



SCHOOL

DISTRICT

EDUCATING LEARNERS FOR THE 21ST CENTURY

REGULAR BOARD MEETING

June 7, 2017

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

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

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

2.0



**Wednesday, June 7, 2017
RSD Regular Board Meeting**

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

1. Open Session 5:00 p.m.

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call

2. Approval of the Agenda

- 2.1 Agenda Correction, Additions, Modifications
- 2.2 Approval of the Agenda

3. Public Comment-Closed Session

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

4. Closed Session

- 4.1 Conference with Real Property Negotiators, pursuant to Government Code § 54956.8 Property: the El Rio School site, 2714 E. Vineyard Avenue, Oxnard, CA 93036 Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District Negotiating parties: Caleb Roope, Pacific West Builders, Inc., an Idaho corporation Under negotiation: price and terms of payment
- 4.2 Conference with Real Property Negotiators, pursuant to Government Code § 54956.8 Properties: 29999 and 30001 N. Ventura Road, Oxnard CA (APNs 132-0-110-01 [Lot 22, Tract 5352-1 in Book 150, page 76 of Miscellaneous Records of County of Ventura] and 132-0-100-26 [Lot 1 as described in Inst. No. 90-186303 of Official Records of County of Ventura]) Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District Negotiating parties: John Vander Velde, Riverpark Legacy, LLC; Riverpark A, LLC; and Riverpark B, LLC Under negotiation: price and terms of payment
- 4.3 Conference with Real Property Negotiators, pursuant to Government Code § 54956.8 Property: District office, 2500 E. Vineyard Avenue, Oxnard CA 93036 Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District Negotiating parties: unable to identify in advance (re: written and/or bids) Under negotiation: price and terms of payment
- 4.4 Conference Legal Counsel Existing Litigation-Subdivision (a) of Government Code Section 54956.9-OAH Case No. 2016121089
- 4.5 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2016/2017 and 2017/2018

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

- 5.1 Report of Closed Session

6. Public Hearing

6.1 2017/2018 Budget Report

6.2 Public Hearing of Local Control Accountability Plan Approval

7. Presentations/Recognitions

7.1 Chess Club Recognitions

7.2 Math Challenge Recognition

7.3 Migrant Debate Team

7.4 Support for Kids

7.5 RSD Service Awards

8. Communications

8.1 Acknowledgement of Correspondence to the Board

8.2 Board Member Reports

8.3 Organizational Reports-RTA/CSEA/Other

8.4 Superintendent Report

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

9. Information

9.1 Business Services Report

9.2 Educational Services Report

10. Discussion/Action

10.1 Declaration of Highest Conforming Written Bid, Call for Oral Bids, and Potential Award of Bid to Purchase, Lease, or Exchange the District Office.

10.2 Authorization to Proceed with Solicitation of Bids from Prequalified Contractors and Subcontractors for the Construction of the Rio STEAM Academy.

10.3 Approval of Prequalified Contractors and Subcontractors for the Construction of the Rio STEAM Academy.

10.4 Purchase of Mobile Devices for Student Growth and Replacement Grades 3 and 6

10.5 1617 CSEA Tentative Agreement

11. Consent

11.1 Approval of the Consent Agenda

11.2 Approval of the Minutes of the Regular Meeting of May 17, 2017

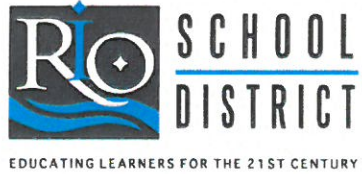
- 11.3 Approval of Donation Report
- 11.4 Personnel Report
- 11.5 Ratification of the Commercial Warrant
- 11.6 Approval of the Certification of Signatures
- 11.7 Renewal of Professional Development Contracts FY 2017/2018
- 11.8 Approval of Contract Renewal with HipHop Mindset FY 2017/2018
- 11.9 Contract Renewal with Diane DeLaurentis to Provide Drama Instruction
- 11.10 Approval of Contract Renewal with Godoy Studios FY 2017/2018
- 11.11 Approval of Renewal of California School Board Association Membership Dues, Gamut and Manual Maintenance Services FY 2017/2018
- 11.12 Approval of Contract Renewal with Hekar Rivera FY 2017/2018
- 11.13 Approval of Contract Renewal with Steve Sonnarburg FY 2017/2018
- 11.14 Approval of Proposal from Service Management Assist to provide Custodial Schedules and Staffing Analysis
- 11.15 Approval of Agreement for Police School Resource Officer Services and Cost Sharing for 2017/2018
- 11.16 Resolution No. 1617/29 Regarding Temporary Loans Between District Funds
- 11.17 Blanket Resolution No. 1617/30
- 11.18 Approval of Resolution No. 1617/31 to Improve Compensation for Certain Categories of Employees After July 1, 2017
- 11.19 Approval of Rio del Valle Middle Sschool New/Revised Course Descriptions for school year 2017-2018
- 11.20 VCOE MOU - 17/18 Mentor Induction Program
- 11.21 MOU Alliant University Student Teacher Agreement
- 11.22 Contract Renewal with Educators Assessment Data Management Service Agreement FY 2018
- 11.23 Approval of Contract Renewal with Destiny Software Follett FY 17/18
- 11.24 Approval of Contract Renewal with Edulink FY 2017/2018
- 11.25 Approval of Contract Renewal with Mathematics Engineering Science Achievement (MESA) MOU for Rio del Valle, Rio Vista and Rio Real Middle Schools FY 2017/2018
- 11.26 Approval of Contract Renewal McGraw-Hill Education (formerly known as Redbird Learning) Agreement FY 2017/2018
- 11.27 Approval of Contract Renewal Sokikom Service Agreement FY 2017-2018
- 11.28 Approval of Contract Renewal-Teaching for the Study of Educational Institutions " History Harvest" (TSEI) FY 2017-2018

12. Organizational Business

- 12.1 Future Items for Discussion
- 12.2 Future Meeting Dates: June 21, 2017

13. Adjournment

4.1



Agenda Item Details

Meeting Jun 07, 2017 - RSD Regular Board Meeting

Category 4. Closed Session

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

Access Public

Type

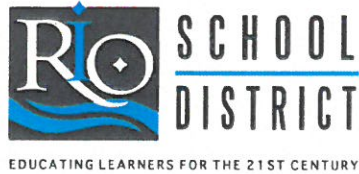
Public Content

Speaker:

Rationale:

Administrative Content

Executive Content

**Agenda Item Details**

Meeting Jun 07, 2017 - RSD Regular Board Meeting

Category 4. Closed Session

Subject 4.2 Conference with real property negotiators, pursuant to Government Code § 54956.8
Properties: 29999 and 30001 N. Ventura Road, Oxnard CA (APNs 132-0-110-01 [Lot 22, Tract 5352-1 in Book 150, page 76 of Miscellaneous Records of County of Ventura] and 132-0-100-26 [Lot 1 as described in Inst. No. 90-186303 of Official Records of County of Ventura]) Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District Negotiating parties: John Vander Velde, Riverpark Legacy, LLC; Riverpark A, LLC; and Riverpark B, LLC Under negotiation: price and terms of payment

Access Public

Type

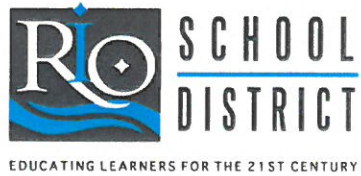
Public Content

Speaker:

Rationale:

Administrative Content

Executive Content

**Agenda Item Details**

Meeting	Jun 07, 2017 - RSD Regular Board Meeting
Category	4. Closed Session
Subject	4.3 Conference with Real Property Negotiators, pursuant to Government Code § 54956.8 Property: District office, 2500 E. Vineyard Avenue, Oxnard CA 93036 Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District Negotiating parties: unable to identify in advance (re: written and/or bids) Under negotiation: price and terms of payment
Access	Public
Type	Discussion

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content



Agenda Item Details

Meeting Jun 07, 2017 - RSD Regular Board Meeting
Category 4. Closed Session
Subject 4.4 Conference Legal Counsel Existing Litigation-Subdivision (a) of Government Code Section 54956.9-OAH Case No. 2016121089
Access Public
Type Discussion

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content



Agenda Item Details

Meeting Jun 07, 2017 - RSD Regular Board Meeting
Category 4. Closed Session
Subject 4.5 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2016/2017 and 2017/2018
Access Public
Type Discussion

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content

6.1



Agenda Item Details

Meeting Jun 07, 2017 - RSD Regular Board Meeting
Category 6. Public Hearing
Subject 6.1 2017/2018 Budget Report
Access Public
Type

Public Content

Speaker:

Rationale:

[Newspaper Notice.pdf \(312 KB\)](#)

[Posted Notices \(1\).pdf \(328 KB\)](#)

Administrative Content

Executive Content

PLEASE POST on Friday, May 26, 2017

**RIO SCHOOL DISTRICT
2500 VINEYARD AVENUE
OXNARD, CALIFORNIA**

**NOTICE OF
PUBLIC HEARING**

2017-18 Budget

June 7, 2017

6:00 p.m.

The Governing Board of the Rio School District will hold a Public Hearing to take testimony from the public on the District's budget for the 2017-18 Fiscal Year.

Copies of the 2017-18 Budget report for the Fiscal Year 2017-18 are available at the Rio School District Office located at 2500 Vineyard Avenue, Oxnard, CA 93036. Office hours are Monday through Friday, 8:00 am to 4:30 pm (excluding holidays).

The public hearing will be held during a special Governing Board meeting of the Rio School District to be held on Wednesday, June 7, 2017, at 6:00 p.m. at the Office of Student and Family Services, 3300 Cortez Street, Oxnard, Ca., 93036.

PLEASE POST on Friday, May 26, 2017



Agenda Item Details

Meeting	Jun 07, 2017 - RSD Regular Board Meeting
Category	6. Public Hearing
Subject	6.2 Public hearing of Local Control Accountability Plan Approval
Access	Public
Type	Discussion

Public Content

Speaker: Oscar Hernandez

Rationale:

The District Local Control Accountability Plan (LCAP) Committee, Parents and English Learner Advisory Councils have assisted in the shaping of District goals, metrics to measure growth, action steps, services, and expenditures. The Rio School District has engaged community members, pupils, local bargaining units, and other stakeholders through a variety of venues during this process.

As part of the development process, the District has engaged all stakeholders. In addition, site administrators presented information regarding the LCAP and Local Control Funding Formula to their Parent-Teacher Associations, School Site and English Learner Advisory Councils. They encouraged stakeholders to participate in the development of the District's LCAP by providing feedback pertaining to the goals, actions, and services proposed in the plan.

The Governing Board will hold a public hearing on June 7, 2017, to solicit recommendations and comments from the public regarding the specific actions and expenditures.

The Superintendent has satisfied all the statutory requirements and requests the Board of Trustees to approve the Rio School District Local Control Accountability Plan.

[LCAP public hearing notice English 2017.pdf \(7 KB\)](#)

[Public Hearing LCAP Notice \(3\) SPANISH 2017.pdf \(8 KB\)](#)

Administrative Content

Executive Content

PLEASE POST on Tuesday, May 23, 2017

**RIO SCHOOL DISTRICT
2500 VINEYARD AVENUE
OXNARD, CALIFORNIA**

**NOTICE OF
PUBLIC HEARING**

Local Control Accountability Plan (LCAP)

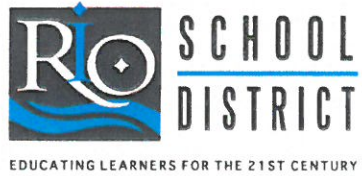
June 7, 2017

6:00 p.m.

Meaningful engagement of parents, pupils, and other stakeholders, including those representing the subgroups identified in Education Code section 52052, is critical to the LCAP and budget process. Education Code sections 52062 and 52063 specify the minimum requirements for school districts; Education Code sections 52068 and 52069 specify the minimum requirements for county offices of education, and Education Code section 47606.5 specifies the minimum requirements for charter schools. In addition, Education Code section 48985 specifies the requirements for translation of documents.

The public hearing will be held during a special Governing Board meeting of the Rio School District to be held on Wednesday, June 7, 2017, at 6:00 p.m. at the Rio School District Board Room, 3300 Cortez Street, Oxnard.

PLEASE POST on Tuesday, May 23, 2017



Agenda Item Details

Meeting Jun 07, 2017 - RSD Regular Board Meeting
Category 8. Communications
Subject 8.4 Superintendent Report
Access Public
Type Procedural

Public Content

Speaker: Superintendent Puglisi

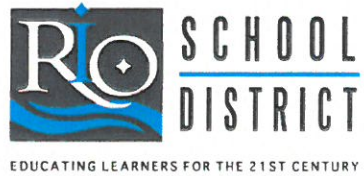
Rationale:

Superintendent Puglisi will update the Governing Board on the following:

- STEAM School Update

Administrative Content

Executive Content



Agenda Item Details

Meeting	Jun 07, 2017 - RSD Regular Board Meeting
Category	9. Information
Subject	9.1 Business Services Report
Access	Public
Type	Information
Goals	Goal 3-Create welcoming and safe environments where students attend and are connected to their school Goal 1-Improved student achievement at every school and every grade in all content areas

Public Content

Speaker: Kristen Pifko, Assistant Superintendent of Business Services

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

- Summer Projects

Administrative Content

Executive Content



Agenda Item Details

Meeting	Jun 07, 2017 - RSD Regular Board Meeting
Category	9. Information
Subject	9.2 Educational Services Report
Access	Public
Type	Information
Goals	Goal 1-Improved student achievement at every school and every grade in all content areas Goal 2-Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.

Public Content

Speaker: Educational Services Staff

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

- Afterschool Program Update

Administrative Content

Executive Content

10.1



Agenda Item Details

Meeting	Jun 07, 2017 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.1 Declaration of Highest Conforming Written Bid, Call for Oral Bids, and Potential Award of Bid to Purchase, Lease, or Exchange the District Office.
Access	Public
Type	Discussion

Public Content

Speaker: Kristen Pifko, Assistant Superintendent of Business Services

Rationale:

Background

On June 11, June 30, and August 29, 2013, the District's Surplus Property Advisory Committee (the "Committee") convened to consider whether to declare the District Office, located at 2500 E. Vineyard Avenue, Oxnard, California 93036, as surplus property. The Committee recommended that the District consider the District Office surplus property, and utilize proceeds from the disposition of the District Office to remodel or construct another facility. As set forth in Resolution No. 1314/03, which was adopted by the District's Board of Trustees ("Board") on October 16, 2013, the District approved the Committee's recommendations.

On November 4, 2013, pursuant to Resolution No. 1314/04, the Board declared its intention to sell, lease or exchange the site to interested charter schools, certain public agencies and qualifying nonprofit and charitable corporations (the "Public Sector"). There were no "interested charter schools" at that time. In accordance with applicable law, the District published public notices to the Public Sector regarding the District's intent to dispose of the District Office on November 29, 2013, December 6, 2013, and December 13, 2013, and delivered certain mandatory notices to the Public Sector on November 22, 2013. The Public Sector had a period of sixty (60) days to respond to the District's notices. The District did not receive any letters of interest or intent from the Public Sector. Although Resolution No. 1314/04 authorized District staff to offer the District Office to private entities and individuals (the "Private Sector") in the event that the District was unable to consummate a sale, lease or exchange transaction with any Public Sector entity within the timeframe required by law, the District elected not to immediately offer the District Office to the Private Sector.

