

10.17



**Agenda Item Details**

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.17 Second and Final Reading of CSBA Board Policies
Access	Public
Type	Information

**Public Content**

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Speaker: Superintendent Puglisi

**Rationale:**

CSBA provides updates to board policies as changes to the law occur. District personnel have reviewed the attached policies.

[Firstreading081617.pdf \(13,799 KB\)](#)

**Administrative Content**

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[Firstreading081617.pdf \(13,799 KB\)](#)

**Executive Content**

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**10.18**





### Agenda Item Details

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.18 Approval of the Unaudited Actuals
Access	Public
Type	Action
Goals	<p>Goal 5-Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.</p> <p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 4-Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.</p> <p>Goal 2-Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

### Public Content

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Speaker:  
Kristen Pifko

Rationale:

The Unaudited Actuals will provide the financial status of all funds in the district at the end of the fiscal year 2016/2017. Pursuant to Education Code 42100 these reports will be completed and submitted to the County Office of Education by September 25, 2017.

The unaudited financial results show a decrease to the Unrestricted General Fund of \$475,000 which was \$456,000 more than planned. Overall financial results were 1.67% worse than planned. The district ended the year with a 3.13% reserve, slightly more than legally required reserve of 3%.

The financial reports will also be audited by the district's independent auditor Vavrinek, Trine, Day and Company

### Administrative Content

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### Executive Content

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**11.2**





**Agenda Item Details**

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

**Category**        **11. Consent**

**Subject**          **11.2 Approval of the Minutes of the Regular Board Meeting of August 16, 2017**

**Access**           **Public**

**Type**             **Minutes**

**Public Content**

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**Speaker:**

**Rationale:**

**Administrative Content**

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**Executive Content**

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**Rio School District  
Minutes  
Regular Board Meeting  
August 16, 2017  
Office of Student and Family Services  
3300 Cortez Street  
Oxnard, CA 93036  
Closed Session: 5:00 p.m.  
Open Session: 6:00 p.m.**

**Members present**

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

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

**Call to Order**

Trustee Torres convened the meeting at 5:01 p.m.

**1.2 Pledge of Allegiance**

Trustee Torres led the flag salute.

**1.3 Roll Call**

Trustee Torres called the roll. President Esquivel was absent.

**2. Approval of the Agenda**

**2.1 Agenda Correction, Additions, Modifications**

Trustee Eisenhauer pulled the following items for separate discussion and action: 10.15 Notice of Change Order for Venco Electric for MPR Audio and Visual Upgrades; Item 10.16 Change Order from Hughes General Engineering for Outdoor Classrooms at Rio Plaza; Item 10.18 Approval of Change Order #1 for HVAC Pilot at Rio Real School by Reed Mechanical Systems, Inc. and Item 10.19 Approval of Channel Islands Roofing Change Order #1.

**2.2 Approval of the Agenda**

Staff recommends approval as amended. Items 10.15 Notice of Change Order for Venco Electric for MPR Audio and Visual Upgrades; Item 10.16 Change Order from Hughes General Engineering for Outdoor Classrooms at Rio Plaza; Item 10.18 Approval of Change Order #1 for the HVAC Pilot at Rio Real School by Reed Mechanical Systems Inc. and Item 10.19 Approval of Channel Islands Roofing Change Order #1 will be moved into Discussion/Action.

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

**Final Resolution: Motion Carries**

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

### **3. Public Comment-Closed Session**

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

There were no public comments. Trustee Torres adjourned the meeting into closed session at 5:03 p.m.

### **4. Closed Session**

**4.1 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2017/2018 and Superintendent's Evaluation**

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

#### **5.1 Report of Closed Session**

Trustee Torres reconvened the meeting at 6:02 p.m. Trustee Torres reported no action took place in closed session.

### **6. Presentations/Recognitions**

### **7. Communications**

**7.1 Acknowledgement of Correspondence to the Board**  
There was not written correspondence.

**7.2 Board Member Reports**  
There were no board member reports.

**7.3 Organizational Reports-RTA/CSEA/Other**  
Organizational reports were heard from Marisela Valdez, President of the Rio Teachers' Association.

**7.4 Superintendent Report**  
Superintendent Puglisi presented a STEAM School Update.

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

person speaking may not exceed a total of three minutes on each item. The speaker may choose to speak during public comment or at the time of the agenda item prior to board consideration. These presentations are limited to three minutes or a total of twenty minutes.

Public comments were heard from David Maron.

## **8. Information**

### **8.1 Business Services Report**

Kristen Pifko, Assistant Superintendent of Business Services provided an update on the Budget and HVAC Pilots.

### **8.2 Educational Services Report**

Oscar Hernandez, Assistant Superintendent of Educational Services, provided an update on Summer Programs and LCAP Data.

### **8.3 First Reading of CSBA Board Policies**

Superintendent Puglisi informed the board of the recommended CSBA Board Policy revision suggested by CSBA and reviewed by administrators. These policies will be brought back for action at the September 20th board meeting.

## **9. Discussion/Action**

### **9.1 Approval of Consolidated Application for Categorical Funding**

Staff recommends Board approval of the Consolidated Application for Categorical Funding (Part I) for submission to the California Department of Education; and further, that the Superintendent be authorized to submit subsequent amendments or revisions as may be necessary.

**Motion by Ramon Rodriguez, second by Felix Eisenhauer.**

**Final Resolution: Motion Carries**

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

## **10. Consent**

### **10.1 Approval of the Consent Agenda**

As amended.

**Motion by Ramon Rodriguez, second by Ramon Rodriguez.**

**Final Resolution: Motion Carries**

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

### **10.2 Approval of the Minutes of the Special Board Meeting of July 17, 2017**

**Action (Consent): 10.3 Approval of Donation Report**

**Resolution: Staff recommends approval of the Donation Report**

(not specified)

**Motion by Ramon Rodriguez, second by Ramon Rodriguez.**

Final Resolution: Motion Carries

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

10.3 Approval of the Donation Report

10.4 Ratification of the Commercial Warrant

10.5 Approval of the Personnel Report

10.6 Approval of Revised Bell Schedules for Rio Vista/Rio del Valle Middle Schools, Rio Real and Rio del Norte Elementary School FY 2017/2018

10.7 Approval of the Retired Principal Consultant Contracts

10.8 Approval of the Contract with 360 Degree Customer Inc. for Speech Therapist Services

10.9 Approval of the Frontline Technologies Invoice - Absence and Substitute Management Subscription

10.10 Approval of Organizational Subscription with CASBO for the Rio School District Staff

10.11 Approval of Food Service Vending Contract with Gateway and Phoenix Schools

10.12 Approval of the Food Service Vending Contract with Ace Charter School

10.13 Approval of the Food Service Vending Contract with Continuing Development Incorporated (CDI)

10.14 Approval of the Food Service Vending Contract with the Boys and Girls Club of Greater Oxnard and Port Hueneme (Nyeland Center).

10.15 Notice of Change Order for Venco Electric for MPR Audio and Visual Upgrades  
It is recommended that the Change Order to the Venco Contract be approved to complete the upgrade to the District Wide MPR audio and visual project.

**Motion by Felix Eisenhauer, second by Ramon Rodriguez.**

**Final Resolution: Motion Carries**

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

10.16 Change Order from Hughes General Engineering for Outdoor Classrooms at Rio Plaza  
It is recommended that the Board approve the Change Order to Hughes General Engineering, Inc. for additional work.

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

**Final Resolution: Motion Carries**

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



10.17 Approval of Resolution No. 17/18-02 for the Notice of Completion of the outdoor Classrooms at Rio Plaza by Hughes General Engineering, Inc.

10.18 Approval of Change Order #1 for the HVAC Pilot at Rio Real School by Reed Mechanical Systems, Inc.

It is recommended by staff that this change order be approved to complete the additional work on the HVAC Pilot Program at Rio Real School.

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

**Final Resolution: Motion Carries**

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

10.19 Approval of Channel Islands Roofing Change Order #1

Approve the Change Order from Channel Islands Roofing for the removal of dry rot.

**Motion by Felix Eisenhauer, second by Eleanor Torres.**

**Final Resolution: Motion Carries**

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

10.20 Resolution No. 1718/03 for the Notice of Completion of the roof replacement at the District Office

## **11. Organizational Business**

11.1 Future Items for Discussion

11.2 Future Meeting Dates: September 20, 2017

## **12. Adjournment**

12.1 Adjournment

Trustee Torres adjourned the meeting at 7:32 p.m.

**Approved on this 20th day of September, 2017.**

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John Puglisi, Ph.D., Secretary

Date

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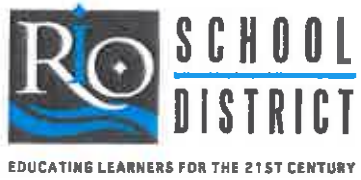
Eleanor Torres, Clerk of the Board

Date



**11.3**





**Agenda Item Details**

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Meeting            Sep 20, 2017 - RSD Regular Board Meeting  
Category           11. Consent  
Subject            11.3 Approval of the Minutes of the Special Board Meeting of August 16, 2017  
Access             Public  
Type                Minutes

**Public Content**

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Speaker:

Rationale:

**Administrative Content**

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**Executive Content**

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**Rio School District  
Minutes  
Special Board Meeting  
August 16, 2017  
Office of Student and Family Services  
3300 Cortez Street  
Oxnard, CA 93036  
Open Session: 7:30 p.m.**

**Members present**

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

**1. Preliminary Business-7:30 p.m.**

1.1 Call to Order-7:30 p.m

President Torres convened the meeting at 7:32 p.m.

1.2 Pledge of Allegiance

Trustee Torres led the flag salute.

1.3 Roll Call

**2. Approval of the Agenda**

2.1 Agenda corrections, additions, and modifications.

2.2 Approval of the Agenda

Approval of agenda as presented.

**Motion by Eleanor Torres, second by Felix Eisenhauer.**

**Final Resolution: Motion Carries**

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

**3. Communications**

Procedural: 3.1 Public Comment Procedures for receiving communication from the public on topics that fall under the subject jurisdiction of the Governing Board. 1. Special Board Meeting - A member of the public may address the Governing Board on any item(s) on the agenda. (Each person speaking may not exceed a total of three minutes on each item). The speaker may choose to speak during public comment or at the time of the agenda item prior to board consideration. These presentations are limited to three minutes or a total of twenty minutes.

No public comments were presented.

**4. Discussion/Action**

4.1 Approval of Resolution No. 1718/04, Declaring that the District, pursuant to California Government Code Section 20111(b), is rejecting all construction bids for the construction of the fire Sprinkler system (Bid Package #17) to be installed as part of the construction of the Rio STEAM Academy.

Item was tabled.

4.2 Approval of Resolution No. 1718/05 Declaring that the District, pursuant to California Government Code Section 20111(b), is rejecting all construction bids received for Sheetmetal work (Bid Package #8)

It is recommended that the Board approve Resolution No. 1718/05 to reject all construction bids received for Sheetmetal work required as part of the construction of the Rio STEAM Academy.

**Motion by Ramon Rodriguez, second by Felix Eisenhauer.**

**Final Resolution: Motion Carries**

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

4.3 Approval of Resolution No. 1718/06 Declaring that the District is rejecting all construction bids for the installation of the HVAC systems.

It is recommended that the Board approve Resolution 1718/06 to reject bids for the installation of the HVAC system for the STEAM Academy.

**Motion by Ramon Rodriguez, second by Felix Eisenhauer.**

**Final Resolution: Motion Carries**

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

4.4 Approval of Resolution No. 1718/07 authorizing the District to rebid the Fire System, Installation of the Fire System, Sheetmetal Construction, Ceramic Tile, HVAC System and Specialties for the STEAM Academy.

It is recommended that Resolution No. 1718/07 be approved giving the District authorization to rebid the Construction trades that were rejected. Authorizes district personnel to rebid.

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

**Final Resolution: Motion Carries**

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

4.5 Resolution 1718/08 authorizing the District to extend the time for prequalification of contractors and subcontractors of trades that were rejected to ten days prior to when bids are due.

It is recommended that the Board approve Resolution No. 1718/08 to extend the time to accept new bids.

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

**Final Resolution: Motion Carries**

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



**5. Adjournment**

**5.1 Adjournment**

Trustee Torres adjourned the meeting at 7:50

**Approved on this 20th day of September, 2017.**

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John Puglisi, Ph.D., Secretary Date

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Eleanor Torres, Clerk of the Board Date



11.4





### Agenda Item Details

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.4 Approval of Donation Report
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Budgeted	No
Recommended Action	Staff recommends approval of the Donation Report

### Public Content

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Speaker: Superintendent Puglisi

Rationale:

It is recommended the Governing Board accept the following donations:

Site	Donor	Use of Donation	Amount
Rio Rosales	The Kula Foundation	Incentives	13.78
Rio Vista	The Kula Foundation	Incentives	16.27

### 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.*



**11.5**







### Agenda Item Details

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.5 Approval of the Personnel Report
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	It is recommended the board take action and approve the September 20, 2017 personnel report as presented.
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 September 20, 2017 personnel report is presented for approval.

[PERS Report - September 20 2017 \(1\).pdf \(75 KB\)](#)

### 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.*



**RIO SCHOOL DISTRICT**

**September 20, 2017**

**Certificated Personnel Report**

**Certificated Ratification of Employment:**

Bacon, Lorene, Elementary Teacher, Rio Rosales, (.50) FTE, Probationary 2, effective 8/17/2017

Cortez, Sonia, Elementary Teacher, Rio Real, (1.0) FTE, Probationary 1, effective 8/17/2017

**Certificated Leave of Absence 2017/2018 School Year:**

Lee, Echo, Elementary Teacher/TOSA, (1.0) FTE, effective 8/28/2017

**Certificated Resignations:**

Carmona, Mary, SPED Teacher, Rio Rosales, (.50) FTE, effective 9/15/2017

**Classified Personnel Report**

**Classified Promotion:**

Alfaro, Maria, from Food Service Worker I,(4) hrs, Rio Vista, to Food Service Worker II, (5.5) hrs, Rio Vista, effective 8/22/17

Barajas,Cindy,Food Service Worker I,(2)hrs, Rio Del Norte,to Food Service Worker II,(5.5)hrs,Rio Del Norte,effective 8/22/17

Barajas,Cindy,Food Service Worker I,(3)hrs, Rio Del Norte,to Food Service Worker II,(5.5)hrs,Rio Del Norte,effective 8/22/17

Mendez, Candelaria, Food Service Worker I,(2) hrs, Rio Lindo,to Food Service Worker II,(5.5) hrs, Rio Lindo, effective 8/22/17

Mendez, Candelaria, Food Service Worker I,(3) hrs, Rio Plaza,to Food Service Worker II,(5.5) hrs, Rio Plaza, effective 8/22/17

Munoz, Emeterio, Custodian, (5) hrs, Rio Del Valle, , to Custodian, (8) hrs, Rio Del Valle, effectice 9/11/17

**Classified Resignation:**

Zepeda, Teresa, Food Service Worker I, (2) hours, Rio Del Mar, effective 8/14/17

**Classified Voluntary Transfer:**

Ramirez, Alfredo, from Night Custodian, (8) hours, Rio Del Valle, to Day Custodian, (8) hours, Rio Plaza, effective



**11.6**





### Agenda Item Details

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.6 Ratification of the Commercial Warrant for August 3, 2017 through September 8, 2017
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	2,999,591.26
Budgeted	Yes
Budget Source	Various Funds as listed below
Recommended Action	Staff recommends the approval of the Commercial Warrant.

### Public Content

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Speaker:  
Kristen Pifko

#### Rationale:

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

The District processed payment to vendors since the last meeting of the Governing Board for a total amount of \$2,999,591.26 which include processing payments for all funds of the District in the following amounts:

Fund 010 General Fund	\$2,030,632.57
Fund 130 Cafeteria Fund	\$ 170,910.27
Fund 211 Building Fund	\$ 778,566.55
Fund 251 Capital Facilities - Residential	\$ 758.50
Fund 252 Capital Facilities - Commercial	5,330.00
Fund 490 Capital Projects Fund for Blen	15,000.00
Less Unpaid Tax Liability	- 1,606.63
TOTAL	\$2,999,591.26

[Commercial Warrant.pdf \(5,291 KB\)](#)

### Administrative Content

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### Executive Content

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Checks Dated 08/03/2017 through 09/08/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009026886	08/03/2017	360 Degree Custome Inc.	010-5100		103,553.75
5009026887	08/03/2017	COGGS TIRE SERVICE	010-4300		34.45
5009026888	08/03/2017	DE SOTO SALES	010-4300		57.93
5009026889	08/03/2017	Driftwood Dairy	130-4710		2,999.75
5009026890	08/03/2017	Fry's Electronics customer #70893	010-4300		1,115.60
5009026891	08/03/2017	Luis Gerardo Guillen	010-5800		445.00
5009026892	08/03/2017	HARRIS WATER CONDITIONING	010-5540		83.25
5009026893	08/03/2017	KONICA MINOLTA BUSINESS SOLUTIONS USA, INC.	010-5612		3,023.40
5009026894	08/03/2017	KONICA MINOLTA PREMIER FINANCE	010-5612		1,642.66
5009026895	08/03/2017	Tri County Bread Service	130-4710		2,292.70
5009026896	08/03/2017	QUALITY WINDOWS	010-5635		899.24
5009026897	08/03/2017	Ventura County SELPA	010-5100	9,076.49	
			010-9510	52,280.00	61,356.49
5009026898	08/03/2017	Skillpath Seminars	010-5200		149.00
5009026899	08/03/2017	SYSCO VENTURA	130-4710		18,904.47
5009026900	08/03/2017	THE BERRY MAN, INC.	130-4710		10,488.51
5009026901	08/03/2017	TUBBS BROTHERS PLUMBING DBA HAROLD'S FAST ROOTER & PLUMB	010-5610		1,215.00
5009026902	08/03/2017	UNITED WATER CONSERVATION DIST.	010-5540		2,392.73
5009026903	08/03/2017	Ventura County Office of Education	010-5200	805.00	
			010-9510	1,625.00	2,430.00
5009026904	08/03/2017	YAMA LAWNMOWER REPAIR	010-4360	58.99	
			010-5610	89.54	148.53
5009026905	08/07/2017	Sara Juarez	010-5200		20.00
5009026906	08/07/2017	Assistance League School	010-5100		785.00
5009026907	08/07/2017	Julle Avnit	211-5800		3,220.00
5009026908	08/07/2017	CITY OF OXNARD	010-5540		8,782.16
5009026909	08/07/2017	Stephen Clark	010-5800		2,050.00
5009026910	08/07/2017	CMRS-FP	010-5915		25,000.00
5009026911	08/07/2017	David Taussig & Assoc. Inc	010-9510		8,369.11
5009026912	08/07/2017	Earth Systems Consultants	211-5800		584.00
5009026913	08/07/2017	FEDEX	010-5900		375.25
5009026914	08/07/2017	GREATAMERICA FINANCIAL SVCS	010-5610		286.57
5009026915	08/07/2017	Hayes Graphics	010-4300		134.76
5009026916	08/07/2017	KONICA MINOLTA PREMIER FINANCE	010-5612		2,636.19
5009026917	08/07/2017	McKay Conant Hoover Inc	211-5800		1,400.00
5009026918	08/07/2017	Nee Quaison Sackey	010-5900		700.00
5009026919	08/07/2017	PRAXAIR DISTRIBUTION INC	010-4300		45.75
5009026920	08/07/2017	Rainbow Research Center	010-4300	23.94	
			010-9510	322.44	
			Unpaid Tax	23.19-	323.19
5009026921	08/07/2017	Rotary Club	010-5300		292.00
5009026922	08/07/2017	SC FUELS	010-4300	855.91	

