



SCHOOL

DISTRICT

EDUCATING LEARNERS FOR THE 21ST CENTURY

REGULAR BOARD MEETING

January 17, 2018

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

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

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

2.0



**Wednesday, January 17, 2018
RSD Regular Board Meeting**

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

1. Open Session 5:00 p.m.

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

2. Approval of the Agenda

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

3. Public Comment-Closed Session

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

4. Closed Session

- 4.1 Public Employee Performance Evaluation [Government Code 54957] Title 2017/2018 and 2018/2019
- 4.2 Conference with Labor Negotiators [Government Code 54957.6] Agency designated representatives: RSD Negotiating Team; Employee Organization: California School Employee's Association and Rio Teachers' Association

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

- 5.1 Report of Closed Session

6. Presentations/Recognitions

- 6.1 Recognition of the 2017 Board President
- 6.2 School Board Recognition Month

7. Communications

- 7.1 Acknowledgement of Correspondence to the Board
- 7.2 Board Member Reports
- 7.3 Organizational Reports-RTA/CSEA/Other
- 7.4 Superintendent Report

7.5 Public Comment-Board meetings are meetings of the Governing Board held in public, not public forums, and will be held in a civil, orderly and respectful manner. All public comments or questions should be addressed to the board through the board president. To assure an orderly meeting and an equal opportunity for each speaker, persons wishing

to address the Board must fill out a speaker card. Cards are available at the meeting and on the District website. Cards must be submitted to the Secretary or Clerk of the Board. The speaker may choose to speak during public comment or at the time of the agenda item prior to board consideration. The Governing Board may place limitations on the total time to be devoted to each topic if it finds that the number of speakers would impede the Board's ability to conduct its business in a timely manner. Procedures for receiving communication from the public on topics that fall under the subject jurisdiction of the Governing Board. A member of the public may address the Governing Board on any item(s) on the agenda or non-agenda items. Each person speaking may not exceed a total of three minutes on each item. The speaker may choose to speak during public comment or at the time of the agenda item prior to board consideration. These presentations are limited to three minutes or a total of twenty minutes.

8. Information

8.1 Business Services Report

8.2 Educational Services Report

9. Discussion/Action

9.1 Approval of Second and Final Reading of CSBA Revised/Updated Board Policies

9.2 Approval for STEAM Teachers to attend Out of State Conferences and Site Tours

9.3 RSD/RTA Tentative MOU for Middle School Parent/Teacher Conferences Pilot

9.4 2018/2019 Open Enrollment Dates

9.5 Approval of Resolution No. 1718/22 authorizing the District to rebid the Kitchen at the STEAM school.

9.6 Approval of Acceptance of the Independent Auditor's Annual Financial Reports as of June 30, 2017.

10. Consent

10.1 Approval of the Consent Agenda

10.2 Approval of the Minute of the Regular Board Meeting of November 15, 2017

10.3 Approval of the Minutes of the Annual Organization Meeting December 18, 2017

10.4 Personnel Report - December 2017/January 2018

10.5 Ratification of the Commercial Warrant

10.6 Approval of Rio Real 8th Grade Trip to Camp Shalom, Malibu, California

10.7 Approval of Resolution 1718/23 authorizing the Prepayment of Certificates of Participation Along with Other Related Matters

10.8 Food Service Equipment Replacement

10.9 Approval of Form J-13A requesting Allowance of Attendance Because of Emergency Conditions

10.10 Approval of Resolution 1718/24 authorizing Procurement of Student Passenger Bus from Bus West

10.11 Notice of Change Order from Abdellatif Enterprises, Inc. for Rough Carpentry work at the STEAM site.

10.12 Notice of Change Order by Anderson Systems for plumbing and site utilities services at the STEAM Academy

10.13 Notice of Change Order by Standard Drywall for Metal Framing Drywall and Plaster services at the STEAM site.

10.14 Notice of Change Order by K&Z Cabinet Co., for finish carpentry and casework at the STEAM Academy.

10.15 Notice of Change Order by Fence Factory for Fences and Gates at the STEAM Academy.

10.16 Contract awarding to Sunesys for fiber connection from Rio School District to Rio STEAM Academy

11. Organizational Business

11.1 Future Items for Discussion

11.2 Future Meeting Dates: February 21, 2018

12. Adjournment

12.1 Adjournment

4.1



Agenda Item Details

Meeting Jan 17, 2018 - RSD Regular Board Meeting

Category 4. Closed Session

Subject 4.1 Public Employee Performance Evaluation [Government Code 54957] Title 2017/2018 and 2018/2019

Access Public

Type Discussion

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content

4.2



Agenda Item Details

Meeting Jan 17, 2018 - RSD Regular Board Meeting

Category 4. Closed Session

Subject 4.2 Conference with Labor Negotiators [Government Code 54957.6] Agency designated representatives: RSD Negotiating Team; Employee Organization: California School Employee's Association and Rio Teachers' Association

Access Public

Type

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content

7.4

**Agenda Item Details**

Meeting	Jan 17, 2018 - RSD Regular Board Meeting
Category	7. Communications
Subject	7.4 Superintendent Report
Access	Public
Type	Procedural

Public Content

Speaker: Superintendent Puglisi

Rationale:

Superintendent Puglisi will update the Governing Board on the following:

- Master Plan Update

Administrative Content**Executive Content**

8.1

**Agenda Item Details**

Meeting	Jan 17, 2018 - RSD Regular Board Meeting
Category	8. Information
Subject	8.1 Business Services Report
Access	Public
Type	Information
Goals	<p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker: Kristen Pifko, Assistant Superintendent of Business Services

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

- Child Nutrition

Administrative Content**Executive Content**

8.2

**Agenda Item Details**

Meeting	Jan 17, 2018 - RSD Regular Board Meeting
Category	8. Information
Subject	8.2 Educational Services Report
Access	Public
Type	Information
Goals	Goal 1-Improved student achievement at every school and every grade in all content areas Goal 2-Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.

Public Content

Speaker: Educational Services Staff

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

- Attendance Year to Date Update

Administrative Content**Executive Content**

9.1

**Agenda Item Details**

Meeting	Jan 17, 2018 - RSD Regular Board Meeting
Category	9. Discussion/Action
Subject	9.1 Approval of Second and Final Reading of CSBA Revised/Updated Board Policies
Access	Public
Type	Action
Recommended Action	Staff recommends approval of the Second and Final Reading of the CSBA Revised/Updated Board Policies

Public Content

Speaker: Superintendent Puglisi

Rationale:

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

Administrative Content**Executive Content**

9.2



Agenda Item Details

Meeting	Jan 17, 2018 - RSD Regular Board Meeting
Category	9. Discussion/Action
Subject	9.2 Approval for STEAM Teachers to attend Out of State Conferences and Site Tours
Access	Public
Type	Action
Dollar Amount	10,000.00
Budgeted	Yes
Recommended Action	Staff recommends approval.
Goals	<p>Goal 4-Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.</p> <p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 2-Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker: Superintendent Puglisi

Rationale:

The STEAM Teachers will be attending conferences and site tours in San Francisco and Florida.

The list below are the conferences and tours that are tentatively scheduled pending board approval

January 29-Feb. 2	National STEAM Conference and School Tours	Pensacola and Pasco County, Florida	4 teachers
February 12-13rth	Dysart School District	Arizona	4 teachers and 2 administrators
		Cost not to exceed	10,000.00

Total for all not to exceed 15,000.00

Administrative Content

Executive Content

9.3



Agenda Item Details

Meeting	Jan 17, 2018 - RSD Regular Board Meeting
Category	9. Discussion/Action
Subject	9.3 RSD/RTA Tentative MOU for Middle School Parent/Teacher Conferences Pilot
Access	Public
Type	Action
Fiscal Impact	Yes
Dollar Amount	1,200.00
Budgeted	Yes
Budget Source	LCAP
Recommended Action	It is recommended the board take action and approve the MOU between RSD and RTA for a pilot program for middle school parent/teacher conferences.
Goals	<p>Goal 4-Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.</p> <p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 2-Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker: Carolyn Bernal

Rationale: During the 2016/2017 negotiations cycle between RSD and RTA language was negotiated to establish a committee to meet and develop a pilot program for testing a potential model for middle school parent/teacher conferences. Currently, there is not established practice nor contract language for providing parent/teacher conferences in the middle school setting.

The committee was established and met several times and included stakeholders from each middle school (Rio Vista, Rio del Valle and Rio Real). Proposed guidelines were developed through this process and then presented to the negotiating teams for both RSD and RTA to negotiate and finalize a tentative MOU.

This tentative MOU provides four minimum days in January 2018 (coinciding with the Trimester 2 progress reporting period) in order for middle school teachers to provide a parent/teacher conference to parents. All parents will be sent an invitation for a conference and if they request one, they will be provided one. A particular focus will be on those students with D's and F's and/or a 2.0 or below GPA and any student with attendance and/or behavior issues.

This will be a pilot program for the 2017/2018 school year. Once the conference period is complete, data will be collected on the process that was used at each site including the number of conferences held and what was successful and not successful about the process. The negotiating parties will reconvene to discuss the data results and further negotiate for additional middle school parent/teacher conference time for the 2018/2019 school year that includes both a trimester 1 and trimester 2 opportunity for parents to have a conference regarding their child's progress.

The details of this tentative MOU are included in the attached document as well as a revised 2017/2018 academic calendar reflecting the four minimum days for grades 6 - 8 in January, 2018.

This tentative MOU is pending RTA approval. A vote will be held on Tuesday, December 5th, 2017 and it is anticipated the results will be available prior to the board voting on this item.

Administrative Content

Executive Content

"Tentative" MW 08
Memorandum of Understanding

**Between
the Rio School District and Rio Teacher's Association
Middle School Parent Conference Pilot
2017/2018 School Year**

Goal: The overall goal for providing middle school parent/teacher conferences is to increase communication, collaboration and accessibility to the community and develop "positive supportive relationships with community" and/or parent requests.

Target Audience: Parent/Teacher Conferences will be offered to all students. A targeted focus will be on underperforming students (defined as students receiving D's and F's and/or below a 2.0 GPA), as well as attendance and/or behavior concerns.

Conference Timeline for Trimester 2 Progress Reports: The tentative dates proposed for the conferences is 1/23/18-1/26/18. Four (4) minimum days will be allotted for the Trimester 2 progress report middle school parent/teacher conference pilot.

Conference Organization: Sites may have a conference organizer and RSD will compensate up to 10 hours during the Trimester 2 progress report conference period (job may be shared). At least one, with a maximum of two, staff meeting(s) will be provided to teachers in order to organize and prepare for the parent/teacher conference period. The Principal will be present during this time to assist with the facilitation as needed.

Structure of Conferences: With input from the Principal, the structure will be decided at each individual site and approved by bargaining unit member majority; however this does not preclude an individual member from determining their own conference structure.

Allocation of Teacher/Parent Conference Time: The time allocated will be from minimum day student dismissal time to regular day student dismissal time (at each site), unless a teacher chooses to flex his/her time to allow for late afternoon/evening conferences. (RDV and RV = 6 hours, RR = 6 hours, 32 minutes).

After the pilot is conducted, data will be collected and the negotiating parties will reconvene to analyze the data results and further discuss the middle school parent/teacher conferences.

This MOU will expire on June 14, 2018.

For the District:

Carolyn Bernal

[Signature]

For RTA:

[Signature]

[Signature]

November 27, 2017

RIO SCHOOL DISTRICT ACADEMIC CALENDAR 2017/2018

2500 Vineyard Avenue, Oxnard, California 93036
 (805) 485-3111 FAX (805)981-7746 www.rioschools.org

AUGUST 8				
Mo	Tu	We	Th	Fr
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

17, 18, 21 - Teacher Work Days/No School
 22 - First Day of School/K-8 Minimum Day

SEPTEMBER 20				
Mo	Tu	We	Th	Fr
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

4 - Holiday/No School
 29 - K-5 Minimum Day

OCTOBER 21				
Mo	Tu	We	Th	Fr
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

5, 6 - K-5 Minimum Day/Parent Conferences
 16 - Teacher Work Day/No School
 31 - K-5 Minimum Day

NOVEMBER 16				
Mo	Tu	We	Th	Fr
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

9 - End of Trimester 1
 10 - Holiday/No School
 13-17 - K-5 Minimum Days/Parent Conferences
 20-22 - Non Student Days/No School
 23, 24 - Holiday/No School

DECEMBER 15				
Mo	Tu	We	Th	Fr
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

21 - K-8 Minimum Day
 22, 27-29 - Non Student Days/No School
 25, 26 - Holiday/No School

JANUARY 17				
Mo	Tu	We	Th	Fr
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

1, 2 - Holiday/No School
 3-5 - Non Student Days/No School
 15 - Holiday/No School
 23-26 - 6-8 Min Days/Parent Conf.
 31 - K-5 Minimum Day

FEBRUARY 18				
Mo	Tu	We	Th	Fr
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28		

5 - Holiday/No School
 19 - Holiday/No School
 28 - K-5 Minimum Day

MARCH 17				
Mo	Tu	We	Th	Fr
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

2 - End of Trimester 2
 7-9 - K-5 Min Days/Parent Conf.
 26-30 - Non Student Days/No School

APRIL 16				
Mo	Tu	We	Th	Fr
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				

2-6 - Non Student Days/No School
 30 - K-5 Minimum Day

MAY 22				
Mo	Tu	We	Th	Fr
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

28 - Holiday/No School
 31 - K-5 Minimum Day

JUNE 10				
Mo	Tu	We	Th	Fr
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

14 - End of Trimester 3
 14 - Last Day of School/K-8 Min Day
 15 - Teacher Work Day/No School

- Holiday-No School
- K-5 Minimum Days
- K-8 Minimum Day
- 6-8 Minimum Day
- Non-Student Days
- Teacher Work Days/No School

9.4

**Agenda Item Details**

Meeting	Jan 17, 2018 - RSD Regular Board Meeting
Category	9. Discussion/Action
Subject	9.4 2018/2019 Open Enrollment Dates
Access	Public
Type	Action
Fiscal Impact	No
Budgeted	No
Recommended Action	It is recommended the board approve the 2018/2019 Open Enrollment Dates as presented.
Goals	<p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 2-Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.</p>

Public Content

Speaker: Carolyn Bernal

Rationale: Educational Services and the Human Resources Department is providing the board with the **2018-2019** Open Enrollment dates. Families will be able to request intra-district transfers during this open enrollment window. A copy of the procedures and application for enrollment are attached for review.

[Open Enrollment Procedures and Application.pdf \(1,299 KB\)](#)

Administrative Content**Executive Content**

Rio School District
Intra-district Transfer Procedures
2018-2019

Open Enrollment/Intra-district

1. No student currently residing within a school's attendance area shall be displaced by an intra-district transfer student (EC 35160.5)
2. **All students making a first request for an intra-district transfer must first enroll at their school of residence.** Once enrolled, parent/legal guardian may apply for an intra-district transfer. Parents/legal guardians are required to fill out an application form to indicate that they wish to transfer their student to another school and return the form to the District Office located at 2500 East Vineyard Avenue, Oxnard before 4:30 p.m. on Friday, March 2, 2018. Continuing intra-district transfer students will be considered before new applicants.
3. **Rio Real's Dual Immersion program will accept transfer requests based on acceptance into the Dual Immersion program. Applicants should contact the site administrator for program specifics at (805) 485-3117.**
4. Priority will be given to students whose parent/legal guardian is assigned to that school as his or her primary place of employment (with the exception of the STEAM Academy, please see enrollment criteria for more information).
5. **All students who submit applications to the District no later than 4:30 p.m. on Friday, March 2, 2018 shall be considered** for admission to their school of request the following school year under the District's Open Enrollment/Intra-district Policy. Applications received after the deadline may be considered if further openings exist.
6. If the intra-district transfer applicant pool exceeds available space in a school of choice, approval shall be determined by lottery from the eligible applicant pools, and a waiting list shall be established to indicate the order in which students may be accepted. Late applicants may be added to the waiting list in the order in which they apply.
7. Applicants will be informed by mail as to whether their applications have been approved, denied or placed on a waiting list. If the application is denied, the reasons for denial shall be stated.
8. Applicants that are approved are approved with the condition that the intra-district transfer student may be displaced to their school of residence if an incoming resident student enrolls and no space is available.
9. Except as required by 20 USC 6316, for transfers out of Title I program improvement schools, the District shall not be obligated to provide transportation for students who attend outside their attendance area. However, upon request, the Superintendent or designee may authorize transportation contingent upon available space and funds. Priority for any such transportation shall be based on demonstrated financial need.
10. An intra-district transfer may be revoked at any time by the district for the following reasons: 1.) Student is excessively tardy or absent from school, or student is brought to school excessively tardy or picked-up excessively early, 2.) Student fails to uphold appropriate behavior standards, 3.) student fails to make appropriate academic efforts, 4.) False or misleading information was provided on the intra-district transfer and/or accompanying documentation, and 5.) Other conditions that occur that would render continuance inadvisable.

Rio School District Schools

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

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

RIO SCHOOL DISTRICT
**Intra-district Transfer Request
For the 2018-2019 School Year**

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

PLEASE PRINT

Date: _____ Date of Birth: _____
Name of Student: _____ Grade in 2018-2019: _____
Parent/Guardian Name: _____ Home Phone: _____
Home Address: _____ Work Phone: _____
Current School of Attendance: _____

Requested School: _____ School of Residence: _____
(School you wish your child to attend) (Neighborhood School)

Reason for Request:

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

Signature of Parent/Guardian

Date

PLEASE NOTE: All students who submit applications to the District Office no later than 4:30 p.m. on March 2, 2018 shall be considered for enrollment to their school of request the following school year under Rio School District's Open Enrollment Policy. Applications received after the deadline may be denied.

OFFICE USE ONLY

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

Approved by: _____ Date: _____

Distrito Escolar Rio
Procedimientos de Transferencia Dentro del Distrito
2018-19

Matriculación/Dentro del Distrito

1. Ningún estudiante residiendo actualmente dentro del área de asistencia escolar deberá ser desplazado por otro estudiante con transferencia dentro del distrito. (EC 35160.5).
2. **Todos los estudiantes solicitando una transferencia dentro del distrito deberán primeramente estar matriculados en su escuela de residencia.** Una vez matriculados, el padre/tutor legal podrá aplicar para una transferencia dentro del distrito. Se le requiere al padre/tutor que complete una aplicación para indicar su deseo de transferir a su estudiante a otra escuela y entregar la forma a la **Oficina de Servicios para Familias y Estudiantes localizada en 3300 Cortez Street, Oxnard o en la Oficina de Distrito en 2500 Vineyard Ave. Ste. 100, Oxnard antes de las 4:30 p.m. 2 de marzo, 2018.** Los estudiantes continuando con la transferencia dentro del distrito serán consideradas antes que los nuevos solicitantes.
3. **El programa del inmersión dual en la escuela Rio Real aceptara transferencias basada en la aprobación al programa del inmersión dual. Los solicitantes deben ponerse en contacto con la directora de la escuela Rio Real para preguntas sobre el programa a (805) 485-3117.**
4. Se les dará prioridad a los estudiantes cuyos padres/tutores están asignados a esa escuela como su lugar principal de empleo. (menos la escuela STEAM, favor de leer el criterio para matriculación en la escuela STEAM).
5. **Todos los estudiantes que entreguen sus aplicaciones en el distrito antes de las 4:30 p.m. del 2 de marzo, 2018 deberán ser consideradas** para su ingreso a su escuela de solicitud para el siguiente año escolar bajo la Póliza del Distrito de Matriculación/Dentro del Distrito. Las aplicaciones recibidas después de la fecha especificada pueden ser negadas. No hay un proceso de apelación para las decisiones de Matriculación/Dentro del Distrito.
6. Si el número de solicitantes para transferencia dentro del distrito excede el espacio disponible en la escuela solicitada, se hará un proceso de selección imparcial al azar para determinar quien debe ser aceptado. (Código de Educación 35160.5 (b) (1)).
7. A los solicitantes se les informará por correo si su aplicación ha sido aprobada, negada o colocada en lista de espera. Si la aplicación es negada, las razones por la negación deberán ser explicadas.
8. Los solicitantes aprobados son aprobados con la condición de que un estudiante con transferencia dentro del distrito puede ser desplazado a su escuela de residencia si un estudiante residente se matricula y no hay espacio disponible.
9. Excepto como es requerido por 20 USC 6316, para transferencias fuera de las escuelas con Programa de Mejoramiento Escolar Título I, el Distrito no estará obligado a proporcionar transportación a estudiantes que asisten fuera de su área de residencia. Sin embargo, sobre petición, la Superintendente o su designado pueden autorizar transportación considerando el espacio y los fondos disponibles. La prioridad para tal transportación deberá ser basada en demostrar necesidad financiera.

Rio School District

Rio STEAM Academy (K-6)
Rio del Mar (K-5)
Rio del Norte (K-5)
Rio Lindo (K-5)
Rio Rosales (K-5)

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

DISTRITO ESCOLAR RIO
Petición de Transferencia Dentro del Distrito
Para el Año Escolar 2018-2019

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

Por favor imprimir

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

Razón para su petición:

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

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

Firma del Padre/Tutor

Fecha

POR FAVOR NOTE: Todas las aplicaciones entregadas en la Oficina de Servicios para Familias y Estudiantes a las 4:30 p.m. del 2 de marzo, 2018 serán ser consideradas para matriculación en la escuela de su elección para el siguiente año escolar bajo la Póliza de Matriculación Abierta del Distrito Escolar Rio. Las aplicaciones recibidas después de la fecha de plazo pueden ser negadas.

Únicamente para la Oficina

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

Aprobado por: _____ Fecha: _____

DISTRIBUCION Padre/Tutor, Oficina de Servicios para Familias y Estudiantes

9.5



Agenda Item Details

Meeting	Jan 17, 2018 - RSD Regular Board Meeting
Category	9. Discussion/Action
Subject	9.5 Approval of Resolution No. 1718/22 authorizing the District to rebid the Kitchen at the STEAM school.
Access	Public
Type	Action
Fiscal Impact	No
Recommended Action	It is recommended that the Board approve the Resolution to rebid the kitchen at the STEAM school.

Public Content

Speaker:
Kristen Pifko

Rationale:

For several years, Rio School District (the "District") has been planning the construction of the Rio STEAM Academy (submitted to the Division of State Architect ("DSA") as the "Rio STEAM K-8 Campus"). On March 15, 2017, at a regularly-held meeting, the District's Board of Trustees (the "Board") approved a construction manager multi-prime delivery method for this project. Subsequently, the District prequalified contractors and subcontractors for all trade packages for the construction of the Rio STEAM Academy. On June 7, 2017, at a regularly-held meeting, the Board authorized District administration, staff and consultants to proceed with the solicitation of bids from prequalified contractors and subcontractors for this project. Bids were due on or about July 13, 2017. The District received two bids for Bid Package No. 22 – Food Service.

Public Contract Code Section 20111(b) provides that the governing board of a school district shall award bids to the lowest responsible bidder, or else reject all bids. At a regularly-held meeting on September 20, 2017, the Board rejected all bids for Bid Package No. 22 – Food Service for two reasons. First, based upon received bids, actual construction costs for the entire project exceeded estimates. Second, Bid Package No. 22 was identified as an appropriate trade for reduction of costs through value engineering.

Subsequently, the District explored reductions to the scope of work for Bid Package No. 22. The value engineering for Bid Package No. 22 is now complete. The attached resolution provides authorization to rebid Bid Package No. 22, with a reduced scope of work per the value engineering. Any bid award recommendation will be brought back to the Board for approval.

Fiscal Analysis:

Additional costs include fees associated with republishing the mandatory public notices for rebidding Bid Package No. 22 - Food Service. These costs are projected to be substantially offset by reductions in the new bid amounts for the reduced scope of work.

[2018.1.17 Resolution for Rebidding Food Service \(3\).pdf \(204 KB\)](#)

Administrative Content

Executive Content

RIO SCHOOL DISTRICT

RESOLUTION NO. 1718/22

**AUTHORIZING REBIDDING OF RIO STEAM ACADEMY
BID PACKAGE NO. 22 – FOOD SERVICE**

WHEREAS, for several years, Rio School District (the “District”) has been planning the construction of the Rio STEAM Academy (submitted to the Division of State Architect (“DSA”) as the “Rio STEAM K-8 Campus”) (hereinafter referred to as the “Project”); and

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

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

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

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

WHEREAS, the District accepted bids for the Project until on or about July 13, 2017, and the District received only two bids for Bid Package No. 22, which is entitled “Food Service”; and

WHEREAS, Public Contract Code Section 20111(b) provides that a school district’s governing board shall award contracts for public works projects to the lowest responsible bidder or else reject all bids, and the District reiterated its right to reject all bids in certain construction front end documents for the Project, including, but not limited to, the Bid Notification, Instructions to Bidders (paragraph 31), and Bid Proposal (paragraph N); and

WHEREAS, on September 20, 2017, at a regularly-held meeting, the Board approved Resolution No. 1718/14, pursuant to which the District determined that it was in its best interest to reject all bids for Bid Package No. 22 – Food Service, reduce the scope of work for this trade, and later rebid this work, all in anticipation of achieving cost savings for the entire Project; and

WHEREAS, the District’s administration, construction management team, and architect further investigated cost saving options with respect to Bid Package No. 22 – Food Service; the architect completed value engineering of Bid Package No. 22 – Food Service; and the District’s

administration and construction management team now endeavor to rebid Bid Package No. 22 – Food Service, with the reduced scope of work per the value engineering;

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.
2. The Board hereby authorizes the District to rebid Rio STEAM Academy Bid Package No. 22 – Food Service, with the reduced scope of work per value engineering, in accordance with the Public Contract Code and construction front end documentation. Any bid award shall be brought to the Board for approval.
3. The Board hereby delegates authority to the Superintendent, or the Superintendent’s designee, to take such action as may be required to effectuate the purpose of this Resolution.

