



SCHOOL

DISTRICT

EDUCATING LEARNERS FOR THE 21ST CENTURY

REGULAR BOARD MEETING

January 16, 2019

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

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

**Board of Education
Joe Esquivel, President
Linda Aguilar, Clerk
Eleanor Torres
Felix Eisenhaur, DMA
Edith Martinez-Cortes**

2.0



**Wednesday, January 16, 2019
RSD Regular Board Meeting**

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

1. Open Session 5:30 p.m.

1.1 Pledge of Allegiance

1.2 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-To respect the public's time, the board will use its best efforts to start the open session promptly at 6:30 p.m. If the closed session discussion is not completed by 6:30 p.m., the board will end the closed session and continue all unfinished business to a second closed session. The second closed session will begin promptly at the conclusion of the open session. The board will inform the public which, if any, closed session matters have been continued to the end of the open session meeting. If the board holds a second closed session, the board will reconvene in open session to report any action taken by the board.

4.1 Conference with Real Property Negotiators, pursuant to Government Code 54956.8 Property: 1800 North Solar Drive, Oxnard, CA 93030 (Ventura County Assessor Parcel No. 213-0-070-045) Agency Negotiators: Dr. John Puglisi, Superintendent, and Joel Kirschenstein, Sage Realty Group Negotiating Parties: Thatch, Inc. and Oxnard Union High School District Under negotiation: Price and terms of payment.

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

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

4.4 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2018/2019 and 2019/2020

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

5. Reconvene Open Session 6:30 p.m.

5.1 Reconvene Open Session and Closed Session Report

6. Public Hearing

6.1 Public Hearing on the CSEA, California School Employees Association, Chapter 329, Proposal for contract negotiations with RSD, Rio School District for the 2018-2019 school year

6.2 Public Hearing RSD Initial Proposals for a Successor Agreement with CSEA, Chapter 329, Negotiations 2018-2019

6.3 RTA to RSD Sunshine Proposals 2018-2019 Negotiations

6.4 RSD to RTA Sunshine Proposals for 2018-2019 Negotiations - Public Hearing

7. Presentations/Recognitions

7.1 Recognition of the 2018 Board President

7.2 StoryMaker Student Presentation

8. Communications

8.1 Acknowledgement of Correspondence to the Board

8.2 Board Member Reports

8.3 Organizational Reports-RTA/CSEA/Other

8.4 Superintendent Report

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

9. Information

9.1 Business Services Report

9.2 Educational Services Report

9.3 First Reading of the California School Board Association Updated Board Policies

10. Discussion/Action

10.1 Approval of Acceptance of the Independent Auditor's Annual Financial Reports as of June 30, 2018.

10.2 Approval of Resolution 1819/13 Prescribing the Terms and Authorizing the Issuance of Bonds of the District; Approving Forms of and Authorizing Execution and Delivery of a Paying Agent Agreement, a Bond Purchase Agreement, a Continuing Disclosure Certificate, and an Official Statement; authorizing Distribution of the Official Statement and Sale Documents; and Authorizing Execution of Necessary Certificates and Related Actions

10.3 CSEA, Chapter 329 Sunshine Proposal for Negotiations with RSD for the 18/19 school year

10.4 RSD to CSEA, Chapter 329 Sunshine Proposals for a Successor Agreement - Negotiations 2018-2019

10.5 RTA to RSD Sunshine Proposals for the 2018-2019 Negotiations

10.6 RSD to RTA Sunshine Proposals 2018-2019 Negotiations

11. Consent

11.1 Approval of the Consent Agenda

11.2 Approval of the Minutes of the Annual Organizational Meeting of December 12, 2018

11.3 Approval of the Minutes of the Special Board Meeting of December 19, 2018

11.4 Approval of the Donation Report

11.5 Approval of the Revised Board Meeting Calendar FY 2019

11.6 Personnel Report

11.7 RSD and USC Student Teacher Placement Agreement

11.8 Ratification of the Commercial Warrant

11.9 Williams Quarterly Complaint Report

11.10 Approval of Overnight Field Trip to Catalina Island for Rio del Sol 6th grade Students

11.11 Approval of Increase of Purchase Order for the Law Offices of Myers, Widders, Gibson, Jones for 2018-2019

11.12 Purchasing 25 Interactive Screens for Rio Plaza and 1 for evaluation

11.13 Student Laptop Replacement for Grades 3, 5, 6, 8 and Completing 1-to1

11.14 Approval of Change Order with Professional Security Guard

11.15 Approval of Change Order with Brian Devries Construction

11.16 Approval of Change Order with Valencia Sheet Metal at Rio Del Sol

11.17 Approval of Change Order with Standard Drywall

11.18 Approval of Credit Change Order with KYA Services

11.19 Approval of Change Order with Quick Deck, Inc.

11.20 Approval of Change Order with Anderson Systems

11.21 Approval of Change Order with Star Hardware, Inc.

12. Organizational Business

12.1 Future Items for Discussion

12.2 Future Meeting Dates: February 20, 2019

13. Adjournment

13.1 Adjournment

4.1

**Agenda Item Details**

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	4. Closed Session-To respect the public's time, the board will use its best efforts to start the open session promptly at 6:30 p.m. If the closed session discussion is not completed by 6:30 p.m., the board will end the closed session and continue all unfinished business to a second closed session. The second closed session will begin promptly at the conclusion of the open session. The board will inform the public which, if any, closed session matters have been continued to the end of the open session meeting. If the board holds a second closed session, the board will reconvene in open session to report any action taken by the board.
Subject	4.1 Conference with Real Property Negotiators, pursuant to Government Code 54956.8 Property: 1800 North Solar Drive, Oxnard, CA 93030 (Ventura County Assessor Parcel No. 213-0-070-045) Agency Negotiators: Dr. John Puglisi, Superintendent, and Joel Kirschenstein, Sage Realty Group Negotiating Parties: Thatch, Inc. and Oxnard Union High School District Under negotiation: Price and terms of payment.
Access	Public
Type	Discussion

Public Content

Speaker:

Rationale:

Administrative Content**Executive Content**

4.2



Agenda Item Details

Meeting Jan 16, 2019 - RSD Regular Board Meeting

Category 4. Closed Session-To respect the public's time, the board will use its best efforts to start the open session promptly at 6:30 p.m. If the closed session discussion is not completed by 6:30 p.m., the board will end the closed session and continue all unfinished business to a second closed session. The second closed session will begin promptly at the conclusion of the open session. The board will inform the public which, if any, closed session matters have been continued to the end of the open session meeting. If the board holds a second closed session, the board will reconvene in open session to report any action taken by the board.

Subject 4.2 Conference with Real Property Negotiators, pursuant to Government Code § 54956.8 Property: the El Rio School site, 2714 E. Vineyard Avenue, Oxnard, CA 93036 Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District Negotiating parties: Caleb Roope, Pacific West Communities, Inc., an Idaho corporation Under negotiation: price and terms of payment

Access Public

Type

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content

4.3



Agenda Item Details

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	4. Closed Session-To respect the public's time, the board will use its best efforts to start the open session promptly at 6:30 p.m. If the closed session discussion is not completed by 6:30 p.m., the board will end the closed session and continue all unfinished business to a second closed session. The second closed session will begin promptly at the conclusion of the open session. The board will inform the public which, if any, closed session matters have been continued to the end of the open session meeting. If the board holds a second closed session, the board will reconvene in open session to report any action taken by the board.
Subject	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
Access	Public
Type	

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content

4.4



Agenda Item Details

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
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Subject	4.4 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2018/2019 and 2019/2020
Access	Public
Type	Discussion

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content

4.5

**Agenda Item Details**

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	4. Closed Session-To respect the public's time, the board will use its best efforts to start the open session promptly at 6:30 p.m. If the closed session discussion is not completed by 6:30 p.m., the board will end the closed session and continue all unfinished business to a second closed session. The second closed session will begin promptly at the conclusion of the open session. The board will inform the public which, if any, closed session matters have been continued to the end of the open session meeting. If the board holds a second closed session, the board will reconvene in open session to report any action taken by the board.
Subject	4.5 Public Employee Discipline/Dismissal/Release [Government Code 54957]
Access	Public
Type	

Public Content

Speaker:

Rationale:

Administrative Content**Executive Content**

6.1



Agenda Item Details

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	6. Public Hearing
Subject	6.1 Public Hearing on the CSEA, California School Employees Association, Chapter 329, Proposal for contract negotiations with RSD, Rio School District for the 2018-2019 school year
Access	Public
Type	Procedural

Public Content

Speaker: Carolyn Bernal

Rationale: Pursuant to the provision of Government Code Section 3547, the Governing Board must formally inform the public through a Board Meeting and conduct a public hearing to receive input from the community prior to the initiation of negotiations.

[Public Hearing CSEA to RSD sunshine proposals.pdf \(5 KB\)](#)

Administrative Content

Executive Content

PLEASE POST JANUARY 9, 2019

RIO SCHOOL DISTRICT
2500 VINEYARD AVENUE
OXNARD, CALIFORNIA

**NOTICE OF
PUBLIC HEARING**

**PUBLIC HEARING ON THE CSEA, California School
Employees Association, Chapter 329, PROPOSAL FOR
CONTRACT NEGOTIATIONS WITH RSD, Rio School
District FOR THE 2018-2019 SCHOOL YEAR**

Pursuant to the provision of Government Code Section 3547, the Governing Board must formally inform the public through a Board Meeting and conduct a public hearing to receive input from the community prior to the initiation of negotiations.

Accordingly, a public hearing is scheduled for the Governing Board meeting to be held on January 16, 2019, at the Rio School District Board Room, 3300 Cortez Street, Oxnard, CA 93036 beginning at 6:30 p.m. Copies of the initial proposals have been distributed to and are available at:

Rio School District, 2500 Vineyard Avenue, Oxnard, CA 93036
All Rio School District School Sites

PLEASE POST JANUARY 9, 2019



Agenda Item Details

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	6. Public Hearing
Subject	6.2 Public Hearing RSD Initial Proposals for a Successor Agreement with CSEA, Chapter 329, Negotiations 2018-2019
Access	Public
Type	Procedural
Goals	<p>Goal 5-Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.</p> <p>Goal 4-Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.</p> <p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 2-Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker: Carolyn Bernal

Rationale: Pursuant to the provision of Government Code Section 3547, the Governing Board must formally inform the public through a Board Meeting and conduct a public hearing to receive input from the community prior to the initiation of negotiations.

[Public Hearing RSD to CSEA sunshine proposals.pdf \(5 KB\)](#)

Administrative Content

Executive Content

PLEASE POST JANUARY 9, 2019

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

**NOTICE OF
PUBLIC HEARING**

**PUBLIC HEARING ON THE RSD, Rio School District,
PROPOSAL FOR CONTRACT NEGOTIATIONS WITH
CSEA, California School Employees Association, Chapter
329, FOR THE 2018-2019 SCHOOL YEAR**

Pursuant to the provision of Government Code Section 3547, the Governing Board must formally inform the public through a Board Meeting and conduct a public hearing to receive input from the community prior to the initiation of negotiations.

Accordingly, a public hearing is scheduled for the Governing Board meeting to be held on January 16, 2019, at the Rio School District Board Room, 3300 Cortez Street, Oxnard, CA 93036 beginning at 6:30 p.m. Copies of the initial proposals have been distributed to and are available at:

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All Rio School District School Sites

PLEASE POST JANUARY 9, 2019

6.3



Agenda Item Details

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	6. Public Hearing
Subject	6.3 RTA to RSD Sunshine Proposals 2018-2019 Negotiations
Access	Public
Type	Procedural
Goals	<p>Goal 5-Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.</p> <p>Goal 4-Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.</p> <p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 2-Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker: Carolyn Bernal

Rationale: Pursuant to the provision of Government Code Section 3547, the Governing Board must formally inform the public through a Board Meeting and conduct a public hearing to receive input from the community prior to the initiation of negotiations.

Accordingly, a public hearing is scheduled for the Governing Board meeting to be held on January 16, 2019, at the Rio School District Board Room, 3300 Cortez Street, Oxnard, CA 93036 beginning at 6:30 p.m.

[Public Hearing RTA to RSD sunshine proposals.pdf \(5 KB\)](#)

Administrative Content

Executive Content

PLEASE POST JANUARY 9, 2019

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

**NOTICE OF
PUBLIC HEARING**

**PUBLIC HEARING ON THE RTA, Rio Teachers
Association, PROPOSAL FOR CONTRACT
NEGOTIATIONS WITH RSD, Rio School District FOR
THE 2018-2019 SCHOOL YEAR**

Pursuant to the provision of Government Code Section 3547, the Governing Board must formally inform the public through a Board Meeting and conduct a public hearing to receive input from the community prior to the initiation of negotiations.

