
			010-4360	50.30	540.82
5009023967	11/03/2016	ID WHOLESALER	010-4300		3,009.24
5009023968	11/03/2016	Kruger, Bensen, Ziemer, Architects, inc.	211-6101		6,198.37
5009023969	11/03/2016	Blaine Kufin	010-5800		1,051.11
5009023970	11/03/2016	Lawson Products	010-4300		373.79
5009023971	11/03/2016	Learning Priority, Inc	010-5800		4,500.00
5009023972	11/03/2016	Mobile Ed Productions, Inc.	010-5800		3,180.00
5009023973	11/03/2016	Mobile Diesel Smoke Testing Services	010-5610		8,569.77

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

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ReqPay12a

Board Report

Checks Dated 10/31/2016 through 11/28/2016

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009023974	11/03/2016	MONTGOMERY HARDWARE CO.	010-4300		144.38
5009023975	11/03/2016	United of Omaha Life Ins. Co.	010-9534		601.68
5009023976	11/03/2016	O'Reilly Auto Parts	010-4300		1,751.78
5009023977	11/03/2016	PARADISE CHEVROLET	010-5610		95.56
5009023978	11/03/2016	PARKHOUSE TIRE, INC.	010-4300		592.28
5009023979	11/03/2016	Pioneer Chemical Co	010-9320		4,777.92
5009023980	11/03/2016	Hekar Rivera	010-5800		2,850.00
5009023981	11/03/2016	SC Fuels	010-4300	3,011.76	
			010-4360	417.62	
			130-4300	185.73	3,615.11
5009023982	11/03/2016	SETON IDENTIFICATION PRODUCTS	010-4300		1,506.70
5009023983	11/03/2016	Smith Pipe & Supply	010-4300	167.81	
			010-4360	400.37	567.98
5009023984	11/03/2016	Steve Sunnarborg	010-5800		1,987.50
5009023985	11/03/2016	Traffic Technologies, LLC	010-4300		58.70
5009023986	11/03/2016	Tri County Power Washing	010-5610		4,600.00
5009023987	11/03/2016	Velocity Truck Center	010-4300		1,737.67
5009023988	11/03/2016	Venco Electric	211-6202		17,100.00
5009023989	11/03/2016	STEVE ZOLOTAS DBA WEST OAKS PEST CONTROL	010-5620		612.00
5009023990	11/03/2016	Dr. Eitzabeth Yeager	010-5800		2,250.00
5009023991	11/07/2016	Michelle Duckett	010-5200		136.23
5009023992	11/07/2016	Jillian N. Ramos	010-5200		75.00
5009023993	11/07/2016	Ronda J. Plomteaux	010-4300		225.98
5009023994	11/07/2016	Accelerate learning Inc	010-5800		39,185.02
5009023995	11/07/2016	Audiology Systems	010-4400		871.57
5009023996	11/07/2016	Global Equity Communications	010-5800		5,037.50
5009023997	11/07/2016	HELP/SYSTEMS LLC	010-5800		304.00
5009023998	11/07/2016	Michael Lorimer	010-5800		7,245.50
5009023999	11/07/2016	McKay Conant Hoover Inc	211-6101		8,748.25
5009024000	11/07/2016	George D. Jones DBA Mobile Opacity Testing	010-5620		700.00
5009024001	11/07/2016	MONTGOMERY HARDWARE CO.	010-4335		336.39
5009024002	11/07/2016	U.S. Bank Corporate Payment Systems	010-4300	330.37	
			010-4400	557.67	
			130-4710	24.75	912.79
5009024003	11/09/2016	Southern California Edison	211-5800		742.80
5009024004	11/09/2016	Augustine Garcia	010-4300		281.24
5009024005	11/09/2016	Sara Juarez	010-4300		59.35
5009024006	11/09/2016	Maria M. Hernandez	010-5200		617.40
5009024007	11/09/2016	Sheryl Preciado	010-4300		45.54
5009024008	11/09/2016	Samantha Vega-Flynn	010-4300		58.35
5009024009	11/09/2016	Robert W. Gynn	010-4300		435.81
5009024010	11/09/2016	Scott R. Barlow	010-4300		553.89
5009024011	11/09/2016	Hillary L. Creech	010-4300		300.00

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

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Checks Dated 10/31/2016 through 11/28/2016

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009024012	11/06/2016	Maurisen Hayes	010-4300		300.00
5009024013	11/09/2016	CITY OF OXNARD	010-5540		17,034.68
5009024014	11/09/2016	SOUTHERN CALIF. EDISON	010-5520		39,021.54
5009024015	11/09/2016	EDUCATIONAL DATA SYSTEMS ATTN: ACCOUNTING DEPT.	010-5600		1,625.17
5009024016	11/09/2016	FOOD SHARE, INC.	010-4300		200.96
5009024017	11/09/2016	GREATAMERICA FINANCIAL SVCS	010-5610		287.23
5009024018	11/09/2016	MARIA HERNANDEZ	010-5200		600.75
5009024019	11/09/2016	J.W. Pepper	010-4300		333.96
5009024020	11/09/2016	KONICA MINOLTA BUSINESS SOLUTIONS USA, INC.	010-5612		984.38
5009024021	11/09/2016	KONICA MINOLTA PREMIER FINANCE	010-5612		790.69
5009024022	11/09/2016	School Specialty	211-4300	7,046.84	
			211-4400	6,441.36	13,488.20
5009024023	11/09/2016	MHS	010-4300		856.04
5009024024	11/09/2016	MJP COMPUTERS	010-4300		1,434.60
5009024025	11/09/2016	O'Reilly Auto Parts	010-4300		372.74
5009024026	11/09/2016	OFFICE DEPOT	010-4300		2,545.82
5009024027	11/09/2016	PERMA BOUND	010-4300		601.25
5009024028	11/09/2016	PROforma	010-4300		1,032.76
5009024029	11/09/2016	PROGRESS PUBLICATIONS	010-4300		878.06
5009024030	11/09/2016	ProComputing Corp.	010-4300	2,643.49	
			Unpaid Tax	189.04	2,454.45
5009024031	11/09/2016	SC Fuels	010-4300	1,095.07	
			010-4360	78.51	
			130-4300	167.85	1,339.43
5009024032	11/09/2016	School Outfitters	010-4300		413.86
5009024033	11/09/2016	SCHOOL SPECIALTY	261-4300		1,344.65
5009024034	11/09/2016	Scott Barlow	010-4300		650.00
5009024035	11/09/2016	SCRIPPS NATIONAL SPELLING BEE	010-5800		1,660.00
5009024036	11/09/2016	Southwest School & Office Supply	010-4300	53.64	
			010-9320	4,740.39	4,794.03
5009024037	11/09/2016	Tubbs Bros.	010-5610		2,760.00
5009024038	11/09/2016	VIRCO MFG.	010-4300		5,964.32
5009024039	11/10/2016	ALL-PHASE ELECTRIC SUPPLY	010-4300		723.60
5009024040	11/10/2016	AMERICAN BUILDING COMFORT	010-5610		5,887.50
5009024041	11/10/2016	Amerigas	010-4300	56.41	
			130-4300	56.42	112.83
5009024042	11/10/2016	AT&T	010-5900		61.90
5009024043	11/10/2016	AT&T	010-5900		125.32
5009024044	11/10/2016	BARON INDUSTRIES	010-4300	142.95	
			010-5620	5.66	148.61
5009024045	11/10/2016	CCF Industries	010-4300		320.98
5009024046	11/10/2016	COASTAL OCCUPATIONAL MEDICAL GROUP	010-5800		170.00
5009024047	11/10/2016	COGGS TIRE SERVICE	010-5610		112.68

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

ESCAPE ONLINE

ReqPay12a

Board Report

Checks Dated 10/31/2016 through 11/26/2016					
Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009024048	11/10/2016	City Of Oxnard-City Treasurer	010-5561		377.86
5009024049	11/10/2016	E J Harrison & Sons	010-5560		7,268.60
5009024050	11/10/2016	FERGUSON ENTERPRISES, INC.	010-4300		4,247.97
5009024051	11/10/2016	Ferguson Facilities Supply	010-4400		7,313.44
5009024052	11/10/2016	Frontier Communications	010-5900		58.31
5009024053	11/10/2016	THE GAS COMPANY	010-5530		950.29
5009024054	11/10/2016	Golden State Alarms, Inc.	010-5610		650.00
5009024055	11/10/2016	HARRIS WATER CONDITIONING	010-5540		116.07
5009024056	11/10/2016	Heinemann	010-4200		1,033.68
5009024057	11/10/2016	Murals by Lisa Kelly	010-5800		1,800.00
5009024058	11/10/2016	P & R Paper Supply Co., Inc.	130-9320		2,245.80
5009024059	11/10/2016	PASSAGEWAY, INC.	010-5100	888.88	
			010-5800	2,915.48	3,814.36
5009024060	11/10/2016	PRINTECH	010-5812		3,312.50
5009024061	11/10/2016	SISC FINANCE	010-9516	8,909.78	
			010-9534	505,682.90	
			010-9537	40,359.82	554,952.50
5009024062	11/10/2016	Ventura County Office of Education	010-5200	2,500.00	
			010-5804	3,551.00	6,051.00
5009024063	11/15/2016	Andre' J. Vasquez	010-4300		138.22
5009024064	11/15/2016	Scott R. Barlow	010-4300		825.40
5009024065	11/15/2016	Dana Mainzner	010-4300		34.84
5009024066	11/15/2016	360 Degree Custome Inc.	010-5800		74,720.00
5009024067	11/15/2016	ACSA FOUNDATION FOR EDUCATIONAL ADMINISTRATION	010-5200		385.00
5009024068	11/15/2016	ALLIED STORAGE CONTAINERS	010-4400		7,144.20
5009024069	11/15/2016	CITY OF OXNARD	010-5800		240.00
5009024070	11/15/2016	COASTAL OCCUPATIONAL MEDICAL GROUP	010-5800		25.00
5009024071	11/15/2016	Diane DeLaurantis	010-5800		1,725.00
5009024072	11/15/2016	Department Of Toxic	010-5800		265.00
5009024073	11/15/2016	DIV. OF THE STATE ARCHITECT	211-6202		4,350.00
5009024074	11/15/2016	Emerald Solutions	010-5800		13,000.00
5009024075	11/15/2016	FGL Environmental	010-5800		81.00
5009024076	11/15/2016	Julie Avrit	211-5800		3,780.00
5009024077	11/15/2016	LAZEL	010-5800		3,038.40
5009024078	11/15/2016	Mercus Lopez	010-5800		800.00
5009024079	11/15/2016	M/M Mechanical Inc.	010-5810		285.00
5009024080	11/15/2016	Roger A Mogenhaler	010-4300		5,912.00
5009024081	11/15/2016	Ford Croit Dept 67-434	130-7438	115.99	
			130-7439	530.95	646.94
5009024082	11/15/2016	Rio School District	010-4300	35.71	
			010-5800	4.28	
			010-5800	4.09	44.08
5009024083	11/15/2016	Teachers for the Study of Educational Institutions	010-5800		3,225.00