PASSED AND ADOPTED by the Board of Trustees at a regular meeting held on the 17th day of January, 2018 by the following vote on roll call:

AYES:
NOES:
ABSENT:
ABSTAIN:

Felix Eisenhauer, President of the Board of Trustees

Eleanor Torres, Clerk of the Board of Trustees

9.6

**Agenda Item Details**

Meeting	Jan 17, 2018 - RSD Regular Board Meeting
Category	9. Discussion/Action
Subject	9.6 Approval of Acceptance of the Independent Auditor's Annual Financial Reports as of June 30, 2017.
Access	Public
Type	Information

Public Content

Speaker:
Kristen Pifko

Rationale:

Rationale: As required by Education Code 41020, the District undergoes Independent financial and compliance audits annually. An audit of the district as a whole is performed as well as a separate audit of the Measure G bond funds. The audits serve a variety of purposes, including ensuring the fiscal integrity of the District and identifying areas for improvement.

The audit firm of Vavrinek, Trine, Day, and Company has submitted their findings to the Board of Education. A representative of the firm will be present to provide an overview of their findings and respond to any questions the Board may have. Copies of the reports have been sent to the Board under separate cover.

The audits comply with all state standards for school district audits and fulfill the District's obligation for outside oversight per state law.

Administrative Content**Executive Content**

10.2



Agenda Item Details

Meeting	Jan 17, 2018 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.2 Approval of the Minute of the Regular Board Meeting of November 15, 2017
Access	Public
Type	Minutes
Minutes	View Minutes for Nov 15, 2017 - RSD Regular Board Meeting

Public Content

Speaker: Superintendent Puglisi

Rationale:

The minutes of the Regular Board Meeting of November 15, 2018 will be approved.

Administrative Content

Executive Content



**Rio School District
Minutes
Regular Board Meeting
November 15, 2017
Office of Student and Family Services
3300 Cortez Street
Oxnard, CA 93036
Closed Session 5:00 p.m.
Open Session: 6:00 p.m.**

Members present

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

1. Open Session 5:00 p.m.

1.1 Call to Order

President Esquivel called the meeting to order at 5:02 p.m.

1.2 Pledge of Allegiance

President Esquivel led the flag salute.

1.3 Roll Call

Trustee Torres called the roll, Trustee Martinez Cortez is absent.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

Item 9.9 Approval of the Copier Bid was tabled to the next regularly scheduled board meeting.

2.2 Approval of the Agenda

Staff recommends approval as amended.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

3. Public Comment-Closed Session

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

There were no public comments.

4. Closed Session

4.1 Consideration of Student Discipline- [Education Code 48918] Expulsion of Student No. 6003879

4.2 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2017/2018

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

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

5.1 Report of Closed Session

President Esquivel reconvened the meeting at 6:21 p.m.

President Esquivel reported the following action: In closed session the board took action by a vote of 5-0 to expel student #6003879.

6. Public Hearings

6.1 RSD to RTA Sunshine Proposals for the 17/18 Negotiations

President Esquivel opened the hearing at 6:22 p.m. As there were no public comments the hearing closed at 6:22 p.m.

6.2 RTA to RSD Sunshine Proposals for the 17/18 Negotiations

President Esquivel opened the hearing at 6:22 p.m. As there were no comments the hearing was closed at 6:22 p.m.

7. Communications

7.1 Acknowledgement of Correspondence to the Board

There was no written correspondence to the board.

7.2 Board Member Reports

There were no board member reports.

7.3 Organizational Reports-RTA/CSEA/Other

There were no organizational reports.

7.4 Superintendent Report

Superintendent Puglisi provided 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. There were no public comments.

8. Information

8.1 Business Services Report

No report was given.

8.2 Educational Services Report

Oscar Hernandez, Assistant Superintendent of Educational Services, introduced Mr. Myllari, Director of Technology, who presented a Technology update.

Mr. Hernandez also presented information on the Local Indicators.

8.3 First Reading of CSBA Board Policies

Superintendent Puglisi stated this is the first reading and will bring back for approval at the next meeting.

9. Discussion/Action

9.1 eRate RFP for all School Site Classroom Wireless Access Points

Staff recommends approval of replacement of Wireless Access Points through the use of eRate funding

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

9.2 eRate RFP for fiber connection from Rio School District to Rio STEAM Academy

Staff recommends approval of fiber connection from Rio District to Rio STEAM Academy through the use of eRate funding

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

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

9.3 Increase of Blanket Purchase Order for R. Indigenous Consultant Tribe Monitoring for weekly monitoring reports to ensure our compliance with CEQA and/or SB18 guidelines related to Native American monitoring.

Staff recommends approving the additional funds for the monitoring of the STEAM school grounds by R. Indigenous Consultant Tribe Monitoring

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

9.4 Approval of Proposal from Plowboy Landscapes, Inc. for the Irrigation work necessary at Rio Plaza

It is recommended that Plowboy Landscapes, Inc. be awarded the irrigation job at Rio Plaza

Motion by Eleanor Torres, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

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

9.5 17/18 RSD to RTA Sunshine Proposals

It is recommended the board approve the RSD sunshine proposal for negotiations with RTA for the 17/18 school year

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

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

9.6 1718 RTA to RSD Sunshine Proposals

It is recommended the board approve the RTA sunshine proposal for negotiations with RSD for the 17/18 school year

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

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

9.7 Approval of Change Order to American Integrated Resources bid for added scope items to the project

It is recommended that the change order be approved for the additional scope items of the project.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

9.8 Approval of the Minutes from the Local Career Technical Education and Advisory Committee

Staff recommends approval of the Minutes and Recommendations of the Local Career Technical Advisory Committee

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

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

9.9 Approval of Award of Copier Bid

This item was tabled to the next regularly scheduled meeting.

9.10 Approval of Typing Agent services for student keyboard software licenses

Staff recommends board approval of Typing Agent keyboard software licenses.

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

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

10. Consent

10.1 Approval of the Consent Agenda

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

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

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

10.3 Approval of the Special Board Meeting Minutes of October 26, 2017

10.4 Approval of Donation Report

10.5 Approval of the Personnel Report

10.6 Ratification of the Commercial Warrant

10.7 Approval of the Bilingual Substitute Daily Rate

10.8 Approval of Axiom, Inc. proposal to complete RSD's School Accountability Report Cards for the 2017-2018 school year

10.9 Approval of Memorandum of Understanding between RSD and OUHSD sharing student data

10.10 Contract for eRate Consulting Services

10.11 Resolution No. 1718/20 for the Notice of Completion of the Upgrades to the District Wide MPR's Audio and Visual Systems Access

10.12 Approval of Water Pipeline Easement at Rio Lindo Elementary School

11. Organizational Business

11.1 Future Items for Discussion

11.2 Future Meeting Dates: December 6, 2016 (Annual Organization Meeting)

12. Adjournment

12.1 Adjournment

President Esquivel adjourned the meeting at 7:41 p.m.

Approved on this 6th day of December, 2017.

John Puglisi, Ph.D., Secretary

Date

Eleanor Torres, Clerk of the Board

Date

10.3

**Agenda Item Details**

Meeting	Jan 17, 2018 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.3 Approval of the Minutes of the Annual Organization Meeting December 18, 2017
Access	Public
Type	Action (Consent), Minutes
Recommended Action	Staff recommends approval of the Minutes of the Annual Organization Meeting December 7, 2016
Minutes	View Minutes for Dec 18, 2017 - RSD Annual Organization Special Board Meeting

Public Content

Speaker:

Rationale:

Administrative Content**Executive Content**

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



**Rio School District
Minutes
Special Board Meeting
December 18, 2017
Office of Student and Family Services
3300 Cortez Street
Oxnard, CA 93036
Open Session: 5:00 p.m.**

Members present

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

1. Open Session 5:00 p.m.

1.1 Call to Order

President Esquivel called the meeting to order at 5:12 p.m.

1.2 Pledge of Allegiance

President Esquivel led the flag salute.

1.3 Roll Call

Trustee Torres called the roll, all present.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

No corrections or modifications were noted.

2.2 Approval of the Agenda

Staff recommends approval as presented

Motion by Edith Martinez-Cortes, second by Eleanor Torres.

Final Resolution: Motion Carries

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

3. Annual Organization

3.1 Election of Board President

Trustee Torres nominated Trustee Eisenhauer to serve as the 2018 Board President, Trustee Eisenhauer accepted the nomination. The nomination was seconded by Trustee Rodriguez.

Final Resolution: Motion carries.

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

3.2 Election of Clerk of the Board

President Eisenhower nominated Trustee Torres to continue to serve as Clerk of the Board. Trustee Torres accepted the nomination, Trustee Rodriguez seconded the nomination.

Final Resolution: Motion carries.

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

3.3 Election of the School Board Representative to Vote in the Election of Members for the County Committee on School District Organization

President Eisenhower r nominated Trustee Torres to continue as School Board Representative. The nomination was seconded by Trustee Rodriguez.

Final Resolution: Motion carries.

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

3.4 Certification of Signatures

Staff recommends the approval of the Certification of Signatures

Motion by Edith Martinez-Cortes, second by Joe Esquivel.

The nomination was seconded by Trustee Rodriguez.

Final Resolution: Motion carries.

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

3.5 Approval of the Board Calendar of Regular Board Meeting for 2018 and revised Board Bylaw 9320 Meetings and Notices

Staff recommends approval of the Board Calendar of Regular Board Meeting for 2018 and possible revision of Board Bylaw 9320 Meetings and Notices.

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

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

4. Communications

Procedural: 4.1 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.

There were no public comments.

5. Discussion/Action

5.1 Award of Bid for Copiers

Approve the Award of the Bid for Copiers

Motion by Eleanor Torres, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

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

5.2 Approval of the First Interim Budget

Approve the First Interim Budget

Motion by Eleanor Torres, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

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

6. Adjournment

President Eisenhauer adjourned the meeting at 5:36 p.m.

Approved on this 17th day of January, 2018.

John Puglisi, Ph.D., Secretary

Date

Eleanor Torres, Clerk of the Board

Date

10.4



Agenda Item Details

Meeting	Jan 17, 2018 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.4 Personnel Report - December 2017/January 2018
Access	Public
Type	Action (Consent)
Recommended Action	It is recommended the board take action and approve the December 2017/January 2018 personnel report.
Goals	Goal 5-Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Public Content

Speaker: Carolyn Bernal

Rationale: The December 2017 and January 2018 personnel report is presented for approval.

[PERS Report - January 17, 2018.pdf \(65 KB\)](#)

Administrative Content

Executive Content

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

RIO SCHOOL DISTRICT
December, 2017/January 17, 2018

Certificated Personnel Report

Certificated Resignation:

Kirchner, Cynthia, Middle School Teacher, Rio Vista, (1.0) FTE, effective 12/12/2018

Classified Personnel Report

Classified Involuntary Transfer:

Caldino, Rose, Food Service Worker I, (3)hrs, from Rio Lindo, to Rio Vista (3)hrs & Rio Lindo (2)hrs to Rio Vista (2)hrs, effective 12/11/17

Perez, Noelia, Food Service Worker I, (3)hrs, from Rio Real to, to Rio Lindo (3)hrs & Rio Real (2)hrs to Rio Lindo (2)hrs, effective 12/11/17

Sanchez, Bellinda, Food Service Worker I, (3)hrs, from Rio Lindo, to Rio Real (3)hrs & Rio Lindo (2)hrs to Rio Real (2)hrs, effective 12/11/17

Classified Leave of Absence:

Valdivia, Arlene, Leave of Absence, effective 12/4/17 - 3/9/18

Classified Ratification of Employment:

Amparan, Naomi, Food Service Worker I, (2) hours, Rio Rosales, effective 12/6/17

Drennon, Marta, Food Service Worker I, (4) hours, Rio Del Norte, effective 11/27/17

Garcia Frias, Maria, Food Service Worker I, (4.25) hours, Rio Vista. effective 10/30/17

Humphrey, Jamie, Instructional Assistant/SPED (5.75) hours, Rio Rosales, effective 11/27/17

Classified Saturday School Employment:

Rosales, Rosie, Secretary, effective 10/21/17 - 4/28/2018

10.5



Agenda Item Details

Meeting	Jan 17, 2018 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.5 Ratification of the Commercial Warrant
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	6,068,766.79
Budgeted	Yes
Budget Source	Various Funds as listed below
Recommended Action	It is recommended that the Commercial Warrant be approved for the period 11/22/2017 through 01/08/2018.

Public Content

Speaker:
Kristen Pifko

Rationale:

The District processed payments to vendors since the last meeting of the Governing Board for a total amount of \$6,068,766.79 which include processing payments for all funds of the District in the following amounts:

Fund 010 General Fund	\$3,064,911.67
Fund 130 Cafeteria Fund	\$ 450,917.27
Fund 211 Building Fund	\$ 2,491,579.49
Fund 251 Capital Facilities - Residential	\$ 23,114.08
Fund 252 Capital Facilities Commercial	\$ 4,322.39
Fund 490 CFD	\$ 33,964.26
Less Unpaid Tax Liability	<u>\$(- 42.37)</u>
Total	\$6,068,766.79

[Commercial Warrant.pdf \(4,641 KB\)](#)

Administrative Content

Executive Content

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

ReqPay12a

Board Report

Checks Dated 11/22/2017 through 01/08/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009028057	11/28/2017	Gena Mathwin	010-4300		29.02
5009028058	11/28/2017	Margarita Mosqueda	010-5200		60.00
5009028059	11/28/2017	Jessica Zarate-Martinez	010-5200		46.12
5009028060	11/28/2017	Margarita C. Jimenez	010-4300		114.82
5009028061	11/28/2017	Dana Malnzer	010-4300		581.43
5009028062	11/28/2017	360 Degree Customs Inc.	010-5800		191,601.25
5009028063	11/28/2017	Amy M Davis	010-5800		150.00
5009028064	11/28/2017	AT&T	010-5900	3,284.06	
			130-5900	25.90	3,309.96
5009028065	11/28/2017	AT&T	010-5900		131.74
5009028066	11/28/2017	Bertrand Music	010-4300	359.57	
			010-5613	225.02	584.59
5009028067	11/28/2017	C & M AUTO TRUCK ELECTRIC	010-4300		434.13
5009028068	11/28/2017	California Lutheran University CRLP	010-5200		4,100.00
5009028069	11/28/2017	JOHN DEERE FINANCIAL	010-4360		358.68
5009028070	11/28/2017	FEIN #: 13-2677004 CANON SOLUTIONS AMERICA, INC.	010-5612		431.95
5009028071	11/28/2017	CANON BUSINESS SOLUTIONS, INC.	010-5612		110.22
5009028072	11/28/2017	C D W GOVERNMENT, INC.	010-4300		2,672.90
5009028073	11/28/2017	COGGS TIRE SERVICE	010-5610		23.73
5009028074	11/28/2017	Commercial Protective Services	010-5800		3,368.20
5009028075	11/28/2017	COMPUTER-USING EDUCATORS, INC.	010-5200		310.00
5009028076	11/28/2017	David Bahman Torfeh	010-5800		100.00
5009028077	11/28/2017	Environmental Testing Assoc.	010-5800		595.00
5009028078	11/28/2017	Ewing Irrigation Products Inc	010-4360		113.00
5009028079	11/28/2017	FGL Environmental	010-5800		84.00
5009028080	11/28/2017	Grainger	010-4325	69.88	
			010-4360	25.78	95.66
5009028081	11/28/2017	William Venegas Hip Hop Mindset	010-5800		3,150.00
5009028082	11/28/2017	Holly Wright	010-5800		100.00
5009028083	11/28/2017	JOHN PENCE BUILDING SPECIALTIES, INC.	010-5800		4,100.00
5009028084	11/28/2017	SCKC, Inc.	010-5200		328.00
5009028085	11/28/2017	KONICA MINOLTA PREMIER FINANCE	010-5612	2,249.39	
			130-5612	204.48	2,453.88
5009028086	11/28/2017	Blaine Kutin	010-5800		1,009.89
5009028087	11/28/2017	MAXIM STAFFING SOLUTIONS	010-5800		192.00
5009028088	11/28/2017	MWG MESTMAKER & ASSOCIATES	010-5450		160.00
5009028089	11/28/2017	Nina G Darza	010-5800		20.00
5009028090	11/28/2017	PERMA BOUND	010-4300		904.03
5009028091	11/28/2017	Pioneer Chemical Co	010-4300		320.56
5009028092	11/28/2017	R. Indigenous Consultants Tribal Monitoring, LLC	211-5800		9,360.00
5009028093	11/28/2017	Ron O'Brien Bee Specialist	010-5800		300.00

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

ESCAPE ONLINE

Page 1 of 10

ReqPay12a

Board Report

Checks Dated 11/22/2017 through 01/08/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009028094	11/28/2017	SC FUELS	010-4300	5,387.72	
			010-4360	437.04	
			130-4300	447.76	6,272.52
5009028095	11/28/2017	SERVICE PRO-FIRE PROTECTION, I	Cancelled		943.40 *
		Cancelled on 12/27/2017			
5009028096	11/28/2017	Sontrol	010-5610	2,496.63	
			010-5800	16,671.24	19,167.87
5009028097	11/28/2017	Tax Deferred Services Corporate Office Suite 209	010-9539		87,763.00
5009028098	11/28/2017	Teachers for the Study of Educational Institutions	010-5800		2,925.00
5009028099	11/28/2017	U.S. Bank Corporate Payment Systems	010-4300	2,009.10	
			010-5200	3,099.12	
			010-5920	121.72	5,229.94
5009028100	11/28/2017	Ventura County Office of Education	010-5800		44,041.20
5009028101	11/28/2017	STEVE ZOLOTAS DBA WEST OAKS PEST CONTROL	010-5800		2,246.00
5009028102	11/30/2017	Employment Dev Dept	010-3501	1,488.22	
			010-3502	520.71	2,008.93
5009028103	11/30/2017	United of Omaha Life Ins. Co.	010-9534		618.86
5009028104	11/30/2017	Robert W. Guynn	010-4300	18.56	
			010-5200	483.79	502.35
5009028105	11/30/2017	Acorn Appliance Service	130-5800		195.00
5009028106	11/30/2017	American Educational Research Association	010-5300		180.00
5009028107	11/30/2017	BOYS & GIRLS CLUBS OF GREATER OXNARD & PORT HUENEME	010-5100	163,976.90	
			010-5800	7,500.00	171,476.90
5009028108	11/30/2017	BOYS & GIRLS CLUBS OF GREATER OXNARD & PORT HUENEME	010-5100	163,976.90	
			010-5800	7,500.00	171,476.90
5009028109	11/30/2017	Ergocomfortwest	010-4300		1,897.15
5009028110	11/30/2017	Fry's Electronics customer #70883	010-4300		2,144.83
5009028111	11/30/2017	Myers, Widders, Gibson, Jones	010-5802	2,220.03	
			211-5802	1,278.68	
			251-5802	1,069.75	4,568.46
5009028112	11/30/2017	Nee Qualson Sackey	010-5800		300.00
5009028113	11/30/2017	R. Indigenous Consultants Tribal Monitoring, LLC	211-5800		7,280.00
5009028114	11/30/2017	THE BERRY MAN, INC.	130-4710		7,942.53
5009028115	11/30/2017	U.S. Bank Corporate Payment Systems	010-4300	6,480.52	
			010-5200	8,685.93	
			010-5600	221.00	
			010-5800	634.91	16,202.36
5009028116	11/30/2017	Ventura County Office of Education	010-5200		50.00
5009028117	12/04/2017	KATHERINE MULLER	010-8699		818.17

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Checks Dated 11/22/2017 through 01/08/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009028118	12/04/2017	LAURA TORRES	130-8634		21.75
5009028119	12/04/2017	Andre' J. Vasquez	010-5200		79.20
5009028120	12/04/2017	Michelle Duckett	010-5200		24.87
5009028121	12/04/2017	Rebecca Rocha	010-4300		21.28
5009028122	12/04/2017	Kristen Plifko	010-5200		287.08
5009028123	12/04/2017	Acer American Corporation	010-4300		178.35
5009028124	12/04/2017	AMAZON.COM CORPORATE CREDIT	010-4300		1,818.05
5009028125	12/04/2017	AMERICAN EXPRESS	130-4300		276.84
5009028126	12/04/2017	Apple Inc.	010-4400		3,862.19
5009028127	12/04/2017	Assistance League School	010-5100	9,312.03	
			010-5800	1,737.97	11,050.00
5009028128	12/04/2017	Julie Avnit	211-5800		4,130.00
5009028129	12/04/2017	MRS FIGS BOOKWORM	010-4300		220.39
5009028130	12/04/2017	Ca. Dept. of Tax & Fee Admin	010-5800		3,065.37
5009028131	12/04/2017	CANON BUSINESS SOLUTIONS, INC.	010-5612		547.94
5009028132	12/04/2017	C D W GOVERNMENT, INC.	010-4300	3,159.00	
			010-4400	9,415.01	12,574.01
5009028133	12/04/2017	Chumash Indian Museum	010-5800		544.00
5009028134	12/04/2017	CITY OF OXNARD RECREATION SERVICES	010-4300		180.00
5009028135	12/04/2017	CITY OF OXNARD RECREATION SERVICES	010-4300		180.00
5009028136	12/04/2017	Clover Host	010-5800		1,080.00
5009028137	12/04/2017	Blick Art Materials	010-4300		2,430.55
5009028138	12/04/2017	Driftwood Dairy	130-4710		23,573.34
5009028139	12/04/2017	E J Harrison & Sons	010-5560		5,907.62
5009028140	12/04/2017	SOUTHERN CALIF. EDISON	010-5520		317.59
5009028141	12/04/2017	El Pollo Norteno, Inc	010-4300		3,569.00
5009028142	12/04/2017	KENCO CONSTRUCTION SERVICES	211-5800		14,620.00
5009028143	12/04/2017	KONICA MINOLTA PREMIER FINANCE	010-5612		848.16
5009028144	12/04/2017	MIXTECO/INDIGENA COMMUNITY ORGANIZING PROJECT	010-5100	6,834.26	
			010-5800	6,044.45	12,878.71
5009028145	12/04/2017	Mobile Ed Productions, Inc.	010-5800		1,095.00
5009028146	12/04/2017	NATIONAL NOTARY ASSOCIATION	010-5300		119.00
5009028147	12/04/2017	P & R Paper Supply Co., Inc.	130-4300	163.48	
			130-9320	25,518.46	25,681.94
5009028148	12/04/2017	Pacific West Communities, Inc	490-5600		7,500.00
5009028149	12/04/2017	PARADIGM HEALTHCARE SERVICES	010-5800		577.78
5009028150	12/04/2017	Tri County Bread Service	130-4710		7,861.77
5009028151	12/04/2017	SC FUELS	010-4300	1,328.47	
			010-4360	221.89	
			130-4300	44.68	1,595.02
5009028152	12/04/2017	SCMAF	010-4300		260.00
5009028153	12/04/2017	Ventura County SELPA	010-5100	35,918.22	

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Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009028153	12/04/2017	Ventura County SELPA	010-5800	2,979.28	38,897.50
5009028154	12/04/2017	Stage Right	010-4400		5,202.25
5009028155	12/04/2017	Steve Peters	010-5800		1,190.00
5009028156	12/04/2017	SYSCO VENTURA	130-4710		93,067.56
5009028157	12/04/2017	THE BERRY MAN, INC.	130-4710		68,308.82
5009028158	12/04/2017	TPC Commercial LLC C/O Moss Co.	010-5800		18,964.26
5009028159	12/04/2017	U.S. Bank Corporate Payment Systems	010-4300	1,808.05	
			010-5800	2,328.57	4,136.62
5009028160	12/04/2017	Ventura County Office of Education	010-5804		424.00
5009028161	12/04/2017	VENTURA REFRIGERATION SALES & SERVICE	130-5800		7,224.58
5009028162	12/04/2017	The Willis corporation DBA Ventura County Overhead Door	010-5810		876.00
5009028163	12/05/2017	RICHARD W. SOLIZ	010-8699		1,049.72
5009028164	12/05/2017	AT&T	010-5900	140.63	
			130-5900	1.03	141.66
5009028165	12/05/2017	CMRS-FP	010-5915		25,000.00
5009028166	12/05/2017	COASTAL OCCUPATIONAL MEDICAL GROUP	010-5800		50.00
5009028167	12/05/2017	Driftwood Dairy	130-4710		5,030.41
5009028168	12/05/2017	Fry's Electronics customer #70893	010-4300		425.66
5009028169	12/05/2017	THE GAS COMPANY	010-5530		629.45
5009028170	12/05/2017	HOME DEPOT CREDIT SERVICES	010-4300	2,107.23	
			010-4325	80.10	
			010-4360	614.16	
			130-4300	1.27	2,802.76
5009028171	12/05/2017	VAVRINEK, TRINE, DAY & CO., LL P	010-5803	8,977.78	
			010-9510	1,822.22	
			211-5800	6,000.00	16,800.00
5009028172	12/11/2017	SISC FINANCE	010-9516	10,419.20	
			010-9534	537,427.18	
			010-9537	33,529.72	581,376.10
5009028173	12/11/2017	Josefina Carrillo	010-5200		64.47
5009028174	12/11/2017	Michelle B. Townsley	010-5200		75.04
5009028175	12/11/2017	Michelle Duckett	010-5200		185.34
5009028176	12/11/2017	Kimberly Landberg	010-5200		126.26
5009028177	12/11/2017	Jacquelyn Fonseca	010-5200		38.95
5009028178	12/11/2017	Joseph Stewart	010-5200		130.02
5009028179	12/11/2017	Chelsea A. Fahl	010-4300		31.94
5009028180	12/11/2017	Broadview Networks	010-5900		7,083.32
5009028181	12/11/2017	CITY OF OXNARD	010-5540		1,217.86
5009028182	12/11/2017	Diane DeLaurantis	010-5800		1,000.00
5009028183	12/11/2017	Dominos Pizza	130-4710		1,771.23
5009028184	12/11/2017	SOUTHERN CALIF. EDISON	010-5520		23,287.71
5009028185	12/11/2017	Frontier Communications	010-5900		66.81
5009028186	12/11/2017	THE GAS COMPANY	010-5530		460.40