Pursuant to Resolution No. 1617/22, which was adopted by the Board at a regularly-held meeting on March 15, 2017, the District reaffirmed its intention to dispose of the District Office by sale, lease, or exchange, subject to certain conditions, and elected to provide concurrent noticing of this decision to the Public Sector and the Private Sector. (There are still no "interested charter schools," as defined by statute, applicable to the District Office.) Subsequently, the District complied with applicable law and Resolution No. 1617/22 as follows: delivering written notice of the District's intent to dispose of the District Office on March 22, 2017, March 28, 2017, and April 3, 2017; issuing a Request for Proposals for the solicitation of Private Sector bids for the District Office (the "RFP"); providing notice to the former owner of the District Office; and posting certain notices of the District's intent in public places. The District did not receive any notices of intent or interest from the Public Sector within the timeframe required by law. Therefore, the District is proceeding with the Private Sector process for disposition of surplus property, which includes receiving any timely written bids; declaring the highest conforming written bid; calling for oral bids; and potentially awarding a bid, all as further explained in the below recommendation.

Recommendation

It is recommended that the Board open, examine, and declare any timely bids; declare the highest conforming written bid; and then call for oral bids in accordance with the RFP and applicable law. (Ed. Code §§ 17472, 17473.) Subsequently, the Board may accept the highest conforming oral bid and any backup bids, all of which shall be reduced to writing; adjourn to a meeting held within ten days; or reject all bids and withdraw the property from sale. (Ed. Code §§ 17473, 17475, 17476.) If the Board accepts a bid at this meeting, then District staff, consultants, and legal counsel may be directed to prepare an agreement for the disposition of the District Office, which agreement will be brought back to the Board for review and consideration of approval. The RFP states that the parties shall execute a final agreement within 21 days, and that failure to do so may, within the discretion of the Board, be deemed a termination of the Board's acceptance of the bid.

It is further recommended that the Board's findings and decisions at this June 7, 2017 meeting are documented in the meeting minutes. In the event that a final agreement is brought to the Board for review and consideration of approval at a later meeting, a resolution will be prepared that summarizes the District's compliance with the surplus property laws, reiterates the Board's findings and decisions regarding the bid process, and officially approves the final agreement.

Rationale

The District has completed the statutory requirements related to the Public Sector, and has notified the Private Sector of the District's intent to dispose of the District Office in accordance with applicable law. The above recommendations for the Private Sector bid process comply with the requirements of the final RFP and applicable law. District administration and consultants recommend completing the process for the Private Sector because it is in the District's best interest to relocate its District Office to a more affordable facility in a more desirable location, with the appropriate amount of space for staff, increased parking, and equal or greater accessibility to the community. Any disposition of the District Office would be contingent upon the District identifying and securing a suitable relocation property, inclusive of a cost-effective remodel or construction, in accordance with the Committee's recommendations.

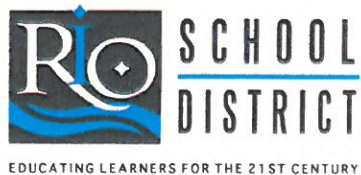
Fiscal Analysis

The District Office has been appraised at a value of six million three hundred thousand dollars (\$6,300,000.00) for purchase or exchange. This value represents the minimum price for the District Office. The final price for any disposition depends upon the outcome of the Private Sector bid process.

Administrative Content

Executive Content

10.2



Agenda Item Details

Meeting	Jun 07, 2017 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.2 Authorization to Proceed with Solicitation of Bids from Prequalified Contractors and Subcontractors for the Construction of the Rio STEAM Academy.
Access	Public
Type	Action
Fiscal Impact	No
Budget Source	N/A
Recommended Action	It is recommended that the Board authorize District administration, staff, and all relevant consultants to proceed with the solicitation of bids from prequalified contractors and subcontractors for the construction of the Rio STEAM Academy, including, but not limited to, finalization of bid packages, advertisement of any notices inviting bids, and receipt of bids, with final bid awards subject to Board review and approval.

Public Content

Speaker:
Kristen Pifko

Rationale:

Background:

For several years, the District has been planning the construction of the Rio STEAM Academy (submitted to the Division of State Architect ("DSA") as the "Rio STEAM K-8 Campus"). This process has included retention of numerous consultants, including an architect, construction manager, real property experts, legal counsel, and various inspectors; completion of numerous site studies, including environmental and title review; acquisition of the school site, which is in its final stages; development of construction plans; approval of the site and construction plans by various state and local agencies, including the DSA and the California Department of Education; and adoption of the construction manager multi-prime project delivery method.

On April 19, 2017, pursuant to Resolution No. 1617/25, the District's Board of Trustees (the "Board") made a finding that Public Contract Code ("PCC") Section 20111.6, which requires prequalification of prospective bidders for public works projects in certain circumstances, applies to the construction of the Rio STEAM Academy. In accordance with PCC Section 20111.6, the Board adopted and implemented a uniform system of rating all prospective contractors and subcontractors on the basis of completed standardized questionnaires and financial statements. The District's administration, staff, and construction manager have now prequalified contractors and subcontractors for all trade packages for the construction of the Rio STEAM Academy. Consequently, the District may now proceed with solicitation of bids from prequalified contractors and subcontractors for the construction of the Rio STEAM Academy.

Rationale:

As stated above, the District is in the final stages of acquiring the school site, with an anticipated closing of escrow within the next month. Contractors and subcontractors have been prequalified for all trade packages. It is now appropriate and timely to proceed with the bidding of the project. The anticipated timeline for bid release is mid-June, with bids due two to three weeks thereafter and final bid awards in mid-July.

Financial Impact:

No new financial impact. Out-of-pocket expenses to the District include the construction manager's fee, architect's fee, real property consultant's fee, and legal fees, all of which have already been approved and accounted for in prior Board actions.

10.3



Agenda Item Details

Meeting	Jun 07, 2017 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.3 Approval of Prequalified Contractors and Subcontractors for the Construction of the Rio STEAM Academy.
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	<p>There are two recommendations for this agenda item:</p> <p>It is recommended that the Board approve the attached Prequalification Determinations Spreadsheets, which (a) designate the name of every contractor and subcontractor that sought prequalification to bid on the construction of the Rio STEAM Academy, segregated by trade of work, and (b) specify whether the contractor or subcontractor has been prequalified or has not been prequalified; and</p> <p>It is further recommended that the Board reserve the right to seek prequalification of additional contractors and subcontractors, as needed.</p>

Public Content

Speaker:
Kristen Pifko

Rationale:

Background:

Public Contract Code ("PCC") Section 20111.6 [provides that California school districts must prequalify prospective bidders for public works projects if: \(1\) the school district has an average daily attendance of 2,500 or more students; \(2\) the public project involves the construction, reconstruction, erection, alteration, renovation, improvement, demolition or repair work of a publicly owned, leased or operated facility; \(3\) the public project involves a projected expenditure of more than \\$1,000,000.00; and \(4\) the project will be funded, in whole or in part, with money acquired through the Leroy F. Greene School Facilities Act of 1998 \(Education Code Sections 17070.10, *et seq.*\) or any future bonds issued by the State of California.](#) On April 19, 2017, by Resolution No. 1617/25, the Board made a finding that PCC Section 20111.6 applies to the construction of the Rio STEAM Academy (submitted to the Division of State Architect as the "Rio STEAM K-8 Campus"), and adopted and implemented a uniform system of rating all prospective contractors and subcontractors on the basis of completed standardized questionnaires and financial statements (the "Prequalification Package").

In accordance with the Prequalification Package, including Addendum #1 thereto, all contractors and subcontractors interested in bidding on any trade of work for the construction of the Rio STEAM Academy were instructed to submit completed questionnaires and certain additional documentation to the District on or before 1:00 p.m. on May 9, 2017 (the "Submittal Deadline"). The District's construction management team received, reviewed, and, as applicable, scored more than 100 submittals. A total of 104 contractors and subcontractors were prequalified, as set forth in the attached spreadsheets (the "Prequalification Determinations Spreadsheets"). The prequalified contractors and subcontractors have already received a notice of prequalification. A total of 14 contractors and subcontractors were not prequalified for the following reasons: five submittals were non-responsive because they were received after the Submittal Deadline; eight submittals were non-responsive because they were incomplete and/or included incorrect documentation, and, despite being provided the opportunity to do so, the relevant contractors and subcontractors did not submit the correct documentation; and one submittal did not receive the minimum number of points for prequalification. It does not appear that any of the contractors and subcontractors that were not prequalified have a right of appeal. However, if any such contractors or subcontractors submit a timely appeal, the appeal will be brought back to the Board for consideration. Final scores on a few submittals are pending completion of interviews. In the meantime, the District administration and construction management team seek approval of the Prequalification Determinations Spreadsheets. By doing so, the Board will officially determine that the prequalified contractors and subcontractors are eligible to bid on the construction of the Rio STEAM Academy.

Rationale:

For Recommendation No. 1, the District intends to issue bid packages for the construction of the Rio STEAM Academy commencing in summer 2017. This timeline is critical to maintain, as best as possible, the District's projected timeline for opening the school. In accordance with PCC Section 20111.6,

the District can only accept bids from prequalified contractors and subcontractors for the construction of the Rio STEAM Academy. After thoroughly reviewing all prequalification submittals for timeliness and other indicia of responsiveness, and carefully scoring all submittals, including questionnaires and interviews, the District's construction management team has determined that certain contractors and subcontractors are prequalified, as set forth in the Prequalification Determinations Spreadsheets.

For Recommendation No. 2, the District anticipates issuing bid packages for the following trades: (1) site earthwork, (2) concrete, (3) fences and gates, (4) structural steel, (5) metal framing, (6) finish carpentry, architectural woodwork, (7) roofing, (8) sheet metal, (9) aluminum store fronts, entrances and windows, glass and glazing, (10) flooring, (11) steel frames and doors, wood doors, finish hardware, (12) ceilings, (13) painting, (14) specialties, (15) ceramic tile, (16) site utilities (e.g., water distribution, sanitary sewerage, storm drainage, plumbing, natural gas for site and interior), (17) automatic fire sprinkler, (18) concrete unit masonry, (19) heating, ventilation and air conditioning, (20) electrical, low voltage systems, lighting, fire and intrusion detection systems, intercommunication systems, computer networking system, (21) irrigation, landscape planting, (22) kitchen/food services, (23) athletic flooring, (24) playground protective surfacing, and (25) rough framing. (The District also intends to bid for survey work, but this scope of work is not construction work, and therefore does not require prequalification.) However, there are less than three prequalified contractors/subcontractors for the following trades: #9 – glazing, #15 – ceramic tile, #21 – landscape, and #25 – rough framing. Moreover, several categories only have three prequalified contractors/subcontractors. It is possible that some of these prequalified contractors/subcontractors may decide not to bid on the project (e.g., a prequalified contractor may choose not to bid on the project if its crew is at full work capacity when the project is bid). Therefore, it may be advisable for the District to seek prequalification of additional contractors and subcontractors.

Financial Impact:

No new financial impact. Out-of-pocket expenses to the District include the construction manager's fee, architect's fee, real property consultant's fee, and legal fees, all of which have already been approved and accounted for in prior Board actions.

[2017.6.7 - Prequalification Determinations.pdf \(88 KB\)](#)

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.

Site Work

Contractor	City	ZIP Code	Contact #1	Contact #2	License Number	Classification	DIR	Section A (Pass/Fail)	Section B (Pass/Fail)	Section C (Total)	Section D (Total)	Section E & R	Section F (Addenda Afn.)	Section G (Authorizations)	Section H (Oah)	Total Points	Notes	Status	Letter Status
Damar Construction, Inc.	Ventura	93003	Jason Fiscallini	Mike Marshall	722632	A	1000004663	Pass	Pass	143	78	146	None at submission			367	Was qualified in first round of prequalifications	Prequalified	Emailed
Mickema General Engineering	Corona	92880	Courney Penabaz	Carlos Ornelas	848064	A	1000004740	Pass	Pass	160	75	139	None at submission	Complete	Yes	374	4 Copies and elec copy submitted	Prequalified	Emailed
American Integrated Resources, Inc.	Orange	92865	David McSkimming	Tom Stevens	947563	B-1, C21, C2	100000131	Pass	Pass	155	68	145	None at submission	Complete	Yes	368	4 Copies and elec copy submitted	Prequalified	Emailed
Greenleaf Engineering and Construction, Inc.	Hunting Beach	92647	Tim Greenleaf	Daniel Broome	799510	A, B, C21	1000006939	Pass	Pass	160	78	149	#1 Acknowledged	Complete	Yes	387	4 Copies and elec copy submitted	Prequalified	Emailed
Elite Earthworks & Engineering DBA GK Backlund	Glendale	91203	Larry Pulice	Reza Fard	903737	A, B, C36	100001140	Pass	Pass	153	63	123	#1 Acknowledged	Complete	Yes	339	4 Copies and elec copy submitted	Prequalified	Emailed
Crew, Inc.	Corona	92881	Mercy Twogood	Brett Bell	963457	A, C21	1000002934	Pass	Pass	158	80	141	#1&2 Acknowledged	Complete	Yes	379	4 Copies and elec copy submitted	Prequalified	Emailed
Berry General Engineering Contractors, Inc.	Ventura	93001	Robert Sainsbury	Jan Bottomley	409577	A, C12, C21, C31	100000685	Pass	Pass	160	85	107	#1&2 Acknowledged	Complete	Yes	352	4 Copies and elec copy submitted	Prequalified	Emailed
Toro Enterprises	Ornard	93036	Matt Evans	Sean Castillo	710580	A	1000002410	Pass	Pass	155	75	150	#1&2 Acknowledged	Complete	Yes	380	4 Copies and elec copy submitted	Prequalified	Emailed
Lee & Sives	Ontario	91762	Katrina Richardson	Charles Brown	288402	A, C12, C21, C31	1000007695	Pass	Pass	160	74	142	#1&2 Acknowledged	Complete	Yes	376	4 Copies and elec copy submitted	Prequalified	Emailed

Concrete

Contractor	City	Contact #1	Contact #2	License Number	Classification	DIR	Section A (Pass/Fail)	Section B (Pass/Fail)	Section C (Total)	Section D (Total)	Section E (Total)	Section F (Addenda Atn.)	Section G (Authorizations)	Section H (Qual Points)	Total	Notes	Status	Letter Status	
Hughes General Engineering Inc.	Ventura	Jeffery Hughes	Anthony Conza	644816	A	1000003556	Pass	Pass	155	78	149	None at time of submission	Complete	Yes	342	4 Copies and elec copy submitted	Prequalified	Emailed	
Brian Davries Construction, Inc.	Laguna	Steve Kridham	Brian Davries	788273	B, CB, C29, C30	1000009568	Pass	Pass	150	71	146	None at time of submission	Complete	Yes	357	4 Copies and elec copy submitted	Prequalified	Emailed	
Santa Clara Concrete	Santa Clara	Curtis Merzhuik	Figueras	381605	B, CB	1000002563	Pass	Pass	150	78	130	#1&2 Acknowledged	Complete	Yes	358	4 Copies and elec copy submitted	Prequalified	Emailed	
Barco Construction, Inc.	Newhall	Richard Rodriguez	Monica Sanchez	964008	A, CB	1000004351	Pass	Pass	150	73	137	#1&2 Acknowledged	Complete	Yes	360	4 Copies and elec copy submitted	Prequalified	Emailed	
Incomplete, Contractor Declined or Disqualified																			
Jecovest & Martel Contractors, Inc./JBM Concrete Contractors	Orange	Linda Riech	Mike Gunter	242988	A, B, CI	1000005924										Missing 3 hard copies and elec copy - declined job when called for extras	Declined		
Las Submittal																			
Inland Building Construction Companies, Inc.	San Bernardino	Jeremy Knight	Lori Hyder	405381	B, C2, CB, C10, D16, D24, D28, D42, D52	1000001174	Pass	Pass	153	71		#1&2 Acknowledged	Complete	Yes		4 Copies and elec copy submitted - Received 5/10/17			
Precision Concrete Construction, Inc.	Escondido	Jed Thiel	Ihe Dennis	462754	A, B, CB	1000010548	Pass	Pass	155	73		#1&2 Acknowledged	Not Signed	Not Signed		Missing 3 copies and elec copy - Missing signature on G and H - Received on 5-11-17			

