



**SCHOOL**  

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**DISTRICT**

EDUCATING LEARNERS FOR THE 21ST CENTURY

**REGULAR BOARD MEETING**

**September 20, 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 Eisenhower, Ph.D.**



2.0





**Wednesday, September 20, 2017  
RSD Regular Board Meeting**

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

**1. Open Session 5:00 p.m.**

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1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Roll Call

**2. Approval of the Agenda**

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2.1 Agenda Correction, Additions, Modifications

2.2 Approval of the Agenda

**3. Public Comment-Closed Session**

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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**

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4.1 Conference with Legal Counsel – Existing Litigation, pursuant to Government Code §54956.9(d)(1) Name of Case and Case No.: Rio School District v. Negele & Associates, Santa Barbara Superior Court Case No. 16CV04043 (previously identified by Ventura County Superior Court Case No. 56-2016- 00480450-CU- PN-VTA)

4.2 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2017/18 and Superintendent's Evaluation

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

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5.1 Report of Closed Session

**6. Public Hearing**

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6.1 Public Hearing of Resolution#1718/09 Sufficiency of Instructional materials

**7. Presentations/Recognitions**

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7.1 Recognition of the El Rio Girls 12U Champions

7.2 Recognition of Rio Real Dual Immersion Academy Students

**8. Communications**

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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

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### 9.1 Educational Services Report

## 10. Discussion/Action

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10.1 Appointment of Advisory Committee for Naming of Rio STEAM Academy.

10.2 Authorizing the Creation of the Local Career Technical Education Advisory Committee and Directing the District to Solicit Committee Members

10.3 Authorization of Teaching Assignment – Speech and Hearing Therapy Services

10.4 Variable Term Waiver – Ms. Sonia Cortez

10.5 17/18 Salary Schedules

10.6 17/18 Confidential Salary Schedule

10.7 Contract for Speech Pathologist Services

10.8 Approval of Resolution 1718/12 Second Amendment to Agreement for Program and Construction Management Services Between Rio School District and Balfour Beatty Construction, LLC.

10.9 Award of Bids for Rio STEAM Academy Construction – Bid Packages No. 8 (Sheet Metal), 14 (Specialties), 15 (Ceramic Tile) and 19 (HVAC).

10.10 Rejection of All Bids Received for Rio STEAM Academy Construction – Bid Package No. 22, Food Service.

10.11 Authorizing the Filing of Applications for Funding under the State School Facility Program to the Office of Public School Construction and State Allocation Board, and Identifying and Authorizing District Representatives Who Will Certify Documents and Act as Liaisons to the Office of Public School Construction and State Allocation Board for State School Facility Program Applications.

10.12 Making Findings Regarding and Approving Request for Proposals No. 17-18-10 – Multifunction Digital Copier Equipment Lease and Maintenance Services.

10.13 Purchase of Fiber Switch for the District Office to fulfill the 10G link

10.14 Purchase of a 1 year warranty upgrade for Lenovo Chromebooks

10.15 Purchase of indoor and outdoor access points

10.16 Approval of Resolution#1718/09 Sufficiency of Instructional materials

10.17 Second and Final Reading of CSBA Board Policies

10.18 Approval of the Unaudited Actuals

## 11. Consent

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- 11.1 Approval of the Consent Agenda
- 11.2 Approval of the Minutes of the Regular Board Meeting of August 16, 2017
- 11.3 Approval of the Minutes of the Special Board Meeting of August 16, 2017
- 11.4 Approval of Donation Report
- 11.5 Approval of the Personnel Report
- 11.6 Ratification of the Commercial Warrant for August 3, 2017 through September 8, 2017
- 11.7 Approval of the Purchase of Instruments for Rio del Valle Middle School
- 11.8 Authorization of Teaching Assignment – Multiple Subject
- 11.9 Approval for the Superintendent to Attend the CAC Ed Spaces Conference in Kansas City, KS October 24-25, 2017
- 11.10 Approval for out of state travel to La Cosecha 2017 Annual Dual Language Conference
- 11.11 Approval for out of state travel to Redbird Conference in Seattle, Washington
- 11.12 Approval of the Service Agreement Between Rio School District and Blaine Kutin to Provide Data Analysis Services FY 2017/2018
- 11.13 Approval of Contract Renewal with Sage Institutes FY 17/18
- 11.14 Adoption of the GANN Limit/Resolution No. 1718/10
- 11.15 Approval of Lease Payments for 2714 E. Vineyard Avenue property
- 11.16 Approval of Proposal from Dave Bang, Inc. for Playground Repairs at Rio Plaza
- 11.17 Annual Membership Dues for California's Coalition for Adequate School Housing
- 11.18 Proposal by Key Analytics for the preparation of School Facilities Needs Analysis and Developer Fee Justification Studies
- 11.19 Approval of Proposal from Omega Construction Company for work at OSFS and Rio Lindo.
- 11.20 Approval of Blanket Purchase Order with Morris Inspection Service
- 11.21 Approval of installation of new carpet in library and Room 23 at Rio Del Valle by Buena Ventura Flooring Covering
- 11.22 Approval of Change Order #1 for the HVAC Pilot at Rio Del Norte Elementary School by Reed Mechanical Systems, Inc.
- 11.23 Approval of Bid Proposal from M/M Mechanical, Inc. for Booster Pump Replacements at Rio Del Mar
- 11.24 Approval of Invoice from California Department of Education for review of plans and specifications of STEAM Academy.
- 11.25 Approval of open Purchase Order for ARC Document Solutions, LLC for digital processing of large documents for STEAM Academy
- 11.26 Resolution No. 1718/18 for issuing a Notice of Completion for the HVAC Pilot at Rio Real School
- 11.27 Resolution No. 1718/19 for the HVAC Pilot at Rio Del Norte Notice of Completion
- 11.28 Notice of Change Order for Venco Electric, Inc. for the MPR Audio and Visual Upgrades district wide.
- 11.29 Resolution N o. 1718/20 for the Notice of Completion of the Upgrades to the District Wide MPR's Audio and Visual Systems

11.30 Blanket Purchase Order with R. Indigenous Consultants Tribal Monitoring, LLC for weekly monitoring reports to ensure our compliance with CEQA and/or SB18 guidelines related to Native American monitoring.

**12. Organizational Business**

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12.1 Future Items for Discussion

12.2 Future Meeting Dates: October 18, 2017

**13. Adjournment**

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13.1 Adjournment



4.1





**Agenda Item Details**

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**Meeting**            Sep 20, 2017 - RSD Regular Board Meeting

**Category**        4. Closed Session

**Subject**         4.1 Conference with Legal Counsel – Existing Litigation, pursuant to Government Code §&nbsp;54956.9(d)(1) Name of Case and Case No.: Rio School District v. Negele & Associates, Santa Barbara Superior Court Case No. 16CV04043 (previously identified by Ventura County Superior Court Case No. 56-2016- 00480450-CU- PN-VTA)

**Access**            Public

**Type**              Report

**Public Content**

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Speaker:

Rationale:

**Administrative Content**

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**Executive Content**

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4.2





**Agenda Item Details**

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**Meeting** Sep 20, 2017 - RSD Regular Board Meeting  
**Category** 4. Closed Session  
**Subject** 4.2 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2017/18 and Superintendent's Evaluation  
**Access** Public  
**Type** Discussion

**Public Content**

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**Speaker:**

**Rationale:**

**Administrative Content**

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**Executive Content**

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**6.1**





### Agenda Item Details

Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	6. Public Hearing
Subject	6.1 Public Hearing of Resolution#1718/09 Sufficiency of Instructional materials
Access	Public
Type	Action
Fiscal Impact	No
Budget Source	not applicable
Recommended Action	<p>It is recommended that the Governing Board:</p> <p>(1) Adopt Resolution #1718/09 regarding Sufficiency of Textbooks; and</p> <p>(2) Certify compliance that each student has been provided with a standards-aligned textbook for reading/language arts, mathematics, history and science; and</p> <p>(3) Direct the Superintendent to keep the resolution and certification on file in the district for auditing purposes and to show that the provisions of the law have been met.</p> <p>School district governing boards shall hold a public hearing and shall make determination through a Resolution, as to whether each pupil in the district, including English Learners, has or will have, prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in reading/language arts, mathematics, history and science, consistent with the content and cycles of the curriculum frameworks adopted by the state.</p> <p>If the school district governing board determines that there are insufficient textbooks or instructional materials, or both, the governing board shall provide information to classroom teachers and the public as to the reasons and shall take action to ensure that the situation is remedied. Such action may involve using any funds available to the district for instructional materials from any state and local source.</p>

### Public Content

Speaker: Oscar Hernandez

#### Rationale:

Education Code Section 60119 requires each school district to hold a public hearing and to make a determination as to whether each pupil in each school of the district has sufficient textbooks and/or instructional materials.

The list below lists the curriculum areas and the date the Governing Board adopted the standards-aligned textbooks and materials. The textbooks were ordered and distributed to each school for distribution to each student. Staff recommends that the Governing Board adopt the resolution regarding sufficiency of textbooks.

SUBJECT	TITLE	PUBLISHER	DATE OF ADOPTION
Mathematics	Bridges (K-5)	Math Learning Center	2016
	Connected Math Program 3 (6-8)	Pearson	2016
	Algebra (7-8)	Pearson	2016
Science	Science (K-5)	Pearson/Scott Foreman	2008
	Focus on Earth (6)	Glencoe	2007
	Focus on Life Science (7)	Glencoe	2008
	Focus on Physical Science (8)	Glencoe	2008

History/Social Science	History/Social Science (K-3)	Scott Foresman	2006
	History/Social Science (4-6)	Houghton Mifflin	2006
	World History (7)	Mc Dougal Little	2006
	Creating America (8)	Mc Dougal Littel	2006
Reading/Language Arts	A Legacy of Literacy (K-6)	Houghton Mifflin	2003
	The Language of Literature (7-8)	Mc Dougal Littel	2002

[Public Hearing Williams Resolution Notice 2017.pdf \(7 KB\)](#)

[Public\\_Hearing\[1\] Spanish Resolution 2017.pdf \(7 KB\)](#)

[Suff. Of Instr.Materials Resolution-2017.pdf \(88 KB\)](#)

## **Administrative Content**

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## **Executive Content**

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**PLEASE POST ON SEPTEMBER 1, 2017**

RIO SCHOOL DISTRICT  
2500 VINEYARD AVENUE  
OXNARD, CALIFORNIA

**NOTICE OF  
PUBLIC HEARING**

RESOLUTION #1718/09 AND CERTIFICATION  
REGARDING SUFFICIENCY OF  
INSTRUCTIONAL MATERIALS

**September 20, 2017**

The public is invited to provide input regarding the Sufficiency of Instructional Materials whereby it has been determined the Rio School District has sufficient textbooks or instructional materials in reading/language arts, mathematics, history and science for every student in the district and will be in compliance with the Instructional Materials Funding Realignment Program (IMFRP) and certification of provision of textbooks and materials.

The public hearing will be held during the Governing Board meeting of the Rio School District to be held on Wednesday, September 20, 2017, at 6:00 p.m. at the Office of Student and Family Services (OSFS), 3300 Cortez Street, Oxnard, CA 93036.

**PLEASE POST ON SEPTEMBER 1, 2017**



**9.1**





**Agenda Item Details**

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	9. Information
Subject	9.1 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**

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Speaker: Educational Services Staff

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

- Summer Arts Institute
- End of Year/Beginning of Year Sokikom Update

**Administrative Content**

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**Executive Content**

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**10.1**





### Agenda Item Details

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.1 Appointment of Advisory Committee for Naming of Rio STEAM Academy.
Access	Public
Type	Action, Discussion
Recommended Action	It is recommended that the Board approve the formation of an advisory committee to name the Rio STEAM Academy.

### Public Content

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Speaker: Superintendent Puglisi

#### Rationale:

The Board of Trustees (the "Board") of the Rio School District (the "District") is authorized to establish Board committees as necessary, pursuant to Board Bylaw 9130 and Board Policy 1220. Advisory committees (committee) serve strictly in an advisory capacity, which means that they can make recommendations to the Board but their actions are not binding on the Board. (*See* Board Policy 1220.) The Board appoints advisory committees which represent the diversity of the community and a diversity of viewpoints. (*Id.*) With the Board's approval, the Superintendent or the Superintendent's designee may appoint committee members. (*Id.*)

After several years of planning, the District is commencing construction of the Rio STEAM Academy, located in the RiverPark community of Oxnard, California. This action item authorizes formation of a committee to provide advice to the Board on the naming of the future school. The proposed committee would consist of the following: one Board member, the Assistant Superintendent of Instruction, one classified employee, one certificated employee, one student representative, and one PTA representative. The District's special consultant will participate in any committee meetings as a facilitator. The District's Superintendent will attend as resource to the committee. It is anticipated that the committee will meet approximately three times. However, the committee's recommendations will be advisory to the Board, with all final decision-making authority remaining with the Board. The committee will be dissolved as soon as its duties have been completed. (*See* Board Bylaw 9130.)

### Administrative Content

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### Executive Content

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**10.2**







### **Agenda Item Details**

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.2 Authorizing the Creation of the Local Career Technical Education Advisory Committee and Directing the District to Solicit Committee Members
Access	Public
Type	Action
Recommended Action	The Superintendent recommends approval of the creation of the CTEAC, and authorization of the District to select committee members.

### **Public Content**

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Speaker: Superintendent Puglisi

#### **Rationale:**

In 2006, AB 2419 (Wyland) became law requiring all school district to form a local career technical education advisory committee (CTEAC). The purpose of the CTEAC is to review and advise the District on the need for vocational and career technical facilities for new construction and modernization projects.

Prior to the construction of Rio STEAM Academy, a CTEAC was not required in the District. However, as part of the application process to access matching State funds, the District's Board of Trustees (the "Board") is required approve the creation of the CTEAC, and authorize the District to select committee members.

Potential candidates to the CTEAC are suggested to be leaders representing business, education, and the local community. The CTEAC is only advisory in nature and has no administrative or policy forming power. The CTEAC will make suggestions and/or recommendations on policy and procedure for the Board's consideration.

Education Code Sections 17070.955, requires in conjunction with an application of the district for funding of any new construction or modernization project, and as a condition of the district receiving funds for the project, for the CTEAC to provide written confirmation that the need for vocational and career technical facilities is being adequately met within the district. Therefore, this action to approve the creation of the CTEAC and authorize the District to select committee members is before the Board. Once the members for the CTEAC are selected by the District, they will review the plans for Rio STEAM Academy to determine that the need for vocational and career technical facilities are being adequately met, and give confirmation to the Superintendent that the above requirements are satisfied.

There will be no impact to the District's General Fund.

### **Administrative Content**

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### **Executive Content**

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**10.3**





### **Agenda Item Details**

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.3 Authorization of Teaching Assignment – Speech and Hearing Therapy Services
Access	Public
Type	Action
Fiscal Impact	No
Recommended Action	It is recommended that the Governing Board authorize the teaching assignments for the teachers listed.
Goals	Goal 5-Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

### **Public Content**

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**Speaker:** Carolyn Bernal

**Rationale:** Education Code Section 44831, allows an individual who holds a master's degree in communication disorders; meets the basic skills requirement; has a valid license from the Speech-Language Pathology and Audiology Board; and has the criminal record summary according to EC 44332.6 to provide speech and language services.