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Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009028187	12/11/2017	Global Equity Communications	010-5800		1,625.00
5009028188	12/11/2017	Carlo Andre Godoy dba Godoy Studios	010-5800		7,875.00
5009028189	12/11/2017	GREATAMERICA FINANCIAL SVCS	010-5610		286.57
5009028190	12/11/2017	HARRIS WATER CONDITIONING	010-5540		52.31
5009028191	12/11/2017	KONICA MINOLTA PREMIER FINANCE	010-5612		789.08
5009028192	12/11/2017	Blaine Kutin	010-5800		927.45
5009028193	12/11/2017	Laura Walter	010-5800		200.00
5009028194	12/11/2017	Learning Priority, Inc	010-5800		4,500.00
5009028195	12/11/2017	Tri County Bread Service	130-4710		1,237.79
5009028196	12/11/2017	RIO PLAZA WATER COMPANY #618	010-5540		2,653.47
5009028197	12/11/2017	Hekar Rivera	010-5800		3,000.00
5009028198	12/11/2017	Sege Institute	251-5800		12,000.00
5009028198	12/11/2017	Steve Sunnarborg	010-5800		4,728.30
5009028200	12/11/2017	Teachers for the Study of Educational Institutions	010-5800		2,925.00
5009028201	12/11/2017	Dr. Elizabeth Yeager	010-5800		2,025.00
5009028202	12/12/2017	Olga Alvarado	010-4300		51.91
5009028203	12/12/2017	ARC	211-5800		91.03
5009028204	12/12/2017	Julie Avnik	211-5800		3,430.00
5009028205	12/12/2017	CDE/CASHIER'S OFFICE	130-9320		1,809.60
5009028206	12/12/2017	COMPUTER-USING EDUCATORS, INC.	010-5200		930.00
5009028207	12/12/2017	KONICA MINOLTA PREMIER FINANCE	010-5612		3,616.84
5009028208	12/12/2017	Nee Quaison Sackey	010-5800		1,375.00
5009028209	12/12/2017	Plowboy Landscapes, Inc	010-5610		1,157.05
5009028210	12/15/2017	Plowboy Landscapes, Inc	010-5610		21,983.95
5009028211	12/15/2017	TAFT ELECTRIC	211-6102		68,400.00
5009028212	12/18/2017	American Integrated Resources	211-6102		536,750.00
5009028213	12/18/2017	Anderson Systems	211-6102		734,217.73
5009028214	12/19/2017	CITY OF OXNARD	010-5540		14,068.10
5009028215	12/19/2017	E J Harrison & Sons	010-5560		101.93
5009028216	12/19/2017	SOUTHERN CALIF. EDISON	010-5520		15,591.03
5009028217	12/19/2017	THE GAS COMPANY	010-5530		387.68
5009028218	12/19/2017	UNITED WATER CONSERVATION DIST.	010-5540		1,725.93
5009028219	12/19/2017	Josefina Yurof	010-5200		11.98
5009028220	12/19/2017	Samantha Vega-Flynn	010-4300		44.68
5009028221	12/19/2017	Jane Guynn	010-5200		76.53
5009028222	12/19/2017	Arell G. Cruz	010-5200		19.42
5009028223	12/19/2017	FEDEX	010-5900		154.34
5009028224	12/19/2017	GOPHER SPORTS	010-4300		2,065.99
5009028225	12/19/2017	MIXTECO/INDIGENA COMMUNITY ORGANIZING PROJECT	010-8899		15.00
5009028226	12/19/2017	Cynthia A Neace	010-5800		7,000.00

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Checks Dated 11/22/2017 through 01/08/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009028227	12/19/2017	SERVICE PRO-FIRE PROTECTION	010-5800		1,200.00
5009028228	12/19/2017	SOS Survival Products	010-4300		230.04
5009028229	12/19/2017	Xochitl Flores	130-4305		250.00
5009028230	12/19/2017	Oscar Martinez	130-4305		250.00
5009028231	12/19/2017	Maria Frias Garcia	130-4305		250.00
5009028232	12/19/2017	Tax Deferred Services Corporate Office Suite 209	010-9539		89,963.00
5009028233	12/19/2017	KENCO CONSTRUCTION SERVICES	211-5800		13,600.00
5009028234	12/19/2017	TAFT ELECTRIC	211-6102		94,525.00
5009028235	12/19/2017	Reed Mechanical Systems Inc.	211-6202		14,479.15
5009028236	12/19/2017	TAFT ELECTRIC	211-6102		217,407.50
5009028237	12/19/2017	Venco Electric	211-6102		18,941.68
5009028238	12/21/2017	A4E	211-6219		201,790.34
5009028239	12/21/2017	BALFOUR BEATTY CONSTRUCTION	211-6272		129,378.00
5009028240	12/27/2017	Michelle Duckett	010-5200		207.71
5009028241	12/27/2017	Aswell Trophy	010-4300		7,360.34
5009028242	12/27/2017	EDUCATIONAL DATA SYSTEMS ATTN: ACCOUNTING DEPT.	010-5800		101.70
5009028243	12/27/2017	GOPHER SPORTS	010-4300		1,452.04
5009028244	12/27/2017	KONICA MINOLTA BUSINESS SOLUTIONS USA, INC.	010-5612		611.77
5009028245	12/27/2017	Marcus Lopez	010-5800		450.00
5009028246	12/27/2017	Michael Lorimer	010-5800		1,034.55
5009028247	12/27/2017	Ford Credit Dept 67-434	130-7438	115.99	
			130-7439	530.95	646.94
5009028248	12/27/2017	Ox Blue	010-5800		599.00
5009028249	12/27/2017	R. Indigenous Consultants Tribal Monitoring, LLC	211-5800		4,160.00
5009028250	12/27/2017	SC FUELS	010-4300	1,178.41	
			010-4360	262.18	
			130-4300	52.29	
			Unpaid Tax	24.16-	1,468.72
5009028251	12/27/2017	Tolman & Wiker	010-5450		2,231.00
5009028252	12/27/2017	Ventura County Office of Education	010-7142	2,704.00	
			010-9510	876,616.00	879,320.00
5009028253	12/28/2017	Maria M. Hernandez	010-5200		215.36
5009028254	12/28/2017	Sheryl Preciado	010-4300		318.48
5009028255	12/28/2017	Jessica Zarate-Martinez	010-5200		24.34
5009028256	12/28/2017	Jose M. Esquivel	010-5200		350.09
5009028257	12/28/2017	Jeannette D. Smith	010-5200		118.15
5009028258	12/28/2017	Marcela J. Ortiz	010-5200		166.08
5009028259	12/28/2017	ACADEMIC THERAPY PUBLICATIONS	010-4300		94.82
5009028260	12/28/2017	NCS PEARSON	010-4300		218.40
5009028261	12/28/2017	BARON INDUSTRIES	010-4300		680.88
5009028262	12/28/2017	BC Rincon Construction	010-5610		230.00

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Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009028263	12/28/2017	Quotations department/Carolina Biological supply Co.	010-4300		288.06
5009028264	12/28/2017	CA DEPARTMENT OF EDUCATION	130-8220		1,715.52
5009028265	12/28/2017	CDE/CASHIER'S OFFICE	130-9320		2,360.80
5009028266	12/28/2017	Channel Islands Roofing, Inc.	211-8201		19,992.75
5009028267	12/28/2017	CITY OF OXNARD	010-5800		45,692.00
5009028268	12/28/2017	City Of Oxnard-City Treasurer	010-5561		76.68
5009028269	12/28/2017	Diane DeLaurantis	010-5800		900.00
5009028270	12/28/2017	DeVries Construction	211-8201		281,532.26
5009028271	12/28/2017	Driftwood Dairy	130-4710		28,761.92
5009028272	12/28/2017	EBS HEALTHCARE	010-5100	8,124.91	
			010-5800	1,307.09	8,432.00
5009028273	12/28/2017	Fun and Function	010-4300	253.20	
			Unpaid Tax	18.21-	234.99
5009028274	12/28/2017	GIBBS INTERNATIONAL	010-4300	575.28	
			010-5610	5,291.42	5,866.70
5009028275	12/28/2017	Grainger	010-4300	37.35	
			010-4360	154.92	192.27
5009028276	12/28/2017	JPI Development Group Inc.	211-8201		20,031.70
5009028277	12/28/2017	J.W. Pepper	010-4300		1,283.60
5009028278	12/28/2017	K & Z Cabinet Cpo. Inc.,	211-8201		5,444.45
5009028279	12/28/2017	Kimball Midwest	010-4300		17.83
5009028280	12/28/2017	Lakeshore	010-4300		362.09
5009028281	12/28/2017	McCARTY & SON'S TOWING	010-5610		2,496.75
5009028282	12/28/2017	MONTGOMERY HARDWARE CO.	010-4300	240.59	
			010-4335	1,066.41	1,307.00
5009028283	12/28/2017	Myers, Widders, Gibson, Jones	010-5802	13,199.87	
			211-5802	4,266.17	
			251-5802	203.50	17,669.54
5009028284	12/28/2017	NuWay, Inc.	211-8201		13,376.00
5009028285	12/28/2017	O'Really Auto Parts	010-4300		575.56
5009028286	12/28/2017	OFFICE DEPOT	010-4300	2,181.57	
			130-4300	97.98	2,279.55
5009028287	12/28/2017	PARADISE CHEVROLET	010-4300		496.71
5009028288	12/28/2017	PARKHOUSE TIRE, INC.	010-5610		1,710.05
5009028289	12/28/2017	PASSAGEWAY, INC.	010-5100	4,420.98	
			010-5800	2,061.79	6,482.77
5009028290	12/28/2017	PEARSON	010-4300		1,217.41
5009028291	12/28/2017	PEARSON EDUCATION	010-4140		396.72
5009028292	12/28/2017	Power Plus	211-5800		2,202.55
5009028293	12/28/2017	Pleasant Valley School Distric Accounts Payable	010-9510		14,752.00
5009028294	12/28/2017	PRINTECH	010-8320		6,082.01
5009028295	12/28/2017	Tri County Bread Service	130-4710		6,912.98
5009028296	12/28/2017	QUALITY WINDOWS	010-4300		566.75
5009028297	12/28/2017	Radfall Company	010-5800		2,280.05
5009028298	12/28/2017	REPUBLIC ELEVATOR COMPNAY	010-5620		283.42

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Checks Dated 11/22/2017 through 01/08/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009028299	12/28/2017	Hekar Rivera	010-5800		2,200.00
5009028300	12/28/2017	HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.	010-4300		1,289.37
5009028301	12/28/2017	SAFETY-KLEEN, INC.	010-5800		305.27
5009028302	12/28/2017	Standard Drywall, Inc.	211-8201		64,894.50
5009028303	12/28/2017	Steve Sunnarborg	010-5800		4,025.00
5009028304	12/28/2017	SYSCO VENTURA	130-4710		70,576.09
5009028305	12/28/2017	Taylor Steel & Welding	010-4300		95.04
5009028306	12/28/2017	THE BERRY MAN, INC.	130-4710		64,946.76
5009028307	12/28/2017	Traffic Technologies, LLC	010-4300		87.28
5009028308	12/28/2017	Veritiv Operating Co. Unisource LA Supply Systems	010-9320		489.60
5009028309	12/28/2017	YAMA LAWNMOWER REPAIR	010-4360		296.30
5009028310	01/03/2018	ANTONIO L. MONTES DBA 101 AUTO UPHOLSTERY	010-5610		900.00
5009028311	01/03/2018	2500 Vineyard Ave, LLC	490-5800		18,964.26
5009028312	01/03/2018	AMAZON.COM CORPORATE CREDIT	010-4300		373.02
5009028313	01/03/2018	AMERICAN EXPRESS	010-4300	313.26	
			010-5200	2,311.51	
			010-5800	2,133.00	
			010-5800	831.00	
			010-5920	168.85	
			130-4300	1,067.57	6,815.19
5009028314	01/03/2018	Aswell Trophy	010-4300		9.70
5009028315	01/03/2018	BOYS & GIRLS CLUBS OF GREATER OXNARD & PORT HUENEME	010-5100	163,976.90	
			010-5800	7,500.00	171,476.90
5009028316	01/03/2018	Broadview Networks	010-5900		165.34
5009028317	01/03/2018	CABE	010-5200		1,125.00
5009028318	01/03/2018	C D W GOVERNMENT, INC.	010-4400		1,030.52
5009028319	01/03/2018	City Of Oxnard-City Treasurer	010-5591		57.78
5009028320	01/03/2018	Durham Transportation	010-5800		571.50
5009028321	01/03/2018	E J Harrison & Sons	010-5560		6,108.30
5009028322	01/03/2018	SOUTHERN CALIF. EDISON	010-5520		616.01
5009028323	01/03/2018	FGL Environmental	010-5800		168.00
5009028324	01/03/2018	Fry's Electronics customer #70893	010-4300		1,330.23
5009028325	01/03/2018	THE GAS COMPANY	010-5530		1,100.07
5009028326	01/03/2018	GIBBS INTERNATIONAL	010-4300		189.60
5009028327	01/03/2018	GOPHER SPORTS	010-4300		362.88
5009028328	01/03/2018	HARRIS WATER CONDITIONING	010-5540		30.00
5009028329	01/03/2018	HOME DEPOT CREDIT SERVICES	010-4380		85.74
5009028330	01/03/2018	ISLAND PACKERS CRUISES	010-5800		43.00
5009028331	01/03/2018	Blaine Kutin	010-5800		515.25
5009028332	01/03/2018	Lawrence Media	010-5800		4,500.00
5009028333	01/03/2018	Learning Priority, Inc	010-5800		4,500.00
5009028334	01/03/2018	The Math Learning Center	010-4140		9,000.00
5009028335	01/03/2018	Nee Qualson Sackey	010-5800		1,600.00

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

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ReqPay12a

Board Report

Checks Dated 11/22/2017 through 01/08/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009028336	01/03/2018	OFFICE DEPOT	010-4300	587.77	
			130-4300	157.29	745.06
5009028337	01/03/2018	OTC BRANDS, INC.	010-4300		383.94
5009028338	01/03/2018	Ox Blue	010-5800		599.00
5009028339	01/03/2018	Pacific West Communities, Inc	490-5600		7,500.00
5009028340	01/03/2018	PEARSON EDUCATION	010-4140		473.87
5009028341	01/03/2018	Pioneer Chemical Co	010-9320		6,845.79
5009028342	01/03/2018	PRO-ED, INC	010-4300		113.19
5009028343	01/03/2018	PROGRESS PUBLICATIONS	010-4300		727.31
5009028344	01/03/2018	Hekar Rivera	010-5800		1,000.00
5009028345	01/03/2018	Sam's Club Direct	010-4300	695.72	
			010-9320	669.60	
			130-4300	253.66	
			130-4710	311.98	1,930.96
5009028346	01/03/2018	TAFT ELECTRIC	010-5800		3,717.00
5009028347	01/03/2018	TUBBS BROTHERS PLUMBING DBA HAROLD'S FAST ROOTER & PLUMB	010-5610		4,264.00
5009028348	01/03/2018	Ventura County Office of Education	010-5800		30,787.10
5009028349	01/03/2018	STEVE ZOLOTAS DBA WEST OAKS PEST CONTROL	010-5800		2,146.00
5009028350	01/03/2018	WORTHINGTON DIRECT, INC.	251-4300		9,840.83
5009028351	01/04/2018	Veronica Rauschenberger	010-4300		241.46
5009028352	01/04/2018	Tammy Henschel	010-5200		16.59
5009028353	01/04/2018	Pamela Gonzalez	010-5200		105.24
5009028354	01/04/2018	Melissa Navarrete	010-5200		81.45
5009028355	01/04/2018	PEARSON EDUCATION, INC.	010-4300		432.31
5009028356	01/04/2018	Aswell Trophy	010-4300		172.40
5009028357	01/04/2018	Atkinson, Andelson, Loya, Ruud & Romo	010-5802		2,748.75
5009028358	01/04/2018	Audiology Systems	010-5800		250.00
5009028359	01/04/2018	Ca. Dept. of Tax & Fee Admin	010-5800		602.00
5009028360	01/04/2018	CALIFORNIA SCHOOL MANAGEMENT	010-5800		3,150.00
5009028361	01/04/2018	DELL MARKETING L.P. C/O DELL USA LP	010-5800		890.13
5009028362	01/04/2018	Laura Walter	010-5800		300.00
5009028363	01/04/2018	MIXTECO/INDIGENA COMMUNITY ORGANIZING PROJECT	010-5100	3,334.42	
			010-5800	2,919.82	6,254.24
5009028364	01/04/2018	Monay Hoskoetter	010-5800		43.89
5009028365	01/04/2018	OFFICE DEPOT	010-4300		1,240.62
5009028366	01/04/2018	OXNARD ELEM SCHOOL DISTRICT	010-9510		2,400.00
5009028367	01/04/2018	OXNARD CHAMBER OF COMMERCE	010-5300		600.00
5009028368	01/04/2018	PARADIGM HEALTHCARE SERVICES	010-5800		1,811.85
5009028369	01/04/2018	PEARSON EDUCATION	010-4300	979.40	
			010-5800	2,498.70	3,478.10
5009028370	01/04/2018	Pro Fab Construction Inc	010-5800		2,500.00

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

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Checks Dated 11/22/2017 through 01/08/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009028371	01/04/2018	Steven J. Lazenby	010-5800		150.00
5009028372	01/04/2018	SYSCO VENTURA	130-4710		27,475.22
5009028373	01/04/2018	THE BERRY MAN, INC.	130-4710		102.00
5009028374	01/04/2018	VIRCO MFG.	010-4300	206.78	
			010-4400	4,322.37	
			252-4400	4,322.39	8,851.54
Total Number of Checks			318		6,068,710.19

	Count	Amount
Cancel	1	943.40
Net Issue		6,068,766.79

Fund Recap

Fund	Description	Check Count	Expensed Amount
010	General Fund	262	3,084,911.67
130	Cafeteria Fund	37	450,917.27
211	Building Fund	27	2,481,579.49
251	CAPITAL FACILITIES - RESIDENTI	4	23,114.08
252	CAPITAL FACILITIES COMMERCIAL	1	4,322.39
480	Capital Projects Fund for Bien	3	33,864.26
Total Number of Checks		317	6,068,809.16
Less Unpaid Tax Liability			42.37-
Net (Check Amount)			6,068,766.79

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

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10.6



Agenda Item Details

Meeting	Jan 17, 2018 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.6 Approval of Rio Real 8th Grade Trip to Camp Shalom, Malibu, California
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	7,000.00
Budget Source	LCFF funds (not to exceed \$7,000)
Recommended Action	It is recommended that the Governing Board approves this field trip on March 21-23, 2018 to Camp Shalom in Malibu, California. The purpose of this activity is to "Enrich Students' Lives" by extending education into the worldwide classroom and provide an opportunity for learning through seeing, experiencing, and interacting.
Goals	Goal 4-Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.

Public Content

Speaker: Oscar Hernandez

Rationale:

Pursuant to Governing Board Policy, No. 6153 (Instruction – Field Trips) regarding field trips outside of the regular school day and/or outside of Ventura County, we are requesting approval of Rio Real's field trip to Camp Shalom in Malibu, California on March 21-23, 2018. In all, 30 students and 3 adult chaperones will be part of the trip. The three-day trip includes 2 nights and 3 days at Camp Shalom which includes 3 meals and 2 snacks per day. Transportation to and from the camp will be provided by Rio School District buses. \$180 per person x 33 = \$ 5,940 + \$100 snacks + \$200 transporta \$6,240

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

Administrative Content

Executive Content

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

10.7



Agenda Item Details

Meeting	Jan 17, 2018 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.7 Approval of Resolution 1718/23 authorizing the Prepayment of Certificates of Participation Along with Other Related Matters
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	6,380,000.00
Budgeted	Yes
Budget Source	Bullding Fund, Fund 211
Recommended Action	It is recommended that Resolution 1718/23 be approved authorizing the Prepayment of Certificates of Participation

Public Content

Speaker:
Kristen Pifko

Rationale:

The Rio Elementary School District (the "District"), a school district duly organized and existing under and pursuant to the Constitution and laws of the State of California, is authorized under provisions of the Constitution and the Education Code of the State of California to lease and lease back real property in order to finance capital improvements as the District may determine is necessary and proper. The Board of Trustees (the "Board") of the District has heretofore duly authorized and issued its 2015 Certificates of Participation (the "Certificates") to pay for costs associated with the acquisition and construction of school facilities within the District. The Board has determined that it is necessary and desirable to prepay the outstanding Certificates according to the terms and conditions of the underlying documents previously approved by the Board in connection with the Certificates. The Board hereby intends to direct the prepayment of the Certificates and to authorize all actions necessary to complete such prepayment in the manner described in the documents referred to above and consistent with the terms and conditions of this Resolution.

[Revised Resolution Authorizing Prepayment of 2015 COPs \(2\).pdf \(130 KB\)](#)

[Rio 2018 Staff Report: Prepayment 2015 Certificates of Participation.pdf \(117 KB\)](#)

[Rev. Rio SD Termination Agreement 2015 COPs \(2\).pdf \(228 KB\)](#)

Administrative Content

Executive Content

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

RESOLUTION 1718/23

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
RIO ELEMENTARY SCHOOL DISTRICT
AUTHORIZING THE PREPAYMENT OF CERTIFICATES OF PARTICIPATION
ALONG WITH OTHER RELATED MATTERS**

WHEREAS, the Rio Elementary School District (the "District"), a school district duly organized and existing under and pursuant to the Constitution and laws of the State of California, is authorized under provisions of the Constitution and the Education Code of the State of California to lease and lease back real property in order to finance capital improvements as the District may determine is necessary and proper;

WHEREAS, the Board of Trustees (the "Board") of the District has heretofore duly authorized and issued its 2015 Certificates of Participation (the "Certificates") to pay for costs associated with the acquisition and construction of school facilities within the District;

WHEREAS, the Board has determined that it is necessary and desirable to prepay the outstanding Certificates according to the terms and conditions of the underlying documents previously approved by the Board in connection with the Certificates; and

WHEREAS, the Board hereby intends to direct the prepayment of the Certificates and to authorize all actions necessary to complete such prepayment in the manner described in the documents referred to above and consistent with the terms and conditions of this Resolution.

NOW, THEREFORE, be it resolved by the Board of Trustees of the Rio Elementary School District as follows:

Section 1. Recitals. The Board hereby finds and determines that the foregoing recitals are true and correct.

Section 2. Prepayment Authorized. The Board hereby authorizes the prepayment of the Certificates, all in accordance with the terms and conditions of this Resolution and the underlying documents authorizing the Certificates, including Section 2.5(E) and Article 4 of the Trust Agreement (the "Trust Agreement") dated June 1, 2015 by and among the District, U.S. Bank National Association, as trustee (the "Trustee"), and Public Property Financing Corporation of California (the "Corporation").

Section 3. Source of Redemption Funds. In accordance with Section 2.5(E) of the Trust Agreement, the District may prepay the outstanding Certificates from any legally available source of funds.

Section 4. Authorization of Officers to Execute and Deliver Documents and Take Action. The Board hereby authorizes the President, the Secretary, and the Clerk of the Board, along with the Superintendent and the Assistant Superintendent of Business Services of the District, and their designees (the "Designated Officers"), and each of them individually, for and in the name of and on behalf of the District, to approve, execute, and deliver any and all documents,

including a termination agreement and/or an escrow agreement, and to take any and all action, necessary or advisable to complete the prepayment of the outstanding Certificates. All documents previously executed, or actions previously taken by the President, the Secretary, and the Clerk of the Board and the Superintendent and the Assistant Superintendent, and the Designated Officers that are in conformity with the purposes and intent of this Resolution are hereby ratified, confirmed and approved in all respects.

Section 5. Delivery of Notices to Trustee. The Board hereby authorizes the Superintendent, the Assistant Superintendent, or the Designated Officers, for and in the name of and on behalf of the District, to deliver such notice of prepayment and/or notice of defeasance as may be required to undertake and complete the prepayment of the outstanding Certificates.

Section 6. Designated Officer Signatures. Whenever in this Resolution it shall be provided that a document be executed or attested by the Superintendent or the Assistant Superintendent, and if, at the time for execution or attestation of such document, such officer is not available for signature, it shall be sufficient for the purposes of this Resolution if a Designated Officer shall execute such document in the place of the Superintendent or in place of the Assistant Superintendent.

Section 7. Identification of Special Counsel. The law firm of Parker & Covert LLP is hereby retained as special counsel to the Board with respect to the prepayment of the Certificates.

Section 8. Effective Date. This Resolution shall take effect immediately upon its adoption.

APPROVED, PASSED AND ADOPTED by the Board of Trustees of the Rio Elementary School District this _____ day of January 2018, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

RIO ELEMENTARY SCHOOL DISTRICT

By: _____
President, Board of Trustees

ATTEST:

By: _____
Clerk, Board of Trustees

CERTIFICATION

I, _____, Clerk of the Board of Trustees (the "Board") of the Rio Elementary School District (the "District"), do hereby certify that the foregoing is a full, true and correct copy of a Resolution duly approved and adopted by the Board at a regular meeting thereof held on January 17, 2018, of which meeting all the members of the Board had due notice and at which a majority thereof was present. At the meeting the Resolution was adopted by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

The agenda for the meeting was posted at least seventy-two (72) hours before the meeting at the offices of the District at 2500 East Vineyard Avenue, Suite 100, Oxnard, California, a location freely accessible to members of the public, and a brief description of the Resolution appeared on the agenda.