Accordingly, a public hearing is scheduled for the Governing Board meeting to be held on January 16, 2019, at the Rio School District Board Room, 3300 Cortez Street, Oxnard, CA 93036 beginning at 6:30 p.m. Copies of the initial proposals have been distributed to and are available at:

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All Rio School District School Sites

PLEASE POST JANUARY 9, 2019

6.4



Agenda Item Details

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	6. Public Hearing
Subject	6.4 RSD to RTA Sunshine Proposals for 2018-2019 Negotiations - Public Hearing
Access	Public
Type	Procedural
Goals	<p>Goal 5-Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.</p> <p>Goal 4-Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.</p> <p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 2-Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker: Carolyn Bernal

Rationale: Pursuant to the provision of Government Code Section 3547, the Governing Board must formally inform the public through a Board Meeting and conduct a public hearing to receive input from the community prior to the initiation of negotiations.

[Public Hearing RSD to RTA sunshine proposals.pdf \(5 KB\)](#)

Administrative Content

Executive Content

PLEASE POST JANUARY 9, 2019

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

**NOTICE OF
PUBLIC HEARING**

**PUBLIC HEARING ON THE RSD, Rio School District,
PROPOSAL FOR CONTRACT NEGOTIATIONS WITH
RTA, Rio Teachers Association, FOR THE 2018-2019
SCHOOL YEAR**

Pursuant to the provision of Government Code Section 3547, the Governing Board must formally inform the public through a Board Meeting and conduct a public hearing to receive input from the community prior to the initiation of negotiations.

Accordingly, a public hearing is scheduled for the Governing Board meeting to be held on January 16, 2019, at the Rio School District Board Room, 3300 Cortez Street, Oxnard, CA 93036 beginning at 6:30 p.m. Copies of the initial proposals have been distributed to and are available at:

Rio School District, 2500 Vineyard Avenue, Oxnard, CA 93036
All Rio School District School Sites

PLEASE POST JANUARY 9, 2019

8.4



Agenda Item Details

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	8. Communications
Subject	8.4 Superintendent Report
Access	Public
Type	Procedural

Public Content

Speaker: Superintendent Puglisi

Rationale:

Superintendent Puglisi will update the Governing Board on the following:

- Master Planning Update

Administrative Content

Executive Content

9.1



Agenda Item Details

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	9. Information
Subject	9.1 Business Services Report
Access	Public
Type	Information
Goals	Goal 3-Create welcoming and safe environments where students attend and are connected to their school Goal 1-Improved student achievement at every school and every grade in all content areas

Public Content

Speaker: Wael Saleh, Assistant Superintendent of Business Services

Rationale: Mr. Saleh will update the Governing Board on the following topics:

- Transportation Update

Administrative Content

Executive Content

9.2

**Agenda Item Details**

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	9. Information
Subject	9.2 Educational Services Report
Access	Public
Type	Information
Goals	Goal 1-Improved student achievement at every school and every grade in all content areas Goal 2-Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.

Public Content

Speaker: Educational Services Staff

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

- After School Program Update

Administrative Content**Executive Content**

**Agenda Item Details**

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	9. Information
Subject	9.3 First Reading of the California School Board Association Updated Board Policies
Access	Public
Type	Information

Public Content

Speaker: Superintendent Puglisi

Rationale:

Staff has reviewed the updated CSBA board policy updates that reflect changes in law and Ed. Code. This is the first reading, they will be brought for action at the next regularly scheduled meeting.

[FirstRdgOct201811619.pdf \(1,315 KB\)](#)

Administrative Content**Executive Content**

10.1



Agenda Item Details

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.1 Approval of Acceptance of the Independent Auditor's Annual Financial Reports as of June 30, 2018.
Access	Public
Type	Action
Recommended Action	It is recommended that the Independent Auditors Annual Financial Reports be approved.

Public Content

Speaker:
Wael Saleh, Assistant Superintendent

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.

[Measure G Audited Financials.pdf \(473 KB\)](#)

[Audited Financial Report.pdf \(3,206 KB\)](#)

Administrative Content

Executive Content

10.2



Agenda Item Details

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.2 Approval of Resolution 1819/13 Prescribing the Terms and Authorizing the Issuance of Bonds of the District; Approving Forms of and Authorizing Execution and Delivery of a Paying Agent Agreement, a Bond Purchase Agreement, a Continuing Disclosure Certificate, and an Official Statement; authorizing Distribution of the Official Statement and Sale Documents; and Authorizing Execution of Necessary Certificates and Related Actions
Access	Public
Type	Action
Recommended Action	It is recommended that Resolution 1819/13 be approved and adopted.

Public Content

Speaker:
Wael Saleh, Assistant Superintendent

Rationale:

The purpose of this resolution is to authorize the District to issue the first series of bonds from the 2018 Measure L election ("Series A Bonds").

The Board of Trustees called a general obligation bond election, known as Measure L, pursuant to its Resolution No. 1718/32, held on November 6, 2018, asking voters to authorize the District to issue up to \$59,200,000 in general obligation bonds. The Registrar of Voters of Ventura County (the "Registrar") certified that at least 55 percent of the votes cast on Measure L were in favor of issuing bonds. The results of the Measure L election were entered on the minutes of the December 12, 2018 Board meeting.

The Board is being asked to consider adoption of this resolution, authorizing the Series A Bonds. Proceeds from the Bonds will be used to fund authorized Measure L school facilities projects. The resolution approves draft financing documents (listed below) in substantially final form and authorizes District staff to take actions consistent with the intent of the resolution in order to complete the financing.

Attached Documents:

1. Resolution 1819/13
2. Paying Agent Agreement
3. Bond Purchase Contract
4. Continuing Disclosure Certificate
5. Preliminary Official Statement

[Rio SD Resolution Authorizing 2018 General Obligation Bonds Measure L \(Doc. 1\).pdf \(323 KB\)](#)

[Rio SD Paying Agent Agreement 2018 General Obligation Bonds \(Doc. 2\) \(1\).pdf \(658 KB\)](#)

[Bond Purchase Contract \[Raymond James \(Rio SD GO Bonds\)\], 4849-8977-8562_3 \(Doc. 3\).pdf \(316 KB\)](#)

Bond Disclosure Statement (Doc. 4).pdf (232 KB)

Rio Preliminary Official Statement 2019 General Obligation Bonds (Doc 5).pdf (1,295 KB)

Administrative Content

Executive Content

RESOLUTION NO. 1819/13

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
RIO ELEMENTARY SCHOOL DISTRICT
PRESCRIBING THE TERMS AND AUTHORIZING THE ISSUANCE OF BONDS OF
THE DISTRICT; APPROVING FORMS OF AND AUTHORIZING EXECUTION AND
DELIVERY OF A PAYING AGENT AGREEMENT, A BOND PURCHASE
AGREEMENT, A CONTINUING DISCLOSURE CERTIFICATE, AND AN OFFICIAL
STATEMENT; AUTHORIZING DISTRIBUTION OF THE OFFICIAL STATEMENT
AND SALE DOCUMENTS; AND AUTHORIZING EXECUTION OF NECESSARY
CERTIFICATES AND RELATED ACTIONS**

WHEREAS, pursuant to California Education Code sections 5304, 5322 and 15264 *et seq.*, Article XIII A, Section 1(b), and Article XVI, Section 18(b), of the California Constitution, the Board of Trustees (the "Board") of the Rio Elementary School District (the "District") adopted its Resolution No. 1718/32 on June 6, 2018 (the "Election Resolution"), ordering a school bond election, which was then regularly held in the District on November 6, 2018;

WHEREAS, the measure for incurring bonded indebtedness, which was fully described in the Election Resolution, was submitted to the voters at the election and abbreviated on the ballot as follows:

MEASURE L: "To improve the quality of education; modernize outdated classrooms, restrooms and facilities; make health, safety, and security improvements; provide HVAC; upgrade technology; and construct new classrooms and libraries, shall Rio Elementary School District issue \$59,200,000 of bonds at legal interest rates, raising on average \$3,480,000 annually as long as bonds are outstanding, at a rate of approximately 2.7 cents per \$100 assessed value, with annual audits, independent oversight committee, NO money for salaries, and all money staying local?"

BONDS-YES

BONDS-NO

WHEREAS, the returns of the election were thereafter canvassed pursuant to law, the Certificate of Election received from the Registrar of Voters of Ventura County authenticated that more than 55% (the amount required for passage) of the votes cast were in favor of issuing the general obligation bonds (the "Bonds"), the Board entered that fact upon its minutes on December 12, 2018, and thereafter certified the election proceedings to the Board of Supervisors ("Board of Supervisors") of Ventura County (the "County");

WHEREAS, the Board is in the process of establishing and appointing a Citizens' Oversight Committee in accordance with Education Code Section 15278;

WHEREAS, the Board has determined that it is necessary and desirable to issue and sell the first series of the Bonds authorized by the electors, such series of the Bonds to be designated generally the “Rio Elementary School District, General Obligation Bonds, Election of 2018, Series A” (the “Series A Bonds”), in an aggregate principal amount set for the below, according to the terms and in the manner hereinafter set forth;

WHEREAS, all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of the Series A Bonds of the District; and

WHEREAS, the indebtedness of the District, including the proposed issuance of the Series A Bonds, is within all limits prescribed by law.

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. Series A Bonds; Issue Authorized. The Board hereby authorizes the issuance of the Series A Bonds as Current Interest Bonds (as such term is defined in the Paying Agent Agreement described below) in an aggregate principal amount not to exceed \$33,000,000. The costs of issuance of the Series A Bonds (including estimates of compensation for the underwriter and premium for bond insurance) are estimated to be \$532,500. The District is issuing the Series A Bonds pursuant to the terms of Article 4.5, Chapter 3, Part 1, Division 1, Title 1 of the California Government Code (commencing with Section 53506). Other terms and conditions of the Series A Bonds and their execution, issuance, and sale, not prescribed by Article 4.5 referred to above, shall be governed by the relevant provisions of the Government Code and Education Code.

Section 3. Approval of Paying Agent Agreement. The Board hereby approves the form of the Paying Agent Agreement (the “Paying Agent Agreement”) between the District and U.S. Bank National Association (the “Paying Agent”), as presented to this meeting and on file with the Secretary of the Board. The President, Clerk, and Secretary of the Board, the Superintendent, and the Assistant Superintendent of Business Services (the “Designated Officers”), or their designees, and each of them individually, are hereby authorized for and in the name of and on behalf of the District, to execute and deliver to the Paying Agent, the Paying Agent Agreement in substantially that form, with such changes therein as the Designated Officer or Officers executing the Paying Agent Agreement, with the advice of Parker & Covert LLP (“Bond Counsel”), may require or approve. The execution of the Paying Agent Agreement by a Designated Officer or Officers shall constitute conclusive evidence of such officer’s or officers’ and the Board’s approval of such changes. The date, respective principal amounts of each maturity, the interest rates, interest payment dates, denominations, form, registration privileges, place or places of payment, terms of redemption, and other terms of the Series A Bonds shall be as provided in the Paying Agent Agreement, as finally executed.

Section 4. Approval of Method of Sale and Bond Purchase Agreement. The Series A Bonds shall be sold upon the direction of a Designated Officer, and pursuant to the terms of a Bond Purchase Agreement (defined herein). The Board hereby authorizes the sale of the Series A Bonds by way of a negotiated sale, which is determined to provide more flexibility in the timing of the sale, an ability to implement the sale in a shorter time period, an increased ability to structure the Series A Bonds to fit the needs of particular purchasers, and a greater opportunity for the Underwriter (as defined below) to pre-market the Series A Bonds to potential purchasers prior to the sale, all of which will contribute to the District's goal of achieving the lowest overall cost of the financing. The Board hereby further authorizes the sale of the Series A Bonds provided that the maximum interest rate on the Series A Bonds shall not exceed the maximum interest rate permitted by law, and the underwriter's discount, net of the cost of bond insurance, if any, shall not exceed 0.500% of the principal amount of the Series A Bonds.

The Board hereby further approves the form of the Bond Purchase Agreement relating to the Series A Bonds (the "Bond Purchase Agreement") between the District and Raymond James & Associates (the "Underwriter"), in the form as presented to this meeting, and on file with the Secretary of the Board. The Designated Officers, or their designees, and each of them individually, are hereby authorized for and in the name of and on behalf of the District, to negotiate the final terms of the sale of the Series A Bonds with the Underwriter, upon the recommendation of Isom Advisors, a Division of Urban Futures, Inc., the District's municipal advisor (the "Municipal Advisor"). Further, the Designated Officers, or their designees, and each of them individually, are hereby authorized for and in the name of and on behalf of the District, to execute and deliver to the Underwriter, the Bond Purchase Agreement in substantially that form, with such changes therein as the Designated Officer or Officers executing the Bond Purchase Agreement, with the advice of Bond Counsel, may require or approve. The execution of the Bond Purchase Agreement by a Designated Officer or Officers shall constitute conclusive evidence of such officer's or officers' and the Board's approval of such changes.