The following individuals have accepted an assignment which requires the Governing Board's authorization. It is requested that the Governing Board authorize the Speech and Language assignments for the 2017-2018 school year.

**Teacher Assignment:**

Davis, Emily	Speech and Hearing Therapy Services
Douek, Julieanne	Speech and Hearing Therapy Services
Held, Stephena	Speech and Hearing Therapy Services
Sanchez, Natacha	Speech and Hearing Therapy Services
Torres, Melissa	Speech and Hearing Therapy Services

### **Administrative Content**

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### **Executive Content**

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**10.4**







### **Agenda Item Details**

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<b>Meeting</b>	Sep 20, 2017 - RSD Regular Board Meeting
<b>Category</b>	10. Discussion/Action
<b>Subject</b>	10.4 Variable Term Waiver – Ms. Sonia Cortez
<b>Access</b>	Public
<b>Type</b>	Action
<b>Fiscal Impact</b>	No
<b>Recommended Action</b>	It is recommended that the Governing Board approve this action item for the Variable Term Waiver as described under Ed Code 44253.3 for Ms. Sonia Cortez to serve English Language Students for the 2017/2018 school year beginning 8/17/2017 at Rio Real (K-8) School while she completes the requirements for this authorization.
<b>Goals</b>	Goal 5-Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

### **Public Content**

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**Speaker:** Carolyn Bernal

**Rationale:** Each year, the need for fully credentialed Bilingual (Spanish) teachers is growing. As a result, there is a State-wide shortage of teachers holding this type of credential authorization. After several attempts to recruit fully-credentialed teachers via Edjoin.org and attending various job fairs, the District was successful in securing one of two teachers needed for the Dual Immersion program holding the full authorization. Ms. Sonia Cortez is working towards requirements and is on track to complete the requirements by the end of the 2017/2018 school year. The California Commission on Teacher Credentialing makes a document available to school districts, allowing districts to support teachers while they complete the requirements for the full Bilingual authorization.

### **Administrative Content**

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### **Executive Content**

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**10.5**





### **Agenda Item Details**

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<b>Meeting</b>	Sep 20, 2017 - RSD Regular Board Meeting
<b>Category</b>	10. Discussion/Action
<b>Subject</b>	10.5 17/18 Salary Schedules
<b>Access</b>	Public
<b>Type</b>	Action
<b>Fiscal Impact</b>	Yes
<b>Budgeted</b>	Yes
<b>Budget Source</b>	General Fund
<b>Recommended Action</b>	It is recommended the board take action and approve the salary schedules for the 2017/2018 school year.
<b>Goals</b>	Goal 5-Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

### **Public Content**

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**Speaker:** Carolyn Bernal

**Rationale:** The 17/18 salary schedules are presented for approval for Classified Employees and Classified Management, Certificated Teachers and Certificated Management.

The 17/18 salary schedules reflect the 2% salary increase (effective 7-1-2016) that was already approved at two previous board meetings (4-19-2016 and 6-7-2017).

In addition, the classified employee salary increase also includes a range increase for the position of Administrative Secretary from Range 37-38 which is equivalent to an additional 2.4% salary increase (approved on 6-7-2017, effective on 7-1-2017).

[1718 Salary Schedules.pdf \(2,130 KB\)](#)

### **Administrative Content**

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### **Executive Content**

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**Classified Salary Schedule  
2017/2018**

<b>Business Services</b>	<b>Range</b>
Account Clerk I	29
Account Clerk II	31
Account Clerk III	33
Accounting Technician	35
Warehouse Worker/Delivery Driver	36
Microcomputer Network Support Technician	38
Risk Management Technician	39
Purchasing Assistant	42
System Network Administrator	42
Network Systems Administrator	44
Accountant	50

<b>Clerical</b>	<b>Range</b>
Clerk Typist I	20
Clerk Typist II	23
Clerk Typist II Bilingual/Bi-literate	24
Clerk Typist III	25
Receptionist/Clerk	25
Family Development Worker	26
Migrant Community/Statistical Assistant	26
Student & Family Support Specialist	26
District Translator	29
Graphics Technician	29
Secretary	29
School Office Manager/Elementary	32
School Office Manager/Secondary	33
Student Data Systems Specialist	34
Office of Student & Family Services Analyst	34
Administrative Secretary	38

<b>Food Services</b>	<b>Range</b>
Food Service I	20
Food Service II	23
Food Service Delivery Driver	28
Food Service Manager	30
Food Service Technician	32

<b>Instructional</b>	<b>Range</b>
Instructional Assistant	28
Instructional Assistant/Bilingual	29
Instructional Assistant/Special Ed	29
Instructional Specialist - Behavior	32
After School Program Coordinator	32
Library Clerk/Elementary	21
Library Clerk/Secondary	24
District Library Clerk	27
School Readiness Specialist	37
Speech & Language Pathology Assistant	40



<u>Maintenance, Operations &amp; Transportation</u>	<u>Range</u>
Custodian	29
Grounds Worker I	29
Bus Driver	30
Bus Driver Trainer	32
Maintenance Worker I	32
Bus Driver/Delivery Driver	33
Bus Driver/Maintenance	33
Maintenance Worker II	35
Lead Bus Driver/Utility Person	35
Lead Bus Driver/Instructor	37
Lead Bus Driver/Maintenance	40
Maintenance Worker III/Electrician	40
Maintenance Worker III/HVAC/Plumber	40
Maintenance Worker III/Locksmith	40
Maintenance Worker III/Technology	40
Vehicle & Equipment Mechanic/Maintenance	40
Lead Maintenance Worker	42

<u>Service Worker</u>	<u>Range</u>
*School Campus Supervisor	22

\* This position is represented by CSEA and differs from the non-represented noon duty supervisor formerly titled School Campus Supervisors.

<u>NON-REPRESENTED</u>	
Noon Duty Supervisor	\$10.50
Parking Lot Attendant	\$10.00
Childcare	\$11.00
AVID Tutor	\$11.50





RANGE NUMBER	STEP A	STEP B	STEP C	STEP D	STEP E	6-9 yrs 2%	10-13 4%	14-17 6%	18-21 8%	22-25 10%	26-29 11%	30+ 12%
19	2,406 13.88	2,535 14.63	2,655 15.32	2,793 16.11	2,926 16.88	2984.52 17.22	3043.04 17.56	3101.56 17.89	3160.08 18.23	3218.6 18.57	3247.86 18.74	3277.12 18.91
20	2,469 14.24	2,587 14.93	2,723 15.71	2,845 16.41	2,995 17.28	3054.90 17.62	3114.80 17.97	3174.70 18.32	3234.60 18.66	3294.50 19.01	3324.45 19.18	3354.4 19.35
21	2,535 14.63	2,655 15.32	2,793 16.11	2,926 16.88	3,073 17.73	3134.46 18.08	3195.92 18.44	3257.38 18.79	3318.84 19.15	3380.30 19.50	3411.03 19.68	3441.76 19.86
22	2,587 14.93	2,723 15.71	2,845 16.41	2,995 17.28	3,151 18.18	3214.02 18.54	3277.04 18.91	3340.06 19.27	3403.08 19.63	3466.10 20.00	3497.61 20.18	3529.12 20.36
23	2,655 15.32	2,793 16.11	2,926 16.88	3,073 17.73	3,230 18.63	3294.60 19.01	3359.20 19.36	3423.80 19.75	3488.40 20.13	3553.00 20.50	3585.3 20.68	3617.6 20.87
24	2,723 15.71	2,845 16.41	2,992 17.26	3,151 18.18	3,320 19.15	3386.40 19.54	3452.80 19.92	3519.20 20.30	3585.60 20.69	3652.00 21.07	3685.2 21.26	3718.4 21.45
25	2,793 16.11	2,926 16.88	3,073 17.73	3,233 18.65	3,393 19.58	3460.86 19.87	3528.72 20.36	3596.58 20.75	3664.44 21.14	3732.30 21.53	3766.23 21.73	3800.16 21.92
26	2,845 16.41	2,995 17.28	3,151 18.18	3,320 19.15	3,472 20.09	3541.44 20.48	3610.88 20.83	3680.32 21.23	3749.76 21.63	3819.20 22.03	3853.92 22.23	3888.64 22.43
27	2,926 16.88	3,073 17.73	3,233 18.65	3,393 19.58	3,555 20.51	3626.10 20.92	3697.20 21.33	3768.30 21.74	3839.40 22.15	3910.50 22.56	3946.05 22.77	3981.6 22.97
28	2,995 17.28	3,151 18.18	3,320 19.15	3,472 20.09	3,644 21.02	3716.88 21.44	3789.76 21.86	3862.64 22.28	3935.52 22.71	4008.40 23.13	4044.84 23.34	4081.28 23.55
29	3,073 17.73	3,233 18.65	3,393 19.58	3,555 20.51	3,739 21.57	3813.78 22.00	3888.56 22.43	3963.34 22.87	4038.12 23.30	4112.90 23.73	4150.29 23.94	4187.68 24.16
30	3,151 18.18	3,320 19.15	3,472 20.09	3,644 21.02	3,829 22.09	3905.58 22.53	3982.16 22.97	4058.74 23.42	4135.32 23.86	4211.90 24.30	4250.19 24.52	4288.48 24.74
31	3,233 18.65	3,393 19.58	3,555 20.51	3,739 21.57	3,917 22.60	3995.34 23.05	4073.68 23.50	4152.02 23.95	4230.36 24.41	4308.70 24.86	4347.87 25.08	4387.04 25.31
32	3,320 19.15	3,472 20.09	3,644 21.02	3,829 22.09	4,019 23.19	4099.38 23.65	4179.76 24.11	4260.14 24.58	4340.52 25.04	4420.90 25.51	4461.09 25.74	4501.28 25.97
33	3,393 19.58	3,555 20.51	3,739 21.57	3,917 22.60	4,120 23.77	4202.40 24.25	4284.80 24.72	4367.20 25.20	4449.60 25.67	4532.00 26.15	4573.2 26.38	4614.4 26.62
34	3,472 20.09	3,644 21.02	3,829 22.09	4,019 23.19	4,221 24.35	4305.42 24.84	4389.84 25.33	4474.26 25.81	4558.68 26.30	4643.10 26.79	4685.31 27.03	4727.52 27.27
35	3,555 20.51	3,739 21.57	3,917 22.60	4,120 23.77	4,329 24.98	4415.58 25.47	4502.16 25.97	4588.74 26.47	4675.32 26.97	4761.90 27.47	4805.19 27.72	4848.48 27.97
36	3,644 21.02	3,829 22.09	4,019 23.19	4,221 24.35	4,434 25.58	4522.68 26.09	4611.36 26.60	4700.04 27.12	4788.72 27.63	4877.40 28.14	4921.74 28.40	4966.08 28.65



RANGE NUMBER	STEP A	STEP B	STEP C	STEP D	STEP E	6-9 yrs	10-13	14-17	18-21	22-25	26-29	30+
						2%	4%	6%	8%	10%	11%	12%
37	3,739	3,917	4,120	4,329	4,552	4643.04	4734.08	4825.12	4916.16	5007.20	5052.72	5098.24
	21.57	22.60	23.77	24.98	26.26	26.79	27.31	27.84	28.36	28.89	29.15	29.41
38	3,829	4,019	4,221	4,434	4,648	4740.96	4833.92	4926.88	5019.84	5112.80	5159.28	5205.76
	22.09	23.19	24.35	25.58	26.82	27.35	27.89	28.42	28.96	29.50	29.77	30.03
39	3,917	4,120	4,329	4,552	4,769	4864.38	4959.76	5055.14	5150.52	5245.90	5293.59	5341.28
	22.60	23.77	24.98	26.26	27.51	28.06	28.61	29.16	29.72	30.27	30.54	30.82
40	4,019	4,221	4,434	4,648	4,901	4999.02	5097.04	5195.06	5293.08	5391.10	5440.11	5489.12
	23.19	24.35	25.58	26.82	28.28	28.84	29.41	29.97	30.54	31.10	31.39	31.67
41	4,120	4,329	4,552	4,769	5,003	5103.06	5203.12	5303.18	5403.24	5503.30	5553.33	5603.36
	23.77	24.98	26.26	27.51	28.86	29.44	30.02	30.60	31.17	31.75	32.04	32.33
42	4,221	4,434	4,648	4,901	5,133	5235.66	5338.32	5440.98	5543.64	5646.30	5697.63	5748.96
	24.35	25.58	26.82	28.28	29.61	30.21	30.80	31.39	31.98	32.58	32.67	33.17
43	4,329	4,552	4,769	5,003	5,256	5361.12	5466.24	5571.36	5676.48	5781.60	5834.16	5886.72
	24.98	26.26	27.51	28.86	30.22	30.92	31.54	32.14	32.75	33.36	33.66	33.96
44	4,434	4,648	4,901	5,133	5,383	5490.66	5598.32	5705.98	5813.64	5921.30	5975.13	6028.96
	25.58	26.82	28.28	29.61	31.06	31.68	32.30	32.92	33.54	34.16	34.47	34.78
45	4,552	4,769	5,003	5,256	5,517	5627.34	5737.68	5848.02	5958.36	6068.70	6123.87	6179.04
	26.26	27.51	28.86	30.32	31.83	32.47	33.10	33.74	34.38	35.01	35.33	35.65
46	4,648	4,901	5,133	5,383	5,652	5765.04	5878.08	5991.12	6104.16	6217.20	6273.72	6330.24
	26.82	28.28	29.61	31.06	32.61	33.26	33.91	34.56	35.22	35.87	36.20	36.52
47	4,769	5,003	5,256	5,517	5,793	5908.86	6024.72	6140.58	6256.44	6372.30	6430.23	6488.16
	27.51	28.86	30.32	31.83	33.42	34.09	34.76	35.43	36.10	36.76	37.10	37.43
48	4,901	5,133	5,383	5,652	5,938	6056.76	6175.52	6294.28	6413.04	6531.80	6591.18	6650.56
	28.28	29.61	31.06	32.61	34.26	34.94	35.63	36.31	37.00	37.68	38.08	38.37
49	5,003	5,256	5,517	5,793	6,085	6206.70	6328.40	6450.10	6571.80	6693.50	6754.35	6815.2
	28.86	30.32	31.83	33.42	35.11	35.81	36.51	37.21	37.91	38.62	38.97	39.32
50	5,067	5,318	5,584	5,864	6,157	6280.14	6403.28	6526.42	6649.56	6772.70	6834.27	6895.84
	29.23	30.68	32.22	33.83	35.52	36.23	36.94	37.65	38.36	39.07	39.43	39.78

**Anniversary Increments**

- 6 years through 9 years - 2%
- 10 years through 13 years - 4%
- 14 years through 17 years - 6%
- 18 years through 21 years - 8%
- 22 years through 25 years - 10%
- 26 years through 29 years - 11%
- 30 years----- 12%

**Vacation**

- 1 through 5 years - 1.00 day per month
- 6 through 10 years - 1.25 days per month
- 11 through 15 years - 1.50 days per month
- 16 through 21 years - 1.75 days per month
- 22 through 24 years - 1.83 days per month
- 25 ----- 2.00 days per month

Effective 7-1-16: 2% salary increase

Pending Board Approval: 9/20/17



**RIO SCHOOL DISTRICT**  
**Classified Management Salary Schedule**  
**2017/2018**

Position	Step A	Step B	Step C	Step D	Step E
Asst. Supt. Business Services	10,416	10,938	11,482	12,057	12,661
Director of Technology	9,878	10,397	10,917	11,461	12,034
Director of Fiscal Services	8,607	9,037	9,487	9,961	10,460
Director of MOT	7,444	7,816	8,208	8,618	9,048
Director of Child Nutrition/Wellness	6,666	6,999	7,350	7,716	8,103
District Programs Director	6,666	6,999	7,350	7,716	8,103
Coordinator I, NFL	5,500	5,774	6,064	6,368	6,685
Afterschool Program Coordinator	5,307	5,572	5,851	6,142	6,452
Custodial/Ground Supervisor	4,837	5,079	5,333	5,600	5,879
Asst. Supervisor Food Services	4,148	4,356	4,576	4,804	5,044

**ANNIVERSARY INCREMENTS:**

This increment shall be granted with Superintendent approval to all administrators who have received an EXEMPLARY or PROFICIENT evaluation for the preceding year. The increment schedule shall start on the individual's date of hire.