I have carefully compared the foregoing copy of the Resolution with the original minutes of the meeting on file and of record in the District office and the foregoing is a full, true and correct copy of the original Resolution adopted at the meeting and entered in the minutes.

Dated: _____, 2018

Clerk, Board of Trustees

RIO ELEMENTARY SCHOOL DISTRICT
Board of Trustees

Staff Report

Prepayment of 2015 Certificates of Participation

Subject: Resolution No. 1718/23; A Resolution of the Board of Trustees of the Rio Elementary School District Prescribing the Terms and Authorizing the Prepayment of Certificates of Participation along with Other Related Matters

Meeting: January 17, 2018 - Board Meeting

Category: Information/Action Item

Type: Action

Recommended Action: Staff recommends approval and adoption of the resolution.

On June 4, 2015 the District issued its 2015 Certificates of Participation (the “Certificates”) in the principal amount of \$6,380,000. The Certificates were issued pursuant to a Trust Agreement (the “Trust Agreement”) dated June 1, 2015 by and among the District, U.S. Bank National Association, as trustee (the “Trustee”), and Public Property Financing Corporation of California (the “Corporation”) in order to finance certain remaining costs associated with the acquisition and construction of school facilities.

District staff has determined that it is in the best financial interests of the District to prepay the outstanding pursuant to Section 2.5(E) and Article 4 of the Trust Agreement.

The Resolution authorizes the prepayment of the Certificates on March 1, 2018, along with the delivery of the forms of the notice of prepayment and the notice of defeasance to the Trustee. Further, the Resolution authorizes the District to execute documents necessary or advisable to complete the prepayment of the Certificates, including a termination agreement for documents in connection with the Certificates (the form of which is included with the Board’s agenda packet).

Fiscal Impact:

Funding Source: General Fund

RECORDING REQUESTED BY:

Parker & Covert LLP
for the benefit of the
Rio Elementary School District

WHEN RECORDED RETURN TO:

Parker & Covert LLP
2520 Venture Oaks Way, Suite 190
Sacramento, CA 95833
Attention: Jessica Walker, Legal Assistant

TERMINATION AGREEMENT

by and among the

RIO ELEMENTARY SCHOOL DISTRICT,

PUBLIC PROPERTY FINANCING CORPORATION OF CALIFORNIA,

and

U.S. BANK NATIONAL ASSOCIATION

Dated as of March 1, 2018

Relating to

**Rio Elementary School District
2015 Certificates of Participation**

This document is recorded for the benefit of the Rio Elementary School District and recording is exempt from recording fees pursuant to California Government Code section 27383. This transaction is exempt from documentary transfer tax pursuant to Section 11911 of the California Revenue and Taxation Code.

TERMINATION AGREEMENT

This TERMINATION AGREEMENT, dated as of March 1, 2018, is by and among the Rio Elementary School District (the "District"), Public Property Financing Corporation of California (the "Corporation"), and U.S. Bank National Association (the "Trustee") under the Trust Agreement (the "Trust Agreement") dated June 1, 2015, by and among the District, the Corporation, and the Trustee,

WITNESSETH:

WHEREAS, the District and the Corporation entered into a Ground Lease dated June 1, 2015 (the "Ground Lease"), whereby the District leased to the Corporation the real property described on *Exhibit A* attached hereto (the "Leased Property");

WHEREAS, the Corporation leased back to the District the Leased Property pursuant to a Facilities Lease dated June 1, 2015 (the "Facilities Lease");

WHEREAS, pursuant to the Trust Agreement, the District issued the Rio Elementary School District, 2015 Certificates of Participation (the "Certificates");

WHEREAS, the Corporation assigned its right to receive the rental payments under the Facilities Lease to the Trustee by way of the Trust Agreement;

WHEREAS, upon deposit of funds in the Redemption Fund for the Certificates, all the outstanding Certificates will be fully prepaid; and

WHEREAS, by such deposit, the District will have prepaid the rental payments due under the Facilities Lease and will have discharged and satisfied its obligations under the Trust Agreement, whereupon the Ground Lease and the Facilities Lease, by their terms, terminate.

NOW, THEREFORE, in consideration of the foregoing, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

Section 1. Termination. By virtue of the full prepayment of the Certificates and the discharge of the Trust Agreement, the District, the Corporation, and the Trustee agree that their respective interests in the following agreements are hereby terminated and are of no further force or effect, except to the extent expressly provided in such agreements:

a. Ground Lease, recorded June 4, 2015, as Instrument No. 20150604-00085233-0 in the Official Records of County of Ventura;

b. Facilities Lease, by Memorandum of Facilities Lease recorded on June 4, 2015, as Instrument No. 20150604-00085234-0 in the Official Records of County of Ventura; and

c. Trust Agreement, by Memorandum of Trust Agreement recorded on June 4, 2015 as Instrument No. 20150604-00085235-0 in the Official Records of County of Ventura.

Section 2. **Further Acts.** The parties hereto, hereby direct their respective authorized officers to undertake such additional actions and to execute such additional documentation as is deemed necessary to carry out the purposes and intent of this Termination Agreement.

Section 3. **Confirmation of Title.** Title to the property described on *Exhibit A* hereto is hereby confirmed as transferred to and vested in the District.

Section 4. **Execution in Counterparts.** This Termination Agreement may be executed in counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

Section 5. **Choice of Law.** This Termination Agreement shall be governed by the laws of the State of California.

Section 6. **Severability.** If one or more clauses, sentences, paragraphs, or provisions of this Termination Agreement shall be held to be unlawful, invalid, or unenforceable, it is hereby agreed by the District and the Corporation that the remainder of this Termination Agreement shall not be affected thereby.

[Signature Page Follows]

IN WITNESS WHEREOF, the parties hereto have duly executed this Termination Agreement.

**RIO ELEMENTARY SCHOOL DISTRICT, as
Lessor**

By: _____
Kristen Pifko, Assistant Superintendent of
Business Services

**PUBLIC PROPERTY FINANCING
CORPORATION OF CALIFORNIA, as Lessee**

By: _____
Stefan A. Morton, Treasurer

**U.S. BANK NATIONAL ASSOCIATION, as
Trustee**

By: _____
Ilse Vlach, Vice President

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
)
COUNTY OF)

On _____, before me, _____, Notary Public, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify UNDER PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Notary Public

(seal)

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
)
COUNTY OF)

On _____, before me, _____, Notary Public, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify UNDER PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Notary Public

(seal)

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
)
COUNTY OF)

On _____, before me, _____, Notary Public, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify UNDER PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Notary Public

(seal)

EXHIBIT A

DESCRIPTION OF LEASED PROPERTY

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

PARCEL 1

THAT PORTION OF LOT 90, RANCHO SANTA CLARA DEL NORTE, IN THE COUNTY OF VENTURA, STATE OF CALIFORNIA, AS PER MAP THEREOF RECORDED IN BOOK 3, PAGE 26 OF MAPS IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE NORTHEASTERLY LINE OF SAID LOT 90 AT THE MOST EASTERLY CORNER OF CLOVERDALE SUBDIVISION, ACCORDING TO THE MAP RECORDED IN BOOK 8, PAGE 38 OF MAPS; THENCE ALONG SAID NORTHEASTERLY LINE,

1ST: - SOUTH 50° 29' 10" EAST 280.75 FEET TO THE MOST NORTHERLY CORNER OF THE LAND DESCRIBED IN THE DEED TO GEORGE E. MYERS AND WIFE, RECORDED SEPTEMBER 10, 1954 AS DOCUMENT NO. 27820 IN BOOK 1227, PAGE 166 OF OFFICIAL RECORDS; THENCE ALONG THE WESTERLY LINE OF SAID LAND OF GEORGE E. MYERS,

2ND: - SOUTH 23° 20' 26" WEST 644.31 FEET; THENCE,

3RD: - NORTH 73° 45' 00" WEST 501.87 FEET TO THE SOUTHEASTERLY LINE OF SAID CLOVERDALE SUBDIVISION; THENCE ALONG SAID SOUTHEASTERLY LINE,

4TH: - NORTH 39° 34' 20" EAST 817.04 FEET TO THE POINT OF BEGINNING.

RESERVING UNTO GRANTORS HEREIN, ALL OIL, GAS, PETROLEUM, MINERALS AND HYDROCARBON SUBSTANCES LYING IN OR UNDER SAID LAND, BUT WITHOUT THE RIGHT TO ENTER UPON THE SURFACE OR WITHIN 500 FEET OF THE SURFACE OF SAID LAND.

PARCEL 2

THAT PORTION OF LOT 90, RANCHO SANTA CLARA DEL NORTE, IN THE COUNTY OF VENTURA, STATE OF CALIFORNIA, AS PER MAP THEREOF RECORDED IN BOOK 3, PAGE 26 OF MAPS IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE NORTHEASTERLY LINE OF SAID LOT 90, DISTANT ALONG SAID NORTHEASTERLY LINE, SOUTH 50° 29' 10" EAST 280.75 FEET FROM THE MOST EASTERLY CORNER OF CLOVERDALE SUBDIVISION ACCORDING TO THE MAP RECORDED IN BOOK 8, PAGE 38 OF MAPS AT THE MOST NORTHERLY

CORNER OF THE LAND DESCRIBED IN THE DEED TO GEORGE E. MYERS AND WIFE RECORDED SEPTEMBER 10, 1954 AS DOCUMENT NO. 27820 IN BOOK 1227, PAGE 166 OF OFFICIAL RECORDS; THENCE ALONG THE WESTERLY LINE OF SAID LAND OF GEORGE E. MYERS,

1ST: - SOUTH 23° 20' 26" WEST 644.31 FEET; THENCE,

2ND: - SOUTH 73° 45' 00" EAST 275.42 FEET, MORE OR LESS, TO THE INTERSECTION WITH A LINE WHICH IS PARALLEL WITH AND DISTANT NORTHWESTERLY 250 FEET, MEASURED AT RIGHT ANGLES, FROM THE SOUTHEASTERLY LINE OF SAID LAND OF GEORGE E. MYERS; THENCE ALONG SAID PARALLEL LINE,

3RD: - NORTH 23° 16' 37" EAST 531.22 FEET TO THE NORTHEASTERLY LINE OF SAID LOT 90; THENCE ALONG SAID NORTHEASTERLY LINE,

4TH: - NORTH 50° 29' 10" WEST 283.97 FEET TO THE POINT OF BEGINNING.

EXCEPT AN UNDIVIDED ONE-HALF INTEREST IN AND TO THE OIL, GAS, PETROLEUM, MINERALS, AND HYDROCARBON SUBSTANCES LYING IN OR UNDER SAID LAND, AS RESERVED BY R. H. ROUSSEY AND IDA I. ROUSSEY, HUSBAND AND WIFE, IN DEED RECORDED SEPTEMBER 10, 1954 AS DOCUMENT NO. 27820 IN BOOK 1227, PAGE 166 OF OFFICIAL RECORDS.

RESERVING UNTO GRANTORS HEREIN AN UNDIVIDED ONE-HALF INTEREST IN AND TO THE OIL, GAS, PETROLEUM, MINERALS, AND HYDROCARBON SUBSTANCES LYING IN OR UNDER SAID LAND, BUT WITHOUT THE RIGHT TO ENTER UPON THE SURFACE OR WITHIN 500 FEET OF THE SURFACE OF SAID LAND.

APN: 145-0-170-105

The property is commonly known as Rio Real Elementary School, 1140 Kenney Street, Oxnard, California.

10.8



Agenda Item Details

Meeting	Jan 17, 2018 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.8 Food Service Equipment Replacement
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	11,842.41
Budgeted	Yes
Budget Source	Cafeteria Fund
Recommended Action	It is recommended that the Board approve the replacement of equipment as submitted.
Goals	<p>Goal 4-Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker:
Kristen Pifko

Rationale:

Staff is recommending approval to replace a broken steamer at Rio Vista Middle School. Two repair estimates were received for \$,9,895 and \$10,196. Due to the age of the equipment and repair expense, both companies recommended to have it replaced with a new steamer.

Three quotes were collected. Food Service is recommending to award the purchase to the lowest bidder of \$16,842.41. Additionally, SoCalGas Company will provide a \$5,000 rebate for purchasing a steamer that is energy efficient. Therefore, the total cost with rebate will be \$11,842.41.

[Food Services Equipment Replacement for Steamer.pdf \(2,294 KB\)](#)

Administrative Content

Executive Content

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



Qualified Steam Cookers

Qualifying gas steam cooker models must have a tested heavy load potato cooking energy efficiency of 38% utilizing ASTM Standard F1484. Qualifying electric steam cooker models must have a tested heavy load potato cooking energy efficiency of 50% utilizing ASTM Standard F1484. NOTE: Program criteria are subject to change. Check your utility rebate application for terms and conditions, and effective program dates.

Updated 12/14/2017

Company	Model Number	Steamer Type	Pan Capacity	Fuel Type	Preheat Energy (Btu or kWh)	Idle Energy Rate (Btu/hr or kWh)	Energy Efficiency (%)	Production Capacity (lb/hr)	Water Use (gph)	Rebate (per equipment)	SCG Measure Code
AccuTemp	N6	Boilerless	6 pan	Gas	9,682	711	47%	139	< 3	\$2500	502033
AccuTemp	P6	Boilerless	6 pan	Gas	9,682	711	47%	139	< 3	\$2500	502033
American Cook Systems	SG-6	Boilerless	6 pan	Gas	8,226	1,266	45%	141	< 3	\$2500	502033
Cleveland	22CGT3.1	Boilerless	3 pan	Gas	6,520	2,440	39%	44	2.2	\$2500	502033
Cleveland	22CGT6.1	Boilerless	6 pan	Gas	7,880	3,640	43%	84	1.7	\$2500	502033
Cleveland	24CGA10.2ES	Steam Generator	10 pan	Gas	15,616	3,894	45%	181	15.8	\$2500 X 2	502033
Cleveland	24CGA6.2ES	Steam Generator	6 pan	Gas	14,472	5,764	48%	129	11.8	\$2500	502033
Intek	XSG-5	Boilerless	5 pan	Gas	7,112	7,027	49%	96	< 3.0	\$2500	502033
Market Forge	ETP-10G	Steam Generator	10 pan	Gas	16,690	5,766	40%	182	7.5	\$2500	502033
Market Forge	Sirius II-10	Boilerless	10 pan	Gas	12,850	11,442	48%	127	1.4	\$2500	502033
Market Forge	Sirius II-12	Boilerless	12 pan	Gas	13,000	11,184	47%	126	1.8	\$2500	502033
Market Forge	Sirius II-4	Boilerless	4 pan	Gas	6,350	5,850	49%	64	0.5	\$2500	502033
Market Forge	Sirius II-6	Boilerless	6 pan	Gas	6,500	5,592	47%	63	0.9	\$2500	502033
Market Forge	Sirius II-8	Boilerless	8 pan	Gas	12,700	11,700	49%	128	1	\$2500	502033



Jenise Buckenberger <jbuckenberger@rioschools.org>

HRS Club Price From HotelRestaurantSupply.com

1 message

service@hotelrestaurantsupply.com <service@hotelrestaurantsupply.com>
 To: jbuckenberger@rioschools.org
 Cc: service@hotelrestaurantsupply.com

Wed, Dec 27, 2017 at 2:04 PM



Free Shipping

Thank you for requesting a quote by email. The price for CLE-24CGA102ES Steamcraft® Gemini™ 10 Convection Steamer, pressureless, gas, 2 compartments is \$16,842.41 / Each. You can get this price by:

1. Clicking here to add this item to your cart at this price:
2. You are now a member of the HRS Club, which will automatically show you many prices on our site. However, to see all of them, please click here to verify your account. When you visit our site to shop, just login with username **jbuckenberger** and password **jlg838311** to automatically receive our best prices.

[Click Here to Verify Your Account](#)

3. Phone the order to us at 800-931-0116 or 954-358-2112.
4. Email us at custserv@hotelrestaurantsupply.com if you would like us to prepare a formal quote for this product, or send us the entire project list of equipment and smallwares you need.

Steamcraft® Gemini™ 10 Convection Steamer, pressureless, gas, 2 compartments Description:

Steamcraft® Gemini™ 10 Convection Steamer, pressureless, gas, 2 compartments with individual generators, (5) 12 x 20 x 2-1/2 pans/compartiment capacity, SureCook controls, 60-minute mechanical timer & manual (continuous steaming) by-pass switch, left-hand hinged door, controls on right, 1 standard treated & tap water connection, stainless steel construction, 6" adjustable legs with flanged feet, 100,000 BTU total, ENERGY STAR®

Dimensions are provided by manufacturer and are not guaranteed to be precise product dimensions

Height - 65.50 inches

Width - 24.00 inches

Depth - 33.00 inches

Sub-category	- Steamer, Convection, Gas, Floor Model
Type	- 2 Steam Generators
Interior Finish	- Stainless Steel
Width (Side To Side)	- 24"
Compartments	- 2
Energy Efficiency	- Energy Star®
Pan Capacity Per Compartment	- (5) 12"x20"x2-1/2" Deep
Controls	- Manual

Cleveland 24CGA10.2ES Steamcraft® Gemini™ 10 Convection Steamer, pressureless, gas, 2 compartments

The discount price has been sent to your email address j.buckenberger@noschools.org. Please click the link in the email to validate your new account, which has been created with your email address and the password you entered. Some pricing will not be visible until you've validated your email address.

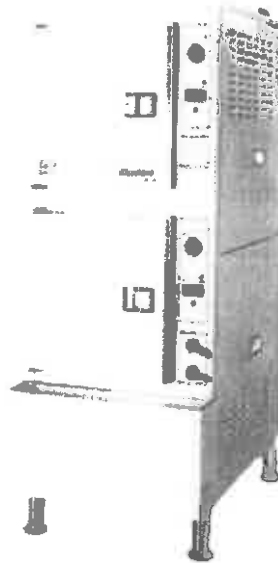
Today's Price

\$16,842.41 / Each

FREE SHIPPING (HTTPS://WWW.HOTELRESTAURANTSUPPLY.COM/TERMS.HTML)

1

ADD TO CART



Picture may include options or accessories that are not included.

View product gallery

View Specification Sheet (pdf) (specs/CLE24CGA102ES-A.pdf) (opens in a new window or tab)
Ask a question about this product? (./CLE-24CGA102ES.htm#Question)

Today's Price \$16,842.41

Price Per Each

Shipping Free Shipping (https://www.hotelrestaurantsupply.com/terms.html)

Description

Specifications

Do you have a question or comment? (type your question here to receive an answer by email or request a phone call. During business hours we can typically respond within a few minutes.)

Question/Comment

Your Question or Comment:

Name

Your Name

Phone

Your Phone Number



Jenise Buckenberger <jbuckenberger@rioschools.org>

KaTom.com Special Pricing Request: Cleveland 24CGA10.2ES Gas Floor Model Steamer w/ (10) Full Size Pan Capacity, NG

1 message

KaTom Sales Team <sales@katom.com>
Reply-To: sales@katom.com
To: jbuckenberger@rioschools.org

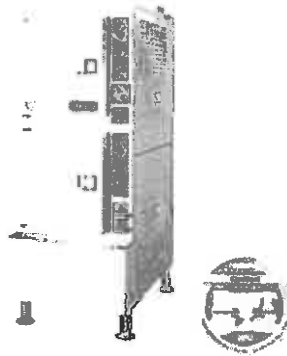
Wed, Dec 27, 2017 at 2:09 PM



Contact Us
800.541.8683 EMAIL

Hello jbuckenberger@rioschools.org,

We are happy to offer you this exclusive price, which we guarantee for 24 hours. While the price may not change in that time, we do ask that you request a new quote to ensure you're getting the most current pricing. Order now by clicking the button below or call us at 800-541-8683, Monday through Friday from 8 a.m. to 8 p.m. Eastern Time.



Cleveland 24CGA10.2ES Gas Floor Model Steamer w/ (10) Full Size Pan Capacity, NG

Cleveland
KaTom #: 109-24CGA102ESNG

Retail Price: \$21,660.00

Your Price: \$17,033.69

Save \$4,626.31 by ordering now!



This item will be added to your cart at the quoted price when you click "Buy Now." Don't worry, you can remove it at any time.

Have questions or need help with your purchases?

800.541.8683 EMAIL

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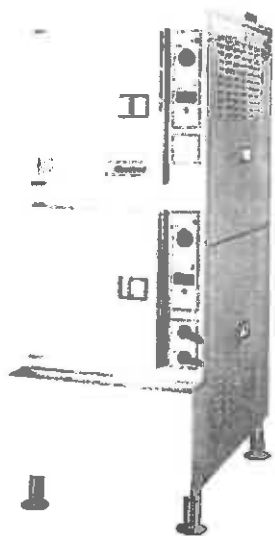
Cleveland 24CGA10.2ES Gemini 10 SST Natural Gas High Efficiency 10 Pan Convection Floor Steamer - 100,000 BTU

Item #: 39024CGA10EN MFR #: 24CGA10.2ES NAT

Custom Quote for Rio School District

\$19,454.71/Each

Ships free with



- ✔ Holds (10) 2 1/2" deep full size food pans
- ✔ 2 independent 50,000 BTU generators (1 per compartment)
- ✔ 2" diameter drain connection
- ✔ Timed and continuous steaming modes
- ✔ Stainless steel door, cooking cavities, and 6" legs
- ✔ Compartment steam shutoff when door is open
- ✔ Natural gas

Shipping:
Usually Ships In 4 Weeks

New

Condition:



Dormont 1675KIT48
Deluxe SnapFast® 48"
Gas Connector Kit with
\$123.99 /Each



C Pure AQUAKING22
20" Dual Cartridge
Floor Model Steam
\$299.99 /Each



Cleveland 106174 1
Gallon Dissolve Boiler
Delimer / Descaling
\$206.99 /Case

CLEVELAND 24CGA10.2ES NAT SPECS

Width	24 Inches
Depth	37 1/8 Inches
Height	65 1/2 Inches
Amps	2.6 Amps
Hertz	60 Hertz
Phase	1
Voltage	115 Volts
Wattage	0.3 Kilowatts
Gas Inlet Size	3/4 Inches
Made in America	Yes
Number of Compartments	2
Pan Capacity	10 Pans
Power Type	Natural Gas
Pressure	No
Steam Source	Steam Generator
Style	Floor
Total BTU	100,000
Type	Convection Steamers
Water Inlet Size	3/8 - 1/2 Inches

Cleveland 24CGA10.2ES NAT Details

The Cleveland 24CGA10.2ES natural gas high efficiency pressureless convection steamer is designed to handle the demands of busy, high-volume applications! Boasting two independently controlled, 5 pan capacity compartments, this 100,000 BTU steamer easily cooks vegetables, seafood, rice, and more in your commercial kitchen.

This unit uses less than 17 gallons of water per hour thanks to its SteamSaver feature that adjusts steam based on the type and volume of food being cooked! Additionally, cooking times are reduced through the use of convection steam jets, and the included SureCook function ensures each load is timed to perfection. For maximum convenience, this steamer also features top-mounted delimiting ports and pull-out drawer style generator controls to make maintenance a breeze!

The Cleveland 24CGA10.2ES requires a 2" diameter drain connection, 115V electrical connection, and both a 1/2" IPS and 3/8" IPS cold water connection for operation.

Overall Dimensions:

Left to Right: 24"

Front to Back: 37 1/8"

Height: 65 1/2"

This Item Ships via Common Carrier. For more information and tips to help your delivery go smoothly, click [here](#).

Because this item is not stocked in our warehouse, processing, transit times and stock availability will vary. If you need your items by a certain date, please contact us prior to placing your order. Expedited shipping availability may vary. We cannot guarantee that this item can be cancelled off of the order or returned once it is placed.



This item meets the standards imposed by NSF International, which focuses on public safety, health, and the environment.



This item was made in the United States of America.



This product complies with UL EPH standards and meets ANSI/NSF requirements.



This item has been tested and meets safety standards imposed by the Underwriters Laboratories (UL).



This product must be hardwired; it does not plug into a standard wall outlet.



This unit comes with a 3/4" gas connection.



This unit comes with a 3/8" water connection.



This unit comes with a 1/2" water connection.

[View replacements or accessories for Cleveland 24CGA10.2ES NAT](#)

Resources and Downloads for Cleveland 24CGA10.2ES NAT

Resources

[Commercial Food Steamer Guide](#)

[NSF International](#)

Other Products from this Line

Cleveland 3400A Cleveland 3400A10 Cleveland

Related Items

Probe Thermometers
& Pocket
Thermometers

32 Products

Tongs

226 Products

Vollrath Wear-Ever
Cookware

294 Products

Oven Mitts & Gloves

55 Products

Get paid to review this product!

If you've used this product, simply share your text, video, and photo reviews of it. Earn up to \$16.00 per product!

 Write a text review
Earn \$2.00

 Post a product photo
Earn \$4.00

 Post a product video
Earn \$10.00



Success! Email has been sent!

Cleveland 24CGA10.2ES Gas Floor Model Steamer w/ (10) Full Size Pan Capacity, NG



Image may not depict product color, inclusions or accessories.