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

ESCAPE SYSTEMS

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## ReqPay12a

## Board Report

Checks Dated 08/03/2017 through 09/08/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009026922	08/07/2017	SC FUELS	010-4360	349.33	
			130-4300	93.81	1,298.85
5009026923	08/07/2017	TAFT ELECTRIC	010-5610		6,352.00
5009026924	08/07/2017	U.S. Bank Corporate Payment Systems	010-4300		2,106.48
5009026925	08/07/2017	VENTURA COUNTY SELF-FUNDING AUTHORITY	010-5450		248,530.29
5009026926	08/07/2017	Ventura County Office of Education	010-9510		16,604.47
5009026927	08/07/2017	VAVRINEK, TRINE, DAY & CO., LL P	010-9510		2,950.00
5009026928	08/08/2017	Jacob R. Waltrip	010-5200		374.50
5009026929	08/08/2017	A4E	252-5800		5,330.00
5009026930	08/08/2017	Amerigas	010-9510	72.97	
			130-9510	24.04	97.01
5009026931	08/08/2017	CANON BUSINESS SOLUTIONS, INC.	010-5612		55.11
5009026932	08/08/2017	Ralph Cardova, Ph.D.	010-5800		10,900.00
5009026933	08/08/2017	CITY OF OXNARD	211-5800		775.67
5009026934	08/08/2017	Diane DeLaurantis	010-5800		1,500.00
5009026935	08/08/2017	SOUTHERN CALIF. EDISON	010-5520		30,218.89
5009026936	08/08/2017	Carlo Andre Godoy dba Godoy Studios	010-5800		8,325.00
5009026937	08/08/2017	KONICA MINOLTA BUSINESS SOLUTIONS USA, INC.	010-5612		904.40
5009026938	08/08/2017	Kruger, Bensen, Ziemer, Architects, Inc.	211-8219		7,863.00
5009026939	08/08/2017	Learning Priority, Inc	010-5800		4,500.00
5009026940	08/08/2017	OFFICE DEPOT	010-4300	17.23-	
			010-4400	297.82	
			010-9510	2,037.36	
			130-4300		2,317.95
5009026941	08/08/2017	Hekar Rivera	010-5800		3,900.00
5009026942	08/08/2017	Successories.com, LLC	010-4300		620.73
5009026943	08/08/2017	TPC Commercial LLC C/O Moss Co.	490-5800		15,000.00
5009026944	08/08/2017	U.S. Bank Corporate Payment Systems	010-4300		1,655.33
5009026945	08/08/2017	VC Metals Inc	010-4300	190.87	
			010-4335	34.70	225.57
5009026946	08/08/2017	Venco Electric	211-8102		129,874.50
5009026947	08/08/2017	Ventura Unified School Dist.	010-7141		22,496.00
5009026948	08/08/2017	Dr. Elizabeth Yeager	010-5800		4,050.00
5009026949	08/10/2017	Tamara L. Bauer	130-4305		250.00
5009026950	08/10/2017	Kenneth J. Henschel	130-4305		250.00
5009026951	08/10/2017	Rosa A. Caldino	130-4305		250.00
5009026952	08/10/2017	Cindy Barajas	130-4305		250.00
5009026953	08/10/2017	Kathleen D. Velasquez	130-4305		250.00
5009026954	08/10/2017	Arlene Valdivia	130-4305		250.00
5009026955	08/10/2017	Mutsuko Anderson	130-4305		250.00

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Checks Dated 08/03/2017 through 09/08/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009026956	08/10/2017	Rosaizela M. Gutierrez	130-4305		250.00
5009026957	08/10/2017	Stephanie Varela	130-4305		250.00
5009026958	08/10/2017	Monika Parks	130-4305		250.00
5009026959	08/10/2017	Fumiko Kitazumi	130-4305		250.00
5009026960	08/10/2017	Bellinda Sanchez	130-4305		250.00
5009026961	08/10/2017	Dulce M. Heller	130-4305		250.00
5009026962	08/10/2017	Michele Salinas	130-4305		250.00
5009026963	08/10/2017	Gina C. Campos	130-4305		250.00
5009026964	08/10/2017	Candelaria Franco	130-4305		250.00
5009026965	08/10/2017	Elodia M. Vargas	130-4305		250.00
5009026966	08/10/2017	Brandon Henschel	130-4305		250.00
5009026967	08/10/2017	Candelaria Mendez	130-4305		250.00
5009026968	08/10/2017	Elizabeth Aguilera	130-4305		250.00
5009026969	08/10/2017	Yolanda Bullock	130-4305		250.00
5009026970	08/10/2017	Rose M. Williams	130-4305		250.00
5009026971	08/10/2017	Justina Lara	130-4305		250.00
5009026972	08/10/2017	Noella Perez	130-4305		250.00
5009026973	08/10/2017	Maria Alfaro	130-4305		250.00
5009026974	08/10/2017	Brigitte Thompson	130-4305		250.00
5009026975	08/10/2017	Veronica Martinez	130-4305		250.00
5009026976	08/10/2017	Laneija N. Delgadillo Castillo	130-4305		250.00
5009026977	08/10/2017	Margaret Wiley	130-4305		250.00
5009026978	08/10/2017	Cesar Hernandez	130-4305		250.00
5009026979	08/10/2017	Abigail Gomez	130-4305		250.00
5009026980	08/10/2017	Brenda S. Young	130-4305		250.00
5009026981	08/10/2017	Juzahlyn Tatad	130-4305		250.00
5009026982	08/10/2017	ACSA FOUNDATION FOR EDUCATIONAL ADMINISTRATION	010-5300		20,878.61
5009026983	08/10/2017	Environmental Health Division	130-5800		3,640.00
5009026984	08/10/2017	FEDEX	010-5800		123.00
5009026985	08/10/2017	FOOD SHARE, INC.	010-9510		75.84
5009026986	08/10/2017	John Goenell DBA Gforce Printing	010-4300		1,454.37
5009026987	08/10/2017	Water Walkers Inc Health-E Pro	130-5800		2,740.50
5009026988	08/10/2017	Marcus Lopez	010-5800		225.00
5009026989	08/10/2017	Ford Credit Dept 67-434	130-7438	115.99	
			130-7438	530.95	646.94
5009026990	08/10/2017	ST4 Learning	010-9510		74.95
5009026991	08/10/2017	U.S. Bank Corporate Payment Systems	010-4300	1,941.05	
			010-5200	9,082.00	11,023.05
5009026992	08/10/2017	Ventura County Office of Education	010-9510		17,911.71
5009026993	08/14/2017	Adrienne M. Peralta	010-5200		451.14
5009026994	08/14/2017	Jacob R. Waltrip	010-5200		1,164.50
5009026995	08/14/2017	Yvonne Corral	010-5800		800.00
5009026996	08/14/2017	Leann M. Guzik	010-5200		632.26
5009026997	08/14/2017	Robert W. Guynn	010-5200		1,118.73

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Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009026998	08/14/2017	Ryan M. Howatt	010-5200		258.60
5009026999	08/14/2017	Accelerate learning Inc	010-5800		6,241.55
5009027000	08/14/2017	Acer American Corporation	010-9510		301.23
5009027001	08/14/2017	PEARSON EDUCATION, INC.	010-4300		10,586.42
5009027002	08/14/2017	Apple Inc.	010-4300		413.37
5009027003	08/14/2017	ARC	211-5800		24.26
5009027004	08/14/2017	Aswell Trophy	010-4300		3,210.41
5009027005	08/14/2017	Barnes & Noble Inc.	010-9510		520.81
5009027006	08/14/2017	BEYOND PLAY	010-4300		315.08
5009027007	08/14/2017	CDE/CASHIER'S OFFICE	130-9320		1,900.60
5009027008	08/14/2017	C D W GOVERNMENT, INC.	010-9510		6,081.62
5009027009	08/14/2017	CITY OF OXNARD	010-5540		13,519.39
5009027010	08/14/2017	COASTAL OCCUPATIONAL MEDICAL GROUP	010-5800		575.00
5009027011	08/14/2017	Decision Insite	010-5800		3,497.00
5009027012	08/14/2017	DISCOVERY EDUCATION, INC.	010-9510		2,500.00
5009027013	08/14/2017	E J Harrison & Sons	010-5560		6,006.57
5009027014	08/14/2017	EDUCATIONAL TESTING SERVICE	010-5800		739.20
5009027015	08/14/2017	Fisher Scientific Company, LLC	010-9510		1,363.94
5009027016	08/14/2017	Frontier Communications	010-5900		57.02
5009027017	08/14/2017	Fry's Electronics customer #70893	010-4300		449.07
5009027018	08/14/2017	THE GAS COMPANY	010-5530		1,080.97
5009027019	08/14/2017	John Gosnell DBA Gforce Printing	010-4300		10,488.10
5009027020	08/14/2017	Hayes Graphics	010-4300		78.19
5009027021	08/14/2017	Home Science Tools	010-9510	1,157.39	
			Unpaid Tax	83.24-	1,074.15
5009027022	08/14/2017	J.W. Pepper	010-9510		250.11
5009027023	08/14/2017	KONICA MINOLTA BUSINESS SOLUTIONS USA, INC.	010-5612		199.37
5009027024	08/14/2017	Liebert Cassidy Whitmore	010-9510		8,948.24
5009027025	08/14/2017	MICOP	010-9510		120.00
5009027026	08/14/2017	PARADIGM HEALTHCARE SERVICES	010-5800		794.42
5009027027	08/14/2017	Parrot, Inc	010-4300	3,398.31	
			Unpaid Tax	244.43-	3,153.88
5009027028	08/14/2017	PEARSON	010-4300		8,200.35
5009027029	08/14/2017	RIO PLAZA WATER COMPANY #518	010-5540		2,239.56
5009027030	08/14/2017	HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.	010-4300		1,182.41
5009027031	08/14/2017	School Datebooks, Inc.	010-4300		2,573.03
5009027032	08/14/2017	Smith Pipe & Supply	010-4300	75.16	
			010-4335	290.62	
			010-4360	127.08	492.86
5009027033	08/14/2017	Steve Sunnarborg	010-5800		4,550.00
5009027034	08/14/2017	UNITED WATER CONSERVATION DIST.	010-5540		1,724.71
5009027035	08/14/2017	Ventura County Office of Education	010-9510		23,065.86
5009027036	08/14/2017	Ventura County Star	010-9510	275.83	

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Checks Dated 08/03/2017 through 09/08/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009027036	08/14/2017	Ventura County Star	130-9510	611.28	
			211-9510	3,412.98	4,300.19
5009027037	08/14/2017	United of Omaha Life Ins. Co.	010-9534		608.82
5009027038	08/14/2017	SISC FINANCE	010-9516	9,516.14	
			010-9534	512,660.89	
			010-9537	31,600.67	553,777.50
5009027039	08/15/2017	Jenise A. Buckenberger	130-4300		266.87
5009027040	08/15/2017	Accelerate learning Inc	010-5800		27,185.55
5009027041	08/15/2017	AE Group Mechanical Engineers	211-6250		840.00
5009027042	08/15/2017	ARC	211-5800		282.00
5009027043	08/15/2017	BrightBytes, Inc.	010-5800		10,981.28
5009027044	08/15/2017	DISCOVERY EDUCATION, INC,	010-5800		17,777.80
5009027045	08/15/2017	SOUTHERN CALIF. EDISON	010-5520		32,980.23
5009027046	08/15/2017	Learning Without Tears	010-4300		295.14
5009027047	08/15/2017	Hayes Graphics	010-4300		173.37
5009027048	08/15/2017	JONES SCHOOL SUPPLY CO., INC.	010-4300	212.90	
			Unpaid Tax	13.58-	199.32
5009027049	08/15/2017	LAKESHORE	010-4300		1,548.44
5009027050	08/15/2017	Lakeshore	010-4300		1,883.58
5009027051	08/15/2017	LAZEL	010-4300		4,248.75
5009027052	08/15/2017	SC FUELS	010-4300	442.31	
			010-4360	234.94	
			130-4300	46.26	723.51
5009027053	08/15/2017	Ventura County SELPA	010-5800		37,334.74
5009027054	08/15/2017	ARLENE VALDIVIA	010-8889		250.00
5009027055	08/15/2017	Ventura County Office of Education	010-4300	212.00	
			010-5804	583.00	795.00
5009027056	08/21/2017	Debra Phillips	010-5200		371.09
5009027057	08/21/2017	Veronica Rauschenberger	010-5200		181.29
5009027058	08/21/2017	Michelle Oropeza	010-5200		363.80
5009027059	08/21/2017	Sarah E. Vazquez	010-4300		47.80
5009027060	08/21/2017	Desmond L. Webster	010-5200		341.76
5009027061	08/21/2017	A4E	211-6218		20,625.00
5009027062	08/21/2017	Broadview Networks	010-5900		7,035.06
5009027063	08/21/2017	Channel Islands Roofing, Inc.	010-9510		8,256.00
5009027064	08/21/2017	Copy Court	010-9320		2,867.85
5009027065	08/21/2017	Curvature LLC	010-4300		4,852.46
5009027066	08/21/2017	Diane DeLaurantis	010-5800		1,600.00
5009027067	08/21/2017	FLINN SCIENTIFIC, INC.	010-4300		3,275.57
5009027068	08/21/2017	KONICA MINOLTA PREMIER FINANCE	010-5812		374.37
5009027069	08/21/2017	Blaine Kutin	010-5800		2,741.13
5009027070	08/21/2017	MHS	010-9510		900.00
5009027071	08/21/2017	Myers, Widders, Gibson, Jones	010-5802	285.89	
			211-5802	11,648.46	
			251-5802	758.50	12,682.85
5009027072	08/21/2017	Nasco Modesto	010-4300		112.32

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Checks Dated 08/03/2017 through 09/08/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009027073	08/21/2017	NICKY'S COMMUNICATOR	010-4300	1,562.38	
			Unpaid Tax	112.38-	1,450.00
5009027074	08/21/2017	Omni Cheer	010-4300		1,482.97
5009027075	08/21/2017	ORANGE COUNTY DEPARTMENT OF EDUCATION-PROJECT GLAD	010-5200		1,550.00
5009027076	08/21/2017	OTC BRANDS, INC.	010-4300	33.34	
			Unpaid Tax	2.40-	30.94
5009027077	08/21/2017	PEARSON EDUCATION, INC.	010-4140	21,576.25	
			010-4300	10,471.36	32,047.61
5009027078	08/21/2017	Pleasant Valley School Distric Accounts Payable	010-9510		28,111.63
5009027079	08/21/2017	Priority Health Supplies	010-9510	7,342.09	
			Unpaid Tax	528.09-	6,814.00
5009027080	08/21/2017	PRPCO	010-4300		950.55
5009027081	08/21/2017	Reed Mechanical Systems Inc.	211-6202		154,721.75
5009027082	08/21/2017	Sam's Club Direct	010-9510		139.77
5009027083	08/21/2017	National Spanish Spelling Bee Ed Service Region 20	010-5200		200.00
5009027084	08/21/2017	Sportel Inc. Hello Yellow	010-5800		3,000.00
5009027085	08/21/2017	TELCOM, INC	010-4300		78.84
5009027086	08/21/2017	TRASSIG, The Playground People	010-4300	1,239.64	
			Unpaid Tax	54.64-	1,185.00
5009027087	08/21/2017	U.S. Bank Corporate Payment Systems	010-9510		14,347.60
5009027088	08/21/2017	Ventura County Star	010-5800		141.50
5009027089	08/22/2017	FRONTLINE TECH. GROUP, LLC	010-5800		10,738.73
5009027090	08/22/2017	EduLink	010-5800		8,212.50
5009027091	08/22/2017	FOLLETT SCHOOL SOLUTIONS, INC.	010-5800		13,371.60
5009027092	08/22/2017	Fry's Electronics customer #70883	010-4300		461.63
5009027093	08/22/2017	Laurel Rice	010-5800		930.00
5009027094	08/22/2017	McGRAW-HILL SCHOOL EDUCATION HOLDINGS, LLC	010-4140		5,452.02
5009027095	08/22/2017	MJP COMPUTERS	010-4300		4,859.96
5009027096	08/22/2017	REALLY GOOD STUFF, INC.	010-4300	310.09	
			Unpaid Tax	22.30-	287.79
5009027097	08/22/2017	Rio School District	010-4300	485.64	
			010-5800	228.00	
			211-5800	50.00	763.64
5009027098	08/22/2017	SC FUELS	010-4300	720.69	
			010-4360	205.66	
			130-4300	46.27	972.62
5009027099	08/22/2017	Scentco In.	010-4300		307.09
5009027100	08/22/2017	SCHOOL NURSE SUPPLY, INC.	010-4300		517.90
5009027101	08/22/2017	School Outfitters	010-4300		402.51
5009027102	08/22/2017	School Services Of California	010-5800		600.00
5009027103	08/22/2017	SCHOOL SPECIALTY	010-4300	5,215.76	
			010-4400	3,137.66	8,353.42

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Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009027104	08/22/2017	Phil Shapiro	010-5800		600.00
5009027105	08/22/2017	Southwest School & Office Supply	010-4300	468.55	
			010-4400	546.96	
			010-9320	14,089.26	15,104.77
5009027106	08/22/2017	School Specialty	010-4300		301.29
5009027107	08/22/2017	STARFALL EDUC. PRODUCTS	010-4300		270.00
5009027108	08/22/2017	U.S. Bank Corporate Payment Systems	010-4300	533.02	
			010-9510	963.05	1,496.07
5009027109	08/22/2017	Infant Massage WINC	010-5300		265.00
5009027110	08/24/2017	Katherine E. Montecino	010-5200		195.00
5009027111	08/24/2017	Yesenia Viera	010-5200		81.96
5009027112	08/24/2017	ANTONIO L. MONTES DBA 101 AUTO UPHOLSTERY	010-5610		180.00
5009027113	08/24/2017	Acer American Corporation	010-4300		413.50
5009027114	08/24/2017	AIRPORT AUTO REPAIR	010-5620		95.89
5009027115	08/24/2017	ALL-PHASE ELECTRIC SUPPLY	010-4300		1,030.31
5009027116	08/24/2017	ALLIED STORAGE CONTAINERS	010-4400		3,380.72
5009027117	08/24/2017	Amerigas	010-4300		36.00
5009027118	08/24/2017	BARON INDUSTRIES	010-4300		2,904.29
5009027119	08/24/2017	Bus West	010-4300		189.29
5009027120	08/24/2017	C & SRV Inc	010-4300		231.66
5009027121	08/24/2017	JOHN DEERE FINANCIAL	010-4360		1,842.44
5009027122	08/24/2017	U.S. BANK CORPORATE PAYMENT SYSTEMS	010-4300	2,080.56	
			010-5200	493.21	
			010-5600	221.00	
			010-5800	348.00	3,122.77
5009027123	08/24/2017	CANON BUSINESS SOLUTIONS, INC.	010-5612		55.11
5009027124	08/24/2017	CCP Industries	010-4300		324.02
5009027125	08/24/2017	COGGS TIRE SERVICE	010-5610		102.38
5009027126	08/24/2017	David Taussig & Assoc. Inc	010-5800		2,880.16
5009027127	08/24/2017	DE SOTO SALES	010-4300		320.66
5009027128	08/24/2017	E J Harrison & Sons	010-5560		5,938.62
5009027129	08/24/2017	Encompass Consultant Group	211-6101		1,000.00
5009027130	08/24/2017	Ewing Irrigation Products Inc	010-4360		1,077.95
5009027131	08/24/2017	FEDEX	010-5900		206.47
5009027132	08/24/2017	Fence Factory	010-5630		523.98
5009027133	08/24/2017	FERGUSON FACILITIES SUPPLY	010-4300		622.28
5009027134	08/24/2017	FGL Environmental	010-5800		84.00
5009027135	08/24/2017	FOLLETT SCHOOL SOLUTIONS, INC.	010-4140		2,969.59
5009027136	08/24/2017	FRANKLIN TRUCK PARTS, INC.	010-4300		1,338.81
5009027137	08/24/2017	Fry's Electronics customer #70893	010-4300		473.97
5009027138	08/24/2017	THE GAS COMPANY	010-5530		320.29
5009027139	08/24/2017	GIBBS INTERNATIONAL	010-4300	983.68	