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ESCAPE

Checks Dated 10/31/2016 through 11/28/2016

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009024084	11/15/2016	PETROLEUM TELECOM DBA TELECOM COMMUNICATIONS	010-4300		86.84
5009024085	11/15/2016	Tetra Tech Inc	211-6101	133.65	
			211-6135	11,392.78	
			211-6147	9,754.68	21,261.11
5009024086	11/15/2016	Ventura County Office of Education	010-5804		106.00
5009024087	11/17/2016	Beth Lindley	010-4300		47.99
5009024088	11/17/2016	Cameron L. Ohi	010-4300		32.28
5009024089	11/17/2016	Jacquelyn Fonseca	010-5200		65.18
5009024090	11/17/2016	Jessica Zarate-Martinez	010-5200		53.02
5009024091	11/17/2016	Karen Horde	010-5200		549.00
5009024092	11/17/2016	Monica O. Rivera	010-5200		34.02
5009024093	11/17/2016	Maegan Guenther	010-5200		86.18
5009024094	11/17/2016	APPLIED BACKFLOW TECHNOLOGIES	010-5540		384.50
5009024095	11/17/2016	Aswell Trophy	010-4300		3,274.66
5009024096	11/17/2016	BALFOUR BEATTY CONSTRUCTION	211-6272		105,600.00
5009024097	11/17/2016	California Sport Design	010-4300		5,016.78
5009024098	11/17/2016	CITY OF OXNARD	010-5540		4,880.39
5009024099	11/17/2016	COASTAL OCCUPATIONAL MEDICAL GROUP	010-5900		90.00
5009024100	11/17/2016	COGGS TIRE SERVICE	010-5810		16.61
5009024101	11/17/2016	Dronafly	010-4400		1,506.76
5009024102	11/17/2016	EBS HEALTHCARE	010-5800		9,656.50
5009024103	11/17/2016	Ewing Irrigation Products Inc	010-4360		3,447.42
5009024104	11/17/2016	Falcon Pipe & Supply	010-4300		499.88
5009024105	11/17/2016	Fence Factory	010-5610		55.74
5009024106	11/17/2016	GIBBS INTERNATIONAL	010-4300		138.12
5009024107	11/17/2016	Granger	010-4300	449.61	
			010-4325	867.92	1,317.53
5009024108	11/17/2016	KONICA MINOLTA PREMIER FINANCE	010-5612		633.41
5009024109	11/17/2016	PARADIGM HEALTHCARE SERVICES	010-5900		153.68
5009024110	11/17/2016	PARADISE CHEVROLET	010-4300		594.01
5009024111	11/17/2016	SC Fuels	010-4300	1,161.77	
			010-4390	161.26	1,323.03
5009024112	11/17/2016	U.S. Bank Corporate Payment Systems	010-4300	5,994.42	
			010-5200	1,977.57	
			010-5800	200.00	
			010-5800	439.80	8,611.79
5009024113	11/17/2016	Sokikom	010-5800		4,994.67
5009024114	11/17/2016	The Willis corporation DBA Ventura County Overhead Door	010-5610		7,310.00
5009024115	11/21/2016	Oscar Nunez	010-5200		210.00
5009024116	11/21/2016	Elena Ramirez	010-5200		38.44
5009024117	11/21/2016	Maria M. Hernandez	010-4300		118.86

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

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Board Report

Checks Dated 10/31/2016 through 11/28/2016

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009024118	11/21/2016	Stefanie R. Terrazas	010-4300		49.19
5009024119	11/21/2016	Eve Acosta	010-5200		24.19
5009024120	11/21/2016	Rosie Rosales	010-5200		102.81
5009024121	11/21/2016	Brian D. Gibson	010-5200		261.07
5009024122	11/21/2016	Elizabeth Ortega	010-4300		57.13
5009024123	11/21/2016	Amy Smith	010-5200		827.20
5009024124	11/21/2016	Alejandra Serrano	010-5200		2,082.95
5009024125	11/21/2016	Acer American Corporation	010-4300		133.40
5009024126	11/21/2016	Allied Avocados & Citrus, Inc,	130-4710		2,422.00
5009024127	11/21/2016	AMAZON.COM CORPORATE CREDIT	010-4300		1,648.09
5009024128	11/21/2016	AMERICAN EXPRESS	010-4300	609.75	
			010-4400	1,244.98	
			010-5200	975.12	
			010-5800	816.00	
			010-5920	163.90	
			130-9320	2,815.98	6,625.73
5009024129	11/21/2016	Assistance League School	010-5100	4,022.27	
			010-5800	2,272.73	6,295.00
5009024130	11/21/2016	CANON BUSINESS SOLUTIONS, INC.	010-5612		418.43
5009024131	11/21/2016	CASA PACIFICA	010-5100	1,535.49	
			010-5800	5,024.51	6,560.00
5009024132	11/21/2016	CHILD DEVELOPMENT INCORPORATED	010-5100	2,706.53	
			010-5800	1,074.24	3,780.77
5009024133	11/21/2016	Ralph D'Oliveira	010-5800		2,700.00
5009024134	11/21/2016	EdTechTeam, Inc.	010-4300		552.00
5009024135	11/21/2016	GIBBS INTERNATIONAL	010-4300		532.94
5009024136	11/21/2016	Harvest Santa Barbara	130-4710		3,020.00
5009024137	11/21/2016	Hip Hop Mindset	010-5800		3,640.00
5009024138	11/21/2016	Blaine Kutin	010-5800		1,030.50
5009024139	11/21/2016	LAKESHORE	010-4300		519.83
5009024140	11/21/2016	Lakeshore	010-4300		225.98
5009024141	11/21/2016	MIXTECO/INDIGENA COMMUNITY ORGANIZING PROJECT	010-5100	2,655.19	
			010-5800	2,326.25	4,981.44
5009024142	11/21/2016	Mobile Diesel Smoke Testing Services	010-5610		400.00
5009024143	11/21/2016	Morris Inspection Service	211-6101		1,680.00
5009024144	11/21/2016	Myers, Widders, Gibson, Jones	010-5802	128.51	
			211-5802	7,182.63	
			251-5802	1,445.52	8,756.66
5009024145	11/21/2016	Primecare Health Solutions	010-5800		39,737.00
5009024146	11/21/2016	Puritan Bakery Inc.	130-4710		5,163.79
5009024147	11/21/2016	U.S. Bank Corporate Payment Systems	010-4300	2,631.69	
			010-5200	4,023.22	

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

ESCAPE ONLINE

Checks Dated 10/31/2016 through 11/28/2016

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009024147	11/21/2016	U.S. Bank Corporate Payment Systems	010-5300	106.92	
			010-5600	201.69	
			010-5800	689.91	7,653.43
5009024148	11/21/2016	Veriyoaz, Inc.	010-5800		250.00
			Total Number of Checks	253	1,457,594.17

	Count	Amount
Cancel	1	694.83
Net Issue		1,456,899.34

Fund Recap

Fund	Description	Check Count	Expensed Amount
010	General Fund	224	1,176,626.00
130	Cafeteria Fund	21	84,526.85
211	Building Fund	12	193,145.33
251	CAPITAL FACILITIES - RESIDENTI	2	2,790.17
Total Number of Checks		252	1,457,088.35
Less Unpaid Tax Liability			189.04
Net (Check Amount)			1,456,899.34

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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11.6



EDUCATING LEARNERS FOR THE 21ST CENTURY

Agenda Item Details

Meeting	Dec 07, 2016 - RSD Annual Organization Board Meeting
Category	11. Consent
Subject	11.6 RDV Revised Bell Schedule
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	It is recommended the board take action and approve the revisions to the RDV bell schedule.
Goals	Goal 1-Improved student achievement at every school and every grade in all content areas

Public Content

Speaker: Carolyn Bernal

Rationale: At the November board meeting, a revised bell schedule for RDV was approved noting improvements in order to accommodate needed adjustments for the one to one computer program. RDV has had the opportunity to try out the adjustments and has since made some very minor additional adjustments. The start and end times to the school day as well as the number of required instructional minutes remains unchanged.

[Roll Out _ Bell Schedule RDV \(3\).pdf \(321 KB\)](#)

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 Del Valle Middle School
 3100 Rose Ave. Oxnard, CA 93036
 Telephone: (805) 485-3119 Fax: (805) 981-7737

Rio Del Valle Middle School Bell Schedule 2016 -2017

<u>Regular Schedule</u>		
Grade 6		
<i>Warning Bell</i>	8:20 - 8:25	
Period 1	8:25 - 9:20	(55)
SSR	9:21-9:41	(20)
Period 2	9:44 - 10:34	(50)
Period 3	10:37 - 11:27	(50)
<i>Lunch 6th</i>	11:27-12:02	(35)
Period 4	12:05-12:55	(50)
Period 5	12:58-1:48	(50)
Period 6	1:51-2:41	(50)
Computer Rtn	2:43-2:49	(06)
Instructional Minutes		(331)

<u>Regular Schedule</u>		
Grades 7-8		
<i>Warning Bell</i>	8:20 - 8:25	
Period 1	8:25 - 9:20	(55)
SSR	9:21 - 9:41	(20)
Period 2	9:44 - 10:34	(50)
Period 3	10:37 - 11:27	(50)
Period 4	11:30-12:20	(50)
<i>Lunch A 7-8</i>	12:20-12:55	(35)
Period 5	12:58 - 1:48	(50)
Period 6	1:51 - 2:41	(50)
Computer Rtn	2:43-2:49	(06)
Instructional Minutes		(331)

<u>Minimum Day Schedule</u>		
Grade 6		
<i>Warning Bell</i>	8:20 - 8:25	
Period 1	8:25 - 9:10	(45)
Period 2	9:13 - 9:52	(39)
Period 3	9:55 - 10:34	(39)
<i>Lunch (6th)</i>	10:34-11:13	(35)
Period 4	11:16 - 11:55	(39)
Period 5	11:58 - 12:37	(39)
Period 6	12:40- 1:19	(39)
Instructional Minutes		240

<u>Minimum Day Schedule</u>		
Grades 7-8		
<i>Warning Bell</i>	8:20 - 8:25	
Period 1	8:25 - 9:10	(45)
Period 2	9:13 - 9:52	(39)
Period 3	9:55 - 10:34	(39)
Period 4	10:37 - 11:16	(39)
<i>Lunch (7th & 8th)</i>	11:16 - 11:55	(35)
Period 5	11:58 - 12:37	(39)
Period 6	12:40 - 1:19	(39)
Instructional Minutes		240

<u>Supervision</u>	
7:50 – 8:20	Breakfast Served
7:55 – 8:20	Morning Supervision
2:49 – 3:04	Afternoon Supervision (Regular Schedule)
1:19 – 1:34	Afternoon Supervision (Minimum Day Schedule)

11.7



Agenda Item Details

Meeting	Dec 07, 2016 - RSD Annual Organization Board Meeting
Category	11. Consent
Subject	11.7 Approval of Contract Addendum with HipHop Mindset for Additional School Services
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	8,280.00
Budgeted	Yes
Budget Source	LCFF
Recommended Action	Staff recommends approval of the Contract with HipHop Mindset for Additional Services
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: Superintendent Puglisi

Rationale:

The addendum includes adding Spring Performance at four sites, Rio Plaza, Rio Lindo, Rio del Norte and Rio Rosales. Students will showcase what they have learned in dance class.

Administrative Content

Executive Content

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

11.8



Agenda Item Details

Meeting	Dec 07, 2016 - RSD Annual Organization Board Meeting
Category	11. Consent
Subject	11.8 Proposal for Audiovisual Consulting Services - Design
Access	Private
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	29,200.00
Budgeted	Yes
Budget Source	Measure G Fund
Recommended Action	Approve proposal for Audiovisual Consulting Services - Design from McKay Conant Hoover, Inc.
Goals	Goal 3-Create welcoming and safe environments where students attend and are connected to their school

Public Content

Speaker: Kristen Pifko

Rationale: McKay Conant Hoover, Inc. was previously hired to perform an evaluation of our multi purpose rooms at eight facilities and one gym.

The evaluation of the facilities was completed in October 2016.

Based on their evaluation, McKay Conant Hoover, Inc. will design the Audiovisual system for the Multi-Purpose Rooms at eight facilities and one gym.

The consulting services are for planning and design direction for all aspects of infrastructure, sound reinforcement and playback, production, communications, multimedia presentation and ADA compliant assistive listening in the subject facilities.

[McKay Conant Hoover.pdf \(3,108 KB\)](#)

Administrative Content

Executive Content



David A. Conant, FASA
K. Anthony Hoover, FASA

Randal B. Willis, P.E.

Kyle M. Ridenour
William Chu
Robert M. Breneman, P.E.

14 November 2016

Dr. John Puglisi
Superintendent
Rio School District
2500 Vineyard Avenue, Suite 1-100
Oxnard, California 93063

**Subject: Proposal for Audiovisual Consulting Services- Design
Rio School District Multi-Purpose Rooms in Eight Facilities and one Gym
AV Standardization Design phase
MCH Proposal No. 161114**

Dear Dr. Puglisi:

Per your request, we are pleased to offer this proposal for AudioVisual Consulting services on the subject project. We base this proposal on our telephone conversations and email correspondence, other information exchanged between our offices and with representatives of Balfour Beatty Construction, our tour of the facilities in question and subsequent report which has been distributed and reviewed by the District, and our experience with similar project types. The following letter sections describe our proposed Method, Scope, and Cost of services.

Continuing Acoustical Consulting services by MCH have been proposed under a separate cover, and, as we have discussed, we consider these services to be integral to the goal of improving AV presentation in all of the facilities.