**Longevity:**

- 6 years through 9 years - 2%
- 10 Years through 13 years - 4%
- 14 Years through 17 years - 6%
- 18 Years through 21 years - 8%
- 22 Years through 25 years - 10%
- 26 Years through 29 years - 11%
- 30 + Years -----12%

**Educational Stipend:**

- Master's \$1,000 annually
- Doctorate \$2,000 annually

**Vacation:**

1.75 paid vacation days per month

**Paid Holidays:**

Equal to holidays delineated in California School Employees Association bargaining unit agreement

Effective 7-1-16: 2% salary increase

Pending Board Approval: 9/20/17



**RIO SCHOOL DISTRICT  
2017/2018**

**CERTIFICATED TEACHER SALARY SCHEDULE  
185 Work Days**

CLASS	I	II	III	IV	V	
	BA permit      credential	B.A.+ 30	B.A. + 45 or M.A.	B.A. + 60 or M.A.+ 15	B.A. +75 incl. M.A. or M.A. +30	
STEP						
1	45,860	49,413	51,350	53,289	55,941	59,602
2	48,372	50,382	52,319	54,134	57,902	61,692
3	49,119	51,350	53,289	56,043	59,925	63,845
4	50,849	52,319	54,029	57,996	62,022	66,081
5	52,631	53,289	55,927	60,032	64,194	68,408
6	52,631	55,461	57,878	62,129	66,436	70,793
7	52,631	57,390	59,902	64,304	68,774	73,271
8	52,631	59,409	62,009	66,544	71,164	75,831
9	52,631	61,491	64,178	68,891	73,667	78,490
10	52,631	61,491	66,423	71,295	76,249	81,245
11	52,631	61,491	66,423	73,803	78,916	84,088
12	52,631	61,491	66,423	75,779	83,878	89,366

**Anniversary Increments for years of service in the Rio School District**

14th through 18th year	4.60%	79,265	87,736	93,477
19th through 24th year	6.40%	80,629	89,246	95,085
25th through 27th year	7.90%	81,766	90,504	96,426
28th Year	10%	83,357	92,266	98,303
29th Year	11%	84,115	93,105	99,196
30th Year	12%	84,872	93,943	100,090

Pending Board Approval: 9/20/17

2% Increase from 2016-2017 Effective 7-1-2016

THE FOLLOWING CLASSIFICATIONS ARE USED IN DETERMINING TEACHER SALARIES

Class I Permit	Appropriate permit: BA degree.
Class I Credential	Appropriate credential: BA degree
Class II Class III	BA degree plus 45 semester hours subsequent to granting of BA degree, or MA/MS degree
Class IV	BA degree plus 60 semester hours subsequent to granting of BA degree, or MA plus 15 semester hours subsequent to granting of MA degree
Class V	BA degree plus 75 semester hours subsequent to granting of BA degree, including MA degree or a Specialist Credential; or MA degree plus 30 semester hours subsequent to granting of MA OR degree or Specialist Credential plus 30 semester units subsequent to granting of Specialist Credential. A Specialist Credential is defined, as one which requires a credential as a prerequisite to the Specialist Credential. Examples of Specialist Credential are: Bilingual Cross- Cultural , Reading Specialist, Early Childhood, Gifted, Health Science, Mathematics, Special Education: Learning Handicapped, Severely Handicapped.

Credits for increments will only be given for upper division or graduate work unless specifically approved by the Superintendent or designee. Teachers will be given credit for up to six (6) years of prior teaching experience in public schools. Starting step maximum is step 7 beginning in 1999/2000

Upon the approval of Superintendent, experience credit will be given on salary schedule for full-time, full-term experience in private schools as well as public school, provided the teacher held a valid appropriate state public school teacher credential at the time of the teaching experience.

To achieve credit for a year of teaching experience, a teacher must have taught for at least 75% of said year.

The teacher's work year is determined by contract.

Anniversary increments are added to the salary schedule at the beginning of the 14th, 19th, 25<sup>th</sup>, and 28<sup>th</sup> years of service to the Rio School District.



**Rio School District  
Certificated Management Salary Schedule  
2017/2018**

Calendar	POSITION	DAYS	STEP 1	STEP 2	STEP 3	STEP 4
C192	Administrative Dean	192	81,072	85,126	89,408	93,851
C195	Psychologist	195	85,429	89,653	94,084	98,740
C200	Coordinator I, Reading First	200	84,450	88,674	93,105	97,761
C204	Coordinator II, Assessment/Technology Coordinator II, Curriculum and Instruction	204	90,081	94,584	99,314	104,280
C206	Assistant Principal, Middle School	206	97,220	102,005	107,031	112,305
C212	Principal, Elementary	212	108,479	113,828	119,445	125,341
C216	Principal, Middle School	216	114,110	119,740	125,652	131,858
C225	Administrator, Special Programs	225	106,969	112,318	117,935	123,831
	Director of Pupil Personnel Services	225	117,252	123,022	129,082	135,445
C225	Dir. of innovations, Partnerships & Principal Support	225	118,476	124,246	130,306	136,669
C225	Director of Human Resources	225	128,430	134,671	141,206	148,080
C225	Assistant Superintendent Educational Services Assistant Superintendent Human Resources	225	134,922	141,483	148,375	155,601

**ANNIVERSARY INCREMENTS**

This increment shall be granted with Superintendent approval to all administrators who have received an EXEMPLARY OR PROFICIENT evaluation for the preceding year.

The increment schedule shall start on the individual's date of hire.

**Longevity:**

- 6 years through 9 years - 2%
- 10 Years through 13 years - 4%
- 14 Years through 17 years - 6%
- 18 Years through 21 years - 8%
- 22 Years through 25 years - 10%
- 26 Years through 29 years - 11%
- 30 + Years -----12%

**EDUCATIONAL STIPEND**

- Master \$1,000 annual
- Doctorate \$2,000 annual

Pending Board Approval: 9/20/17

2% increase from 2016-2017 Effective 7-1-2016

Per new CalSTRS regulations, cell phone and mileage compensation is now reflected in salary and no longer separate add ons.

Approved Cell phone and mileage amounts were rolled into salary after the 15/16 salary increase of 10.08% was applied.

**10.6**







### **Agenda Item Details**

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.6 17/18 Confidential Salary Schedule
Access	Public
Type	Action
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	General Fund
Recommended Action	It is recommended the board take action and approve the 17/18 Confidential Salary Schedule.
Goals	Goal 5-Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

### **Public Content**

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Speaker: Carolyn Bernal

**Rationale:** The 17/18 Confidential Salary Schedule is presented for approval. The salary schedule includes the 2% salary increase given to all other employee groups for the 16/17 school year effective 7-1-2016 which was already approved (4-19-2017).

In addition, the salary schedule includes an additional 2.4% salary increase effective 7-1-2017 which is the equivalent additional salary increase with a same effective date given to the Administrative Secretaries in the Classified Employee Group.

When negotiating with a represented employee group and a raise is given to a specific classification and/or position, the district has to analyze all other positions whether represented or unrepresented that are of similar classifications and/or job descriptions and prescribed duties and if such positions exist, the district makes an equivalent adjustment to those classifications in order to ensure salary schedules maintain the same rate of increases overall.

[1718 Confidential Salary Schedule.pdf \(1,633 KB\)](#)

### **Administrative Content**

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### **Executive Content**

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**RIO SCHOOL DISTRICT**  
**Confidential Salary Schedule**  
**2017/2018**

Position	Step A	Step B	Step C	Step D	Step E
Executive Secretary to the Superintendent	4,677	4,909	5,156	5,414	5,683
Human Resources Specialist	4,458	4,684	4,916	5,163	5,420
Human Resources Credential/Data Specialist	4,458	4,684	4,916	5,163	5,420
Administrative Secretary	3,930	4,126	4,334	4,550	4,777
Human Resources Assistant	3,930	4,126	4,334	4,550	4,777

**ANNIVERSARY INCREMENTS:**

This increment shall be granted with Superintendent approval to all administrators who have received an EXEMPLARY or PROFICIENT evaluation for the preceding year. The increment schedule shall start on the individual's date of hire.

**Longevity:**

- 6 years through 9 years - 2%
- 10 years through 13 years - 4%
- 14 years through 17 years - 6%
- 18 years through 21 years - 8%
- 22 years through 25 years - 10%
- 26 years through 29 years - 11%
- 30 + Years ----- - 12%

**Professional Growth Stipend/Professional Program:**

in accordance with California School Employees Association bargaining unit agreement

**Vacation:**

1.75 paid vacation days per month

**Paid Holidays:**

Equal to holidays delineated in California School Employees Association bargaining unit agreement

Effective 7-1-16: 2% salary increase

Effective 7-1-17: 2.4% salary increase

Pending Board Approval: 9/20/17

# 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: Confidential employees (not covered by a bargaining agreement)

The proposed agreement covers the period:  
 Beginning: 7/1/2017 Employee Type:  
 Ending: \_\_\_\_\_ Certified: \_\_\_\_\_  
 Classified: x \_\_\_\_\_

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

**A. Proposed Change in Compensation:**

Compensation	Cost Prior To Proposed Agreement	Fiscal Impact of Proposed Agreement		
		Current Year 2017-18	Year 2 2018-19	Year 3 2019-20
1. Salary Schedule - Increase/(Decrease)	\$ 318,287	\$ 7,639 2.40%	7,639 2.40%	\$ 7,639 2.40%
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.	\$ 81,376	\$ 1,953 2.40%	\$ 1,953 2.40%	\$ 1,953 2.40%
5. Health/Welfare Benefits - Increase/(Decrease)		\$ %	\$ %	\$ %
6. Total Compensation - Increase/(Decrease) (Total Lines 1-5)	\$ 399,663	\$ 9,592 2.40%	\$ 9,592 2.40%	\$ 9,592 2.40%
7. Total Number (FTE) of Represented Employees	# 5	# 5	# 5	# 5
8. Total Compensation Cost for Average Employee Increase/(Decrease) (Line 6/Line 7)	\$ 79,933	\$ 1,918 2.40%	\$ 1,918 2.40%	\$ 1,918 2.40%
9a. Certificated Teacher's Salary (Excluding Benefits)				
-Minimum Daily Rate	\$	\$	\$	\$
-Maximum Daily Rate	\$	\$	\$	\$
-Substitute Daily Rate	\$	\$	\$	\$
9b. - Annual Health/Welfare Benefit amount per FTE				
<input type="checkbox"/> Actual <input type="checkbox"/> Capped	\$	\$	\$	\$
		%	%	%

Please include comments and explanations as necessary:  
Adjustment to confidential salary schedule due to increase for Administrative Secretaries negotiated with CSEA  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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.):

none

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:

current year revenues

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

district revenues

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):

not multi year

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)	\$	56,228,654
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 \$66,000 for a district with less than 1,001 ADA)	\$	1,686,860

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

a. General Fund Budgeted <u>Unrestricted</u> Reserve for Economic Uncertainties	\$	1,686,860
b. General Fund Budgeted <u>Unrestricted</u> Unappropriated Amount	\$	307,047
c. Special Reserve Fund (17) Budgeted Reserve for Economic Uncertainties	\$	
d. Special Reserve Fund (17) Budgeted Unappropriated Amount	\$	
e. Total District Budgeted <u>Unrestricted</u> Reserves	\$	1,993,907

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)

6/29/17  
 \_\_\_\_\_  
 Date

  
 \_\_\_\_\_  
 District Chief Business Official  
 (Signature)

6/29/17  
 \_\_\_\_\_  
 Date

Disclosure of Collective Bargaining Agreement  
 School District: Rio School District

	(Col. 1) Latest Board Approved Budget Before Settlement (As of June 21, 2017)	(Col. 2) Adjustment as a Result of Settlement	(Col. 3) Other Revisions	(Col. 4) Total Impact on Budget (Col. 1+2+3)
<b>REVENUES</b>				
LCFF Revenues (8010-8099)	48,249,596			48,249,596
Remaining Revenues (8100-8799)	8,049,049			8,049,049
<b>TOTAL REVENUES</b>	<b>56,298,645</b>	<b>0</b>	<b>0</b>	<b>56,298,645</b>
<b>EXPENDITURES</b>				
1000 Certificated Salaries	22,859,277			22,859,277
2000 Classified Salaries	6,904,502	7,639		6,912,141
3000 Employees' Benefits	13,025,837	1,953		13,027,790
4000 Books and Supplies	2,874,989			2,874,989
5000 Services and Operating Expenses	6,465,256			6,465,256
6000 Capital Outlay	719,057			719,057
7100-7499 Other	3,121,823			3,121,823
<b>TOTAL EXPENDITURES</b>	<b>55,970,741</b>	<b>9,592</b>	<b>0</b>	<b>55,980,333</b>
<b>OPERATING SURPLUS (DEFICIT)</b>	<b>327,904</b>	<b>(9,592)</b>	<b>0</b>	<b>318,312</b>
<b>OTHER SOURCES AND TRANSFERS IN</b>	<b>95,046</b>			<b>95,046</b>
<b>OTHER USES AND TRANSFERS OUT</b>	<b>248,321</b>			<b>248,321</b>
<b>*CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE</b>	<b>174,629</b>	<b>(9,592)</b>	<b>0</b>	<b>165,037</b>
<b>BEGINNING BALANCE</b>	<b>3,648,828</b>			<b>3,648,828</b>
<b>CURRENT YEAR ENDING BALANCE</b>	<b>3,823,457</b>	<b>(9,592)</b>	<b>0</b>	<b>3,813,865</b>
<b>COMPONENTS OF ENDING BALANCE</b>				
Non-spendable (9711-9719)	30,000			30,000
Restricted (9740)	1,509,958			1,509,958
Committed (9750 / 9760)				0
Assigned (9780)	280,000			280,000
Reserve for Economic Uncertainties (9789)	1,686,860			1,686,860
Unappropriated Amounts (9790)	316,639	(9,592)	0	307,047

\* 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:

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**10.7**





### **Agenda Item Details**

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.7 Contract for Speech Pathologist Services
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	90,432.00
Budget Source	Special Education Funds
Recommended Action	Staff recommends Board approval of the speech pathologist services contract.