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Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009027139	08/24/2017	GIBBS INTERNATIONAL	010-5610	3,472.30	4,455.98
5009027140	08/24/2017	Golden State Alarms, Inc.	010-5800		1,482.00
5009027141	08/24/2017	Grainger	010-4300	90.30	
			010-4325	601.07	691.37
5009027142	08/24/2017	Green Thumb Nursery	010-4360		55.00
5009027143	08/24/2017	HARRIS WATER CONDITIONING	010-5540		48.75
5009027144	08/24/2017	Hillyard	010-4325		2,698.12
5009027145	08/24/2017	HOME DEPOT CREDIT SERVICES	010-4300	6,955.76	
			010-4325	902.27	
			010-4360	1,843.24	
			010-9320	128.52	9,829.79
5009027146	08/24/2017	Kimball Midwest	010-4300		3,682.50
5009027147	08/24/2017	Lawson Products	010-4300		1,324.62
5009027148	08/24/2017	Roger A Morgenthaler	010-4300		5,912.50
5009027149	08/24/2017	NICKY'S COMMUNICATOR	010-4300	565.69	
			Unpaid Tax	40.69-	525.00
5009027150	08/24/2017	O'Reilly Auto Parts	010-4300		622.56
5009027151	08/24/2017	PARKHOUSE TIRE, INC.	010-4300	1,635.96	
			010-5610	2,757.86	4,393.82
5009027152	08/24/2017	Pioneer Chemical Co	010-4325	322.77	
			010-5610	265.68	
			010-9320	28,878.34	29,456.79
5009027153	08/24/2017	SCHOOL NURSE SUPPLY, INC.	010-4300	1,009.07	
			010-9510	399.15	1,408.22
5009027154	08/24/2017	Southwest School & Office Supply	010-4300	5,925.33	
			010-9320	2,320.23	8,245.56
5009027155	08/24/2017	United Site Services	211-5600	394.23	
			211-6102	975.00	1,369.23
5009027156	08/24/2017	U.S. Bank Corporate Payment Systems	010-4300	499.54	
			010-5200	608.08	
			010-5920	63.54	1,171.16
5009027157	08/25/2017	Hughes General Engineering	211-6102		161,628.25
5009027158	08/28/2017	DURHAM SCHOOL SERVICES	010-5800		3,476.71
5009027159	08/28/2017	Jacob R. Waltrip	010-4300		255.65
5009027160	08/28/2017	Earth Systems Consultants	211-5800		765.00
5009027161	08/28/2017	THE GAS COMPANY	010-5530		57.73
5009027162	08/28/2017	VCOE GRAPHICS CENTER	010-5800		5,714.93
5009027163	08/28/2017	IXL Learning	010-4300		6,600.00
5009027164	08/28/2017	M/M Mechanical Inc.	010-5610		2,235.71
5009027165	08/28/2017	McCARTY & SON'S TOWING	010-5800		1,026.83
5009027166	08/28/2017	McKay Conant Hoover Inc	211-5800		1,400.00
5009027167	08/28/2017	Mobile Diesel Smoke Testing Services	010-5800		4,414.00
5009027168	08/28/2017	MONTGOMERY HARDWARE CO.	010-4300		328.93
5009027169	08/28/2017	Nason's Lock & Safe Inc DBA Nasons Lock & Security	010-4300		64.65

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

ESCAPE  OPEN

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Checks Dated 08/03/2017 through 09/08/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009027170	08/28/2017	NASP	010-5300		420.00
5009027171	08/28/2017	O'Reilly Auto Parts	010-4300		129.26
5009027172	08/28/2017	OFFICE DEPOT	010-4300	9,048.02	
			010-4400	1,236.69	
			130-4300	1,382.00	11,668.71
5009027173	08/28/2017	PRPCO	010-4300		324.56
5009027174	08/28/2017	REPUBLIC ELEVATOR COMPNAY	010-5620		283.42
5009027175	08/28/2017	School Bus Parts Co.	010-4300		342.11
5009027176	08/28/2017	Smith Pipe & Supply	010-4360		378.18
5009027177	08/28/2017	Tax Deferred Services Corporate Office Suite 209	010-9539		7,310.00
5009027178	08/28/2017	Teaching Strategies, LLC	010-4300		2,498.21
5009027179	08/28/2017	Traffic Technologies, LLC	010-4300		96.88
5009027180	08/28/2017	Triumph Learning	010-9510		3,108.48
5009027181	08/28/2017	TUBBS BROTHERS PLUMBING DBA HAROLD'S FAST ROOTER & PLUMB	010-5635		220.00
5009027182	08/28/2017	Turf Star, Inc.	010-4360		265.89
5009027183	08/28/2017	Veritiv Operating Co. Unisource LA Supply Systems	010-9320		1,404.90
5009027184	08/28/2017	USI Education & Government Sales	010-4300	257.17	
			010-4400	1,399.67	1,656.84
5009027185	08/28/2017	VENTURA COUNTY OF EDUCATION PROGRAM 0941	010-5800		125.00
5009027186	08/28/2017	Ventura County Office of Education	010-5200	1,175.00	
			010-5800	4,290.00	5,465.00
5009027187	08/28/2017	Vex Robotics	010-4400	4,308.47	
			Unpaid Tax	298.37-	4,010.10
5009027188	08/28/2017	John J Caprice /VisualEdTech, LLC	010-4300		280.30
5009027189	08/28/2017	Vocabulary Spelling City, Inc.	010-4300		851.40
5009027190	08/28/2017	YAMA LAWNMOWER REPAIR	010-5610		239.29
5009027191	08/28/2017	ZWAAG Termites Control, Inc	010-5800		395.00
5009027192	08/29/2017	Pam Sellman	010-4300		76.48
5009027193	08/29/2017	Margarita Mosqueda	010-4200	186.19	
			010-5200	196.18	382.37
5009027194	08/29/2017	Mariela G. Plascencia	010-4300		175.55
5009027195	08/29/2017	Jeannette D. Smith	010-4300		117.39
5009027196	08/29/2017	AMERICAN EXPRESS LOAD #91794	130-4300	2,835.07	
			Unpaid Tax	183.32-	2,651.75
5009027197	08/29/2017	AMERICAN EXPRESS LOAD #91794	010-5800		748.87
5009027198	08/29/2017	AMERICAN EXPRESS	010-4300	5,978.62	
			010-5200	1,990.68	
			010-5600	1,776.00	
			010-5610	109.68	
			010-5915	2,164.19	
			010-5920	317.70	
			010-9510	734.39	
			130-4300	617.67	13,688.93

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

ESCAPE SYSTEMS

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Checks Dated 08/03/2017 through 09/08/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009027199	08/29/2017	Aswell Trophy	010-4300		645.97
5009027200	08/29/2017	Driftwood Dairy	130-4710		3,465.09
5009027201	08/29/2017	FAGEN FRIEDMAN & FULFROST, LLP	010-5200		620.00
5009027202	08/29/2017	FOX CANYON GROUNDWATER MANAGEMENT AGENCY	010-5540		33.29
5009027203	08/29/2017	Laurel Rice	010-5800		990.00
5009027204	08/29/2017	P & R Paper Supply Co., Inc.	130-9320		9,251.76
5009027205	08/29/2017	Ventura County SELPA	010-5200		900.00
5009027206	08/29/2017	THE BERRY MAN, INC.	130-4710		791.00
5009027207	08/29/2017	VARGAS SIGNS	010-4300		690.00
5009027208	08/29/2017	WESTERN VENTURA COUNTY EAC	010-5200		54.00
5009027209	08/29/2017	Window Products Management	010-4300	3,205.56	
			010-5800	950.00	4,155.56
5009027210	08/31/2017	Andre' J. Vasquez	010-5200		308.00
5009027211	08/31/2017	Janelle Jester	010-5200		300.74
5009027212	08/31/2017	Sandra Morales	010-5200		9.75
5009027213	08/31/2017	Marla Alfaro	130-4710		12.99
5009027214	08/31/2017	Dana Mainzer	010-5200		1,108.79
5009027215	08/31/2017	Marcela J. Ortiz	010-5200		334.72
5009027216	08/31/2017	Apex General Contractor	211-8102		23,911.00
5009027217	08/31/2017	ARC	010-5800		16.45
5009027218	08/31/2017	Atkinson, Andelson, Loya, Ruud & Romo	010-5802		867.50
5009027219	08/31/2017	BALFOUR BEATTY CONSTRUCTION	211-6272		101,135.00
5009027220	08/31/2017	CANON BUSINESS SOLUTIONS, INC.	010-5612		547.94
5009027221	08/31/2017	C.A.S.H.	010-5300		400.00
5009027222	08/31/2017	CITY OF OXNARD RECREATION SERVICES	010-5800		240.00
5009027223	08/31/2017	COASTAL OCCUPATIONAL MEDICAL GROUP	010-5800		880.00
5009027224	08/31/2017	E J Harrison & Sons	010-5560		572.63
5009027225	08/31/2017	SOUTHERN CALIF. EDISON	010-5520		298.46
5009027226	08/31/2017	Fence Factory	010-5610		2,382.00
5009027227	08/31/2017	Fry's Electronics customer #70893	010-4300		61.60
5009027228	08/31/2017	California Geological Survey	010-5800		3,600.00
5009027229	08/31/2017	KONICA MINOLTA PREMIER FINANCE	010-5612		948.16
5009027230	08/31/2017	Liebert Cassidy Whitmore	010-5800		1,240.50
5009027231	08/31/2017	PASSAGEWAY, INC.	010-5100	2,555.71	
			010-5800	1,191.89	3,747.60
5009027232	08/31/2017	SC FUELS	010-4300	759.60	
			010-4360	251.38	
			130-4300	99.47	1,110.45
5009027233	08/31/2017	Steve Sunnarborg	010-5800		35.34
5009027234	08/31/2017	TPC Commercial LLC C/O Moss Co.	010-5600		22,928.52

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

ESCAPE SYSTEMS

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## ReqPay12a

## Board Report

Checks Dated 08/03/2017 through 09/08/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009027235	08/31/2017	US AIRCONDITIONING DIST.	211-6202		109,685.38
5009027236	08/31/2017	Vendurance	010-5800		300.00
5009027237	08/31/2017	Ventura County Office of Education	010-5200	15.00	
			010-5804	212.00	227.00
5009027238	08/31/2017	VENTURA REFRIGERATION SALES & SERVICE	130-5800		793.80
5009027239	08/31/2017	Window Products Management	211-6102		3,993.94
5009027240	08/31/2017	YAMA LAWNMOWER REPAIR	010-4360		455.30
5009027241	09/05/2017	John D. Puglisi	010-5200		603.56
5009027242	09/05/2017	Scott R. Barlow	010-4300		789.45
5009027243	09/05/2017	State of California Accounting Office	211-5800		21,000.00
5009027244	09/05/2017	MRS FIGS BOOKWORM	010-4300		468.38
5009027245	09/05/2017	Office of the District Attorney	010-5800		4,223.58
5009027246	09/05/2017	SASS/MESTMAKER INSURANCE	010-5450		160.00
5009027247	09/05/2017	Fry's Electronics customer #70893	010-4300		727.87
5009027248	09/05/2017	Harvest Santa Barbara	130-4710		1,200.00
5009027249	09/05/2017	Lightspeed Systems, Inc	010-5800		6,400.00
5009027250	09/05/2017	Sam's Club Direct	010-4300	1,734.17	
			010-4325	77.84	
			010-5300	135.00	
			010-9320	480.07	
			130-4710	16.93	
			130-5300	15.00	2,459.01
5009027251	09/05/2017	SCHOOL SPECIALTY	010-4300		571.81
5009027252	09/05/2017	School Specialty	010-4300		4,415.81
5009027253	09/05/2017	TPC Commercial LLC C/O Moss Co.	010-5600		18,964.26
5009027254	09/05/2017	U.S. Bank Corporate Payment Systems	010-4300	4,512.62	
			010-5800	601.83	
			010-5820	31.77	
			130-4300	883.95	
			130-4710	80.56	6,100.73
5009027255	09/05/2017	Ventura County Star	010-5800		1,443.30
5009027256	09/07/2017	Jenise A. Buckenberger	130-4300		43.08
5009027257	09/07/2017	Veronica Rauschenberger	010-5200		574.84
5009027258	09/07/2017	Jisela Ramirez	010-5200		135.89
5009027259	09/07/2017	ARC	211-5800		3,997.13
5009027260	09/07/2017	CA. ASSOC. OF SCHOOL BUSINESS OFFICIALS	010-5300		2,000.00
5009027261	09/07/2017	CDE/CASHIER'S OFFICE	130-9320		39.00
5009027262	09/07/2017	CITY OF OXNARD	010-5540		6,637.40
5009027263	09/07/2017	Ralph Cordova Jr., Ph.D.	010-5800		9,600.00
5009027264	09/07/2017	Deluxe	130-4300		137.51
5009027265	09/07/2017	Dominos Pizza	130-4710		152.00
5009027266	09/07/2017	Driftwood Dairy	130-4710		9,548.30
5009027267	09/07/2017	SOUTHERN CALIF. EDISON	010-5520		24,272.48
5009027268	09/07/2017	Frontier Communications	010-5900		57.32

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

ESCAPE ONLINE

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Checks Dated 08/03/2017 through 09/08/2017

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009027269	09/07/2017	Global Equity Communications	010-5800		2,015.00
5009027270	09/07/2017	GREATAMERICA FINANCIAL SVCS	010-5610		286.57
5009027271	09/07/2017	HARRIS WATER CONDITIONING	010-5540		90.37
5009027272	09/07/2017	KENCO CONSTRUCTION SERVICES	211-5800		12,240.00
5009027273	09/07/2017	Learning Priority, Inc	010-5800		4,500.00
5009027274	09/07/2017	McKay Conant Hoover Inc	211-5800		1,120.00
5009027275	09/07/2017	MIND Research Institute	010-5800		3,500.00
5009027276	09/07/2017	MJP COMPUTERS	010-4400	5,857.73	
			010-5800	243.00	6,100.73
5009027277	09/07/2017	Nee Quaison Sackey	010-5800		250.00
5009027278	09/07/2017	Tri County Bread Service	130-4710		3,111.33
5009027279	09/07/2017	Zangle National Users Group Que, Q user Experience ZNUJG	010-5200		500.00
5009027280	09/07/2017	RIO PLAZA WATER COMPANY #518	010-5540		4,588.65
5009027281	09/07/2017	SC FUELS	010-4300	2,008.71	
			010-4360	430.97	
			130-4300	153.16	2,592.84
5009027282	09/07/2017	SCHOOL SPECIALTY	010-4300	2,543.88	
			010-4400	713.23	3,257.11
5009027283	09/07/2017	Steve Sunnarborg	010-5800		1,175.00
5009027284	09/07/2017	SYSCO VENTURA	130-4710		59,565.38
5009027285	09/07/2017	THE BERRY MAN, INC.	130-4710		23,873.32
5009027286	09/07/2017	Dr. Elizabeth Yeager	010-5800		3,825.00
<b>Total Number of Checks</b>			<b>401</b>		<b>2,999,591.26</b>

**Fund Recap**

Fund	Description	Check Count	Expensed Amount
010	General Fund	318	2,030,632.57
130	Cafeteria Fund	69	170,910.27
211	Building Fund	27	778,566.55
251	CAPITAL FACILITIES - RESIDENTI	1	758.50
252	CAPITAL FACILITIES COMMERCIAL	1	5,330.00
490	Capital Projects Fund for Blen	1	15,000.00
<b>Total Number of Checks</b>		<b>401</b>	<b>3,001,197.89</b>
<b>Less Unpaid Tax Liability</b>			<b>1,606.63-</b>
<b>Net (Check Amount)</b>			<b>2,999,591.26</b>

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

**11.7**





### **Agenda Item Details**

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<b>Meeting</b>	Sep 20, 2017 - RSD Regular Board Meeting
<b>Category</b>	11. Consent
<b>Subject</b>	11.7 Approval of the Purchase of Instruments for Rio del Valle Middle School
<b>Access</b>	Public
<b>Type</b>	Action (Consent)
<b>Fiscal Impact</b>	Yes
<b>Dollar Amount</b>	34,640.55
<b>Budgeted</b>	Yes
<b>Budget Source</b>	LCFF
<b>Recommended Action</b>	Staff recommends approval of the Purchase of Instruments for Rio del Valle Sites.
<b>Goals</b>	Goal 1-Improved student achievement at every school and every grade in all content areas

### **Public Content**

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**Speaker:** Superintendent Puglisi

#### **Rationale:**

This purchase order quote is intended to fulfill the needs of the music programs at Rio del Valle Middle School.

### **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.*





# Bertrand Music

9906 Carmel Mountain Rd  
San Diego CA 92129

(858) 780-1812

# PROPOSAL

PROPOSAL	DATE
1450755	09/08/2017 1:25p
ACCT	EMPL ID
623604	JR
PO	EXPIRES
	10/08/2017

**Bill To:** Attn: Angel Velez  
Rio Del Valle Junior High  
3100 N Rose Ave  
Oxnard CA 93036

H(800)548-5319 C(310)993-7455

QTY	SKU#	DESCRIPTION	PRICE EA	TOTAL
1	EBB234	Key of BBb, 3/4 size	2390.00	2390.00
2	JBR700	Baritone Horn Lacquered Brass Body, .512" Bore, 9.5" Upright B	1098.00	2196.00
2	JHR1100	L5 Double French Horn	1998.00	3996.00
4	VCH222L	L3 Performance Alto Sax	698.00	2792.00
4	JTR700	L3 Jupiter Student Trumpet	438.00	1752.00
2	DZ220	L3 Di Zhao SPB SPH Off G	358.00	716.00

Angel- Alternate quote-

The flute is from Di Zhao- Di used to be the master head joint cutter for Powell flutes for 15 years. He left there 8 years ago and started his own company. He makes student, step up and professional model flutes. These are excellent quality and play fantastic. The head joint on the flute makes a large difference on how a flute plays. We have been selling these for 7 years to schools and to students with great feedback and success.

I have a great Alto sax I have also quoted. A solid Alto with a better price point than the Yamaha.

I quoted Jupiter on the Baritone and Trumpets.

On the French horn. We actually have a really good deal on the Jupiter Double Horn. We let CSULB use 6 for their Education program. The horns are new and will carry full warranty. The pricing is below normal cost because they were used for the 6 week cycle.

The tuba is another Great Alternate to Yamaha. I had two of my Tuba experts play this Tuba and it's really nice with great tone and response. We have sold it successfully to other Middle schools

Thank you

	<b>SUBTOTAL</b>	13842.00
	<b>SD Sales Tax</b>	1072.76
	<b>TOTAL</b>	14914.76



# Bertrand Music

9906 Carmel Mountain Rd  
San Diego CA 92129

(858) 780-1812

## PROPOSAL

PROPOSAL	DATE
1450745	09/08/2017 1:11p
ACCT	EMPL ID
623604	JR
PO	EXPIRES
	10/08/2017

**Bill To:** Attn: Angel Velez  
Rio Del Valle Junior High  
3100 N Rose Ave  
Oxnard CA 93036

H(800)548-5319 C(310)993-7455

QTY	SKU#	DESCRIPTION	PRICE EA	TOTAL
4	YTR-200ADII	L4 Trumpet	522.00	2088.00
4	YAS-200ADII	L4 Alto Saxophone	948.00	3792.00
2	YFL-200AD	L4 Flute	411.00	822.00
1	YBB-105WC	Yamaha 3/4 3 Valve BBb Tuba	2893.00	2893.00
2	YBH-301S	L5 Baritone	1952.00	3904.00
2	YHR-567	L5 French Horn Double	2404.00	4808.00

Yamaha

	<b>SUBTOTAL</b>	18307.00
	<b>SD Sales Tax</b>	1418.79
	<b>TOTAL</b>	19725.79



**11.8**





### **Agenda Item Details**

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.8 Authorization of Teaching Assignment – Multiple Subject
Access	Public
Type	Action (Consent)
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: Pursuant to Education Code Section 44256(b), the holder of a Multiple Subject Teaching Credential or a Standard Secondary Credential, who has completed 12 semester units, or 6 upper division or graduate units, of coursework at an accredited institution in each subject to be taught, is considered legally authorized to teach under this provision. The authorization shall be with the teacher's consent.

The following teacher has accepted an assignment which requires the Governing Board's authorization. It is requested that the Governing Board authorize this teaching assignment for the 2017-2018 school year.

<u>Teacher</u>	<u>Assignment</u>	<u>Credential</u>
Garcia, Gus	Computer Applications	Clear Multiple Subject
Guzman, Hugo	Science (MakerSpace)	Clear Multiple Subject
Lindley, Beth	English (Art of Writing)	Clear Multiple Subject
Rojas, Heriberto	Math (MESA)	Clear Multiple Subject
Townsley, Michelle	Math (Creative Problem Solving)	Clear Multiple Subject

### **Administrative Content**

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### **Executive Content**

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**11.9**





### Agenda Item Details

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.9 Approval for the Superintendent to Attend the CAC Ed Spaces Conference In Kansas City, KS October 24-25, 2017
Access	Public
Type	Action (Consent)
Dollar Amount	650.00
Budget Source	General Fund
Recommended Action	Staff recommends approval for Superintendent Puglisi to attend the CAC Ed Spaces Conference in Kansas City, KS.

### Public Content

---

Speaker: SupteIntendent Puglisi

#### Rationale:

Dr. Puglisi will co present at the conference with our partners from A4E. Their presentation will be STEAMing Down the River: A Fresh K8 Model.

A4E will be covering the cost of the registration for the conference, the district will cover travel.