Fences and Gates

Contractor	City	Contact #1	Contact #2	License Number	Classification	DIR	Section A (Pass/Fail)	Section B (Pass/Fail)	Section C Total	Section D Total	Section E & Exhibit B Total	Section F (Addenda A/n)	Section G (Authorizations)	Section H (Oath)	Total Points	Notes	Status	Letter Status
Como Fence Inc	Riverside	Amanda Johnson	Saan Simson	337734	C13	1000001395	Pass	Pass	150	73	145	None at time of submission	Complete	Yes	368	4 copies and disc copy submitted	Prequalified	Enailed
Fence Factory	Ventura	George Fraker	Debi Avendino	275524	A, C13	100003937	Pass	Pass	160	80	139	#1&2 Acknowledged	Complete	Yes	379	4 Copies and disc copy submitted	Prequalified	Enailed
Alcom Fence Company	San Valley	Thomas Stuck	Debi Marcella	122854	A, B, C13, C19	1000001986	Pass	Pass	160	70	135	#1&2 Acknowledged	Complete	Yes	365	4 Copies and disc copy submitted	Prequalified	Enailed

Structural Steel

Contractor	City	Contact #1	Contact #2	License Number	Classification	DIR	Section A (Pass/Fail)	Section B (Pass/Fail)	Section C (Total)	Section D (Total)	Section E (Total & Exhibit)	Section F (Addenda Akn.)	Section G (Authorizations)	Section H (Cash Signed)	Total Points	Notes	Status	Letter Status
Columbia Steel, Inc	Rialto	James Murch	Lydia Robinson	357625	CS1	1000002056	Pass	Pass	148	71	138	#1 Acknowledged	Complete	Yes	357	4 Copies and elec copy submitted	Prequalified	Emailed
McMahon Steel Company, Inc.	Chula Vista	Derek McMahon	Bill Thompson	779638	CS1	100000442	Pass	Pass	155	78	122	None at time of submission	Complete	Yes	355	4 Copies and elec copy submitted	Prequalified	Emailed
Junior Steel Co.	Gardena	Bob Torres	Paul Sahline	825032	8, CS1	100001083	Pass	Pass	160	76	138	#1 & 2 Acknowledged	Complete	Yes	374	4 Copies and elec copy submitted	Prequalified	Emailed
VSC Incorporated DBA Vulcan Steel Company	Bloomington	Davis Hopper	Davis Hopper	683436	CS1	100003292	Pass	Pass	155	81	149	#1 & 2 Acknowledged	Complete	Yes	385	4 Copies and elec copy submitted	Prequalified	Emailed

Finish Carpentry

Company	City	Contact #1	Contact #2	License Number	Classification	DIR	Section A (Pass/Fail)	Section B (Pass/Fail)	Section C (Total Points)	Section D (Total)	Section E & Exhibit B (Total)	Section F (Addenda A/n.)	Section G (Authorizations)	Section H (Oral Signed)	Total Points	Notes	Status	Letter Status	
Comador																			
Spoorer's Woodworks, Inc	Poway	James Spoorer	Tim Spoorer	672108	C6, C51/028	1000004870	Pass	Pass	155	76	112	#1&2 Acknowledged	Complete	Yes	343	4 Copies and elec-copy submitted	Prequalified	Emailed	
K&Z Cabinet Co., Inc	Ontario	Dennis Chan	Michelle Santiago	319196	C6	1000000291	Pass	Pass	160	73	133	None at time of submission	Complete	Yes	366	4 Copies and elec-copy submitted	Prequalified	Emailed	
David M. Bertino Manufacturing, Inc	Colton	Dylan Bertino	Clay Hinton	520857	C6	1000006947	Pass	Pass	153	73		None at time of	Complete	Yes	226	4 Copies and elec-copy submitted	Prequalified	Emailed	
Fremont Millwork Co.	Marathon Falls	Tiffany Galup	Nelia Porto	249756	C6	1000000246	Pass	Pass	155	76	128	#1&2 Acknowledged	Complete	Yes	359	4 Copies and elec-copy submitted	Prequalified	Emailed	
Solo Cabinets, Inc.	Brea	Cathleen Franco	Daniella Sanchez	267920	B, C6	1000004779	Pass	Pass	155	76	136	#1 Acknowledged	Complete	Yes	367	5 Copies and elec-copy submitted	Prequalified	Emailed	

Roofing

Contractor	City	Contact #1	Contact #2	License Number	Classification	DIR	Section A (Pass/Fail)	Section B (Pass/Fail)	Section C (Total Points)	Section D (Total)	Section E & Exhibit B (Total Points)	Section F (Addenda A+B)	Section G (Authorizations)	Section H (Oath Signed)	Total Points	Notes	Status	Letter Status
Best Contracting Services, Inc.	Gardena	Janette Luna	Jonathan Munoz	456563	A, B, C1, C39, C43	1000000563	Pass	Pass	155	80	134	None at time of submission	Complete	Yes	369	4 Copies and elec copy submitted	Prequalified	Emailed
Danny Leifer Inc. DDA Leifer Roofing Company	Orange	German Gonzalez	James Ludwig	689961	B, C39, C43	1000002763	Pass	Pass	145	68	135	None at time of submission	Complete	Yes	348	4 Copies and elec copy submitted	Prequalified	Emailed
Commercial Roofing Systems, Inc.	Arcadia	Glen Hiller	Tiffany Trujillo	591222	C39, C43	1000000838	Pass	Pass	155	76	130	#1&2 Acknowledged	Complete	Yes	361	4 Copies and elec copy submitted	Prequalified	Emailed
Teca America Southern California, Inc.	Santa Ana	Rex Saunders	John Waskelis	811111	B, C39, C43	1000000837	Pass	Pass	140	71	139	#1&2 Acknowledged	Complete	Yes	350	4 Copies and elec copy submitted	Prequalified	Emailed
Chanel Islands Roofing, Inc.	Orange	Rosie Bannetos	Richard Farrell	395828	C39	1000000747	Pass	Pass	160	70	149	#1&2 Acknowledged	Complete	Yes	379	4 Copies and elec copy submitted	Prequalified	Emailed

Sheet Metal

Contractor	City	Contact #1	Contact #2	License Number	Classification	DIR	Section A (Pass/Fail)	Section B (Pass/Fail)	Section C (Total Points)	Section D (Total)	Section E & Exhibit B (Total Points)	Section F (Addenda A+B)	Section G (Authorizations)	Section H (Oath Signed)	Total Points	Notes	Status	Letter Status
Wass Sheet Metal Company DBA Metroce Swift Specialties	Gardena	Ron Ebroslan	Steve Sallegio	139335	C17, C43	1000000486	Pass	Pass	160	75	132	None at submission	Complete	Yes	367	4 Copies and elec copy submitted	Prequalified	Enailed
R8 Sheet Metal, Inc.	Mentone	Laura Galtarez	Barbara Brooks	639711	C43	1000002821	Pass	Pass	155	78	135	None at submission	Complete	Yes	368	4 Copies and elec copy submitted	Prequalified	Enailed
Best Contracting Services, Inc.	Gardena	Janette Luna	Jonathan Munoz	456263	A, B, C17, C39	1000000553	Pass	Pass	155	80	134	None at time of submission	Complete	Yes	369	4 Copies and elec copy submitted	Prequalified	Enailed
Danny Lerner Inc. DBA Lerner Roofing Company	Orange	German Gonzalez	James LUMING	689961	B, C39, C43	1000002793	Pass	Pass	145	68		None at time of submission	Complete	Yes		4 Copies and elec copy submitted		Enailed
Valencia Sheet Metal, Inc.	Pico Rivera	Michael Nichols	Glenn Nichols	500855	C43	1000000054	Pass	Pass	155	68	136	#1 Acknowledged	Complete	Yes	359	4 Copies and elec copy submitted	Prequalified	Enailed
Mert Metal Products, Inc.	Ontario	Stephen Nero		473878	C39, C43	1000005443	Pass	Pass	145	71	130	#1&2 Acknowledged	Complete	Yes	346	4 Copies and elec copy submitted - Missing financials	Prequalified	Enailed

Glazing

Contractor	City	Contact #1	Contact #2	License Number	Classification	DIR	Section A (Pass/Fail)	Section B (Pass/Fail)	Section C (Total Points)	Section D (Total)	Section E & Exhibit B (Total Points)	Section F (Addenda Afn.)	Section G (Authorizations)	Section H (Oath Signed)	Total Points	Notes	Status	Letter Status	
Center Glass Co. No. 9	Ventura	Randy Gulden	Rose Gornell	244559	C17	1000008277	Pass	Pass	150	78	144	#1 Acknowledged	Complete	Yes	372	4 Copies and elec copy submitted	Prequalified	Emailed	
Huntington Glazing, Inc.	Los Angeles	Jose Veldez	Gabriel Veldez	481983	C17	1000005329	Pass	Pass	150	74	121	#1 Acknowledged	Complete	Yes	345	4 Copies and elec copy submitted	Prequalified	Emailed	
Incomplete Contractor Declined or Disqualified																			
Velocity Glazing, Inc.	Espanola	Chris Bonnet	Cheryl Bonnet	1016518	C17	1000041885	Pass	Fail	155	81		#1&2 Acknowledged	Complete	Yes		4 Copies and elec copy submitted - Provided no references, new company			

Flooring

Contractor	City	Contact #1	Contact #2	License Number	Classification	DIR	Section A (Pass/Fail)	Section B (Pass/Fail)	Section C (Total Points)	Section D (Total Points)	Section E & Exhibit B (Total Points)	Section F (Addenda A/N/A)	Section G (Authorizations)	Section H (Cash Signal)	Total Points	Notes	Status	Letter Status
Donald M. Heaver Co.	Fontana	Louis Lawrence	Reza Gentry	172383	CS	1000004631	Pass	Pass	155	83	140	None at time of submission	Complete	Yes	379	4 Copies and disc copy submitted	Prequalified	Enabled
NVA Services LLC	Santa Ana	Theresa Marie	Serra Band	984427	B, CS	1000003179	Pass	Pass	146	66	148	None at time of submission	Complete	Yes	360	4 Copies and disc copy submitted	Prequalified	Enabled
Indella Floor Covering	Westlake Village	Steve	Jan Rumbin	839258	CS, CS4	1000001948	Pass	Pass	150	83	127	It Acknowledged	Complete	Yes	340	4 Copies and disc copy submitted	Prequalified	Enabled
Progress Contract Flooring Premier Corp. Inc. DBA Green Polishing Solutions	Poway	Andrew Alan Conhis	Tom Passeris	740392	CS, CS4, CS1/D12	1000002810	Pass	Pass	160	80	91	#1.3.2 Acknowledged	Complete	Yes	331	4 Copies and disc copy submitted	Prequalified	Enabled
Indemania, Contractor Declined or Disqualified																		
Adgeas Contractor, Inc.	City of Industry	Young Kent	Roy Yon	858483	A, B, CS, CS1, CS3, CS4	1000002465	Pass	Pass	148	71	78	None at time of submission	Complete	Yes	297	4 Copies and disc copy submitted	Prequalified	DD by section E
Ulan Submittals																		
Pacific Floor Company, Inc.	Chatsworth	Melinda Nicole	Mark Herthel	327932	CS	1000005618	Pass	Fail due to Ins	130	70		None Acknowledged	Complete	Yes		4 Copies and disc copy submitted - Ins cert docs		

Steel Frames

Contractor	City	Contact #1	Contact #2	License Number	Classification	DIR	Section A (Pass/Fail)	Section B (Pass/Fail)	Section C (Total Points)	Section D (Total)	Section E & Exhibit (Total Points)	Section F (Appendix A/n)	Section G (Authorizations)	Section H (Date Signed)	Total Points	Notes	Status	Letter Status
Construction Hardware	Pomona	David Alizon	Jeff Diaz	515824	C28, C81, D28	100000757	Pass	Pass	160	76	145	None at submission	Complete	Yes	381	4 Copies and elec copy submitted	Prequalified	Emailed
Montgomery Hardware Co.	Rancho Cuananonga	Caroline Ruzamanti	Mart Forquer	285746	B, C51/D16/D24/D28	100003532	Pass	Pass	158	70	148	None at submission	Complete	Yes	376	4 Copies and elec copy submitted	Prequalified	Emailed
Star Hardware Inc.	Ontario	Marcus Candias	Alan Cordeiro	766709	C61/D28	100005159	Pass	Pass	155	76	135	#1&2 Acknowledged	Complete	Yes	366	4 Copies and elec copy submitted	Prequalified	Emailed

Ceilings

Contractor	City	Contact #1	Contact #2	License Number	Classification	DIR	Section A (Pass/Fail)	Section B (Pass/Fail)	Section C (Total Points)	Section D (Total)	Section E & Exhibit 8 (Total Points)	Section F (Addenda Atn.)	Section G (Authorizations)	Section H (oath Signed)	Total Points	Notes	Status	Letter Status	
Southeast Acoustical Interior, Inc	Fontana	Gutha D Ortega	Dante Patten	738787	C2	1000001090	Pass	Pass	155	71	130	#1 Acknowledged	Complete	Yes	356	4 Copies and elec copy submitted	Prequalified	Enailed	
Preferred Ceilings, Inc	Brea	Rick Rissler	Mark Cobb	705630	A, B, C2, C10, D50	1000001964	Pass	Pass	160	78	129	#1 Acknowledged	Complete	Yes	367	4 Copies submitted and elec copy	Prequalified	Enailed	
Eljey Acoustics, Inc	Pasadena	Matt Paul	Ronald Bishop	257868	B, C2, C9, C10	1000003244	Pass	Pass	160	80	130	#1 Acknowledged	Complete	Yes	370	5 Copies and elec copy submitted	Prequalified	Enailed	
Incomplete Contractor Declined or Disqualified																			
Excel Acoustics	Corona	Pete Dogger	Mike Dogger	724511	C2, C51/D50	1000005377	Pass	Fail No Financials	160	76		#1 Acknowledged	Complete	Yes		Missing 3 copies, elec Copy and financials	Declined		