Cleveland 24CGA10.2ES Description

Cleveland's 24CGA10.2ES NG two-compartment pressureless convection steamer has a five-pan capacity for your products to be steamed to their best. Part of the Gemini 10 SST Series, this natural gas model has SteamSaver™ Technology, which automatically controls steam production based on the type and volume of food being prepared, saving water and energy. It has a high efficiency forced air gas generator design that allows enough steam to be produced for the exact proper cooking times, also minimizing energy and water use. The convection steamer has a cooking capacity for up to 10 full size, 2-1/2 inch deep cafeteria pans.

Product Details:

- Five-pan capacity to hold (10) 12-in. x 20-in. x 2-1/2 in. deep cafeteria pans
- SteamSaver™ technology automatically controls steam production depending on type and volume of prepared food
- High efficiency forced air gas generation design allows steam produced for proper cooking times
- Delimiting port located on the outside and top
- Each cooking compartment operates at 50,000 BTUs and has its own generator, gas valve and water level controls
- 60-min. electromechanical timer with "SureCook" load compensating program
- Compartment door, cooking cavity and steam generator made with 14-gauge, 304 stainless steel build
- 2-piece compartment door self-adjusts and has an airtight seal and reversible door gasket to last longer
- Drain and power control system with 1/2-in. ball valve style drain automatically turns power on or off
- Brass steam jets distribute even-high velocity steam throughout cooking compartment for quicker cooking
- Front-access generator controls come with a pullout drawer for easy maintenance
- 6-in. adjustable stainless steel legs with flanged feet keeps unit in place
- Overall Dimensions: 24-in. W x 33-1/3 in. D x 65.44-in. H
- ENERGY STAR Certified

Steamcraft® Gemini™ 10 Convection Steamer, pressureless, NG gas, 2 compartments with individual generators, (5) 12 x 20 x 2-1/2 pans/compartment capacity, electro-mechanical 60 minute timers, 1 standard treated & tap water connection, stainless steel construction, 6" adjustable legs with flanged feet, twin 50,000 BTU, total 100,000 BTU, ENERGY STAR®

*The warranty will not be honored for residential or non-commercial use of any Commercial Equipment.

Cleveland 24CGA10.2ES Specifications

PDF Spec Sheet (<https://d31d6frh4bdurh.cloudfront.net/pdf/109-24CGA102ESNG.pdf>)

Manufacturer	Cleveland
Controls	Manual
Heat	Gas
Voltage	115/60/1
Steam Generator	External Source
Width (in)	24
Depth (in)	33
Height (in)	65.5

12/27/2017

Cleveland 24CGA10.2ES Gas Floor Model Steamer w/ (10) Full Size Pan Capacity, NG

Pan Capacity	10
Compartments	2
Warranty	1 year parts & labor
Gas Type	NG
BTU	100,000
Specialty Options	Descaling Port
Weight	565.00

Cleveland 24CGA10.2ES Certifications



10.9



Agenda Item Details

Meeting	Jan 17, 2018 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.9 Approval of Form J-13A requesting Allowance of Attendance Because of Emergency Conditions
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	It is recommended that the Board approve the Request for Allowance of Attendance because of Emergency Conditions.

Public Content

Speaker:
Kristen Pifko

Rationale:

The Rio School District suffered from school closures due to the Thomas fire from December 5-8; December 13-15; December 18-21, 2017.

In order to receive an allowance of attendance because of emergency conditions, the board needs to approve Form J-13A. Upon approval of this form by the governing board, county superintendent of schools and California Department of Education, credit for instructional time missed will be given in order to satisfy the requirements of Education Code Section 37202.

Form J-13A states that the Thomas Fire caused unhealthful air quality forcing the closure of Rio del Mar, Rio del Norte, Rio del Valle, Rio Lindo, Rio Plaza, Rio Real, Rio Rosales and Rio Vista. Additionally the form requests that apportionments be maintained and instructional time credited for the above named schools without regard to the fact that the schools were closed December 5-8, 13-15 and 18-21, 2017 because of the described emergency. Approval of this request authorizes the Rio School District to disregard these days in the computation of average daily attendance (ADA) and obtain credit for instructional time for the days and the instructional minutes that would have been regularly offered on those days pursuant to Education Code Section 46200, et seq.

District staff has prepared this form with the guidance of Ventura County Office of Education.

[formj13a Thomas Fire.pdf \(53 KB\)](#)

Administrative Content

Executive Content

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

**REQUEST FOR ALLOWANCE OF ATTENDANCE
BECAUSE OF EMERGENCY CONDITIONS
Form J-13A (Rev. 01-05)**

School District (or Charter School) Name: Rio School District

School District (or Charter School) Address: 2500 Vineyard Ave, Oxnard, CA 93036

County-District Code: 56-72561

County Name: Ventura County

This form replaces the Form J-13A (Rev. 4-90) and should be used to obtain approval of attendance and instructional time credit under one or more of the following conditions:

- When one or more schools were closed because of conditions described in *Education Code* Section 41422
- When one or more schools were kept open but experienced a material decrease in attendance because of conditions described in *Education Code* Section 46392
- When attendance records have been lost or destroyed as described in *Education Code* Section 46391

Approved credit for instructional time may be used in conjunction with regular instructional days to satisfy the requirements of *Education Code* Section 37202 (equal length of instructional time among schools within a district).

A separate form should be submitted for each emergency event, but credit may be requested for more than one school and under one or more of the foregoing conditions on the same form. Each separate form must include the affidavit of the governing board members and the county superintendent before it can be approved by the State Superintendent of Public Instruction.

The original form (with the board members' affidavit) and two copies should be filed with the county superintendent of schools. If the county superintendent approves the request, he or she should execute the affidavit certifying that approval and forward all pages of the original and one copy of the form to:

Office of Principal Apportionment and Special Education
School Fiscal Services Division
California Department of Education
1430 N Street, Suite 3800
Sacramento, CA 95814

This form consists of five preprinted pages. Pages 1 and 5 (5C for charter schools) must accompany all submissions. Page 4 (Lost or Destroyed Attendance Records) will not need to be submitted by most districts. Multiple copies of Pages 2 and/or 3 may have to be submitted when claims are made on a school-by-school basis.

SCHOOL CLOSURE

Nature of Emergency (describe): Thomas Fire caused unhealthy air quality

Name of School(s): all schools
(if request covers all schools, write "all schools")

School Code(s): 0112631 Rio del Mar, 6119242 Rio del Norte, 6055495 Rio del Valle, 6055503 Rio Lindo, 6055511 Rio Plaza, 6055529 Rio Real, 6118061 Rio Rosales, 0113977 Rio Vista Middle

We request that apportionments be maintained and instructional time credited for the above named school(s) without regard to the fact that the school(s) were closed on (dates):
December 5, 6, 7, 8, 13, 14, 15, 18, 19, 20, 21 2017

because of the described emergency. Approval of this request authorizes the local educational agency to disregard these days in the computation of average daily attendance (ADA) (per Section 41422) and obtain credit for instructional time for the days and the instructional minutes that would have been regularly offered on those days pursuant to *Education Code* Section 46200, et seq.

If the school closure resulted from a power outage or impassable roads caused by inclement weather, state the number of school closure days for the same conditions in each of the last five years:

MATERIAL DECREASE

Nature of Emergency (describe):

Name of School:
(if request covers all schools, write "all schools")

School Code(s):

We request the substitution of estimated days of attendance for actual days of attendance in accordance with the provisions of Section 46392. Approval of this request will authorize use of the estimated days of attendance in the computation of apportionments for the foregoing school(s) for (dates) _____ during which school attendance was materially decreased because of the described emergency.

Estimated attendance for each day (October or May ADA): _____ students per day.
Estimated daily attendance multiplied by number of days of material decrease, yields _____ days of attendance requested.

State method of determining estimated daily attendance (October or May ADA):
ADA for school month beginning on _____, 2_____ and ending on _____, 2_____.

Actual apportionable attendance for days of material decrease:

Site	Date	Actual Attendance
_____	_____	_____

LOST OR DESTROYED ATTENDANCE RECORDS

We request the use of estimated attendance in lieu of attendance that cannot be verified because of the loss or destruction of attendance records. This request is made in accordance with Section 46391. The entire period covered by the lost or destroyed records commences with _____, 2____, up to and including, _____, 2_____.

Describe circumstances and extent of records loss or destruction:

Describe how it is proposed to reconstruct attendance records or estimate attendance in the absence of records:

AFFIDAVIT OF GOVERNING BOARD MEMBERS

We, members constituting a majority of the governing board of the Rio Elementary school district, hereby swear (or affirm) that the foregoing statements are true and are based on official district records.

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Printed Names

Signatures

At least a majority of the members of the governing board shall execute this affidavit.

Subscribed and sworn (or affirmed) before me, this ____ day of _____, 2____.

Signature, Title _____

of _____ County, California

Contact/Individual responsible for preparing this form:

Name: _____ Title: _____

Phone: _____ Fax : _____ E-mail: _____

AFFIDAVIT OF COUNTY SUPERINTENDENT OF SCHOOLS

The information and statements contained in the foregoing request are true and correct to the best of my knowledge and belief.

Signature, County Superintendent of Schools _____

Date: _____

Subscribed and sworn (or affirmed) before me, this ____ day of _____, 2____.

Signature, Title _____

of _____ County, California

Contact/Individual responsible for preparing this form:

Name: _____ Title: _____

Phone: _____ Fax : _____ E-mail: _____

AFFIDAVIT OF CHARTER SCHOOL GOVERNING BOARD MEMBERS

We, members constituting a majority of the governing board of the _____
_____ charter school, hereby swear (or affirm) that the foregoing
statements are true and are based on official district records.

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Printed Names

Signatures

At least a majority of the members of the governing board shall execute this affidavit.

Subscribed and sworn (or affirmed) before me, this ____ day of _____, 2____.
Signature, Title _____
of _____ County, California

Contact/Individual responsible for preparing this form:

Name: _____ Title: _____
Phone: _____ Fax : _____ E-mail: _____

Approval by Superintendent of Authorized Local Educational Agency (LEA)

Signature, Title _____
of _____ (LEA).

AFFIDAVIT OF COUNTY SUPERINTENDENT OF SCHOOLS

The information and statements contained in the foregoing request are true and correct
to the best of my knowledge and belief.

Signature, County Superintendent of Schools _____
Date: _____

Subscribed and sworn (or affirmed) before me, this ____ day of _____, 2____.
Signature, Title _____
of _____ County, California

Contact/Individual responsible for preparing this form:

Name: _____ Title: _____
Phone: _____ Fax : _____ E-mail: _____

10.10



Agenda Item Details

Meeting	Jan 17, 2018 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.10 Approval of Resolution 1718/24 authorizing Procurement of Student Passenger Bus from Bus West
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	97,921.00
Budgeted	Yes
Budget Source	LCFF
Recommended Action	It is recommended that Resolution 1718/24 be approved so one of the older Rio School District's bus can be replaced.
Goals	<p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker:
Kristen Pifko

Rationale:

Generally, the Public Contract Code requires public agencies to competitively bid contracts for equipment and supplies. This process typically includes advertising for bids, publicly opening bids, and awarding contracts to the lowest responsible bidder. However, Public Contract Code Section 20118 authorizes school districts to lease or purchase equipment or supplies, including automotive vehicles, without competitive bidding by “piggybacking” on another public agency’s competitively bid contract. In other words, if a vendor and another public agency have an existing contract for the lease or purchase of equipment or supplies, and that existing contract was competitively bid in compliance with the Public Contract Code, then a school district may lease or purchase the equipment or supplies directly from the vendor on the same terms and conditions in the existing contract.

Rio School District (the “District”) must replace one of its oldest school buses in order to comply with new emission standards. District administration and staff have determined that it is in the District’s best interest to acquire the new bus by a “piggyback” of an existing Hemet Unified School District (“HUSD”) contract. In March 2014, HUSD competitively bid a school bus procurement package identified as HUSD Bid # 2014/15-22814. At a regularly-held meeting on April 8, 2014, HUSD awarded the bid to BusWest, LLC (“BusWest”). The HUSD-BusWest contract has been renewed through June 30, 2018. The HUSD bid package provides that other public agencies may piggyback on the HUSD-BusWest contract. The attached resolution authorizes the District to award a contract for the procurement of a new bus from BusWest pursuant to a piggyback of the HUSD-BusWest contract. By piggybacking on the HUSD-BusWest contract, the District will save time and resources related to the competitive bidding process (e.g., time for completing the bid process, advertising costs, attorneys’ fees, etc.), thereby limiting the District’s expenses to the direct costs of acquiring the bus.

Fiscal Analysis:

BusWest provided the District with a bid of \$164,999.46 for the new bus. At a regularly-held meeting on July 17, 2017, the District's Board of Trustees approved an agreement whereby the Ventura County Air Pollution Control District ("APCD") awarded the District a grant of up to \$67,078.00 for the acquisition of a new bus, subject to certain terms and conditions. (Board Meeting Item Number 8.13.) The District will pay the balance of \$97,921.46 using LCFF monies.

[Resolution for Bus West.pdf \(214 KB\)](#)

Administrative Content**Executive Content**

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

RIO SCHOOL DISTRICT

RESOLUTION NO. 1718/24

**AUTHORIZING PROCUREMENT OF STUDENT PASSENGER BUS
FROM BUS WEST, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20118**

WHEREAS, Rio School District (the “District”) has determined that the District must replace one of its oldest buses, which is a heavy-duty diesel engine bus, in order to comply with current pollution control, emission restriction, and safety standards; the District has further determined that it is not practicable to upgrade or retrofit the existing bus to current standards; and the District has determined that time is of the essence in order to ensure availability of sufficient transportation for District students; and

WHEREAS, California Public Contract Code (the “Public Contract Code”) generally requires public agencies to competitively bid contracts for equipment and supplies, including, but not limited to, automotive vehicles such as school buses, by advertising for bids, publicly opening bids, and awarding contracts to the lowest responsible bidder; and

WHEREAS, notwithstanding the foregoing requirement, Public Contract Code Section 20118 provides that the governing board of any school district, without advertising for bids, may authorize by contract, lease, requisition, or purchase order, any public corporation or agency, including any county, city, town, or district, to lease or purchase various equipment and supplies, including automotive vehicles and other personal property, for the district in the manner in which the public corporation or agency is authorized by law to make the leases or purchases from a vendor, and Public Contract Code Section 20118 further provides that, alternatively, if there is an existing contract between a public corporation or agency and a vendor for the lease or purchase of the personal property, a school district may authorize the lease or purchase of personal property directly from the vendor by contract, lease, requisition, or purchase order and make payment to the vendor under the same terms that are available to the public corporation or agency under the contract; and

WHEREAS, Hemet Unified School District (“HUSD”) previously publicly bid a school bus procurement package identified as HUSD Bid # 2014/15-22814 (the “HUSD Bid Package”), which is available in the District’s administrative offices and which is incorporated herein by reference, and, pursuant to a review of the HUSD Bid Package, it has been determined that:

HUSD advertised for bids on March 4, 2014 and March 11, 2014 in The Press Enterprise, as evidenced by a proof of publication;

the HUSD Bid Package called for 19-, 25-, or 79-passenger buses, including certain 79-passenger Thomas Built HDX buses with capacity up to 84 passengers that the District currently utilizes and that will satisfactorily replace the heavy-duty diesel engine bus; and

BusWest, LLC, a California limited liability company (“BusWest”) timely submitted a bid to HUSD; at a regularly-held meeting on April 8, 2014, HUSD awarded the bid to BusWest; and HUSD subsequently purchased vehicles from BusWest;

the term of the HUSD-BusWest contract was for one year initially, with the possibility of up to 4 one-year extensions, and the HUSD-BusWest contract has been renewed on an annual basis since 2014, with the current term in effect through June 30, 2018; and

paragraph 38 of the Instructions and Conditions in the HUSD Bid Package authorizes other school districts to purchase, lease-purchase, or lease the same items in the HUSD Bid Package at the same price and on the same terms and conditions therein, pursuant to Public Contract Code Section 20118;

paragraph 36 of the Instructions and Conditions in the HUSD Bid Package states that even if HUSD terminates its contract with BusWest, BusWest must nevertheless satisfy its obligations with any other school district that entered into a contract or otherwise acquired buses from BusWest utilizing the piggyback clause;

and

WHEREAS, in calendar year 2017, BusWest provided the District with a quote for a new HDX 79-passenger bus with capacity up to 84 passengers, in compliance with the HUSD Bid Package, including, but not limited to, the specifications therein; and

WHEREAS, in calendar year 2017, the District applied for and received funding from Ventura County Air Pollution Control District (“APCD”) for replacement of the heavy-duty diesel engine bus, and at a regularly-held meeting on July 17, 2017, pursuant to agenda item number 8.13, the District’s Board of Trustees (the “Board”) approved a grant agreement between the District and APCD whereby APCD will provide the District up to \$67,078.00 for the acquisition of a new bus, subject to certain terms and conditions, and the District resolved that it will use LCFF monies to pay any balance related to the purchase of a new bus; and

WHEREAS, the District’s administration and staff have determined that it is in the District’s best interest to piggyback on HUSD’s contract, because (a) the District will save time related to the competitive bidding process (*e.g.*, time for preparing a bid package, publicizing bids, receiving and reviewing bids, reviewing and responding to any protests, awarding the bid, submitting a purchase order for the bus), and limit its timing issues primarily to delivery lead time, thereby expediting the timeframe in which the District can ensure its compliance with current pollution control, emission restriction, and safety standards, and availability of sufficient vehicles for student transportation, and (b) the District will save resources related to the competitive bidding process (*e.g.*, advertising costs, attorneys’ fees), and limit its expenses primarily to the direct costs associated with the acquisition of the new bus, all in compliance with the provisions of the Public Contract Code, and the intent thereof;

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.

2. The Board hereby authorizes the District to execute a contract and/or issue a purchase order for a new bus from BusWest in compliance with the HUSD Bid Package, including the piggybacking clause therein, and the aforementioned quote from BusWest, all on the same terms and conditions set forth in the HUSD Bid Package, and all in accordance with Public Contract Code Section 20118.

3. The Board hereby delegates authority to the Superintendent, or the Superintendent's designee, to take such action as may be required to effectuate the purpose of this Resolution.

PASSED AND ADOPTED by the Board of Trustees at a regular meeting held on the 17th day of January, 2018 by the following vote on roll call:

AYES:

NOES:

ABSENT:

ABSTAIN:

Felix Eisenhauer, President of the Board of Trustees

Eleanor Torres, Clerk of the Board of Trustees

10.11



Agenda Item Details

Meeting	Jan 17, 2018 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.11 Notice of Change Order from Abdellatif Enterprises, Inc. for Rough Carpentry work at the STEAM site.
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	-59,680.00
Budgeted	Yes
Budget Source	Credit using Measure G Fund
Recommended Action	It is recommended that the change order for rough carpentry of a credit by Abdellatif Enterprises, Inc. be approved.

Public Content

Speaker:
Kristen Pifko

Rationale:After the bids were awarded to contractors in July 2017, the district, contractors, architect and construction manager worked together to identify areas for cost savings, value engineering.

One item that was identified, was deleting a wood deck from the project trailer. This deck was intended as an observation area for visitors to the school site and had no impact on the student experience of attending the school. The cost of the project trailer wooden deck was \$38,000. The second item identified was to delete a wooden observation deck that was designed to observe the classroom building, Building C, that is not being built in the first phase of this project. This wooden observation deck can be added to the scope of phase 2 of the project, when Building C is built. The cost of the wooden observation deck is \$21,680.

Applying the value engineering cost savings to the project, results in a cost reduction to the base agreement of \$59,680.00.

[RIO STEAM K-8 - CO23.1 Rough Carpentry.pdf \(383 KB\)](#)

Administrative Content

Executive Content

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Balfour Beatty Construction

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

January 5, 2018

Attn: Kristen Pifko, Assistant superintendent Business Services

Subject: Rio STEAM K-8 Campus
Rio School District
Oxnard, CA

Re: Project 0045-015 Rio STEAM K-8 Campus
BP #23 Rough Carpentry
Recommendation to Approve CO 23.1 to Abdellatif Enterprises, Inc.

Dear Ms. Pifko,

Please accept this letter as recommendation to request Board approval for CO 23.1 to Abdellatif Enterprises, Inc. for added or deleted scope items at the above Project. Scope change to the project is as follows;

Item 1.1 Credit to delete wood observation deck at project trailer
Item 1.2 Credit to delete wood observation deck near Building C
Reason: Value engineering - cost savings

Project Cost Update:

Abdellatif Enterprises, Inc. Base Agreement	\$1,029,000.00
PCO #23.1	\$ (59,680.00)
Previous CO	
Total Construction Cost to Date	\$ 969,320.00

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

Respectfully,



Robert Perks
Project Manager, Balfour Beatty

cc. Kristen Pifko (Rio School District)
Jesus Mugerza Ibarra, Balfour Beatty
Dennis Kuykendall, Balfour Beatty

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

PCO 23.1
1-5-18

PROJECT NO: 0045-015

PCO NO: 23.1

PROJECT NAME: RIO STEAM K-8 CAMPUS

CONTRACTOR: Abdellatif Enterprises, INC.

SCOPE OF WORK: SEE ATTACHED

COST:

Original Contract Amount	\$1,029,000.00
Previous Approved Change Orders	\$0.00
This Change Order	(\$59,680.00)
Adjusted Contract Amount	\$969,320.00

TIME:

Original Contract Completion Date	December 2018
Previously Approved Completion Extension Days	0
Completion Days Extension this Change Order	0
Adjusted Contract Completion Date	December 2018

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 1.1-1.5 OF THE ATTACHED LISTING. CONTRACTOR HEREBY WAIVES ANY AND ALL RIGHT TO ADDITIONAL COMPENSATION OR TIME ARISING OUT OF THE WORK SPECIFIC TO ITEMS 1.1-1.5 OF THE ATTACHED LISTING, AND HEREBY ACKNOWLEDGES AND AGREES THAT THE AMOUNT SHOWN ABOVE CONSTITUTES PAYMENT IN FULL ACCORDING TO THE CONTRACT DOCUMENTS.

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

RIO SCHOOL DISTRICT

Contractor: Abdellatif Enterprises, Inc

By _____

By _____

Date _____

Date _____

District Architect; Architecture for Education

District PM/CM; Balfour Beatty Construction

By _____

By _____

Date _____

Date _____

Rio School District

CO 23.1

Project No 0045-015

1/5/2018

Rio STEAM K-8 Campus
BP #23 Rough Carpentry
Abdellatif Enterprises, Inc.

Original Contract

\$ 1,029,000.00

Item No.	GC No.	Description	Reason	Cost/Credit
1.1		Credit to delete wood observation deck at project trailer. Deck was included in bid package for visitor viewing area	Value engineering - cost savings	\$ (38,000.00)
1.2		Credit to delete wood observation deck near Building C	Value engineering - cost savings	\$ (21,880.00)

Total CO #23.1

\$ (59,680)

Previous CO

\$ -

Original Contract

\$ 1,029,000.00

Revised Contract

\$ 969,320.00

Muguerza Ibarra, Jesus

From: Hazem Abdellatif <hazem@abdellatifenterprises.com>
Sent: Monday, November 20, 2017 4:24 PM
To: Kuykendall, Dennis
Cc: Muguerza Ibarra, Jesus
Subject: Re: Rio STEAM K-8 - Wood Siding

Categories: Done, Rio School

Dennis,

The trailer deck is worth \$38,000 but I am not sure where you are getting the other figures. What is the revised detail A4E. The siding they are going with is \$8/sqft cheaper than what was called out on the plans.

Thanks,



Hazem Abdellatif
President
26071 Merit Circle, Suite 114
Laguna Hills, CA 92653
CA Contractors License #662128
(949) 215-4790 Phone
(949) 215-4794 Fax

From: Kuykendall, Dennis <DKuykendall@Balfourbeattyus.com>
Sent: Thursday, November 16, 2017 8:39:08 AM
To: Muguerza Ibarra, Jesus; Hazem Abdellatif
Cc: Noha Abdellatif; Perks, Rob
Subject: RE: Rio STEAM K-8 - Wood Siding

Hazem,

In addition to the request from Jesus below, could you also provide individual PCO's for the following items or if you already have, could you resend to my attention please. Each item has been OK'd by the District and AOR in concept but we need to formalize for final direction. NOTE; the VE values shown are projections from previous correspondence or pulled from the SOV. If each are OK, please indicate the same values in your PCO's.

Thanks!

2	Delete wood observation deck at project trailer	\$	38,000.00
3	Revise Blocking details per A4E	\$	20,000.00
5	Substitute reclaimed wood for alternate finish	\$	40,000.00
6	Delete wood observation deck near Bldg C	\$	25,000.00



Rio Steam COP

Change siding to redwood

2,400 sqft x \$8/sqft

<\$19,200> deduct

Delete observation deck near Bldg C

<\$21,680> deduct

Revised blocking details A4E

<\$9,623> deduct

10.12



Agenda Item Details

Meeting	Jan 17, 2018 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.12 Notice of Change Order by Anderson Systems for plumbing and site utilities services at the STEAM Academy
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	-62,428.30
Budgeted	Yes
Budget Source	Measure G Funds credit
Recommended Action	It is recommended that the change order for a credit of \$62,428.30 be approved for plumbing and site utilities services at the STEAM site provided by Anderson Systems.

Public Content

Speaker:
Kristen Pifko

Rationale:
After bids were awarded in July 2017, the district, contractors, architect and construction manager met to identify potential cost saving areas, value engineering.

An identified area of savings was changing to underground sewer pipes from cast iron to ABS. All parties agreed that this change made sense and would not have a negative impact on the quality of the school or student experience.

Applying the value engineering cost savings to the project results in a cost reduction to the base agreement of \$62,428.30.