### **Public Content**

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Speaker: Oscar Hernandez

#### **Rationale:**

An increase in students moving into the district with Speech services indicated on their IEP and in preschool students being referred for assessment has made it necessary to temporarily increase staffing in the area of speech and language. Additionally, one of our current contracted therapists will be going out on maternity leave in December for the remainder of the year. In order to meet the needs determined by students' individualized education plans, the Pupil Personnel Services Department has found it necessary to contract services for a Speech Therapist to help complete assessments at several sites and to take over the caseload of the therapist at Rio Rosales Elementary School.

[Pathologist Contract.pdf \(200 KB\)](#)

### **Administrative Content**

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### **Executive Content**

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*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.*





## **EBS (EDUCATIONAL BASED SERVICES) SERVICE AGREEMENT**

This agreement executed on the date last set out herein is between Educational Based Services, Inc., a Pennsylvania corporation hereinafter referred to as "EBS" and Rio Elementary School District, hereinafter referred to as "School System".

1. **Terms of Agreement**

The terms of this Agreement shall commence on August 1, 2017.

2. **Engagement**

School System hereby engages EBS to supply Psychologists / Physical Therapists / Occupational Therapists / Speech Therapists /Special Education Teachers (hereinafter "Therapist") during the term hereof as School System shall require to staff its facilities. School System understands and agrees that EBS has spent a lot of time, effort, and money in recruiting said professionals and that EBS is supplying resumes to School System with the intent of securing a contract.

3. **Status of EBS**

All Therapists assigned to School System, pursuant to this Agreement shall, for all purposes under this Agreement, be obligated to the provisions attached in Addendum A (which would be the confirmation of the placement of a therapist).

EBS shall provide general and professional liability insurance for all of its employees at a rate of \$1,000,000 per occurrence and \$3,000,000 in Aggregate.



4. Documentation

EBS shall provide School System the necessary material to keep on file with documentation which establishes that EBS has, in effect, current insurance policies with respect to the following:

A. Worker's Compensation

B. General and Professional liability insurance as required in paragraph 3 listed above. EBS shall give School System written notice prior to the cancellation of any of the above mentioned policies.

5. Qualifications of Healthcare Professionals

EBS shall maintain and make available to School System, current profiles for each therapist consisting of an application, skill checklist, current license issued by the State where School System is located, two work references and a copy of a current physical examination which includes a PPD test early or the results of a chest x-ray within the year, Rubella Titre, and Varicella Titre.

A. Each therapist (Registered/Licensed) shall carry a copy of his or her license and shall present said license to School System Administration, if requested.

B. Each therapist shall have at least two work references which shall be documented at EBS headquarters office.

6. Staffing Requirements

Requests from the School System for staffing will be made in writing to EBS in as much advance notice as possible, with routine updates of open assignments. Each therapist will be scheduled for a guaranteed minimum of 37.5 regular hours within a one-week period. Overtime hours are paid after 40 hours are worked within a one week period of time. Overtime rate will be paid at time and one-half per hour or agreed upon rate.

Overtime hours may be offered by School System and worked only by mutual agreement with the therapist.

The following holiday rates will be billed at time and one-half per hour: Holiday's to be considered are those observed by the School System. These holidays can be re-evaluated by the School System.



Cancellation of a scheduled shift may occur only with the mutual agreement between the School System and the therapist. Such canceled hours will be without pay by the School System and without penalty to the Therapist by EBS.

School System will directly pay Therapist current per mile rate for travel performed by Therapist for School System; such travel would include home visits or travel between facilities/schools operated by School System.

7. Non-Solicitation

At no time during the term hereof, and for a period of two (2) years after termination, School System shall not, directly or indirectly, by itself or through any affiliated entity or any other contract companies, solicit or attempt to employ the EBS therapist performing services hereunder. With prior approval from EBS, School System may hire a therapist, provided School System pays EBS a placement fee of fifty percent (50%) of the therapist's total annual compensation package paid by the School System. Payment is due upon receipt of invoice.

8. Right to Dismiss

If in the professional judgment of School System Administration, a therapist referred by EBS is incompetent, negligent, or has engaged in misconduct, School System may require therapist to leave the School System premises, and shall inform EBS of this action immediately. School System's obligation to compensate EBS for such therapist's services shall be limited to the hours actually worked by such therapist.

9. School System Policies and Procedures

While providing services at School System, therapists shall comply with all provisions of the licensing law under which he or she is licensed; with regulations promulgated there under; and with facility policies adopted by the School System to protect the health and welfare of student's. School System shall provide orientation for therapists wherein general policies and procedures as well as high tech and specialty procedures of the School System related to the rendering of therapists care in the facilities will be explained.

10. Liaison

EBS shall provide a 24 hour liaison to the School System to resolve any problems that may occur.



11. Billing

School System agrees to pay EBS for its service hereunder in accordance with the negotiated rate set forth between School System and EBS. EBS shall render weekly/bi-weekly invoices therefore and payment shall be due within thirty (30) days of invoice date.

A monthly late fee of 1.5% will be assessed on unpaid balances for each invoice over thirty (30) days. Any late fees due for late payments will be included in School System's next payment to EBS.

12. Notice

Any notice required under this agreement shall be in writing and sent to the parties at the following addresses:

**School System:**

Rio Elementary School District  
3300 Cortez St  
Oxnard, CA 93030

By \_\_\_\_\_

Title \_\_\_\_\_

Date \_\_\_\_\_

**EBS:**

Educational Based Services, Inc.  
200 Skiles Blvd  
West Chester, PA 19382

By \_\_\_\_\_

Title Special Education Coordinator

Date \_\_\_\_\_





To: Rebecca Rocha
Date: 4/25/2017
Re: Confirmation for Emily Davis

This letter is to confirm that Emily Davis will be working at Rio Elementary School District as a SLP through Educational Based Services, Inc. Emily's assignment will begin once her CA license is issued and will run through 6/\_\_\_\_\_/2018 with a guaranteed minimum of 37.5 hours per week. The length of her assignment is guaranteed. The bill rate is \$72 per hour. Scheduled school time off during this period will include [to be determined per school calendar]. If any holidays are worked during this period time worked will be billed at time and one half. Overtime will be billed at time and one half for hours worked in excess of forty (40) hours per week. If therapist is required to work at more than one school, one school shall be designated as the therapist's base school and mileage shall be paid directly by the school system to the therapist for travel to and from the other facilities at the schools current per mile rate; in addition, actual travel time will be billed at the rate of \$72 per hour. The therapist will present the school system with weekly time sheets, which are to be signed by an authorized individual of the school system; \_\_\_\_\_ [please fill in the name of the individual authorized to sign time sheets]. These time sheets are used for billing purposes and payment is to be made for all hours signed off on by the authorized individual.

At no time during the term hereof, and for a period of two (2) years after termination, School System shall not, directly or indirectly, by itself or through any affiliated entity or any other contract companies, solicit or attempt to employ Emily Davis.

Educational Based Services (EBS)

Authorized Signature \_\_\_\_\_

Title Special Education Coordinator

Date \_\_\_\_\_

Rio Elementary School District

Authorized Signature \_\_\_\_\_

Title \_\_\_\_\_

Date \_\_\_\_\_

Please have this confirm signed by an authorized individual and fax back FAX 610-558-9431



**Please complete & make corrections where necessary:**

**SCHOOL SYSTEM:** Rio Elementary School District

**SCHOOL SYSTEM INFORMATION SHEET**

**Invoicing information:**

**ADDRESS TO BILL:** \_\_\_\_\_

**Attention:** \_\_\_\_\_

**Phone Number:** \_\_\_\_\_

**Fax Number:** \_\_\_\_\_

**THERAPIST:** Emily Davis

**EMPLOYEES REPORTING INFORMATION**

**Start Date: Where/When should employee report on the first day?**

\_\_\_\_\_

**Schools employee will be working at?** \_\_\_\_\_

**Address of the schools?**  
\_\_\_\_\_

**What time should employee report?** \_\_\_\_\_

**To whom should employee report?** \_\_\_\_\_

**CFY supervisor & phone # (if necessary)?** \_\_\_\_\_

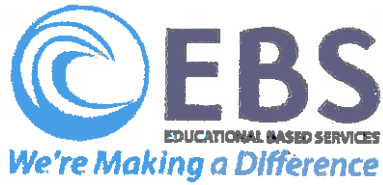
**School/department phone number?** \_\_\_\_\_

**Employees daily work hours?** \_\_\_\_\_

**Dress code:** \_\_\_\_\_

**Individual authorized to sign employee 's time sheets:** \_\_\_\_\_

**Other information which may be useful to employee:** \_\_\_\_\_



**Signature Authorization for Contractor Time sheets:**

**School System:** Rio Elementary School District

**Therapist:** Emily Davis

The therapist will present the School System with weekly time sheets, which are to be signed by an authorized individual at the School System; \_\_\_\_\_ . These time sheets are used for billing purposes and payment is to be made for all hours signed off on by the authorized individual.

**Signature:** \_\_\_\_\_

**Title:** \_\_\_\_\_

**Printed Name:** \_\_\_\_\_

**Dated:** \_\_\_\_\_



**10.8**





### Agenda Item Details

Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.8 Approval of Resolution 1718/12 Second Amendment to Agreement for Program and Construction Management Services Between Rio School District and Balfour Beatty Construction, LLC.
Access	Public
Type	Action
Recommended Action	Staff recommends approval of the attached second amendment to Balfour Beatty's existing contract.

### Public Content

Speaker: Kristen Pifko, Assistant Superintendent of Business Services

#### Rationale:

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

On January 7, 2015, the District received six proposals from various firms, including Balfour Beatty Construction, LLC ("Balfour Beatty"). District staff evaluated all responses based upon firm experience, rates and fee structure, location of firm, and consistency of firm philosophy with District philosophy. Following its review, District staff recommended selection of Balfour Beatty as the District's program and construction management services firm. At its regularly-held meeting on January 21, 2015, the Board of Trustees ("Board") approved Action Item No. 10.7, which awarded a contract to Balfour Beatty for the provision of program and construction management services for the modernization projects at certain schools and the construction of the Rio STEAM Academy. Balfour Beatty has provided these services since 2015.

On March 15, 2017, by Action Item No. 9.1, the Board authorized the District to proceed with a construction management multi-prime delivery method for the construction of the Rio STEAM Academy and approved a first amendment to Balfour Beatty's contract with respect to services related to the school. Subsequently, Balfour Beatty assisted the District in the initial bid process for the anticipated construction. Bids were awarded for certain trades. However, some trades required rebidding. Balfour Beatty and the District agree that it would be beneficial to clarify in writing that Balfour Beatty's additional services related to this rebidding are included in Balfour Beatty's original fee. Furthermore, the parties determined it would be advantageous to update the construction schedule and list of key personnel. Accordingly, these items are all reflected in the attached second amendment.

The second amendment clarifies and confirms the cap on Balfour Beatty's fee in light of the rebidding of certain trades, and updates the construction schedule and list of key personnel.

#### Fiscal Analysis:

No new impact. As set forth in the first amendment, Balfour Beatty's total fee shall not exceed \$2,119,866.00, which is 8.03% of the total estimated costs of \$26,399,246.00 for phase 1 construction.

[BalfourBeattyAmend.pdf \(188 KB\)](#)

[Res171812BalbourBeatty092017.pdf \(953 KB\)](#)

**Administrative Content**

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**Executive Content**

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**RIO SCHOOL DISTRICT**

**RESOLUTION NO. 1718/12**

**APPROVAL OF SECOND AMENDMENT TO  
AGREEMENT FOR PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES  
BETWEEN RIO SCHOOL DISTRICT AND  
BALFOUR BEATTY CONSTRUCTION, LLC**

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**WHEREAS**, on December 10, 2014, Rio School District (the "District") issued a Request for Qualifications and Proposals for Program and Construction Management Services (the "RFQ") for modernization projects at existing schools and the construction of a new STEAM school in the RiverPark community, located in Oxnard, California; and

**WHEREAS**, the RFQ sought a firm or firms with the requisite experience to provide numerous services, including planning, program management and project/construction management, with phasing and scoping of each project to be determined during the planning process; and

**WHEREAS**, on January 7, 2015, the District received six proposals from various firms, including Balfour Beatty Construction, LLC ("Balfour Beatty"); and

**WHEREAS**, District staff evaluated all responses based upon firm experience, rates and fee structure, location of firm, and consistency of firm philosophy with District philosophy, and subsequently recommended selection of Balfour Beatty as the District's program and construction management services firm; and

**WHEREAS**, at its regularly-held meeting on January 21, 2015, the District's Board of Trustees ("Board") approved Action Item No. 10.7, which awarded a contract to Balfour Beatty for the provision of program and construction management services for the modernization projects at certain schools and the construction of a new K-8 STEAM School (the "Rio STEAM Academy," which was submitted to the Division of State Architect as the "Rio STEAM K-8 Campus"); and

**WHEREAS**, the District and Balfour Beatty executed that certain Agreement for Program and Construction Management Services between Rio School District and Balfour Beatty Construction, LLC, dated as of January 21, 2015 (the "Agreement"); and

**WHEREAS**, since 2015, Balfour Beatty has provided certain construction management services to the District, including, but not limited to, services related to the construction of the Rio STEAM Academy, all subject to the Agreement; and

**WHEREAS**, at its regularly-held meeting on March 15, 2017, the Board authorized the District to proceed with a construction management multi-prime delivery method for the construction of the Rio STEAM Academy, and simultaneously approved that certain First

Amendment to Agreement for Program and Construction Management Services, dated as of March 15, 2017 (the "First Amendment"); and

**WHEREAS**, the District later determined that it was in its best interest to proceed with partial buildout of the Rio STEAM Academy, inclusive of Buildings A, B, D and E, and excluding Building C, for a total capacity of approximately 585 students ("Phase 1"); and

**WHEREAS**, Balfour Beatty calculated estimated construction costs based on non-DSA approved plans for entire buildout of the Rio STEAM Academy, with Phase 1 totaling approximately twenty-six million three hundred ninety-nine thousand two hundred forty-six dollars (\$26,399,246.00) and Building C totaling approximately seven million fifty-nine thousand seven hundred ninety-nine dollars (\$7,059,799.00), for a total of thirty-three million four hundred fifty-nine thousand forty-five dollars (\$33,459,045.00); and

**WHEREAS**, the First Amendment authorized Balfour Beatty to proceed with certain services related to Phase 1 construction of the Rio STEAM Academy, and set forth Balfour Beatty's fee at eight and three hundredth percent (8.03%) of the construction costs for Phase 1 of the Rio STEAM Academy, with a not-to-exceed amount of two million one hundred nineteen thousand eight hundred sixty-six dollars (\$2,119,866.00), which is approximately eight and three hundredth percent (8.03%) of the twenty-six million three hundred ninety-nine thousand two hundred forty-six dollars (\$26,399,246.00) total estimated construction costs for Phase 1; and

**WHEREAS**, Balfour Beatty subsequently assisted the District in the initial bid process for the anticipated construction of Phase 1, which process has included rebidding certain trades; and

**WHEREAS**, to avoid doubt, the District and Balfour Beatty agreed that it would be mutually advantageous to clarify in writing that Balfour Beatty's additional services related to this rebidding are included in Balfour Beatty's original fee as set forth in the First Amendment, and also agreed that it would be mutually beneficial to update the construction schedule and the list of Balfour Beatty's key personnel, all as memorialized in the Second Amendment to the Agreement for Program and Construction Management Services, which is attached hereto and incorporated herein by reference;

**NOW, THEREFORE**, be it hereby resolved that:

1. The foregoing recitals are true and correct.
2. The Board hereby approves the Second Amendment to the Agreement for Program and Construction Management Services between Rio School District and Balfour Beatty Construction, LLC.
3. The Board hereby delegates authority to the Superintendent, or the Superintendent's designee, to take such action as may be required to effectuate the purpose of this Resolution.