A. PROJECT OVERVIEW

This proposal covers the design phase for AV systems associated with the eight multipurpose rooms and single gymnasium that we recently toured and provided a report on. We expect the scope of the design work will follow closely the discussions and correspondence to date, with the central goal being the creation of a baseline AV system functionality in all of the subject spaces that is very similar in overall capability and especially in user interface, such that a single presenter who is familiar with any of the systems would be capable of efficiently utilizing any of them.

B. METHOD

1. General

AudioVisual consulting services are anticipated to be appropriate for planning and design direction for all aspects of infrastructure, sound reinforcement and playback, production



communications, multimedia presentation and ADA compliant assistive listening in the subject facilities.

2. Qualifications and Personnel

The following lead individuals, who have demonstrated experience with this project type, will be responsible for this project.

- Tony Hoover, Principal-in-Charge
- Kyle Riderour, Senior Consultant, AV Project Manager

3. Schedule

We understand that the goal is to implement these improvements as quickly as practical. All of the facilities in question are already in existence. We expect the design of appropriate systems to commence upon notice to proceed and continue in an uninterrupted manner until the design for all spaces is complete. As the actual implementation schedule for all of the systems is not yet known, this proposal does not cover the field services associated with construction observations, although MCH will be glad to provide a separate proposal or proposals for this additional work once the actual construction windows for all of the facilities is more clearly delineated. The work on this proposal is related solely to design, and the end product of this phase will be biddable design drawings and specifications for all needed AV systems in each facility.

If the overall schedule or assumption of scope significantly deviates from our presumptions, we reserve the right to revise our scope and/or fee accordingly.

C. SCOPE OF SERVICES

This section incorporates fully by this reference both Sections B and D in their entirety as an integral part of this proposal and this section. These sections shall therefore not be separated or omitted in final contract language from the intended full Scope of Services for the shown fee.

Areas of involvement include:

- a. Rio Del Valle Multipurpose
- b. Rio Vista Multipurpose with Consideration of Outdoor Area
- c. Rio Del Mar Multipurpose
- d. Rio Del Plaza Multipurpose
- e. Rio Real Multipurpose
- f. Rio Rosales Multipurpose
- g. Rio Lindo Multipurpose
- h. Rio Del Norte Multipurpose
- i. Rio Del Valle Gymnasium



1. AV Programming: MCH will be utilizing the recently issued and reviewed Media Systems Summary report as the guiding program document for this exercise.

2. Infrastructure Design: It is our understanding that the baseline goal with respect to Media Systems infrastructure would, and will, be to avoid spending large amounts of money on capabilities that are not directly required by the current system capability desires. MCH normally advocates robust and flexible infrastructure accommodations, but we do acknowledge and understand the fact that these facilities exist and also the fact that it is unlikely that the facilities will be expected to need much larger media system accommodation in the future. MCH will recommend any infrastructure improvement that is required to achieve the baseline functionality in all spaces, inclusive of additional infrastructure for enhanced capabilities where requested and required, but will not strive to create extensive infrastructure for future capabilities beyond that which is needed for the current goals. The only possible exception to this statement will be for any facility that, for other reasons not directly related to media systems, is already undergoing significant renovation work. In this case or cases, MCH may recommend the inclusion of some additional infrastructure (conduit, etc), as it is relatively easy and cheap to add this at the same time as other improvements, and so this would represent a cost efficient way to facilitate robust future capabilities. In all cases, we will prepare drawings of backbox locations and conduit runs on the architectural screened backgrounds. If those backgrounds are not available in a sufficiently editable form, MCH will work with Balfour Beatty to identify an efficient way to locate and document the infrastructure needs. We will also provide information to the design team regarding the architectural, electrical and mechanical requirements in support of the audiovisual system, as required.

3. Accelerated Design Phase: Upon Approval of this proposal, MCH will

- Prepare facility specific cost estimates for the baseline systems at each location.
- Analyze and provide facility and space specific recommendations on loudspeaker systems
- Prepare drawings of above ground back box locations and conduit runs on the architect's screened backgrounds. The plan will also include loudspeaker, equipment cabinet, outlet and panel locations and mounting heights.
- Drawings of AV cable and conduit risers, system functional diagrams and AV equipment/panel/connector details will be developed.
- Prepare AV systems Specifications in accordance with the project format. The Specifications will include functional scope of work, system performance requirements, installation practices, warranties, detailed equipment listings, and information on system commissioning and end-user training. Specifications will include recommend AV equipment brands and an "approved or equal" statement.

4. Bidding Phase:

- We will furnish a list of qualified contractors for soliciting bids on the project.
- We will respond to reasonable questions as they arise.



- We will prepare addenda as required, answer reasonable questions as they arise
- We will evaluate and comment on the quality and completeness of the bid responses.

5. Construction Administration Phase:

- Since MCH is unaware of any available comprehensive implementation schedule that is valid for all facilities, this proposal does NOT include Fee or Scope for Construction Administration services. MCH would be more than happy to provide a proposal for (and we would highly recommend the use of) MCH Construction Administration for the Media systems in these spaces (or a possibly a representative subset of these spaces), but without a more comprehensive understanding of the staging and time frames associated with the implementation process, we do not feel that we can responsibly provide an accurate comprehensive and efficient estimate at this time. We are happy to work with the District and Balfour Beatty to structure a package of CA services that makes the most sense, and can provide a separate proposal for that work if requested/ desired.

6. AudioVisual Meetings and Visits:

We have budgeted for attendance at the following meetings and site visits in the Rio School District area. Each meeting or site observation is expected to have an on-site (ie. non-travel) duration of up to 4 hours:

- | | |
|-------------------|--------------------------|
| a. Programming: | Complete |
| b. Design Phases: | 2 meetings |
| c. Bidding: | None |
| d. Construction: | NA in this proposal/ TBD |

D. NOTES AND EXCLUSIONS

1. The following systems designs are not within our scope of work for the project: general or specialty lighting, life safety systems, building management, telephone, and data/structured cabling.

2. We expect to prepare and review no more than 2 full sets of drawings and specifications during the Design phases of this project (at approximately 75% (review) and 100% Design). Additional program report revisions, drawing preparation, or document reviews will be considered extra services.

3. MCH presumes that its audiovisual infrastructure recommendations will be accurately and faithfully incorporated into the project by others inasmuch as we, as audiovisual consultants, do not control them.

4. MCH will provide a list of special systems sub-contractors qualified to expertly perform this work. We expect that the sub-contractors selected to perform the Work of this Project will be well qualified and thoroughly experienced in the size, nature and scope of



projects necessary to successfully, competently and professionally complete the Work described herein and specified on the Construction Documents. If however, it is decided that it is in the best interest of the Project to award the Work to another sub-contractor, not recommended by MCH, we reserve the right to upwardly adjust our fees to a level we consider essential to offset the additional design, review, coordination and testing required to assist the selected sub-contractor in the successful completion of the Project.

5. We recognize that the design process is a fluid, evolving process and we expect to be involved in directing fiscally prudent design and materials and equipment selections. However, we have budgeted for only very limited VE exercises. If we are requested to provide re-design after our design is approved, due to events beyond our control (change in overall project budget, changes based on owner/operator requests, etc.) we would be pleased to comply on an additional services basis, either hourly or for a negotiated fee.

6. We have developed our fees presuming a singular overall design and bid package. Should more bid packages arise for our review or involvement, this would be considered additional services.

7. We will review As- Built Documents produced by others and anticipate that the production of As-Built Documents will be the normal responsibility of the General/ AV Contractor and not MCH. We will incorporate all MCH issued changes and RFI responses into one set of Project Record documents.

8. Services beyond those identified above are considered extra services and will be billed on a time and material basis in accordance with the attached MCH Standard Terms and Conditions.

E. COST OF CONSULTING SERVICES

McKay Conant Hoover Inc professional fees are based on the number of hours worked on a project and our services and payment schedule are subject to the *Standard Terms and Conditions* enclosed that are deemed an integral part of this Agreement. We have carefully considered the extent of services that this project requires, balanced that with our experience with similar projects, and expect that we would not exceed the fees listed below.

AudioVisual Design

System Design and & Bidding Services as described above

Professional Fees

\$ 29,200

Reimbursable expenses (principally travel) are included in the above fee.

We would not exceed the above total professional fee for basic services without your prior authorization and would be working toward it at the hourly rates indicated on the *Standard Terms and Conditions*. We presume that the project will progress in a straightforward manner without

Eight Multipurpose Rooms and one Gym – AV Systems
Rio School District
14 November 2016



significant delays or redesigns. Should this prove incorrect, we reserve the right to revise this proposal.

If this proposal is acceptable as written, please sign/return one copy of this proposal to serve as our authorization to begin our service. If we have missed the mark in some aspect of the scope or fee, please let us know right away.

Sincerely yours,

MCKAY CONANT HOOVER INC

A handwritten signature in black ink, appearing to read 'Kyle M. Ridenour', is written over a horizontal line.

Kyle Ridenour
Senior Consultant

KMR:blh
B-Inc

MCH Proposal 161114 APPROVED with ENCLOSURE for Rio School District:

Signature

Title

Printed Name

Date



STANDARD TERMS & CONDITIONS GOVERNING McKAY CONANT HOOVER INC PROFESSIONAL SERVICES

A. Work-Cost Agreements

1. McKay Conant Hoover, Inc (MCH) will provide the type and scope of services described for the maximum fee stated. MCH will make every effort to hold reimbursable expenses within the budget stated, however MCH is not responsible for changes in the pricing structure of reimbursables such as services provided by others including airlines and mail carriers.
2. MCH reserves the right to request an increase in the maximum fee if the project's scope or schedule change or if the project does not progress in a straightforward and customary manner. A prompt response to such a request will be expected.

B. Charges

1. MCH will charge hourly fees according to this schedule: Principals, Associate Principals, Supervisory Consultants and Professional Affiliates \$95 to \$185, Senior Consultants \$85 to \$135, Associate Consultants, Consultants and Staff Assistants, \$60 to \$110. Time spent in travel during normal business hours will be charged as time worked. MCH reserves the right to change its hourly rates.
2. Reimbursable expenses include travel, subsistence, printing, large format plotting, overnight mail, subconsultant services, special supplies or materials, telecommunications and instruments. For this project, we have embedded our anticipated reimbursable expenses within the indicated fees.
3. Invoicing will be monthly in our standard format. Upon request, MCH will create a different project-specific format one (1) time without charge. MCH reserves the right to charge for further changes, including back-changes and additional account handling, on a T&M basis.

C. Payments

Invoices will be submitted monthly and be payable in United States dollars within 60 days. Invoiced amounts unpaid after ninety (90) days beyond invoice date shall be grounds for MCH to stop project work and apprise the owner of same, without penalty, until the agreed payment schedule is resumed. Unpaid invoices older than 120 days are subject to interest charges at prevailing rates.

D. Insurance

MCH carries comprehensive general liability insurance with a limit of \$2,000,000 and worker's compensation insurance to the limits required by the State of California.

E. Liability

No warranties, express or implied, including the warranties of merchantability and fitness for a particular purpose, are made by MCH. MCH will not be liable for any special, incidental or consequential damages.

F. Unforeseen Circumstances

MCH will not be in default of its obligations to the extent that its performance is delayed or prevented by causes beyond its control, including but not limited to acts of God, delays in delivery by vendors, or other consultants, and strikes or other labor disturbances.

G. Announcements

Use of MCH's name in any announcements concerning the project for which MCH's services are performed, for promotional or advertising purposes, or in litigation with third parties, will require the prior written approval of MCH.

H. Termination

Either party may terminate this agreement at any time by written notice of the other. Such notice is effective upon receipt. In the event of such termination, MCH will be paid in accordance with this agreement for the services rendered and expenses incurred or committed to prior to the effective date of notice of termination.

I. Ownership

Designs, ideas, concepts, calculations and documents developed during the course of the project will remain the property of MCH.

J. General

This agreement constitutes the entire agreement between parties with respect to the subject matter hereof and supercedes all prior agreements, whether oral or written, between the parties with respect to such subject matter. Different or additional terms contained in documents supplied by client shall not apply. This agreement may be modified only by written agreement of client and MCH and is binding upon their respective successors and assigns.