Painting

Contractor	City	Contact #1	Contact #2	License Number	Classification	DH#	Section A (Pass/Fail)	Section B (Pass/Fail)	Section C (Total Points)	Section D (Total)	Section E & Exhibit A (Total Points)	Section F (Addenda A thru J)	Section G (Authorizations)	Section H (Cash Signed)	Total Points	Notes	Status	Letter Status	
Omega Construction Co. Inc.	Smyer	Marina Simolakis	Paradiso Simolakis	466910	B, C33	1000001443	Pass	Pass	155	76	150	None at submission	Complete	Yes	361	4 Copies and elec copy submitted	Prequalified	Enailed	
Painting and Decor	Tribeca Canyon	Mye Buchner	John Buchner	276640	B, C33	1000002852	Pass	Pass	143	75	143	None at submission	Complete	Yes	361	4 Copies and elec copy submitted	Prequalified	Enailed	
Triumph Painting	Riverside	Betty Haines	Anthony Hender	945048	C33	1000037835	Pass	Pass	150	73	141	None at submission	Complete	Yes	364	4 Copies and elec copy submitted	Prequalified	Enailed	
Incomplete, Contractor Declined or Disqualified																			
Demor's Painting																			
Did not submit packages verbally declined																			
Late Submittal																			
4 Copies and elec copy submitted - Received on 5/10/17																			
Borbon Inc.	Buena Park	Brian Campos	Tom Kim	351537	C33	1000002552	Pass	Pass	155	78		PA22 Acknowledged	Complete	Yes					

Specialties

Contractor	City	Contact #1	Contact #2	License Number	Classification	DOB	Section A (Pass/Fail)	Section B (Pass/Fail)	Section C (Total Points)	Section D (Total Points)	Section E & Exhibit B (Total Points)	Section F (Addenda A)(Am.)	Section G (Authorizations)	Section H (Oath Signed)	Total Points	Notes	Status	Letter Status	
Contractor	Santa Fe Springs	Robert Kohnst	Steve Ballard	921993	CS1/D10, CS1/D34	1000006995	Pass	Pass	158	85	138	None at submission	Complete	Yes	381	4 Copies and disc copy submitted	Prequalified	Enailed	
PS30 Inc OMA Periton Specialties	Alhambra	Alfred Edwards		461108	B, CS1/D34	1000003436	Pass	Pass	140	66	145	None at submission	Complete	Yes	351	4 Copies and disc copy submitted	Prequalified	Enailed	
Specialties, Inc	Orland	Michael Vioh	Pat Vioh	197200	A, 8	1000004185	Pass	Pass	145	80	150	§18.2 Acknowledged	Complete	Yes	375	4 Copies and disc copy submitted	Prequalified	Enailed	
Viola Inc																			
Incomplete, Contractor Declined or Disqualified																			
Global Specialties Direct Inc	Santa Fe Springs	Ken Hernandez	Josh Tolson	418396	CS1/D29	1000008991	Pass	Fail	155	65		None at submission	Complete	Yes		4 copies submitted no disc copy - Missing Transals			
Wenger Corporation	Owensboro	Chris Sampl		970854	CS1/D34	1000001636	Pass	Fail	150	68		§1. Admonished	Complete	Yes		4 Copies and disc copy submitted - Did not complete section B			

Ceramic Tile

Contractor	City	Contact #1	Contact #2	License Number	Classification	DIR	Section A (Pass/Fail)	Section B (Pass/Fail)	Section C (Total Points)	Section D (Total)	Section E & Exhibit B (Total Points)	Section F (Addenda Atn.)	Section G (Authorizations)	Section H (Oath Signed)	Total Points	Notes	Status	Letter Status
Floored Tile and Stone	Fontana	Greg Zwerner	John Bahaman	791250	CS4	1000010695	Pass	Pass	150	74	149	None at submission	Complete	Yes	373	4 Copies and elec copy submitted	Prequalified	Emailed

Site Utilities

Contractor	City	Contract #1	Contract #2	License Number	Classification	DIR	Section A (Pass/Fail)	Section B (Pass/Fail)	Section C (Total Points)	Section D (Total)	Section E & Exhibit B (Total Points)	Section F (Address Alt.)	Section G (Authorization)	Section H (Date Signed)	Total Points	Notes	Status	Letter Status	
City Commercial Plumbing, Inc.	Van Nuys	George Hamora	Clody Snyder	5659011	C85	1000000797	Pass	Pass	135	83	145	None at submission	Complete	Yes	383	4 Copies and elec copy submitted	Prequalified	Emailed	
Grades Plumbing and Mechanical Corp.	Chatsworth	Stephanie Aguilera	Stephanie Aguilera	268888	B, C4, C16, C20, C34, C36, C42, C81, D40	1000013842	Pass	Pass	135	71	148	None at submission	Complete	Yes	354	4 Copies and elec copy submitted	Prequalified	Emailed	
Vanna's Plumbing, Inc.	Burns Park	Veronica Schell	Veronica Schell	674077	B, C34, C35	1000006572	Pass	Pass	135	71	132	None at submission	Complete	Yes	358	4 Copies and elec copy submitted	Prequalified	Emailed	
John S. Sazon Inc. DBA Precision Plumbing Mechanical	Moorest	Daniel Bazon	John Bazon	533936	C4, C35	1000004502	Pass	Pass	160	76	130	None at submission	Complete	Yes	365	4 Copies and elec copy submitted	Prequalified	Emailed	
Sam Hill and Sons Inc.	Ventura	Scott Anderson	Robert Anderson	646594	A	1000008073	Pass	Pass	155	71	142	None at submission	Complete	Yes	368	4 Copies and elec copy submitted	Prequalified	Emailed	
Bull Construction, Inc.	South El Monte	Grant Wood	Michelle Dorle	524510	A, C4, C16, C36	1000002713	Pass	Pass	145	76	148	None at submission	Complete	Yes	389	4 Copies and elec copy submitted	Prequalified	Emailed	
M/M Mechanical	Carlinville	Kimberly Eckert	Steven Vor	774231	C4, C35	1000004518	Pass	Pass	160	73	147	None at submission	Complete	Yes	380	4 Copies and elec copy submitted	Prequalified	Emailed	
Empress Plumbing, Inc	Riverdale	David Korlewski	Irene Korlewski	879157	9, C2, C34, C35	100001338	Pass	Pass	155	74	141	None at submission	Complete	Yes	370	4 Copies and elec copy submitted	Prequalified	Emailed	
JDI Development Group, Inc.	Martinez	Martina Barrera	Estimoteq	778930	A, B, C2, C4, C16, C34, C35	1000000801	Pass	Pass	160	73	150	None at submission	Complete	Yes	383	4 Copies and elec copy submitted	Prequalified	Emailed	
Labo Submittal																			
H.L. Mott Co., Inc.	Glendale	Allison Sherman	Susan Sandberg	254678	C16, C20, C36, C42	1000004152	Pass	Pass	158	73		#182 Acknowledged	Complete	Yes		Missing 3 copies and elec copy - Received on 5/10/17			

Fire Sprinklers

Contractor	City	Contact #1	Contact #2	License Number	Classification	DIR	Section A (Pass/Fail)	Section B (Pass/Fail)	Section C (Total Points)	Section D (Total)	Section E & Exhibit B (Total Points)	Section F (Addenda Asn.)	Section G (Authorizations)	Section H (Open Shows)	Total Points	Notes	Status	Letter Status
J G Tate Fire Protection Systems Inc.	Poway	James Tate	Diana Lewis	809609	C16, C10	1000005084	Pass	Pass	140	76	136	None at submission	Complete	Yes	352	4 Copies and elec copy submitted	Prequalified	Emailed
Apex Fire Protection	Monroeville	Babayan	Teresa Lin	830028	C16	1000006088	Pass	Pass	180	76	142	None at submission	Complete	Yes	378	4 Copies and elec copy submitted	Prequalified	Emailed
Knalaid Industries, Inc.	Thousand Palms	Chris Gallindo	Chris Gallindo	695797	A, C16, C36	1000022960	Pass	Pass	155	83	132	#1 Acknowledged	Complete	Yes	370	4 Copies and elec copy submitted	Prequalified	Emailed
Superior Fire Inc.	Oxnard	Art Gallindo	Chris Gallindo	911525	C16	1000006805	Pass	Pass	153	73	131	OK	Complete	Yes	357	4 Copies and elec copy submitted	Prequalified	Emailed
Incomplete, Contractor Declined or Disqualified																		
A&S Fire Pros																Declined through phone.	Declined	

CMU

Contractor	City	Contact #1	Contact #2	License Number	Classification	DIR	Section A (Pass/Fail)	Section B (Pass/Fail)	Section C (Total Points)	Section D (Total)	Section E & Exhibit B (Total Points)	Section F (Addressed Ahs)	Section G (Authorizations)	Section H (Oath Signed)	Total Points	Notes	Status	Letter Status
NiWay Inc.	Riverside	Kimberly Coons	Roger Coors	658872	C79	100000598	Pass	Pass	155	66	144	#1 Acknowledged	Complete	Yes	365	4 Copies and elec copy submitted	Qualified	Emailed
Reyes Masonry Contractors INC	Sanita Paula	Chris Urrea	Robert Reyes	447570	C79	100000226	Pass	Pass	150	71	138	#1&2 Acknowledged	Complete	Yes	369	4 Copies and elec copy submitted	Qualified	Emailed
New Dimension Masonry, Inc	San Diego	Dennis Wittosky		630794	C79	100001513	Pass	Pass	150	78	137	#1 Acknowledged	Complete	Yes	375	4 Copies and elec copy submitted	Qualified	Emailed
Cornerstone Masonry Services Inc.	Sun Valley	Penny Zambrano	Don Stewart	817672	CR, C79	100004335	Pass	Fail	148	73	138	#1&2 Acknowledged	Complete	Yes	359	4 Copies and elec copy submitted	Prequalified	Emailed

HVAC

Contractor	City	Contact #1	Contact #2	License Number	Classification	D/EI (Pass/Fail)	Section A (Pass/Fail)	Section B (Pass/Fail)	Section C (Total Points)	Section D (Total Points)	Section E & Exhibit B (Total Points)	Section F (Address submission)	Section G (Authorization)	Section H (Oath Signed)	Total Points	Notes	Status	Letter Status
Alpha Mechanical Inc.	San Diego	Curt Clifford	Roarance	847444	B, C16, C20, C36	1000004947	Pass	Pass	155	78	141	None at submission	Complete	Yes	374	4 Copies and elec copy submitted	Prequalified	Enlaid
Alpha Heating and Air Conditioning	Chula Vista	Andrew	Roarance	465851	B, C20, C43	1000004337	Pass	Pass	155	72	115	None at submission	Complete	Yes	353	4 Copies and elec copy submitted	Prequalified	Enlaid
Western Heating and Air	Beverly Hills	Ken Nelson	Tommy	309984	B, C20, C43	1000007211	Pass	Pass	150	66	117	None at submission	Complete	Yes	363	4 Copies and elec copy submitted	Prequalified	Enlaid
J.L. Barro Heating, Air	Orcutt	Ross Lawrence	Mike Kessler	738011	B, C20, C36, C43	1000001501	Pass	Pass	153	76	117	#1 & #2	Complete	Yes	378	4 Copies and elec copy submitted	Prequalified	Enlaid
All Star Air Systems, Inc.	Fountain Valley	Jack Dresser	Miranda	747324	B, C20	1000001207	Pass	Pass	153	83	143	None at submission	Complete	Yes	379	4 Copies and elec copy submitted	Prequalified	Enlaid
ACCO Engineering Systems, Inc.	Gardenhire	Chris	Chris Adler	128959	A, B, C4, C10	1000002546	Pass	Pass	143	71	132	#1	Complete	Yes	346	4 Copies and elec copy submitted	Prequalified	Enlaid
Sheldon Mechanical Corporation	Santa Clarita	Dillon Boude' Us	Daniel	463773	C20, C36	1000001832	Pass	Pass	160	66	132	#1 & #2	Complete	Yes	348	4 Copies and elec copy submitted	Prequalified	Enlaid
HPS Mechanical, Inc.	Bakersfield	Eric	Alina	793216	A, B, C4, C4	1000001107	Pass	Pass	156	79	127	#1 & #2	Complete	Yes	359	4 Copies and elec copy submitted	Prequalified	Enlaid
Anderson Systems	Galea	Blaschbar	Scott Parkin	497882	B, C4, C20, C36	1000004752	Pass	Pass	155	71	145	Adnonkedged	Complete	Yes	371	4 Copies and elec copy submitted	Prequalified	Enlaid
RY United Mechanical Contractors, Inc. United Mechanical Contractors	Simi Valley	Jeremy Yabban	Kevin Yabban	759056	B, C20	1000004362	Pass	Pass	145	75	129	#1 & #2	Complete	Yes	349	4 Copies and elec copy submitted	Prequalified	Enlaid
Ran Enterprises Inc.	Huntington Beach	Roger Ahlander	Thery Ahlander	818754	B, C20	1000007881	Pass	Pass	155	80	129	#1	Complete	Yes	364	4 Copies and elec copy submitted	Prequalified	Enlaid
Chapman Air Systems, Inc. DBA WVI Robbins Company	Oceanside	Michael Chapman	Jerry Van Allen	890971	C20	1000004711	Pass	Pass	153	78		#1	Complete	Yes		4 Copies and elec copy submitted		
Incomplete, Contractor Declined or Disqualified																		
McClanahan Inc. DBA McLanahan	Lake Forest	Cindy McLanahan	Melissa Gillert	1017713	C53/D52		Pass	Pass	155	62	135	None at submission	Complete	Yes	352	Missing D/EI #. Missing 3 copies and elec copy. Called 5/9/17		

Electrical

Contractor	City	Contact #1	Contact #2	License Number	Classification	DIR	Section A (Pass/Fail)	Section B (Pass/Fail)	Section C (Total Points)	Section D (Total Points)	Section E & Exhibit B	Section F (Addenda A-M)	Section G (Authorizations)	Section H (Cash Surety)	Total Points	Notes	Status	Letter Status
Pacific Coast Sound and Communications Inc DBA Precision (The DBA Smith Electric Service)	Corvallis	Glenn Vizza	Paul Vizza	529914	C7, C10, A, B, C2, C7, C8, C10, C16, C19, C26	1000002383	Pass	Pass	150	73	147	#1 Acknowledged	Complete	Yes	370	4 Copies and one copy submitted	Prerequisite	Enlisted
T&T Electric Company	Ventura	Derrick Chris	Jim Lanford	772345	A, B, C10	1000000749	Pass	Pass	155	66	143	#1 Acknowledged	Complete	Yes	354	4 Copies and one copy submitted	Prerequisite	Enlisted
Digital Networks Group, Inc.	Little Forest	Mike Kutz	Ron Ponce	822511	B, C7, C10	100001928	Pass	Pass	143	71	137	#1 Acknowledged	Complete	Yes	351	4 Copies and one copy submitted	Prerequisite	Enlisted
CE Electrical Contractors	Patheula	Reas Rivas	Roberto Tenorio	617904	C7, C10	1000007264	Pass	Pass	150	78	135	#1 Acknowledged	Complete	Yes	343	4 Copies and one copy submitted	Prerequisite	Enlisted
Veno Electric, Inc.	Oxnard	Jennifer Morris	Marvin Morris	446770	C10	1000008330	Pass	Pass	155	78	131	#1 & 2 Acknowledged	Complete	Yes	354	4 Copies and one copy submitted	Prerequisite	Enlisted
DM Electric Co., Inc.	China	Merla De Leon	Anthony Garcia	539194	C10	1000000776	Pass	Pass	160	78	142	#1 Acknowledged	Complete	Yes	378	4 Copies and one copy submitted	Prerequisite	Enlisted
Incomplete, Contractor Debarred or Dequalified																		
Budget Electrical Contractors, Inc. DBA BEC	San Bernardino	Sam Dan Guff	Ben Whitehead	5179003	C10	1000004073						None at submission				BEC does not agree with insurance requirements - debarred invitation	Debarred	