**PASSED AND ADOPTED** by the Board of Trustees at a special meeting held on the 20th day of September, 2017 by the following vote on roll call:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

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Joe Esquivel, President of the Board of Trustees

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Eleanor Torres, Clerk of the Board of Trustees

**SECOND AMENDMENT  
TO AGREEMENT FOR PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES**

**THIS SECOND AMENDMENT TO AGREEMENT FOR PROGRAM AND CONSTRUCTION MANAGEMENT SERVICES** (this "Second Amendment") is entered into as of September 20, 2017 (the "Effective Date"), by and between **RIO SCHOOL DISTRICT**, a political subdivision of the State of California ("District"), and **BALFOUR BEATTY CONSTRUCTION, LLC**, a Delaware limited liability company ("Manager"). District and Manager are individually referred to herein as a "Party" and collectively referred to herein as the "Parties." Capitalized terms used herein shall have the same meanings as those defined in the Agreement and First Amendment, both of which are defined below, unless the term is otherwise defined in this Second Amendment.

**RECITALS:**

**WHEREAS**, the Parties executed that certain Agreement for Program and Construction Management Services made as of January 21, 2015 (the "Original Agreement"), pursuant to which Manager could provide comprehensive program and construction management services for modernization Projects at existing schools and for the new construction of a Project initially identified as the RiverPark West K-8 STEAM School; and

**WHEREAS**, the Project previously identified as the RiverPark West K-8 STEAM School was submitted to DSA as the "Rio STEAM K-8 Campus" and is now commonly known as the "Rio STEAM Academy"; and

**WHEREAS**, the Original Agreement contemplated that Manager's scope of work would include basic services, general program services, preconstruction phase services, pre-bidding phase services, bidding phase services, construction phase services, project completion services, final documents services and warranty services, as needed for the modernization Projects at the existing schools and for the Rio STEAM Academy Project, all as outlined in Exhibit A to the Original Agreement; and

**WHEREAS**, Manager previously calculated estimated construction costs based on non-DSA approved plans for entire buildout of the Rio STEAM Academy Project, with Phase 1 totaling approximately twenty-six million three hundred ninety-nine thousand and two hundred forty-six dollars (\$26,399,246.00) and Building C totaling approximately seven million fifty-nine thousand seven hundred ninety-nine dollars (\$7,059,799.00), for a total of thirty-three million four hundred fifty-nine thousand forty-five dollars (\$33,459,045.00); and

**WHEREAS**, the Parties subsequently executed that certain First Amendment to Agreement for Program and Construction Management Services, dated as of March 15, 2017 (the "First Amendment"), which, in part, set forth Manager's Fee for Remaining Phase 1 Services related to the Rio STEAM Academy Project; and

**WHEREAS**, pursuant to the First Amendment, Manager's Fee for Remaining Phase 1 Services was established as eight and three hundredth percent (8.03%) of the construction costs

for Phase 1 of the Rio STEAM Academy, with a not to exceed of two million one hundred nineteen thousand eight hundred sixty-six dollars (\$2,119,866.00), which is approximately eight and three hundredths percent (8.03%) of the twenty-six million three hundred ninety-nine thousand two hundred forty-six dollars (\$26,399,246.00) total estimated construction costs for Phase 1; and

**WHEREAS**, the final plans for the Rio STEAM Academy Project were approved by DSA, the District subsequently prequalified prime contractors and certain subcontractors for the Project, and the Project was then competitively bid, all in accordance with applicable law; and

**WHEREAS**, actual bid construction costs for the Rio STEAM Academy Project, based upon received bids, exceed the estimated construction costs provided by Manager by nearly ten million dollars (\$10,000,000.00); and

**WHEREAS**, due to previously identified budget constraints, which were expressly acknowledged in the First Amendment, District, Manager, the Design Team and various District consultants have collectively determined that it is in the best interest of District to rebid certain trades, perform value engineering, and otherwise substantially reduce actual costs for the Rio STEAM Academy Project; and

**WHEREAS**, the First Amendment specified that the Schedule of Work for the Remaining Phase 1 Services would be attached thereto within thirty (30) days of execution by the Parties, but the schedule was inadvertently omitted; and

**WHEREAS**, in light of the foregoing matters, the Parties desire to clarify certain terms and conditions of their agreement regarding the Rio STEAM Academy Project;

**NOW, THEREFORE**, the Parties hereby agree as follows:

1. **Manager's Fee.** Pursuant to Section 5.7 of the Original Agreement, and in particular, pursuant to Sections 5.7.1, 5.7.1.1, 5.7.2, 5.7.2.2, and 5.7.2.4 of the Original Agreement, and notwithstanding Paragraph 2(b) of the First Amendment, the Parties expressly agree that Manager's Fee for the Remaining Phase 1 Services shall not exceed two million one hundred nineteen thousand eight hundred sixty-six dollars (\$2,119,866.00) for any and all additional work related to rebidding trades for the Phase 1 construction, any value engineering related to Phase 1 construction, or any ancillary tasks, including, but not limited to, additional prequalification of bidders, irrespective of whether such additional work extends the time for completion of the Rio STEAM Academy Project.

2. **Schedule of Work.** Attached hereto and incorporated herein by reference is Exhibit C-1, which sets forth the updated Schedule of Work for the Remaining Phase 1 Services. The Parties expressly acknowledge that the Rio STEAM Academy Project is scheduled to close in December 2018, inclusive of all required inspections and notices of completion.

3. **Manager Staff.** The following language is hereby added to Section 3.2 of the Original Agreement:

Manager agrees that the following key people in Manager's firm shall be associated with the Rio STEAM Academy Project in the following capacities:

Project Executive: John Bernardy  
Program Manager: Dennis Kuykendall  
Project Manager: Robert Perks  
Project Engineer: Jesus Muguera  
General Superintendent: Don Rondeau  
Superintendent: Ray Purcell.

4. **Remaining Provisions.** Except as specifically provided in this Second Amendment, the terms and conditions of the Original Agreement and the First Amendment remain unmodified and in full force and effect.

5. **Counterparts.** This Second Amendment may be executed in counterparts, each of which shall constitute an original, and all of which, together, shall constitute one document. The signature page of any counterpart may be detached therefrom without impairing the legal effect of the signatures thereon provided such signature page is attached to any other counterpart identical thereto except having additional signature pages executed by the other Party. Counterparts may be delivered by facsimile or electronic transmission (such as PDF transmitted by email) provided that original executed counterparts are delivered to the recipient on the next business day following the facsimile or electronic transmission.

***IN WITNESS WHEREOF***, the Parties have executed this Second Amendment as of the Effective Date.

**"District"**

RIO SCHOOL DISTRICT, a political subdivision  
of the State of California

By: \_\_\_\_\_  
John D. Puglisi, Superintendent

**"Manager"**

BALFOUR BEATTY CONSTRUCTION, LLC, a  
Delaware limited liability company

By: Suresh Rayana  
Suresh Rayana, Senior Vice President

10.9







### Agenda Item Details

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.9 Award of Bids for Rio STEAM Academy Construction – Bid Packages No. 8 (Sheet Metal), 14 (Specialties), 15 (Ceramic Tile) and 19 (HVAC).
Access	Public
Type	Action
Recommended Action	It is recommended that the Board authorize District administration, staff and all relevant consultants to award contracts for the rebid trades.

### Public Content

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Speaker:

Rationale:

For the last several years, Rio School District (the “District”) has been planning the construction of the Rio STEAM Academy, a new kindergarten to eighth grade school located in the RiverPark community. At regularly-held meetings on March 15, 2017 and April 19, 2017, respectively, the District’s Board of Trustees (“Board”) approved a construction manager multi-prime delivery method for this project and approved a prequalification package for all applicable contractors and subcontractors. Subsequently, the District prequalified contractors and subcontractors, and publicly bid all trades.

On July 17, 2017, the Board awarded contracts to certain prequalified contractors and subcontractors. However, the District did not receive any bids for Bid Packages No. 14 (Specialties) or 15 (Ceramic Tile). Furthermore, at a special meeting held on August 16, 2017, the Board rejected all bids for Bid Packages No. 8 (Sheet Metal) and 19 (HVAC). Accordingly, at the August 16, 2017 meeting, the Board approved rebidding Bid Packages No. 8 (Sheet Metal), 14 (Specialties), 15 (Ceramic Tile) and 19 (HVAC). Simultaneously, the Board approved extension of the prequalification deadline for these trades.

The District has now completed the supplemental prequalification and rebidding of Bid Packages 8, 14, 15, and 19. This agenda item authorizes the award of bids for these trades.

Contractors and subcontractors have been prequalified for Bid Packages 8, 14, 15, and 19. Bid packages have been published and the required advertisements completed. Bids were due September 13, 2017. The District’s construction manager has determined the lowest responsive, responsible prequalified bidders. The attached list shows the low bidders for each trade package.

[Res171813BidsSTEAM09217.pdf \(767 KB\)](#)

### Administrative Content

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**RIO SCHOOL DISTRICT**

**RESOLUTION NO. 1718/13**

**AWARD OF BIDS FOR RIO STEAM ACADEMY CONSTRUCTION –  
BID PACKAGES NO. 8 (SHEET METAL), 14 (SPECIALTIES),  
15 (CERAMIC TILE), AND 19 (HVAC)**

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**WHEREAS**, for several years, Rio School District (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”) (hereinafter referred to as the “Project”); and

**WHEREAS**, the Project is a “public works project” as defined under the California Public Contract Code (the “Public Contract Code”), and is therefore subject to certain public bidding rules and regulations set forth therein; and

**WHEREAS**, on March 15, 2017, at a regularly-held meeting, the District’s Board of Trustees (the “Board”) approved a construction manager multi-prime delivery method for the Project, pursuant to which each individual trade package would be separately bid in order to provide the District with greater control and flexibility with respect to the Project; and

**WHEREAS**, in accordance with the Public Contract Code, on April 19, 2017, at a regularly-held meeting, the Board approved a prequalification package for contractors and subcontractors interested in bidding on the Project; and

**WHEREAS**, on June 7, 2017, at a regularly-held meeting, the Board approved the list of prequalified contractors and subcontractors; and

**WHEREAS**, the District received bids for the Project until on or about July 13, 2017; and

**WHEREAS**, Public Contract Code Section 20111(b) provides that a school district’s governing board shall award contracts for public works projects to the lowest responsible bidder or else reject all bids; and

**WHEREAS**, the District reiterated its right to reject all bids in certain construction front end documents for the Project, including, but not limited to, the Bid Notification, Instructions to Bidders (paragraph 31), and Bid Proposal (paragraph N); and

**WHEREAS**, on August 14, 2017, at a regularly-held meeting, the Board rejected all bids for Bid Packages No. 8 (Sheet Metal) and 19 (HVAC); acknowledged that no bids were received for Bid Packages No. 14 (Specialties) or 15 (Ceramic Tile); and approved rebidding of the foregoing Bid Packages; and

**WHEREAS**, at the August 14, 2017 meeting, the Board also extended the time for further prequalification of contractors and subcontractors for the Bid Packages subject to rebidding; and

**WHEREAS**, in compliance with the Public Contract Code and the construction front end documents, the District subsequently rebid Bid Packages No. 8 (Sheet Metal), 14 (Specialties), 15 (Ceramic Tile) and 19 (HVAC), with bids due on or about September 13, 2017; and

**WHEREAS**, the District's construction manager has reviewed the bids and determined that the lowest responsible bidders for each trade, as set forth on the list which is attached hereto as Exhibit "A" and incorporated herein by reference; and

**WHEREAS**, the District's administration would like authorization to award contracts to the lowest responsible bidders for Bid Packages No. 8 (Sheet Metal), 14 (Specialties), 15 (Ceramic Tile) and 19 (HVAC);

**NOW, THEREFORE**, be it hereby resolved that:

1. The foregoing recitals are true and correct.
2. The Board hereby approves the list of lowest responsible bidders for Bid Packages No. 8 (Sheet Metal), 14 (Specialties), 15 (Ceramic Tile) and 19 (HVAC) for the Rio STEAM Academy construction project.
3. The Board hereby delegates authority to the Superintendent, or the Superintendent's designee, to take such action as may be required to effectuate the purpose of this Resolution, including, but not limited to, executing contracts with the winning bidders and authorizing them to commence work in accordance with the bid documents, construction schedule and applicable law.

**PASSED AND ADOPTED** by the Board of Trustees at a special meeting held on the 20th day of September, 2017 by the following vote on roll call:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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Joe Esquivel, President of the Board of Trustees

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Eleanor Torres, Clerk of the Board of Trustees

**EXHIBIT A**

**RIO STEAM ACADEMY CONSTRUCTION BID LIST FOR  
BID PACKAGES NO. 8 (SHEET METAL), 14 (SPECIALTIES),  
15 (CERAMIC TILE) AND 19 (HVAC)**



Rio STEAM K-8 Campus  
 Bid Opening Results from July 13, 2017  
 Prepared September 13, 2017

**Balfour Beatty**

**Bid Package #8 Sheet metal**

Contractor	Base Bid
Yanagida Sheet Metal	\$ 280,581.00
Meritt Sheet Metal	\$ 340,000.00
Channel Islands Roofing	\$ 494,982.00
Best Const	\$ 620,000.00

**Bid Package #14 Specialties**

Contractor	Base Bid
No Bids Received	

**Bid Package #15 Ceramic Tile**

Contractor	Base Bid
Floored Tile	\$ 183,000.00
Silverado Tile and Stone	\$ 259,980.00

**Bid Package #19 HVAC**

Contractor	Base Bid
RAN Energetics	\$1,848,000.00
Bramon DBA Smith	\$1,694,456.00
Able HVAC	\$1,706,500.00
All Star Air Systems	\$1,773,900.00
WR Robbins	\$1,774,000.00

10.10







### **Agenda Item Details**

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.10 Rejection of All Bids Received for Rio STEAM Academy Construction – Bid Package No. 22, Food Service.
Access	Public
Type	Action
Recommended Action	It is recommended that the Board approve the attached resolution, which formally rejects all bids for Bid Package No. 22 (Food Service).