11.9



Agenda Item Details

Meeting	Dec 07, 2016 - RSD Annual Organization Board Meeting
Category	11. Consent
Subject	11.9 Approval of Proposal from Fence Factory.
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	16,075.00
Budgeted	Yes
Budget Source	Measure G Fund
Recommended Action	Staff recommends that the proposal be approved to install a fence at Rio Vista Elementary School.
Goals	Goal 3-Create welcoming and safe environments where students attend and are connected to their school

Public Content

Speaker: Kristen Pifko

Rationale: During a site walk through of Rio del Mar Elementary School, it was noted that a fencing change to the area between Rio del Mar and Rio Vista schools could provide additional play area for the students of Rio del Mar. Changing the configuration of the fencing would allow Rio del Mar students to access an area that is currently not being used during school hours. The fence will include a new gates in order to preserve access for all.

This change was discussed with staff from the City of Oxnard during our annual meeting.

The proposal includes materials and labor.

[Fence Factory Proposal.pdf \(535 KB\)](#)

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



MATERIAL SALES AND CONTRACTING BRANCHES
1-800-61 FENCE THROUGHOUT THE TRI-COUNTIES

AGOURA DIVISION
28414 Roadside Dr
Agoura, CA 91301
Ph. (818) 889-2240
Fax (805) 497-3479

GULF BTA DIVISION
80 S. Kellogg
Goleta, CA 93117
Ph. (805) 965-2817
Fax (805) 967-5328

VENTURA DIVISION
1441 Callens Rd.
Ventura, CA 93003
Ph. (805) 644-4617
Fax (805) 644-0309

S. VENTURA DIVISION
1606 Los Angeles Ave.
Saticoy, CA 93004
Ph. (805) 485-6831
Fax (805) 642-1374

SANTA MARIA DIVISION
2708 Santa Maria Way
Santa Maria, CA 93455
Ph. (805) 928-6848
Fax (805) 922-4828

ALASCADERO DIVISION
2650 El Camino Real
Alascadero, CA 93422
Ph. (805) 462-1362
Fax (805) 462-1367

Proposal Submitted: RIO SCHOOL DISTRICT Address: 2500 VINEYARD AVE., STE. 100

City: OXNARD CA Zip Code: 93036 Phone: 805 983-1329
Job Location: RIO VISTA ELEMENTARY Job Phone: 805 947-6977
Job Contact: CHARLIE FICHTNER E-mail: cfrichtner@rioschools.org Fax: 805 983-0217

1. Subject to the terms, provisions and conditions of this proposal and Contract and any attached Estimator's Sheet, Exhibits, Plans or Specifications, Fence Factory, hereinafter referred to as "Contractor", agrees to furnish all necessary labor, materials, tools and equipment to perform and complete in good and workman-like manner for the above job location, the following described work.

INSTALL APPROXIMATELY 100 LINEAR FEET OF 8' HIGH 9 GAUGE GALVANIZED CHAINLINK FENCING WITH (2) 8' WIDE X 8' HIGH DOUBLE DRIVE GATES AND (1) 9' WIDE X 8' HIGH DOUBLE DRIVE GATE. (INCLUDES THE NEW GATE CUT INTO THE EXISTING FENCE LINE)

END CORNER AND GATE POSTS ARE 2 7/8" O.D. SCHEDULE 40 GRADE GALVANIZED PIPE.
LINE POSTS ARE 2 3/8" O.D. SCHEDULE 40 GRADE GALVANIZED PIPE ALL TO BE SET IN 12" X 30" CEMENT FOOTINGS.
1 5/8" O.D. SCHEDULE 40 GRADE GALVANIZED TOP RAIL WITH A 9 GAUGE BOTTOM TENSION WIRE.
THE GATES WILL HAVE WELD ON HINGES, A CANE BOLT WITH A DROP ROD AND A FORK LATCH.

INSTALL APPROXIMATELY 75 LINEAR FEET OF 68" HIGH BLACK MONTAGE PLUS MAJESTIC STYLE AMERISTAR FENCING WITH A FLUSH BOTTOM RAIL.
INSTALL (1) 4' WIDE X 68" HIGH PEDESTRIAN GATE.

THE POSTS ARE 2 1/2" SQUARE CORE DRILLED INTO THE EXISTING CONCRETE AREA AND SECURED WITH A POST MIX. (POST IN DIRT WILL BE SET 12" X 24")

MATERIALS: \$ 5,545.00
LABOR: \$ 10,530.00
TOTAL: \$ 18,075.00

(THIS PROPOSAL REFLECTS PREVAILING WAGE RATES)

" NO PERMITS OR PERMIT FEES ARE INCLUDED IN THIS PROPOSAL. ANY PERMIT OR PERMIT FEES REQUIRED BY LOCAL BUILDING DEPT'S. OR GOVT. AGENCIES ARE THE OWNER'S RESPONSIBILITY."

" PROPOSAL DOES NOT INCLUDE ANY CLEARING, GRUBBING OR GRADING "
NOT RESPONSIBLE FOR DAMAGE TO UNDERGROUND SPRINKLERS AND UTILITIES

2. In consideration for the above described work, the above named party agrees to pay Contractor the total sum of: PRICE ON ACCEPTANCE OF OPTION(S) Dollars ,as follows

3. Work will begin on approximately:
4. Work will be completed on approximately:
5. This proposal is void if not accepted within: 30 days of Proposal and Contract.
50% PRE PAYMENT FOR MATERIALS (BALANCE DUE UPON COMPLETION)

ACCEPTANCE: BY:
ACCEPTANCE: BY:

ACCEPTANCE FENCE FACTORY BY: R. CROXEN

Fence Factory is hereby authorized to furnish all material, labor and equipment necessary to complete the work above for which Fence Factory will receive in payment the above sum in accordance with all of the Terms & Conditions set forth hereon. It is acknowledged that this entire Proposal and Contract, including the Terms and Conditions set forth on the following pages, has been read.

ACCEPTED AND AUTHORIZED AT: SATICOY, CALIFORNIA BY:
DATED 2016 COMPANY,

Contractors are required by law to be licensed and regulated by the Contractor's State License Board. Any questions concerning a contractor may be referred to the registrar of the board whose address is: Contractors' State License Board, 1020 N. Street, Sacramento, CA 95814.

PRINT
PRINT

SIGNATURE



11.10



Agenda Item Details

Meeting	Dec 07, 2016 - RSD Annual Organization Board Meeting
Category	11. Consent
Subject	11.10 Disposal of Obsolete Equipment
Access	Public
Type	Action (Consent)
Preferred Date	Nov 09, 2016
Absolute Date	Nov 09, 2016
Fiscal Impact	No
Recommended Action	Staff recommends approval

Public Content

Speaker: Oscar Hernandez

Rationale:

E-Waste: Dollars will be coming back to the district.

Periodically the District disposes of broken and obsolete equipment. Our practice is to accumulate this equipment from various district sites, and every few years declare it obsolete and dispose of it through an E-Waste service. The last time the District completed this process was two years ago. Obsolete equipment includes printers, computers, monitors, and other electronic equipment that is either broken and not cost-effective to repair or equipment that, due to age, is obsolete and won't function on our network or won't run current operative systems, antivirus software, or interact with current computer systems. Policy requires the Board to approve the disposal of this equipment. The district receives a modest reimbursement for this service.

[July 18 2014 Asset Tag Inventory Spreadsheet.pdf \(76 KB\)](#)

Administrative Content

Executive Content

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Computer Monitors

Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#
22701	22317	25519	21747	25522	15776					
24515	22347	24275	21704	25512	22595					
25556	22263	22633	24332	25484	25507					
22077	22251	24437	23767	25525	25529					
20149	22325	21221	25003	25510	25559					
22349	22567	25514	25004	22373	25580					
22299	22327	25497	22752	22375	25503					
22575	22313	25579	21885	22466	25560					
22297	22076	24501	21900	25520	25505					
21416	22381	25496	21823	24854	25495					
22295	22261	21878	22073	25129	26014					
25576	22253	21857	24439	25568	25035					
25558	22283	25506	24849	25552	25498					
25489	22281	21941	22778	25567	25499					
25547	22285	21893	35352	25559	25523					
22377	21413	21942	24831	25581	25513					
21412	22291	21864	23243	25590	25527					
22323	22287	22002	25107	25554	25541					
22309	22351	23529	25110	25600	25542					
22353	22341	25572	25030	25483	25521					

Computer Monitors

Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#
22311	22315	21583	26069	25577	25500				
22705	22399	21557	22681	25592	24629				
22289	22319	16241	25754	25561	25123				
22293	23349	14537	25586	25595	25488				
22249	21338	21613	25546	25562	25526				
21415	23998	21614	25589	25584	25508				
22277	23996	21473	25502	25596	25314				
22307	23306	21474	25501	21745					
22273	22663	24321	24466	25511					
22245	22048	21748	25509	25557					
22379	22756	21795	25528	21694					
22247	23169	22630	25563	21685					

Computer Towers

Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#
22372	22292	21507	23991	25383	25464					
22550	22288	21470	25797	25430	25391					
21407	25404	21521	24624	25397	25412					
22260	22755	21455	25026	25399	25388					
25408	22700	16185	25477	25366	25376					
21403	22052	21703	24836	25392	25470					
25373	26030	21750	25809	25370	25166					
25407	23988	21706	25810	25365	26009					
25361	22067	21749	25754	25372	25435					
13405	15882	21770	23515	25444	25411					
25401	23817	21759	24001	25398	25384					
25393	22619	25379	25112	25398	25469					
25402	22662	23258	25409	25385	24331					
22340	22126	22753	25403	25396	25454					
22314	22045	24527	25362	25386	25034					
21402	24392	24183	22560	25442	25457					
22246	24084	24528	23374	25389	25428					
22244	22632	23599	22396	24843	25417					
22290	25429	23604	22298	25446	25375					
22310	25433	23598	22282	25394	25425					

Computer Towers

Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#
22272	21879	23601	22562	25456	25424				
22306	25432	23603	25604	25452	25419				
22352	25498	24496	13555	24200	25437				
22308	21858	23010	13563	21744	23221				
22704	25436	21824	13557	25462	26671				
22250	21894	21886	13550	25461	26632				
22252	21898	21901	13558	21687	26483				
22398	21947	23011	13552	21691	26484				
22350	21948	24436	25414	15775	24623				
22376	25363	25114	25427	25438	25122				
25406	21542	24625	25422	25475	26295				
22286	21616	25161	25387	25476	25667				

Printers

Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Make & Model
21491	24346				
23311	24393				
22096					
21715					
21786					
21716					
23149					
21902					
24129					
24749					
24175					
22664					

Projectors, Televisions, VCR's & Document
Cameras

Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Make & Model
24865	25249	20039	23563	21196	22148	Scatron				
22817	22894	11421	23560	21198	Migrant #s	TV & VCR				
12386	25066	20038	24890	21203						11137
22811	24062	21435	24398	21215						11138
22822	25243	24407	24400	21209						
20051	25245	22240	24396	21200	23351	APC				
20049	24887	24060	20033	21204						
21392	67421457	24341	20037	21202	Laptop	Cart				
21393	67421446	22899	20034	21197						24772
20050	24067	22900	20040	21194						23890
21377	24085	24338	21384	21398	Projector	sn# 67421434				
20044	11315	24063	21434	21193	Projector	sn# SMX112801458				
20047	23556	24061	20027	21216	Projector	sn# SMX12801460				
11417	25065	24336	20036	21395	Projector	SN#				
20029	29542	24405	26064	21199	TWB4251689					
11375	20026	24335	15250	21217	TWB4251694					
20026	11375	24410	21212	25405	TWB4251842					
20032	20029	24886	13308	15080	TWB4251696					
20031	20028	24395	21134	22103	TWB4251841					
20028	21385	22115	15254	15526	TWB4251830					

Projectors, Televisions, VCR's & Document

Cameras

Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Make & Model
13296						
20027						
20033						
13471						
15672						
15675						
20034						
20040						
13491						
22116						
21384						
21434						

Emacs, Imacs, & Ibooks (Apple Computers)

Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#
24449	23504	23745	23625	24140	23682	23709	24734					
24447	23530	23795	23522	24133	23686	22988	24735					
24563	23617	23676	23518	24139	23681	23634	24666					
24563	23777	22993	23760	23346	23643	23539	24765					
24566	23704	22970	23831	24136	23715	23623	24814					
23925	23707	23792	23083	24141	22953	23726	24732					
24686	23664	23712	23618	24148	22933	23519	24667					
24693	23536	23523	24690	24142	24166	23730	24812					
24729	23636	23637	23537	24158	23615	23647	24739					
24815	23498	23699	23545	23347	23737	23739	24800					
24678	23621	23505	23608	23814	23743	23515	24743					
24809	23499	23759	22541	25127	23321	24168	24706					
24674	23508	23600	23511	25259	23716	23429	24794					
24802	23496	23653	23535	23546	23673	23447	24689					
24878	23533	23528	23619	23547	23731	23457	24669					
23733	23802	23720	23725	23554	23642	23436	24691					
23947	23520	23661	23551	23552	23713	23324	24695					
23921	23688	23609	23550	23548	23665	23327	24796					
24553	23633	23099	23486	23549	23758	23491	34668					
24552	23629	23697	23843	23481	23651	23490	24694					