Landscaping

Contractor	City	Contact #1	Contact #2	License Number	Classification	D/R	Section A (Pass/Fail)	Section B (Pass/Fail)	Section C (Total Points)	Section D (Total)	Section E & Exhibit B (Total Points)	Section F (Addenda Atn.)	Section G (Authorizations)	Section H (Obtain Signed)	Total Points	Notes	Status	Letter Status
Pierre Landscape Inc.	Irwindale	Joseph Lowden	Jose Rivera	63989	A, CZ7	100009575	Pass	Pass	148	76	146	None at submission	Complete	Yes	370	4 copies and elec copy submitted	Prequalified	Enailed
Plowboy Landscapes, Inc.	Ventura	Doug Wasson		59875	B, CZ7	1000095713	Pass	Pass	160	76	149	#1&2 Acknowledged	Complete	Yes	385	4 copies and elec copy submitted	Prequalified	Enailed

Food Service

Contractor	City	Contact #1	Contact #2	License Number	Classification	DIR	Section A (Pass/Fail)	Section B (Pass/Fail)	Section C (Total Points)	Section D (Total)	Section E & Exhibit B (Total Points)	Section F (Addenda Attn.)	Section G (Authorizations)	Section H (Oath Signed)	Total Points	Notes	Status	Letter Status
R. W. Smith & Co.	Costa Mesa	Scott Sodecy	Melissa Rollet	457555	C38, C61/D21, C81/D34 C43	1000005082	Pass	Pass	150	61	129	None at submission	Complete	Yes	340	4 Copies and elec copy submitted	Prerequisite	Emailed
Kamran and Company, Inc	Santa Barbara	Angie Nechtigall		687968	B, C38, D34	1000003444	Pass	Pass	135	68	127	None at submission	Complete	Yes	330	4 Copies and elec copy submitted	Prerequisite	Emailed
Kitor Corporation	Sun Valley	Kent Kitchan	Ruby Soriano	244236	C43	1000005454	Pass	Pass	150	63	129	#1 Acknowledged	Complete	Yes	342	4 Copies and elec copy submitted	Prerequisite	Emailed

Rough Framing

Contractor	City	Contact #1	Contact #2	License Number	Classification	DIR	Section A (Pass/Fail)	Section B (Pass/Fail)	Section C (Total Points)	Section D (Total)	Section E & Exhibit B (Total Points)	Section F (Addenda Atn.)	Section G (Authorizations)	Section H (Oath Signed)	Total Points	Notes	Status	Letter Status
W. S. Klem Contractor, Inc.	El Segundo	Alexandra Klem	William Klem	735375	B	100009829	Pass	Pass	155	78	136	None at submission	Complete	Yes	369	4 Copies and elec copy submitted	Prequalified	Emailed
Abdeljalil Enterprises, Inc.	Laguna Hills	Noha Abdeljalil	Margie Barnhart	662128	B, CS	100001544	Pass	Pass	155	74	140	#1 Acknowledged	Complete	Yes	369	4 Copies and elec copy submitted	Prequalified	Emailed

10.4



Agenda Item Details

Meeting	Jun 07, 2017 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.4 Purchase of Mobile Devices for Student Growth and Replacement Grades 3 and 6
Access	Public
Type	Action
Preferred Date	Jun 07, 2017
Absolute Date	Jun 07, 2017
Fiscal Impact	Yes
Dollar Amount	276,696.23
Budgeted	Yes
Budget Source	General Fund
Recommended Action	Staff recommends the purchase of Chromebooks for grade levels 3 and 6
Goals	Goal 1-Improved student achievement at every school and every grade in all content areas

Public Content

Speaker: Oscar Hernandez

Rationale:

The District's goal of providing each student with a personal, mobile device will be forwarded with the purchase of Chromebooks needed for growth and to start replacing Netbooks in grades 3 and 6 that are going on their 5th-year lifespan. It is the district's goal to start replacing grades 3 and 6 Netbooks with Chromebooks each year to cycle out the older models of Netbooks. Chromebooks are found to be less expensive and are easier to manage and deploy.

[MJP Quote with White Glove svc.pdf \(23 KB\)](#)

Administrative Content

Executive Content



MJP Computers
6085 King Dr, Unit 102
Ventura, CA 93003

MJP Estimate

Date:	5/22/2017
Estimate #	213002

Web Site: www.mjp.net	Phone #: (805) 981-9511
E-mail: orders@mjp.net	Fax #: (805) 981-3775

Name / Address	Ship To
Rio School District 2500 Vineyard Avenue Oxnard, CA 93036 ATTN. ACCOUNTS PAYABLE ***EMAIL ONLY!! ***	Rio School District TECHNOLOGY DEPT. 2500 Vineyard Ave. Oxnard, CA 93036
	P.O. #
	Contact: Kathryn

Description	Qty	Cost	Total
Lenovo - 80YS0003US - Lenovo N23 80YS0003US 11.6 LCD Chromebook - Intel Celeron N3060 Dual-core (2 Core) 1.60 GHz - 4 GB LPDDR4 - 16 GB Flash Memory Capacity - Chrome OS - 1366 x 768 - Black - Intel	1,170	187.00	218,790.00T
California Electronic Waste Recycling Fee (**NEW RATES** Effective as of Jan. 1, 2017): -\$5: 4" to 14.9" display -\$6: 15" to 34.9" display -\$7: 35" display and above	1,170	5.00	5,850.00
*CMAS Contract #:3-17-70-1811 AE, Valid Till March 31st, 2022			0.00
GOOGLE INC : Google Chrome OS Management Console License, Education	1,170	26.00	30,420.00
White Glove Service, per device (no cart)	1,170	4.00	4,680.00
<ul style="list-style-type: none"> -Unbox Device -Assemble Power Adapter -Power On Device -Configure WiFi information on Laptop -Add to Google Enterprise Management System -Test Device and Power Off -Add Asset Tag to Device (Asset Tag Provided by End User) -Scan Serial Number into Spreadsheet that Corresponds with Asset Tag -Update to Latest Chrome Operating System -Deliver (or ship) to End User 			

Estimate valid for 30 days unless otherwise specified.
 Email purchase orders to orders@mjp.net or fax to (805)981-3775.
 Please inspect goods upon receipt. Damage claims must be processed immediately or may not be honored.

Subtotal:	\$259,740.00	Sales Tax: (7.75%)	\$16,956.23	Total	\$276,696.23
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Quote Valid Until: 06/30/2017

Date: _____

Print Name: _____

Customer Signature: _____

10.5



Agenda Item Details

Meeting	Jun 07, 2017 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.5 1617 CSEA Tentative Agreement
Access	Public
Type	Action
Fiscal Impact	Yes
Dollar Amount	120,000.00
Budgeted	Yes
Budget Source	General Fund
Recommended Action	It is recommended the board take action to approve the 16/17 tentative agreement between the RSD and CSEA, Chapter 329.
Goals	<p>Goal 5-Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.</p> <p>Goal 4-Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.</p> <p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 2-Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker: Carolyn Bernal

Rationale: On May 17, 2017, the Rio School District and CSEA, Chapter 329 came to a tentative agreement for the 2016/2017 school year. The details of that agreement are contained within this docket. The district seeks board approval of this agreement so the terms of the agreement may be implemented.

[1617 CSEA Tentative Agreement.pdf \(463 KB\)](#)

[Disclosure of Collective Bargaining Agreement 16-17.pdf \(1,647 KB\)](#)

Administrative Content

Executive Content

2016-2017 Tentative Agreement

Between the

California School Employees Association and its' Rio Chapter 329

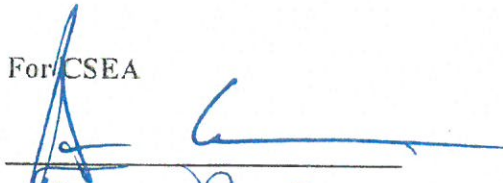
And the

Rio School District

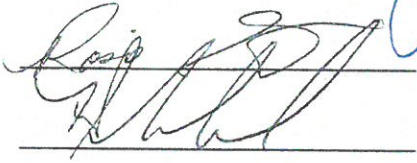
May 17, 2017

1. The association shall have twenty-five (25) days or 200 hours paid leave to attend conferences and to conduct Association business in addition to any days required for negotiations. Should the Association choose to send three (3) delegates to the CSEA annual conference, an additional 40 hours shall be allotted to CSEA for this limited purpose only. In the school year prior to the expiration of a three-3 year contract agreement, the Association shall have an additional nine (9) days or 72 hours paid leave.
2. 2% on schedule salary increase effective July 1, 2016
3. Article IV, Salary, Section 4.3.6 will be updated to reflect the new county program CSEP (California Classified School Employee Teacher Credentialing Program). The 2.5% monthly differential associated with this section of the article remains unchanged and is contingent upon continued enrollment in the program. This replaces the former program (formerly known as Wildman Paraprofessional Teacher Training).
4. Article IV, Salary, Section 4.2.1 Unit members participating in the ~~Wildman-Paraprofessional Teachers Training Program (WPTTP)~~ CSEP (California Classified School Employee Teacher Credentialing Program) administered by the Ventura County Superintendent of Schools Office, ~~Teacher Support Programs, or its successor~~ will ~~not~~ be eligible for participation in this Professional Growth Program.
5. The Administrative Secretary position will be reclassified from a Range 37 to a Range 38 effective the 2017/2018 school year.
6. **Custodial Discussions:** After the custodial study is completed, both teams will have an opportunity to review the report and discussions around this topic will continue in the 17/18 negotiations cycle.

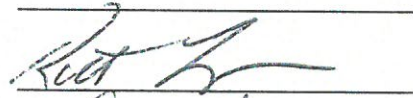
For CSEA



Frances B. Curry



[unclear]

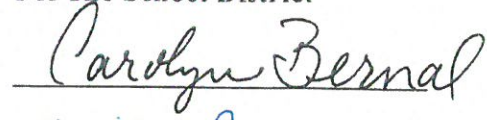


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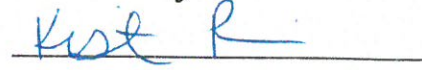


Vincent [unclear] LRR

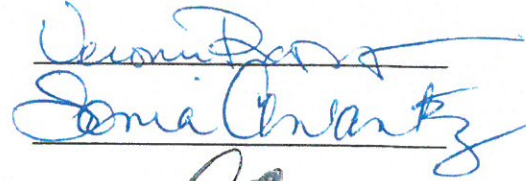
For Rio School District



Carolyn Bernal



[unclear]



[unclear]



[unclear]

DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT

In Accordance with AB 1200, AB 2756 and G.C. 3547.5

School District: Rio School District

Name of Bargaining Unit: California School Employees Association Rio CSEA Chapter #329

The proposed agreement covers the period:

Beginning: 7/1/2016

Ending: 6/30/2017

Employee Type:

Certificated: _____

Classified: x _____

The proposed agreement will be acted upon by the Governing Board at its meeting on: 7-Jun-17

A. Proposed Change in Compensation:

Compensation	Cost Prior To Proposed Agreement	Fiscal Impact of Proposed Agreement		
		Current Year 2016-17	Year 2 2017-18	Year 3 2018-19
1. Salary Schedule - Increase/(Decrease)	\$ 4,800,000	\$ 96,000 2.00%	\$ 96,000 2.00%	\$ 96,000 2.00%
2. Step and Column - Increase/(Decrease) due to movement plus any changes due to settlement.		\$ %	\$ %	\$ %
3. Other Compensation - Increase/(Decrease) (Stipends, Bonuses, Etc)		\$ %	\$ %	\$ %
4. Statutory Benefits - Increase/(Decrease) in STRS, PERS, FICA, WC, UI, Medicare, etc.	\$ 1,200,000	\$ 24,000 2.00%	\$ 24,000 2.00%	\$ 24,000 2.00%
5. Health/Welfare Benefits - Increase/(Decrease)	\$	\$ %	\$ %	\$ %
6. Total Compensation - Increase/(Decrease) (Total Lines 1-5)	\$ 6,000,000	\$ 120,000 2.00%	\$ 120,000 2.00%	\$ 120,000 2.00%
7. Total Number (FTE) of Represented Employees	# 115	# 115	# 115	# 115
8. Total Compensation Cost for Average Employee Increase/(Decrease) (Line 6/Line 7)	\$ 52,038	\$ 1,041 2.00%	\$ 1,041 2.00%	\$ 1,041 2.00%
9a. Certificated Teacher's Salary (Excluding Benefits)				
-Minimum Daily Rate	\$ 250	\$ 255 2.00%	\$ 255 2.00%	\$ 255 2.00%
-Maximum Daily Rate	\$ 545	\$ 556 2.00%	\$ 556 2.00%	\$ 556 2.00%
-Substitute Daily Rate	\$ 120	\$ 120 0.00%	\$ 120 0.00%	\$ 120 0.00%
9b. - Annual Health/Welfare Benefit amount per FTE	\$ 17,531	\$ 17,531 0.00%	\$ 17,531 0.00%	\$ 17,531 0.00%
<input type="checkbox"/> Actual <input type="checkbox"/> Capped				

Please include comments and explanations as necessary: _____

Disclosure of Collective Bargaining Agreement
School District: Rio School District

B. Proposed Negotiated Changes in Non-Compensation Items (class size adjustments, staff development, teacher prep time, etc.):

none

C. What are the specific impacts on instructional and support programs to accommodate the settlement? (Include the impact of non-negotiated changes such as staff reductions and program reductions/eliminations.):

reductions in certificated compensation are planned in order to support the salary increase

D. What contingency language is included in the proposed agreement? (reopeners, etc.):

none

E. Will this agreement create, increase, or decrease deficit financing in the current or future years?

no

F. Source of Funding for the Proposed Agreement:

1. Current Year:

operating surplus

2. How will the ongoing cost of the proposed agreement be funded in future years?

reductions to certificated compensation are planned

3. If multi-year agreement, what is the source of funding, including assumptions used, to fund these obligations in future years? (Remember to include compounding effects in meeting obligations):

No funding changes assumed. Obligation would be funded through spending reductions

Disclosure of Collective Bargaining Agreement
 School District: Rio School District

G. Impact of Proposed Agreement on Current Year Unrestricted Reserves

1. State Reserve Standard

a. Total Expenditures, Transfers Out, and Uses (Including Cost of Proposed Agreement)	\$	56,309,280
b. State Standard Minimum Reserve Percentage for this District		3%
c. State Standard Minimum Reserve Amount for this District (Line 1 times Line 2 or \$65,000 for a district with less than 1,001 ADA)	\$	1,689,278

2. Budgeted Unrestricted Reserve (After Impact of Proposed Agreement)

a. General Fund Budgeted <u>Unrestricted</u> Reserve for Economic Uncertainties	\$	1,689,278
b. General Fund Budgeted <u>Unrestricted</u> Unappropriated Amount	\$	795,436
c. Special Reserve Fund (17) Budgeted Reserve for Economic Uncertainties	\$	
d. Special Reserve Fund (17) Budgeted Unappropriated Amount	\$	
e. Total District Budgeted Unrestricted Reserves	\$	2,484,714

3. Do Unrestricted reserves meet the state standard minimum reserve amount?

Yes

No

H. Certification

The information provided in this document summarizes the financial implications of the proposed agreement and is submitted to the Governing Board for public disclosure of the major provisions in the agreement in accordance with the requirements of AB 1200 and G.C. 3547.5.