### **Public Content**

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Speaker: Kristen Pifko, Assistant Superintendent of Business Services

#### **Rationale:**

For several years, Rio School District (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”). On March 15, 2017, at a regularly-held meeting, the District’s Board of Trustees (the “Board”) approved a construction manager multi-prime delivery method for this project. Subsequently, the District prequalified contractors and subcontractors for all trade packages for the construction of the Rio STEAM Academy. On June 7, 2017, at a regularly-held meeting, the Board authorized District administration, staff and consultant to proceed with the solicitation of bids from prequalified contractors and subcontractors for this project. Bids were due on or about July 13, 2017.

The District received two bids for Bid Package No. 22 (Food Service). Public Contract Code Section 20111(b) provides that the governing board of a school district shall award bids to the lowest responsible bidder, or else reject all bids. The authority to reject all bids was set forth in multiple parts of the construction front end documents. This action item, if approved, would reject all bids for Bid Package No. 22.

Total actual construction costs, based upon received bids, exceeded estimates. Therefore, the District investigated potential costs savings through redesign of certain parts of the project. Bid Package No. 22 (Food Service) has been identified as an appropriate trade for value engineering. The District’s construction team is in the process of further exploring reductions to this scope of work, and intends to seek authorization to rebid this trade, as revised, at a later date.

#### **Fiscal Analysis:**

Potential additional costs include any fees associated with republishing the mandatory public notices for future rebidding of Bid Package No. 22 (Food Service). These costs are projected to be substantially offset by reductions in the new bid amounts for the modified scope of work.

[Res171814STEAMBidFoodServ.pdf \(516 KB\)](#)

### **Administrative Content**

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RIO SCHOOL DISTRICT

RESOLUTION NO. 1718/14

REJECTION OF ALL BIDS RECEIVED  
FOR RIO STEAM ACADEMY CONSTRUCTION –  
BID PACKAGE NO. 22 (FOOD SERVICE)

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**WHEREAS**, for several years, Rio School District (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”) (hereinafter referred to as the “Project”); and

**WHEREAS**, the Project is a “public works project” as defined under the California Public Contract Code (the “Public Contract Code”), and is therefore subject to certain public bidding rules and regulations set forth therein; and

**WHEREAS**, on March 15, 2017, at a regularly-held meeting, the District’s Board of Trustees (the “Board”) approved a construction manager multi-prime delivery method for the Project, pursuant to which each individual trade package would be separately bid in order to provide the District with greater control and flexibility with respect to the Project; and

**WHEREAS**, in accordance with the Public Contract Code, on April 19, 2017, at a regularly-held meeting, the Board approved a prequalification package for contractors and subcontractors interested in bidding on the Project; and

**WHEREAS**, on June 7, 2017, at a regularly-held meeting, the Board approved the list of prequalified contractors and subcontractors; and

**WHEREAS**, the District received bids for the Project until on or about July 13, 2017; and

**WHEREAS**, the District received only two bids for Bid Package No. 22, which is entitled “Food Service”; and

**WHEREAS**, Public Contract Code Section 20111(b) provides that a school district’s governing board shall award contracts for public works projects to the lowest responsible bidder or else reject all bids; and

**WHEREAS**, the District reiterated its right to reject all bids in certain construction front end documents for the Project, including, but not limited to, the Bid Notification, Instructions to Bidders (paragraph 31), and Bid Proposal (paragraph N); and

**WHEREAS**, the District has determined that it is in its best interest to reject all bids for Bid Package No. 22, reduce the scope of work for this trade, and later rebid this work, all in anticipation of achieving cost savings for the entire Project;

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.
2. The Board hereby approves rejecting all bids received by the District for Bid Package No. 22 (Food Service) for the Rio STEAM Academy construction project.
3. The Board hereby delegates authority to the Superintendent, or the Superintendent's designee, to take such action as may be required to effectuate the purpose of this Resolution.

**PASSED AND ADOPTED** by the Board of Trustees at a special meeting held on the 20th day of September, 2017 by the following vote on roll call:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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Joe Esquivel, President of the Board of Trustees

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Eleanor Torres, Clerk of the Board of Trustees

**10.11**





## Agenda Item Details

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.11 Authorizing the Filing of Applications for Funding under the State School Facility Program to the Office of Public School Construction and State Allocation Board, and Identifying and Authorizing District Representatives Who Will Certify Documents and Act as Liaisons to the Office of Public School Construction and State Allocation Board for State School Facility Program Applications.
Access	Public
Type	Action
Recommended Action	The Superintendent recommends approval of the attached resolutions, which authorize the filing of funding applications for Rio STEAM Academy and/or modernization applications for other District schools with the OPSC, and designate the Superintendent and Assistant Superintendent of Business Services as authorized representatives of the District for SFP funding applications.

## Public Content

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Speaker: Kristen Pifko, Assistant Superintendent of Business Services

### Rationale:

The School Facility Program ("SFP") provides funding to California ("State") public school districts for the purposes of acquiring new school sites, constructing new school facilities, and modernizing existing school facilities. There are two major funding types: "new construction," which provides funding on a 50/50 State and local basis, and "modernization," which provides funding on a 60/40 basis. To obtain SFP funds, school districts must submit an application for eligibility and a separate application for funding. The applications are reviewed and processed by the Office of Public School Construction ("OPSC") and the State Allocation Board ("SAB") in accordance with applicable law and regulations. With the passage of Proposition 51 in November 2016, \$3 billion in new construction funds is available for qualifying school districts. Eligibility for State funding is based on a district's need to house pupils and is determined by criteria set forth in SFP legislation.

In August 2017, Rio School District (the "District") filed an application demonstrating its eligibility to access new construction funds for the Rio STEAM Academy (otherwise known as the "Rio STEAM K-8 Campus"). As part of the application process for matching State funds, the District's Board of Trustees (the "Board") must approve the resolution first attached to this action item [This resolution authorizes the District to apply for new construction funds for the Rio STEAM Academy, and authorizes the District to apply for modernization funds for existing District facilities.](#) This action item also includes a second resolution, which designates John Puglisi, Superintendent, and Kristen Pifko, Assistant Superintendent of Business Services, as authorized District representatives to execute applications and associated documentation for SFP funding.

Education Code Sections 17070.10, et seq., provide that the governing board of each school district shall approve resolutions (a) supporting eligibility and funding applications under the School Facility Program and (b) designating authorized district representative(s) to sign applications and associated documentation to support funding applications. Therefore, the attached resolutions are a required part of the funding applications for the construction of the Rio STEAM Academy and the modernization of existing school facilities.

There will be no impact to the District's General Fund. The District's costs will be funded out of dedicated facilities funds. Once the funding application is received by OPSC, it will be reviewed and put into line according to the date received. Currently, there is still approximately \$1.0 billion remaining for new construction eligibility. While the Governor approved the sale on August 29, 2017 of approximately \$500 million in bond funds, it may still take

approximately 2-3 years for the Rio STEAM Academy to receive its matching dollars from the State, based on the number of projects already in line.

[Res171815AuthAppFundStateSchoolOPSC.pdf \(1,383 KB\)](#)

[Res171816IdentAuthDisRepCertDocsOPSC.pdf \(500 KB\)](#)

**Administrative Content**

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**Executive Content**

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**RIO SCHOOL DISTRICT**

**RESOLUTION NO. 1718/15**

**AUTHORIZING THE FILING OF APPLICATIONS FOR FUNDING  
UNDER THE STATE SCHOOL FACILITY PROGRAM TO  
THE OFFICE OF PUBLIC SCHOOL CONSTRUCTION  
AND STATE ALLOCATION BOARD**

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**WHEREAS**, the voters of California approved Proposition 51, a \$9 billion bond for the construction and modernization of K-12 public school facilities; and

**WHEREAS**, the Board of Trustees (the "Board") has determined that school facilities within the Rio School District ("District"), within the County of Ventura need to be constructed, reconstructed, and/or modernized; and

**WHEREAS**, the District is participating in the State School Facility Program, including, but not limited to, the New Construction Program, Modernization Program, Career Technical Education Facilities Program, and other potential programs pursuant to Chapter 12.5, Part 10, Division 1, commencing with Education Code Sections 17070.10, *et seq.*, and anticipates receiving funding from the State for various construction projects at its schools within the District; and

**WHEREAS**, a condition of processing the various applications under the School Facility Program is a resolution in support of those applications from the Board; and

**WHEREAS**, the District plans to file applications for funding and any other applications as necessary for programs, including, but not limited to, new construction of the Rio STEAM Academy and other potential modernization school projects, among other projects; and

**WHEREAS**, the District has established, in accordance with Education Code Section 17070.75(e) and beginning with the 2005/2006 fiscal year, a facilities inspection system to ensure that each of its schools is maintained in good repair; and

**WHEREAS**, the District will consider the feasibility of the joint use of land and facilities with other governmental agencies in order to minimize school facility costs; and

**WHEREAS**, the District will engage in a competitive process that is consistent with the requirements of Chapter 10 (commencing with Section 4245) of Division 5, of Title 1 of the Government Code for all contracts entered on or after November 4, 1998, for the services of any architect, structural engineer, or other design professional services for any work under the project(s); and

**WHEREAS**, the District will comply with the Public Contract Code regarding all laws governing the use of force account labor; and

**WHEREAS**, the District will comply with Education Code Section 17076.11 regarding at least a 3% expenditure goal for disabled veteran business enterprises; and

**WHEREAS**, if the District is requesting site acquisition funds as part of its application, the District has complied with California Code of Regulations, Title 2, Division 2, Chapter 3, Subchapter 4, Group 1, Subgroup 5.5 (hereinafter "Regulation") Sections 1859.74 through 1859.75.1; and

**WHEREAS**, in accordance with Regulation Section 1859.105, the District understands that with the exception of an apportionment made pursuant to Section 1859.75.1, the lack of substantial progress toward increasing the pupil capacity or renovation of its facilities within 18 months of receipt of any funding shall be cause for the rescission of the unexpended funds; and

**WHEREAS**, in accordance with Regulation Section 1859.105.1, the District understands that if the apportionment for this project was made pursuant to Regulation Section 1859.75.1, the lack of substantial progress toward increasing the pupil capacity or renovation of its facilities within 12 months of receipt of any funds shall be cause for the rescission of the unexpended funds; and

**WHEREAS**, in accordance with Regulation Section 1859.90, the District understands that the time limit on fund release shall be no more than 90 days from the date of apportionment, and if the District fails to file within that time limit its application shall be rescinded and the application shall be denied; and

**WHEREAS**, the District acknowledges that failure to submit a completed Form SAB 50-05 within the 90-day period will result in the project being rescinded without further action by the State Allocation Board ("SAB"); a rescinded application will revert back to an unfunded approval at the bottom of the unfunded list and cannot be guaranteed bonding authority; the application will receive a new unfunded approval date equivalent to the due date of the Form SAB 50-05; in a case where multiple rescissions are made by the SAB, each separate application will be placed at the bottom of the unfunded approvals list in the order of the original unfunded approval date; and the District will not be required to resubmit the application and no further application review will be required; and

**WHEREAS**, the statements set forth in the application(s) and supporting documents are true and correct to the best of the District's knowledge and belief; and

**WHEREAS**, all school facilities purchased or newly constructed under the project(s) for use by pupils who are individuals with exceptional needs, as defined in Education Code Section 56026, shall be designed and located on the school site so as to maximize interaction between those individuals with exceptional needs and other pupils as appropriate to the needs of both; and

**WHEREAS**, the District will certify that all forms submitted are exact duplicates (verbatim) of the forms provided by the OPSC, and, in the event a conflict should exist, the language in the OPSC form will prevail; and

**WHEREAS**, the District understands that some or all of the State funding for the project may be returned to the State as a result of an audit pursuant to Regulation Section 1859.105, 1859.105.1, 1859.106; and

**WHEREAS**, the District will comply with the provisions of Regulation Sections 1859.76 and 1859.79.2 and that the portion of the project funded by the State does not contain work specifically prohibited in those Sections; and

**WHEREAS**, the District understands if the application contains a "Use of New Construction Grant" request, the District will adopt a school board resolution and housing plan at a public hearing at a regularly-scheduled meeting of the governing board as specified in Regulation Sections 1859.77.2, or 1859.77.3, as appropriate; and

**WHEREAS**, the District understands if requesting additional funding for fire code requirements pursuant to Regulation Section 1859.71.2 or 1859.78.4, the District will include the automatic fire detection/alarm system and/or automatic sprinkler system in the project prior to completion of the project; and

**WHEREAS**, the District has consulted with the career technical advisory committee established pursuant to Education Code Section 8070 and it has considered the need for vocational and career technical facilities to adequately meet its program needs in accordance with Education Code Sections 51224, 51225.3(b), 51228(b) and 52336.1; and

**WHEREAS**, the District has considered the feasibility of using designs and materials for the new construction or modernization project that promote the efficient use of energy and water, maximum use of natural light and indoor air quality, the use of recycled materials and materials that emit a minimum of toxic substances, the use of acoustic conducive to teaching and learning, and the other characteristics of high performance schools:

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that:

1. The foregoing recitals are true and correct.
2. The Board hereby authorizes the filing of all required documents for funding under Chapter 12.5, Part 10, Division 1, commencing with Sections 17070.10, *et seq.*, of the Education Code for the Rio STEAM Academy and other potential District modernization projects.

**PASSED AND ADOPTED** by the Rio School District Board of Trustees at a regularly-held meeting on the 20th of September, 2017, by the following vote on roll call:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

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Joe Esquivel, President of the Board of Trustees

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Eleanor Torres, Clerk of the Board of Trustees

**RIO SCHOOL DISTRICT**

**RESOLUTION NO. 1718/16**

**IDENTIFYING AND AUTHORIZING DISTRICT REPRESENTATIVES WHO WILL  
CERTIFY DOCUMENTS AND ACT AS LIAISONS TO THE OFFICE OF PUBLIC  
SCHOOL CONSTRUCTION AND STATE ALLOCATION BOARD  
FOR STATE SCHOOL FACILITY PROGRAM APPLICATIONS**

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**WHEREAS**, the Rio School District (the "District") intends to file applications for funding under the School Facility Program as provided in Chapter 12.5, Part 10, Division 1, commencing with Sections 17070.10, *et seq.*, of the Education Code; and

**WHEREAS**, a condition of processing the various applications under the School Facility Program is a resolution in support of those applications from the District's Board of Trustees (the "Board") and signatures of the District's administration; and

**WHEREAS**, the Board is required to identify the District representatives who will certify documents and act as liaisons with the Office of Public School Construction and State Allocation Board; and

**WHEREAS**, the District wishes to submit applications for eligibility determination and funding for programs including, but not limited to, modernization, new construction, career technical education, joint use, charter school, and/or overcrowding relief grant; and

**WHEREAS**, the Board has identified the following positions as the District Representatives (with the persons currently in those positions noted):

- Superintendent (John Puglisi), and
- Assistant Superintendent of Business Services (Kristen Pifko); and

**WHEREAS**, the District Representatives have been directed to review all District school sites for modernization eligibility and update the eligibility on an annual basis when applicable; and

**WHEREAS**, the District Representatives have been directed to review the District's new construction eligibility and update the eligibility on an annual basis when applicable;

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that:

1. The foregoing recitals are true and correct.
2. The Board hereby designates the aforementioned District Representatives to the Office of Public School Construction and State Allocation Board and authorizes the filing of all required documents necessary for funding under Chapter 12.5, Part 10, Division 1, commencing

with Sections 17070.10, *et seq.*, of the Education Code for the Rio STEAM Academy.