Emacs, Imacs, & Ibooks (Apple Computers)

Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#
24567	23698	23672	22488	23480	23721	23493	24685			
24536	23659	23829	22508	23482	23708	23488	24675			
24519	23544	23793	22482	23483	23660	23492	24692			
24608	23316	23748	22491	23613	23624	23489	24682			
24520	23727	22997	22505	25325	23641	24298	24727			
24554	23526	23329	22524	22944	23639	23382	24764			
24548	23610	23372	22549	22982	23728	24285	24699			
24522	23788	23525	24155	22939	22967	24287	24687			
24539	23837	23674	24137	24367	23702	24286	24688			
24530	23799	23750	24131	23438	23684	24284	24684			
24532	23798	22994	23344	22949	23719	24731	23658			
23095	23626	23797	24143	23654	23677	24740	23484			

Emacs, Imacs, & Ibooks (Apple Computers)

Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#
2950	23908	23960	13514	23939	23789	23755	24709			
23408	23369	23759	13629	23706	23649	23732	24721			
23396	23203	13502	23195	24442	23795	23628	24639			
23420	24230	13521	23920	24445	23714	23693	24723			
23414	23766	13503	23933	23860	2830	23656	24120			
23418	24478	23761	13510	23362	23671	23637	24154			
23387	24493	24167	24233	23167	23880	23746	24159			
23454	24483	22954	25274	22968	24032	23753	23345			
24367	24481	24418	25272	25219	22991	23710	23357			
2340	23216	13523	24379	23638	25212	23694	23887			
23419	23198	13518	23740	24908	23742	23692	24033			
23388		13528	23668	25228	23724	23696	23859			
23412	23440	13513	23675	23379	23501	23735	23879			
24145	24487	13522	23208	22941	25227	23577	23370			
24147	W87226SYA5	13527	23572	23877	23806	23726	25181			
24152	23211	13504	24369	25186	23683	23669	23870			
24138	23212	13509	23147	23322	25201	23657	22505			
24153	24446	13506	23657	25176	23646	23786	23878			
24151	23257	13512	25280	22946	25198	23687	23872			
24136	24448	13511	25283	23373	23632	23665	24904			

Emacs, Imacs, & Ibooks (Apple Computers)

Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#
24372	25284	13507	23194	24231	23874	23616	25521		
24557	25279	13526	23201	23362	23614	23657	23964		
24525	25289	13505	23193	25200	23648	23607	23868		
24606	23213	13500	22631	23820	23645	23529	23885		
24556	24241	13525	24222	23881	23640	23507	23358		
24564	23215	13517	23202	24372	23718	23497	23875		
24523	24433	13515	23463	29432	2374?	2701	23882		
24450	23760	13524	25290	6C6230BYS9W9D	23639	23524	23886		
24485	24489	13520	25278	6C62325SAS9WD	23883	2350?	25218		
24491	24460	13516	24354	6C6233WLS9WD	23542	25179	23367		
24492	23191	13508	25277	6C6500D2592D	23381	25189	23869		
W872248E0YA5	24474	13519	23462	23867	24265	25211	23873		

Laptops

Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Laptop Cart
26226	25639	25271					25672
23620	25655	25616					25671
26165	25604	25637					
26140	25602	25610					
26111	25628	25662					
26172	25607	25657					
26775	25645	25652					
26112	25636	25663					
26168	25632	25634					
26274	26263	25650					
26249	25605	25626					
25052	25661	25640					
23893	25642	25660					
23078	25621	25648					
22044	25611	25624					
29988	25647	25633					
24665	25654	25656					
26673	25631	25625					
25803	25622	25618					
25799	25629	25614					

Laptops

Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Asset Tag#	Laptop Cart
25063	25659	25641					
27307	25603	25651					
26647	25627	25643					
11505	25630	25646					
23406	25606	25608					
25653	25613	26260					
25612	25664	26206					
25658	25617						
25623	25649						
25635	25638						
25619	25620						
25615	25644						

24805	23642					
23905	23587					
23903	23586					
6C62300YS9WD	23771					
6C6347HQS9ZD	23779					
6C62332KS9WD	23579					
6C6347C1S9ZD	23774					
6C6352HPS9ZD	23776					
6C6223VGS9ZD	23644					
6C6345WZS9ZD	23757					
23578	23761					

11.11



Agenda Item Details

Meeting	Dec 07, 2016 - RSD Annual Organization Board Meeting
Category	11. Consent
Subject	11.11 Approval of STEM Scope Science Kits Order
Access	Public
Type	Action (Consent)
Preferred Date	Dec 07, 2016
Absolute Date	Dec 07, 2016
Fiscal Impact	Yes
Dollar Amount	34,997.40
Budget Source	District LCFF funds
Recommended Action	Staff recommends board approval of STEM Scope Science kit order. Please see attached quote.
Goals	Goal 1-Improved student achievement at every school and every grade in all content areas

Public Content

Speaker: Oscar Hernandez

Rationale: Additional science kits are needed to continue with science curriculum in the middle school and any elementary school using STEM Scopes since pilot has been completed. Please see attached quote.

STEMscopes Next Generation State Standards provides teachers with rigorous, scaffolded, and differentiated lessons. Intensive hands-on activities, scientific investigations, Engineering Solutions, Project Based Learnings, and technology integrations coupled with step-by-step guides with embedded videos and numerous cross-curricular connections enable teachers to unwrap science standards in a manner that ensures a clear understanding of student performance. Lesson planning is made simple through the use an intuitive "drag and drop" system that automatically triggers assignments and assessments as teachers move through a suggested scope and sequence. Underpinning all activities is a sophisticated analytics system that provides insight on how to group students, what objectives are strong or weak, and suggestions for how to adapt lessons to better reach under-served students.

STEMscopes Next Generation Science Standards helps students become tomorrow's STEM leaders and innovators by letting them authentically experience science. As students dive in, they learn to the standards with a program that was built from the ground up to NGSS Disciplinary Core Ideas, Performance Expectations, Cross Cutting Concepts, Science and Engineering Practices, and Common Core Math & ELA/Literacy standards. Through a custom built curriculum aligned to DCIs (vs. direct correlation to Performance Expectations) and the easy to use IDEA model, students are able to develop their own contexts and meanings for the scientific concepts they are learning.

[STEM Scopes Kits Quote.pdf \(389 KB\)](#)

Administrative Content



STEMscopes.com Quote

Quote/Invoice Number 00011735
 Account Name RIO ELEMENTARY SCH DISTRICT
 Shipping Address 2500 E VINEYARD AVE
 OXNARD, California 93036
 United States
 Contact Name Lucila Arceo
 Email larceo@rioschools.org
 Phone (805) 485-3111

MAIL PO & CHECKS TO:

Company Address PO BOX 732464
 Dallas, 75373-2464
 Fax (281) 833-4510
 Phone (800) 531-0864

Created Date 11/23/2016 Start Date 11/11/2016
 Prepared By Lloyd Martinez

Description Rio del Mar
 1 - 2nd grade Tool Kit
 Rio Real
 2 - 1st grade Tool Kits
 1 - 6th grade Tool Kit
 Rio del Valle
 4 - 6th grade Tool Kits
 Rio Vista
 2 - 6th grade Consumable Kits
 1 - 6th grade Tool Kit
 1 - 7th grade Consumable Kit
 1 - 7th grade Tool Kit
 4 - 8th grade Consumable Kits
 1 - 8th grade Tool Kit
 Rio Rosales
 3 - 5th grade Tool Kits
 3 - 4th grade Tool Kits
 2 - 3rd grade Tool Kits
 3 - 2nd grade Tool Kits
 4 - 1st grade Tool Kits
 4 - K Tool Kits

Curriculum Licenses:The online curriculum must be purchased for students in order to purchase supplemental print and hands-on kits.
Permitted Use:ALI grants the customer a non-exclusive, non-transferable and non-assignable license, during the term of this agreement to use the content solely for educational purposes and only with authorized users paid for by the customer. Customer may not sell, sublicense, disclose, assign, or transfer the online, print, or kit content.
Copyright Protection:ALI retains all rights, titles, and interests in and to its copyrighted materials.
Product Returns/Exchanges:No refunds or cancellations for online products. Print or kit materials damaged upon delivery may be returned for replacement product.
Payment Terms:Payment is due net 30 days after receipt of invoice.
Freight Charges:Standard freight charge is 8% of the price of the print or kit product purchased. There is no freight charges for online products.
User Information:ALI reserves the right to collect and store all user information for district reporting.
Sales Tax: All order are subject to applicable sales tax.
CUSTOMER SERVICE
 Phone: 281-833-4500
 Fax: 281-833-4510
 Email: stemscopes@acceleratelearning.com
 Website: www.acceleratelearning.com



STEMscopes.com Quote

The quantity below represents the total number of students for each grade level.

Product	ISBN	Grade	Quantity	Sales Price	Total Price
CA NGSS Grade 5 Consumable Kit	978-1-63037-673-4	Grade 5	2.00	\$315.00	\$630.00
CA NGSS Grade 6 Hands On Kit	978-1-63037-586-7	Grade 6	5.00	\$1,495.00	\$7,475.00
CA NGSS Grade 7 Consumable Kit	978-1-63037-669-7	Grade 7	1.00	\$995.00	\$995.00
CA NGSS Grade 7 Hands On Kit	978-1-63037-670-3	Grade 7	1.00	\$2,150.00	\$2,150.00
CA NGSS Grade 8 Consumable Kit	978-1-63037-671-0	Grade 8	4.00	\$650.00	\$2,600.00
CA NGSS Grade 8 Hands On Kit	978-1-63037-672-7	Grade 8	1.00	\$2,650.00	\$2,650.00
NGSS Grade 1 Hands On Kit	978-1-63037-475-0	Grade 1	6.00	\$575.00	\$3,450.00
NGSS Grade 2 Hands On Kit	978-1-63037-474-7	Grade 2	4.00	\$795.00	\$3,180.00
NGSS Grade 3 Hands On Kit	978-1-63037-433-1	Grade 3	2.00	\$560.00	\$1,120.00
NGSS Grade 4 Hands On Kit	978-1-63037-464-8	Grade 4	3.00	\$935.00	\$2,805.00
NGSS Grade 5 Hands On Kit	978-1-63037-465-5	Grade 5	3.00	\$1,050.00	\$3,150.00
NGSS Grade K Hands On Kit	978-1-63037-472-3	Grade K	4.00	\$550.00	\$2,200.00
Subtotal				\$32,405.00	
Shipping				\$2,592.40	
Order Total				\$34,997.40	

Curriculum Licenses:The online curriculum must be purchased for students in order to purchase supplemental print and hands-on kits.

Permitted Use:ALI grants the customer a non-exclusive, non-transferable and non-assignable license, during the term of this agreement to use the content solely for educational purposes and only with authorized users paid for by the customer. Customer may not sell, sublicense, disclose, assign, or transfer the online, print, or kit content.

Copyright Protection:ALI retains all rights, titles, and interests in and to its copyrighted materials.

Product Returns/Exchanges:No refunds or cancellations for online products. Print or kit materials damaged upon delivery may be returned for replacement product.

Payment Terms:Payment is due net 30 days after receipt of invoice.

Freight Charges:Standard freight charge is 8% of the price of the print or kit product purchased. There is no freight charges for online products.

User Information:ALI reserves the right to collect and store all user information for district reporting.

Sales Tax: All order are subject to applicable sales tax.