We hereby certify that the costs incurred by the school district under this agreement can be met by the district during the term of the agreement.



 District Superintendent
 (Signature)

5.23.17

 Date



 District Chief Business Official
 (Signature)

5/23/17

 Date

Disclosure of Collective Bargaining Agreement
 School District: Rio School District

	(Col. 1) Latest Board Approved Budget Before Settlement (As of March 15, 2017)	(Col. 2) Adjustment as a Result of Settlement	(Col. 3) Other Revisions	(Col. 4) Total Impact on Budget (Col. 1+2+3)
REVENUES				
LCFF Revenues (8010-8099)	46,783,352			46,783,352
Remaining Revenues (8100-8799)	9,228,395			9,228,395
TOTAL REVENUES	56,011,747	0	0	56,011,747
EXPENDITURES				
1000 Certificated Salaries	22,802,344		(119,800)	22,682,544
2000 Classified Salaries	6,619,567	96,000	12,000	6,727,567
3000 Employees' Benefits	12,315,226	24,000	(12,200)	12,327,026
4000 Books and Supplies	3,713,246			3,713,246
5000 Services and Operating Expenses	6,626,434			6,626,434
6000 Capital Outlay	795,431			795,431
7100-7499 Other	3,188,711			3,188,711
TOTAL EXPENDITURES	56,060,959	120,000	(120,000)	56,060,959
OPERATING SURPLUS (DEFICIT)	(49,212)	(120,000)	120,000	(49,212)
OTHER SOURCES AND TRANSFERS IN	95,046			95,046
OTHER USES AND TRANSFERS OUT	248,321			248,321
*CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	(202,487)	(120,000)	120,000	(202,487)
BEGINNING BALANCE	4,512,667			4,512,667
CURRENT YEAR ENDING BALANCE	4,310,180	(120,000)	120,000	4,310,180
COMPONENTS OF ENDING BALANCE				
Non-spendable (9711-9719)	30,000			30,000
Restricted (9740)	1,515,466			1,515,466
Committed (9750 / 9760)				0
Assigned (9780)	280,000			280,000
Reserve for Economic Uncertainties (9789)	1,689,278			1,689,278
Unappropriated Amounts (9790)	795,436	(120,000)	120,000	795,436

* If the total amount of the Adjustment in Column 2 does not agree with the amount of the Total Compensation Increase in Section A, Line 6, page 1 (increase was partially budgeted, there were revenue revisions as reflected in Column 3, etc.), explain the variance below.

Please include comments and explanations as necessary:

Reductions in certificated staffing are planned, also included is the cost of a 2% increase for the other two units

11.2



Agenda Item Details

Meeting	Jun 07, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.2 Approval of the Minutes of the Regular Meeting of May 17, 2017
Access	Public
Type	Action (Consent), Minutes
Recommended Action	Staff recommends approval.
Minutes	View Minutes for May 17, 2017 - 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.



EDUCATING LEARNERS FOR THE 21ST CENTURY

**Rio School District
Minutes
Regular Board Meeting
May 17, 2017
Office of Student and Family Services
3300 Cortez Street
Oxnard, CA 93036
Closed Session: 5:00 p.m.
Open Session: 6:00 p.m.**

Members present

Eleanor Torres, Edith Martinez-Cortes, Ramon Rodriguez, Joe Esquivel, Felix Eisenhauer

Meeting called to order at 5:03 p.m.

1. Open Session 5:00 p.m.

1.1 Call to Order

President Esquivel convened the meeting at 5:03 p.m.

1.2 Pledge of Allegiance

President Esquivel led the flag salute.

1.3 Roll Call

Trustee Torres called the roll, all present.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

Trustee Torres requested the following items be tabled to the next meeting: Item 10.9 Renewal of Professional Contracts FY 17/18; Item 10.11 Contract Renewal with Diane DeLaurentis FY 17/18; Item 10.16 Approval of Agreement for Police School Resources Officer Services and Cost Sharing FY 17/18.

Trustee Torres also asked for the following items be placed for Action/Discussion: 10.4 Ratification of the Commercial Warrant Register; Item 10.8 Approval of the Art Mexico Trip on July 15-29, 2017 and Item 10.13 Approval of Discovery Education Licenses for Rio Plaza Students.

2.2 Approval of the Agenda

Staff recommends approval as amended.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

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

3. Public Comment-Closed Session

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

Public comments on Closed Session Items were heard from Henry Carreon, CSEA President.

President Esquivel adjourned the meeting into closed session at 5:14 p.m.

4. Closed Session

4.1 Conference Legal Counsel Existing Litigation-Subdivision (a) of Government Code Section 54956.9-OAH Case No. 2016121089

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

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

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

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

5.1 Report of Closed Session

President Esquivel reconvened the meeting into open session at 6:06 p.m.

The following action took place during closed session: The Governing Board voted unanimously to Release the Temporary Contract for Employee # 2997.

6. Presentations/Recognitions

6.1 Rio Vista Choir Recognition

Mr. Hernandez, Assistant Superintendent of Educational Services, introduced Ms. TeriLynn Regalado, Choir Teacher at Rio Vista. The choir performed for the Governing Board.

6.2 Rio Vista Band Student Recognition

Mr. Matt Klinefelter, Principal of Rio Vista, introduced Ms. Juana Perez, band student, who won second place.

6.3 Rio Real Spelling Bee Winners

Dr. Maria Hernandez, Principal of Rio Real Dual Immersion Academy, introduced the winners of the Spanish Spelling Bell and announced that the student will be competing in the National Spanish Spelling Bee in San Antonio, TX over the summer.

6.4 Rio del Mar Soki Bowl Winners

Dr. Scott Barlow, Principal of Rio Rosales, introduced student from Ms. Carole Olsen-Bryant class who won the Sokibowl.

7. Communications

7.1 Acknowledgement of Correspondence to the Board

There was no written correspondence to the board.

7.2 Board Member Reports

Board member reports were heard from Trustee Eisenhauer, Rodriguez and Martinez-Cortes.

7.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Marisela Valdez, RTA President.

7.4 Superintendent Report

Superintendent Puglisi presented a STEAM Academy Update.

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, presented an update on the following:

- Child Nutrition
- Transportation
- Measure G Update

8.2 Educational Services Report

Mr. Oscar Hernandez, Assistant Superintendent of Educational Services, updated the Governing Board on the following:

- Read 180

-CAASPP
-Sokikom

9. Discussion/Action

9.1 Approval of MESA Course Description

Staff recommends board approval of MESA course description

Motion by Felix Eisenhauer, second by Ramon Rodriguez.

Final Resolution: Motion Carries

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

9.2 Approval of Rio del Valle School New/Revised Course Descriptions for Advanced Robotics/Makerspace and Ceramic Classes FY 2017-2018

Staff recommends board approval of course descriptions

Motion by Felix Eisenhauer, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

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

9.3 17/18 and 18/19 Academic School Calendar

It is recommended the board take action and approve the 17/18 and 18/19 Academic School Calendars.

Motion by Eleanor Torres, second by Ramon Rodriguez.

Final Resolution: Motion Carries

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

9.4 Approval of Acceptance of bid from Venco Electric, Inc. as lowest bidder

Staff recommends the proposed bid from Venco Electric, Inc. be accepted.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

9.5 Approval of Thought Exchange Contract for three years

Motion failed for lack of second.

Staff recommends approval of Thought Exchange contract.

Motion by Felix Eisenhauer, second NONE. Motion dies.

10. Consent

10.1 Approval of the Consent Agenda

Staff recommends approval of the Consent Agenda as amended.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

10.2 Approval of the Minutes of the Regular Board Meeting of April 19, 2017

10.3 Approval of Donation Report

Resolution: Staff recommends approval of the Donation Report

10.4 Ratification of the Commercial Warrant for April 5, 2017 through May 8, 2017

Staff recommends approval of the Consent Agenda as amended.

Motion by Felix Eisenhauer, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

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

10.5 Approval of the Personnel Report

Resolution: It is recommended the board take action and approve the May 2017 personnel report as presented.

10.6 Approval of Addendum #1 to the MOU with the Boys & Girls Club

10.7 Approval of National Spanish Spelling Bee Trip to San Antonio, Texas

Resolution: Staff recommends board approval of spelling bee trip

10.8 Approval of Art Mexico Trip on July 15 -29, 2017

Staff recommends approval of the Consent Agenda as amended.

Motion by Edith Martinez-Cortes, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

10.10 Contract Renewal with Learning Priority FY 2017/2018

10.12 Approval of Service Agreement Renewal with Nee Quaison-Sackey to Provide Music Instruction

10.13 Approval of Discovery Education Licenses for Rio Plaza Students
Staff recommends approval of the Consent Agenda as amended.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

10.14 MIXTECO/INDIGENA COMMUNITY ORGANIZING PROJECT (MICOP) contract renewal FY 17-18

Resolution: Staff recommends approval of the 2017-2018 MICOP contract.

10.15 Mixteco/Indigena Organizing Project (MICOP)-Rio Neighborhoods for Learning (NfL) contract revision FY 17-18

10.17 Approval of proposal by David Taussig & Associates, Inc. for Special Tax Administration Services for 2017/2018.

10.18 Approval of proposal from Ike's Pump & Drilling

10.19 Approval of Resolution No. 1617/27 Notice of Completion by Quality Paving

10.20 Approval of Resolution No. 1617/28 Notice of Completion by Omega Construction Co.

11. Organizational Business

11.1 Future Items for Discussion

The Governing Board requested the following updates be provided in a future meeting:

-Cost for Legal Counsel

11.2 Future Meeting Date: June 7, 2016 and June 21, 2017

12. Adjournment

12.1 Adjournment

As there was not further business, President Esquivel adjourned the meeting at 9:14 p.m.

Approved on this 7th day of June, 2017.

John Puglisi, Ph.D., Secretary

Date

Clerk of the Board

Date

11.3



Agenda Item Details

Meeting	Jun 07, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.3 Approval of Donation Report
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Budgeted	No
Recommended Action	Staff recommends approval of the Donation Report

Public Content

Speaker: Superintendent Puglisi

Rationale:

It is recommended the Governing Board accept the following donations:

Site	Donor	Use of Donation	Amount
Rio del Mar	Box Tops	Incentive	274.20
Rio del Mar	Lifetouch	Incentive	362.00
Rio del Mar	Natl. Wildlife Fed.	Garden Project	350.00
Rio Real	Well Fargo	Class project	175.38
Rio Real	Lifetouch	Incentives	426.00
Rio del Norte	Wells Fargo	Incentives	230.82
Rio Plaza	Lifetouch	Incentives	190.00
Rio Vista	Lifetouch	Incentives	244.00
Rio del Norte	CocaCola	Incentives	21.03

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.

11.4



Agenda Item Details

Meeting	Jun 07, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.4 Personnel Report
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Budgeted	No
Recommended Action	It is recommended the board take action and approve the June 7, 2017 Personnel Report as submitted.
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 June 7, 2017 personnel report is presented for approval.

[PERSReport-June72017.pdf \(75 KB\)](#)

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

June 7, 2017

Certificated Personnel Report

Certificated Ratification of Employment:

Gynn, Robert, Resource Specialist, Rio Lindo, (1.0) FTE, Probationary, effective 8/17/2017
Kirchner, Cynthia, Middle School Teacher, Rio Vista, (1.0) FTE, effective 8/17/2017
Ortiz, Marcela, Elementary Teacher, Rio Real, (1.0) FTE, Probationary, effective 8/17/2017
Terranova, Candee, Resource Specialist, Rio Real, (1.0) FTE, effective 8/17/2017
Williams, Shalen, Physical Education Teacher, Rio Del Valle, (1.0) FTE, effective 8/17/2017

Certificated Involuntary Transfer:

Ibarra, Kari, Teacher, from Rio del Norte School to Rio Rosales School, effective 8/17/2017
Martinez, Max, Teacher, from Rio Vista School to Rio del Valle School, effective 8/17/2017

Certificated Voluntary Transfer:

O'toole, Jennifer, Teacher, from Rio Real School to Rio del Valle School, effective 8/17/2017

Temporary Contract Release:

Employee Number 2997, effective 6/15/2017

Classified Personnel Report

Classified Involuntary Transfer:

Barroso, Marlaena, Instructional Assistant/Special Education (5.75) hours, from Rio Rosales to Rio Lindo, effective 5/31/17
Camacho, Jamie, Instructional Assistant/Special Education (5.75) hours, from Rio Del Norte, to Rio Vista, effective 4/27/17
Catigan, Jeannie, Instructional Assistant/Special Education (5.75) hours, from Rio Del Norte, to Rio Del Mar, effective 8/25/16

Classified Request for Unpaid Leave of Absence:

Caldino, Rose, Food Service Worker I, effective 4/22/17 - 6/14/17

Classified Probationary Release:

Employee Number 2974, effective 6/30/2017
Employee Number 2853, effective 6/14/2017
Employee Number 3004, effective 6/14/2017

Classified Summer School: June 20, 2017-August 21, 2017 (Contingent Upon Enrollment)

Alfaro, Maria, Food Service Worker I, Summer School, (3) hours, Rio Plaza, effective 6/20/17 - 7/28/17
Bullock, Yolanda, Food Service Worker II, Summer School, (3) hours, Rio Plaza, effective 7/31/17 - 8/21/17
Gomez, Abigail, Food Service Worker I, Summer School, (3) hours, Rio Plaza, effective 6/20/17 - 7/28/17
Heller, Dulce, Food Service Worker II, Summer School, (3) hours, Rio Plaza, effective 7/31/17 - 8/21/17
Martinez, Veronica, Food Service Worker I, Summer School, (3) hours, Rio Plaza, effective 6/20/17 - 7/28/17
Vargas, Elodia, Food Service Manager, Summer School, (6) hours, Rio Plaza, effective 6/20/17 - 7/28/17

11.5



Agenda Item Details

Meeting	Jun 07, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.5 Ratification of the Commercial Warrant
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	1,214,331.08
Budgeted	Yes
Budget Source	Various Funds as listed below.
Recommended Action	Approve Commercial Warrant Register for checks dated 5/9/17 through 5/23/17.