PASSED AND ADOPTED by the Board of Trustees of the Rio School District, at a regularly-held meeting on the 20th day of September, 2017, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Joe Esquivel, President of the Board of Trustees

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Eleanor Torres, Clerk of the Board of Trustees

**10.12**







### Agenda Item Details

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.12 Making Findings Regarding and Approving Request for Proposals No. 17-18-10 – Multifunction Digital Copier Equipment Lease and Maintenance Services.
Access	Public
Type	Action, Discussion
Recommended Action	It is recommended that the District's Board of Trustees (the "Board") adopt the attached resolution making a finding under Public Contract Code Section 20118.2 and approving the RFP.

### Public Content

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Speaker: Superintendent Puglisi

#### Rationale:

Pursuant to the attached Request for Proposals No. 17-18-10 (the "RFP"), Rio School District (the "District") intends to seek proposals from qualified sources for new, high quality multifunction digital copiers, inclusive of supplies. The desired equipment will have network capability, including wireless connectivity and network scanning capability; Google integration; proficient security, including solid anti-virus software, hard drive security, and additional security functions to preserve confidentiality of sensitive information; and appropriate speed capabilities. The District also seeks related services, including, but not limited to, equipment and software training, preventative maintenance, and general maintenance and repair. Finally, the District seeks candidates with a verifiable record of successful performance with California public entity contracts, with an emphasis on public school district contracts.

Public Contract Code Section 20111 requires school districts to follow certain procedures when procuring equipment, services and repairs. Under the Public Contract Code, bids are typically awarded to the lowest responsive, responsible bidder. However, Public Contract Code Section 20118.2 permits school districts to award technology-related contracts in consideration of several factors in addition to price, including vendor financing, performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, the broadest possible range of competing products and materials available, fitness of purchase, manufacturer's warranties, and similar factors. The school district's governing board must first make a finding that the particular procurement is subject to Public Contract Code Section 20118.2.

The attached resolution makes a finding that Public Contract Code Section 20118.2 is applicable to the RFP, approves the RFP, and authorizes District administration to take steps necessary to effectuate the intent of the resolution, including, but not limited to, soliciting proposals for the requested equipment and services.

The competitive negotiation procedures under Public Contract Code Section 20118.2 apply to procurements for technology, telecommunications, related equipment, software and services. The equipment sought under the RFP for multifunction digital copiers includes internal computers, software and related electronic equipment that qualifies the RFP for competitive negotiation. Thus, in addition to price, the District would be able to consider important factors such as vendor financing, performance reliability, and support logistics.

If this action item is approved, then the District will expend funds to provide public notice of the RFP in accordance with Public Contract Code Section 20118.2(d)(2) (requiring notice of the RFP to be published at least

twice in a newspaper of general circulation at least ten days prior to the proposal deadline). The District's administration will review all timely, responsive proposals, and make a recommendation to the Board regarding the most qualified bidder in consideration of price and all other factors set forth in the RFP. Any final contract award will be subject to Board approval. Finally, the Board reserves the right to reject all proposals and request new proposals. (See Public Contract Code Section 20118.2(e).)

[Res171817Copiers.pdf \(916 KB\)](#)

#### **Administrative Content**

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#### **Executive Content**

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**RIO SCHOOL DISTRICT**

**RESOLUTION NO. 1718/17**

**MAKING FINDINGS REGARDING AND APPROVING  
REQUEST FOR PROPOSALS NO. 17-18-10 – MULTIFUNCTION DIGITAL COPIER  
EQUIPMENT LEASE AND MAINTENANCE SERVICES**

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**WHEREAS**, Public Contract Code Section 20118.2(a) provides “[d]ue to the highly specialized and unique nature of technology, telecommunications, related equipment, software, and services, and because products and materials of that nature are undergoing rapid technological changes, and in order to allow for the introduction of new technological changes into the operations of the school district, it is in the public’s best interest to allow a school district to consider, in addition to price, factors such as vendor financing, performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, the broadest range of competing products and materials available, fitness of purchase, manufacturer’s warranties, and similar factors in the award of contracts for technology, telecommunications, related equipment, software, and services”; and

**WHEREAS**, Public Contract Code Section 20118.2(c) states that a school district may authorize procurement of certain technological products by competitive negotiation so long as the school district first makes a finding that the particular procurement involves computers, software, telecommunications equipment, microwave equipment, electronic equipment and apparatus as set forth under Public Contract Code Section 20118.2(b); and

**WHEREAS**, Rio School District (the “District”) seeks proposals from qualified vendors for high quality multifunction digital copiers, inclusive of supplies, provided that the equipment is new, including all new parts and components; has the desired network capability, including wireless connectivity and network scanning capability; supports Google integration; has proficient security, including excellent anti-virus software, hard drive security, and additional security functions to preserve confidentiality of sensitive information; and meets the District’s other requirements, such as appropriate speed capability; and

**WHEREAS**, the desired equipment includes internal computers, software and related electronic equipment that qualifies the equipment for competitive negotiation under Public Contract Code Section 20118.2; and

**WHEREAS**, the District’s administration has authorized the preparation of Request for Proposals No. 17-18-10 “Multifunction Digital Copier Equipment Lease and Maintenance Services” (the “RFP”), which is attached hereto and incorporated herein by reference; and

**WHEREAS**, in accordance with Public Contract Code Section 20118.2, the RFP identifies all significant evaluation factors, including price, and their relative importance; and

**WHEREAS**, the District intends to comply with the remaining provisions of Public Contract Code Section 20118.2, including, but not limited to, publishing notice of the RFP in a newspaper of general circulation at least ten days before the proposal deadline, submitting the RFP to an adequate number of qualified sources to permit reasonable competition consistent with the prospective procurement, evaluating all timely proposals, and awarding any contract related to the RFP; and

**WHEREAS**, any recommendation regarding a contract award will be brought back to the District's Board of Trustees (the "Board") for review, consideration and potential approval; and

**WHEREAS**, in accordance with Public Contract Code Section 20118.2(e), the District reserves the right to reject all proposals and request new proposals;

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that:

1. The foregoing recitals are true and correct.
2. The Board hereby finds that the equipment contemplated in the RFP is subject to Public Contract Code Section 20118.2.
3. The Board hereby approves the attached RFP.
4. The Board hereby authorizes the Superintendent, or the Superintendent's designee, to take whatever steps are necessary to effectuate the purpose of this Resolution, including, but not limited to, publishing notice of the RFP, holding pre-bid conferences, and otherwise soliciting proposals from qualified sources; receiving and reviewing proposals on behalf of the District; and making recommendations to the Board regarding the approval of any contracts for the procurement of equipment and related services.

**PASSED AND ADOPTED** by the Rio School District Board of Trustees at a regularly-held meeting on the 20th of September, 2017, by the following vote on roll call:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

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Joe Esquivel, President of the Board of Trustees

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Eleanor Torres, Clerk of the Board of Trustees

**10.13**





### Agenda Item Details

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.13 Purchase of Fiber Switch for the District Office to fulfill the 10G link
Access	Public
Type	Action (Consent)
Preferred Date	Sep 20, 2017
Absolute Date	Sep 20, 2017
Fiscal Impact	Yes
Dollar Amount	7,500.00
Budgeted	No
Recommended Action	Staff recommends approval of Fiber Switch purchase
Goals	Goal 4-Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.

### Public Content

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Speaker: Jarkko Mylläri

#### Rationale:

**The e-rate proposal that was done last year to accomplish the establishment of a 10Gb backbone from the schools to the District office could not include a switch for the District office. To connect all of the schools back to the District office over the 10b links, we need a fiber switch that can handle 10Gb links. The switch needed is the Cisco 3850-24XS listed at \$21,000.00. We can get it through Curvature for \$7,500.00, which also comes with a lifetime warranty for the device.**

[Curvature\\_Quote for Switches.pdf \(36 KB\)](#)

### Administrative Content

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### Executive Content

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*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*





**Account Executive:** Hayley Carty  
**Phone:** (805) 690-3732  
**Fax:** +1 (805) 690-1828  
**Email:** hayley@curvature.com  
**Address:** 6500 Hollister Ave Ste. 210  
 Santa Barbara, CA 93117  
 United States

**Quote: 00645389**  
**Date :** 2017-08-16  
**Expires :** 2017-09-15  
**Payment Terms:** NET 30

**Customer:**  
 Rio School District  
 Tony Lyons  
 (805) 288-6621  
 alyons@rioschools.org

**Bill To:**  
 Rio School District  
 Tony Lyons  
 2500 E Vineyard Ave  
 Oxnard, CA 93036  
 United States

**Ship To:**  
 Rio School District  
 Tony Lyons  
 2500 E Vineyard Ave  
 Oxnard, CA 93036  
 United States

**Hardware and Software**

Line	Product Name	QTY	Product Description	List Price	Sales Price	Total Price
1.0	WS-C3850-24XS-S	1	CISCO 3850 STACKABLE 24 SFP+ ETHERNET PORTS, WITH 715WAC PS, 1 RU, IP BASE	21,000.00	7,500.00	7,500.00
2.0	LIFETIME WARRANTY	1	ALL ITEMS ARE COVERED BY A LIFETIME WARRANTY	0.00	0.00	0.00

**TOTAL LIST PRICE:** 21,000.00  
**DISCOUNT:** 13,500.00  
**DISCOUNT %:** 64%

**HARDWARE AND SOFTWARE SUBTOTAL USD: 7,500.00**

**SUBTOTAL:** 7,500.00  
**FREIGHT:** TBD  
**TAX (%):**  
**D&T:**  
**TOTAL USD:** 7,500.00

**NOTES:**

*Freight and taxes TBD depending upon shipping location and terms. Returns are subject to a 20% restocking fee and must be made within 30 days of receipt of product. Software, warranties and other special order items may not be returned. Curvature provides a lifetime warranty on all pre-owned OEM hardware and new Curvature branded hardware. Curvature's standard terms and conditions for the sale of equipment are incorporated by reference into this Quote and shall govern the sale of the products set forth above (collectively, the "Products"). Such terms and conditions are posted at the following page:*

*<https://www.curvature.com/PoliciesAndWarranty#TermsAndConditionsEQ>. The Products are sold and exported in accordance with all applicable laws including, but not limited to, the US Export Administration Regulations administered by the US Department of Commerce, the European Union 428/2009 export regulations, Singapore's Strategic Goods Control Act, and all other applicable import*



**Account Executive:** Hayley Carty  
**Phone:** (805) 690-3732  
**Fax:** +1 (805) 690-1828  
**Email:** hayley@curvature.com

**Quote:** 00645389  
**Date :** 2017-08-16  
**Expires :** 2017-09-15  
**Payment Terms:** NET 30

*and export laws. Diversion contrary to any such laws is prohibited. By accepting delivery of the Products, Customer and, if applicable, its appointed agent, are thereby agreeing to comply with all such laws. Curvature may require Customer to sign an Export Control Certification and provide further details regarding Customer's intentions for the Products (including final destination, intended end use and intended end user) prior to delivery. Failure to provide such certification and information upon request may result in Curvature's cancellation of this Quote and its offer to sell the Products.*



10.14





### Agenda Item Details

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.14 Purchase of a 1 year warranty upgrade for Lenovo Chromebooks
Access	Public
Type	Action (Consent)
Preferred Date	Sep 20, 2017
Absolute Date	Sep 20, 2017
Fiscal Impact	Yes
Dollar Amount	8,239.00
Budgeted	No
Recommended Action	Staff recommends the purchase of the warranty upgrade for Lenovo Chromebooks
Goals	Goal 1-Improved student achievement at every school and every grade in all content areas

### Public Content

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Speaker: Jarkko Mylläri

#### Rationale:

**In order to guarantee our existing routines of repairing student and teacher devices on site, we need to enlist in the Lenovo Self-Maintainer Program. The program costs consist of an initial program fee of \$1000 and a biennial fee of \$500. In addition to the program fees, we must have a warranty on each Chromebook. A one year warranty is \$7 per device.**

[MJP\\_Quote Warranty Upgrade 1 year.pdf \(106 KB\)](#)

### Administrative Content

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### Executive Content

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*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.*







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

# MJP Estimate

Date: 8/16/2017

Estimate # 214342

Web Site: www.mjp.net Phone #: (805) 981-9511

E-mail: orders@mjp.net Fax # (805) 981-3775

**Name / Address**

Rio School District  
2500 Vineyard Avenue  
Oxnard, CA 93036  
ATTN. ACCOUNTS PAYABLE  
\*\*EMAIL ONLY!! \*\*

**Ship To**

Rio School District  
TECHNOLOGY DEPT.  
2500 Vineyard Ave.  
Oxnard, CA 93036

P.O. #

Contact: Kathryn

**Description**

**Qty**

**Cost**

**Total**

1Y Depot/CCI upgrade from 1Y Mail-in delivery

1,177

7.00

8,239.00

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:** \$8,239.00

**Sales Tax: (7.75%)** \$0.00

**Total** \$8,239.00

Quote Valid Until: 09/30/2017

Date: \_\_\_\_\_

Print Name: \_\_\_\_\_

Customer Signature: \_\_\_\_\_



**10.15**





### Agenda Item Details

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.15 Purchase of indoor and outdoor access points
Access	Public
Type	Action (Consent)
Preferred Date	Sep 20, 2017
Absolute Date	Sep 20, 2017
Fiscal Impact	Yes
Dollar Amount	37,103.11
Budgeted	No
Recommended Action	Staff recommends the purchase of access points
Goals	Goal 4-Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.