Section 5. Approval of Continuing Disclosure Certificate. The Board hereby approves the form of the Continuing Disclosure Certificate relating to the Series A Bonds (the "Continuing Disclosure Certificate"), as presented to this meeting and on file with the Secretary of the Board. The Designated Officers, or their designees, and each of them individually, are hereby authorized for and in the name of and on behalf of the District, to execute and deliver to the other parties thereto, the Continuing Disclosure Certificate in substantially that form, with such changes therein as the Designated Officer or Officers executing the Continuing Disclosure Certificate, with the advice of Bond Counsel, may require or approve. The execution of the Continuing Disclosure Certificate by a Designated Officer or Officers shall constitute conclusive evidence of such officer's or officers' and the Board's approval of such changes.

Section 6. Official Statement. The Board hereby approves the form of the Preliminary Official Statement relating to the Series A Bonds (the "Preliminary Official Statement"), with such additions, changes, and deletions as permitted hereunder and under applicable law (the "Official Statement"), presented to this meeting and on file with the Secretary of the Board. The Designated Officers, or their designees, and each of them individually, are hereby authorized and directed to execute the Official Statement in substantially that form, with such changes as the Designated Officer or Officers, upon the advice of the Municipal Advisor or Bond Counsel, may require or approve. The execution of the Official Statement by a Designated

Officer or Officers shall constitute conclusive evidence of such officer's or officers' and the Board's approval of such changes. The Board hereby authorizes and directs the Underwriter to distribute copies of the Preliminary Official Statement to persons who may be interested in the purchase of the Series A Bonds, and authorizes and directs the Underwriter to deliver copies of the final Official Statement to all purchasers of the Series A Bonds. The Board hereby authorizes and directs the Designated Officer or Officers to deliver to the Underwriter certification to the effect that the Board deems the Preliminary Official Statement, with such changes approved by the Designated Officer or Officers, to be final and complete as of its date, except for certain final pricing and related information that may be omitted pursuant to Rule 15c2-12 of the Securities and Exchange Commission.

Section 7. Valid Obligations. The Board hereby determines that all acts and conditions necessary to be performed by the District or to have been met precedent to and in the issuing of the Series A Bonds in order to make them legal, valid, and binding general obligations of the District have been performed and have been met, or will at the time of delivery of the Series A Bonds have been performed and have been met, in regular and due form as required by law, including compliance with the required disclosures set forth in Government Code section 5852.1 (see attached Exhibit A); and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Series A Bonds.

Section 8. Request to Levy Tax. The Board of Supervisors of the County and officers of the County are obligated by statute to provide for the levy and collection of *ad valorem* taxes in each year sufficient to pay debt service coming due in each year for the Series A Bonds. The Board hereby requests the Board of Supervisors of the County to annually levy a tax upon all taxable property in the District in an amount sufficient to pay debt service coming due in each year for the Series A Bonds.

Section 9. Paying Agent's Fees. In accordance with Education Code section 15232, the District hereby requests the Board of Supervisors of the County to include within the annual tax levy for the Series A Bonds the fees and expenses payable to the Paying Agent.

Section 10. Building Fund and Tax Collection Fund. (A) **Building Fund.** The District shall establish and create and/or maintain the "Rio Elementary School District, Building Fund" (the "Building Fund"), and keep the fund separate and distinct from all other District and County funds. The District shall deposit the proceeds of the sale of the Series A Bonds (except any premium or accrued interest received from the sale) into the Building Fund for use by the District to pay the costs of the school facilities described in the bond measure approved by the voters of the District, and to pay costs of issuance of the Series A Bonds not otherwise paid from the Costs of Issuance Fund established by the Paying Agent Agreement.

(B) **Tax Collection Fund.** The District hereby requests that the Ventura County Treasurer-Tax Collector (the "Treasurer") establish and create and/or maintain the "Rio Elementary School District, General Obligation Bonds, Tax Collection Fund (the "Tax Collection Fund"), and keep the fund separate and distinct from all other District and County funds. The District hereby further requests that the Treasurer deposit any premium received from the sale of the Series A Bonds into the Tax Collection Fund. The District hereby further requests that the Treasurer withdraw from the Tax Collection Fund and transfer to the Paying Agent at the times

requested by the District the amounts required to pay debt service on the Series A Bonds, and to pay the fees and expenses of the Paying Agent.

Section 11. Identification of Professionals Involved. The Board hereby approves the firm of Isom Advisors, A Division of Urban Futures, Inc. to act as Municipal Advisor; U.S. Bank National Association to act as Paying Agent; and the firm of Parker & Covert LLP, to act as bond counsel and disclosure counsel to the District, with respect to the sale and delivery of the Series A Bonds.

Section 12. Official Intent. The District intends to undertake the construction, repair and acquisition of school facilities and equipment, described in the bond measure, to serve the District (the "Improvements"). The District intends to use the proceeds of its Series A Bonds described in this Resolution to finance the Improvements. The District expects to pay certain capital expenditures (the "Reimbursement Expenditures") in connection with the Improvements prior to the issuance by it of the indebtedness for the purpose of financing the costs of the Improvements on a long-term basis. The District reasonably expects that the Series A Bonds debt obligations will be issued by it for the purpose of financing the cost of the Improvements on a long-term basis, and that certain of the proceeds of such debt obligations will be used to reimburse the District for the Reimbursement Expenditures.

The Board hereby declares the District's official intent to use a portion of the proceeds of the proposed indebtedness to reimburse the District for the Reimbursement Expenditures. The foregoing statement is a declaration of official intent that is made under and only for the purpose of establishing compliance with the requirements of Treasury Regulations section 1.150-2 and Section 54A(d)(2)(D) of the Internal Revenue Code of 1986, as amended.

Section 13. Authorization of Officers to Execute Documents. The Board hereby authorizes and directs the Designated Officers or their respective designees, and each of them individually, to do any and all things, to take any and all actions, and to execute and deliver any and all documents that they may deem necessary or advisable, in order to complete the sale, issuance, and delivery of the Series A Bonds, and otherwise to carry out, give effect to, and comply with the terms and intent of this Resolution. All actions heretofore taken by such officers and staff that are in conformity with the purposes and intent of this Resolution are hereby ratified, confirmed, and approved in all respects.

Section 14. Effective Date. This resolution shall take effect immediately upon its passage.

[Signature Page Follows]

APPROVED, PASSED, AND ADOPTED on January 16, 2019, by the Rio Elementary School District Board of Education, by the following vote:

AYES _____

NOES _____

ABSENT _____

ABSTAIN _____

RIO ELEMENTARY SCHOOL DISTRICT

By: _____
Joe Esquivel
President of the Board of Trustees

ATTEST:

By: _____
John D. Puglisi, Ph.D.
Secretary of the Board of Trustees

EXHIBIT A

GOVERNMENT CODE SECTION 5852.1 DISCLOSURE

The following information consists of good faith estimates provided by the Underwriter and the Municipal Advisor:

1. True interest cost of the Series A Bonds: 4.736%
2. Finance charges of the Series A Bonds (sum of all costs of issuance and fees/charges paid to third parties): \$532,500.
3. Net proceeds to be received (net of finance charges, reserves, and capitalized interest, if any): \$32,800,000
4. Total payment amount through final maturity of the Series A Bonds: \$66,902,981.

10.3



Agenda Item Details

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.3 CSEA, Chapter 329 Sunshine Proposal for Negotiations with RSD for the 18/19 school year
Access	Public
Type	Action
Fiscal Impact	No
Recommended Action	It is recommended the board approve CSEA, Chapter 329 sunshine proposal for negotiations with RSD for the 18/19 school year.
Goals	<p>Goal 5-Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.</p> <p>Goal 4-Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.</p> <p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 2-Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker: Carolyn Bernal

Rationale: Pursuant to the provisions of Government Code Section 3547, the Governing Board must formally inform the public, through notice of and by conducting a Public Meeting, to receive input from the community prior to the initiation of negotiations.

Accordingly, CSEA, Chapter 329 sunshine proposals for negotiations to commence the 18/19 negotiations cycle is recommended for adoption after a Public Meeting is held at a regular meeting of the Governing Board on January 16, 2019.

[18-19 Successor Initial Proposal 329.pdf \(208 KB\)](#)

Administrative Content

Executive Content

The California School Employees Association and its Rio Chapter #329 to Rio School District for Negotiations, 2018-2019

The California School Employees Association and its Rio Chapter #329 (CSEA) presents their initial proposals for a successor contract under the provisions of the current bargaining agreement. It is CSEA's intent to alter or amend the following articles as indicated, and present our proposals for public discussion in accordance with Government Code § 3547:

Article IV- Salaries

CSEA intends to potentially enhance language contained within this article. CSEA's interests include fair and equitable increases for all employees and enhancing the salary schedule in order to keep up with cost of living and inflation.

Article V – Job Steward

CSEA intends to review, clarify, and improve the language. CSEA's interests include clear and updated language regarding the duties of a union steward.

Article VI- Employee Benefits

CSEA intends to review, clarify, and potentially enhance the language for benefits provided to classified employees in order to retain and attract successful employees. CSEA's interests include fair, equitable, and updated language.

Article VIII – Vacation

CSEA intends to review, clarify, and enhance the language. CSEA's interests include clear and updated language.

Article IX – Leaves

CSEA intends to review, clarify, and enhance the language. CSEA's interests include clear and updated language.

Article XII – Transfers/Promotions

CSEA intends to review, clarify, and enhance the language. CSEA's interests include clear and updated language.

Article XIV – Grievance

CSEA intends to review, clarify, and enhance language contained within this article. CSEA's interests include updated language for processing grievances.

Article XVI – Food Service Employees

CSEA intends to update and clarify language contained within this article to include any and all employees needing compensation for district mandated uniforms as well as potentially enhance the allowance provided to employees.

NEW: Article XIX – Discipline

CSEA intends to create and clarify language surrounding disciplinary procedures. CSEA's interests include clear and updated language.

In the spirit of collaboration, additional articles may be reopened when mutually agreed upon by both parties.

As we respectfully await your response, please feel free to contact me with any questions or concerns via telephone at (818) 502-3853 or email at jrener@csea.com.

Respectfully,

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION

Jennifer Rener
Labor Relations Representative

Cc: Henry Carreon, Chapter President; Henry Carreon, Regional Representative; Don Snyder, Area I Director; Espie Medellin, Field Director; Val Hollins, Senior Labor Relations Representative; Jennifer Rener, Labor Relations Representative; file.

10.4



Agenda Item Details

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.4 RSD to CSEA, Chapter 329 Sunshine Proposals for a Successor Agreement - Negotiations 2018-2019
Access	Public
Type	Action
Fiscal Impact	No
Recommended Action	It is recommended the board take action and approve the RSD proposals to CSEA, Chapter 329 for a successor agreement.
Goals	<p>Goal 5-Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.</p> <p>Goal 4-Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.</p> <p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 2-Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker: Carolyn Bernal

Rationale: Pursuant to the provisions of Government Code Section 3547, the Governing Board must formally inform the public, through notice of and by conducting a Public Meeting, to receive input from the community prior to the initiation of negotiations.

Accordingly, RSD proposals for a successor agreement to commence the 18/19 negotiations cycle with CSEA, Chapter 329, is recommended for adoption after a Public Meeting is held at a regular meeting of the Governing Board on January 16, 2019.

[1819 Successor Initial Proposal RSD.pdf \(193 KB\)](#)

Administrative Content

Executive Content

Rio School District

To The California School Employees Association and its Rio Chapter 329

Proposals for a Successor Agreement Negotiations 2018-2019

The Rio School District presents their initial proposals for a successor contract under the provisions of the current bargaining agreement with CSEA and its' Rio Chapter 329. It is the Rio School District's intent to alter or amend the following articles as indicated, and present our proposals for public discussion in accordance with Government Code § 3547:

Article 4 – Salary

Discussion of topics that fall under salary such as a salary increase, reclassification of positions including job description revisions and additional staffing.

Article 6 – Benefits

Discussion of topics that fall under benefits such as addition of lower cost plans to provide employees with more options.

Transportation Article

The newly created transportation article from the 17/18 negotiations cycle, after having been implemented for one year, should be reviewed and cleaned up as necessary.

In the spirit of collaboration, additional articles may be reopened when mutually agreed upon by both parties.

10.5



Agenda Item Details

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.5 RTA to RSD Sunshine Proposals for the 2018-2019 Negotiations
Access	Public
Type	Action
Recommended Action	It is recommended the board take action to approve the sunshine proposals as presented by RTA.
Goals	<p>Goal 5-Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.</p> <p>Goal 4-Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.</p> <p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 2-Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker: Carolyn Bernal

Rationale: Rio Teachers Association present their sunshine proposals for the 2018-2019 school year and negotiations cycle for approval.

1819 RTA to RSD Sunshine Proposal.pdf (47 KB)

Administrative Content

Executive Content

Rio Teachers' Association
Sunshine Proposal for Initial Contract Reopeners with Rio School District

Rio Teachers' Association values the collaborative spirit through which collective bargaining is accomplished between the District and the Association. Per the Rodda Act, the Collective Bargaining Agreement between the Rio School District and the Rio Teachers' Association, Rio Teachers' Association is submitting its 2018-2019 negotiations proposal.