### Administrative Content

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### Executive Content

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**11.10**





### Agenda Item Details

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.10 Approval for out of state travel to La Cosecha 2017 Annual Dual Language Conference
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	8,900.00
Budget Source	Title I site funds and LCFF District Funds (not to exceed \$8,900)
Recommended Action	Staff recommends Board approval of out-of-state travel to Albuquerque, New Mexico for the dual language conference.
Goals	<p>Goal 2-Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.</p> <p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

### Public Content

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Speaker: Oscar Hernandez

#### Rationale:

As part of the district's support for professional development of teachers and administrators in our K-8 Dual Immersion Academy, we are requesting approval to send a group of teachers and administrators from Rio Real and Ed Services to the 22<sup>nd</sup> Annual Dual Language Conference (La Cosecha) in Albuquerque, New Mexico from November 1-4<sup>th</sup>, 2017. The conference brings together over 2,500 participants from throughout the U.S., representing two-way immersion, one-way developmental bilingual, and one-way heritage language immersion programs. *La Cosecha* offers teachers administrators and practitioners a unique opportunity to share and learn research based best practices, resources, current theory and practice, build networks, and fuel our teachers and community's efforts to build a better future for our children as we learn from the best of our multilingual and multicultural communities. This year we will be participants and presenters at the conference. I have submitted proposals for presentations which were both accepted to add to the field of knowledge in the area of dual language instruction and programs successfully implementing 21<sup>st</sup> century skills and highlighting the growth of our Dual Immersion Academy family. More information can be found at For more information visit [www.dlenm.org/lacosecha](http://www.dlenm.org/lacosecha).

**Albuquerque Convention Center**  
 401 2nd St NW  
 Albuquerque, New Mexico 87102 USA





**11.11**





### **Agenda Item Details**

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.11 Approval for out of state travel to Redbird Conference in Seattle, Washington
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Dollar Amount	600.00
Budget Source	Title I funds
Recommended Action	Staff recommends board approval for this out of state travel request.

### **Public Content**

---

Speaker: Oscar Hernandez

Rationale:

#### **AASA Digital Consortium Background**

The purpose of the consortium is to provide school district leaders the opportunity to work together as critical friends to learn and take action together, to gain insight into emerging and successful models of best practices using digital media in support of engaging and effective learning experiences.

Established in 2014, AASA Digital Consortium was created to support school district leadership in the areas of innovation, creativity, and technology. Our collective experiences with this unique leadership opportunity through AASA have strengthened the impact of the digital-age technologies in our respective school districts. The Consortium provides the opportunity to focus on digital conversion opportunities with peers and to receive guidance from pioneers in our professional association.

Membership in the Digital Consortium has supported the collective leadership experiences through the review and application of evidence informed effective practices. In school district leadership teams, members have enjoyed supportive Board vision and teacher action supporting digital, transformative learning environments.

#### **AASA Digital Consortium: Focus on Personalized Learning**

- **Presentation Date:** Sunday, October 15
- **Time:** sometime between 4-6pm, before dinner. Waiting from AASA for final time slot. Expect 45-60 minute session
- **Location:** Seattle, WA: DoubleTree Hotel by Seattle Airport (TBD-will share hotel reservation/block room upon receipt from AASA, estimate one month to the event).
  - Presentation will take place at the hotel.

#### **McGraw-Hill Education: Session Outline/Details and Guiding Questions**

- **Presenters:** Redbird PLC (Jason Green) and Rio School District, CA (Oscar Hernandez)
- **30 minutes (Jason), 15-25 minutes (Oscar), 5-10 minutes for Q&A**
- **Presentation Framework Questions (Oscar)**

- What is “personalization” for your district?
- How do you ensure that a vision is shared across your community, including students and families?
- How do you build and maintain a school and district culture that supports and drives toward your shared vision?
- What are challenges of moving from vision to powerful learning?
- How can district and school leaders create optimal technology-rich learning environments?
- How do school leaders support a culture of trying new ideas? How do school leaders support the adoption of proven innovations?

## **Administrative Content**

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## **Executive Content**

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**11.12**





### Agenda Item Details

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.12 Approval of the Service Agreement Between Rio School District and Blaine Kutin to Provide Data Analysis Services FY 2017/2018
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	13,396.50
Budgeted	Yes
Budget Source	LCFF
Recommended Action	Staff recommends approval of the service agreement between RSD and Blaine Kutin to provide Data Analysis services January 1st thru June 30, 2017
Goals	Goal 1-Improved student achievement at every school and every grade in all content areas

### Public Content

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Speaker: Superintendent Puglisi

#### Rationale:

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

### Administrative Content

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### Executive Content

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**11.13**





### Agenda Item Details

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.13 Approval of Contract Renewal with Sage Institutes FY 17/18
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	72,000.00
Budget Source	Develop Fees
Recommended Action	Staff recommends approval of the contract renewal for Sage Institutes FY 17/18

### Public Content

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Sage Institute will assist the district with Facilities, Master Planning and the FTR appeals. They will also provide support at various meetings as well as attend board meetings as needed.

Fiscal Impact: Not to exceed 72,000.00

Funding Source: Developer Fees

[SageFY 1718.pdf \(599 KB\)](#)

### Administrative Content

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### Executive Content

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**PROPOSED SCOPE OF WORK / AUTHORIZATION OF COSTS****Services Provided for:**

Rio School District (District)  
2500 Vineyard Ave.  
Oxnard, CA 93036

**Authorized Representative:**

John D. Puglisi, Ph.D.  
District Superintendent  
Phone #: (805) 485-3111

**Services Provided by:**

Sage Institute Inc. (Consultant)  
2945 Townsgate Rd #200  
Westlake Village, CA 91361

**Principal Consultant:**

Dr. Joel Kirschenstein, President  
Phone #: (805) 497-8557 x223  
joel@sageii.com

**Project Duration:** July 2017 – June 2018

**Scope of Work:** District facilities and funding requirements and strategies /  
Continued Master Planning / CEQA Oversight / Program Planning

**I. OPSC Funding Application for STEAM school**

- A. Prepare and coordinate documentation for OPSC funding application.
- B. Follow-up with OPSC re: 4-day and 15-day response letters and comments and questions.
- C. Prepare Board related agenda items.
- D. Assist CBO to identify District matching funds and related self-certification items.

**II. 2017/18 New Construction Eligibility Application**

- A. Prepare and coordinate documentation for 2016/17 new construction eligibility update and submittal to OPSC.
- B. Follow-up and amend accordingly
- C. Track applications and project fund releases.

**III. 2017/18 Enrollment Projections and Capacity Analysis Updates**

- A. Prepare cohort enrollment projections by school site and district-wide.
- B. Research and update enrollment projections for new residential development.
- C. Update capacity data and overlay updated enrollments with updated capacity determination.
- D. Draft updated enrollment projection and capacity analyses for Facilities Finance Master Plan Update.

**IV. Modernization 2017/18 Eligibility Update and Funding Application for Rio Real ES**

- A. Prepare eligibility modernization eligibility application for Rio Real ES for submittal to OPSC.
- B. Prepare and coordinate documentation for modernization funding application for Rio Real ES for submittal to OPSC.

**V. Continued Master Planning**

- A. Prepare updates to Master Plan including preparation of projected local and state income sources for new K-12 in particular and District-wide in general.
- B. Prepare Staff & Board progress reports as needed.
- C. Meet with District Staff re: refinements and updates.
- D. Coordinate new construction and modernization applications.

**VI. Project Planning**

- A. Assist with preparation and coordination of agendas for team meetings and attend construction team meetings regarding compliance for state matching funds.
- B. Facilitate implementation and Master Planning items.
- C. Facilitate special study consultants & CEQA mitigation and monitoring requirements.
- D. Coordinate M.O.T., District office relocation efforts.
- E. Assist with Preparation of Board agenda items and progress reports.
- F. Assist with flood control and local agency follow-up re: levy protocols.
- G. Continue to work with District legal counsel and Staff re: aforementioned items as needed.

**AGREED BUDGET / COMPENSATION AMOUNT:**

SII Employee	Rate/hour	Estimated Fee*
Principal	\$215.00	<b>Tasks 1-7: NTE \$72,000*</b> (to be invoiced on a monthly basis)  *NTE amount can be exceeded only with written District approval
Senior Associate	\$185.00	
Associate	\$125.00	
Administrative Assistance	\$75.00	

Submitted by Sage Institute Inc.

By:

Print Name: Dr. Joel Kirschenstein

Title: President

Date: July 26, 2017

Agreed and Accepted by Client:

By:

Print Name: John D. Puglisi, Ph.D.

Title: District Superintendent

Date:

**11.14**







### Agenda Item Details

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.14 Adoption of the GANN Limit/Resolution No. 1718/10
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Budget Source	N/A
Recommended Action	Staff recommends approval of the GANN Limit Resolution

### Public Content

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**Speaker:**  
Kristen Pifko

**Rationale:**

Pursuant to the California Constitution, Article XIII-B, a public agency must establish a maximum appropriation limitation annually. Each year, an actual calculation is run for the previous fiscal year and an estimate is made on the current fiscal year.

The attached calculation shows the District's GANN Limit for the 2016/2017 fiscal year and a projected GANN Limit for the 2017/2018 fiscal year and does not require an increase in the limit. The calculation complies with the requirements of SB98 and AB198.

[GANN Limit Unaudited Actuals.pdf \(1,225 KB\)](#)

[Resolution Gann Limit.pdf \(197 KB\)](#)

### Administrative Content

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### Executive Content

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**RIO SCHOOL DISTRICT**  
**RESOLUTION NO. 1718-10**  
**ADOPTION OF THE "GANN" LIMIT**

**WHEREAS**, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and

**WHEREAS**, the provisions of that Article establish maximum appropriation limitations, commonly called "Gann Limits," for public agencies, including school districts; and

**WHEREAS**, the district must establish a revised Gann Limit for the 2016/2017 fiscal year and a projected Gann Limit for the 2017/2018 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law; and

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

1. This Board does provide public notice that the attached calculations and documentation of the Gann Limits for the 2016/2017 and 2017/2018 fiscal years are made in accord with applicable constitutional and statutory law;
2. This Board does hereby declare that the appropriations in the Budget for the 2016/2017 and 2017/2018 fiscal years do not exceed the limitations imposed by Proposition 4;
3. The Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this district.

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

\_\_\_\_\_  
Joe Esquivel  
President of the Board of Trustees

Attest

\_\_\_\_\_  
John D. Puglisi, Ph.D., Superintendent      /      Date



	2016-17 Calculations			2017-18 Calculations		
	Extracted Data	Adjustments*	Entered Data/Totals	Extracted Data	Adjustments*	Entered Data/Totals
<b>A. PRIOR YEAR DATA</b> (2015-16 Actual Appropriations Limit and Gann ADA are from district's prior year Gann data reported to the CDE)	2015-16 Actual			2016-17 Actual		
1. FINAL PRIOR YEAR APPROPRIATIONS LIMIT (Preload/Line D11, PY column)	29,929,297.88		29,929,297.88			32,157,770.25
2. PRIOR YEAR GANN ADA (Preload/Line B3, PY column)	4,910.10		4,910.10			5,006.70
<b>ADJUSTMENTS TO PRIOR YEAR LIMIT</b>	Adjustments to 2015-16			Adjustments to 2016-17		
3. District Lapses, Reorganizations and Other Transfers						
4. Temporary Voter Approved Increases						
5. Less: Lapses of Voter Approved Increases						
6. TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT (Lines A3 plus A4 minus A5)			0.00			0.00
7. ADJUSTMENTS TO PRIOR YEAR ADA (Only for district lapses, reorganizations and other transfers, and only if adjustments to the appropriations limit are entered in Line A3 above)						
<b>B. CURRENT YEAR GANN ADA</b> (2016-17 data should tie to Principal Apportionment Software Attendance reports and include ADA for charter schools reporting with the district)	2016-17 P2 Report			2017-18 P2 Estimate		
1. Total K-12 ADA (Form A, Line A6)	5,006.70		5,006.70	5,028.70		5,028.70
2. Total Charter Schools ADA (Form A, Line C9)	0.00		0.00	0.00		0.00
3. TOTAL CURRENT YEAR P2 ADA (Line B1 plus B2)			5,006.70			5,028.70
<b>C. LOCAL PROCEEDS OF TAXES/STATE AID RECEIVED TAXES AND SUBVENTIONS (Funds 01, 09, and 62)</b>	2016-17 Actual			2017-18 Budget		
1. Homeowners' Exemption (Object 8021)	75,259.95		75,259.95	74,148.00		74,148.00
2. Timber Yield Tax (Object 8022)	0.00		0.00	0.00		0.00
3. Other Subventions/In-Lieu Taxes (Object 8029)	0.00		0.00	0.00		0.00
4. Secured Roll Taxes (Object 8041)	8,652,119.52		8,652,119.52	8,280,041.00		8,280,041.00
5. Unsecured Roll Taxes (Object 8042)	183,477.95		183,477.95	183,478.00		183,478.00
6. Prior Years' Taxes (Object 8043)	18,335.50		18,335.50	18,336.00		18,336.00
7. Supplemental Taxes (Object 8044)	290,094.46		290,094.46	190,403.00		190,403.00
8. Ed. Rev. Augmentation Fund (ERAF) (Object 8045)	(10,940.87)		(10,940.87)	267,509.00		267,509.00
9. Penalties and Int. from Delinquent Taxes (Object 8048)	0.00		0.00	0.00		0.00
10. Other In-Lieu Taxes (Object 8082)	0.00		0.00	0.00		0.00
11. Comm. Redevelopment Funds (objects 8047 & 8625)	1,264,844.92		1,264,844.92	896,156.00		896,156.00
12. Parcel Taxes (Object 8621)	0.00		0.00	0.00		0.00
13. Other Non-Ad Valorem Taxes (Object 8622) (Taxes only)	0.00		0.00	0.00		0.00
14. Penalties and Int. from Delinquent Non-LCFF Taxes (Object 8629) (Only those for the above taxes)	0.00		0.00	0.00		0.00
15. Transfers to Charter Schools in Lieu of Property Taxes (Object 8096)						
16. TOTAL TAXES AND SUBVENTIONS (Lines C1 through C15)	10,473,191.43	0.00	10,473,191.43	9,910,071.00	0.00	9,910,071.00
<b>OTHER LOCAL REVENUES (Funds 01, 09, and 62)</b>						
17. To General Fund from Bond Interest and Redemption Fund (Excess debt service taxes) (Object 8914)	0.00		0.00	0.00		0.00
18. TOTAL LOCAL PROCEEDS OF TAXES (Lines C16 plus C17)	10,473,191.43	0.00	10,473,191.43	9,910,071.00	0.00	9,910,071.00

	2016-17 Calculations			2017-18 Calculations		
	Extracted Data	Adjustments*	Entered Data/Totals	Extracted Data	Adjustments*	Entered Data/Totals
<b>EXCLUDED APPROPRIATIONS</b>						
19. Medicare (Enter federally mandated amounts only from objs. 3301 & 3302; do not include negotiated amounts)			456,359.13			444,148.88
<b>OTHER EXCLUSIONS</b>						
20. Americans with Disabilities Act						
21. Unreimbursed Court Mandated Desegregation Costs						
22. Other Unfunded Court-ordered or Federal Mandates						
23. TOTAL EXCLUSIONS (Lines C19 through C22)			456,359.13			444,148.88
<b>STATE AID RECEIVED (Funds 01, 09, and 62)</b>						
24. LCFF - CY (objects 8011 and 8012)	36,435,639.00		36,435,639.00	38,339,525.00		38,339,525.00
25. LCFF/Revenue Limit State Aid - Prior Years (Object 8019)	12,984.00		12,984.00	0.00		0.00
26. TOTAL STATE AID RECEIVED (Lines C24 plus C25)	36,448,623.00	0.00	36,448,623.00	38,339,525.00	0.00	38,339,525.00
<b>DATA FOR INTEREST CALCULATION</b>						
27. Total Revenues (Funds 01, 09 & 62; objects 8000-8799)	56,445,393.54		56,445,393.54	56,298,645.00		56,298,645.00
28. Total Interest and Return on Investments (Funds 01, 09, and 62; objects 8660 and 8662)	51,571.31		51,571.31	30,000.00		30,000.00
<b>APPROPRIATIONS LIMIT CALCULATIONS</b>						
<b>D. PRELIMINARY APPROPRIATIONS LIMIT</b>			<b>2016-17 Actual</b>			<b>2017-18 Budget</b>
1. Revised Prior Year Program Limit (Lines A1 plus A6)			29,829,297.88			32,157,770.25
2. Inflation Adjustment			1.0537			1.0369
3. Program Population Adjustment (Lines B3 divided by [A2 plus A7]) (Round to four decimal places)			1.0197			1.0044
4. PRELIMINARY APPROPRIATIONS LIMIT (Lines D1 times D2 times D3)			32,157,770.25			33,491,107.30
<b>APPROPRIATIONS SUBJECT TO THE LIMIT</b>						
5. Local Revenues Excluding Interest (Line C18)			10,473,191.43			9,910,071.00
6. Preliminary State Aid Calculation						
a. Minimum State Aid in Local Limit (Greater of \$120 times Line B3 or \$2,400; but not greater than Line C26 or less than zero)			600,804.00			603,444.00
b. Maximum State Aid in Local Limit (Lesser of Line C26 or Lines D4 minus D5 plus C23; but not less than zero)			22,140,937.95			24,025,185.18
c. Preliminary State Aid in Local Limit (Greater of Lines D6a or D6b)			22,140,937.95			24,025,185.18
7. Local Revenues in Proceeds of Taxes						
a. Interest Counting in Local Limit (Line C28 divided by [Lines C27 minus C28] times [Lines D5 plus D6c])			29,825.14			18,082.81
b. Total Local Proceeds of Taxes (Lines D5 plus D7a)			10,503,016.57			9,928,163.81
8. State Aid in Proceeds of Taxes (Greater of Line D6a, or Lines D4 minus D7b plus C23; but not greater than Line C26 or less than zero)			22,111,112.81			24,007,092.37
9. Total Appropriations Subject to the Limit						
a. Local Revenues (Line D7b)			10,503,016.57			
b. State Subventions (Line D8)			22,111,112.81			
c. Less: Excluded Appropriations (Line C23)			456,359.13			
d. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT (Lines D8a plus D9b minus D9c)			32,157,770.25			







**11.15**





## Agenda Item Details

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.15 Approval of Lease Payments for 2714 E. Vineyard Avenue property
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	90,000.00
Budgeted	Yes
Budget Source	General Fund
Goals	<p>Goal 4-Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

## Public Content

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Speaker: Kristen Pifko

### Rationale:

On June 30, 2017, RSD sold the property located at 2714 E. Vineyard Avenue. The district is still using this property to park our buses, house our maintenance office and store various documents and equipment. In order to protect both parties from unnecessary liability, the district needs to execute a lease with the new owner. The monthly rent is \$7,500.00, which is less than the interest payments that the district is receiving for the property.

[Lease for 2714 Vineyard Ave..pdf \(2,047 KB\)](#)

## Administrative Content

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## Executive Content

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July 12, 2017

**Re: License Agreement**

2714 E. Vineyard Avenue  
Oxnard, CA 93036

This letter will constitute the **LICENSE AGREEMENT** by and between **PACIFIC WEST COMMUNITIES, INC.**, as Licensor, and **RIO SCHOOL DISTRICT**, as Licensee, with the consent of **CAMERON S-SIXTEEN HOSPITALITY LLC** as Property Owner, for use of the space as herein described.

1. **USE:**

Licensor hereby grants permission to Licensee to use the property known as **2714 E. Vineyard Avenue, Oxnard, CA 93036** ("the Premises") for purposes including temporary maintenance and transportation offices, storage, and parking, until terminated pursuant to the terms hereof. Licensee acknowledges and agrees that all improvements on the Premises existed prior to Property Owner's acquisition and Licensor's lease of the Premises and that same were included in the sale and are the property of Property Owner. Licensee agrees that it shall not make or install any improvements on the Premises without the written consent of Licensor and that, in the event any improvements are installed, that such installation shall not create any license coupled with an interest or otherwise entitle Licensee to extend the term of this Agreement beyond the 60-day notice period as set forth below.

2. **TERM:**

The term of this Agreement shall commence on July 12, 2017 and shall be terminable at-will by Licensor or Licensee upon written notice of no less than 60 days. It is hereby agreed that Licensee has been in possession of the Premises prior to June 30, 2017 when the Property Owner purchased the property from Licensee, and prior to the date Licensor's interest in the property was created by a Ground Lease.

3. **DAMAGE:**

Licensee shall be responsible for all damages to the Premises during the Term of this Agreement.