CUSTOMER SERVICE

Phone: 281-833-4500

Fax: 281-833-4510

Email: stemscopes@acceleratelearning.com

Website: www.acceleratelearning.com

11.12



Agenda Item Details

Meeting	Dec 07, 2016 - RSD Annual Organization Board Meeting
Category	11. Consent
Subject	11.12 Approval of Rio Real 8th Grade Trip to Camp Shalom, Malibu California
Access	Public
Type	Action (Consent)
Preferred Date	Dec 07, 2016
Absolute Date	Dec 07, 2016
Fiscal Impact	Yes
Dollar Amount	5,580.00
Budget Source	LCFF Funds (\$180 per person x 31 = \$ 5,580)
Recommended Action	It is recommended that the Governing Board approves this field trip on March 15-17, 2017 to Camp Shalom in Malibu, California. The purpose of this activity is to "Enrich Students' Lives" by extending education into the worldwide classroom and provide an opportunity for learning through seeing, experiencing, and interacting.
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 Real's field trip to Camp Shalom in Malibu, California on March 15-17, 2017. In all, 30 students and 4 adult chaperones will be part of the trip. The three-day trip includes 2 nights and 3 days at Camp Shalom which includes 3 meals and 2 snacks per day. Transportation to and from the camp will be provided by Rio School District buses.

The program offered while at the camp will involve curriculum standards and focus on 21st Century skills with a focus on the 5 C's. Certified course leaders at the camp will challenge students to assess and apply what they are learning through firsthand experience as they maximize gains in community building, leadership and gain confidence as leaders and collaborators as a result of their participation in the program. Committed to helping teachers teach and helping students learn, Camp Shalom offers a variety of programs for student groups.

Administrative Content

Executive Content

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11.13



Agenda Item Details

Meeting	Dec 07, 2016 - RSD Annual Organization Board Meeting
Category	11. Consent
Subject	11.13 Vantage Learning Agreement Renewal 2016-2017
Access	Public
Type	Action (Consent)
Preferred Date	Dec 07, 2016
Absolute Date	Dec 07, 2016
Fiscal Impact	Yes
Dollar Amount	19,775.00
Budget Source	LCFF Funds
Recommended Action	Staff recommends approval of the Vantage Learning agreement renewal for the 2016-2017 school year.
Goals	Goal 1-Improved student achievement at every school and every grade In all content areas

Public Content

Speaker: Oscar Hernandez

Rationale:

MY Access! School Edition is the award-winning, cloud-based writing development solution that utilizes artificial intelligence and linguistic technologies to bring wide-scale differentiated instruction to the writing process. Educators can make timely, data-driven decisions for successful differentiated instruction and motivate students to write more frequently.

The program enhances students' learning experience with a fun, interactive interface that provides them with more than 1,500 writing topics in math, science, language arts, and social studies that are aligned to state standards such as the Common Core. Additionally, teachers have the ability to create their own prompts matching specific curriculum needs.

When students log in to MY Access! they can see pending assignments from each teacher as well as their progress to date. As students begin the writing process, they have access to a variety of prewriting tools, including graphic organizers and printable resources to assist them in planning their responses.

When students submit their writing, MY Access! provides immediate assignment scores so that they can begin the process of revision at once. MY Access! prompts are trained to be evaluated through the programs intelli-metric scoring system, which provides students with even more feedback than a comprehensive holistic score, breaking down their submission into each of the standard domains of writing:

Focus and Meaning
 Content Development
 Organization
 Language Use, Voice and Style
 Mechanics and Convention

My Access was piloted by teachers in grades 4-8 during May-June of 2013 and implemented district-wide during the 2014-2015 and 2015-2016 school years. My Access has proven to be a valuable supplemental writing program with proven results.



VANTAGE LEARNING

Measuring Success One Student at a Time

Americas Headquarters
6805 Route 202
New Hope, Pa 18938
www.vantagelearning.com

North American Sales Office
444 Oxford Valley Rd
Langhorne, Pa 19047
Tel: 800.230.2213
Support: support@vantage.com

Vantage Learning's Order form

Effective Date: Renewal of MY Access! Licenses for balance of school year!	December 10th, 2016 Thru August 10th, 2017	Initial Term:	8 Months	Sales Rep:	Deb Kusek	Offer Date	November 22, 2016
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Client Information: Company or Institution: <u>Rio School District</u> Address: _____	Client Contact for Notices: Name: <u>Oscar Hernandez</u> Phone: _____ Title: _____ E-Mail: _____
Billing Contact: (if different than Client Contact) Name: _____ Phone: _____ Fax: _____ E-Mail: _____	Vantage Learning Contact for Notices: Name: <u>Lucy Arceo</u> Phone: _____ Fax: _____ E-Mail: _____
Upgrade/Account Change Authority: (Check contacts with authority to upgrade contract) Please fill in all highlighted areas above <input checked="" type="checkbox"/> Client Contact <input type="checkbox"/> Billing Contact <input type="checkbox"/> Technical Contact <input type="checkbox"/> Other (See Special Instructions)	

Vantage Learning Sales Contact: Name: <u>Deb Kusek</u> Address: <u>444 Oxford Valley Road 3rd Floor Langhorne, PA 19047</u> Phone: <u>800-230-2213 Ext. 1177 or direct 267-756-1177</u> Fax: <u>Please email me if possible. See below!</u> E-Mail: <u>dkusek@vantage.com</u>	Vantage Learning Billing/Invoicing Contact: Name: <u>Sophie Miao</u> Address: <u>Vantage Learning, USA, L.L.C. 6805 Route 202, New Hope, PA 18938</u> Phone: <u>800-230-2213 x7315</u> Fax: <u>Please remit Payment to above address</u> E-Mail: <u>smiao@vantage.com</u>
--	--

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Services Requested	List Price	Quantity	List Total
MY Access! Client Renewal Package (Includes the following: Up to 2,825 MY Access Students Licenses)			\$67,800.00
MY Access! Annual Student Subscriptions – Renewal 2016-2017	24.00	2825	Included
Total Order – Before discount			\$67,800.00
Discount			-\$48,025.00
FINAL PRICE TO BE INVOICED			\$19,775.00



VANTAGE LEARNING

Measuring Success One Student at a Time

ACCEPTED BY CLIENT:		ACCEPTED BY VANTAGE LEARNING USA, LLC:	
AUTHORIZED Signature:		<i>Deborah A Kusek</i>	
AUTHORIZED SIGNATURE		SIGNATURE Deborah A Kusek	
NAME <i>(mm/dd/yyyy)</i>	DATE	NAME	DATE
Title			
Client Purchase Order No:			
<input type="text"/>			

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11.14



Agenda Item Details

Meeting	Dec 07, 2016 - RSD Annual Organization Board Meeting
Category	11. Consent
Subject	11.14 Approve Contract with Ventura County Office of Education for Q Student Information System Level Agreement
Access	Public
Type	Action (Consent)
Preferred Date	Dec 07, 2016
Absolute Date	Dec 07, 2016
Fiscal Impact	Yes
Dollar Amount	54,985.80
Budgeted	Yes
Budget Source	General Fund
Recommended Action	Approve the 2016-2017 Annual Agreement with the Ventura County Office of Education's Q software system
Goals	Goal 5-Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Public Content

Speaker: Oscar Hernandez

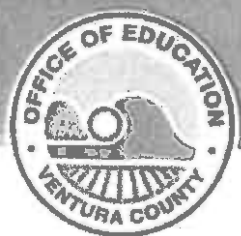
Rationale: Rio is one of the school districts in Ventura County which uses the Q student information system. The Ventura County Office of Education hosts the software, provides training and updates, and offers support to local school district staff that use the software. Rio has been using Q software for more than six years.

[VCOE Annual Agreement for Q System.pdf \(844 KB\)](#)

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



Technology Services

5189 Verdugo Way

Camarillo, CA 93012

(805) 383-1978

www.vcoe.org

VENTURA COUNTY OFFICE OF EDUCATION

Stanley C. Mantooth, County Superintendent of Schools

DATE: November 3, 2016

TO: Chief Business Official

FROM: Stephen K. Carr, Chief Technology Officer
Colleen A. Steed, Applications Manager
Technology Services

SUBJECT: 2016-17 Q Student Information System Service Level Agreements

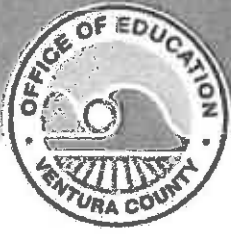
Attached is one copy of the 2016-17 annual service level agreements for Q/SIS services provided by the Ventura County Office of Education. In reviewing the agreement you will see some of the value-added features that a VCOE contract will provide. Also, attached is the invoice for the annual fee, based on June 1 P-2 ADA from the 2015-2016 fiscal year.

Please review this contract carefully and sign. LEAs should also designate the appropriate employees for the SIS customer support contacts. The signed agreement may be scanned and emailed to Technology Services – Rachel Lopez rlopez@vcoe.org. Payment of the invoiced amount should be received within 30 days.

If you have any questions regarding these agreements, please feel free call me at (805) 383-1966 or Colleen at (805) 383-1953.

Attachments

"Commitment to Quality Education for All"



VENTURA COUNTY OFFICE OF EDUCATION

Stanley C. Mantooth, County Superintendent of Schools

Annual Q SIS Hosting Service Level Agreement

This document identifies the terms of the Annual Q Hosting Service Level Agreement. This Service Level agreement is for the period beginning July 1, 2016 and ending June 30, 2017.

VCOE Annual Q Hosting Service Level Agreement includes the following:

1. **Point of contact calls and e-mails to VCOE Service Center** The LEA will designate a **point person(s)** to communicate with VCOE Service Center and in turn relay information to their respective staff. VCOE Service Center is open between the hours of 8:00 a.m. and 5:00 p.m. M-F. A reasonable expectation for response time, either by phone or e-mail, is 2 hours. A timely resolution to the service request depends on the nature of the problem. *LEA determined Emergency Requests will be billed at prevailing VCOE rates.*
2. **VCOE makes all reasonable efforts to assure security and integrity of the Q server(s) including:**
 - All server infrastructure regularly patched and monitored
 - Perform database backups
 - Database administration and monitoring
 - Servers are located behind VCOE firewall
 - VCOE data center has secure key access
 - VCOE data center has filtered UPS power and a diesel generator
 - VCOE assures that servers have up to date SSL certificates
3. **Review and deploy software enhancements and hot fixes**. All Q software releases will be reviewed prior to deployment by VCOE staff. Reasonable efforts will be made to schedule deployment so as not to negatively impact LEA

Hosting services include:

- SQL Administration and management including*:
 - Stored Procedures
 - Execution hooks
 - Views
- Virtual machines for FrontOffice SIS*

*VCOE is not responsible for errors and omissions of data entered by LEA staff. It is the responsibility of the LEA to assure that integrity of data is maintained.

VCOE requires the LEA to do the following:

- institute a password change policy of no greater than 90 days
- Require all users to sign an "acceptance of responsibility form" that they understand the criticality of account name/password security. An "acceptance of responsibility form" includes:

*Account names and passwords should **never** be written out and available to other's access.*

LEA's hosting responsibilities includes the following:

- maintain Active Directory structure, i.e., account creation, deletion, password change, and general maintenance of accounts
- Point of contact person (responsible for communicating to LEA staff of software releases, hot fixes, and system availability)
- communicating the importance of password security to their respective staff
- maintaining connectivity infrastructure between LEA and VCOE

Ventura County Office Of Education

Annual Q Hosting Service Level Agreement

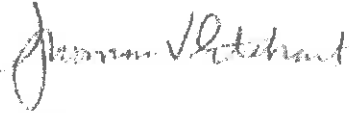
This Annual Q Hosting Service Level Agreement is by and between VCOE and LEA. Notification of non-renewal of this agreement must be submitted in writing no less than 180 days prior to expiration.

The annual fee is based on a rate of \$5.00 per ADA, calculated from the LEA's P-2 ADA as of June 1 of the prior fiscal year. Payment of the attached invoice and return of the signed agreement are due net 30 days upon receipt.