RIO STEAM K-8 - CO16.1 Anderson Systems.pdf (1,797 KB)

Administrative Content

Executive Content

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Balfour Beatty Construction

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

January 5, 2018

Attn: Kristen Pifko, Assistant superintendent Business Services

Subject: Rio STEAM K-8 Campus
Rio School District
Oxnard, CA

Re: Project 0045-015 Rio STEAM K-8 Campus
BP #16 Plumbing and Site Utilities
Recommendation to Approve CO #16.1 to Anderson Systems

Dear Ms. Pifko,

Please accept this letter as recommendation to request Board approval for CO #16.1 to Anderson Systems for added or deleted scope items at the above Project. Scope change to the project is as follows;

Item 1.1 Credit to change underground sewer from cast iron to ABS
Reason; Value engineering - cost savings

Project Cost Update;

Anderson Systems Base Agreement	\$2,900,000.00
CO #16.1	<u>(\$ 62,428.30)</u>
Total Construction Cost to Date	\$2,837,571.70

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

Respectfully,



Robert Perks
Project Manager, Balfour Beatty

cc. Kristen Pifko (Rio School District)
Jesus Muguerza Ibarra, Balfour Beatty
Dennis Kuykendall, Balfour Beatty

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

PCO 16.1
1-5-18

PROJECT NO: 0045-015

PCO NO: 16.1

PROJECT NAME: RIO STEAM K-8 CAMPUS

CONTRACTOR: Anderson Systems, INC.

SCOPE OF WORK: SEE ATTACHED

COST:

Original Contract Amount	\$2,900,000.00
Previously Approved Change Orders	\$0.00
This Change Order	(\$62,428.30)
Adjusted Contract Amount	\$2,837,571.70

TIME:

Original Contract Completion Date	December 2018
Previously Approved Completion Extension Days	0
Completion Days Extension this Change Order	0
Adjusted Contract Completion Date	December 2018

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 1.1-1.5 OF THE ATTACHED LISTING. CONTRACTOR HEREBY WAIVES ANY AND ALL RIGHT TO ADDITIONAL COMPENSATION OR TIME ARISING OUT OF THE WORK SPECIFIC TO ITEMS 1.1-1.5 OF THE ATTACHED LISTING, AND HEREBY ACKNOWLEDGES AND AGREES THAT THE AMOUNT SHOWN ABOVE CONSTITUTES PAYMENT IN FULL ACCORDING TO THE CONTRACT DOCUMENTS.

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

RIO SCHOOL DISTRICT

Contractor: Anderson Systems, Inc

By _____

By _____

Date _____

Date _____

District Architect; Architecture for Education

District PM/CM; Balfour Beatty Construction

By _____

By _____

Date _____

Date _____

Rio School District

CO #16.1

Project No 0045-015

1/5/2018

Rio STEAM K-8 Campus

BP #16 Pumping and Site Utilities

Anderson Systems

Original Contract

\$ 2,900,000.00

Item No.	GC No.	Description	Reason	Cost/Credit
1.1		Credit to change underground sewer from cast iron to ABS	Value engineering - cost savings	\$ (62,428.30)

Total CO #16.1

\$ (62,428.30)

Previous CO

\$ -

Original Contract

\$ 2,900,000.00

Revised Contract

\$ 2,837,571.70



ANDERSON SYSTEMS

5958 CORTA STREET, GOLETA, CA 93117-3916 805-683-6133 LICENSE 497882

Change Order

Order#: 2

Order Date: 09/28/2017

To: Rio School District
2500 Vineyard Ave.
Oxnard CA 93030

Project: 172387
Rio STEAM K-8 School
Rio STEAM K-8 School
2999 & 3001 N. Ventura Rd.
Oxnard CA 93036

The contractor agrees to perform and the owner agrees to pay for the following changes to this contract.

Plans Attached

Ordered By: 67 Scott Parkin

Customer Order:

Specifications Attached

Description of Work	Amount
	-62,428.30

Notes

Per the approved substitution request, Anderson Systems will provide a credit for the specified cast iron hub pipe & fittings for the delta in cost to install ABS pipe & fittings. This change is only for below grade piping below slab & to 5' beyond the building footprint.

Cast Iron Hub Pipe / Fittings (\$109,988.60)

ABS Pipe & Fittings \$47,560.30

Delta in Cost: (\$62,428.30)

Negative changes will lower the overall contract price requiring no additional payment by owner.

Requested Amount of Change

-62,428.30

The original Contract Sum was	2,900,000.00
Net change by previous Change Orders	0.00
The Contract Sum prior to this Change Order	2,900,000.00
The Contract Sum will be changed by this Change Order	-62,428.30
The new Contract Sum including this Change Order will be	2,837,571.70
The Contract Time will be changed by	0 Days

Owner: _____ Date: _____

Contractor: _____ Date: _____

Email to Balfour Beatty Construction: Rperks@balfourbeattyus.com

SUBSTITUTION REQUEST FORM

To: Architecture for Education
65 North Catalina Ave
Pasadena, Ca 91106

PROJECT NAME: Rio STEAM K8 Campus

FROM CONTRACTOR: Anderson Systems

We hereby submit for consideration the following product substitution of specified item for above Project:

DRAWING OR SHEET NUMBER SPECIFIED ITEM: N/A

SECTION OR PARAGRAPH: Specification Section 22 0505 - 2.02 & 2.03

THE PROPOSED SUBSTITUTION: Charlotte ABS Pipe & Fittings

Attach complete dimensional information and technical data, including laboratory tests, if applicable. Include complete information on changes to Drawings and or Specifications which proposed Substitution will require for its proper installation. Submit with request all necessary samples and substantiating data to prove equal quality and performance to that which is specified. Clearly mark manufactures literature to indicate equality in performance. Differences in quality of materials and construction shall be indicated.

FILL IN BLANKS BELOW:

A. Does the substitution affect dimensions shown on Drawings?
Yes _ No if yes, clearly indicate changes.

B. Will the undersigned pay for changes to the building design, including engineering and detailing Costs caused by the requested substitution?

The proposed substitution will not require changes to building design, engineering or detailing.
No added cost will be incurred.

C. What effect does the substitution have on other trades?

None

shall be used

D. What effect does substitution have on applicable code requirements?

None. The proposed substitution is code compliant.

E. What is the ICBO Approval Number?

NSF 14

F. Differences between proposed substitution and specified item:

The proposed substitution will allow direct burial without any potential of corrosion or deterioration over time. There is also a cost savings of the proposed due to reduced material cost & ease of installation. This also compliments the accelerated construction schedule. Preliminary estimate of \$55,000-\$65,000 credit to the Owner.

G. Manufacturer's guarantees of the proposed and specified items are:

Same / Different (explain)

The manufacturer warranties the substitution from manufacturing defect & conforming to to currently applicable ASTM standards for a period of (5) years.

CONTRACTOR'S CERTIFICATION OF PERFORMANCE AND ASSUMPTION OF LIABILITY FOR EQUAL PERFORMANCE

For Use by Architects for Education

Accepted Accepted as Noted
Not Accepted Received Too Late
Approved as alternate See bid form

Submitted By: Scott Parkin
Signature: [Signature]
Title: Project Manager
Date: September 13, 2017
Firm: Anderson Systems
Remarks: _____

Address: 821 Maulhardt Ave.
Oxnard, CA 93030
Telephone: (805) 278-4427
Date: September 9, 2017

Signature must be by person having authority to legally bind his firm to the above terms. Failure to provide legally binding signature will result in retraction of approval. Concurrence By: Owner's Representative.

- 1) Per discussion with contractor this only applies to the underslab portions of the waste piping to 5' out from slab. The rest is PVC per approved submittal, with risers and vents being CI.
- 2) Per discussion with contractor this product is approved pending Credit Proposal Submittal. Currently received estimated values verbally/email and as noted above but we haven't received any backup data for this updated credit. Please note, submit appropriate backup documentation with proposed cost savings for A4E to collect into the appropriate Change Order Document to this Prime Package.

GENERAL INFORMATION

SUBMITTAL FOR CHARLOTTE PIPE® ABS CELLULAR (FOAM CORE) PIPE AND ABS DWV FITTING SYSTEM

Date: _____

Job Name: _____

Location: _____

Engineer: _____

Contractor: _____

► Scope:

This specification covers ABS cellular core (foam core) pipe and ABS DWV fittings used in sanitary drain, waste and vent (DWV), sewer, and storm drainage applications. This system is intended for use in non-pressure applications where the operating temperature will not exceed 140° F.

► Specification:

Pipe shall be manufactured from virgin rigid ABS (acrylonitrile-butadiene-styrene) compounds with a cell class of 42222 as identified in ASTM D 3965. Fittings shall be manufactured from virgin rigid ABS compounds with a cell class of 32222 as identified in ASTM D 3965.

ABS cellular core pipe shall be Iron Pipe Size (IPS) conforming to ASTM F 628. Injection molded ABS DWV fittings shall conform to ASTM D 2661. All systems shall utilize a separate waste and vent system. All pipe and fittings shall be manufactured in the United States. Pipe and fittings shall conform to NSF International Standard 14.

► Installation:

Installation shall comply with the latest installation instructions published by Charlotte Pipe and Foundry and shall conform to all applicable plumbing, fire, and building code requirements. Buried pipe shall be installed in accordance with ASTM D 2321 and ASTM F 1668. Solvent cement joints shall be made with a solvent cement conforming to ASTM D 2235. The system shall be protected from chemical agents, fire-stopping materials, thread sealant, plasticized-vinyl products or other aggressive chemical agents not compatible with ABS compounds. The system shall be hydrostatically tested after installation. **WARNING!** Never test with or transport/store compressed air or gas in ABS pipe or fittings. Doing so can result in explosive failures and cause severe injury or death.

► Referenced Standards:

- ASTM D 3965: Rigid ABS Compounds
- ASTM F 628: Co-extruded ABS Pipe with Cellular Core
- ASTM D 2661: ABS Drain, Waste and Vent Fittings
- ASTM D 2235: Solvent Cements for ABS Pipe and Fittings
- ASTM D 2321: Underground Installation of Thermoplastic Pipe (non-pressure applications)
- ASTM F 1668: Procedures for Buried Plastic Pipe
- NSF Standard 14: Plastic Piping Components and Related Materials

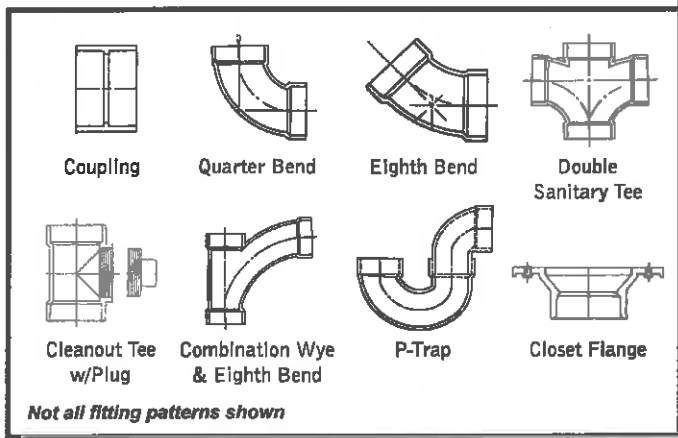


ABS Foam Core Pipe

**ABS Schedule 40 DWV Pipe
(For Non-Pressure Applications)**



ABS SCHEDULE 40 FOAM CORE (BLACK)				PLAIN END		ASTM F 628	
PART NO.	NOM. SIZE	UPC # 613942-	QTY. PER SKID	AVE. WD (IN.)	MIN WALL (IN.)	WT. PER 100 FT (LBS.)	
ABS 3112	1½" x 10'	03132	2590'	1.900	0.145	27.1	
ABS 3112	1½" x 20'	03133	5180'	1.900	0.145	27.1	
ABS 3200	2" x 10'	03134	1670'	2.375	0.154	37.7	
ABS 3200	2" x 20'	03135	3340'	2.375	0.154	37.7	
ABS 3300	3" x 10'	03136	750'	3.500	0.216	74.5	
ABS 3300	3" x 20'	03137	1500'	3.500	0.216	74.5	
ABS 3400	4" x 10'	03138	480'	4.500	0.237	107.1	
ABS 3400	4" x 20'	03139	960'	4.500	0.237	107.1	
ABS 3600	6" x 20'	03141	400'	6.625	0.280	187.8	



Charlotte Pipe and Foundry Company • P.O. Box 35430 Charlotte, NC 28235 • (800) 438-6091 • www.charlottepipe.com

Charlotte Pipe and Charlotte Pipe and Foundry Company are registered trademarks of Charlotte Pipe and Foundry Company.

Product Certification



This is to certify that all Plastic Pipe and Fittings manufactured by Charlotte Pipe and Foundry Company are manufactured in the United States and conform to the following standards:

PVC SCH. 40 SOLID WALL PIPE

ASTM D 1784, ASTM D 1785, ASTM D 2665
FHA UM 79a
FEDERAL SPECIFICATION L-P-320a
NSF STANDARD 14 AND 61

PVC SCH. 40 DWV CELLULAR CORE PIPE

ASTM D 4396, ASTM F 891
NSF STANDARD NO. 14

RePVC® SCH. 40 DWV PIPE WITH RECYLED CONTENT

ASTM D 4396, ASTM F 1760
NSF STANDARD NO. 14

PVC SCH. 40 DWV FITTINGS

ASTM D 1784, ASTM D 2665, ASTM D 3311,
ASTM F1866
FHA UM 79a
FEDERAL SPECIFICATION L-P-320a
NSF STANDARD NO. 14

PVC SDR-21 AND SDR-26 PRESSURE PIPE

ASTM D 1784, ASTM D 2241
NSF STANDARD NO. 14 AND 61

PVC SCH. 40 PRESSURE FITTINGS

ASTM D 1784, ASTM D 2466
NSF STANDARD 14 AND 61

PVC SCH. 40 WELL CASING PIPE

ASTM D 1784, ASTM F 480
NSF STANDARD NO. 14 AND 61

PVC SCH. 80 PIPE

ASTM D 1784, ASTM D 1785
NSF STANDARD NO. 14 AND 61

PVC SCH. 80 FITTINGS

ASTM D 1784, ASTM D 2467
ASTM D 2464 ASTM F 1970
NSF STANDARD NO. 14 AND 61

PVC SDR 35 SEWER MAIN PIPE

ASTM D 1784, ASTM D 3034, SDR 35
ASTM D 3212, ASTM F 477

PVC SEWER AND DRAIN PIPE

ASTM D 1784, ASTM D 2729

PVC THIN WALL PIPE & FITTINGS

ASTM D 1784, ASTM D 2949
NSF STANDARD NO. 14

CPVC FLOWGUARD GOLD® CTS PIPE & FITTINGS

ASTM D 1784, ASTM D 2846
FHA UM-61a
NSF STANDARD NO. 14 AND 61
CSA LISTED ON SPECIFIED ITEMS

CPVC REUZE® CTS PIPE & FITTINGS

ASTM D 1784, ASTM D 2846
NSF STANDARD NO. 14

CPVC CHEMDRAIN® SCH. 40 PIPE & FITTINGS

ASTM D 1784, ASTM F 2618
NSF STANDARD 14

ABS SCH. 40 DWV CELLULAR CORE PIPE

ASTM D 3965, ASTM F 628
NSF STANDARD NO. 14

ABS PLUS® SCH. 40 DWV CELLULAR CORE PIPE

ASTM D 3965, ASTM D 4396, ASTM F 1488

ABS SCH. 40 DWV FITTINGS

ASTM D 3965, ASTM D 2661, ASTM D 3311
FHA UM 79a
FEDERAL SPECIFICATION L-P-322b
NSF STANDARD NO. 14

CHARLOTTE PIPE AND FOUNDRY COMPANY

ABS Plus, ChemDrain, ReUze and RePVC are registered trademarks of Charlotte Pipe and Foundry Company.
FlowGuard Gold is a registered trademark of Lubrizol Corp.

Detail

Company: Anderson Systems
 JobName: 17-3225_Rio STEAM K-8 School - SV CI Option [Plumbing]
 Run Date: 09-26-2017 @ 09:19:03
 Sort Key: By Matl Group

Matl Group	Qty	Size	Description	Unit Price	Price Total	Labor Total
Cast Iron Soil Hub Fittings	3	3x2	SV CI Soil Reducer	\$ 10.08	\$ 30.24	1.17
	26	4x2	SV CI Soil Reducer	\$ 11.48	\$ 298.48	7.779
	1	4x3	SV CI Soil Reducer	\$ 13.09	\$ 13.09	0.428
	20	2	SV CI Soil San Tee	\$ 14.35	\$ 287.00	10.472
	6	3	SV CI Soil San Tee	\$ 23.21	\$ 139.23	4.692
	10	4	SV CI Soil San Tee	\$ 28.39	\$ 283.85	10.268
	27	2	SV CI Soil P-Trap	\$ 16.38	\$ 442.26	8.446
	9	3	SV CI Soil P-Trap	\$ 24.47	\$ 220.19	4.284
	1	4	SV CI Soil P-Trap	\$ 35.25	\$ 35.25	0.653
	4	2	SV CI Soil Y	\$ 13.09	\$ 52.36	2.122
	1	3	SV CI Soil Y	\$ 24.26	\$ 24.26	0.782
	12	4	SV CI Soil Y	\$ 32.48	\$ 389.76	12.648
	16	2	SV CI Soil 1/4 Bend	\$ 10.29	\$ 164.64	4.678
	72	2	SV CI Soil Long Sweep	\$ 15.61	\$ 1,123.92	22.522
	9	3	SV CI Soil Long Sweep	\$ 22.23	\$ 200.03	4.284
	42	4	SV CI Soil Long Sweep	\$ 32.69	\$ 1,372.98	27.989
	18	2	SV CI Soil 1/8 Bend	\$ 7.32	\$ 131.67	5.018
	3	3	SV CI Soil 1/8 Bend	\$ 11.45	\$ 34.34	1.244
	11	4	SV CI Soil 1/8 Bend	\$ 16.80	\$ 184.80	6.059
	1	3x2	SV CI Soil San Tee	\$ 19.95	\$ 19.95	0.66
	1	3x2	SV CI Soil Y	\$ 18.83	\$ 18.83	0.666
	14	4x2	SV CI Soil Y	\$ 25.27	\$ 353.78	11.043
	1	4x3	SV CI Soil Y	\$ 27.86	\$ 27.86	0.938
	29	2	SV CI Soil Combo	\$ 17.96	\$ 520.70	15.382
	10	3	SV CI Soil Combo	\$ 27.30	\$ 273.00	8.024
	53	4	SV CI Soil Combo	\$ 37.66	\$ 1,995.98	59.466
	2	2	SV CI Soil San Cross	\$ 31.26	\$ 62.51	1.496
	2	4	SV CI Soil San Cross	\$ 47.43	\$ 94.85	3.019
	29	4x4	SV CI Soil Ty-Seal Closet Flange	\$ 8.05	\$ 233.45	38.257
	15	3x2	SV CI Soil Combo	\$ 20.65	\$ 309.75	9.996
	29	4x2	SV CI Soil Combo	\$ 27.86	\$ 807.94	22.875
	6	4x3	SV CI Soil Combo	\$ 32.76	\$ 196.56	5.671
Cast Iron Soil Hub Fittings	483	(SUBTOTAL)			\$ 10,343.48	313.031
Cast Iron Soil Hub Pipe	1117	2	SV CI Soil Pipe w/ Gskt Lbr	\$ 5.00	\$ 5,589.47	113.934
	242	3	SV CI Soil Pipe w/ Gskt Lbr	\$ 6.80	\$ 1,644.63	31.266

Detail

Matl Group	Qty	Size	Description	Unit Price	Price Total	Labor Total
Cast Iron Soil Hub Pipe	1224	4	SV CI Soil Pipe w/ Gskt Lbr	\$ 8.84	\$ 10,820.16	208.08
	5		8 Mill Wrap x 500'	\$ 98.94	\$ 494.70	87.5
	2588	(SUBTOTAL)			\$ 18,548.96	440.78
Soil Pipe Gaskets	352	2	SV Gaskets	\$ 2.06	\$ 726.18	0.0
	92	3	SV Gaskets	\$ 2.70	\$ 248.40	0.0
	327	4	SV Gaskets	\$ 3.38	\$ 1,103.63	0.0
Soil Pipe Gaskets	771	(SUBTOTAL)		\$ 2,078.20	0.0	
					\$ 30,970.64	753.812
			Sales Tax	7.75%	\$ 2,400.22	
			Markup	15%	\$ 5,005.63	
			Material Subtotal		\$ 38,376.50	
			Labor @ \$95/Hr (753.812 Hours)		\$ 71,612.10	
			Grand Total		\$ 109,988.60	

Detail

Company: Anderson Systems
 JobName: 17-3225_Rio STEAM K-8 School_ABS Option [Plumbing]
 Run Date: 09-28-2017 @ 08:23:04
 Sort Key: By Matl Group

Matl Group	Qty	Size	Description	Unit Price	Price Total	Labor Total
ABS DWV Fittings	17	2	ABS DWV Coupling	\$ 0.57	\$ 9.72	3.607
	12	3	ABS DWV Coupling	\$ 1.61	\$ 19.26	3.231
	67	4	ABS DWV Coupling	\$ 2.89	\$ 193.56	26.243
	4	3x2	ABS DWV Reducer	\$ 2.92	\$ 11.68	0.914
	26	4x2	ABS DWV Reducer	\$ 6.08	\$ 158.08	9.123
	1	4x3	ABS DWV Reducer	\$ 5.45	\$ 5.45	0.351
	30	4x4	ABS DWV Closet Flange	\$ 7.47	\$ 224.07	11.75
	20	2	ABS DWV San Tee	\$ 2.02	\$ 40.48	6.038
	6	3	ABS DWV San Tee	\$ 5.54	\$ 33.22	2.35
	10	4	ABS DWV San Tee	\$ 9.84	\$ 98.42	5.875
	27	2	ABS DWV P-Trap	\$ 3.71	\$ 100.17	5.949
	9	3	ABS DWV P-Trap	\$ 14.66	\$ 131.97	2.57
	1	4	ABS DWV P-Trap	\$ 29.43	\$ 29.43	0.416
	4	2	ABS DWV Wye	\$ 2.61	\$ 10.43	1.24
	1	3	ABS DWV Wye	\$ 6.15	\$ 6.15	0.392
	12	4	ABS DWV Wye	\$ 12.51	\$ 150.16	7.148
	14	2	ABS DWV 1/4 Bend	\$ 1.37	\$ 19.14	2.97
	74	2	ABS DWV Long Sweep 1/4 Bend	\$ 1.91	\$ 141.56	15.7
	9	3	ABS DWV Long Sweep 1/4 Bend	\$ 4.68	\$ 42.12	2.497
	41	4	ABS DWV Long Sweep 1/4 Bend	\$ 8.05	\$ 330.01	16.728
	18	2	ABS DWV 1/8 Bend	\$ 1.26	\$ 22.61	3.819
	3	3	ABS DWV 1/8 Bend	\$ 3.01	\$ 9.03	0.832
	11	4	ABS DWV 1/8 Bend	\$ 5.70	\$ 62.69	4.488
	1	3x2	ABS DWV Reducing San Tee	\$ 4.03	\$ 4.03	0.384
	1	3x2	ABS DWV Reducing Wye	\$ 4.29	\$ 4.29	0.392
	14	4x2	ABS DWV Reducing Wye	\$ 7.30	\$ 102.19	8.34
	1	4x3	ABS DWV Reducing Wye	\$ 9.87	\$ 9.87	0.596
	29	2	ABS DWV Combo Wye	\$ 3.50	\$ 101.41	8.992
	10	3	ABS DWV Combo Wye	\$ 8.25	\$ 82.53	3.998
	53	4	ABS DWV Combo Wye	\$ 15.86	\$ 840.42	32.436
	2	2	ABS DWV San Cross	\$ 5.00	\$ 10.01	0.783
	2	4	ABS DWV San Cross	\$ 23.67	\$ 47.35	1.55
	15	3x2	ABS DWV Red Combo Wye	\$ 4.29	\$ 64.31	5.998
	29	4x2	ABS DWV Red Combo Wye	\$ 7.30	\$ 211.67	17.748
	6	4x3	ABS DWV Red Combo Wye	\$ 9.87	\$ 59.24	3.672
ABS DWV Fittings	560	(SUBTOTAL)			\$ 3,386.70	219.12

Detail

Matl Group	Qty	Size	Description	Unit Price	Price Total	Labor Total
ABS DWV Pipe	1117	2	Sch 40 ABS DWV PE Pipe	\$ 0.78	\$ 867.93	54.688
	242	3	Sch 40 ABS DWV PE Pipe	\$ 1.56	\$ 378.61	17.772
	1224	4	Sch 40 ABS DWV PE Pipe	\$ 2.34	\$ 2,866.91	109.866
ABS DWV Pipe	2583	(SUBTOTAL)			\$ 4,113.46	182.327
Miscellaneous	557	2	Solvent Weld Joints	\$ 0.04	\$ 19.50	0.0
	163	3	Solvent Weld Joints	\$ 0.07	\$ 11.33	0.0
	630	4	Solvent Weld Joints	\$ 0.12	\$ 73.40	0.0
Miscellaneous	1350	(SUBTOTAL)			\$ 104.22	0.0
	5636.4	(TOTAL)			\$ 7,604.38	401.448
			Sales Tax	7.75%	\$ 588.34	
			Markup	15%	\$ 1,229.06	
			Material Subtotal		\$ 9,422.78	
			Labor @ \$95/Hr (401.448 Hours)		\$ 38,137.52	
			Grand Total		\$ 47,560.30	

Price Quotation # B502426

FEI VENTURA #602

4374 TRANSPORT STREET
VENTURA, CA 93003

Phone : 805-644-8871

Fax : 805-642-6113

Bid No.....: B502426
Bid Date....: 09/26/17
Quoted By: RJP
Customer.: ANDERSON PLUMBING
 5958 CORTA ST
 DBA ANDERSON SYSTEMS
 GOLETA, CA 93117-3916