4. **RENTS AND OTHER CHARGES:**

In consideration thereof, Licensee hereby agrees to pay Licensor the following rental and occupancy charges:

a) **Deposit:** None

b) **Rent:** \$7,500.00 per month

c) **Utilities:** None

d) **Maintenance and Repair:** None. Licensee agrees that it is completely responsible for any maintenance and repairs necessary for its use and safe use of the Premises for its intended purpose and,

in the event the premises become unsafe for any reason, Licensee agrees to notify Licensor of the unsafe condition and to cease or limit its use to avoid exposing employees, agents, contractors and any other of its invitees to risk of harm.

e) **Percentage Rent:** N/A

f) **Late Charge:** N/A

5. **OCCUPANCY:**

Licensee agrees to accept the Premises in its "AS-IS" condition on or before July 12, 2017. Licensee agrees to protect Licensor from any liens or other claims arising from Licensee's occupancy and use of the premises and further agrees that any work done in the premises shall without injury to the Premises and subject to the Licensor's prior approval as to size, materials and construction.

Upon the termination of this tenancy, Licensee hereby warrants that they will faithfully and promptly, without holding over, remove all of their personal property from the Premises and agrees that, in the event any personal property is not removed by the termination date, that any such property shall be and shall be deemed to be abandoned for all purposes.

Licensee, at their expense, shall immediately repair any damage occasioned to the Premises by reason of the installation and/or removal of fixtures, display signs, inventory and other personal property and upon the expiration of this Agreement, shall leave the Premises in a neat and clean condition, free of debris.

6. **SUBLETTING AND ASSIGNMENT:**

Licensee shall not assign their rights under this Agreement nor allow third parties, sub-tenants, etc., to use the Premises unless they obtain prior written approval of Licensor. Said approval will be given only upon the understanding that said third parties, sub-tenants, etc., are unconditionally subject to the terms of this Agreement and Licensee assume any and all liability for their conduct within the Premises.

7. **INDEMNIFICATION:**

Licensee shall indemnify, defend and hold harmless Licensor from and against any and all liabilities, suits, claims, damages, injuries, actions, costs or expense, of any kind or nature, whatsoever, due to or arising out of any act, negligence or neglect of Licensee, their employees, guests, servants, agents, or invitees.

8. **INSURANCE:**

All property stored within or on the Premises shall be at Licensee's sole risk. **LICENSOR CARRIES NO INSURANCE WHICH IN ANY WAY COVERS ANY LOSS WHATSOEVER THAT LICENSEE MAY HAVE OR CLAIM BY RENTING THE PREMISES, AND THEREFORE LICENSEE MUST OBTAIN ANY INSURANCE DESIRED AT HIS OWN EXPENSE.** Licensor strongly recommends that Licensee secure his own insurance to protect himself and his property against all perils of whatsoever nature. Licensor shall not be liable to Licensee or Licensee's invitees, family, employees, agents, or servants for any personal injuries or property damage, or loss from theft, vandalism, fire smoke, water, hurricane, rain, tornado, explosion,

act of God, or any other cause whatsoever. Licensee acknowledges that Licensor does not take care, custody, or control over the contents in or on the Premises and does not agree to provide protection for, the Premises, or the contents thereof. Licensee must take whatever steps he deems necessary to safeguard what is at the Premises. Licensor shall not be liable for loss or damage resulting from the failure, interruption or malfunction of the utilities, appliances, or fixtures, if any, provided to Licensee under terms of this Rental Agreement. Licensee hereby agrees to indemnify and hold harmless the Licensor from and against any and all and any manner of claims for damages or loss to property or personal injury and costs including attorney's fees arising from Licensee's use of the Premises, or from any activity, work or thing done, permitted or suffered by Licensee in or on the Premises. Licensee hereby expressly agrees that the carrier of any insurance of any property stored or otherwise located in the Premises shall not be subrogated to any claim of Licensee against the Licensor, Licensor's agents or employees.

**LICENSEE SHALL MAINTAIN INSURANCE WITH COVERAGE AND LIMITS OF LIABILITY AS FOLLOWS:**

**(A) WORKERS' COMPENSATION** including Occupational Disease Insurance, meeting the statutory requirements of the State in which work is to be performed, together with a Broad Form All States Endorsement and containing Employers' Liability Insurance in an amount of not less than \$1,000,000 (or such higher minimum limits as required by State of Contract Documents).

**(B) COMMERCIAL GENERAL LIABILITY INSURANCE** providing combined single limits of liability in the following amounts:

- General Aggregate Limit: \$2,000,000.00
- Products – Completed Operations Limit: \$2,000,000.00
- Personal Injury Limit: \$1,000,000.00
- Per Occurrence Limit: \$1,000,000.00

**(C) COMPREHENSIVE AUTOMOBILE LIABILITY** on "occurrence" basis covering all owned, non-owned and hired vehicles with limits of liability not less than \$1,000,000 per occurrence.

**(D) INSURANCE CERTIFICATES SHALL BE ON FORMS APPROVED BY LICENSOR AND:**

- (1) ALL INSURANCE EXCEPT WORKERS COMPENSATION, SHALL INCLUDE PACIFIC WEST COMMUNITIES, INC. AND CAMERON S-SIXTEEN HOSPITALITY LLC AS ADDITIONAL INSUREDS AND SHALL NOT BE LIMITED IN ANY WAY (E.G., NOT JUST FOR "GENERAL SUPERVISION") AS TO ADDITIONAL INSUREDS; AND
- (2) SHALL BE DELIVERED TO PACIFIC WEST COMMUNITIES, INC. AND CAMERON S-SIXTEEN HOSPITALITY LLC WITH A COPY OF THE ADDITIONAL INSURED ENDORSEMENT; AND
- (3) SHALL IDENTIFY THE PROPERTY; AND
- (4) SHALL CONTAIN A CANCELLATION CLAUSE STATING COVERAGE WILL NOT BE ALTERED, CANCELLED OR ALLOWED TO EXPIRE WITHOUT THIRTY (30) DAYS WRITTEN NOTICE TO PACIFIC WEST COMMUNITIES, INC. AND CAMERON S-SIXTEEN, LLC SUCH NOTICE REQUIREMENT SHALL STATE THAT INSURER "WILL MAIL" NOT "WILL ENDEAVOR" TO MAIL; AND

(5) SHALL STATE THAT ALL POLICIES ARE PRIMARY INSURANCE AND ARE NOT CONTRIBUTORY WITH OTHER INSURANCE AVAILABLE TO PACIFIC WEST COMMUNITIES, INC. AND CAMERON S-SIXTEEN HOSPITALITY LLC.

9. **LEIN DISCLOSURE:** The Licensee shall disclose any lien holders or secured parties who have an interest in property that is stored in the self-service storage facility.

10. **DEFAULT AND LITIGATION:**

Should the Licensee at any time be in default hereunder with respect to any rental payments or other charges payable by the Licensee, or should Licensee be in default in the prompt and full performance of any other of its promises, covenants or agreements herein contained, and should such default continue for a period of one (1) day after notice from Licensor, then the Licensor may treat such default as a breach of this Agreement and may, without further notice to Licensee, declare the term hereof ended and to re-enter the Premises and take possession thereof and remove all persons therefrom, and the Licensee shall have no further claim thereon or thereunder.

In the event that any litigation is instituted with regard to this Agreement, the prevailing party shall be entitled to an award of reasonable attorney's fees and costs of suit. All terms, agreements and representations which the parties deem material to this Agreement have been included herein and there are no agreements or terms not herein expressed.

11. **NOTICES:**

Licensee shall pay its rent and send all notices relating to this Agreement to:

PACIFIC WEST COMMUNITIES, INC.  
430 E STATE ST STE 100  
EAGLE, ID 8361

with a copy of all notices to:

CAMERON S-SIXTEEN HOSPITALITY LLC  
430 E STATE ST STE 100  
EAGLE, ID 8361

and Licensor shall send all notices to:

RIO SCHOOL DISTRICT  
2500 E VINEYARD AVENUE  
OXNARD, CA 93036

unless either address is changed by written notice to the other party.

12. **CLEANUP:** Licensee agrees upon vacating The Premises to remove all stored items and debris or shall be responsible to reimburse Licensor for all costs of removing stored items and debris left by Licensee.



13. **BINDING:**

This Agreement shall inure to and bind the successors, assigns, agents and representatives of the parties.

14. **ENTIRE AGREEMENT:**

This Agreement contains the entire Agreement between the parties. All prior negotiations between the parties are merged in this Agreement, and there are no understandings or agreements other than those incorporated herein. This Agreement may not be modified except by written instrument signed by both parties.

Accepted and agreed this date \_\_\_\_\_

Accepted and agreed this date \_\_\_\_\_

**Licensee:**

**Licensor:**

RIO SCHOOL DISTRICT

PACIFIC WEST COMMUNITIES, INC.

By: \_\_\_\_\_

By: \_\_\_\_\_

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

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

Its: \_\_\_\_\_

Its: \_\_\_\_\_

**Consent of Property Owner:**

CAMERON S-SIXTEEN HOSPITALITY LLC

By: \_\_\_\_\_

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

Its: \_\_\_\_\_



**11.16**





### Agenda Item Details

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.16 Approval of Proposal from Dave Bang, Inc. for Playground Repairs at Rio Plaza
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	64,196.91
Budgeted	Yes
Budget Source	Maintenance
Recommended Action	Staff recommends the approval of the proposal to repair the playground at Rio Plaza

### Public Content

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Speaker:  
Kristen Pifko

Rationale: The playground surface at Rio Plaza is damaged and needs to be replaced. Dave Bang is an approved vendor on our CUPCAA list.

[DaveBangPlazaPlay.pdf \(614 KB\)](#)

### Administrative Content

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### Executive Content

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P.O. Box 1088, Tustin, CA 92781  
 P: (800) 669-2585  
 F: (800) 729-2483  
 www.davebang.com LIC # 795052



**Quotation**  
 CA 132974

To **Rio School District**  
**Attn: Charlie Fichtner**  
**2500 Vineyard Avenue**  
**Oxnard, CA 93036**

Quotation Date <b>9/11/2017</b>	Salesperson <b>Cathy Cook</b>
------------------------------------	----------------------------------

<b>Terms</b> Net 30 from ship date with signed quote
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*Rio Plaza Elementary  
 Synthetic Turf Option 1*

Estimated Shipping Date	Shipped Via	F.O.B.	Quantity	Description	Unit Price	Total Extended
3-5 Weeks	Truck	Oxnard	3,040	Tot Turf # CP PL919 Pro-Play Turf with Envirofill, includes 200 sq ft of buffing repair, 1" of buffings over existing Poured-in-Place Rubber pad, and 232 In ft nailer board at perimeter *To be installed by a Factory Representative	14.43	43,867.20
				* IMPORTANT: HIC Testing on Poured-in-Place Rubber to confirm attenuation values BY OTHERS *Prevailing Wages INCLUDED *Security fencing NOT included *Drainage, flatwork, grading, concrete curbs and any additional site prep NOT included		

THANK YOU FOR THIS CHANCE TO QUOTE  <small>DAVE BANG ASSOCIATE'S, INC OF CALIFORNIA IS PLEASED TO SUBMIT THE ABOVE QUOTATION FOR YOUR CONSIDERATION. SHOULD YOU PLACE AN ORDER, BE ASSURED IT WILL RECEIVE OUR PROMPT ATTENTION. THIS QUOTATION IS SUBJECT TO THE CONDITIONS OF OUR CREDIT APPLICATION, AND IS VALID FOR 30 DAYS. THEREAFTER IT IS SUBJECT TO CHANGE WITHOUT NOTICE. FAX OR EMAIL COPY DEEMED TO BE LEGAL EQUIVALENT OF ORIGINAL. ALL PAST DUE ACCOUNTS SUBJECT TO 1.12% MONTHLY FINANCE CHARGE. IN THE EVENT LEGAL ACTION IS REQUIRED TO EFFECT COLLECTION VENUE SHALL BE ORANGE, CA.</small>	<b>Subtotal</b>	<b>\$43,867.20</b>
	<b>Tax (7.75%)</b>	<b>\$3,399.71</b>
	<b>TOTAL</b>	<b>\$47,266.91</b>

By: Cathy Cook Accepted \_\_\_\_\_ Date \_\_\_\_\_

PLEASE SIGN AND RETURN ONE COPY WHEN ORDERING.

**Thank You!**



**11.17**





### Agenda Item Details

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.17 Annual Membership Dues for California's Coalition for Adequate School Housing
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	400.00
Budgeted	Yes
Budget Source	General Fund
Recommended Action	Staff recommends approval of the dues for membership to California Coalition for Adequate School Housing (CASH).

### Public Content

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**Speaker:**  
Kristen Pifko

**Rationale:**

The California Coalition for Adequate School Housing offers conferences and workshops to promote, develop, and support state and local funding for K-12 construction. CASH helps obtain state and local funding for school facilities. CASH helps promote and pass statewide school bonds; offers access to CASH's expert members and leadership on a particular issue; offers topical updates on statutory and administrative changes in laws affecting facilities; and informs members about changes in state requirements which could affect eligibility for funding.

[CASH Invoice.pdf \(292 KB\)](#)

### Administrative Content

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### Executive Content

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CALIFORNIA'S  
COALITION  
for ADEQUATE  
SCHOOL HOUSING

Monday, August 21, 2017

Invoice #: 2017 - 10 - 49

1303 J Street Suite 520  
Sacramento, CA 95814  
Phone: (916) 448-8577 / FAX: (916) 448-7495  
TAX ID #84-2856557

Kristen Pifko  
Rio Elem. SD  
2500 E Vineyard Ave  
Oxnard, CA 93036-1239

## RENEWAL NOTICE

### Annual CASH Membership Dues

For the period: 10/01/2017 - 09/30/2018 \$400.00

Contact: Kristen Pifko Phone: (805) 485-3111 FAX: (805) 981-7746  
2500 E Vineyard Ave  
Oxnard, CA 93036-1239  
Email: [kpifko@rioschools.org](mailto:kpifko@rioschools.org)

**Total Due: \$400.00**

Reviewed & Approved

*KK*

*8/28/17*

Date

Pay Online with your VISA, MasterCard, or American Express.  
Go to: <http://www.cashnet.org/>

**ATTENTION: PRIVATE FIRMS** -- In compliance with the Omnibus Budget Reconciliation Act of 1993, you may deduct 58% of your CURRENT MEMBERSHIP DUES as a Business Expense. Further information regarding this Law should be obtained from your Tax Advisor.





**11.18**





### Agenda Item Details

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.18 Proposal by Key Analytics for the preparation of School Facilities Needs Analysis and Developer Fee Justification Studies
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	16,000.00
Budgeted	Yes
Budget Source	Measure G Funds
Recommended Action	It is recommended that the proposal from Key Analytics be approved for services to prepare the School Facilities Needs Analysis and Developer Fee Justification Study

### Public Content

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Speaker: Kristen Pifko

#### Rationale:

California school districts may impose fees on new residential or remodeling projects, commercial and industrial construction. These fees are intended to provide funds for the construction or reconstruction of school facilities to accommodate increasing enrollment within school district boundaries resulting from new development. State law specifies the purpose and restrictions for the fees and has procedures for their implementation, accounting and use.

GC Section 53060 authorizes the district to contract for special services for advice in nancial, economic, legal, or administrative matters, if said contractor is specially trained, experienced and competent to render the special consultant services.

The district solicited and received proposals from three firms who prepare these studies. Of the three proposals, KeyAnalytics, is recommended to be selected for the preparation and approval of (i) Developer Fee Justification Studies (Justification of Level I Fees) (each a "Study") and (ii) School Facilities Need Analysis (Justification of Level II Fees) (each a "SFNA") to establish a nexus between residential and commercial/industrial development and the District's need for facilities improvements, pursuant to the provisions of Sections 17620 of the Education Code and Sections 65995 and 66001 of the Government Code (the "Code"). KeyAnalytics proposes to enter into an agreement with the District for a period of three (3) years. Over the proposed term KeyAnalytics expects to complete the following studies:

- Fall of 2017 – School Facilities Need Analysis (valid for 12-months)
- Spring of 2018 – Developer Fee Justification Study (valid for 24-months)
- Fall of 2018 – School Facilities Need Analysis (valid for 12-months)
- Fall of 2019 – School Facilities Need Analysis (valid for 12-months)
- Spring of 2020 – Developer Fee Justification Study (valid for 24-months)

CFS Fee Study Proposal Rio SD 20170826 REV (1).pdf (179 KB)



Michael Ogburn  
R. Mark Epstein  
Dr. Betty Hanson  
Tarana Alam  
Patty Paulsen  
Michael Dodge  
Steven Gald



Orange County (949) 282-1077

Roseville (916) 780-7800

Santa Rosa (707) 544-7800



EDUCATING LEARNERS FOR THE 21ST CENTURY

### **Proposal to Rio School District for The Preparation of School Facilities Needs Analysis And Developer Fee Justification Studies**

California school districts may impose fees on new residential or remodeling projects, commercial and industrial construction. These fees are intended to provide funds for the construction or reconstruction of school facilities to accommodate increasing enrollment within school district boundaries resulting from new development. State law specifies the purpose and restrictions for the fees and has procedures for their implementation, accounting and use.

*KeyAnalytics*, a division of California Financial Services ("*KeyAnalytics*") is pleased to propose to the Rio School District (the "District") assistance in the preparation and approval of (i) Developer Fee Justification Studies (*Justification of Level I Fees*) (each a "*Study*") and (ii) School Facilities Need Analysis (*Justification of Level II Fees*) (each a "*SFNA*") to establish a nexus between residential and commercial/industrial development and the District's need for facilities improvements, pursuant to the provisions of Sections 17620 of the Education Code and Sections 65995 and 66001 of the Government Code (the "*Code*"). *KeyAnalytics* proposes to enter into an agreement with the District for a period of **three (3) years**. Over the proposed term *KeyAnalytics* expects to complete the following studies:

- **Fall of 2017** – School Facilities Need Analysis (*valid for 12-months*)
- **Spring of 2018** – Developer Fee Justification Study (*valid for 24-months*)
- **Fall of 2018** – School Facilities Need Analysis (*valid for 12-months*)
- **Fall of 2019** – School Facilities Need Analysis (*valid for 12-months*)
- **Spring of 2020** – Developer Fee Justification Study (*valid for 24-months*)

*KeyAnalytics believes that identifying and mitigating the impact of development on the District's facilities is an important part of effectively managing your capital facilities program. Though the levy of school fees will undoubtedly not meet all the needs of the District, it is a critical building block and a requirement under certain programs administered by the Office of Public School Construction. As an industry leader in each significant component of the public school capital facilities funding "puzzle" (State School Facility Program Grants, Development Impact Revenue and General Obligation Bonds), KeyAnalytics is uniquely positioned to complete your studies and make recommendations to integrate its findings into your larger capital facilities funding plan and strategy.*

## Scope of Services:

### 1. Preparation of School Fee Justification Studies:

The Study will justify statutory school fees ("Level I Fees") for the District and identify the full school facilities impacts to be mitigated by all types of development within the District. The specific activities to be performed by CFS include the following:

- **Calculate student generation factors ("SGFs")** by housing category (i.e., single family detached and multi-family attached) and school level. SGFs will be calculated by comparing student enrollment of the District to residential data provided from the County Office of the Assessor ("Assessor").
- **Review the school facilities capacity**, as provided by the District and reported on SAB Form 50-02, to determine the number of students that can be adequately housed at each school level.
- Review development plans as provided by local planning agencies and related tract maps of jurisdictions (e.g., city or county) served by the District, to **estimate the number of future residential units by housing category** that can be constructed within the District.
- Compare current enrollment to facilities capacity, by school grade level/configuration, to **determine whether any surplus seats currently exist** to house students generated from future residential units.
- **Project the number of students to be generated** by housing category and school grade level/configuration from future residential units within the District.
- **Estimate the number and type of school facilities** by grade level and school configuration that will need to be constructed or expanded by the District based on the projected enrollment and the capacity of existing school facilities.
- Review and analyze documents to be provided by the District or its architect/construction manager to **estimate the cost of constructing or expanding the school facilities identified**.
- Estimate the resulting school facilities impacts per unit and square foot of residential floor space by each housing category. **Confirm that the "actual" school facilities impacts per square foot of residential floor space exceeds the new Residential School Fee for a housing category**
- **Estimate the employment generation rates per building square foot** and per gross acre by commercial/industrial building and the employee migration factor for the District utilizing data provided by the San Diego Association of Governments and the Bureau of the Census.