VCOE:

CUSTOMER:

LEA: _____



By: _____
Authorized Signature

By: _____
Authorized Signature

Name: _____
Thomas V. Etcherl

Name: _____

Title: _____
Director, Internal Business

Title: _____

Date: _____
June 21, 2016

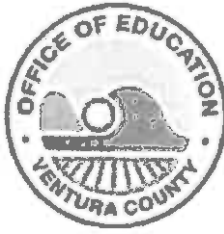
Date: _____

Point Person Contact Information:

Name: _____ Phone: _____ Email: _____

Name: _____ Phone: _____ Email: _____

Name: _____ Phone: _____ Email: _____



VCOE Technology Services
 5189 Verdugo Way
 Camarillo, CA 93012
 United States
 (805) 383-1955

Bill To:
Rio School District Attn: Kathryn Aragon 2500 Vineyard Avenue Oxnard, CA 93036

Date	Invoice
10/03/2016	6004
Account	
Rio School District	

Terms	Due Date	PO Number	Reference
Net 30 days	11/02/2016		

Other Charges	Quantity	Price	Amount
Agreement: SIS 2016/2017			
VCOE Annual Software Support for SIS Student Information System.	4866.00	5.30	25,789.80
Annual Support fee for SIS Food Service Module.	4866.00	1.00	4,866.00
Hosting Fee for Districts using SIS in a hosted environment. VCOE/TS will maintain infrastructure of servers, backups, and patch management.	4866.00	5.00	24,330.00
Total Other Charges:			54,985.80
Make checks payable to VCOE Technology Services Prices on the receipt or invoice are the standard academic prices for the products or services.	Invoice Subtotal:		54,985.80
	Sales Tax:		0.00
	Invoice Total:		54,985.80

Thank you for your business!
 "Commitment to Quality Education for All"

11.15



Agenda Item Details

Meeting	Dec 07, 2016 - RSD Annual Organization Board Meeting
Category	11. Consent
Subject	11.15 Sophos Anti-Virus Renewal Agreement with Secure Content Solutions Inc.
Access	Public
Type	Action (Consent)
Preferred Date	Dec 07, 2016
Absolute Date	Dec 07, 2016
Fiscal Impact	Yes
Dollar Amount	11,520.27
Budgeted	Yes
Budget Source	General Fund
Recommended Action	Staff recommends approval of Sophos Anti-Virus Renewal Agreement with Secure Content Solutions Inc.

Public Content

Speaker: Oscar Hernandez

Rationale: Staff recommends approval of Sophos Anti-Virus Renewal Agreement with Secure Content Solutions Inc. This is a 3-year payment plan of \$3,840.09 each year.

[Sophos Anti-Virus Agreement.pdf \(336 KB\)](#)

Administrative Content

Executive Content

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Secure Content Solutions

P.O. Box 6113
Orange CA 92863
Phone: 714-744-2033 Fax: 714-744-2034

Quote

Valid Till: 11/30/2016
Quote Number : 268247000001438015

BILL TO:

2500 Vineyard Avenue
Oxnard
California
USA
93036

SHIP TO:

2500 Vineyard Avenue
Oxnard
California
USA
93036

Account Name:Rio School District

Oscar Nunez
Contact Information:+1 (805) 485-3111
onunez@rio.k12.ca.us

Quote Stage:Confirmed

Sales Representative: Michael Labarge

Product Name	Qty	List Price	Total
Sophos Anti-Virus Renewal 47 month license renewal (11 month sync with 36 month early renewal) 1,000 workstations Cloud endpoint with cloud server coverage upgrade No Sales Tax on digital downloads and maintenance support.	1	\$10,030.27	\$10,030.27
Sophos Professional Services (Cloud) 4 hour quickstart for cloud OPTIONAL AND RECOMMENDED	1	\$1,490.00	\$1,490.00
		Sub Total	\$11,520.27
		Tax	\$0.00
		Adjustment	\$0.00
		Grand Total	\$11,520.27

Terms and Conditions

3 Payment Plan; The First Payment of \$3,840.09 is due Net 30. The second payment of \$3,840.09 is due November 15th, 2017. The third payment of \$3,840.09 is due November 15th, 2018. Total contract amount is \$11,520.27

**Secure Content Solutions, Inc.
Purchasing Contract, 2016
Variable Invoicing v.1.4**

The terms and conditions listed below on this contract are for Secure Content Solutions, Inc. variable invoicing options between Secure Content Solutions, Inc (here after referred to as "SCS") and the client RIO SCHOOL DISTRICT, CA (here after referred to as "End User") who is purchasing the service and/or hardware from SCS.

SCS offers variable invoicing for End Users that wish to purchase the Sophos Anti-Virus product line under the following guidelines: **TAKES THE PLACE OF THE EXISTING LICENSE (11 MONTHS LEFT).**

PRODUCT/SERVICES PURCHASED ON THIS CONTRACT:			
<u>Product –</u>	<u>Number of Users</u>	<u>Term</u>	<u>Price</u>
Sophos AV Renewal	1,000	47 Months	\$10,030.27
Sophos Professional Services (Cloud, 4 hrs remote)	1		<u>\$ 1,490.00</u>
Total – paid in 3 payments (see item 5 below for pmt details)			\$11,520.27

1. Each deal must be approved by SCS and the End User and this document signed by both parties before variable invoicing will be extended. The approval decision may be based upon financial standing, D&B credit score, and other factors.
2. End User is bound by contract to pay SCS for future payments and may not cancel or withhold future monies owed.
3. Any payment that is more than 30 calendar days late may be subject to a service charge.
4. Please make all payments payable to: **Secure Content Solutions
Attention: Accounts Receivable
P.O. Box 6113
Orange, California 92863-6113**
5. Payment plan for the End User will be dictated as follows based upon the length of the services contract purchased and must include a valid sales quotation:
 - a. Three payments on a 47 month Sophos contract (the first payment of \$3,840.09 is due Net 30, the second payment of \$3,840.09 is due November 15th, 2017, and the third payment of \$3,840.09 is due November 15th, 2018. Total contract amount is \$11,520.27.
6. SCS does not guarantee the Sophos product and is not legally liable for any assertions, performance, or other items relating to the Sophos product line.
7. The Sophos EULA (End User License Agreement) must be agreed to by the End User for this contract to be valid.
8. For questions regarding this contract:

**Michael LaBarge
Finance
Phn # 714.744.2032 x101**

Authorized by End User:

Accepted by Secure Content Solutions, Inc.:

Signature: _____ Date: _____

Signature: _____ Date: _____

Print Name: _____

Print Name: _____

Title: _____

Title: _____

11.16



Agenda Item Details

Meeting	Dec 07, 2016 - RSD Annual Organization Board Meeting
Category	11. Consent
Subject	11.16 Change Order No. 1 from Venco Electric, Inc. for the Transformer and Switchgear Replacement at Rio Real School
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	11,135.53
Budgeted	Yes
Budget Source	Measure G
Recommended Action	Approve the Change Order for the Transformer and Switchgear Replacement at Rio Real School.
Goals	Goal 3-Create welcoming and safe environments where students attend and are connected to their school

Public Content

Speaker: Kristen Pifko

Rationale:

In October, 2016, Venco submitted and was awarded a bid for \$165,000 for the transformer and switchgear replacement at Rio Real Elementary School.

Due to various situations that occurred as the work was being performed, some additional work was needed. When the trench to relocate the transformer was dug, numerous pipes were discovered. Additional work was required to determine which pipes were being used and to "clean up" the area. The electrical conduit was extended while the sidewalk was already dug up. This will allow the electrical service to various buildings to be increased without breaking up our newly poured sidewalk. Finally, both Ventura County and Southern California Edison required minor changes after the job was bid.

In order to successfully complete the transformer and switchgear replacement, it is recommended that these items be added to the scope of work.

[Venco Electric Change Order.pdf \(6,024 KB\)](#)

Administrative Content

Executive Content

Balfour Beatty Construction

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

November 23, 2016

Attn: Kristen Pifko, Assistant Superintendent Business Services

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

Re: Project 16-004-1G Transformer and Switchgear Replacement at Rio Real School
Recommendation to Approve Change Order #16-004-1G to Venco Electric, Inc.

Dear Ms. Pifko,

Please accept this letter as recommendation to request Board approval for Change Order # 16-004-1G to Venco Electric, Inc. for added scope items at the above Project. Additional work to the Project is as follows;

Item 1.1 Pothole for unidentified utilities

Reason; Excessive potholing (beyond scope of work) to find unmarked/unidentified buried utilities in the job site. Utilities were not shown in previous as-built.

Item 1.2 Extend future pull box to edge of concrete.

Reason; Contractor was directed to extend future 2'x3'x3' pull box to edge of concrete to avoid trenching through new concrete in the future.

Item 1.3 Install reinforced steel in concrete

Reason; Added reinforced steel (rebar) to concrete driveway and sidewalk per ASI #2 from A4E (AOR)

Item 1.4 Resurface 30'x30' area at Kenney St. per V.C. P. B.

Reason; Per Ventura County Public Works Department, contractor had to cold grind a 30'x30' area and resurface. Requirement set in place for roads that had been re-paved in the past 5 years, Kenney St. fell under requirement.

Item 1.5 Re-route secondary conduits from transformer to switchgear per SCE

Reason; Per Southern California Edison, four of the eight secondary feed conduits going from the transformer to the switchgear had do be re-routed.

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

CHANGE ORDER 16-004-1G
7-26-16

PROJECT NO: 16-004-1G

CHANGE ORDER NO: 1

PROJECT NAME: TRANSFORMER AND SWITCHGEAR REPLACEMENT AT RIO REAL SCHOOL

CONTRACTOR: Venco Electric

SCOPE OF WORK: SEE ATTACHED

COST:

Original Contract Amount	\$ 165,000.00
Previous Approved Change Orders	
This Change Order	\$ 11,135.53
Adjusted Contract Amount	\$ 176,135.53

TIME:

Original Contract Completion Date	January 30, 2017
Previous Approved Completion Extension Days	0
Completion Days Extension this Change Order	0
Adjusted Contract Completion Date	January 30, 2017

IT IS AGREED BY THE CONTRACTOR THAT THE ADJUSTED CONTRACT AMOUNT AND/OR TIME, IF ANY, INCLUDES FULL AND COMPLETE EQUITABLE ADJUSTMENT AND COMPENSATION FOR ALL CONTRACT WORK AND EXTRA WORK PERFORMED ON THE PROJECT INCLUDING BUT NOT LIMITED TO CHANGES, DIFFERING SITE CONDITIONS, SUSPENSIONS, DELAYS, RESCHEDULING, ACCELERATION, IMPACT AND EXTENDED OVERHEAD AS IT RELATES SPECIFICALLY TO ITEMS 1.1 THRU 1.5 OF THE ATTACHED LISTING. CONTRACTOR HEREBY WAIVES ANY AND ALL RIGHT TO ADDITIONAL COMPENSATION OR TIME ARISING OUT OF THE WORK SPECIFIC TO ITEMS 1.1 THRU 1.5 OF THE ATTACHED LISTING, AND HEREBY ACKNOWLEDGES AND AGREES THAT THE AMOUNT SHOWN ABOVE CONSTITUTES PAYMENT IN FULL ACCORDING TO THE CONTRACT DOCUMENTS.

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

RIO SCHOOL DISTRICT

By _____

Date _____

District Architect; Architecture for Education

By N/A

Date N/A

CONTRACTOR: Venco Electric, Inc

By [Signature]

Date 11-28-16

District PM/CM; Balfour Beatty Construction

By [Signature]

Date 11-28-16

Change Order to Contract
 Rio Bid 16-004-1G

Rio School District

Change Order #1

Bid No 16-004-1G

11/23/2016

Transformer and Switchgear Replacement at Rio Real

Venco Electric Inc

Original Contract

\$ 165,000.00

Item No.	GC No.	Description	Reason	Cost
1.1	COR#1	Pothole for unidentified utilities	Excessive potholing (beyond scope of work) to find unmarked/unidentified buried utilities in the job site. Utilities were not shown in previous as-built.	\$ 1,857.26
1.2	COR#2	Extend future pull box to edge of concrete.	Contractor was directed to extend future 2'x3'x3' pull box to edge of concrete to avoid trenching through new concrete in the future.	\$ 875.19
1.3	COR#3	Install reinforced steel in concrete	Added reinforced steel (rebar) to concrete driveway and sidewalk per ASI #2 from A/E (AOR)	\$ 760.50
1.4	COR#4	Resurface 30'x30' area at Kenney St. Per V.C. P. B.	Per Ventura County Public Works Department contractor had to cold grind a 30'x30' area and resurface. Requirement set in place for roads that had been re-paved in the past 5 years, Kenney St. fell under requirement.	\$ 5,433.48
1.5	COR#5	Re-route secondary conduits from transformer to switchgear per SCE	Per Southern California Edison, four of the eight secondary feed conduits going from the transformer to the switchgear had to be re-routed.	\$ 2,209.10

Total Change Order # 1

\$ 11,135.53

Previous CO

\$

Original Contract

\$

165,000

Revised Contract

\$

176,135.53

VENCO ELECTRIC, INC.