The following constitutes the initial proposals of Rio Teachers' Association and the 2018-2019 contract negotiations with the Rio School District:

ARTICLE XX: Employee Benefits

ARTICLE XIX: Compensation

As per our previous mutual agreements:

1. Continue working on Class Size for Special Education Classrooms
2. Continue working on Unit Member Sick Leave Usage

We look forward to initiating a good faith bargaining effort with the Rio School District.

Sincerely,
Marisela Valdez
President, Rio Teachers' Association

10.6



Agenda Item Details

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.6 RSD to RTA Sunshine Proposals 2018-2019 Negotiations
Access	Public
Type	Action
Recommended Action	It is recommended the board take action and approve the RSD sunshine proposals as presented.
Goals	<p>Goal 5-Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.</p> <p>Goal 4-Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.</p> <p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 2-Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker: Carolyn Bernal

Rationale: RSD sunshine proposals for the 2018-2019 school year and negotiations cycle are presented for approval.

[RSD to RTA Sunshine Proposals.pdf \(107 KB\)](#)

Administrative Content

Executive Content

Rio School District
Sunshine Proposal for Initial Contract Reopeners with Rio Teachers Association

The Rio School District values the collaborative spirit through which collective bargaining is accomplished between the District and the Association. Per the Rodda Act, the Collective Bargaining Agreement between the Rio School District and the Rio Teachers' Association, Rio School District is submitting its 2018-2019 negotiations proposal.

The following constitutes the initial proposals of the Rio School District and the 2018-2019 contract negotiations with the Rio Teachers Association:

ARTICLE VI: Teaching Work Day/Work Year

ARTICLE XX: Employee Benefits

ARTICLE XIX: Compensation

As per our previous mutual agreements:

1. Continue working on Class Size for Special Education Classrooms
2. Continue working on Unit Member Sick Leave Usage

We look forward to initiating a good faith bargaining effort with the Rio Teachers Association.

11.2



Agenda Item Details

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.2 Approval of the Minutes of the Annual Organizational Meeting of December 12, 2018
Access	Public
Type	Minutes
Minutes	View Minutes for Dec 12, 2018 - RSD Annual Organization Board Meeting

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content



**Rio School District
Minutes
Annual Organizational Meeting
December 12, 2018
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, Joe Esquivel, Felix Eisenhower, Linda Aguilar

1. Open Session 5:00 p.m.

1.1 Call to Order

President Eisenhower opened the meeting at 5:04 p.m.

1.2 Pledge of Allegiance

President Eisenhaur led the flag salute.

1.3 Roll Call

Trustee Torres called the roll all present.

Trustee Torres also took the opportunity to thank Councilwoman Carmen Ramirez for being present and issuing the Oath of Office.

Newly elected Trustee Linda Aguilar also thanked Dr. Ramon Flores, VCOE Council Member, for issuing her the Oath of Office.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

Trustee Esquivel pulled the following items for discussion and separate action:

12.8 eRate RFP for a caching server to add to district network;

12.9 eRate RFP for connecting 1800 Solar Drive to the district fiber network

12.10 Purchasing 25 Promethean ActivePanel V6 65" interactive screens for the 25 classrooms at Rio Plaza.

12.11 Purchasing 2350 Chromebooks to achieve 1 to 1 across the district and to replace the year 5 student netbooks on grades 3, 5, 6 and 8 and to achieve an overage of 60 devices.;

12.14 Approval of Change Order with Anderson Systems for additional work added to the original contract.;

- 12.15 Approval of Change Order with Standard Drywall for changes in scope of work at Rio Del Sol;
- 12.16 Approval of Change Order with Junior Steel;
- 12.17 Approval of Change Order with Fence Factory;
- 12.18 Approval of Change Order from American Integrated Resources; and
- 12.19 Approval of Change Order with Taft Electric

2.2 Approval of the Agenda

Staff recommends approval as amended.

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhower, Linda Aguilar

3. Public Comment-Closed Session

4. Closed Session

4.1 Conference with Real Property Negotiators, pursuant to Government Code 54956.8

Property: 1800 North Solar Drive, Oxnard, CA 93030 (Ventura County Assessor Parcel No. 213-0-070-045) Agency Negotiators: Dr. John Puglisi, Superintendent, and Joel Kirschenstein, Sage Realty Group Negotiating Parties: Thatch, Inc. and Oxnard Union High School District Under negotiation: Price and terms of payment.

4.2 Conference with Real Property Negotiators, pursuant to Government Code § 54956.8

Property: the El Rio School site, 2714 E. Vineyard Avenue, Oxnard, CA 93036 Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District Negotiating parties: Caleb Roope, Pacific West Communities, Inc., an Idaho corporation Under negotiation: price and terms of payment

4.3 Consideration of Student Discipline- Expulsion [Education Code 48918] Stipulated Agreement for Expulsion Student No. 6009121

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

4.5 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2018/19 and 2019/2020

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

5.1 Reconvene Open Session and Closed Session Report

President Eisenhower reconvened the meeting at 6:24

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

The Governing Board voted unanimously to approve the Stipulated Expulsion for Student No. 6009121.

6. Annual Organization

1 Election of Board President

President Eisenhower nominated Trustee Joe Esquivel for Board President.

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

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhower, Linda Aguilar

Trustee Esquivel nominated Trustee Torres for Board President.

Motion by Joe Esquivel, second by Eleanor Torres.

Motion Fails

No: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhower, Linda Aguilar

6.2 Election of Clerk of the Board

President Esquivel nominated Trustee Aguilar as Clerk of the Board.

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

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhower, Linda Aguilar

6.3 Certification of Signatures

Staff recommends the approval of the Certification of Signatures

Motion by Eleanor Torres, second by Felix Eisenhower.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhower, Linda Aguilar

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

President Esquivel nominated Trustee Torres to continue to serve as School Board Representative.

Motion by Joe Esquivel, second by Felix Eisenhower.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhower, Linda Aguilar

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

Trustee Torres motioned to continue calendar the Board Meetings for 2019, the dates are as follows:

January 16, 2019

February 20, 2019

March 20, 2019

April 24, 2019

May 15, 2019
June 5 and 26, 2019
July (Dark)
August 21, 2019
September 18, 2019
October 16, 2019
November 13, 2019
December 11, 2019 (Annual Organizational Meeting)

Also the meetings will begin with closed session at 5:30 p.m. and open session will begin at 6:30 p.m. with an additional closed session to resume at the end of the regular meeting as needed.

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhower, Linda Aguilar

7. Public Hearing

7.1 Resolution of the Board of Trustees of the Rio Elementary School District Authorizing the Submittal of a Request to the State Board of Education to Waive the District's Statutory Bonding Limit

President Esquivel opened the public hearing at 6:44 p.m. As there were no public comments, President Esquivel closed the public hearing at 6:44 p.m.

8. Presentations/Recognitions

8.1 California STEAM Symposium Student Showcase Presentation

Mr. Jarkko Myllari, Director of Technology and Mr. Ignacio Mendoza, Counselor Rio del Mar and Rio del Sol schools, presented students who presented at the California STEAM Symposium.

These students were also recognized by State Superintendent, Tom Torlakson. The following students were given certificates: Ynatalia Duran, Jessica Dominguez, Israel Alejos, and German Miranda.

9. Communications

9.1 Acknowledgement of Correspondence to the Board

President Esquivel informed the board of information sent to them in regards to a training from VCOE on a specific training.

9.2 Board Member Reports

Board member reports were heard from Trustee Torres.

9.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Marisela Valdez, RTA President.

9.4 Superintendent Report

Superintendent Puglisi presented a poem for the his 32nd Anniversary

Rob Perks from Balfour Beatty presented an update on the remaining construction of Rio del Sol.

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

Public comments were heard from Mary Walzer.

10. Information

10.1 Business Services Report

Wael Saleh, Assistant Superintendent of Business Services, updated the Governing Board on his first 118 days on the job.

10.2 Annual Developer Fee Report FY 2017/2018

Wael Saleh, Assistant Superintendent of Business Services, provided the Annual Developer Fee Report FY 2017/2018.

11. Discussion/Action

11.1 Annual Report of the Measure G Citizen's Bond oversight Committee Fiscal Year Ending June 30, 2018

Staff recommends approval of the Annual Report for Measure G Citizen's Bond Oversight Committee Fiscal Year ending June 30, 2018.

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

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer, Linda Aguilar

11.2 Approval of Resolution 1819/09 Declaring the Results of the School Bond Election Held November 6, 2018

Staff recommends approval and adoption of the Resolution

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer, Linda Aguilar

11.3 Approval of Resolution 1819/11 of the Board of Trustees of the Rio Elementary School District Authorizing the Submittal of a Request to the State Board of Education to Waive the District's Statutory Bonding Limit

Staff recommends approval of Resolution 1819/11 Board of Trustees of the Rio School District authorizing the submittal of a Request to the State Board of Education to Waive the District's Statutory Bonding Limit

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer, Linda Aguilar

11.4 Resolution 1819/10 Declaring Official Intent to Reimburse Certain Expenditures from Measure L Bond Proceeds

It is recommended that Resolution No. 1819/10 be approved.

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

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer, Linda Aguilar

11.5 Authorization for Superintendent and Assistant Superintendent of Business Services to Close Escrow for the Acquisition of 1800 Solar Drive Oxnard CA in Conjunction with Oxnard Union High School District.

Staff recommends approval of Resolutions 1819/12 Authorization for Superintendent and Assistant Superintendent of Business Services to Close Escrow for the Acquisition of 1800 Solar Drive Oxnard CA in Conjunction with Oxnard Union High School District

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

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer, Linda Aguilar

11.6 Approval of the Memorandum of Understanding Between Rio School District and Child Development Resources of Ventura County
Staff recommend approval.

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

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer, Linda Aguilar

11.7 Approval of the First Interim Budget
Approve the First Interim Budget

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Joe Esquivel, Felix Eisenhauer, Linda Aguilar

Not Present at Vote: Edith Martinez-Cortes

12. Consent

12.1 Approval of Consent Agenda

Staff recommends approval as amended.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer, Linda Aguilar

12.2 Approval of the Minute of the Regular Board Meeting of November 15, 2018

12.3 Approval of the Donation Report

12.4 December Personnel Report

12.5 2019/2020 RSD Open Enrollment Dates

12.6 Ratification of the Commercial Warrant

12.7 Ratification of Student Transportation Contracts with Durham School Services, L.P.

12.8 eRate RFP for a caching server to add to district network

Staff recommends approval of submitting an RFP for adding a caching server to Rio network.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Joe Esquivel, Felix Eisenhauer, Linda Aguilar

Abstain: Edith Martinez-Cortes

12.9 eRate RFP for connecting 1800 Solar Drive to the district fiber network

Staff recommends approval of submitting an RFP for adding a fiber circuit to Rio network in order to connect the property at 1800 Solar Dr., i.e. the new District Office to the Rio network starting on July 1, 2019.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer, Linda Aguilar

12.10 Purchasing 25 Promethean ActivePanel V6 65" interactive screens for the 25 classrooms at Rio Plaza.

President Esquivel recommends to table this item to the next regular meeting due to the wrong quote and amount included as attachment.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer, Linda Aguilar

12.11 Purchasing 2350 Chromebooks to achieve 1 to 1 across the district and to replace the year 5 student netbooks on grades 3, 5, 6 and 8 and to achieve an overage of 60 devices.
President Esquivel motioned to table.

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer, Linda Aguilar

12.12 Approval of Change Order with Kamran and Company for the added cost for substituted stoves at Rio Del Sol.

12.13 Approval of Change Order with Center Glass for the additional window at Rio Del Sol

12.14 Approval of Change Order with Anderson Systems for additional work added to the original contract.

It is recommended that the Change Order with Anderson Systems be approved.

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer, Linda Aguilar

12.15 Approval of Change Order with Standard Drywall for changes in scope of work at Rio Del Sol

It is recommended that the Change Order with Standard Drywall be approved.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer, Linda Aguilar

12.16 Approval of Change Order with Junior Steel

It is recommended that the Change Order with Junior Steel be approved.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer, Linda Aguilar

12.17 Approval of Change Order with Fence Factory

It is recommended that the Change Order with Fence Factory be approved.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer, Linda Aguilar

12.18 Approval of Change Order from American Integrated Resources

It is recommended that the Change Order with American Integrated Resources be approved.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer, Linda Aguilar

Action: 12.19 Approval of Change Order with Taft Electric
It is recommended that the Change Order with Taft Electric be approved.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer, Linda Aguilar

13. Organizational Business

13.1 Future Meeting Dates: Special Board Meeting December 19, 2018

13.2 Future Items for Discussion

Food Service Report

ASP Program Update

14. Adjournment

President Esquivel adjourned the meeting at 9:57 p.m.

Approved on this 16th day of January, 2019.