- **Estimate the current number of workers per household** within the District (if possible, by commercial/industrial building) based on current housing and employment estimates by state and county agencies, supplemented by the Census and other available data where available.
- Project the number of **new households** that will locate within the District **as a direct result of commercial/industrial development** within the District adjusting for new housing units.
- **Estimate student enrollment increases for each commercial/industrial building**, based on SGFs and the local household impacts per commercial/industrial building unit.
- **Estimate additional student enrollment increases** for each commercial/industrial building based on (i) employment-related inter-district transfer rates and (ii) estimated student enrollment increases per commercial/industrial building.
- Estimate the school facilities impacts per square foot of commercial/industrial floor space for commercial/industrial building. **Confirm that the school facilities impacts per square foot of commercial/industrial floor space for commercial/industrial building are less than the difference between the average "actual" school facilities as a result of the development of a residential unit and the estimated residential School Fees for such unit.**
- Prepare draft and final version of a report presenting the findings of the Study.
- Complete a preliminary review of the District's ability to justify and levy alternative school fees pursuant to the provisions of Senate Bill 50 and the Code. **Make recommendations regarding the preparation of a School Facilities Need Analysis.**

## 2. Preparation of School Facilities Needs Analysis

The SFNA will justify alternative school fees ("Level II Fees") for the District and identify the full school facilities impacts to be mitigated by all types of development within the District. The specific activities to be performed by CFS include the following:

- Reviewing documentation (i.e., SAB Forms 50-01, 50-02, and 50-03) to determine if the District has been eligible for new construction funding under the Leroy F. Greene School Facilities Act of 1998.
- Determine if the District meets two of the four need and funding effort requirements listed in Government Code Sections 65995.5(3)(C).
- Identify excess capacity that can be used to house future students by comparing existing capacity to enrollment provided by the District and allocating any such capacity to students projected to be generated from future residential units.
- Calculate student generation rates ("SGRs") by housing category pursuant to Government Code Section 65995,6 (b) (e.g., single family detached, single family attached, and multifamily) and school level for the DISTRICT by comparing enrollment data of the District to residential data of the County Assessor for residential units constructed in the previous five (5) years.
- Review information provided by the District and/or gathered independently, from the planning agencies for the jurisdictions served by the District to determine the number of residential units and estimated square footage to be constructed over the next five (5) years.

- Project the number of students to be generated by housing category and school level from future residential units within the District based on the residential units to be constructed over the next five (5) years.
- Determine the school facilities that need to be expanded and/or constructed to accommodate students generated from future residential units.
- Determine the total cost impacts involved in providing the identified school facilities by multiplying the total number of students served by the per-pupil grant levels established in SB 50. In addition, site acquisition and site development costs per student at each school level shall be included.
- Identify local funds and/or assets of the District which may be used to reduce the total school facility cost impacts. Calculate an adjusted total school facility cost impacts.
- Calculate the Alternative No. 2 Fee per square foot that the District is justified in charging future residential development.
- Calculating the Alternative No. 3 Fee per square foot that the District is justified in charging future residential development.
- Prepare drafts and final reports presenting the findings of the SFNA.
- Final versions of the SFNA can be provided in PDF format, in addition to bound copies.

#### **Proposed Compensation:**

- **The fee for providing Developer Fee Justification Study Preparation Services**, as described above, is a fixed fee of **\$8,500 inclusive of all ordinary expenses**. Ordinary expenses shall include expenses associated with (i) the acquisition of data required to prepare the Study and (ii) attendance at one meeting at the District's office.
- **The fee for providing School Facilities Needs Analysis Preparation Services**, as described above, is a fixed fee of **\$7,500 inclusive of all ordinary expenses**. Ordinary expenses shall include expenses associated with (i) the acquisition of data required to prepare the Study and (ii) attendance at one meeting at the District's office.
- The District may, at its sole discretion, contract with CFS for **additional services** related to but not included in the services described herein at a rate of \$250 per hour plus expenses. The hourly rate includes travel time in excess of one-hour round trip.

#### **Timeline:**

Based on the age of the District's current SFNA the first task must be the preparation of an updated SFNA. *KeyAnalytics* can begin work on the project as soon as we receive approval from the District. Given the various public notification requirements the completion of this project is expected to take between 60-90 days. Understanding the position, the District is currently in, *KeyAnalytics* will do whatever is within our power to accelerate this timeline.

Pursuant to the Code, every two years the State Allocation Board ("SAB") approves an adjustment to the maximum Level I Fee that may be imposed. It is expected that the maximum School Fee will be increase



by the SAB at their January 2018 meeting. In order to prepare the Study and complete the approval process in time to take full advantage of the expected increase, *KeyAnalytics* recommends that work begin on the preparation of the Study by December 1, 2017.

It is our pleasure to provide you with this proposal and we look forward to working with you in the future. If selected to complete the project we will provide the District with a professional services agreement reflecting the terms listed above. If you have any questions please contact Steven Gald at (949) 282-1077.



11.19





### Agenda Item Details

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.19 Approval of Proposal from Omega Construction Company for work at OSFS and Rio Lindo.
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	18,700.00
Budgeted	Yes
Budget Source	Maintenance
Recommended Action	Staff recommends approving the proposals from Omega Construction for work at OSFS and Rio Lindo

### Public Content

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**Speaker:**  
Kristen Pifko

**Rationale:**

Rio Lindo is need of repairs to a stucco wall that has areas of deterioration. The work will include opening sections of the wall to check for water leaks as the cause of the deterioration. (\$4,200.00).

Omega Construction has submitted a proposal for the replacement of rusted window frames at OSFS on the side of the building facing Rio Plaza. Work will include demolishing two window frames and installing new storefront window systems to match existing building. (\$14,500.00)

[Omega Proposals.pdf \(608 KB\)](#)

### Administrative Content

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### Executive Content

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GENERAL BUILDING AND PAINTING CONTRACTORS  
P.O. BOX 7038 NORTHRIDGE CA 91327  
CSLB B C33 464910  
ph. (818) 364-9421 fax (818) 364-9422

Date : August 3, 2017

Proposal # 17-8002

Charles Fichtner/Facilities  
Rio Unified School District  
2500 E. Vineyard Ave. #100  
Oxnard, CA 93036  
P: (805) 983-1329 xt. 101 E: [Cfichtner@rioschools.org](mailto:Cfichtner@rioschools.org)

Project Location: OSFS, 3300 Cortez St. Oxnard, CA

The undersigned agrees to furnish and provide necessary labor, materials, tools, implements, and appliances to do, perform and complete in a good workmanlike manner the following:

**I Window Replacements**

- Demolish & haul away existing window systems.
- Provide & install (2) new storefront window systems to match existing building.
- Patch interior and exterior walls to match existing.
- Provide (1) coat primer and (2) coat paint for interior and exterior to match existing.

**II Exclusions**

- Permit fees, Lead/Asbestos test and abatement.

**All the above work to be completed for the sum of Fourteen Thousand Five Hundred Dollars.  
{ \$14,500.00 }**

**The above Proposal is based on the following Terms and Conditions:**

1. Architectural drawings of any kind are not included in this Proposal for the purpose of obtaining Building Permits or any reason. If Building and Safety requires drawings, a separate Proposal will be presented to the City for Acceptance unless stated different above.
2. If unforeseen conditions are discovered during the course of construction, these conditions will be presented to the Owner and any additional work required will be extra. A proposal will be provided by Omega Construction Detailing extra work to be approved by the Owner. No extra work will be performed without written approval of Owner.
3. All work will be performed during normal business hours, Monday - Friday 7AM - 4PM



GENERAL BUILDING AND PAINTING CONTRACTORS  
P.O. BOX 7038 NORTHRIDGE CA 91327  
CSLB B C33 464910  
ph. (818) 364-9421 fax (818) 364-9422

Date : August 3, 2017

Proposal # 17-8003

Charles Fichtner/ Facilities  
Rio Unified School District  
2500 E. Vineyard Ave. #100  
Oxnard, CA 93036  
P: (805) 983-1329 xt.101 E: Cfichtner@rioschools.org

Project Location: Rio Lindo Elementary School, 2731 Snow Ave., Oxnard, CA 93036

The undersigned agrees to furnish and provide necessary labor, materials, tools, implements, perform and complete in a good workmanlike manner the following:

**I. Drinking Fountain Wall -Stucco Repair**

- Demolish & haul away existing stucco that is showing signs of peeling.
- Pressure wash wall and applu bonding adhesive for new stucco finish.
- Apply stucco finish (sand texture) to match existing.
- Provide (1) coat primer and (2) coat paint for interior and exterior to match existing.

**II. Exclusions**

- Permit fees, Lead/Asbestos test and abatement, framing repair, and plumbing repair.

All the above work to be completed for the sum of Four Thousand Two Hundred Dollars.  
{ \$4,200.00 }

**The above Proposal is based on the following Terms and Conditions:**

1. Special Engineering drawings of any kind are not included in this Proposal for the purpose of obtaining Building Permits or sny reason. If Building and Safety requircs drawings, a separate Proposal will be presented to the City for Acceptance unless stated different above.
2. If unforeseen conditions are discovered during the course of construction, these conditions will be presented to the Owner and any additional work required will be extra. A proposal will be provided by Omega Construction Detailing extra work to be approved by the Owner. No extra work will be performed without written approval of Owner.
3. All work will be performed during business hours, Mon. - Fri. 7am-4pm.

Respectfully Submitted,

Parasko Saroukos,  
Vice President, Omega Construction Co Inc.

Acceptance:

\_\_\_\_\_

By:

Date:



**11.20**





### Agenda Item Details

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.20 Approval of Blanket Purchase Order with Morris Inspection Service
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	15,000.00
Budgeted	Yes
Budget Source	Measure G
Recommended Action	It is recommended that the Open Purchase Order for Morris Inspection Service be approved.

### Public Content

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Speaker: Kristen Pifko

#### Rationale:

Various school sites have small Measure G bond projects being completed. For bond projects, the district has been contracting with Morris Inspection Service, a certified DSA Inspector, to inspect the completed work. Mr Morris inspects the work in place to ensure proper installation and that the equipment is in proper working order.

This contract will be for the 2017/2018 school year.

### Administrative Content

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### Executive Content

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**11.21**





### Agenda Item Details

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.21 Approval of installation of new carpet in library and Room 23 at Rio Del Valle by Buena Ventura Flooring Covering
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	8,570.00
Budgeted	Yes
Budget Source	Maintenance funds
Recommended Action	Staff recommends the approval of new carpet to be installed at Rio Del Valle.
Goals	Goal 3-Create welcoming and safe environments where students attend and are connected to their school

### Public Content

---

**Speaker:**  
Kristen Pifko

**Rationale:**

The library carpet and the carpet in Room 23 at Rio del Valle is in need of replacement. The carpet is stained and damaged and could be a safety hazard to students. Buena Ventura Floor Covering can replace both carpets for \$8,570.00.

[Buena Ventura Floor Covering.pdf \(253 KB\)](#)

### Administrative Content

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### Executive Content

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## Buena Ventura FloorCovering

Reg. No: Lic.#844594  
 6067 Olivas Park Drive-Unit A  
 Ventura, California 93003  
 Phone: 805-650-6560  
 buenafloors@msn.com

**Invoice To:**

RIO SCHOOL DISTRICT  
 2500 E. VINEYARD AVE, SUITE 100  
 OXNARD CA. 93036

Products	Quantity	Unit Price	Amount
RIO DEL VALLE LIBRARY-SUPPLY AND INSTALL NEW CARPET TILE BEAULIEU STYLE SURREY T7867 COLOR DUNSFOLD 78672. REMOVE OLD CARPET AND DISPOSE REMOVE AND RESET FURNITURE. SUPPLY AND ISNTALL NEW BACK COVE BASE.	1.00	\$5,750.00	\$5,750.00
RIO DEL VALLE CLASS ROOM 23- SUPPLY AND INSTALL BEAULIEU CARPET STYLE SURREY T7867 COLOR 78672 DUNSFOLD . REMOVE AND RESET FURNITURE. REMOVE OLD CARPET AND DISPOSE. SUPPLY AND INSTALL NEW BLACK COVE BASE.	1.00	\$2,820.00	\$2,820.00
RIO DEL VALLE LIBRARY SUPPLY AND INSTALL NEW VCT FLOORING IN ENTRY	1.00	\$0.00	\$0.00
		<b>Sub Total:</b>	<b>\$8,570.00</b>
		<b>Total USD:</b>	<b>\$8,570.00</b>
		<b>Amount Paid USD:</b>	<b>\$-0.00</b>
		<b>Amount Due USD:</b>	<b>\$8,570.00</b>



**11.22**





## Agenda Item Details

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.22 Approval of Change Order #1 for the HVAC Pilot at Rio Del Norte Elementary School by Reed Mechanical Systems, Inc.
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Credit to Measure G
Recommended Action	It is recommended that Change Order #1 for the HVAC Pilot at Rio Del Norte Elementary School be approved.
Goals	Goal 3-Create welcoming and safe environments where students attend and are connected to their school

## Public Content

---

Speaker:  
Kristen Pifko

### Rationale:

Project 17-5001-11G for the HVAC Pilot at Rio Del Norte has an additional item to complete that was not in the original scope of work. There was also an item in the scope of work that will not be needed to complete the project which will create a credit of \$2,655.77.

Credit for Using Windows Instead of Stucco	(\$3,992.00)
Charge to Raise the Height of Equipment Enclosure	\$1,336.23
Difference:	(2,655.77)

[17-5001-11G - HVAC Pilot at RDN - Reed Mech - Changer Order #1 - 8-7-17.pdf \(3,568 KB\)](#)

## Administrative Content

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## Executive Content

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# Balfour Beatty Construction

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

August 7, 2017

Attn; Kristen Pifko, Assistant Superintendent Business Services

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

Re: Project 17-5001-11G – HVAC Pilot at Rio Del Norte Elementary School  
Recommendation to Approve Change Order #1 to Reed Mechanical Systems, Inc.

Dear Ms. Pifko,

Please accept this letter as recommendation to request Board approval for Change Order #1 to Reed Mechanical Systems, Inc. for added scope items at the above Project. Additional work to the Project is as follows;

Item 1.1 Credit for Using Windows Instead of Stucco

Reason; Louvers that were installed in classrooms to relief positive pressure needed to be removed and patch-back opening with stucco and drywall. After removing the louvers it was determined that the old windows would be able to be re-installed.

Item 1.2 Raise the Height of Equipment Enclosure

Reason; Height of fence enclosure for the condensing units was raised an additional foot to prevent people from climbing into enclosure.

Project Cost Update;

Reed Mechanical Systems, Inc Base Agreement	\$ 121,000.00
Current Change Order # 1	\$ (2,655.77)
Total Construction Cost to Date	\$ 118,344.23

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

Respectfully,



Dennis Kuykendall  
Project Executive, Balfour Beatty Construction

cc. Kristen Pifko (Rio School District)  
Jesus Muguerza Ibarra, Balfour Beatty  
Sophia Limon, Balfour Beatty  
File





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

CHANGE ORDER #1  
8-7-17

PROJECT NO: 17-5001-11G

CHANGE ORDER NO: 1

PROJECT NAME: HVAC PILOT AT RIO DEL NORTE ELEMENTARY SCHOOL

CONTRACTOR: REED MECHANICAL SYSTEMS, INC.

SCOPE OF WORK: SEE ATTACHED

**COST:**

Original Contract Amount	\$121,000.00
Previous Approved Change Orders	\$0.00
This Change Order	(\$2,655.77)
Adjusted Contract Amount	\$118,344.23

**TIME:**

Original Contract Completion Date	August 16, 2017
Previously Approved Completion Extension Days	0
Completion Days Extension this Change Order	0
Adjusted Contract Completion Date	August 16, 2017

IT IS AGREED BY THE CONTRACTOR THAT THE ADJUSTED CONTRACT AMOUNT AND/OR TIME, IF ANY, INCLUDES FULL AND COMPLETE EQUITABLE ADJUSTMENT AND COMPENSATION FOR ALL CONTRACT WORK AND EXTRA WORK PERFORMED ON THE PROJECT INCLUDING BUT NOT LIMITED TO CHANGES, DIFFERING SITE CONDITIONS, SUSPENSIONS, DELAYS, RESCHEDULING, ACCELERATION, IMPACT AND EXTENDED OVERHEAD AS IT RELATES SPECIFICALLY TO ITEMS 1.1 THRU 1.2 OF THE ATTACHED LISTING. CONTRACTOR HEREBY WAIVES ANY AND ALL RIGHT TO ADDITIONAL COMPENSATION OR TIME ARISING OUT OF THE WORK SPECIFIC TO ITEMS 1.1 THRU 1.2 OF THE ATTACHED LISTING, AND HEREBY ACKNOWLEDGES AND AGREES THAT THE AMOUNT SHOWN ABOVE CONSTITUTES PAYMENT IN FULL ACCORDING TO THE CONTRACT DOCUMENTS.

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

RIO SCHOOL DISTRICT

By \_\_\_\_\_

Date \_\_\_\_\_

District Architect; Not Applicable

By \_\_\_\_\_

Date \_\_\_\_\_

CONTRACTOR: Reed Mechanical Systems, Inc

By Tom Reed

Date 8/7/17

District PM/CM; Balfour Beatty Construction

By D. K. K... ..

Date 8.7.17

Change Order to Contract  
Rio Bid 17-5001-11G

Rio School District

Change Order #1

Bid No 17-5001-11G

8/7/2017

HVAC Pilot at Rio Del Norte Elementary School

Reed Mechanical Systems, Inc.

Original Contract

\$ 121,000.00

Item No.	GC No.	Description	Reason	Cost
1.1	COR#1	Credit for Using Windows Instead of Stucco	Louvers that were installed in classrooms to relief positive pressure needed to be removed and patch-back opening with stucco and drywall. After removing the louvers it was determined that the old windows would be able to be re-installed	\$ (3,992.00)
1.2	COR#2	Raise the Height of Equipment Enclosure	Height of fence enclosure for the condensing units was raised an additional foot to prevent people from climbing into enclosure	\$ 1,336.23

Total Change Order # 1

\$ (2,655.77)

Previous CO

\$

-

Original Contract

\$

121,000

Revised Contract

\$

118,344.23



# REQUEST FOR CHANGE ORDER

01

To: Rio School District  
2500 Vineyard  
Oxnard, CA 93030  
Project: 1275 - Building F HVAC Pilot

RFC No: 01  
Date: 8/3/2017  
Description: Window Infills

### Window Infill

Scheduled Value \$5,500  
Install Windows (EJS) \$886  
Window Cleanup/Trim (Estimated) (RMS) \$460.00

$$\$886 + \$460 = 1,346 \times 1.12 = \$1,508$$

$$\$5,500 - 1,508 = \$3,992 \text{ Credit}$$

OK BBC  
*[Handwritten signature]*

The above work is subject to the same conditions as specified in the original contract unless otherwise stipulated.

Upon approval the sum of **\$-3,392.00** will be added to the contract price.

Original Contract	\$121,000.00
Other Approved Change Orders	\$0.00
Total Contract to Date	\$121,000.00
This Request	\$-3,392.00
Other Pending Requests	\$0.00
Total Contract plus Pending RFCs	\$117,608.00

Authorized Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Reed Mechanical Systems, Inc

Authorized Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
Rio School District



**REQUEST FOR  
CHANGE ORDER**

**01**

To: Rio School District  
2500 Vineyard  
Oxnard, CA 93030  
Project: 1275 - Building F HVAC Pilot

---



Carpinteria Ca 93013

# Cost Proposal

RFP#	Job Name & Number : Rio Del Norte	EJS Job #	CO#1	Date 8/1/17
------	-----------------------------------	-----------	------	-------------

Description :  
Install Windows at location of duct work Date of work 6/28/17

Description	Labor	Carp	Labor Total	Material / Unit Cost			
	\$ 70.00	\$ 77.00		QTY	Units	Cost per unit	Unit Total
Install Windows		10	\$ 770.00				\$ -
			\$ -				\$ -
			\$ -				\$ -
			\$ -				\$ -
			\$ -				\$ -
			\$ -				\$ -
			\$ -				\$ -
			\$ -				\$ -
			\$ -				\$ -
			\$ -				\$ -
			\$ -				\$ -
<b>Total Labor Cost</b>			\$ 770.00	<b>Total Material / Unit Price</b>			\$ -

Name	Sub Contractor Description	Total	Amount	
			Labor	\$ 770.00
			Material / Unit.	\$ -
			Sub Total	\$ 770.00
			15%	\$ 115.50
			Sub Total	\$ 885.50
			Subcontractor	\$ -
			15%	\$ -
			Sub Total	\$ -
			Sub Total	\$ 885.50
			Bond	3% \$ 26.57
Sub Contractor total			\$ -	Total Cost \$ 912.07

Approval Signature \_\_\_\_\_ Date: \_\_\_\_\_



# REQUEST FOR CHANGE ORDER

02

To: Rio School District  
 2500 Vineyard  
 Oxnard, CA 93030  
 Project: 1275 - Building F HVAC Pilot

RFC No: 02  
 Date: 8/4/2017  
 Description: Equipment Enclosure Mods

OK RBC

Raise enclosure to 7' height; Install roof and add gate for access to electrical service disconnects; note roof enclosure will require anchorage to building wall using strut and tubing in lieu of rear posts.