Public Content

Speaker:
Kristen Pifko

Rationale:

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

The District processed payment to vendors since the last meeting of the Governing Board for a total amount of \$1,214,331.08 which include processing payments for all funds of the District in the following amounts:

Fund 010 General Fund	\$1,082,065.99
Fund 130 Cafeteria Fund	\$ 4,113.18
Fund 211 Building Fund	\$ 128,935.75
Fund 251 Capital Facilities – Residential	\$
Less Unpaid Tax Liability	- 783.84
TOTAL	\$1,214,331.08

[Check Warrant Register.pdf \(2,269 KB\)](#)

Administrative Content

Executive Content

ReqPay12a

Board Report

Checks Dated 05/09/2017 through 05/23/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009025911	05/09/2017	SISC FINANCE	010-9516	8,641.78	
			010-9534	516,967.30	
			010-9537	37,324.82	562,933.90
5009025912	05/09/2017	Veronica Rauschenberger	010-5200		198.76
5009025913	05/09/2017	Marisela Valdez	010-4300		235.00
5009025914	05/09/2017	Antony L. Lyons	010-5200		132.56
5009025915	05/09/2017	Brian D. Gibson	010-5200		100.00
5009025916	05/09/2017	Robert W. Guynn	010-4300		121.87
5009025917	05/09/2017	Gertraud Tomlinson	010-4300		28.52
5009025918	05/09/2017	Olivia Alonso	010-5200		26.32
5009025919	05/09/2017	ARC	211-5800		282.00
5009025920	05/09/2017	Julie Avnit	211-5800		3,500.00
5009025921	05/09/2017	Ralph D'Oliveira	010-5800		2,700.00
5009025922	05/09/2017	Diane DeLaurantis	010-5800		1,950.00
5009025923	05/09/2017	FOOD SHARE, INC.	010-4300		45.76
5009025924	05/09/2017	Global Equity Communications	010-5800		1,755.00
5009025925	05/09/2017	Carlo Andre Godoy dba Godoy Studios	010-5800		8,700.00
5009025926	05/09/2017	GREATAMERICA FINANCIAL SVCS	010-5610		286.57
5009025927	05/09/2017	INSTRUMENTAL MUSIC VENTURA	010-4300		4,500.00
5009025928	05/09/2017	KENCO CONSTRUCTION SERVICES	211-5800		5,440.00
5009025929	05/09/2017	Blaine Kutin	010-5800		906.84
5009025930	05/09/2017	Learning Priority, Inc	010-5800		4,500.00
5009025931	05/09/2017	Marcus Lopez	010-5800		250.00
5009025932	05/09/2017	Francisco Martinez	010-5800		350.00
5009025933	05/09/2017	Ford Crdit Dept 67-434	130-7438	115.99	
			130-7439	530.95	646.94
5009025934	05/09/2017	Murals by Lisa Kelly	010-5800		3,600.00
5009025935	05/09/2017	PASSAGEWAY, INC.	010-5100	1,361.90	
			010-5800	4,417.34	5,779.24
5009025936	05/09/2017	PRINTECH	010-5612		3,312.50
5009025937	05/09/2017	Hekar Rivera	010-5800		3,900.00
5009025938	05/09/2017	Sonitrol	010-5610	9,959.70	
			010-5620	9,208.17	19,167.87
5009025939	05/09/2017	Steve Sunnarborg	010-5800		2,072.50
5009025940	05/09/2017	VACA FLOWERS	010-4300		300.00
5009025941	05/09/2017	VARGAS SIGNS	010-4300		1,600.00
5009025942	05/09/2017	Kenneth J. Henschel	130-4710		201.03
5009025943	05/11/2017	Josefina Carrillo	010-5200		74.84
5009025944	05/11/2017	Elena Ramirez	010-5200		63.28
5009025945	05/11/2017	Sara Juarez	010-5200		59.19
5009025946	05/11/2017	Jisela Ramirez	010-5200	35.65	
			010-5800	50.00	85.65
5009025947	05/11/2017	Sheryl Preciado	010-4300		1,307.14
5009025948	05/11/2017	Scott R. Barlow	010-4300	150.69	
			010-5800	200.00	350.69

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

ESCAPE ONLINE

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Checks Dated 05/09/2017 through 05/23/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009025949	05/11/2017	Jeannette D. Smith	010-4300		239.92
5009025950	05/11/2017	360 Degree Custome Inc.	010-5100		68,946.25
5009025951	05/11/2017	Archictecture for Education Incorporated	211-6219		9,300.00
5009025952	05/11/2017	Aswell Trophy	010-4300		223.15
5009025953	05/11/2017	AT&T	010-5900		114.24
5009025954	05/11/2017	Bertrand Music	010-4300		192.48
5009025955	05/11/2017	BOYS & GIRLS CLUBS OF GREATER OXNARD & PORT HUENEME	010-5100	54,658.95	
			010-5800	2,500.00	57,158.95
5009025956	05/11/2017	BOYS & GIRLS CLUBS OF GREATER OXNARD & PORT HUENEME	010-5100	6,989.76	
			010-5800	1,770.46-	5,219.30
5009025957	05/11/2017	Broadview Networks	010-5900		7,044.47
5009025958	05/11/2017	CDE/CASHIER'S OFFICE	130-9320		1,397.60
5009025959	05/11/2017	CITY OF OXNARD	010-5540		10,060.65
5009025960	05/11/2017	Diane DeLaurantis	010-5800		1,100.00
5009025961	05/11/2017	E J Harrison & Sons	010-5560		3,403.40
5009025962	05/11/2017	EBS HEALTHCARE	010-5100	3,404.94	
			010-5800	242.94-	3,162.00
5009025963	05/11/2017	SOUTHERN CALIF. EDISON	010-5520		22,498.19
5009025964	05/11/2017	EZ Flex	010-4400	2,573.15	
			Unpaid Tax	144.15-	2,429.00
5009025965	05/11/2017	Frontier Communications	010-5900		55.73
5009025966	05/11/2017	Fry's Electronics customer #70893	010-4300		892.32
5009025967	05/11/2017	GOPHER SPORTS	010-4300		326.45
5009025968	05/11/2017	HARRIS WATER CONDITIONING	010-5540		63.37
5009025969	05/11/2017	Precision Graphic Solutions	010-9320		1,435.95
5009025970	05/11/2017	William Venegas Hip Hop Mindset	010-5800		4,542.00
5009025971	05/11/2017	Kruger, Bensen, Ziemer, Architects, Inc.	211-6219		41,977.60
5009025972	05/11/2017	Mobile Ed Productions, Inc.	010-5800		800.00
5009025973	05/11/2017	Nee Quaison Sackey	010-5800		1,228.41
5009025974	05/11/2017	NEW WEST SYMPHONY	010-5800		2,500.00
5009025975	05/11/2017	Pegasus, Transit inc	010-5800		6,555.00
5009025976	05/11/2017	Michael Reading	010-5800		7,450.00
5009025977	05/11/2017	RIO PLAZA WATER COMPANY #518	010-5540		3,175.81
5009025978	05/11/2017	SC FUELS	010-4300	2,994.99	
			010-4360	410.67	
			130-4300	129.29	3,534.95
5009025979	05/11/2017	SWRCB ACCOUNTING OFFICE ATTN WATER QUALITY FEES	211-5800		1,004.00
5009025980	05/11/2017	SWRCB ACCOUNTING OFFICE ATTN WATER QUALITY FEES	010-5540		1,016.00
5009025981	05/11/2017	Tetra Tech Divisions	211-6101	23.26	
			211-6135	1,982.94	
			211-6147	1,697.82	3,704.02

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.

ReqPay12a

Board Report

Checks Dated 05/09/2017 through 05/23/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009025982	05/11/2017	UC Regents UCSB Math Project	010-5200		100.00
5009025983	05/11/2017	UNITED WATER CONSERVATION DIST.	010-5540		2,360.35
5009025984	05/11/2017	Ventura County Office of Education	010-5200	560.00	
			010-5804	1,696.00	2,256.00
5009025985	05/11/2017	Ventura County Star	010-5800	386.30	
			211-5800	3,729.94	4,116.24
5009025986	05/11/2017	VENTURA REFRIGERATION SALES & SERVICE	130-5600		404.73
5009025987	05/11/2017	John J Caprice /VisualEdTech, LLC	010-4300		280.30
5009025988	05/15/2017	DURHAM SCHOOL SERVICES	010-4300		352.23
5009025989	05/15/2017	DURHAM SCHOOL SERVICES	010-5800		456.80
5009025990	05/15/2017	Manuela Chacon Gonzales	010-5800		64.00
5009025991	05/15/2017	Michelle B. Townsley	010-5200		86.20
5009025992	05/15/2017	Sheryl Preciado	010-4300		487.87
5009025993	05/15/2017	Jacquelyn Fonseca	010-5200		69.28
5009025994	05/15/2017	Scott R. Barlow	010-4300		2,133.28
5009025995	05/15/2017	Sonya B. Lopez Mercado	010-4300		251.34
5009025996	05/15/2017	AMERICAN EXPRESS	010-5200	539.61	
			010-5600	828.00	
			010-5800	136.52	
			010-5920	158.85	1,662.98
5009025997	05/15/2017	Aswell Trophy	010-4300		50.75
5009025998	05/15/2017	Atkinson, Andelson, Loya, Ruud & Romo	010-5802		9,978.30
5009025999	05/15/2017	City Of Oxnard-City Treasurer	010-5561		123.24
5009026000	05/15/2017	DISCOVERY EDUCATION, INC,	010-5800		23,210.00
5009026001	05/15/2017	Earth Systems Consultants	211-5800		2,975.00
5009026002	05/15/2017	SOUTHERN CALIF. EDISON	010-5520		9,856.63
5009026003	05/15/2017	Encore Data Products	010-4300		939.58
5009026004	05/15/2017	HELP/SYSTEMS LLC	010-5800		313.00
5009026005	05/15/2017	JONES SCHOOL SUPPLY CO., INC.	010-4300	276.34	
			Unpaid Tax	20.11-	256.23
5009026006	05/15/2017	KONICA MINOLTA BUSINESS SOLUTIONS USA, INC.	010-5612		1,661.58
5009026007	05/15/2017	Learning Rights Law Center	010-5800		9,000.00
5009026008	05/15/2017	Paul Macias	010-4300		128.70
5009026009	05/15/2017	Douglas L. Morris	211-6245		3,180.00
5009026010	05/15/2017	OTC BRANDS, INC.	010-4300	181.47	
			Unpaid Tax	13.04-	168.43
5009026011	05/15/2017	OXNARD ELEM SCHOOL DISTRICT	010-5800		9,726.63
5009026012	05/15/2017	PARADIGM HEALTHCARE SERVICES	010-5800		1,441.72
5009026013	05/15/2017	Ventura County SELPA	010-5200		20.00
5009026014	05/15/2017	Lakeview Industries Inc DBA Servpro of Ventura	010-5800		3,607.80
5009026015	05/15/2017	STEVENSON'S RESTAURANT EQUIP.	130-4400		59.21

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

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Checks Dated 05/09/2017 through 05/23/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009026016	05/15/2017	SUNESYS QUANTA RECEIVABLES LP	010-5800		1,415.90
5009026017	05/15/2017	U.S. Bank Corporate Payment Systems	010-4300	2,917.56	
			010-5200	2,055.95	
			010-5600	200.00	
			010-5800	299.00	
			010-5920	63.54	
			130-5200	70.67	5,606.72
5009026018	05/15/2017	Ventura County Office of Education	010-5800	5,949.71	
			010-5804	265.00	6,214.71
5009026019	05/15/2017	VR KING UG (haftungebeschrant)	010-4300	1,441.68	
			Unpaid Tax	88.85-	1,352.83
5009026020	05/16/2017	AMAZON.COM CORPORATE CREDIT	010-4200	53.29	
			010-4300	3,447.16	
			010-4400	4,093.42	
			Unpaid Tax	294.42-	7,299.45
5009026021	05/16/2017	CALIFORNIA CHAMBER OF COMMERCE	010-4300		943.47
5009026022	05/16/2017	DIV. OF THE STATE ARCHITECT	211-6202		37,750.00
5009026023	05/16/2017	Graphaids Art Supplies	010-4300		514.85
5009026024	05/16/2017	ID WHOLESALER	010-5800	106.67	
			Unpaid Tax	7.67-	99.00
5009026025	05/16/2017	Douglas L. Morris	211-6245		2,490.00
5009026026	05/16/2017	OFFICE DEPOT	010-4300		6,060.14
5009026027	05/16/2017	QUALITY PAVING, INC.	010-6102		39,239.75
5009026028	05/16/2017	Sam's Club Direct	010-4300	4,404.77	
			010-4325	467.89	
			010-9320	863.29	
			130-4300	545.61	
			130-4710	573.07	6,854.63
5009026029	05/16/2017	STARFALL EDUC. PRODUCTS	010-5800		270.00
5009026030	05/16/2017	SUPER DUPER PUBLICATIONS	010-4300	2,906.52	
			Unpaid Tax	209.03-	2,697.49
5009026031	05/16/2017	TAFT ELECTRIC	010-6202		11,029.00
5009026032	05/16/2017	Tech-Wall	010-6202		5,195.00
5009026033	05/16/2017	Ventura Aquatic Center	010-5800		550.00
5009026034	05/16/2017	Ventura Aquatic Center	010-5800		550.00
5009026035	05/18/2017	SUPERIOR SANITARY SUPPLIES	010-4325		97.99
5009026036	05/18/2017	Robert W. Guyann	010-4300		152.83
5009026037	05/18/2017	Jeannette D. Smith	010-4300		153.78
5009026038	05/18/2017	Apple Inc.	010-4300		1,653.49
5009026039	05/18/2017	ARC	211-5800		4,966.19
5009026040	05/18/2017	Decker Equipment	010-4300		1,142.07
5009026041	05/18/2017	Diane DeLaurantis	010-5800		1,925.00
5009026042	05/18/2017	Hillyard	010-5610		810.54
5009026043	05/18/2017	HOME DEPOT CREDIT SERVICES	010-4300	2,366.28	

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

ESCAPE ONLINE

Page 4 of 5

ReqPay12a

Board Report

Checks Dated 05/09/2017 through 05/23/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009026043	05/18/2017	HOME DEPOT CREDIT SERVICES	010-4325	14.50	
			010-4335	28.90	
			010-4360	712.12	
			010-5630	1.00	3,122.80
5009026044	05/18/2017	Blaine Kutin	010-5800		1,009.89
5009026045	05/18/2017	McKay Conant Hoover Inc	211-5800		7,085.00
5009026046	05/18/2017	Myers, Widders, Gibson, Jones	010-5802	5,667.41	
			211-5802	1,552.00	7,219.41
5009026047	05/18/2017	N/V/5 West, Inc.	010-5800		1,351.00
5009026048	05/18/2017	O'Reilly Auto Parts	010-4300	2,500.85	
			Unpaid Tax	.31	2,501.16
5009026049	05/18/2017	OFFICE DEPOT	010-4300	3,187.08	
			130-4300	85.03	3,272.11
5009026050	05/18/2017	PROforma	010-4300		1,497.95
5009026051	05/18/2017	REALLY GOOD STUFF, INC.	010-4300	95.81	
			Unpaid Tax	6.88-	88.93
5009026052	05/18/2017	REPUBLIC ELEVATOR COMPNAY	010-5620		283.42
5009026053	05/18/2017	Ventura County SELPA	010-5800		33,765.00
5009026054	05/18/2017	Ventura County Office of Education	010-5804		106.00
Total Number of Checks			144		1,214,331.08

Fund Recap

Fund	Description	Check Count	Expensed Amount
010	General Fund	126	1,082,065.99
130	Cafeteria Fund	9	4,113.18
211	Building Fund	15	128,935.75
Total Number of Checks		144	1,215,114.92
Less Unpaid Tax Liability			783.84-
Net (Check Amount)			1,214,331.08

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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Page 5 of 5

11.6



Agenda Item Details

Meeting	Jun 07, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.6 Approval of the Certification of Signatures
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	Staff recommends approval of the Certification of Signatures FY 2017/2018

Public Content

Speaker: Superintendent Puglisi

Rationale:

The Governing Board will vote on the Certification of Signatures for the 2017/2017 school year.