Cust Phone: 805-683-6133
Terms.....: 2% 10TH NET 30TH
Ship To.....: ANDERSON PLUMBING
 5958 CORTA ST
 DBA ANDERSON SYSTEMS
 GOLETA, CA 93117-3916

Cust PO#..:

Job Name.: RIO - SV

Item	Description	Quantity	Net Price	UM	Total
SVRMK	3X2 SV CI RED	3	10.080	EA	30.24
SVRPK	4X2 SV CI RED	26	11.480	EA	298.48
SVRPM	4X3 SV CI RED	1	13.090	EA	13.09
SVSTK	2 SV CI SAN TEE	20	14.350	EA	287.00
SVSTM	3 SV CI SAN TEE	6	23.205	EA	139.23
SVSTP	4 SV CI SAN TEE	10	28.385	EA	283.85
SVPTK	2 SV CI P TRAP	27	16.380	EA	442.26
SVPTM	3 SV CI P TRAP	9	24.465	EA	220.19
SVPTP	4 SV CI P TRAP	1	35.245	EA	35.25
SVYK	2 SV CI WYE	4	13.090	EA	52.36
SVYM	3 SV CI WYE	1	24.255	EA	24.26
SVYP	4 SV CI WYE	12	32.480	EA	389.76
SV9K	2 SV CI 1/4 BEND	16	10.290	EA	164.64
SVLSK	2 SV CI LS BEND	72	15.610	EA	1123.92
SVLSM	3 SV CI LS BEND	9	22.225	EA	200.03
SVLSP	4 SV CI LS BEND	42	32.690	EA	1372.98
SV4K	2 SV CI 1/8 BEND	18	7.315	EA	131.67
SV4M	3 SV CI 1/8 BEND	3	11.445	EA	34.34
SV4P	4 SV CI 1/8 BEND	11	16.800	EA	184.80
SVSTMMK	3X3X2 SV CI SAN TEE	1	19.950	EA	19.95
SVYMMK	3X3X2 SV CI WYE	1	18.830	EA	18.83
SVYPPK	4X4X2 SV CI WYE	14	25.270	EA	353.78
SVYPPM	4X4X3 SV CI WYE	1	27.860	EA	27.86

SVCOMBK	2 SV CI COMB LONG TY	29	17.955	EA	520.70
SVCOMBM	3 SV CI COMB LONG TY	10	27.300	EA	273.00
SVCOMBP	4 SV CI COMB LONG TY	53	37.660	EA	1995.98
SVSCRK	2 SV CI SAN CRS	2	31.255	EA	62.51
SVSCRCP	4 SV CI SAN CRS	2	47.425	EA	94.85
TNHCLFLGPG	4X1 SV CI CLST FLG	29	8.050	EA	233.45
SVCOMBMMK	3X3X2 SV CI COMB LONG TY	15	20.650	EA	309.75
SVCOMBPPK	4X4X2 SV CI COMB LONG TY	29	27.860	EA	807.94
SVCOMBPPM	4X4X3 SV CI COMB LONG TY	6	32.760	EA	196.56
	SUBTOTAL				10343.51
SVSHPK10	2X10 SV CI SH SOIL PIPE	1120	500.400	C	5604.48
SVSHPM10	3X10 SV CI SH SOIL PIPE	250	679.600	C	1699.00
SVSHPP10	4X10 SV CI SH SOIL PIPE	1230	884.000	C	10873.20
	SUBTOTAL				18176.68
SVEGK	2 SV EZTITE GSKT	352	2.063	EA	726.18
SVEGM	3 SV EZTITE GSKT	92	2.700	EA	248.40
SVEGP	4 SV EZTITE GSKT	327	3.375	EA	1103.63
	SUBTOTAL				2078.21
SP-NPWCL16CS	NORTHTOWN PWCL-16CS 500FT CLR 8MIL	5	98.940	EA	494.70

Subtotal: \$31093.10
Inbound Freight: \$0.00
Tax: \$0.00
Order Total: \$31093.10

Quoted prices are based upon receipt of the total quantity for immediate shipment (48 hours). SHIPMENTS BEYOND 48 HOURS SHALL BE AT THE PRICE IN EFFECT AT TIME OF SHIPMENT UNLESS NOTED OTHERWISE. QUOTES FOR PRODUCTS SHIPPED FOR RESALE ARE NOT FIRM UNLESS NOTED OTHERWISE.

CONTACT YOUR SALES REPRESENTATIVE IMMEDIATELY FOR ASSISTANCE WITH DBE/MBE/WBE/SMALL BUSINESS REQUIREMENTS.

Seller not responsible for delays, lack of product or increase of pricing due to causes beyond our control, and/or based upon Local, State and Federal laws governing type of products that can be sold or put into commerce. This Quote is offered contingent upon the Buyer's acceptance of Seller's terms and conditions, which are incorporated by reference and found either following this document, or on the web at http://wolseley.com/terms_conditionsSale.html. Govt Buyers: All items quoted are open market unless noted otherwise.

LEAD LAW WARNING: It is illegal to install products that are not "lead free" in accordance with US

Federal or other applicable law in potable water systems anticipated for human consumption. Products with *NP in the description are NOT lead free and can only be installed in non-potable applications. Buyer is solely responsible for product selection.

WATER FLOW RATE NOTICE: Lavatory Faucets with flow rates over 0.5 GPM are not allowed for 'public use' in California.

Price Quotation # B502682

**FEI VENTURA #602
4374 TRANSPORT STREET
VENTURA, CA 93003**

**Phone : 805-644-8871
Fax : 805-642-6113**

**Bid No.....: B502682
Bid Date...: 09/26/17
Quoted By: RJP
Customer.: ANDERSON PLUMBING
5958 CORTA ST
DBA ANDERSON SYSTEMS
GOLETA, CA 93117-3916**

**Cust Phone: 805-683-6133
Terms.....: 2% 10TH NET 30TH
Ship To.....: ANDERSON PLUMBING
5958 CORTA ST
DBA ANDERSON SYSTEMS
GOLETA, CA 93117-3916**

Cust PO#..:

Job Name.: RIO - ABS

Item	Description	Quantity	Net Price	UM	Total
ADWVCK	2 ABS DWV COUP	17	0.572	EA	9.72
ADWVCM	3 ABS DWV COUP	12	1.605	EA	19.26
ADWVCP	4 ABS DWV COUP	67	2.889	EA	193.56
ADWVRMK	3X2 ABS DWV COUP	4	2.919	EA	11.68
ADWVRPK	4X2 ABS DWV COUP	26	6.080	EA	158.08
ADWVRPM	4X3 ABS DWV COUP	1	5.448	EA	5.45
ADWVCFAMRPP	4X4 ABS DWV ADJ CLST FLG W/ MTL RNG	30	7.469	EA	224.07
ADWVSTK	2 ABS DWV SAN TEE	20	2.024	EA	40.48
ADWVSTM	3 ABS DWV SAN TEE	6	5.537	EA	33.22
ADWVSTP	4 ABS DWV SAN TEE	10	9.842	EA	98.42
ADWVPTK	2 ABS DWV P TRAP	27	3.710	EA	100.17
ADWVPTM	3 ABS DWV P TRAP	9	14.663	EA	131.97
ADWVPTP	4 ABS DWV P TRAP	1	29.427	EA	29.43
ADWVYK	2 ABS DWV WYE	4	2.607	EA	10.43
ADWVYM	3 ABS DWV WYE	1	6.153	EA	6.15
ADWVYP	4 ABS DWV WYE	12	12.513	EA	150.16
ADWV9K	2 ABS DWV 90 ELL	14	1.367	EA	19.14
ADWVLS9K	2 ABS DWV LS 90 ELL	74	1.913	EA	141.56
ADWVLS9M	3 ABS DWV LS 90 ELL	9	4.680	EA	42.12
ADWVLS9P	4 ABS DWV LS 90 ELL	41	8.049	EA	330.01
ADWV4K	2 ABS DWV 45 ELL	18	1.256	EA	22.61
ADWV4M	3 ABS DWV 45 ELL	3	3.009	EA	9.03
ADWV4P	4 ABS DWV 45 ELL	11	5.699	EA	62.69

ADWVSTMMK	3X3X2 ABS DWV SAN TEE	1	4.029	EA	4.03
ADWVYMMK	3X3X2 ABS DWV WYE	1	4.287	EA	4.29
ADWVYPPK	4X4X2 ABS DWV WYE	14	7.299	EA	102.19
ADWVYPPM	4X4X3 ABS DWV WYE	1	9.873	EA	9.87
ADWVCOMBK	2 ABS DWV COMB	29	3.497	EA	101.41
ADWVCOMBM	3 ABS DWV COMB	10	8.253	EA	82.53
ADWVCOMBP	4 ABS DWV COMB	53	15.857	EA	840.42
ADWVCRK	2 ABS DWV SAN CRS	2	5.004	EA	10.01
ADWVCRP	4 ABS DWV SAN CRS	2	23.673	EA	47.35
ADWVYMMK	3X3X2 ABS DWV WYE	15	4.287	EA	64.31
ADWVYPPK	4X4X2 ABS DWV WYE	29	7.299	EA	211.67
ADWVYPPM	4X4X3 ABS DWV WYE	6	9.873	EA	59.24
	SUBTOTAL				3386.73
AP40FCPK20	2X20 ABS PLUS S40 FOAM CORE PIPE	1120	77.702	C	870.26
AP40FCPM20	3X20 ABS PLUS S40 FOAM CORE PIPE	260	156.452	C	406.78
AP40FCPP20	4X20 ABS PLUS S40 FOAM CORE PIPE	1240	234.225	C	2904.39
	SUBTOTAL				4181.43
I10243	1 QT ABS CMNT 773	15	6.950	EA	104.25
	SUBTOTAL				104.25

Subtotal: \$7672.41
Inbound Freight: \$0.00
Tax: \$0.00
Order Total: \$7672.41

Quoted prices are based upon receipt of the total quantity for immediate shipment (48 hours). SHIPMENTS BEYOND 48 HOURS SHALL BE AT THE PRICE IN EFFECT AT TIME OF SHIPMENT UNLESS NOTED OTHERWISE. QUOTES FOR PRODUCTS SHIPPED FOR RESALE ARE NOT FIRM UNLESS NOTED OTHERWISE.

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10.13



Agenda Item Details

Meeting	Jan 17, 2018 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.13 Notice of Change Order by Standard Drywall for Metal Framing Drywall and Plaster services at the STEAM site.
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	-40,534.00
Budgeted	Yes
Budget Source	Measure G Funds credit
Recommended Action	It is recommended that the change order for a credit of \$40,534.00 be approved for framing drywall and plaster services at the STEAM site provided by Standard Drywall.

Public Content

Speaker:
Kristen Pifko

Rationale:

After the bids were awarded to contractors in July 2017, the district, contractors, architect and construction manager worked together to identify areas of potential cost savings, value engineering.

It was determined that gyp sheathing was not needed on the horizontal surfaces called for in the plans. Therefore, this item was eliminated for a savings of \$8,384. 80 hours of fire proofing patching was determined to be unnecessary for a savings of \$6,500. Durock cement backer was changed to the less expensive Denshield product for a savings of \$3,700. Finally, impact resistant board was replaced with Tuffhide gypsum wall board surfacer for a savings of \$21,950.

Applying the value engineering cost savings to the project results in a cost reduction to the base agreement of \$40,534.00.

[RIO STEAM K-8 - CO 5.1 Standard Drywall.pdf \(2,030 KB\)](#)

Administrative Content

Executive Content

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

Balfour Beatty Construction

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

January 5, 2018

Attn; Kristen Pifko, Assistant superintendent Business Services

Subject: Rio STEAM K-8 Campus
Rio School District
Oxnard, CA

Re: Project 0045-015 Rio STEAM K-8 Campus
BP #5 Metal Framing Drywall and Plaster
Recommendation to Approve PCO 5.1 to Standard Drywall, Inc.

Dear Ms. Pifko,

Please accept this letter as recommendation to request Board approval for PCO 5.1 to Standard Drywall, Inc. for added or deleted scope items at the above Project. Scope change to the project is as follows;

Item 1.1 Credit to eliminating gyp. sheathing on horizontal surfaces

Reason; Value engineering - cost savings

Item 1.2 Credit for using Tuffhide gypsum wallboard surfacer instead of impact resistant board

Reason; Value engineering - cost savings

Item 1.3 Credit for additional 80 hours of fire proofing patching that is not required

Reason; Value engineering - cost savings

Item 1.4 Credit to to change Durock cement backer to Denshield

Reason; Value engineering - cost savings

Project Cost Update:

Standard Drywall, Inc. Base Agreement	\$6,538,000.00
PCO #23.1	\$ (40,534.00)
Previous CO	
Total Construction Cost to Date	\$6,497,466.00

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

Respectfully,



Robert Perks
Project Manager, Balfour Beatty

cc. Kristen Pifko (Rio School District)
Jesus Mugerza Ibarra, Balfour Beatty
Dennis Kuykendall, Balfour Beatty

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

PCO 5.1
1-5-18

PROJECT NO: 0045-015

PCO NO: 5.1

PROJECT NAME: RIO STEAM K-8 CAMPUS

CONTRACTOR: Standard Drywall, INC.

SCOPE OF WORK: SEE ATTACHED

COST:

Original Contract Amount	\$6,538,000.00
Previous Approved Change Orders	\$0.00
This Change Order	(\$40,534.00)
Adjusted Contract Amount	\$6,497,466.00

TIME:

Original Contract Completion Date	December 2018
Previously Approved Completion Extension Days	0
Completion Days Extension this Change Order	0
Adjusted Contract Completion Date	December 2018

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 1.1-1.5 OF THE ATTACHED LISTING. CONTRACTOR HEREBY WAIVES ANY AND ALL RIGHT TO ADDITIONAL COMPENSATION OR TIME ARISING OUT OF THE WORK SPECIFIC TO ITEMS 1.1-1.5 OF THE ATTACHED LISTING, AND HEREBY ACKNOWLEDGES AND AGREES THAT THE AMOUNT SHOWN ABOVE CONSTITUTES PAYMENT IN FULL ACCORDING TO THE CONTRACT DOCUMENTS.

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

RIO SCHOOL DISTRICT

Contractor: Standard Drywall, Inc

By _____

By _____

Date _____

Date _____

District Architect; Architecture for Education

District PM/CM; Balfour Beatty Construction

By _____

By _____

Date _____

Date _____

Rio School District

CO 5.1

Project No 0045-015

1/5/2018

Rio STEAM K-8 Campus

BP #5 Metal Framing

Standard Drywall, Inc.

Original Contract

\$ 6,538,000.00

Item No.	GC No.	Description	Reason	Cost/Credit
1.1		Credit for eliminating gyp. sheathing on horizontal surfaces	Value engineering - cost savings	\$ (8,384.00)
1.2		Credit for using Tuffhide gypsum wallboard surfacer instead of impact resistant board	Value engineering - cost savings	\$ (21,950)
1.3		Credit for additional 80 hours of fire proofing patching that is not required	Value engineering - cost savings	\$ (8,500)
1.4		Credit to change Durock cement backer to Denshield	Value engineering - cost savings	\$ (3,700)

Total CO 5.1

\$ (40,534.00)

Previous CO

\$ -

Original Contract

\$ 6,538,000.00

Revised Contract

\$ 6,497,466.00



December 21, 2017

Rob Perks
Balfour Beatty Construction
300 E. Esplanade Drive, Suite 1120
Oxnard, CA 93036

**RE: Rio Steam K-8 Campus
COR 005**

Dear Rob:

Per BBC request deductive change order for accepted V.E. items as of 12/21/17.

- | | |
|--|--------------------------|
| 1. Exterior Sheathing at underside of horizontal areas | - \$8,384.00 |
| 2. Tuffhide gypsum wallboard surfacer | - \$21,950.00 |
| 3. Installation of HMDF | -8,789.00 |
| 4. 80 Additional hours of Fireproof patching | - \$6,500.00 |
| 5. Change DuRock to DenSheild | - \$3,700.00 |

TOTAL : -~~\$49,323.00~~

If you have any questions, require clarification or further documentation of any kind, please do not hesitate to call.

STANDARD DRYWALL, INC.

A handwritten signature in blue ink, appearing to read 'Matt Dobkins', is written over a horizontal line.

Matt Dobkins
Senior Project Manager

Attachments



Request For Information

Project [14817000] - Rio STEAM K-8 Campus	Date 10/12/2017
--	------------------------

Balfour Beatty Construction
Oxnard, CA 93036

RFI No. 0103

Primary Responder	Michael Shea Architecture for Education, Inc. 65 North Catalina Avenue Pasadena, CA 91106	Date	10/12/2017
CC	Rachel Adams (Architecture for Education, Inc.) Michael Shea (Architecture for Education, Inc.) Dennis Kuykendall (Balfour Beatty Construction, LLC.) Ray Purcell (Balfour Beatty Construction, LLC.) Jesus Muguerza (Balfour Beatty Construction) Robert Perks (Balfour Beatty Construction) Kenneth Hinge (Kenco Construction Services, Inc.)	Status	Open
From	Jesus Muguerza Balfour Beatty Construction	Resolved Date	
		Reason for Request	Confirming
		Action Requested	Clarification
		Probable Cost Effect	Unknown
		Probable Time Effect	Unknown
		Priority	High
		Response Due	10/19/2017

Subject Delete Sheathing at Horizontal Plaster**Drawing No.** E0.07, E0.11 and E0.12 **Detail No./Paragraph****CSI Code** **Schedule Activity ID****Information Requested**

Industry standard for a horizontal plaster application is to apply lath and trims directly to framing members with no sheathing. Please see the attached Technical Bulletin 60.281 from TSIB and confirm that sheathing can be deleted in horizontal plaster applications as suggested through the VE process. Please note that as stated in our V.E proposal dated 7/19/2017 the credit for this deletion will be \$8,384.00.

Recommendation**Posted to Drawings****Subcontractor Name** SDI**Subcontractor's RFI#** 15**Response Information**

AOR accepts this recommendation.

Disclaimer

Please find attached to this email RFI 0103 Delete Sheathing at Horizontal Plaster for RSD project 0045-015 Rio STEAM K-8 Campus for your review, implementation and coordination.

Pursuant to the contract General Conditions (Refer to General Conditions Section 1.10 Bulletin and Section 18.5 Notice to Dispute Regarding Contract Price or Contract Time), in the event there is any additional costs, credits, and/or schedule impacts resulting from the response to the RFI, it is the responsibility of the Bid Package Trade Contractor to notify the Construction Manager of such within THREE (3) DAYS of the receipt of this notice. Notification stating the factual basis for the claim and citing in detail the Project Documents upon which the claim is based, including a detailed cost breakdown, is to be transmitted to our jobsite trailer.

*****NOTE: FAILURE TO RESPOND WITHIN THE REQUIRED TIME PERIOD OF THREE (3) DAYS WITH THE REQUIRED DOCUMENTATION, WILL EITHER RESULT IN BALFOUR BEATTY CONSTRUCTION NOTIFYING THE OWNER OF A NO COST CHANGE OR COMPILING THE COST CREDIT ON YOUR BEHALF*****

Authorized Signature	Michael Shea (Architecture for Education, Inc.)	Printed Name	Date
	Michael Shea		12 OCT 2017



REQUEST FOR INFORMATION

SDI RFI #: 015

TITLE: Sheathing at horizontal plaster applications
AREA: Exterior
PROJECT: Rio Steam K-8
DATE: 12-Oct-17

To: Jesus Muguerza
FROM: Matt Dobkins, Project Manager
Standard Drywall, Inc.

ADDRESS: (blank)

PHONE: (blank) 951-532-8371 CELL OFFICE (blank)

FAX: (blank)

E-MAIL: MDOBKINS@STANDARDDRYWALL.COM

SEND TO: Balfour Beatty Construction

COPY TO: AREA SUPERINTENDENT

QUESTION :

SPEC SECTION: Spec 092236 and 092405
DRAWING #: A9.50
OTHER: N/A

ATTACHED SKETCHES: Snapshot from A9.50
TSIB Bulletin 60.281
Possible Cost Impact: Credit
Possible Time Impact: Savings

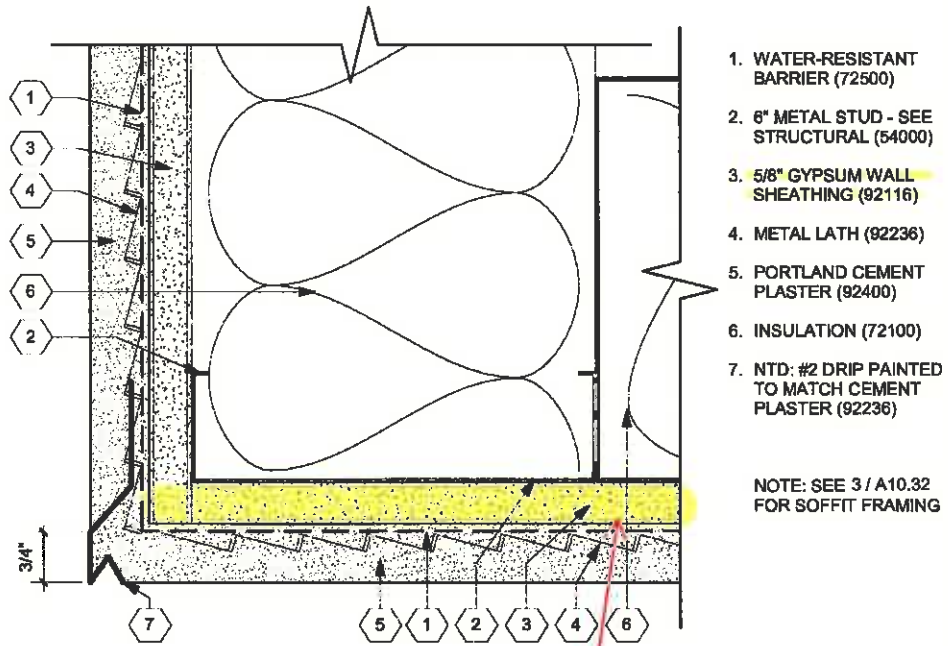
It is requested that the following information be provided and/or clarified: Industry standard for a horizontal plaster application is to apply lath and trims directly to framing members with no sheathing. Please see the attached Technical Bulletin 60.281 from TSIB and confirm that sheathing can be deleted in horizontal plaster applications as suggested through the VE process.

Signed: Matt Dobkins
Requested Response Date: #####

ANSWER :

(Large empty space for answer)

Signed: (blank) Date: (blank)
9/6/05 Z:\MDC\6438 - Rio STEAM K-8\RFI-ASI-Bulletin-RFQ\SDNRFI 015\SDI RFI 015-Sheathing at Horizontal Plaster Applications

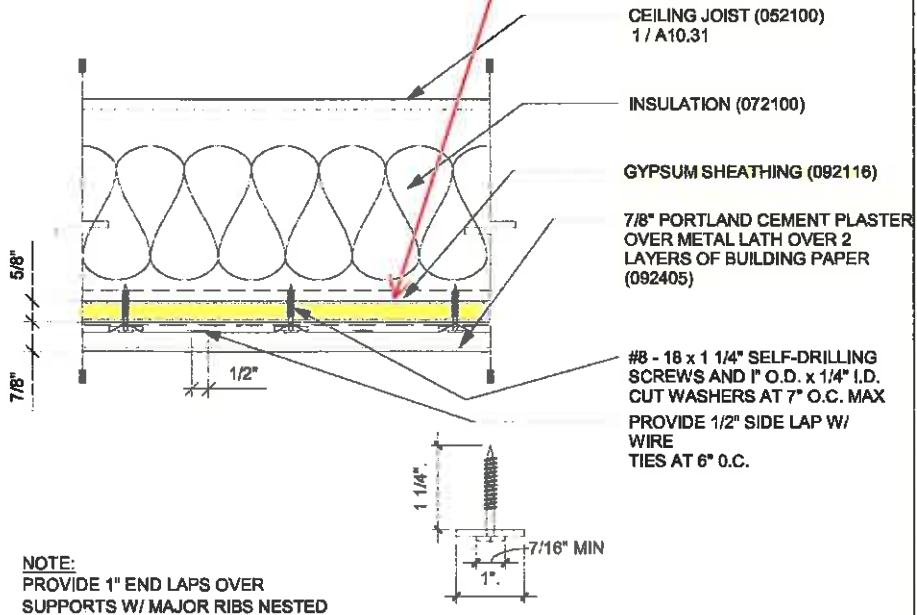


CEMENT PLASTER - SOFFIT DETAIL ④
6" = 1'-0"

LATH
ERS
P. AT

Please delete sheathing per TSIB bulletin 60.281

EEL
ILLING,
ALL
JR



OVER 2
6A.4.

⑦

CEMENT PLASTER CEILING ③
3" = 1'-0"



Exterior Stucco Soffits and Ceilings

Portland cement plaster is an excellent choice of cladding for ceilings and soffits. Unlike walls also clad in stucco, ceilings and soffits do not require a water-resistive barrier and in most cases sheathing provides no added benefit to the system.