Magnum Fence \$1,181 x 1.12 = 1,323.00  
 + 1% Bond & Ins. = \$1,336.23

The above work is subject to the same conditions as specified in the original contract unless otherwise stipulated.

Upon approval the sum of \$1,323.00 will be added to the contract price.

Original Contract	\$121,000.00
Other Approved Change Orders	\$0.00
Total Contract to Date	\$121,000.00
This Request	<del>\$1,323.00</del> \$1,336.23
Other Pending Requests	\$-3,392.00
Total Contract plus Pending RFCs	<del>\$118,931.00</del> \$118,944.23

Authorized Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
 Reed Mechanical Systems, Inc

Authorized Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
 Rio School District

## Magnum Fence and Security Inc.

Lic # 719567

1070 N. Ventura Ave Ventura, CA 93001 (805) 641 3656 Fax (805) 641 3606

### Change Order Request

Date: August 1, 2017

Tom Reed  
Reed Mechanical Systems, Inc.  
P 805 768 6824, tomr@reedmechsys.com

RE: HVAC Chainlink Enclosures

Tom:

Per our conversation the chainlink enclosure at Rio Real School needs to be raised approximately 1ft in order for the technician to work on the air conditioning units. Plans call for a 6ft tall enclosure with a roof which doesn't leave much room.

We propose to add 1ft to the height of the cage. Includes taller gates, and chainlink. Installed cost including labor, material and taxes: \$500.00.

At Rio Del Norte the cage needs to be raised by 1ft, install and install a roof. Includes raising the gates, additional material on the sides. Note, since there are no post on the back we need to figure out a way attach the rafter to the wall. I am thinking using uni-strut and brackets.

Installed price including labor, material and taxes: \$1,181.00

Please let me know if you have any questions

Regards,

*Ralph J. Coolman*

Ralph J. Coolman

Quote good for 30 days. Work to be completed in a workmanship like manner following standard industry practices. Notify crew of any underground utilities

#### Acceptance of Proposal.

The above price, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be due upon completion of the job.

Signature

Date





**11.23**





### Agenda Item Details

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.23 Approval of Bid Proposal from M/M Mechanical, Inc. for Booster Pump Replacements at Rio Del Mar
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	17,354.00
Budgeted	Yes
Budget Source	Maintenance
Recommended Action	Staff recommends approving the proposal from M/M Mechanical, Inc. for the replacement of Booster Pump
Goals	<p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

### Public Content

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**Speaker:**  
Kristen Pifko

**Rationale:**

The water pressure conditions at Rio del Mar and Rio Vista require booster pumps for domestic water. There are three booster pumps at Rio Del Mar. These pumps service all domestic and drinking water on campus. The pumps are failing, resulting in very low water pressure and leaks. The underground piping condition is not known at this time, however there is evidence of leaks. If all three pumps fail, the school will have no water.

[MM Mechanical Inc Proposal.pdf \(2,206 KB\)](#)

### Administrative Content

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### Executive Content

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CA DIR Public Works Registration #1000004518

# Bid Proposal

Date: 9/5/17

**Project:** Booster Pump Replacement

**Bid To:** El Rio Unified

**Location:** Rio Del Mar, El Rio, Ca

**Phone:**

**Bid Date:** 9/5/17

**Fax / e-mail:**

**Bid Time:** 9/5/17

**Attention:** Olga A.

Addenda Noted: None.

**Scope:** Cost to replace all 3 non operational domestic water booster pumps servicing all domestic/drinking water on campus. Base bid below also allows for leak repairs on above grade water service adjacent to pump skid. It appears that the existing water service is entirely made up of galvanized piping. Visible leaks above grade and at broken pumps are currently wasting water. Underground piping condition is not known however base bid allows for the riser out of the ground to be replaced; during this demo MM will pressure test from backflow to booster station and report findings. The galvanized piping is in very poor condition above grade, so its likely that if the service underground is galvanized it will be leaking. If the galvanized piping was to break the school would have no water. Pumps are currently 5 business days out. All existing controls are assumed to be operational and will be reconnected to new pumps. Note that without these pumps operational the water pressure is currently under 20psi. Bid based on standard working hours, should existing shut off valves not work and an overtime shut down be required additional costs will be forthcoming.

**Total Base Bid \$17,354.00**

**This bid is good for 30 calendar days from 9/5/17.**

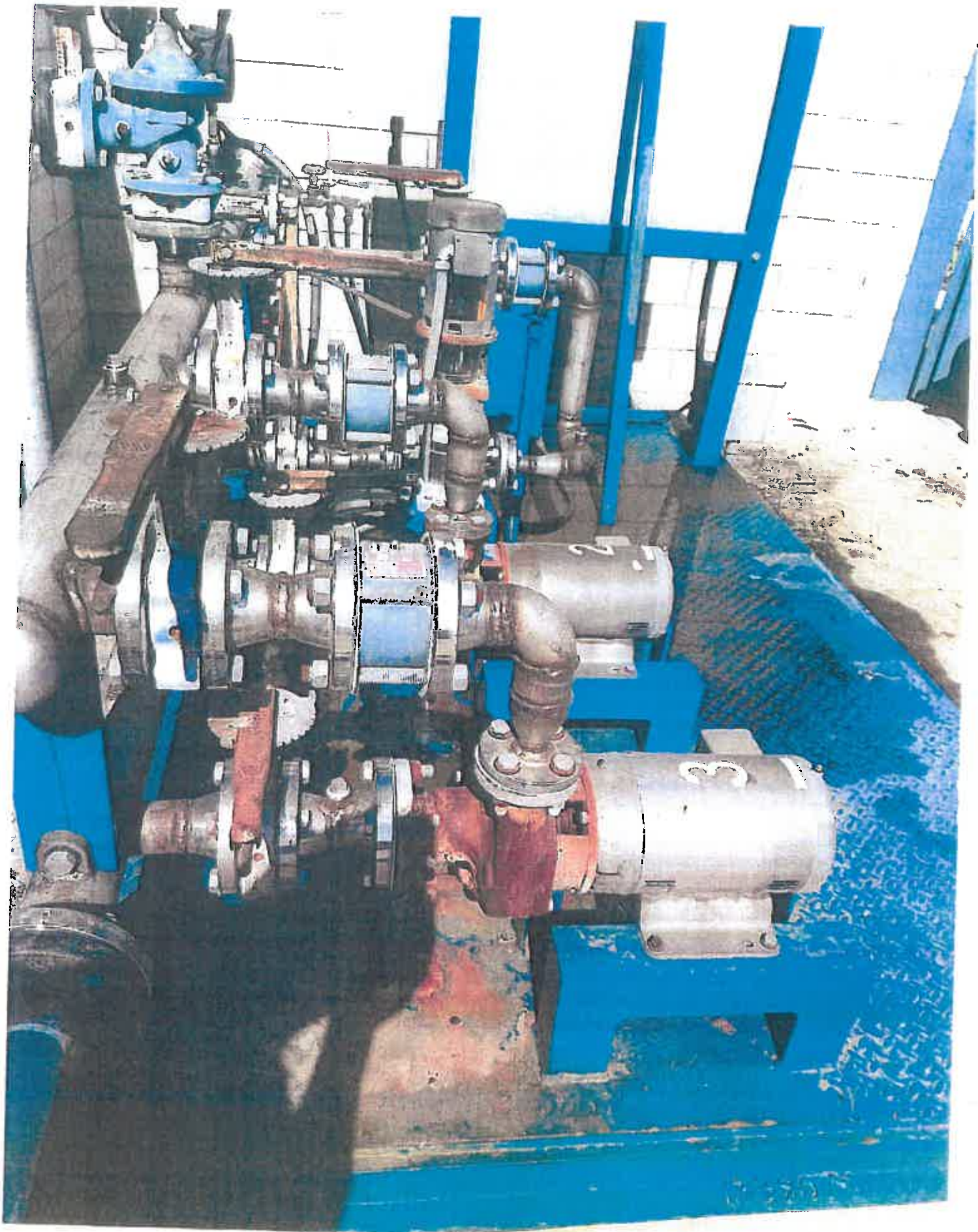
**Exclusions:** Permits, Bond, Meters, Fees, Engineering, Engineering Fees, Parking and Parking Fees, Fire Protection, Foundation Drains, Coring, X-Ray, Cutting, Removal and Patching of Concrete or Asphalt, Demolition, Excavation of Rock or Other Unknown Material, Dumpster costs, Hazardous Materials Testing, Abatement or Removal, Painting, Temp. Water, Temp. Power, Temp Sanitary Facilities, Sheet Lead, Sheet Metal, Architectural Downspouts, Splash Blocks, Spoils Removal, Electrical, Controls and Control Valves, VFD's, Motor Starters, Cathodic Protection, Survey/Staking, Structural Straps, Secondary/Specialty Roof Flashings, Formed and Poured Concrete, Equipment Pads, Bathroom Accessories, Erosion Control, De-Watering, Boring, Electronic or Reproducible As-Built, BIM or 3-D Coordination Drawings, Additional insurance beyond our Standard Coverage and Incidental Damages/Costs arising from the presence of naturally occurring organisms (mold etc...)

Any contract initiated by this proposal shall include and be controlled by this proposal.

Acceptance of this proposal shall be only by signature below.

Accepted: Charles Fisher Date: 9/7/17

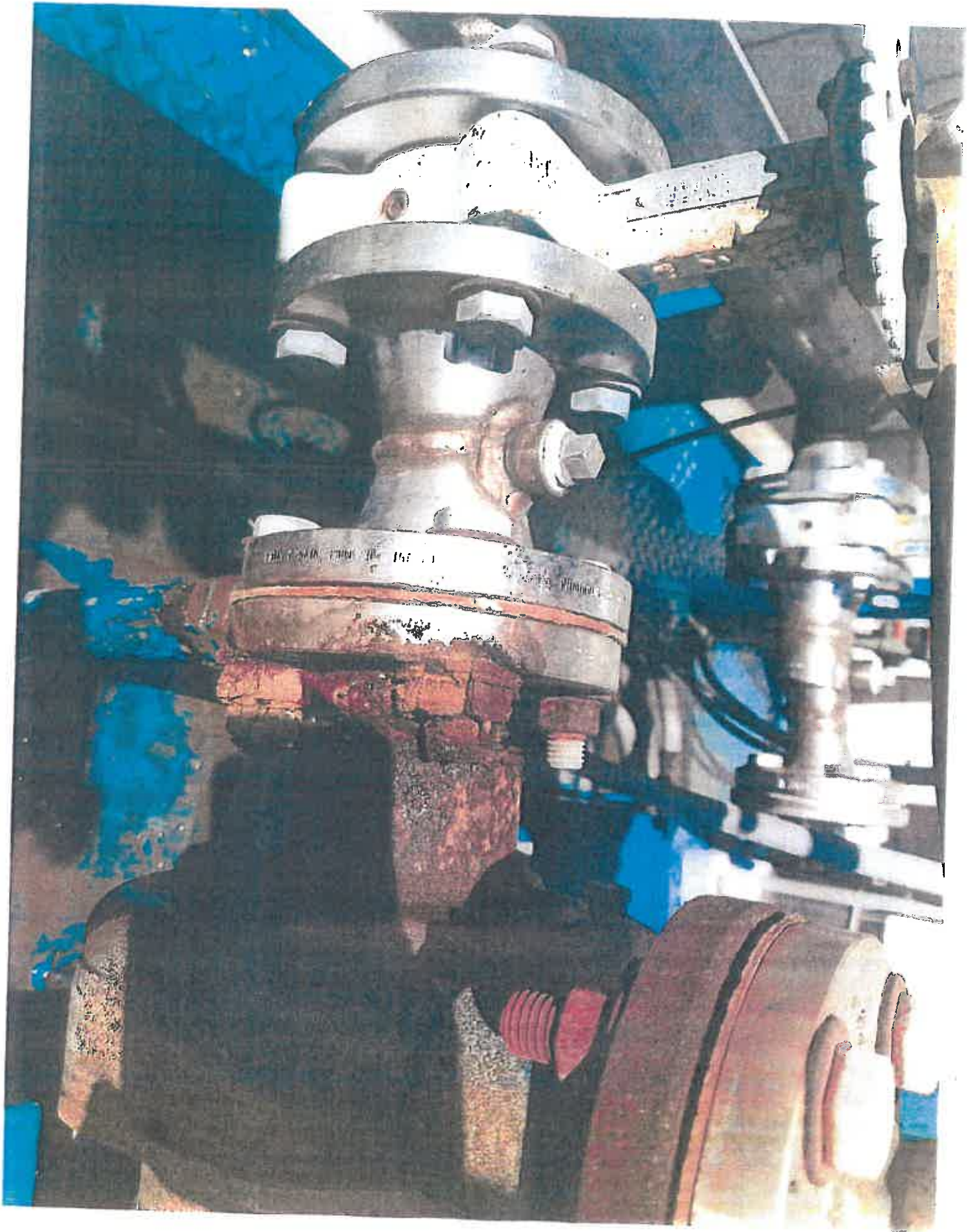
Bid Submitted by:  
Steven Vior













11.24





### Agenda Item Details

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.24 Approval of Invoice from California Department of Education for review of plans and specifications of STEAM Academy.
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	21,000.00
Budgeted	Yes
Budget Source	Measure G Funds
Recommended Action	It is recommended that this expenditure for the required review of plans and specifications for the STEAM Academy.

### Public Content

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Speaker: Kristen Pifko

**Rationale:** The California Department of Education, Department of School Facilities and Transportation Services Division, submitted a quote for the estimated costs in reviewing plans and specifications for the STEAM Academy. This review process is required in order to receive approval to construct a new school. The attached invoice for \$21,000 is the actual cost for the review of documents.

[CDE Invoice.pdf \(269 KB\)](#)

[CDE Review of STEAM Site.pdf \(1,664 KB\)](#)

### Administrative Content

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### Executive Content

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California Department of Education

Accounting Office  
P.O. Box 515006  
Sacramento, CA 95851-5006

Invoice

No.: C- 058731

Date: 8/18/2017

PAYMENT DUE WITHIN  
30 DAYS OF INVOICE DATE

REMIT PAYMENT WITH  
COPY OF INVOICE TO  
ADDRESS ABOVE

Vendor No 0000007256 00 Type: 5

RIO ELEM SCH DIST  
2500 E VINEYARD AVE  
OXNARD, CA 93036-1309

ATTENTION: ACCOUNTS PAYABLE

Ventura County

Per ECS 17251(d), School Facilities & Transportation Services Division, Administrative & Technical Services Office is billing for review of plans and specifications for:

RIO STEAM K-8

SA #: 50/72561-32 \* ESTIMATED COST: \$30,000,000.00

129 (157) 2017 00 0140 02903 991936 036 R 0001 1 15400000 \$21,000.00

Amount Due to California Department of Education:

\$21,000.00

14898

Questions regarding this invoice should be directed to Brandon Wolfe by email at  
BWolfe@cde.ca.gov.

For Internal Use:	<input type="checkbox"/> A/R Other	<input type="checkbox"/> Revenue	<input type="checkbox"/> OperIncome
Prgm Sch Facilities & Transport Srvs Div	<input type="checkbox"/> Ref to Rev	<input type="checkbox"/> RevInterest	
Requestor Brandon Wolfe	<input type="checkbox"/> Abatement	<input checked="" type="checkbox"/> Reimburse	



CALIFORNIA  
DEPARTMENT OF  
EDUCATION

**TOM TORLAKSON**  
STATE SUPERINTENDENT OF PUBLIC INSTRUCTION

November 9, 2016

Governing Board  
Rio Elementary  
2500 East Vineyard Ave.  
Oxnard, CA 93036

Project Tracking No: 72561-32  
Re: K-8 STEAM Academy  
3000 N. Ventura Road, Oxnard, Ca  
93036  
County: Ventura  
Acres: 11.54  
Grade Level: K - 8

Dear Governing Board:

Subject: Final Site Approval

The California Department of Education approves the acquisition of and/or use of, for school purposes, the parcel of property described on the attachment. This site meets the California Department of Education's standards for educational adequacy (California Code of Regulations, Title 5, 14001 et seq. and Education Code 17251(c) and (d)). It is the responsibility of the district to complete all of the mitigation measures identified in the documents submitted to the California Department of Education for review.

The property approved for acquisition and/or use is 11.54 gross acres of which 11.54 are usable for school purposes. This represents 55.48% of the California Department of Education's recommended master plan site size of 20.8 acres as contained in the California Department of Education's Guide to School Site Analysis and Development (2000).

As required by Education Code 17072.12(b) and State Allocation Board Regulation 1859.75(b) for districts requesting state aid in site acquisition, the district has certified to the California Department of Education that there are no district owned sites that are usable for this project.

The District has projected this campus will house 914 pupils when fully built out. The 11.54 acre gross size of the site is well below the CDE recommended size of 17.8 acres. The District will be required to provide a Physical Education plan with its request for plans approval. That plan must demonstrate fields and activity spaces can safely and effectively provide a complete Physical Education program as required by California Education Code sections 51222 and 51223. Joint use with the adjacent public park and other opportunities may be considered by the District. See California Code of Regulations 14010(b). The CDE has physical education planning guidance on its web page at: <http://www.cde.ca.gov/s/fa/st/peguideelement.asp>

Documentation provided with the application indicates additional fill dirt will be added to the site. Please ensure all DTSC and DSA procedures regarding imported fill are followed.

The District has provided a flood evacuation plan approved by the Governing Board. This site is adjacent to a major river with a levee that is in the process of being decertified by FEMA. The District is encouraged to expand its preparation for possible flood water on the site including annual reviews of the evacuation plan with staff at the school site. See California Code of Regulations Title 5, section 14010(g) and section 14011(g)(1).

District representatives have confirmed the existing two-lane roundabout adjacent to the site will be modified prior to occupancy by students by the City of Oxnard to a single lane roundabout. Title 5, section 14010(l).

The applicant has certified that this project is either exempt from, or has completed, the California Environmental Quality Act (CEQA) process.

The district has met the requirements of Education Code 17213.1 regarding the preparation of a Phase I environmental assessment or a Preliminary Endangerment Assessment (PEA), and/or the completion of a Response Action, and the Department of Toxic Substances Control has issued a determination letter dated February 25, 2016 indicating that no action or no further action/investigation is required for this site.

This site approval is valid for a maximum of five (5) years from the date of this approval letter. However, if prior to acquisition and/or initiation of the response action, changes take place within this five-year period which would affect or alter the Department of Education's original approval--including but not limited to, changes in surrounding land uses or CEQA determination, the master plan capacity of the site and changes in code and/or regulation--the site may be subject to reevaluation using the current standards in effect at the time of reevaluation.

Please contact the undersigned if you have questions regarding this letter.

Sincerely,

  
Fred A. Yeager, Assistant Director  
School Facilities and Transportation Services  
Division

  
Rob Corley, Consultant  
School Facilities and Transportation Services  
Division  
(805)835-3089

DP8319/S5334  
cc: OPSC Real Estate

**LEGAL DESCRIPTION**

Real property in the City of Oxnard, County of Ventura, State of California, described as follows:

LOT 1 OF LM 16-310-002 UNDER CERTIFICATE OF APPROVAL FOR LOT MERGER RECORDED SEPTEMBER 8, 2016 AS INSTRUMENT NO. 20160908-00129731-0 OF OFFICIAL RECORDS, DESCRIBED AS FOLLOWS:

ALL OF LOT 22 OF TRACT NO. 5352-1, PER THE MAP FILED IN BOOK 150, PAGES 76 THROUGH 92, INCLUSIVE, OF MISCELLANEOUS RECORDS (MAPS); TOGETHER WITH PARCEL 1 OF THAT CERTAIN "CERTIFICATE OF APPROVAL FOR LOT LINE ADJUSTMENT NO. 90-8," RECORDED DECEMBER 19, 1990, AS INSTRUMENT NO. 90-186303 OF OFFICIAL RECORDS, BOTH IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

EXCEPTING THEREFROM SAID PARCEL 1, THAT PORTION DEDICATED TO THE CITY OF OXNARD FOR VENTURA ROAD RIGHT-OF-WAY, RECORDED DECEMBER 12, 2006 AS INSTRUMENT NO. 20061212-00260437-0 OF SAID OFFICIAL RECORDS.