John Puglisi, Ph.D., Secretary

Date

Linda Aguilar, Clerk of the Board

Date

11.3



Agenda Item Details

Meeting Jan 16, 2019 - RSD Regular Board Meeting

Category 11. Consent

Subject 11.3 Approval of the Minutes of the Special Board Meeting of December 19, 2018

Access Public

Type Minutes

Minutes [View Minutes for Dec 19, 2018 - RSD Special Board Meeting](#)

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content



EDUCATING LEARNERS FOR THE 21ST CENTURY

**Rio School District
Minutes
Special Board Meeting
December 19, 2018
Office of Student and Family Services
3300 Cortez Street
Oxnard, CA 93036
Open Session: 5:00 p.m.**

Members present

Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer, Linda Aguilar

1. Preliminary Business- 5:00 p.m.

1.1 Call to Order-5:00 p.m

President Esquivel called the meeting to order at 5:05 p.m.

1.2 Pledge of Allegiance

President Esquivel led the Pledge of Allegiance.

1.3 Roll Call

Trustee Aguilar called the roll. Trustee Torres was absent.

2. Approval of the Agenda

2.1 Agenda corrections, additions, and modifications.

There are no corrections.

2.2 Approval of the Agenda

Staff approved the agenda as presented.

Motion by Felix Eisenhauer, second by Joe Esquivel.

Vote: Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer, Linda Aguilar

3. Communications

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

Public comments were heard from Christie Barnes.

4. Discussion/Action

4.1 Master Planning Workshop

Superintendent Puglisi began the workshop explaining the purpose of the workshop and that there would be more workshops to follow.

Mr. Wael Saleh, Assistant Superintendent of Business Services; Dr. Joel Kirschenstein, District Consultant and Dennis Kuykendall, Balfour Beatty; provided updates on the various projects district wide and were available for questions. Discussion continued.

5. Adjournment

President Esquivel adjourned the meeting at 7:05 p.m.

Approved on this 16th day of January, 2019.

John Puglisi, Ph.D., Secretary

Date

Linda Aguilar, Clerk of the Board

Date

11.4



Agenda Item Details

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.4 Approval of the Donation Report
Access	Public
Type	Action (Consent)

Public Content

Speaker: Superintendent Puglisi

Rationale:

It is recommended the Governing Board accept the following donations:

Site	Donor	Use of Donation	Amount
Rio del Sol	Martial & Wendy Keyzer	Teacher Incentives	\$75.00
Rio del Sol	Kristy Nguyen & Man Duong	Teacher Incentives	\$50.00

Administrative Content

Executive Content

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

11.5



Agenda Item Details

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.5 Approval of the Revised Board Meeting Calendar FY 2019
Access	Public
Type	Action (Consent)
Recommended Action	Staff recommends approval.

Public Content

Speaker: Superintendent Puglisi

Rationale:

As a result of the passage of AB2449, beginning in December 2019, school board member terms will begin on the 2nd Friday in December. AB2449 allows county elections the full 30 days needed to certify election results prior to swearing in Board members. For 2019, Annual Organizational Meetings must therefore be held between Friday, December 13th to Friday, December 27th.

We will need to adjust our board meeting for December from the 11th to December 18th.

Administrative Content

Executive Content

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11.6



Agenda Item Details

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.6 Personnel Report
Access	Public
Type	Action (Consent)
Recommended Action	It is recommended the board take action and approve the January 2019 personnel report as presented.
Goals	<p>Goal 5-Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.</p> <p>Goal 4-Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.</p> <p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 2-Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker: Carolyn Bernal

Rationale: The January 2019 personnel report is presented for approval.

January -- PERS Report -- January 16, 2019.pdf (63 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

January 16, 2019

Certificated Personnel Report

Certificated Ratification of Employment:

Vega-Flynn, Samantha, SPED Preschool Teacher, Rio Rosales, (1.0) FTE, effective 1/7/2019

Certificated Involuntary Transfer:

Ibarra, Kari, SPED Preschool Teacher, Involuntary Transfer from Rio Rosales to Rio Del Norte, (1.0) FTE, effective 1/7/19

Certificated Resignation:

Quilico, Hillary, Elementary Teacher on LOA, (1.0) FTE, effective 1/8/19

Classified Personnel Report

Classified Involuntary Transfer:

Gordon, Karin, from Instructional Assistant/SPED, (5.75) hrs Rio Del Valle to Instructional Assistant/SPED, (5.75) hrs Rio Plaza, effective 1/7/19

Classified Promotion:

Torres, Sabrina, from Campus Supervision Assitant, (5.75) hrs, Rio Del Sol to Instructional Assistant/SPED, (5.75) hrs, Rio Del Norte, effective 1/7/19

Classified Ratification of Employment:

Robles, Kassandra, After School Program Specialist, (3) hrs, Rio Vista, effective 12/14/18

Solorio, Cristina, Library Clerk, (4)hrs, Rio Plaza, effective 12/17/18

Vargas-Perez, Eliseo, Custodian, (5) hrs, Rio Plaza, effective 12/14/18

Classified Resignation:

Vega-Flynn, Samantha, School Readiness Specialist (8) hours, OSFS, effective 1/4/19

Classified Voluntary Transfer:

Ordaz, Elizabeth, from Instructional Assitant/SPED, (5.75)hrs Rio Rosales, to Instructional Assistant/SPED, (5.75)hrs, Rio Del Norte, effective 1/7/19

11.7



Agenda Item Details

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.7 RSD and USC Student Teacher Placement Agreement
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	It is recommended the board take action and approve the student teacher placement agreement between RSD and USC.
Goals	<p>Goal 1-Improved student achievement at every school and every grade in all content areas</p> <p>Goal 4-Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.</p> <p>Goal 5-Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.</p>

Public Content

Speaker: Carolyn Bernal

Rationale: USC has contacted us requesting a placement for a student teacher. We do not currently have an agreement for services with USC. Presented is a copy of the proposed agreement for services. This agreement opens a new partnership with USC and adds to our group of ongoing university partnerships we currently have throughout California. It is recommended the agreement be approved so the candidate may begin their student teaching assignment with us.

[RSD and USC Student Teacher Placement Agreement.pdf \(3,588 KB\)](#)

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.

USC SCHOOL/SCHOOL DISTRICT PLACEMENT AGREEMENT

This School / School District Placement Agreement ("Agreement") is made this **DAY** day of **MONTH**, 20**YR** (*the Effective Date*), by and between [**SCHOOL DISTRICT**], with an address located at [**ADDRESS**] ("School" or "District"), and the University of Southern California, a California nonprofit educational institution, with an address of Waite Phillips Hall, 3551 Trousdale Parkway, ADM 352, Los Angeles, CA 90089 ("USC"). USC and School/District may be referred to collectively as the "parties" and individually as a "party."

WHEREAS, USC offers graduate degree programs to its students ("Candidates") in classroom and in online learning environments; and

WHEREAS, with respect to the online learning environment, USC Rossier and the USC Suzanne Dworak-Peck School of Social Work offer graduate degree programs with an online learning component and field placement experiences ("Programs"), including, among others, Programs in the fields of teaching, school counseling, and social work.

NOW THEREFORE, intending to be legally bound hereby, the parties agree as follows:

1. Placements. The School/District agrees to host one or more Candidates in accordance with the terms of this Agreement and as further set forth in either: (a) the Teaching Candidate Addendum with respect to teaching Candidates; (b) the School Counseling Candidate Addendum with respect to School Counseling Candidates; (c) the School of Social Work Candidate Addendum with respect to School of Social Work Candidate; or (d) such other addenda for such additional Programs as may be agreed upon by the parties from time to time. Each aforementioned Addendum (collectively, the "Addenda") is incorporated into and made a part of this Agreement.

2. Placement Opportunities.

(a) USC will request placements for its Candidates for one or more of the Programs detailed in the Addenda. Each request shall identify the particular Candidate (or, for groups of Candidates, a composite description of relevant background, assignment request, assignment objectives and suggested activities as appropriate to requested assignments for the Candidate group). USC shall comply with any School/District policy applicable to such placement requests and provided by the School/District to USC.

(b) The School/District agrees to use good-faith efforts to place Candidates proposed by USC within the School/District. The School/District shall have the sole discretion with respect to all Candidate assignments hereunder, provided that the School/District shall involve USC throughout the decision-making process. The School/District shall not in any way be obligated to accept assignments of Candidates beyond the capabilities of the School/District, as determined by the School/District in its sole discretion. The School/District shall have the right to terminate its relationship with any Candidate for violation of the School's/District's regulations or for other reasonable cause in accordance with the School's/District's standard policies or practice.

3. Compliance with Law.

(a) Background Investigations. (i) USC shall inform each Candidate being hosted by the School/District that they are required to complete a background check and receive appropriate clearance(s) in accordance with applicable state and local law prior to commencing any assignment at the School/District (e.g., a State-issued Certificate of Clearance in the case of a teacher placement in California). (ii) The School/District may impose requirements upon Candidates in addition to those required by state law as set forth in Section 3(a)(i) above (the "Additional Requirements"). In such event, the School/District agrees to provide all such Additional Requirements in writing to USC promptly following execution of this Agreement (or, as applicable, promptly upon any adoption or modification thereof occurring during the Term of this Agreement). USC shall communicate all such

Additional Requirements to Candidates, and shall advise Candidates to make any and all additionally required submissions directly to the School/District. Upon notice to the Candidate, the School/District shall have the right to reject any Candidate who fails to comply with the Additional Requirements from participating in an assignment at the School/District.

4. No Employment Relationship of Candidates.

(a) Candidates are students, and not employees of USC or the School/District. As such, they are not covered by USC's or the School's/District's workers' compensation policies.

(b) Candidates are neither entitled to, nor shall receive, any compensation or other employee-related benefit (without limitation) from USC or the School/District. Candidates shall not displace any School/District employee.

(c) The School/District shall provide in writing any requirements for Candidates to obtain and maintain personal liability insurance coverage, which requirements may vary based on the applicable Program. USC shall communicate to Candidates any such School/District coverage requirements, provide reasonable assistance to Candidates in obtaining such coverage, and facilitate each Candidate's submission of appropriate documentation thereof directly to the School/District (which the School/District agrees to accept).

5. Information, Hiring & Confidentiality.

(a) USC is a non-profit, educational research institution interested in evaluating the success of its graduates in impacting student achievement relative to comparable teachers, school counselors, school social workers, or other appropriate position, as the case may be. As such, USC may request the School/District to provide information to assist USC in its evaluative process. If available, the School/District shall provide such information to USC following any such reasonable request.

(b) The School/District may hire any Candidate(s) upon program completion, but is under no obligation to do so.

(c) USC shall not request the School/District to provide any health or other records of any student of the School/District covered by the Family Educational Rights and Privacy Act ("FERPA"); nor shall USC request any Candidate to share any protected School/District data (whether about School/District students or personnel) with USC.

(d) To the extent that any party to this Agreement discloses any confidential information to any other party hereto in connection with the relationships contemplated hereunder, the parties agree during the term of this Agreement (and all renewals thereof) and for a period of two (2) years thereafter to use reasonable efforts to protect, maintain as confidential, and not disclose, any such confidential information of any other party.

6. Compliance with the Law. The parties hereto shall comply with all applicable federal, state and local laws, rules, statutes, acts, regulations, code and similar legal requirements, including but not limited to FERPA.

7. Non-Discrimination. Each party represents that it is an equal opportunity employer. Each party certifies that it does not, and shall not, discriminate against its employees, students, Candidates or applicants on any unlawful basis. Each party certifies that it is, and shall remain, in compliance with all laws, regulations, executive orders or other legal prohibitions against discrimination.

8. Indemnification.

(a) *Indemnification by School/District.* The School/District shall indemnify, defend and hold harmless USC, its employees, agents and representatives, from all claims, actions, awards or judgments for damages, including costs, expenses and attorneys' fees, where liability is found to exist by reason of the acts or omissions of the School/District, its employees, agents or representatives.

(b) *Indemnification by USC.* USC shall indemnify, defend and hold harmless the School/District, its employees, agents and representatives, from all claims, actions, awards or judgments for damages, including costs, expenses and attorneys' fees, where liability is found to exist by reason of the acts or omissions of USC, its employees, agents or representatives.

9. Governing Law. The interpretation, application, and enforcement of this Agreement shall be governed by the laws of the State of California without reference to choice of law principles. Any claim, suit, or cause of action involving the interpretation, application, or enforcement of this Agreement shall be commenced in the appropriate state or federal courts in the State of California.

10. Term, Termination and Renewal. The Term of this Agreement shall begin as of the later of the Effective Date or the date of the School's/District's signature set forth below ("Term Commencement Date") and continue through June 30th of the calendar year following the third anniversary of the Term Commencement Date. Unless any party terminates this Agreement pursuant to this Section 10, this Agreement shall automatically renew for successive one (1) year periods beginning each July 1st thereafter. Any party may terminate this Agreement with or without cause upon written notice to the other parties, provided that any such termination shall only be effective after the end of the school year during which the written notice of termination is issued. For the avoidance of doubt, other than where the School/District removes a Candidate pursuant to Section 2(b) above, the School/District shall permit current Candidates to complete the current school year at the time of any such termination.