The International Building Code (IBC) defines an exterior wall as “a wall, bearing or nonbearing, that is used as an enclosing wall for a building, other than a fire wall, and that has a slope of 60 degrees (1.05 rad) or greater with the horizontal plane.” From the IBC section 1403.2 “Weather Protection,” the code defines the requirements for the exterior walls to provide a weather-resistant exterior wall envelope. However, there is no requirement for ceilings or soffits to comply with the requirements for a weather-resistant exterior envelope. This is consistent with the fact that ceilings and/or soffits do not need a WRB.*

DISCUSSION:

The underside of exterior, horizontal surfaces (ceilings and soffits) to which three-coat portland cement plaster is applied (ASTM C 926) perform best under the following conditions:

- Suspended grillage – without compression posts
- 3.4 lb/sy expanded metal lath
- Rib lath only to be used where support spacing precludes 3.4 lb/sy expanded metal lath
- All connections made with tie wire and hanger wire – no welding or screw fasteners
- No WRB – spray lath paper is acceptable
- No gypsum sheathing
- Contact ceilings – 12-inch on center framing – no hat channel
- Sufficient ventilation
- Soffits – drip provisions at the wall to soffit transition

In non-fire rated construction, sheathing should be left off ceilings and large soffits. With proper support spacing, gravity ensures that the plaster thickness on a ceiling/soffit is consistent. Embedment is vital on a ceiling and gypsum sheathing can block full embedment. Weight is critical in ceiling construction and sheathing adds unnecessary suspended weight to these elements. Tie wire attachment and cold rolled channel, key components in good stucco ceiling design, cannot be incorporated into designs requiring sheathing.

SUMMARY:

Stucco is an inexpensive, durable and attractive cladding for ceilings and soffits – for these reasons it is a popular choice in stucco markets. The basic principals for achieving a quality installation involve structural isolation, basecoat embedment, moisture permeability, proper rustication, and adequate cement hydration.

**IBC: Water-Resistive Barrier (WRB): “A material behind an exterior wall covering that is intended to resist liquid water that has penetrated behind the exterior covering from further intruding into the exterior wall assembly.”*

This technical document is to serve as a guideline and is not intended for any specific construction project. TSIB makes no warranty or guarantee, expressed or implied.



December 21, 2017

Rob Perks
Balfour Beatty Construction
300 E. Esplanade Drive, Suite 1120
Oxnard, CA 93036

**RE: Rio Steam K-8 Campus
COR 005**

Dear Rob:

Per BBC request deductive change order for accepted V.E. items as of 12/21/17.

1. Exterior Sheathing at underside of horizontal areas	-\$8,384.00
2. Tuffhide gypsum wallboard surfacer	-\$21,950.00
3. Installation of HMDF	\$8,789.00
4. 80 Additional hours of Fireproof patching	-\$6,500.00
5. Change DuRock to DenSheild	-\$3,700.00

TOTAL : ~~-\$49,323.00~~

If you have any questions, require clarification or further documentation of any kind, please do not hesitate to call.

STANDARD DRYWALL, INC.

A handwritten signature in blue ink, appearing to read 'Matt Dobkins', is written over a horizontal line.

Matt Dobkins
Senior Project Manager

Attachments



Submittal Item
Project [14817000] - Rio STEAM K-8 Campus
Architecture for Education, Inc. Oxnard, CA 93036
Submittal Item No. 09 2116.002

General Information

Item No.	09 2116.002	Revision	0
Package No. Rev.			
Description	09 2116.002 Tuffhide & Denshield VE		
CSI Code	09 2116 - Gypsum Board Assemblies	Submitting Company	Standard Drywall, Inc.
Reference No.		Copies Required	1
Status	For Approval	Item Type	Product Data
Responsible Team Member	Michael Shea (Architecture for Education, Inc.)		
Item Notes	Michael, Attached is Submittal 09 2116.002 Tuffhide & Denshield VE for RSD project #0045-015 Rio S.T.E.A.M. K-8 Campus. Please review and respond. Note: These two items are noted in the VE item log, under BP 5 metal framing, as pending approval of submittals in order to approve items. RFI 186 confirmed locations of denshield. Thank you,		

Primary Response
Submission Notes
Review Notes

Dates

Material Required on Site		Required Lead Time (days)	
Approved Submittal Required By Submission Due	12/20/2017	Required Review Time (days)	

ARCHITECTURE FOR EDUCATION INCORPORATED

THE ARCHITECT'S REVIEW OF THE CONTRACTOR'S SUBMITTALS IS FOR GENERAL CONFORMANCE WITH THE DESIGN CONCEPT AND THE REQUIREMENTS OF THE CONTRACT DOCUMENTS ONLY. THE ARCHITECT'S REVIEW SHALL NOT RELIEVE THE CONTRACTOR OF THE REQUIREMENTS OF THE CONTRACT DOCUMENTS AND SHALL NOT BE CONSTRUED AS AN APPROVAL OF THE CONTRACTOR'S WORK. THE CONTRACTOR'S OBLIGATIONS INCLUDE: CONFIRMING QUANTITIES & DIMENSIONS, VERIFYING FIELD DIMENSIONS & CONDITIONS, COORDINATION OF THE WORK OF ALL OTHER TRADES, AND FABRICATION & CONSTRUCTION METHODS & SAFETY.

NO EXCEPTION TAKEN
 RE-SUBMIT

MAKE CORRECTIONS AS NOTED
 REJECTED

BY MICHAEL SHEA _____

DATE 12/14/2017 _____

Transmittal # **092116**



Date **12/13/2017**
Project **Rio Steam K-8**
Specification Section **092116**
Description **Tuffhide**
Substitutions: **No**
Resubmit: **No**

Submittal Purpose and Description:

Submittal of Product Data-Tuffhide V.E. Option

Transmitted To:

Company Balfour Beatty Construction
Contact Jesus Muguerza
Address 300 E. Esplanade Dr. Suite 1120
Oxnard, CA 93036
Email: JesusMuguerza@Balfourbeattyus.com
Cell

Transmitted From:

Company Standard Drywall Inc.
Contact Matt Dobkins
Address 3100 Palisades Drive
Corona, CA 92506
Phone 951-256-8640
Fax 951-273-0513

STAMPS

NOTES

The Product Data provided in this submittal package represents the manufacturers of the products scheduled to be used for this project. Generally, the materials used on this project shall meet or exceed the material and performance standards established in specification and contract documents.



USG SHEETROCK® BRAND TUFF-HIDE™ PRIMER-SURFACER

Skim coats and primes in one spray application

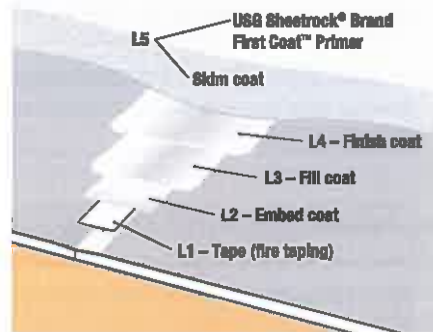
- Achieves a Level 5 finish faster
- High build spray for a smoother, more beautiful finish
- Durable coating hides minor surface defects
- Excellent for critical light areas
- Ideal finish for ceilings
- Dries white; can be tinted to match final top coat
- For professional use only

DESCRIPTION

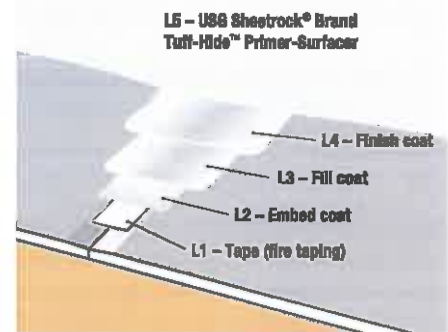
USG Sheetrock® Brand Tuff-Hide™ Primer-Surfacer is the original dual-purpose vinyl acrylic latex-based coating designed for interior application over new drywall. For a GA-214/ASTM C840 Level 5 gypsum board finish, a single spray application provides the same highest quality drywall finish as the traditional two-step process of skim-coating surfaces with joint compound followed by a coat of primer.

In ceiling applications where a flat white finish is desired, USG Sheetrock® Brand Tuff-Hide™ Primer-Surfacer can be left unpainted, providing an ideal final finish.

Traditional Level 5 Finish



USG Sheetrock® Brand Tuff-Hide™ Primer-Surfacer Level 5 Finish



DIRECTIONS

SURFACE PREPARATION

Substrate must be sound, dry, clean and free of oil, grease, mildew and dust. Product, air and surface temperatures must be maintained at a minimum of 55°F (13°C) throughout the finishing process. Refer to *Finishing and Decorating Gypsum Panels Installation Guide* (J2010) for finishing and decorating best practices.

New Drywall: Treat all joints, fasteners and accessories with a recommended USG Sheetrock® Brand joint treatment system. Fill all nicks, voids and gouges with joint compound. A minimum Level 4 wallboard finish is recommended. Refer to Gypsum Association publication *Recommended Levels of Gypsum Board Finish* (GA-214) or ASTM C840 equivalent for a detailed description. Level 5 finish can only be achieved if applied to Level 4 finished wallboard.

Concrete & Plaster: Concrete and plaster surfaces should be thoroughly dry before painting. Concrete surfaces should age at least 60 days before finishing. Remove all form oils and efflorescence and grind down form lines. Fill cracks and holes, and level concrete surfaces with USG Sheetrock® Brand Durabond® Setting-Type Joint Compound, USG Sheetrock® Brand Easy Sand™ Lightweight Setting-Type Joint Compound or USG Sheetrock® Brand Cover Coat® Compound and let dry.

MIXING

Stir gently. Use fresh material. Do not thin. Thinning will reduce performance. Do not intermix with any other product. May be tinted with up to 2 oz. per gal. of universal colorants.

APPLICATION

Airless spray application only. Use professional equipment that meets or exceeds the following rating when spraying through 50 ft. of 1/4" I.D. high-pressure hose: output at least 1 gal. per minute; pump pressure rated at 2,700-3,000 psi; and accommodates a 0.031" spray tip at 2,000 psi (Graco Mark V™ or equivalent). Use a 30-mesh filter located in the high-pressure manifold. Use a spray-tip orifice between 0.023" to 0.031". It is recommended to use a Graco heavy-duty texture spray gun or equivalent that accommodates a Graco Reverse-A-Clean (RAC) SwitchTip.

Test the spray pattern prior to application. To apply, hold spray gun perpendicular to the surface approximately 18" away. Move the gun parallel to the surface at a steady rate. Overlap preceding application by 1/2 of the fan width for uniform paint thickness. Spray from left to right to scratch in the initial coat at approximately half of the desired thickness. Then crosshatch spray up and down as the double-up coat to the desired thickness. When painting corners, aim the gun toward the center of the corner to ensure both sides are sprayed evenly. When used in lieu of a skim coat of joint compound and paint primer coat in a Level 5 gypsum board finish, apply to a minimum Wet Film Thickness (WFT) of 15 mils. In all applications, a wet film thickness in excess of 20 mils is not recommended. During and after application, avoid drafts and maintain 55°F (13°C) minimum product, air and surface temperatures until surface is dry.

Note: May be roller applied for use as a high-solids, primer paint coat. Use a high-quality roller, with 1/4"- 3/8" nap roller cover on smooth surfaces. Apply to a wet film thickness (WFT) of 5-10 mils.

DRYING TIME

Dries to touch in approximately 60-90 minutes when applied at 15-20 mils WFT (9-12 mils DFT) under normal drying conditions (77°F/50% RH). Let dry before recoating. The following (together or individually) will slow drying and/or greatly impact the finished appearance: high humidity, cold temperature and poor ventilation/air circulation.

COVERAGE

Approximately 100-125 sq. ft. per gallon when applied at 15-20 mils WFT (9-12 mils DFT). Actual coverage can vary depending on factors such as substrate surface condition, spray techniques, procedures, coating uniformity and thickness.

CLEANUP

Wipe up drips and spills immediately with damp cloth. Clean tools with warm, soapy water. Close container after each use.

SANDING

If proper spraying technique is used, sanding probably will not be needed. However, if touch-up sanding is required, this formulation sands easily.

DECORATING

May be painted after overnight drying. Follow paint manufacturer's instructions. May be left unpainted.

PRODUCT DATA

Testing: Tested for abrasion resistance, passing 1,000 cycles, in accordance with ASTM D4977 (modified). For additional information on abrasion resistance testing methods and comparative results, refer to *Abuse-Resistant Systems (SA929)*. Tested in accordance with ASTM D3450 (washability) and ASTM D2486 (scrubbability).

Material: Vinyl acrylic latex-based.

Types: Spray application only.

Temperature Sensitivity: Store in a dry location. Protect from freezing, exposure to extreme heat and direct sunlight.

VOC Content: 22 g/L.

Coverage: Approximately 100-125 sq. ft. per gallon when applied at 15-20 mils WFT (9-12 mils DFT).

Drying Time: Approximately 60-90 minutes when applied at 15-20 mils WFT (9-12 mils DFT) under normal drying conditions (77°F/50% RH).

Storage: Store at room temperature in a dry location. Up to 12-month shelf life under good storage conditions.

Packaging: 5 gal. pail, 50 gal. drum.



December 21, 2017

Rob Perks
Balfour Beatty Construction
300 E. Esplanade Drive, Suite 1120
Oxnard, CA 93036

RE: Rio Steam K-8 Campus
COR 005

Value Validated by BBC

Dear Rob:

Per BBC request deductive change order for accepted V.E. items as of 12/21/17.

- | | |
|--|----------------------|
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TOTAL :

-\$49,323.00

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STANDARD DRYWALL, INC.

Matt Dobkins
Senior Project Manager

Attachments



December 21, 2017

Rob Perks
Balfour Beatty Construction
300 E. Esplanade Drive, Suite 1120
Oxnard, CA 93036

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STANDARD DRYWALL, INC.

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Matt Dobkins
Senior Project Manager

Attachments



Submittal Item
Project [14817000] - Rio STEAM K-8 Campus
Architecture for Education, Inc. Oxnard, CA 93036
Submittal Item No. 09 2116.002

General Information

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CSI Code	09 2116 - Gypsum Board Assemblies	Submitting Company	Standard Drywall, Inc.
Reference No.		Copies Required	1
Status	For Approval	Item Type	Product Data
Responsible Team Member	Michael Shea (Architecture for Education, Inc.)		
Item Notes	Michael, Attached is Submittal 09 2116.002 Tuffhide & Denshield VE for RSD project #0045-015 Rio S.T.E.A.M. K-8 Campus. Please review and respond. Note: These two items are noted in the VE item log, under BP 5 metal framing, as pending approval of submittals in order to approve items. RFI 186 confirmed locations of denshield. Thank you,		

Primary Response
Submission Notes
Review Notes

Dates

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NO EXCEPTION TAKEN
 RE-SUBMIT

MAKE CORRECTIONS AS NOTED
 REJECTED

BY MICHAEL SHEA

DATE 12/14/2017

10.14



Agenda Item Details

Meeting	Jan 17, 2018 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.14 Notice of Change Order by K&Z Cabinet Co., for finish carpentry and casework at the STEAM Academy.
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	-60,580.00
Budgeted	Yes
Budget Source	Measure G Funds credit

Public Content

Speaker:
Kristen Pifko

Rationale:

After the bids were awarded to contractors in July 2017, the district, contractors, architect and construction manager worked together to identify areas of potential cost savings, value engineering.

The team determined that interior cabinet materials could be changed from Baltic Birch to standard melamine/plastic laminate for a savings of \$60,580. This change will not have a significant impact on the quality of the school or the student experience.

Applying the value engineering cost savings to the project results in a cost reduction to the base agreement of \$60,580.00.

[RIO STEAM K-8 - CO6.1 \(3\) K&Z Cabinet Co..pdf \(260 KB\)](#)

Administrative Content

Executive Content

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board

subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Balfour Beatty Construction

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

January 5, 2018

Attn: Kristen Pifko, Assistant superintendent Business Services

Subject: Rio STEAM K-8 Campus
Rio School District
Oxnard, CA

Re: Project 0045-015 Rio STEAM K-8 Campus
BP #6 Finish Carpentry and Casework
Recommendation to Approve CO #6.1 K&Z Cabinet Co., Inc.

Dear Ms. Pifko,
Please accept this letter as recommendation to request Board approval for CO #6.1 to K&Z Cabinet Co., Inc. for added or deleted scope items at the above Project. Scope change to the project is as follows;

Item 1.1 Credit to change all of the cabinet interior materials from Baltic birch to standard melamine/ plastic laminate

Reason; Value engineering - cost savings

Project Cost Update:

K&Z Cabinet Co., Inc. Base Agreement	\$ 573,100.00
PCO #6.1	<u>(\$ 60,580.00)</u>
Total Construction Cost to Date	\$ 512,520.00

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

Respectfully,



Robert Perks
Project Manager, Balfour Beatty

cc. Kristen Pifko (Rio School District)
Jesus Muguerza Ibarra, Balfour Beatty
Dennis Kuykendall, Balfour Beatty

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

PCO #6.1
1-5-18

PROJECT NO: 0045-015

PCO NO: #6.1

PROJECT NAME: RIO STEAM K-8 CAMPUS

CONTRACTOR: K&Z Cabinets, INC.

SCOPE OF WORK: SEE ATTACHED

COST:

Original Contract Amount	\$573,100.00
Previous Approved Change Orders	\$0.00
This Change Order	(\$60,580.00)
Adjusted Contract Amount	\$573,100.00

TIME:

Original Contract Completion Date	December 2018
Previously Approved Completion Extension Days	0
Completion Days Extension this Change Order	0
Adjusted Contract Completion Date	December 2018

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 1.1-1.5 OF THE ATTACHED LISTING. CONTRACTOR HEREBY WAIVES ANY AND ALL RIGHT TO ADDITIONAL COMPENSATION OR TIME ARISING OUT OF THE WORK SPECIFIC TO ITEMS 1.1-1.5 OF THE ATTACHED LISTING, AND HEREBY ACKNOWLEDGES AND AGREES THAT THE AMOUNT SHOWN ABOVE CONSTITUTES PAYMENT IN FULL ACCORDING TO THE CONTRACT DOCUMENTS.

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

RIO SCHOOL DISTRICT

Contractor: K&Z Cabinets, Inc

By _____

By _____

Date _____

Date _____

District Architect; Architecture for Education

District PM/CM; Balfour Beatty Construction

By _____

By _____

Date _____

Date _____

Rio School District

CO #6.1

Project No 0045-015

1/5/2018

Rio STEAM K-8 Campus

BP #6 Finish Carpentry and Casework

K&Z Cabinet Co., Inc.

Original Contract

\$ 573,100.00

Item No.	GC No.	Description	Reason	Cost/Credit
1.1	1	Credit to change all of the cabinet interior materials from baltic birch to standard melamine/plastic laminate	Value engineering - cost savings	\$ (60,580.00)

Total CO #6.1

\$ (60,580.00)

Previous CO

\$ -

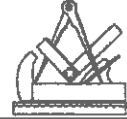
Original Contract

\$ 573,100.00

Revised Contract

\$ 512,520.00

K & Z Cabinet Co., Inc.



1450 South Grove Avenue, Ontario California 91761 • (909) 947-3567 • Fax (909) 947-3264 • State Lic. 319196

PROPOSED CHANGE ORDER

Date: 11/13/17

PCO/COR #: 1

To: Balfour Beatty
300 East Esplanade, Ste. 1120
Oxnard, CA 93036

Attention: Dennis Kuykendall

K&Z Job #: 5896

Project: Rio Steam K-8 Campus

Reference: Per email request on 11/8/17

We Are Proposing The Following Changes:

VE Item #1

Deducts Adds

Item: 1 Change all of the cabinet interior materials from Baltic Birch to Std. Melamine/Plastic Lam. (See Attached CS2 Sheet) 1 ea. @ -\$60,580.00 ea. **(\$60,580)**

Including:

All Concealed or Semi-Concealed Area's like Cabinet Interiors, Jambs, Backs, Adj. Shelves, Drawer Boxes & PVC Edgebanding at concealed locations.

Note All Core Material for Melamine Surfaces will be Particleboard and All Core Material for Baltic Birch Material will be Plywood

Sub Total	(\$60,580)	\$0
O.H. /P	15%	\$0
Credits		(\$60,580)
Grand Total		(\$60,580)

WORK EXCLUDES:

The above price is guaranteed for 30 days from date of this quote.

We are NOT proceeding with this extra until we have received a written change order from your company.
Production & fabrication time approx. 8 weeks

We are proceeding with this VE Item #1 per email confirmation dated 11/8/2017.

K&Z Cabinet Co., Inc.

Joseph Guldera
Project Manager

Accepted By: _____

Date: _____

10.15



Agenda Item Details

Meeting	Jan 17, 2018 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.15 Notice of Change Order by Fence Factory for Fences and Gates at the STEAM Academy.
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	-8,931.00
Budgeted	Yes
Budget Source	Measure G Funds credit
Recommended Action	It is recommended that the change order for a credit of \$8,931.00 be approved for fences and gates at the STEAM site provided by Fence Factory.

Public Content

Speaker:
Kristen Pifko

Rationale:

After the bids were awarded to contractors in July 2017, the district, contractors, architect and construction manager worked together to identify areas of potential cost savings, value engineering.

When reviewing the called for fencing, the team determined that the gauge of the chain link fencing could be reduced from 9 gauge to 6 gauge without significantly impacting the quality of construction or the student experience.

Applying the value engineering cost savings to the project results in a cost reduction to the base agreement of \$8,931.00.

[RIO STEAM K-8 - CO3.1 Fence factory.pdf \(385 KB\)](#)

Administrative Content

Executive Content

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

Balfour Beatty Construction

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

January 5, 2018

Attn; Kristen Pifko, Assistant superintendent Business Services

Subject: Rio STEAM K-8 Campus
Rio School District
Oxnard, CA

Re: Project 0045-015 Rio STEAM K-8 Campus
BP #3 Fences and Gates
Recommendation to Approve PCO #3.1 to Fence Factory

Dear Ms. Pifko,
Please accept this letter as recommendation to request Board approval for CO #3.1 to Fence Factory for added or deleted scope items at the above Project. Scope change to the project is as follows;

Item 1.1 Credit to reduce chain-link gauge from 6 ga. to 9 ga.
Reason; Value engineering - cost savings

Project Cost Update:

Fence Factory Base Agreement	\$ 223,970.00
CO #3.1	<u>(\$ 8,931.00)</u>
Total Construction Cost to Date	\$ 215,039.00

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

Respectfully,



Robert Perks
Project Manager, Balfour Beatty

cc. Kristen Pifko (Rio School District)
Jesus Muguerza Ibarra, Balfour Beatty
Dennis Kuykendall, Balfour Beatty

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

CO #3.1
1-5-18

PROJECT NO: 0045-015

CO NO: #3.1

PROJECT NAME: RIO STEAM K-8 CAMPUS

CONTRACTOR: FENCE FACTORY

SCOPE OF WORK: SEE ATTACHED

COST:

Original Contract Amount	\$223,970.00
Previous Approved Change Orders	\$0.00
This Change Order	(\$8,931.00)
Adjusted Contract Amount	\$215,039.00

TIME:

Original Contract Completion Date	December 2018
Previously Approved Completion Extension Days	0
Completion Days Extension this Change Order	0
Adjusted Contract Completion Date	December 2018

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Rio School District

Contractor: Fence Factory

By _____

By _____

Date _____

Date _____

District Architect; Architecture for Education

District PM/CM; Balfour Beatty Construction

By _____

By _____

Date _____

Date _____

CO to Contract
Rio Bid 0045-015

Rio School District

CO#3.1

Project No 0045-015

1/5/2018

Rio STEAM K-8 Campus

BP #3 Fences and Gates

Fence Factory

Original Contract

\$ 223,970.00

Item No.	GC No.	Description	Reason	Cost/Credit
1.1		Credit to reduce chainlink gauge from 6 ga. to 9 ga.	Value engineering - cost savings	\$ (8,931.00)

Total CO#3.1

\$ (8,931.00)

Previous CO

\$

Original Contract

\$ 223,970.00

Revised Contract

\$ 215,039.00



VENTURA DIVISION

1606 LOS ANGELES AVENUE • SATICOY, CA 93004 • (805) 488-3531 • (805) 642-3249 • FAX (805) 642-1374

CHANGE ORDER

CUSTOMERS NAME: BALFOUR BEATTY DATE: 11/16/17

P.O. NUMBER OR JOB NUMBER: RIO SIUDOLS DIST. - K-8 STEAM

CHANGE ABOVE ORDER AS FOLLOWS:

THE ORIGINAL CHAIN LINK BIO WITH THE
USE OF THE 6 GA. CHAIN LINK WAS: \$ 89,920⁰⁰

THE OPTION FOR USE WITH THE 9 GA.
CHAIN LINK FABRIC WILL BE: \$ 80,989⁰⁰

I. HEREBY AUTHORIZE THE ABOVE CHANGE OR CHANGES WITH THE
UNDERSTANDING THAT THE TOTAL CONTRACT PRICE MAY BE AFFECTED.

NAME: _____

TITLE: _____

AGOURA

• VENTURA

• GOLETA

• SANTA MARIA

10.16



Agenda Item Details

Meeting	Jan 17, 2018 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.16 Contract awarding to Sunesys for fiber connection from Rio School District to Rio STEAM Academy
Access	Public
Type	Action (Consent)
Preferred Date	Jan 17, 2018
Absolute Date	Jan 17, 2018
Fiscal Impact	Yes
Budgeted	No
Recommended Action	Staff is recommending awarding the contract for fiber connection to Sunesys
Goals	Goal 4-Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.

Public Content

Speaker: Jarkko Mylläri

Rationale:

The district released a Request for Proposal to purchase fiber connection from Rio School District to Rio STEAM Academy. Two vendors submitted proposals, each of which was evaluated, as required by eRate, considering a number of factors including cost, experience with the K-12 education market, experience in surrounding school districts, and the degree to which the proposal met the District's needs. Based on this evaluation, staff is recommending that the contract for fiber connection to Rio STEAM Academy be awarded to Sunesys.

The District anticipates receiving eRate discounts of between 75% to 80% for this project.

Administrative Content

Executive Content

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