ALSO EXCEPTING ALL OILS, GAS, MINERALS AND OTHER HYDROCARBON SUBSTANCES IN AND UNDER SAID LAND WITHOUT, HOWEVER THE RIGHT OF SURFACE ENTRY TO A DEPTH OF 500 FEET BELOW THE SURFACE AND SUBSURFACE AS RESERVED IN DEEDS RECORDED JUNE 16, 1954 IN BOOK 1209, PAGE 182; DECEMBER 21, 1954 IN BOOK 1252, PAGE 429; BOOK 4723, PAGE 472 OF OFFICIAL RECORDS.

ALSO EXCEPTING THEREFROM THE REMAINDER OF ALL THE OIL, GAS, OTHER HYDROCARBON SUBSTANCES AND MINERALS IN AND UNDER SAID PROPERTY, WITHOUT, HOWEVER, THE RIGHT TO ENTER ON THE SURFACE THEREOF OR WITHIN 500 FEET BENEATH THE SURFACE THEREOF AS RESERVED IN THE DEEDS RECORDED DECEMBER 3, 1986, AS INSTRUMENT NO. 86-175822 THROUGH 87-175824, INCLUSIVE AND 86-175827 AND 86-175828, ALL OF OFFICIAL RECORDS.

(APN: 132-0-100-265 AND 132-0-110-015)







**11.25**





### Agenda Item Details

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.25 Approval of open Purchase Order for ARC Document Solutions, LLC for digital processing of large documents for STEAM Academy
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	20,000.00
Budgeted	Yes
Budget Source	Measure G
Recommended Action	It is recommended that the Board approve the Open Purchase Order with ARC Document Solutions for digital processing of maps and large documents.

### Public Content

---

Speaker:  
Kristen Pifko

#### Rationale:

ARC Document Solutions specializes in the non-residential segment of the architecture, engineering and construction ("AEC") industry.

The company provides onsite managed print services (MPS), archiving and information management (AIM), construction document and information management (CDIM). This company digitally stores and prints as needed the construction documents and plans needed by the construction manager, architect and contractors for the STEAM school. As the school is constructed, documents and "as-built" drawings will be added.

### Administrative Content

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### Executive Content

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**11.26**







### Agenda Item Details

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.26 Resolution No. 1718/18 for issuing a Notice of Completion for the HVAC Pilot at Rio Real School
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	Staff recommends that Resolution No. 1718/18 for the Notice of Completion be approved for the HVAC Pilot at Rio Real.
Goals	Goal 3-Create welcoming and safe environments where students attend and are connected to their school

### Public Content

---

**Speaker:**  
Kristen Pifko

**Rationale:**

On September 11, 2017 Balfour Beatty gave notice that the work related to Project No. 17-5001-4G for the HVAC Pilot at Rio Real School is complete. All contract installation requirements have been satisfied by Reed Mechanical Systems, Inc. and the Notice of Completion is ready to be filed.

[NOC for 1718-18.pdf \(235 KB\)](#)

[Resolution 1718-18 for Reed Notice of Completion.pdf \(116 KB\)](#)

### Administrative Content

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### Executive Content

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**RIO SCHOOL DISTRICT**

**RESOLUTION NO. 17/18-18**

**NOTICE OF COMPLETION OF THE HVAC PILOT AT RIO REAL ELEMENTARY  
SCHOOL  
BY REED MECHANICAL SYSTEMS, INC.**

**WHEREAS**, pursuant to RSD Project No. 17-5001-4G, the Rio School District (“District”) contracted with Reed Mechanical Systems, Inc. for services related to the HVAC Pilot at Rio Real Elementary School, and

**WHEREAS**, Contractor subsequently commenced the work on Project No. 17-5001-4G;  
and

**WHEREAS**, on September 11, 2017, the project construction manager confirmed that the work for Project #17-5001-4G has been closed and certified the job was complete in accordance with the plans and specifications; and

**WHEREAS**, District has now determined to file the Notice of Completion, attached hereto as Exhibit A and incorporated herein by reference;

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

1. The foregoing recitals are true and correct.
2. The Board hereby accepts the Notice of Completion for Project 17-5001-4G.
3. The Board delegates authority to the Superintendent and the Assistant Superintendent of Business Services or their designee to ensure that the Notice of Completion is filed with the Office of the Ventura County Recorder.

**PASSED AND ADOPTED** by the Board of Education at a regular meeting held on the \_\_\_ day of \_\_\_, 201\_\_ by the following vote on roll call:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

---

Joe Esquivel,  
President of the Board of Trustees



**11.27**





### Agenda Item Details

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.27 Resolution No. 1718/19 for the HVAC Pilot at Rio Del Norte Notice of Completion
Access	Public
Type	Action (Consent)
Recommended Action	Staff recommends that Resolution No. 1718/19 for the HVAC at Rio Del Norte Notice of Completion be approved.
Goals	Goal 3-Create welcoming and safe environments where students attend and are connected to their school

### Public Content

---

Speaker:  
Kristen Pifko

#### Rationale:

On September 11, 2017 Balfour Beatty gave notice that the work related to Project No. 17-5001-11G for the HVAC Pilot at Rio Del Norte School is complete. All contract installation requirements have been satisfied by Reed Mechanical Systems, Inc. and the Notice of Completion is ready to be filed.

[NOC 1718-19 Reed.pdf \(245 KB\)](#)

[Resolution 1718-19 for Reed Notice of Completion at Del Norte.pdf \(116 KB\)](#)

### Administrative Content

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### Executive Content

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**RIO SCHOOL DISTRICT**  
**RESOLUTION NO. 17/18-19**

**NOTICE OF COMPLETION OF THE HVAC PILOT AT RIO DEL NORTE  
ELEMENTARY SCHOOL  
BY REED MECHANICAL SYSTEMS, INC.**

**WHEREAS**, pursuant to RSD Project No. 17-5001-11G, the Rio School District (“District”) contracted with Reed Mechanical Systems, Inc. for services related to the HVAC Pilot at Rio Del Norte Elementary School, and

**WHEREAS**, Contractor subsequently commenced the work on Project No. 17-5001-11G;  
and

**WHEREAS**, on September 11, 2017, the project construction manager confirmed that the work for Project #17-5001-11G has been closed and certified the job was complete in accordance with the plans and specifications; and

**WHEREAS**, District has now determined to file the Notice of Completion, attached hereto as Exhibit A and incorporated herein by reference;

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

1. The foregoing recitals are true and correct.
2. The Board hereby accepts the Notice of Completion for Project 17-5001-11G.
3. The Board delegates authority to the Superintendent and the Assistant Superintendent of Business Services or their designee to ensure that the Notice of Completion is filed with the Office of the Ventura County Recorder.

**PASSED AND ADOPTED** by the Board of Education at a regular meeting held on the \_\_\_ day of \_\_\_, 201\_\_ by the following vote on roll call:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

\_\_\_\_\_  
Joe Esquivel,  
President of the Board of Trustees



# Balfour Beatty Construction

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

September 11, 2017

**Subject:** Building F HVAC Pilot at Del Norte Elementary School  
Rio School District  
Oxnard, CA

**Re:** Project 17-5001-11G Building F HVAC Pilot at Rio Del Norte Elementary School.  
Recommendation to Request Board approval for issuance of Notice of Completion

Dear Ms. Pifko,

Please accept this letter as recommendation to request Board approval for issuance of the Notice of Completion for work related to RSD Project 17-5001-11G Building F HVAC Pilot at Rio Del Norte Elementary School All contract installation requirements have been satisfied by Reed Mechanical Systems, Inc. The final contract amount is as follows;

Reed Mechanical Systems, Inc. Base Agreement	\$	121,000.00
Reed Mechanical Systems, Inc., Inc. Change Order #1	\$	(2,655.77)
<b>FINAL Cost</b>	<b>\$</b>	<b>118,344.23</b>

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

Respectfully,



Dennis Kuykendall  
Project Executive  
Balfour Beatty Construction, Inc

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



**11.28**





### Agenda Item Details

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.28 Notice of Change Order for Venco Electric, Inc. for the MPR Audio and Visual Upgrades district wide.
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	-3,600.00
Budgeted	Yes
Budget Source	Measure G
Recommended Action	Staff recommends approval of the Change Order with Venco Electric for refund of the district wide MPR Audio and Visual Upgrades. (Credit)

### Public Content

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Speaker: Kristen Pifko

#### Rationale:

The "next generation" Extron projector equipment was delayed and will not be available until a later date. Extron provided another product that can be returned and credited with the next generation model once available.

[Change Order with Venco for MPR.pdf \(1,560 KB\)](#)

### Administrative Content

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### Executive Content

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# Balfour Beatty Construction

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

September 11, 2017

Attn; Kristen Pifko, Assistant Superintendent Business Services

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

Re: Project 17-5006-G District Wide MPR Audio and Visual Upgrades (Rio Vista, Rio Del Mar, Rio Plaza, Rio Real, Rio Rosales and Rio Del Norte)  
Recommendation to Approve Change Order #2 to Venco Electric, Inc.

Dear Ms. Pifko,

Please accept this letter as recommendation to request Board approval for Change Order #2 to Venco Electric, Inc. for the deleted scope items at the above Project. Deleted work to the Project is as follows:

Item 2.1 The "next generation" Extron projector equipment was advised to be delayed in production after project bid date and would not made available prior to the completion date of the project. In order to make the construction deadline, Extron was able to provide current model year projectors to complete the project that could be returned and replaced with the next generation models at a later date under separate contract with the District. Once the current Extron equipment is returned, Extron will issue a credit to towards the purchase of the new equipment.

Reason: Equipment production delayed.

Project Cost Update:

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Venco Electric, Inc Base Agreement	\$ 375,000.00
Current Change Order # 2	\$ 3,600.00
Previously Approved Change Order #1	\$ 7,433.60
Total Construction Cost to Date	\$ 378,833.60

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

Respectfully,



Dennis Kuykendall  
Project Executive, Balfour Beatty Construction

cc. Kristen Pifko (Rio School District)  
Jesus Muguerra Ibarra, Balfour Beatty  
Sophia Limon, Balfour Beatty  
File



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

**CHANGE ORDER #2  
9-11-17**

PROJECT NO: 17-5006-G

CHANGE ORDER NO: 2

PROJECT NAME: DISTRICT WIDE AUDIO AND VISUAL UPGRADES (RIO VISTA, RIO DEL MAR, RIO PLAZA, RIO REAL, RIO ROSALES AND RIO DEL NORTE)

CONTRACTOR: VENCO ELECTRIC

SCOPE OF WORK: SEE ATTACHED

**COST:**

Original Contract Amount	\$375,000.00
Previous Approved Change Orders	\$7,433.60
This Change Order	(\$3,600.00)
Adjusted Contract Amount	\$378,833.60

**TIME:**

Original Contract Completion Date	August 25, 2017
Previously Approved Completion Extension Days	0
Completion Days Extension this Change Order	0
Adjusted Contract Completion Date	August 25, 2017

IT IS AGREED BY THE CONTRACTOR THAT THE ADJUSTED CONTRACT AMOUNT AND/OR TIME, IF ANY, INCLUDES FULL AND COMPLETE EQUITABLE ADJUSTMENT AND COMPENSATION FOR ALL CONTRACT WORK AND EXTRA WORK PERFORMED ON THE PROJECT INCLUDING BUT NOT LIMITED TO CHANGES, DIFFERING SITE CONDITIONS, SUSPENSIONS, DELAYS, RESCHEDULING, ACCELERATION, IMPACT AND EXTENDED OVERHEAD AS IT RELATES SPECIFICALLY TO ITEM 2.1 OF THE ATTACHED LISTING. CONTRACTOR HEREBY WAIVES ANY AND ALL RIGHT TO ADDITIONAL COMPENSATION OR TIME ARISING OUT OF THE WORK SPECIFIC TO ITEM 2.1 OF THE ATTACHED LISTING, AND HEREBY ACKNOWLEDGES AND AGREES THAT THE AMOUNT SHOWN ABOVE CONSTITUTES PAYMENT IN FULL ACCORDING TO THE CONTRACT DOCUMENTS.

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

**RIO SCHOOL DISTRICT**

**CONTRACTOR: Venco Electric, Inc**

By \_\_\_\_\_

By \_\_\_\_\_

Date \_\_\_\_\_

Date \_\_\_\_\_

**District Architect; Not Applicable**

**District PM/CM; Balfour Beatty Construction**

By \_\_\_\_\_

By \_\_\_\_\_

Date \_\_\_\_\_

Date \_\_\_\_\_

Change Order to Contract  
Rio Bid 17-5006-G

Rio School District

Bid No 17-5006-G

Change Order #2

9/11/2017

District Wide MPRs Audio and Visual Upgrades

Rio Vista, Rio Del Mar, Rio Plaza, Rio Real, Rio Rosales and Rio Del Norte

Venco Electric Inc

Original Contract

\$ 375,000.00

Item No.	GC No.	Description	Reason	Cost
2.1	COR#8	The "next generation" Extron projector equipment was advised to be delayed in production after project bid date and would not be made available prior to the completion date of the project. In order to make the construction deadline, Extron was able to provide current model year projectors to complete the project that could be returned and replaced with the next generation models at a later date under separate contract with the District. Once the current Extron equipment is returned, Extron will issue a credit towards the purchase of the new equipment.	Equipment production delayed.	\$ (3,600.00)

Total Change Order # 1

\$ (3,600.00)

Previous CO

\$ 7,433.60

Original Contract

\$ 375,000.00

Revised Contract

\$ 378,833.60



# PacifiCom

Pacific Coast Sound and Communications  
 330 N. Wood Road, Suite L • Camarillo, CA 93010  
 (805) 987 1351 • (805) 847 2823 • Fax (805) 987 1363  
 www.pacifiacomusa.com • License #528914 (C7/C10)

## CHANGE ORDER PROPOSAL

**Venco Electric**

Attention: Roy Martin

Rio School District - MPR Audio/Visual Upgrades

Purchase Order #

Contract

Sales order #

5257

August 30, 2017

**DESCRIPTION** Keeping the Extron Installed instead of Extron that was specified.

### Extron Specified

QTY	MANUFACTURER	MODEL	DESCRIPTION	UNIT PRICE	EXTENDED
6	EXTRON	60-1524-12	KTP T UWP 202 4K NL		
6	EXTRON	60-1524-03	KTP-T-HD-4K	\$1,014.00	\$6,084.00
6	EXTRON	60-1514-13	KTP SR HD 4K	\$894.00	\$7,152.00
6	EXTRON	60-1524-13	KTP R HD 4K	\$1,014.00	\$6,084.00
				\$534.00	\$4,272.00
				<b>Total</b>	<b>\$23,592.00</b>

### Extron Delivered

QTY	MANUFACTURER	MODEL	DESCRIPTION	UNIT PRICE	EXTENDED
6	EXTRON	60-1040-15	KTP Y UWP 302 NL		
6	EXTRON	60-1041-12	KTP-T-HDMI	\$834.00	\$5,004.00
6	EXTRON	60-1150-01	KTP SR HDMI	\$714.00	\$5,712.00
6	EXTRON	60-1524-15	KTP R HD 4K	\$834.00	\$5,004.00
				\$334.00	\$4,272.00
				<b>Total</b>	<b>\$19,992.00</b>

**TOTAL CHANGE ORDER AMOUNT:**

**\$3,600.00 net credit**

With payment to be made as follows: Based on original contract.

EXCEPTIONS THAT MAY APPLY:

Authorized

Signature:

*Paul Vecca*  
 Paul Vecca, Sales/Engineer

Venco Electric

This proposal may be withdrawn by us if not accepted within 15 days.

DATE:

CONTRACTOR

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

All material is guaranteed to be as specified. All work is to be completed in a workmanlike manner according to standard practices. I agree with contingent upon shifto, accidents or delays beyond our control that workers are fully covered by workman's compensation insurance

11.29







## Agenda Item Details

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.29 Resolution No. 1718/20 for the Notice of Completion of the Upgrades to the District Wide MPR's Audio and Visual Systems
Access	Public
Type	Action (Consent)
Recommended Action	Staff recommends approving Resolution 1718/20 for the Notice of Completion of the upgrades to the District wide MPR's Audio and Visual Systems
Goals	Goal 1-Improved student achievement at every school and every grade in all content areas Goal 3-Create welcoming and safe environments where students attend and are connected to their school

## Public Content

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**Speaker:**  
Kristen Pifko

**Rationale:**

On September 11, 2017 Balfour Beatty gave notice that the work related to Project No. 17-5006-G for the District wide upgrades to the MPR's Audio and Visual Systems is complete. All contract installation requirements have been satisfied by Venco Electric, Inc. and the Notice of Completion is ready to be filed.

[Resolution 1718-20 for Venco Notice of Completion of MPR.pdf \(201 KB\)](#)

[NOC 1718-20 Venco.pdf \(275 KB\)](#)

## Administrative Content

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## Executive Content

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**RIO SCHOOL DISTRICT**

**RESOLUTION NO. 17/18-20**

**NOTICE OF COMPLETION OF THE DISTRICT WIDE MPR'S AUDIO AND VISUAL UPGRADES BY VENCO ELECTRIC, INC.**

**WHEREAS**, pursuant to RSD Project No. 17-5006-G, the Rio School District ("District") contracted with Venco Electric, Inc. for services related to the District wide MPR's Audio and Visual Upgrades, and

**WHEREAS**, Contractor subsequently commenced the work on Project No. 17-5006-G; and

**WHEREAS**, on September 11, 2017, the project construction manager confirmed that the work for Project #17-5006-G has been closed and certified the job was complete in accordance with the plans and specifications; and

**WHEREAS**, District has now determined to file the Notice of Completion, attached hereto as Exhibit A and incorporated herein by reference;

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

1. The foregoing recitals are true and correct.
2. The Board hereby accepts the Notice of Completion for Project 17-5006-G.
3. The Board delegates authority to the Superintendent and the Assistant Superintendent of Business Services or their designee to ensure that the Notice of Completion is filed with the Office of the Ventura County Recorder.

**PASSED AND ADOPTED** by the Board of Education at a regular meeting held on the \_\_\_ day of \_\_\_, 201\_\_ by the following vote on roll call:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Joe Esquivel,  
President of the Board of Trustees



# Balfour Beatty Construction

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

September 11, 2017

**Subject:** District Wide MPRs Audio and Visual Upgrades (Rio Vista, Rio Del Mar, Rio Plaza, Rio Real, Rio Rosales and Rio Del Norte).  
Rio School District  
Oxnard, CA

**Re:** Project 17-5006-G District Wide MPRs Audio and Visual Upgrades (Rio Vista, Rio Del Mar, Rio Plaza, Rio Real, Rio Rosales and Rio Del Norte).  
Recommendation to Request Board approval for issuance of Notice of Completion

Dear Ms. Pifko,

Please accept this letter as recommendation to request Board approval for issuance of the Notice of Completion for work related to RSD Project 17-5006-G District Wide MPRs Audio and Visual Upgrades (Rio Vista, Rio Del Mar, Rio Plaza, Rio Real, Rio Rosales and Rio Del Norte). All contract installation requirements have been satisfied by Reed Mechanical Systems, Inc. The final contract amount is as follows;

Venco Electric, Inc. Base Agreement	\$	375,000.00
Venco Electric, Inc., Inc. Change Order #1	\$	7,433.60
Venco Electric, Inc., Inc. Change Order #2	\$	(3,600.00)
<b>FINAL Cost</b>	<b>\$</b>	<b>378,833.60</b>

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

Respectfully,



Dennis Kuykendall  
Project Executive  
Balfour Beatty Construction, Inc

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



11.30







### Agenda Item Details

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Meeting	Sep 20, 2017 - RSD Regular Board Meeting
Category	11. Consent
Subject	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.
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	10,000.00
Budgeted	Yes
Budget Source	Measure G
Recommended Action	Staff recommends approve the open purchase order with R. Indigenous Consultants tribal Monitoring, LLC

### Public Content

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Speaker:  
Kristen Pifko

#### Rationale:

In order to comply with California Environmental Quality Act and/or SB18, guidelines require that a monitor be present during the grading phase to establish an end of project report stating the Rio School District was in compliance with California Environmental Quality Act (CEQA).

### Administrative Content

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### Executive Content

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