11. Notices. Any notice to be given hereunder by any party to this Agreement shall be in writing and will be deemed given on the date received as evidenced by confirmation of receipt, except if such confirmation is later than 3:00 p.m. (School/District local time), addressed as follows (provided that, upon written notice in accordance herewith, any party may update its notice recipients at any time during the term of this Agreement):

(a) *If to the School/District:* [REDACTED NOTICE INFORMATION]

(b) *If to USC:* University of Southern California, Rossier School of Education, Waite Phillips Hall, 3470 Trousdale Parkway, WPH-504G, Los Angeles, CA 90089; attention: Dr. Kathy Stowe, Associate Dean of Academic Programs; Facsimile No. (213) 740-5799.

12. Limitation of Liability. Except as such damages may be sought or assessed in respect to third party actions covered by the indemnification provisions herein, no party shall be liable to the other for consequential, incidental, indirect, exemplary, punitive or special damages of any nature or character (including loss of profits, data, business or goodwill or any indirect economic damages whatsoever), from causes of action of any kind, including contract, tort (including strict liability or other legal theory), a breach of any warranty or term of this agreement, or otherwise, even if the party at fault or in breach has been advised or had reason to know in advance of the possibility of incurring such damages.

13. Severability. In the event that any provision of this Agreement conflicts with the law under which this Agreement is to be construed or if any such provision is held invalid or unenforceable by a court with jurisdiction over the parties to this Agreement, such provision will be restated to reflect as nearly as possible the original intentions of the parties in accordance with applicable law; and the remaining terms, provisions, covenants, and restrictions of this Agreement will remain in full force and effect.

14. Entire Agreement/No Modification/Counterparts/Execution/Binding Agreement. This Agreement constitutes the entire agreement between the parties with respect to its subject matter, and fully supersedes and

replaces any and all prior or contemporaneous understandings or agreements, written or oral, between the parties hereto or any of their respective affiliates regarding such subject matter. Any waiver, change in, amendment, addition, supplement or other modification of any provision of this Agreement will be valid and effective only if in writing and signed and dated by all parties hereto subsequent to the execution of this Agreement. This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original as against any party whose signature appears thereon, and all of which shall together constitute one and the same instrument. This Agreement shall become binding when one or more counterparts hereof, individually or taken together, bear the signatures of all of the parties reflected hereon as the signatories. A faxed, PDF or electronic signature shall have the same legally binding effect as an original signature. This Agreement will be binding upon the parties and their successors, affiliates, subsidiaries, assigns, officers, directors, employees, and agents. All continuing covenants, duties and obligations herein shall survive the expiration or earlier termination of this Agreement.

15. **Arbitration.** All controversies, claims and disputes arising in connection with this Agreement shall be settled by mutual consultation between the parties in good faith as promptly as possible, but failing an amicable settlement shall be settled finally by arbitration in accordance with the provisions of this paragraph. Such arbitration shall be conducted in Los Angeles, California, in accordance with the Commercial Arbitration Rules of the American Arbitration Association ("AAA"). The parties hereto hereby agree that the arbitration procedure provided for herein shall be the sole and exclusive method of resolving any and all of the aforesaid controversies, claims and disputes. The costs and expenses of the arbitration, including without limitation attorneys' fees, shall be borne by the parties in the manner determined by the arbitrator. Legal action for (i) entry of judgment upon any arbitration award or (ii) adjudication of any controversy, claim or dispute arising from a breach or alleged breach of this paragraph may be heard and tried only in the courts of the State of California for the County of Los Angeles or the Federal District Court for the Central California for the County of Los Angeles or the Federal District Court for the Central District of California. Each of the parties hereto hereby irrevocably and unconditionally waives any right(s) to trial by jury in any action or proceeding arising under this Section 15 and each party further waives any defense of lack of in personam jurisdiction of said courts. Each party agrees that service of process in such action may be made upon each of them by mailing it certified or registered mail to the other party at the address provided for in this Agreement. Both parties agree that the prevailing party shall be entitled to recover from the non-prevailing party reasonable expenses, including without limitation, attorneys' fees.

16. **No Agency; No Assignment.** Both parties acknowledge that they are independent contractors, and nothing contained herein shall be deemed to create an agency, joint venture, franchise, or partnership relation between the parties. Neither party hereto shall have the right, directly or indirectly, to assign, transfer, convey or encumber any of its rights under this Agreement without the prior written consent of the other party. Subject to the foregoing, this Agreement shall be binding upon and inure to the benefit of the respective successors and assigns of the parties.

INTENDING TO BE LEGALLY BOUND HEREBY, the parties affix their respective hands below:

SCHOOL DISTRICT	UNIVERSITY OF SOUTHERN CALIFORNIA, ON BEHALF OF THE USC ROSSIER SCHOOL OF EDUCATION AND THE USC SUZANNE DWORAK-PECK SCHOOL OF SOCIAL WORK
Print Name: _____	Print Name: _____
Signature:	Signature:

_____	_____
Dated: _____	Dated: _____

TEACHING CANDIDATE ADDENDUM TO THE ROSSIER PLACEMENT AGREEMENT

This Teaching Candidate Addendum to the School/School District Placement Agreement ("Addendum") is incorporated into and made a part of that certain School / School District Placement Agreement (the "Agreement") executed concurrently with this Addendum (or subsequently on the date indicated below), and is effective as of "Term Commencement Date", as defined in the Agreement. Capitalized terms not otherwise defined in this Addendum shall have the meaning ascribed to them in the Agreement.

1. Controlling Terms. The terms of this Addendum modify and supplement the Agreement. Whenever any inconsistency or conflict exists between the Agreement and this Addendum, the terms of this Addendum control and supersede the Agreement. In all other respects, the terms of the Agreement are ratified and confirmed.

2. Placement Opportunities. USC shall identify prospective Candidates to the School/District for potential placement within the School/District, including assignment to a teacher of record, in the following categories: (i) "Observation Students" (e.g., recess observation, lunchtime interactions, interactions with parents/teachers, etc.); (ii) "Research Students" (e.g., case study, classroom observation with student interaction, lesson delivery as part of fieldwork, etc.); and (iii) "Student Teachers" (i.e., "Guided Practice", with "Guiding Teachers", as defined in Section 3 below). USC shall supply the Candidate's name, relevant program and background clearance information and type of assignment appropriately matching the prospect's needs. Notwithstanding the foregoing, the School/District shall at all times have discretion over the maximum number of Candidates it shall accept as Observation Students, Research Students and Student Teachers, the length of assignments, and the distribution of assignments.

3. Guiding Teachers.
 - (a) The School/District shall make recommendations to USC regarding teachers whom it believes are appropriate to serve as Guiding Teachers (defined below). Through the School's/District's recommendations, USC's observations and Student Teacher reference, USC shall identify teachers working within the School/District to supervise and prepare Student Teachers during their student teaching experiences ("Guiding Teacher").
 - (b) Both the School/District and USC shall approve the participation of any teacher as a Guiding Teacher, provided that the School/District shall use its best efforts to approve a sufficient quantity of Guiding Teachers necessary to oversee the agreed-upon number of Student Teachers placed within the School/District at any time.
 - (c) Should any Guiding Teacher become unable to perform or fulfill his or her duties hereunder, the School/District shall assign an alternative Guiding Teacher to the Student Teacher (excluding a substitute teacher that replaces the original Guiding Teacher within the School/District).

4. Credential Seeking Candidates. Any credential seeking USC Student Teacher Candidate shall be required to sit for and pass applicable, state- and subject-specific exams (e.g., CSET, CBEST, etc.) prior to the commencement of his or her assignment as a Student Teacher.

5. Honorarium.
 - (a) Upon each Student Teacher's completion of his or her guided learning assignment, USC shall pay, or direct a designated third party to pay, an honorarium of \$350.00 directly to each Guiding Teacher for his or her participation in a Student Teacher's guided learning assignment. The School/District agrees that USC may require Guiding Teachers to submit reasonable documentation to USC prior to USC making payments hereunder.

(b) USC shall comply with any School/District policy requiring that the School/District, and not third parties, make Guiding Teacher payments to Guiding Teachers. In such event, the School/District may require USC to make Guiding Teacher payments to the School/District for distribution by the School/District to Guiding Teachers, provided that the School/District shall first invoice USC for any such payment(s). For the avoidance of doubt, in the event that USC makes Guiding Teacher payments to the School/District in accordance with this Section 5(b), Section 5(a) above shall be deemed stricken from the Agreement with respect thereto.

(c) Should any Guiding Teacher fail to complete his or her assignment hereunder (either due to such teacher's own circumstances or due to USC's removal of the teacher as a Guiding Teacher), USC shall pay the corresponding honorarium on a pro rata basis.

(d) USC shall comply with any written School/District policy or procedure contrary to this Section 5, provided that the School/District shall provide any copy/copies thereof upon execution of the Agreement or subsequent adoption thereof.

6. **Use of Video.** USC utilizes video recording throughout its programs, including as an essential element of its instruction methodology. (By way of example only, the State of California requires USC to administer a Teaching Performance Assessment ("TPA") of its students as part of USC's teacher preparation program, with a component of that TPA being video that USC must obtain from each Student Teacher and maintain on file with the California Commission on Teacher Credentialing.) As such, any Student Teacher may make video recordings as part of his or her program studies throughout his or her assignment at the School/District. USC shall require Student Teachers to be responsible for obtaining appropriate and signed video release/authorization forms (which USC shall provide to Student Teacher) on behalf of recorded individuals, as appropriate, including obtaining parent/guardian signatures on behalf of recorded individuals who are minors (i.e., under the age of legal competence). The School/District may provide reasonable assistance to Student Teachers in obtaining signatures on such forms.

7. **Performance Data.** Should the School/District hire any teacher Candidate(s), the School/District shall support USC's program evaluation initiatives by sharing student-level performance data for students he or she teaches to measure teacher efficiency relative to other Master of Arts in Teaching graduates and to other new teachers prepared through other pathways. USC shall keep such data confidential and use it only to facilitate analysis of its effectiveness, and will share its findings with the School/District. This paragraph 7 shall survive the expiration or termination of the Agreement for any reason.

INTENDING TO BE LEGALLY BOUND HEREBY, the parties affix their respective hands below:

SCHOOL/DISTRICT	UNIVERSITY OF SOUTHERN CALIFORNIA, ON BEHALF OF THE ROSSIER SCHOOL OF EDUCATION
Print Name: _____	Print Name: _____
Signature: _____	Signature: _____
Dated: _____	Dated: _____

**SCHOOL COUNSELING CANDIDATE ADDENDUM
TO THE ROSSIER PLACEMENT AGREEMENT**

This School Counseling Candidate Addendum to the School / School District Placement Agreement ("Addendum") is incorporated into and made a part of that certain School / School District Placement Agreement (the "Agreement") executed concurrently with this Addendum (or subsequently on the date indicated below), and is effective as of "Term Commencement Date", as defined in the Agreement. Capitalized terms not otherwise defined in this Addendum shall have the meaning ascribed to them in the Agreement.

1. **Controlling Terms.** The terms of this Addendum modify and supplement the Agreement. Whenever any inconsistency or conflict exists between the Agreement and this Addendum, the terms of this Addendum control and supersede the Agreement. In all other respects, the terms of the Agreement are ratified and confirmed.

2. **Placement Opportunities.** USC shall identify prospective Candidates to the School/District for potential placement within the School/District, including assignment to a school-site supervisor of record. USC shall supply the Candidate's name, relevant program and background clearance information and type of assignment appropriately matching the prospect's needs. Notwithstanding the foregoing, the School/District shall at all times have discretion over the maximum number of Candidates it shall accept as School Counselor Students, the length of assignments, and the distribution of assignments.

3. **School-site Supervisor.**
 - (a) The School/District shall make recommendations to USC regarding [staff members] whom School/District believes are appropriate to serve as "School-site Supervisors" (defined below). Through the School's/District's recommendations, USC's observations and School/District staff references, USC shall identify counselors and other staff working within the School/District to supervise and prepare School Counselor Candidates during their in-school experiences ("School-site Supervisors").

 - (b) Both the School/District and USC shall approve the participation of any staff as a School-site Supervisor, provided that the School/District shall use its best efforts to approve a sufficient quantity of School-site Supervisors necessary to oversee the agreed-upon number of School Counselor Candidates placed within the School/District at any time.

 - (c) Should any School-site Supervisor become unable to perform or fulfill his or her duties hereunder, the School/District shall assign an alternative School-site Supervisor to the School Counselor Candidate (excluding a substitute teacher that replaces the original School-site Supervisor within the School/District).

4. **Credential Seeking Candidates.** Any credential seeking USC School Counselor Candidate shall be required to sit for and pass applicable, state-specific exams (*for example, in California, the California Basic Educational Skills Test*), as applicable in the Candidate's state of residence, prior to the commencement of his or her assignment as a School Counselor Candidate.

5. **Use of Video.** USC utilizes video recording throughout its programs, including as an essential element of its instruction methodology. As such, any Candidate may make video recordings as part of his or her program studies throughout his or her assignment at the School/District. USC shall require Candidates to be responsible for obtaining appropriate and signed video release/authorization forms (which USC shall provide to Candidate) on behalf of recorded individuals, as appropriate, including obtaining parent/guardian signatures on behalf of recorded individuals who are minors (*i.e., under the age of legal competence*). The School/District may provide reasonable assistance to Candidates in obtaining signatures on such forms.