[CertoffSIg063017.docx \(25 KB\)](#)

Administrative Content

Executive Content

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

RIO SCHOOL DISTRICT
CERTIFICATION OF SIGNATURES

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

The approved signatures will be considered valid June 30, 2017 thru June 30, 2018

Date of Board Action: June 7, 2017 Signature: _____
Secretary of the Board

PART 1

Signatures of Members of the Board

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

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

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

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

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

PART 2

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

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

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

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

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

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

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

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

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

Signature _____

Print Type: Jarkko Myllari

Title: Director of Technology

Authorized to Sign: G. 2-5 inclusive

11.7



Agenda Item Details

Meeting	Jun 07, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.7 Renewal of Professional Development Contracts FY 2017/2018
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	76,000.00
Budgeted	Yes
Budget Source	LCFF
Recommended Action	Staff recommends approval of the Professional Development Contracts with Dr. Faviana Hirsh Dubin and Dr. Elizabeth Yeager
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 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 2-Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker: Superintendent Puglisi

Rationale:

The Superintendent's Academy is focused on professional development opportunities for teachers and administrators in the areas of Science, Technology, Engineering, Arts and Mathematics integration.

[Yeager1718.docx \(37 KB\)](#)

[GlobeEqFY1718.pdf \(540 KB\)](#)

Administrative Content

[GlobeEqFY1718.pdf \(540 KB\)](#)

Executive Content

Dr. Elizabeth (Beth) Yeager
533 Camino De La Aldea
Santa Barbara, CA 93111
805-967-0963 Cell – 805-403-6679
eyeager76@gmail.com byeager@rioschools.org

Independent Consulting Contract 2017-2018

This agreement is being undertaken between Dr. Elizabeth (Beth) Yeager, independent education consultant, and Dr. John Puglisi, Superintendent, Rio School District.

Performance Period: The work described in this independent consulting contract will be performed between July 1, 2017 and June 30, 2018.

Cost to the District: The cost to the district for Dr. Yeager's performance of the work described will not exceed \$20,000 (approximately 266 hours @ \$75/hour).

Statement of Work: Dr. Yeager will work with Dr. Puglisi, Ms. Wanda Kelly, other District administrators, teachers and principals at selected Rio schools, at various grade levels. She will serve as a thinking and consulting partner in conceptualizing and supporting the implementation by District and school site administrators, faculty, and staff of professional learning opportunities ('professionals developing'). This year, Dr. Yeager will particularly support and work on District initiatives that will include, the new STEAM Academy, the Inquiry Based Instructional Designers (IBID), and the Dual Immersion Academy. She will place particular emphasis on STEAM-focused efforts within the District, as well as efforts in the area of ethnic studies (a new State-adopted direction), that in turn are designed to support student access, growth and learning in the Rio District. Dr. Yeager will support teachers and others in examining their own work (drawing on an ethnographic perspective) in order to enhance instructional capacity. She will support professional learning in the areas of designing instruction (particularly inquiry-based instruction) within and across disciplines, and understanding and implementing Common Core State Standards (focusing particularly on disciplinary processes and practices, and, where appropriate, writing within and across disciplines), as well as new Next Generation Science and Engineering Standards (NGSS), integrated within instructional design. Her work will emphasize transdisciplinary approaches and practices, particularly in the area of a STEAM-focus. A particular emphasis will be placed on supporting District-level administrators and teachers and/or principals in working with linguistically diverse students and/or students identified with special needs, and others not so identified, focusing on inclusive practices, within the context of the whole class, that afford all students rich learning opportunities.

During the summer, Dr. Yeager will focus her efforts on planning for, implementing and facilitating the 5-day IBID Summer Institute for teachers. She will also work as part of a core team guiding summer work on the STEAM Academy, including assisting with a 3-week STEAM Academy Summer Institute. Other support for administrators, faculty and students will occur through ongoing and regular communication/dialogue and work, including thinking partner conversations, planning, and/or design for implementation; coaching and mentoring activities (through email, phone, Skype or other video conference communication, on site visits for coaching/mentoring, face2face release time work sessions, when appropriate, or professional learning sessions).

Dr. Yeager will provide the equivalent of approximately 266 hours of work across the summer and school year. How these 266 hours are actually distributed and used will be negotiated over time with Dr. Puglisi, and, as appropriate, District administrators, school site principals, and/or teachers.

Deliverables will be assessed, and hours invoiced monthly, summarized in an end-of-contract final report. Actual hours/days per monthly period will vary but the total for the contract period will equal 266 hours (at an equivalent monthly rate of \$75/hour), not to exceed a total value of \$20,000. The monthly invoice will serve as a progress report of work and will include number of hours worked and work (activities) accomplished.

This agreement is effective as of July 1, 2017 and will end, per submission of all deliverables, June 30, 2018.

Rio School District

Elizabeth Yeager, Ph.D.
Education Consultant/Independent
Contractor

John Puglisi (or representative)
Superintendent, Rio School District

Global Equity Communications
622 Andamar Way
Goleta, CA 93117-2167
Office: (805) 964-6040 Mobile: (805) 689-8445
fhirsch-dubin@rioschools.org faviana5@aol.com

**CONSULTING CONTRACT
2017-2018**

This agreement is being undertaken between Dr. Phoebe (Faviana) Hirsch-Dubin of Global Equity Communications, a California Corporation, and Dr. John Puglisi, Superintendent of the Rio School District. Global Equity Communications was affiliated with the former LINC Center at the Gevirtz Graduate School of Education, University of California, Santa Barbara, where Dr. Hirsch-Dubin was a visiting scholar for two academic years.

The Rio School District is contracting with Dr. Phoebe Hirsch-Dubin as a Professional Expert in the fields of Mathematics, Ethnomathematics, Ethnoscience, Interactive and Pedagogical Approaches to STEAM, as well as Educational Pedagogy more broadly. Dr. Hirsch-Dubin has been providing guidance for the STEAM Academy in the district via a core team committee, as well as working professionally with teachers and members of the community. Per this contract, Dr. Hirsch-Dubin will provide the following services from July 1, 2017 through June 30, 2018: Staff Development with Principals and Teachers in Mathematics and Common Core Standards, Professional Development with STEAM Teachers, coaching, and direct services to students in mathematics, science and other disciplines, as requested. Specifics of services rendered throughout the academic year will be discussed and decided upon by Dr. John Puglisi and Dr. Phoebe Hirsch-Dubin.

There will be contact on a weekly basis via in-person and video meetings, as well as regular communication and reports in order for Dr. Puglisi and Dr. Hirsch-Dubin to coordinate, plan, and implement activities that will be provided to the Rio School District. The goal is to effectively create a Mathematics and Ethnomathematics Program, a developing program in Ethnoscience, support implementation of the Common Core Standards and Twenty First Century Learning objectives, to develop inquiry learning, within the Inquiry Based Instructional Designers (IBID) teacher group, with the STEAM teachers as part of a collaborative professional development team, and with teachers and students in the Dual Language Program.

For Dr. Hirsch-Dubin's services, Global Equity Communications will receive a fee of \$65.00 per hour, not to exceed \$ 56,000 for the contract period. Dr. Hirsch-Dubin will be on site in the Rio School District 2-3 days per week between 8 am and 4 pm and on additional days as required throughout the contract period from July 1, 2017 through June 30, 2018. Support services will also be provided off site via video conferencing and other communication modalities.

This agreement will be in effect as of July 1, 2017 and will be reviewed prior to the end date of June 30, 2018 in regard to services rendered and for evaluative purposes.

Dr. Phoebe Hirsch-Dubin
Co-Director
Global Equity Communications

Dr. John Puglisi
Superintendent
Rio School District

11.8



Agenda Item Details

Meeting	Jun 07, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.8 Approval of Contract Renewal with HipHop Mindset FY 2017/2018
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	50,540.00
Budgeted	Yes
Budget Source	LCFF
Recommended Action	Staff recommends approval of the contract renewal of the HipHop Mindset FY 2017/2018
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 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:

Hip Hop Mindset will continue to provide the students with dance classes at all sites.

A dance showcase will also take place at the end of the schoolyear that focuses on the 5c's.

[HHopMindsetFY1718.pdf \(411 KB\)](#)

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

HIP HOP MINDSET AGREEMENT

Activity: HHM Dance Program

This services agreement is made on the 25TH day of May 2017 by and between Hip Hop Mindset (Provider) and Rio School District (District)

Location:

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

Begin Date: September 2017

End Date: May 2018

Rio School District Schools:

Rio Del Mar	Rio Del Norte	Rio Lindo	Rio Real
Rio Rosales	Rio Plaza	Rio Del Valle	Rio Vista

SERVICES PROVIDED BY HIP HOP MINDSET:

Hip Hop Mindset will hold dance classes throughout the 2017/2018 school year beginning in September 2017 and ending in May 2018 in the Rio School District. One Hip Hop Mindset dance instructor will be assigned per class. Each class will run for a total of 45 minutes and must not exceed 35 students. Each class will consist of warming up, stretching, group activities and dancing with the students. Sound system (speaker) and facility will be provided by the Rio School District where the dance class is being held.

Hip Hop Mindset will hold dance showcases throughout the 2017/2018 school year at select Rio School District schools. Hip Hop Mindset will be at select schools for one week Monday - Thursday teaching 5 sessions per day to 1st - 5th graders preparing them for a dance showcase on Friday of that week.

Hip Hop Mindset will work with the Rio School District on a production for the 2017/2018 school year. This includes auditioning, rehearsals, and performances.

Hip Hop Mindset will work on a film with the Rio School District in the 2017/2018 school year. Hip Hop Mindset will prepare the students with their dancing for the film.

Total Dance Classes: 552 = \$38,640.00

Total Showcases: 4 (84 Classes/21 Per Showcase) = \$5,880.00

Production/Film Hours: 86 = \$6,020.00

Total Fee: \$50,540.00 (\$70.00 PER SESSION)

ACKNOWLEDGMENT AND AGREEMENT

I have read this agreement and i agree to its terms

Provider Signature (Hip Hop Mindset)

Date

District (Rio School District)

Date

11.9



Agenda Item Details

Meeting	Jun 07, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.9 Contract Renewal with Diane DeLaurentis to Provide Drama Instruction
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	44,000.00
Budgeted	Yes
Budget Source	LCFF
Recommended Action	Staff recommends approval of the contract renewal with Diane DeLaurentis FY 2017/2017
Goals	<p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker: Superintendent Puglisi

Rationale:

Ms. DeLaurentis will continue to provide drama instruction and provide summer camps, the 5C's Play and the RSD Musical.

[DeLaurentisFY1718.pdf \(983 KB\)](#)

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.

4/21/2017

Dear Dr. Puglisi,

Below is my 2017-2018 Drama proposal for the Rio School District to present to the board. Teaching students in your district during the past year has been INCREDIBLE!! All of workshops I am proposing this coming year I have taught in the past year, and they have had enormous success! The weekly classes have not only improved student's self-confidence, even the shy kids are volunteering, but also improved student's imagination, attitude and presentations in class, according to the teachers. Attendance has improved on days when I am there and there attention, willingness and participation is through the roof! Students actually break into applause when I walk in the room and moan when I have to go because they love drama! Okay that sounds wrong, but seriously, because the kids now know me, they auditioned for the 5 C play and "The Lion King" musical, which was GREAT! What also helped were the camps I offered last year, (which kids are already asking me about!) The camps brought in middle school and elementary school kids, who later auditioned for the plays. During the summer these kids got to bond, have fun and get more time to learn drama skills and now they are helping me with productions. All I can say is thank you so much for giving me the opportunity to work in your district with such awesome kids! It's truly a gift. I really appreciate your support!

Sincerely,

Diane DeLaurentis
Artist in Residence

DRAMA PROPOSAL

To: Rio District Board

From: Diane DeLaurentis, *Artist in Residence*

Re: Continuing Drama instruction for students in the Rio School District

Date of Proposed Service: June 20, 2017 - June 20, 2018

1. Rio District Summer Drama Camps

Session I: Comedy Improv for Kids!

June 26th – July 7th (off July 4th)

Description– If you like fun and funny this class is for you! Students will learn the basic rules of comedy and improvisation, by playing group games and exercises. Instruction includes critical thinking, communication, creativity, collaboration and caring! Comedy show is on the last day of class on cafeteria stage.

of Students: 15 - 30

Where: RVM, room 13

Days: Monday-Friday

Time: 9am-3pm

Ages: 10 - 15

Fee: \$2700

Session II: Kids Spotlight! (For singers and dancers)

July 10th – July 21th

Description– It's your time to show your talent! Get ready to sing and dance in this very active class! Sing the song of your dreams, while the rest of the class becomes your back up dancers!! Fast-paced and FUN!! Performance is on the last day of class, on cafeteria stage.

of Students: 15- 30

Where: RVM, room 13

Days: Monday-Friday

Time: 9am-3pm

Ages: 10 - 15

Fee: \$3000

Session III: Kids Acting Showcase!July 24th – August 4th

Description– Do you love to act? Learn the skills of acting from a real professional! You'll play games, work on scenes and monologues. Great for expressing emotion, learning public speaking skills, memorizing and listening! Student performances are on the last day of class, on the cafeteria stage.

of Students: 15-30

Where: RVM, room 13

Days: Monday-Friday

Time: 9am-3pm

Ages: 10 -15

Fee: \$3000

2.Rio District Drama in the Classroom K-5th

October 1 2017 to May, 30 2018

Description: This dynamic and innovative half-hour workshop was created by Diane DeLaurentis to introduce creative drama into the classroom. Students will learn improvisation, stage presence, public speaking skills, exploring their imagination, positive thinking, working with others, problem solving, listening and responding with intent and so much more!! Class incorporates the 5 C's every week, and individual attention is given to each student, including Kindergarteners and Special Education students.

Where: Rio Lindo, Rio Real & Rio Del Norte

Days: Monday, Tuesday & Wednesday

Time: 9am-2pm

Students: Approximately 900 students a week.

Classes: 30 classes per week (10 classes per school)

Fee: \$24,000

Note: Class fees may be exchanged for any other drama events that take place during school hours. Example: Cinco de Mayo performance.

3. Rio Vista Middle School Musical

October, 1st to May, 30th

Description: An essential experience for students interested in the Performing Arts. Rio Vista Middle School will present one (1) musical directed and choreographed by Diane DeLaurentis, for students to explore singing, dancing and acting abilities. Rio Vista Middle School students may audition for lead roles, and ensemble. Elementary students, from the district, may audition for the ensemble. Rio Vista Middle School students may also get involved in other aspects of the arts by playing in the orchestra or helping the Art Department with wardrobe, sets and props. Activity incorporates 5 C's too!! Three shows with location TBD.

Where: RVM, room 13

Days: Thursdays and Tuesdays

Time: 3:30-6:00

Students: 25 - 80

Fee: \$8800

4. The 5 C's Play & Film:

November 1st – February 28th

Description: Includes 20 min. play written specifically for the Rio District about the 5 C's by Diane DeLaurentis and film and play directing. Elementary students from the District cast in roles. Songs, dance (Hip Hop Mindset) and acting incorporated into play. Play then adapted as a film and shot to promote the performing arts in the Rio District.

Students: 20 – 50

Days: Thursdays and Tuesdays

Time: 3:30-5:30

Fee: \$2500

Total Drama Fee for 2017-2018 = \$44,000

Thank you so much for your consideration. It is an honor to be teaching for your district.

Sincerely,

Diane DeLaurentis
Artist in Residence