Lic #446770 C-10
2360 Sturgis Road, Ste #D
Oxnard, CA 93030
Phone (805) 278-1922
Fax (805) 278-1959
Email: vencoelectric@verizon.net

C/O Proposal #1

Page No. 1 of 3 Pages
Job Name: Rio Real E.S.
Location: Oxnard

ATTN: Jesus

For: Rio School District

Date: 11/8/16

We hereby submit specifications and estimates for:

Pothole for unidentified utilities:

Labor	\$1,587.40
OH & P	\$238.11
Bond	\$31.75
Total	\$1,857.26

WE PROPOSE hereby to furnish material and labor – complete in accordance with these specifications, for the sum of: \$1,857.26

Payable as follows: _____

All material is guaranteed to be as specified.
All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specification involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreement contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature Roy Martin

NOTE: This proposal may be withdrawn by us if not accepted within 30 days. ACCEPTANCE OF PROPOSAL – The prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature [Signature] Date 11/27/16 Signature _____ Date _____

16-004-19 - TRANSFORMER & SWITCHGEAR REPLACEMENT @ REAL - EXCESSIVE POTHOLES (BEYOND SCOPE OF WORK) TO FIND UNMARKED / UNIDENTIFIED BURIED UTILITIES NOT SHOWN ON AS-BUILTS
 B B C
 11/11/16
 [Signatures]

Time and Material Log

Venco Electric, Inc.
 2360 Sturgis Road, Ste #D
 Oxnard, CA 93030
 Fax 805-376-1922 Fax 805-376-1059

Date: 11-1-12
 Page # 1 of 1
 Reference: reference
 Contractor: Rio School District
 Project name: Rio East School

Description of work performed:

Put back into the unbalanced, 2 unbalanced center unbalanced
 satellites and on the plane.

Name	Trade	Class	Straight Time	Overtime
Billy Meyer		Journeyman	5	
Levi Jones		Apprentice	5	
Chris Hernandez		Apprentice	5	
Wally Castro		labor	5	

Description	Material		Equipment		
	Quantity	Unit	Description	Quantity	Unit
N/A					

Comments:

Signed: Douglas Z. Manna

Date: 11-01-12

VENCO ELECTRIC, INC.

Lic #446770 C-10
2360 Sturgis Road, Ste #D
Oxnard, CA 93030
Phone (805) 278-1922
Fax (805) 278-1959
Email: vencoelectric@verizon.net

C/O Proposal #2

Page No. 1 of 2 Pages
Job Name: Rio Real E.S.
Location: Oxnard

ATTN: Jesus

For: Rio School District

Date: 11/8/16

We hereby submit specifications and estimates for:

Extend conduits to 2' X 3' X 3' UGPB:

Material	\$250.22
Tax	\$20.02
<u>Labor</u>	<u>\$477.79</u>
Sub Total	\$748.03
OH & P	\$112.20
<u>Bond</u>	<u>\$14.96</u>
Total	\$875.19

WE PROPOSE hereby to furnish material and labor – complete in accordance with these specifications, for the sum of: \$875.19

Payable as follows:

All material is guaranteed to be as specified.

All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specification involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers fully covered by Workman's Compensation Insurance.

Authorized Signature

Roy Martin

NOTE: This proposal may be withdrawn by us if not accepted within 30 days. ACCEPTANCE OF PROPOSAL – The prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature [Signature] Date 11/23/16 Signature _____ Date _____

16-009-16 - TRANSFORMER & SWITCHGEAR REPLACEMENT
 @ REAL - EXTEND FUTURE USE PULLBOX TO EXISTEN
 CONCRETE TO AVOID FUTURE PROBLEMS
 BBC [Signature] 11/11/16 [Signature]
 BBC

VENCO ELECTRIC, INC.

Lic #446770 C-10
2360 Sturgis Road, Ste #D
Oxnard, CA 93030
Phone (805) 278-1922
Fax (805) 278-1959
Email: vencoelectric@verizon.net

C/O Proposal #3

Page No. 1 of 2 Pages
Job Name: Rio Real E.S.
Location: Oxnard

ATTN: Jesus

For: Rio School District

Date: 11/10/16

We hereby submit specifications and estimates for:

Install Steel in Concrete Flatwork:

Subcontract	\$650.00
OH & P	\$97.50
Bond	\$13.00
Total	\$760.50

WE PROPOSE hereby to furnish material and labor – complete in accordance with these specifications, for the sum of: \$760.50

Payable as follows: _____

All material is guaranteed to be as specified.

All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature _____

Roy Martin

NOTE: This proposal may be withdrawn by us if not accepted within 30 days. ACCEPTANCE OF PROPOSAL – The prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature *[Signature]*

Date 11/23/16

Signature _____ Date _____

16-004-16 TRANSFORMER & SWITCHGEAR REPLACEMENT
 @ REAL - ADDING STEEL REINF. TO (U)
 CONCRETE PER ASI # 2 FROM A4E (AOR)
 BBC *[Signature]* 11/11/16
[Signature]
 BBC

Draper Construction

PO Box 751
Somis Ca 93066

Ph: (805)531-0054
Fax: (805)531-0479

CA Lic. 531428
A, B, C8
DIR # 1000017649

ESTIMATE/PROPOSAL

November 08, 2016

Company: Venco Electric
Attn: Roy Martin
Phone: 805-278-1922

Fax:

City: Oxnard
Zip:

Job Name: **Transformer & Switchgear Replacement at Rio Real Elementary School**

Address: 1140 Kenney St

City: Oxnard

CA
Specs:

Plans: A4E

Estimator: Rob

Email: rob@draperconstruction.co
Cell: (818) 535-0026

Bid Date:	Acceptance	Start Date:	Completion Date:		
ITEM No.	DESCRIPTION	QTY	U/M	U/C	TOTAL
	<p><u>REINFORCEMENT TO CONCRETE FLATWORK</u></p> <p>Supply and install #3 rebar 24" o.c each way on compacted subgrade. (includes sidewalk panel)</p> <p>Note: Does not include 4" thick base.</p> <p>Exclusions: Existing electrical, conduit removals. Trenching & backfill. Bollards Transformer Pad Trench plating Permits. 3rd party inspections. Bonds</p> <p>General Conditions: Prevailing wage included. Any alteration to plans & specifications involving additional costs will be executed with a written change order. \$1m single \$2m agg. GL, \$1m auto, mandatory W.C. in effect.</p>	LS			650.00

VENCO ELECTRIC, INC.

Lic #446770 C-10
2360 Sturgis Road, Ste #D
Oxnard, CA 93030
Phone (805) 278-1922
Fax (805) 278-1959
Email: vencoelectric@verizon.net

C/O Proposal #4

Page No. 1 of 2 Pages
Job Name: Rio Real E.S.
Location: Oxnard

ATTN: Jesus

For: Rio School District

Date: 11/21/16

We hereby submit specifications and estimates for:

Patch 30' X 30' street asphalt:

Subcontract	\$4,644.00
OH & P	\$696.60
Bond	\$92.88
Total	\$5,433.48

WE PROPOSE hereby to furnish material and labor -- complete in accordance with these specifications, for the sum of: \$5,433.48

Payable as follows:

All material is guaranteed to be as specified.

All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specification involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreement contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature

Roy Martin

NOTE: This proposal may be withdrawn by us if not accepted within 30 days. ACCEPTANCE OF PROPOSAL - The prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature *Keat P*

Date 11/23/16 Signature

Date

16-004-16 - TRANSFORMER & SWITCHGEAR REPLACEMENT @ REAL PER VENTURA COUNTY PUBLIC WORKS DEPARTMENT REQUEST AREA (30'x30') OVER COUNTY ROAD HAD TO BE COLO GRENDED AND RESURFACED.

BBC

11/23/16

OK

[Signature]

[Signature]

Proposal

BC RINCON CONSTRUCTION, INC
 Mailing Address: 67 E. La Loma Ave. Somis, CA 93066
 Ph# (805) 981-0690 Fax# (805) 485-4705 Email: bcrincon@msn.com
 Physical Address: 300 Montgomery Ave., Oxnard, CA 93036

LICENSE# 775327 / SBE # 1147320 / DIR# 100006699

PROPOSAL SUBMITTED TO Venco Electric	PHONE 432-8011	FAX	DATE 11/16/2016
STREET 2360 Sturgis Road	CELL PHONE	JOB NAME Grind and Pave	
CITY, STATE, ZIP CODE Oxnard, Ca 93030	email venco@electric@aol.com	JOB LOCATION Rio Real School & Kenny Street	
PROPOSAL BY: GLEN CARMICHAEL		CITY, STATE, ZIP CODE Oxnard, Ca	
We Propose hereby to furnish material and labor, complete in accordance with specifications below, for the sum of			
		<i>Grand Total</i>	<i>Dollars</i>
Payment to be made as follows: Total amount of the contract to be paid upon completion of the work contracted here in.			
All material is guaranteed to be as specified in drawings and specifications below involving extra costs will be executed upon verbal or written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Oxnard to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation insurance.		Authorized Signature	
		<i>Note: This proposal may be withdrawn by us if not accepted within 30 days.</i>	

We hereby submit specifications and estimates for:

PREVAILING WAGE	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL PRICE
	1 Move in coldmill a 30' X 30' area of asphalt in the street that the trench go's through. Haul off grindings and pave with 1 1/2" Asphalt	900		\$5.16	\$4,644.00

*****THIS PROPOSAL IS BASED ON QUOTES VALID****
THROUGH MARCH 2017.**

*****ASPHALT AND P.M.I. PRICES QUOTED ARE SUBJECT TO AVAILABILITY.***
BC RINCON WILL NOT BE LIABLE FOR UNAVAILABLE MATERIAL OR EXPIRED QUOTES.**

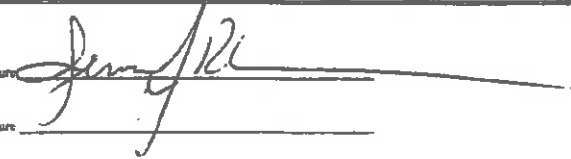
CONDITIONS:

ONLY ITEMS OF WORK LISTED ABOVE ARE INCLUDED IN THIS PROPOSAL. ALL REQUIRED ENGINEERING, STAKING, WATER, WATER METERS, TESTING, SHOP DRAWINGS, INSPECTIONS, PERMITS, BOND, FEES, TRAFFIC CONTROL, SAWCUTTING AND REMOVALS ARE EXCLUDED UNLESS LISTED ABOVE. SUBGRADE TO BE + OR - ONE TENTH. \$300.00 WILL BE ADDED FOR EACH WAIVER OF SUBROGATION. UNLESS OTHERWISE NOTED OR AGREED TO IN WRITING BY BC RINCON CONSTRUCTION INC., THE TOTAL BID MUST BE ACCEPTED. IF YOU ONLY WANT TO USE A PORTION OF THE WORK, PLEASE CONTACT THE ESTIMATOR.

THIS PROPOSAL SHALL BECOME A PART OF ANY CONTRACT ENTERED INTO. THANK YOU!

Acceptance of Proposal: The above prices, Specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work specified. Payment will be made as outlined above.

Date of Acceptance: 11/17/16

Signature: 

VENCO ELECTRIC, INC.

Lic #446770 C-10
2360 Sturgis Road, Ste #D
Oxnard, CA 93030
Phone (805) 278-1922
Fax (805) 278-1959
Email: vencoelectric@verizon.net

C/O Proposal #5

Page No 1 of 2 Pages
Job Name: Rio Real E.S.
Location: Oxnard

ATTN: Jesus

For: Rio School District

Date: 11/22/16

We hereby submit specifications and estimates for:

Revised secondary conduits per S.C.E. requirements:

Materials	\$873.36
Tax	\$69.87
Labor	\$944.89
Sub Total	\$1,888.12
OH & P	\$283.22
Bond	\$37.76
Total	\$2,209.10

WE PROPOSE hereby to furnish material and labor - complete in accordance with these specifications, for the sum of: \$2,209.10

Payable as follows: _____

All material is guaranteed to be as specified.

All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specification involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature _____

Roy Martin

NOTE: This proposal may be withdrawn by us if not accepted within 30 days. ACCEPTANCE OF PROPOSAL - The prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature Kurt P

Date 11/23/16 Signature _____

Date _____

16-004-16 - TRANSFORMER & SWITCHGEAR REPLACEMENT @ REAL
 PER SCE REQUEST (4) CONDUITS FOR SECONDARY
 FEED HAD TO BE RE-ROUTED TO TRANSFORMER
 BBC
 11/23/16
 OK
 D. Kuykendall