6. **Performance Data.** Should the School/District hire any school counselor Candidate(s), the School/District shall support USC's program evaluation initiatives by sharing student-level performance data for students he or she counsels to measure school counselor efficiency relative to other Master of Education in School Counseling graduates and to other new school counselors prepared through other pathways. USC shall keep such data confidential and use it only to facilitate analysis of its effectiveness, and will share its findings with the School/District. This paragraph 6 shall survive the expiration or termination of the Agreement for any reason.

INTENDING TO BE LEGALLY BOUND HEREBY, the parties affix their respective hands below:

SCHOOL/DISTRICT	UNIVERSITY OF SOUTHERN CALIFORNIA, ON BEHALF OF THE ROSSIER SCHOOL OF EDUCATION
Print Name: _____	Print Name: _____
Signature: _____	Signature: _____
Dated: _____	Dated: _____

11.8



Agenda Item Details

Meeting Jan 16, 2019 - RSD Regular Board Meeting

Category 11. Consent

Subject 11.8 Ratification of the Commercial Warrant

Access Public

Type Information

Public Content

Speaker:
Wael Saleh, Assistant Superintendent

Rationale:

The District processed payments to vendors since the last meeting of the Governing Board for a total amount of \$2,913,951.59 which include processing payments for all funds of the District in the following amounts for the period November 30, 2018 through January 7, 2019:

Fund 010 General Fund	\$2,116,494.82
Fund 130 Cafeteria Fund	\$125,308.48
Fund 211 Building Fund	\$616,220.07
Fund 251 Capital Facilities - Residential	\$2,178.20
Fund 490 Capital Projects Fund for Blen	\$54,066.38
Less Unpaid Tax Liability	<u>-\$316.36</u>
Total:	\$2,913,951.59

[Commercial Warrant.pdf \(724 KB\)](#)

Administrative Content

Executive Content

ReqPay12a

Board Report

Checks Dated 11/30/2018 through 01/07/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
4009082816	11/30/2018	Kevin Daly	Cancelled		480.34 *
	Cancelled on 12/10/2018 Cancel Register # PM181211				
5009032013	12/03/2018	Amy Smith	010-5200		1,416.91
5009032014	12/03/2018	AMAZON.COM CORPORATE CREDIT	010-4200	915.04	
			010-4300	11,808.81	
			010-4400	43.59	12,568.44
5009032015	12/03/2018	BRAINPOP	010-5800		2,395.00
5009032016	12/03/2018	CASA PACIFICA	010-5100	2,717.02	
			010-5800	2,402.98	5,120.00
5009032017	12/03/2018	CDE/CASHIER'S OFFICE	130-9320		758.10
5009032018	12/03/2018	Earth Systems Consultants	211-6280		5,423.00
5009032019	12/03/2018	SOUTHERN CALIF. EDISON	010-5520		173.57
5009032020	12/03/2018	FOOD SHARE, INC.	010-4300		60.00
5009032021	12/03/2018	Junior Steel Co.	211-8201		25,175.00
5009032022	12/03/2018	MIXTECO/INDIGENA COMMUNITY ORGANIZING PROJECT	010-5100	7,629.56	
			010-5800	7,250.77	14,880.33
5009032023	12/03/2018	Ran Enterprises, Inc.	211-6201		47,585.00
5009032024	12/03/2018	Steve Sunnarborg	010-4300		200.36
5009032025	12/03/2018	Tuff Shed	010-4300	189.24	
			010-4400	1,990.33	2,179.57
5009032026	12/03/2018	U.S. Bank Corporate Payment Systems	010-5200		6,020.27
5009032027	12/04/2018	Leslie T. Pimentel	010-4300		63.90
5009032028	12/04/2018	Michelle Oropeza	010-5200		98.19
5009032029	12/04/2018	Gena Mathwin	010-4300		34.47
5009032030	12/04/2018	Kim M. Falchid	010-4300		74.31
5009032031	12/04/2018	Maria M. Hernandez	010-4300		62.01
5009032032	12/04/2018	Samantha Vega-Flynn	010-4300		95.29
5009032033	12/04/2018	Olga L. Velasco	010-4300		100.00
5009032034	12/04/2018	Margarita C. Jimenez	010-4300		25.99
5009032035	12/04/2018	Brenda Morales Bravo	010-4300		118.51
5009032036	12/04/2018	2500 Vineyard Ave, LLC c/o Essex Realty Management	490-5800		19,533.19
5009032037	12/04/2018	360 Degree Customer inc.	010-5100	34,580.54	
			010-5800	1,137.76	35,698.30
5009032038	12/04/2018	Fry's Electronics customer #70893	010-4300		276.17
5009032039	12/04/2018	GUITAR CENTER	010-4300		437.36
5009032040	12/04/2018	Learning Priority, Inc	010-5800		4,950.00
5009032041	12/04/2018	MHS	010-4300		739.60
5009032042	12/04/2018	Pacific West Communities, Inc	490-5800		7,500.00
5009032043	12/04/2018	S & S WORLDWIDE, INC.	010-4300		140.03
5009032044	12/04/2018	SCHOLASTIC BOOK CLUBS, INC.	010-4300		807.00
5009032045	12/04/2018	School Service Inc	010-4300	137.32	
			Unpaid Tax	8.52-	128.80
5009032046	12/04/2018	SCHOOLSin	010-4300	1,898.86	
			Unpaid Tax	136.58-	1,762.28

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

Checks Dated 11/30/2018 through 01/07/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009032047	12/04/2018	School Services Of California	010-5200		675.00
5009032048	12/04/2018	STARFALL EDU. FOUNDATION	010-5800		270.00
5009032049	12/04/2018	SUPER DUPER PUBLICATIONS	010-4300	369.42	
			Unpaid Tax	26.57-	342.85
5009032050	12/04/2018	Wonder Media, LLC	010-5800		6,375.00
5009032051	12/04/2018	XEROX CORPORATION	010-5612		864.16
5009032052	12/05/2018	Tammy Henschel	010-4300		14.74
5009032053	12/05/2018	Agromim Premium Soil Products	010-4360		54.87
5009032054	12/05/2018	ALL-PHASE ELECTRIC SUPPLY	010-4300		828.73
5009032055	12/05/2018	APPLIED BACKFLOW TECHNOLOGIES	010-5540		449.00
5009032056	12/05/2018	Julie Avrit	211-5800		4,650.00
5009032057	12/05/2018	BARON INDUSTRIES	010-4300		976.28
5009032058	12/05/2018	Bus West	010-4300		722.82
5009032059	12/05/2018	C & M AUTO TRUCK ELECTRIC	010-4300	571.80	
			010-5610	226.46	798.26
5009032060	12/05/2018	CITY OF OXNARD	010-5540		6,249.25
5009032061	12/05/2018	SCHOOL SPECIALTY	010-4300	11,776.58	
			010-4400	1,307.91	13,084.49
			010-5610		17.29
5009032063	12/05/2018	SOUTHERN CALIF. EDISON	010-5520		25,199.26
5009032064	12/06/2018	Ewing Irrigation Products Inc	010-4360		536.21
5009032065	12/05/2018	JOHN DEERE FINANCIAL	010-4360		74.80
5009032066	12/05/2018	MHS	010-4300		645.00
5009032067	12/05/2018	OXNARD ELEM SCHOOL DISTRICT	010-5800		1,456.09
5009032068	12/05/2018	Quick-Deck Inc.	010-5800		604.48
5009032069	12/05/2018	SC FUELS	010-4300	1,102.65	
			010-4360	174.59	
			130-4300	105.89	1,383.13
5009032070	12/05/2018	SCHOLASTIC BOOK CLUBS, INC.	010-4300		499.58
5009032071	12/06/2018	SCHOLASTIC BOOK CLUBS, INC.	010-4300		1,505.92
5009032072	12/05/2018	School Datebooks, Inc.	010-4300		243.46
5009032073	12/05/2018	SCHOOL NURSE SUPPLY, INC.	010-4300		3,092.06
5009032074	12/05/2018	SECURE CONTENT SOLUTIONS	010-5800		3,840.08
5009032075	12/05/2018	Spark Fun Electronics	010-4300	484.88	
			Unpaid Tax	34.88-	450.00
5009032076	12/05/2018	School Specialty	010-4300		743.39
5009032077	12/05/2018	School Specialty - SPARK	010-4300		288.34
5009032078	12/06/2018	School Specialty	010-4300	34.40	
			010-4400	1,359.48	1,393.88
5009032079	12/05/2018	Sphero, Inc.	010-4400		2,042.49
5009032080	12/05/2018	SUNESYS QUANTA RECEIVABLES LP	010-5800		2,158.43
5009032081	12/05/2018	Broadview Networks	010-5800		7,682.10
5009032082	12/06/2018	Norma M. Jasso	130-4305		250.00
5009032083	12/06/2018	AMERICAN BUILDING COMFORT	010-6102		7,687.55
5009032084	12/08/2018	Diane DeLaurantis	010-5800		1,000.00

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ESCAPE ONLINE

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Board Report

Checks Dated 11/30/2018 through 01/07/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009032085	12/06/2018	FERGUSON FACILITIES SUPPLY	010-4300		495.05
5009032086	12/06/2018	FGL Environmental	010-5800		578.00
5009032087	12/06/2018	FRANKLIN TRUCK PARTS, INC.	010-4300		734.92
5009032088	12/06/2018	GIBBS INTERNATIONAL	010-4300	5,093.54	
			010-5610	10,166.00	15,259.54
5009032089	12/06/2018	Grainger	010-4300		4,650.85
5009032090	12/06/2018	Green Thumb Nursery	010-4360		291.61
5009032091	12/06/2018	HAROLD'S FAST ROOTER & PLUMBING	010-5610		2,150.00
5009032092	12/06/2018	Junior Steel Co.	211-6201		16,910.00
5009032093	12/06/2018	NCS Pearson Inc. c/o Pearson Inc.	010-5800		6,169.00
5009032094	12/06/2018	OFFICE DEPOT	010-4300	8,715.85	
			010-4400	266.73	
			130-4300	691.88	9,674.46
5009032095	12/06/2018	PEARSON EDUCATION	010-4300		1,580.39
5009032096	12/06/2018	S & S WORLDWIDE, INC.	010-4300		510.47
5009032097	12/06/2018	Southwest School & Office Supply	010-4300	1,928.03	
			010-4325	4,028.99	5,956.02
5009032098	12/06/2018	School Specialty	010-4300		678.00
5009032099	12/06/2018	STEVENSON'S RESTAURANT EQUIP.	130-4300		11.30
5009032100	12/10/2018	ALL-PHASE ELECTRIC SUPPLY	Cancelled		57.20 *
	Cancelled on 12/18/2018				
5009032101	12/10/2018	Aswell Trophy	010-5800		172.40
5009032102	12/10/2018	CITY OF OXNARD	010-5540		7,038.95
5009032103	12/10/2018	Durham Transportation	010-5800		872.23
5009032104	12/10/2018	SOUTHERN CALIF. EDISON	010-5520		2,403.47
5009032105	12/10/2018	ESGI	010-5800		184.00
5009032106	12/10/2018	FEDEX	010-5900		253.24
5009032107	12/10/2018	Fence Factory	010-5630		1,047.96
5009032108	12/10/2018	Frontier Communications	010-8900		69.24
5009032109	12/10/2018	Fry's Electronics customer #70893	010-4300		1,622.51
5009032110	12/10/2018	John Gosnell DBA Gforce Printing	010-4300		1,247.19
5009032111	12/10/2018	Global Equity Communications	010-5800		1,235.00
5009032112	12/10/2018	HARRIS WATER CONDITIONING	010-5540		70.66
5009032113	12/10/2018	HOME DEPOT CREDIT SERVICES	010-4300	3,751.40	
			010-4325	204.66	
			010-4335	1.22	
			010-4360	6,021.01	
			010-5630	.24	
			130-4300	.29	9,978.82
5009032114	12/10/2018	Kano Computing Limited	010-4300		1,801.74
5009032115	12/10/2018	Kimball Midwest	010-4300		3,144.23
5009032116	12/10/2018	KONICA MINOLTA BUSINESS SOLUTIONS USA, INC.	010-5612		391.95
5009032117	12/10/2018	KONICA MINOLTA PREMIER FINANCE	010-5612		2,194.02