### Public Content

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Speaker: Jarkko Mylläri

#### Rationale:

**Currently, the biggest improvement needs on Rio network is to raise the capacity of the access points at our MPRs and outdoor areas. During different events at MPRs, the number of simultaneously connected devices regularly exceeds 50 and in many cases approaches 300. The current access points are not able to perform adequately with these numbers.**

**Another place for improvement is covering the outside areas, that would be available for learning with technology if the connectivity was there. The devices needed for these two purposes are MR52 for indoor use and the MR74 for outdoor use. The switches also need Meraki licenses.**

[CDW \\_ Quote MPR Access Points.pdf \(173 KB\)](#)

[CDW \\_ Quote Outdoor Access Points.pdf \(176 KB\)](#)

### Administrative Content

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### Executive Content

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*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*



[https://downloads.cdw.com/pdf\\_email/1ddb1bd05b2b4c8b92c1eabbd3622c61.pdf](https://downloads.cdw.com/pdf_email/1ddb1bd05b2b4c8b92c1eabbd3622c61.pdf)

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DEAR OSCAR NUNEZ,

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**CONVERT QUOTE TO ORDER**

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
1BS57SN	9/11/2017	MPR WIFI UPGRADE	6844299	<b>\$12,574.01</b>

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<a href="#">Cisco Meraki MR52 - wireless access point</a> Mfg. Part#: MR52-HW UNSPSC: 43222631 Contract: CalSAVE Technology Contract 527683 (527683)	10	4137804	\$895.50	\$8,955.00
 <a href="#">Meraki Cisco Meraki Enterprise Cloud Controller License 1 Access Point</a> Mfg. Part#: LIC-ENT-5YR UNSPSC: 43232901 Electronic distribution - NO MEDIA Contract: California Cisco WSCA Contract (AR233 (14-19) 7-14-70-04)	10	2021373	\$292.50	\$2,925.00

SHIPPING DETAILS			
<b>Shipping Address:</b> RIO SCHOOL DISTRICT ATTN: OSCAR NUNEZ 2500 E VINEYARD AVE STE 100 OXNARD, CA 93030 Phone: (805) 485-3111 Shipping Method: DROP SHIP-GROUND	<b>SUBTOTAL</b>	\$11,880.00	
	<b>SHIPPING</b>	\$0.00	
	<b>SALES TAX</b>	\$694.01	
	<b>GRAND TOTAL</b>	<b>\$12,574.01</b>	

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**Charleen Chu** | (866) 339-5678 | [charchu@cdwg.com](mailto:charchu@cdwg.com)

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
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Contract: CalSAVE Technology Contract  
527683 (527683)



**[Meraki Cisco Meraki Enterprise Cloud Controller License 1 Access Point](#)**      10      2021373      \$292.50      \$2,925.00

Mfg. Part#: LIC-ENT-5YR  
UNSPSC: 43232901  
Electronic distribution - NO MEDIA  
Contract: California Cisco WSCA  
Contract (AR233 (14-19) 7-14-70-04)

<b>SHIPPING DETAILS</b>	<b>SUBTOTAL</b>	\$11,880.00
<b>Shipping Address:</b> RIO SCHOOL DISTRICT ATTN: OSCAR NUNEZ 250G E VINEYARD AVE STE 100 OXNARD, CA 93030 <b>Phone: (805) 485-3111</b> <b>Shipping Method: DROP SHIP-GROUND</b>	<b>SHIPPING</b>	\$0.00
	<b>SALES TAX</b>	\$694.01
	<b>GRAND TOTAL</b>	<b>\$12,574.01</b>
	<b>CONVERT QUOTE TO ORDER</b>	

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WSPS-QC:002 | SPS 52 | Customer#: 6844299 | SPS54d734ff-bd68-47e4-9b6d-4d0c851d6443



# MR52

[Overview](#)

[Compare](#)

[Specifications](#)

## 802.11ac Wave 2 with Dedicated Security & Bluetooth Beacons

Cloud management, 802.11ac performance, and a dedicated security radio



### Highlights

#### Ideal use cases

Performance-critical wireless LANs  
High-density environments

#### Hardware features

4 radios: 2.4 and 5 GHz, dual-band  
WDS/WIPS, and Bluetooth Low Energy (BLE)  
4-stream 802.11ac Wave 2, up to 2.5 Gbps  
2 × Gigabit Ethernet port  
PoE: 802.3at  
AC adapter available

#### Cloud management

Network-wide visibility and control  
Self-provisioning for rapid deployment  
Automatic reporting  
Seamless firmware updates

#### Enterprise security

802.1X and native Active Directory integration  
Air Marshal: real-time WIPS with forensics  
Stateful Layer 3-7 firewall  
Identity-based group policies  
Built-in antivirus scan (NAC)

#### Guest access

1-click secure guest access  
Guest isolation firewall  
Customizable splash pages  
Integrated Facebook login

#### RF optimization

Dual-concurrent radios with MU-MIMO support  
Radios optimized for rate-vs-range performance  
Third radio dedicated to security and RF management  
Built-in real-time RF spectrum view  
Cloud-based automatic RF optimization

#### Layer 7 traffic shaping

Classifies hundreds of applications  
Create per-application bandwidth limits  
Prioritize productivity apps  
Restrict or block recreational traffic

#### Presence location analytics

Measure visitor capture rate, visit length, and repeat visit rate  
Measure visitor trends over time and compare performance across locations

#### Device management

Create device-specific firewall rules  
Monitor and track device inventory  
Deploy applications and enforce security settings

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[1 \(888\) 490-0918 \(toll-free 18884900918\)](tel:18884900918)

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QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
1BS5BSK	9/11/2017	OUTDOOR WIFI ALL SITES	6844299	\$24,529.10

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<a href="#">Cisco Meraki MR74 Cloud Managed - wireless access point</a> Mfg. Part#: MR74-HW UNSPSC: 43222631 Contract: CalSAVE Technology Contract 527683 (527683)	16	4511976	\$895.50	\$14,328.00
 <a href="#">Meraki Cisco Meraki Enterprise Cloud Controller License 1 Access Point</a> Mfg. Part#: LIC-ENT-5YR UNSPSC: 43232901 Electronic distribution - NO MEDIA Contract: California Cisco WSCA Contract (AR233 (14-19) 7-14-70-04)	16	2021373	\$292.50	\$4,680.00
<a href="#">Cisco Meraki Dual-Band Omni Antenna (4/7 dBi Gain) Set Antenna</a> Mfg. Part#: MA-ANT-20 UNSPSC: 43221706 Contract: CalSAVE Technology Contract 527683 (527683)	32	3589595	\$127.92	\$4,093.44
<b>SHIPPING DETAILS</b>			<b>SUBTOTAL</b>	\$23,101.44
<b>Shipping Address:</b> RIO SCHOOL DISTRICT ATTN:OSCAR NUNEZ 2500 E VINEYARD AVE STE 100 OXNARD, CA 93030 Phone: (805) 485-3111 Shipping Method: DROP SHIP-GROUND			<b>SHIPPING</b>	\$0.00
			<b>SALES TAX</b>	\$1,427.66
			<b>GRAND TOTAL</b>	<b>\$24,529.10</b>
			<b>CONVERT QUOTE TO ORDER</b>	


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QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
1BS5BSK	9/11/2017	OUTDOOR WIFI	6844299	\$24,529.10

ALL SITES

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<a href="#">Cisco Meraki MR74 Cloud Managed - wireless access point</a> Mfg. Part#: MR74-HW UNSPSC: 43222631 Contract: CalSAVE Technology Contract 527683 (527683)	16	4511976	\$895.50	\$14,328.00
 <a href="#">Meraki Cisco Meraki Enterprise Cloud Controller License 1 Access Point</a> Mfg. Part#: LIC-ENT-5YR UNSPSC: 43232901 Electronic distribution - NO MEDIA Contract: California Cisco WSCA Contract (AR233 (14-19) 7-14-70-04)	16	2021373	\$292.50	\$4,680.00
<a href="#">Cisco Meraki Dual-Band Omni Antenna (4/7 dBi Gain) Set Antenna</a> Mfg. Part#: MA-ANT-20 UNSPSC: 43221706 Contract: CalSAVE Technology Contract 527683 (527683)	32	3589595	\$127.92	\$4,093.44
<b>SHIPPING DETAILS</b>		<b>SUBTOTAL</b>		\$23,101.44
Shipping Address: RIO SCHOOL DISTRICT ATTN: OSCAR NUNEZ 2500 E VINEYARD AVE STE 100 OXNARD, CA 93030 Phone: (805) 485-3111 Shipping Method: DROP SHIP-GROUND		<b>SHIPPING</b>		\$0.00
		<b>SALES TAX</b>		\$1,427.66
		<b>GRAND TOTAL</b>		<b>\$24,529.10</b>
<a href="#">CONVERT QUOTE TO ORDER</a>				

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 WSPS-QC:002 | SPS 52 | Customer#: 6844299 | SPSba00d602-e1c4-46b4-a38b-1edc3b18d585

# MR74

[Overview](#)

[Compare](#)

[Specifications](#)

## Outdoor and Industrial 802.11ac Wave 2 Wireless

### Highlights

#### Ideal use cases

Harsh, industrial, and outdoor environments  
Voice, video, and performance-intensive networks

#### Hardware features

IP67 rated: tested for dust, shock, vibration, and moisture  
4 radios: 2.4 GHz, 5 GHz, dual-band WIDS/WIPS, and Bluetooth BLE  
2-stream 802.11ac Wave 2 MU-MIMO and 802.11n, up to 1.3 Gbps  
Gigabit Ethernet port, 802.3af PoE compatible

#### Cloud management

Network-wide visibility and control  
Self-provisioning for rapid deployment  
Automatic reporting  
Seamless firmware updates

#### Enterprise security

802.1X and native Active Directory integration  
Air Marshal: real-time WIPS with forensics  
Stateful Layer 3-7 firewall  
Identity-based group policies  
Built-in antivirus scan (NAC)

#### Guest access

1-click secure guest access  
Guest isolation firewall  
Customizable splash pages  
Integrated Facebook WiFi login

#### RF optimization

Cloud-based RF planning  
Built-in spectrum analysis  
Dual-concurrent radios with band steering

#### Layer 7 traffic shaping

Classifies hundreds of applications  
Create per-application bandwidth limits  
Prioritize productivity apps  
Restrict recreational traffic

#### Location Analytics

Measure visitor capture rate, visit length, and repeat visit rate  
Measure visitor trends over time and compare performance across locations  
Enable location services through integrated iBeacon functionality

#### Device management

Create device-specific firewall rules  
Deploy applications and updates  
Troubleshoot issues with built-in RDP

#### Mesh

Self-configuring, self-optimizing mesh  
High performance multi-radio routing protocols  
Extends coverage to hard-to-wire areas  
Self-heals after cable or switch failures

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**10.16**





### Agenda Item Details

Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.16 Approval of Resolution#1718/09 Sufficiency of Instructional materials
Access	Public
Type	Action
Fiscal Impact	No
Budget Source	not applicable
Recommended Action	<p>It is recommended that the Governing Board:</p> <p>(1) Adopt Resolution #1718/09 regarding Sufficiency of Textbooks; and</p> <p>(2) Certify compliance that each student has been provided with a standards-aligned textbook for reading/language arts, mathematics, history and science; and</p> <p>(3) Direct the Superintendent to keep the resolution and certification on file in the district for auditing purposes and to show that the provisions of the law have been met.</p> <p>School district governing boards shall hold a public hearing and shall make determination through a Resolution, as to whether each pupil in the district, including English Learners, has or will have, prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in reading/language arts, mathematics, history and science, consistent with the content and cycles of the curriculum frameworks adopted by the state.</p> <p>If the school district governing board determines that there are insufficient textbooks or instructional materials, or both, the governing board shall provide information to classroom teachers and the public as to the reasons and shall take action to ensure that the situation is remedied. Such action may involve using any funds available to the district for instructional materials from any state and local source.</p>

### Public Content

Speaker: Oscar Hernandez

#### Rationale:

Education Code Section 60119 requires each school district to hold a public hearing and to make a determination as to whether each pupil in each school of the district has sufficient textbooks and/or instructional materials.

The list below lists the curriculum areas and the date the Governing Board adopted the standards-aligned textbooks and materials. The textbooks were ordered and distributed to each school for distribution to each student. Staff recommends that the Governing Board adopt the resolution regarding sufficiency of textbooks.

SUBJECT	TITLE	PUBLISHER	DATE OF ADOPTION
Mathematics	Bridges (K-5)	Math Learning Center	2016
	Connected Math Program 3 (6-8)	Pearson	2016
	Algebra (7-8)	Pearson	2016
Science	Science (K-5)	Pearson/Scott Foreman	2008
	Focus on Earth (6)	Glencoe	2007
	Focus on Life Science (7)	Glencoe	2008
	Focus on Physical Science (8)	Glencoe	2008

History/Social Science	History/Social Science (K-3)	Scott Foresman	2006
	History/Social Science (4-6)	Houghton Mifflin	2006
	World History (7)	Mc Dougal Little	2006
	Creating America (8)	Mc Dougal Little	2006
Reading/Language Arts	A Legacy of Literacy (K-6)	Houghton Mifflin	2003
	The Language of Literature (7-8)	Mc Dougal Little	2002

[Public Hearing Williams Resolution Notice 2017.pdf \(7 KB\)](#)

[Public\\_Hearing\[1\] Spanish Resolution 2017.pdf \(7 KB\)](#)

[Suff. Of Instr.Materials Resolution-2017.pdf \(88 KB\)](#)

## **Administrative Content**

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## **Executive Content**

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**RIO SCHOOL DISTRICT  
RESOLUTION #1718/09  
SUFFICIENCY OR INSUFFICIENCY OF INSTRUCTIONAL MATERIALS**

WHEREAS, the Governing Board of the Rio School District, in order to comply with the requirements of Education Code Section 60119, held a public hearing on September 20, 2017, at 6:00 p.m. which is on or before the end of the eighth week of school and which did not take place during or immediately following school hours, and;

WHEREAS, the Board provided at least 10 days notice of the public hearing posted in at least three public places within the district that stating the time, place and purpose of the hearing, and;

WHEREAS, the Board encouraged participation by parents/guardians, teachers, members of the community, and bargaining unit leaders in the public hearing, and;

WHEREAS, information provided at the public hearing detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the Rio School district, and;

WHEREAS, the definition of "sufficient textbooks or instructional materials" means that each student, including each English learner, has a standards-aligned textbook and/or instructional materials to use in class and to take home, which may include materials in a digital format but shall not include photocopied sheets from only a portion of a textbook or instructional materials copied to address a shortage, and;

WHEREAS, the definition of "sufficient textbooks or instructional materials" also means that all students who are enrolled in the same course within the Rio School District, have standards-aligned textbooks or instructional materials from the same adoption cycle, and;

WHEREAS, sufficient standards-aligned textbooks or instructional materials that are consistent with the cycles and content of the curriculum frameworks is provided to each student, including each English learner, in the following subjects:

<b>SUBJECT</b>	<b>TITLE</b>	<b>PUBLISHER</b>	<b>DATE OF ADOPTION</b>
Mathematics	Bridges (K-5)	Math Learning Center	2016
	Connected Math Program 3 (6-8)	Pearson	2016
	Algebra (7-8)	Pearson	2016
Science	Science (K-5)	Pearson/Scott Foreman	2008
	Focus on Earth (6)	Glencoe	2007
	Focus on Life Science (7)	Glencoe	2008
	Focus on Physical Science (8)	Glencoe	2008
History/Social Science	History/Social Science (K-3)	Scott Foresman	2006
	History/Social Science (4-6)	Houghton Mifflin	2006
	World History (7)	Mc Dougal Little	2006
	Creating America (8)	Mc Dougal Littel	2006
Reading/Language Arts	A Legacy of Literacy (K-6)	Houghton Mifflin	2003
	The Language of Literature (7-8)	Mc Dougal Littel	2002

**THEREFORE, it is resolved that for the 2017-18 school year, the Rio School District has provided each student with sufficient textbooks or instructional materials consistent with the cycles and content of the curriculum frameworks.**

**Adopted the 20<sup>th</sup> day of September, 2017**

\_\_\_\_\_  
President, Board of Trustees

\_\_\_\_\_  
Clerk, Board of Trustees

\_\_\_\_\_  
Member, Board of Trustees

\_\_\_\_\_  
Member, Board of Trustees

\_\_\_\_\_  
Member, Board of Trustees