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

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Checks Dated 11/30/2018 through 01/07/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009032118	12/10/2018	Nee Quaison Sackey	010-5800		3,700.00
5009032119	12/10/2018	OFFICE DEPOT	010-4300		7,315.11
5009032120	12/10/2018	PARADIGM HEALTHCARE SERVICES	010-5800		281.91
5009032121	12/10/2018	Pearson Education	010-4200		704.86
5009032122	12/10/2018	PERMA BOUND	010-4200	5,322.99	
			010-4300	39.74-	5,283.25
5009032123	12/10/2018	POSITIVE PROMOTIONS	010-4300	544.20	
			Unpaid Tax	39.15-	505.05
5009032124	12/10/2018	FRINTECH	010-5612		3,337.50
5009032125	12/10/2018	PRO-ED, INC	010-4300	149.35	
			Unpaid Tax	10.75-	138.60
5009032126	12/10/2018	RIO PLAZA WATER COMPANY #518	010-5540		2,749.77
5009032127	12/10/2018	Ventura County SELPA	010-5100	44,962.32	
			010-5800	5,537.68	50,500.00
5009032128	12/10/2018	Stump Printing Company, Inc	010-4300	509.64	
			Unpaid Tax	36.86-	472.98
5009032129	12/10/2018	Southwest School & Office Supply	010-4300		34.90
5009032130	12/10/2018	SYSCO VENTURA	130-4710		117,206.33
5009032131	12/10/2018	Ventura County Office of Education	010-4300	125.00	
			010-5804	424.00	549.00
5009032132	12/11/2018	Jenise A. Buckenberger	010-4300		37.54
5009032133	12/11/2018	BALFOUR BEATTY CONSTRUCTION	211-6272	124,698.00	
			211-6275	1,919.02	126,617.02
5009032134	12/11/2018	C D W GOVERNMENT, INC.	010-4300	1,515.02	
			010-4400	1,474.98	
			130-4300	654.13	
			130-4400	2,062.96	5,707.09
5009032135	12/11/2018	CITY OF OXNARD	010-5540		1,694.64
5009032136	12/11/2018	COASTAL OCCUPATIONAL MEDICAL GROUP	010-5800		450.00
5009032137	12/11/2018	Durham School Services	010-5800		571.39
5009032138	12/11/2018	SOUTHERN CALIF. EDISON	010-5520		10,256.36
5009032139	12/11/2018	GREATAMERICA FINANCIAL SVCS	010-5610		286.57
5009032140	12/11/2018	Laurel Rice	010-5800		650.00
5009032141	12/11/2018	MAXIM STAFFING SOLUTIONS	010-5100	3,020.82	
			010-5800	1,608.00	4,628.82
5009032142	12/11/2018	UNITED WATER CONSERVATION DIST.	010-5540		1,748.36
5009032143	12/11/2018	VENTURA COUNTY OF EDUCATION PROGRAM 0941	010-5800		1,303.25
5009032144	12/11/2018	Ventura County Office of Education	010-7142		542,905.00
5009032145	12/13/2018	E J Harrison & Sons	010-5560		101.93
5009032146	12/13/2018	THE GAS COMPANY	010-5530		349.91
5009032147	12/13/2018	Ocean View School District	010-5200		2,200.00
5009032148	12/13/2018	Hekar Rivera	010-5800		2,150.00
5009032149	12/13/2018	Ventura County Office of Education	010-5800		46,658.87
5009032150	12/17/2018	Jenise A. Buckenberger	010-4300		459.44

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

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Board Report

Checks Dated 11/30/2018 through 01/07/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009032151	12/17/2018	Maria M. Hernandez	010-4300	90.31	
			010-5200	315.82	406.13
5009032152	12/17/2018	Cesar Rosales	010-4300		39.42
5009032153	12/17/2018	Deborah H. Zaritsky	010-5200		248.63
5009032154	12/17/2018	Leticia Arellano	010-5800		250.00
5009032155	12/17/2018	Karl L. Ibarra	010-5200		96.75
5009032156	12/17/2018	Leann M. Guzik	010-4300		80.00
5009032157	12/17/2018	Marlesa Rusias	010-5200		34.34
5009032158	12/17/2018	Erica McMann	010-4300		123.40
5009032159	12/17/2018	Robert J. Guynn Jr.	010-5200		34.34
5009032160	12/17/2018	Margarita G. Jimenez	010-4300		176.85
5009032161	12/17/2018	Sonya B. Lopez Mercado	010-4300		117.55
5009032162	12/17/2018	Ralph Cordova	010-4300		32.33
5009032163	12/17/2018	Maria D. Chavez	010-4300		10.98
5009032164	12/17/2018	Brenda Morales Bravo	010-4300		239.28
5009032165	12/17/2018	Assistance League School	010-5100	12,115.38	
			010-5800	2,884.62	15,000.00
5009032166	12/17/2018	Aswell Trophy	010-4300		855.18
5009032167	12/17/2018	Atkinson, Andelson, Loya, Ruud & Romo	010-5802		2,400.00
5009032168	12/17/2018	CA. ASSOC. OF SCHOOL BUSINESS OFFICIALS	010-5200		55.00
5009032169	12/17/2018	Charles W. Cohen	010-5802		10,000.00
5009032170	12/17/2018	Diane DeLaurantis	010-5800		2,300.00
5009032171	12/17/2018	Luis Gerardo Guillen	010-5800		1,800.00
5009032172	12/17/2018	Gold Coast CUE Attn Genevieve Reffer	010-5200		320.00
5009032173	12/17/2018	William Venegas Hip Hop Mindset	010-5800		3,150.00
5009032174	12/17/2018	Laura Walter	010-4300		350.00
5009032175	12/17/2018	LAZEL	010-5800		1,759.50
5009032176	12/17/2018	Marcus Lopez	010-5800		450.00
5009032177	12/17/2018	Michael Lorimer	010-5800		4,729.84
5009032178	12/17/2018	MAXIM STAFFING SOLUTIONS	010-5100	2,400.00	
			010-5800	2,880.00	5,280.00
5009032179	12/17/2018	McCARTY & SON'S TOWING	010-5800		430.00
5009032180	12/17/2018	MWG MESTMAKER & ASSOCIATES	010-5450		160.00
5009032181	12/17/2018	Mobile Mini Inc.	010-5600		735.04
5009032182	12/17/2018	MONTGOMERY HARDWARE CO.	010-4300	665.45	
			010-4335	287.25	952.70
5009032183	12/17/2018	O'Reilly Auto Parts	010-4300	1,650.58	
			010-4360	134.08	1,784.67
5009032184	12/17/2018	OFFICE DEPOT	010-4300		139.99
5009032185	12/17/2018	PARADIGM HEALTHCARE SERVICES	010-5800		658.00
5009032186	12/17/2018	Parker & Covert Attn Maryann Aniversario	010-5802		2,002.00
5009032187	12/17/2018	PDAP of Ventura County	010-5800		200.00
5009032188	12/17/2018	SCKC, INC.	010-5200		1,190.00

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Checks Dated 11/30/2018 through 01/07/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009032189	12/17/2018	Shaw HR Consulting	010-5800		2,145.00
5009032190	12/17/2018	Steve Sunnarborg	010-5613	301.59	
			010-5800	2,073.41	2,375.00
5009032191	12/17/2018	Surfside Prints	010-4300		218.72
5009032192	12/17/2018	Professional Tutors of America	010-5800	323.25	
			Unpaid Tax	23.25-	300.00
5009032193	12/17/2018	U.S. Bank Corporate Payment Systems	010-4300	1,831.79	
			010-5200	1,324.72	3,156.51
5009032194	12/17/2018	Ventura County Office of Education	010-5800		1,787.96
5009032195	12/17/2018	VENTURA REFRIGERATION SALES & SERVICE	130-5600		251.10
5009032196	12/17/2018	SISC FINANCE	010-9516	8,020.78	
			010-9534	552,212.30	
			010-9537	21,453.72	591,686.80
5009032197	12/18/2018	Channel Islands Roofing, Inc.	211-6201		8,585.15
5009032198	12/18/2018	CITY OF OXNARD	010-5540		5,744.66
5009032199	12/18/2018	Durham School Services	010-5800		39,665.34
5009032200	12/18/2018	SOUTHERN CALIF. EDISON	010-5520		5,704.23
5009032201	12/18/2018	eSpark Inc DBA eSpark Learning	010-5800		10,000.00
5009032202	12/18/2018	Fence Factory	211-6201		1,919.00
5009032203	12/18/2018	G&G Builders, Inc	211-6201		33,483.33
5009032204	12/18/2018	JPI Development Group Inc.	211-6201		74,394.50
5009032205	12/18/2018	KENCO CONSTRUCTION SERVICES	211-6245		13,600.00
5009032206	12/18/2018	Star Hardware, Inc	211-6201		4,826.00
5009032207	12/18/2018	TAFT ELECTRIC	211-6102	1,516.34	
			211-6201	139,012.39	140,530.73
5009032208	12/18/2018	Valencia Sheet Metal, inc.	211-6201		3,699.00
5009032209	12/18/2018	Ventura County Office of Education	010-5800		30,448.20
5009032210	12/20/2018	Nee Qualson Sackey	010-5800		2,450.00
5009032211	12/20/2018	Pacific West Communities, Inc	490-5600		7,500.00
5009032212	12/20/2018	Tax Deferred Services Corporate Office Suite 208	010-9539		89,425.00
5009032213	12/27/2018	AIRPORT AUTO REPAIR	010-5620		762.32
5009032214	12/27/2018	ALL-PHASE ELECTRIC SUPPLY	010-4300		431.58
5009032215	12/27/2018	ALLIED STORAGE CONTAINERS	010-5630		3,825.13
5009032216	12/27/2018	APPLIED BACKFLOW TECHNOLOGIES	010-5540		449.00
5009032217	12/27/2018	BARON INDUSTRIES	010-4300		809.59
5009032218	12/27/2018	COGGS TIRE SERVICE	010-4335		13.36
5009032219	12/27/2018	GIBBS INTERNATIONAL	010-5610		9,005.23
5009032220	12/27/2018	Carlo Andre Godoy dba Godoy Studios	010-5800		5,550.00
5009032221	12/27/2018	Grainger	130-4300		76.13
5009032222	12/27/2018	Green Thumb Nursery	010-4360		495.75
5009032223	12/27/2018	HAROLD'S FAST ROOTER & PLUMBING	010-5610		120.00

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Board Report

Checks Dated 11/30/2018 through 01/07/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009032224	12/27/2018	O'Reilly Auto Parts	010-4300		333.37
5009032225	12/27/2018	OILFIELD ELECTRIC & MOTOR	010-5610		305.00
5009032226	12/27/2018	PARADISE CHEVROLET	010-4300		93.72
5009032227	12/27/2018	PARKHOUSE TIRE, INC.	010-4300	909.25	
			010-5610	925.36	1,834.61
5009032228	12/27/2018	Pioneer Chemical Co	010-4325		7,594.32
5009032229	12/27/2018	Heker Rivera	010-5800		1,850.00
5009032230	12/27/2018	SAFETY-KLEEN, INC.	010-5800		85.00
5009032231	12/27/2018	Traffic Technologies, LLC	010-4300		381.87
5009032232	12/27/2018	U.S. Bank Corporate Payment Systems	010-4300	9,105.96	
			010-5200	2,742.53	
			010-5600	690.00	
			010-5800	1,124.11	
			130-4300	2,275.91	
			130-5200	584.07	
			211-6400	124.95	16,647.53
5009032233	12/27/2018	VC Metals Inc	010-4300		373.83
5009032234	12/27/2018	Velocity Truck Center	010-4300		362.38
5009032235	12/27/2018	STEVE ZOLOTAS DBA WEST OAKS PEST CONTROL	010-5800		612.00
5009032236	12/27/2018	WINZER	010-4300		364.74
5009032237	12/27/2018	YAMA LAWMOWER REPAIR	010-4360	327.35	
			010-5610	83.30	420.65
5009032238	12/28/2018	Jacqueline Jones	010-4300		205.97
5009032239	12/28/2018	Josefina Carrillo	010-5200		74.67
5009032240	12/28/2018	Debra Phillips	010-5200		151.57
5009032241	12/28/2018	Andre' J. Vasquez	010-4300		133.37
5009032242	12/28/2018	Leslie T. Pimental	010-5200		382.96
5009032243	12/28/2018	Wanda Kelly	010-4300		34.46
5009032244	12/28/2018	Veronica Rauschenberger	010-4300		84.61
5009032245	12/28/2018	Michelle Oropaza	010-5200		476.95
5009032246	12/28/2018	Elena Ramirez	010-5200		24.42
5009032247	12/28/2018	Margarita Moequeda	010-5200		25.00
5009032248	12/28/2018	Andres C. Sanchez	010-4300		448.77
5009032249	12/28/2018	Jisela Ramirez	010-4300		75.38
5009032250	12/28/2018	Annette M. Lorenzana	010-4300	17.07	
			010-5600	150.00	167.07
5009032251	12/28/2018	Rebecca Rocha	010-4300		78.15
5009032252	12/28/2018	Matthew Klinefelter	010-4300		175.37
5009032253	12/28/2018	Erica McMann	010-4300		425.56
5009032254	12/28/2018	Robert W. Gynn	010-4300		289.34
5009032255	12/28/2018	Christie Henggeler	010-5200		180.40
5009032256	12/28/2018	Joseph Stewart	010-4300		119.60
5009032257	12/28/2018	Erika Padilla	010-4300		99.00
5009032258	12/28/2018	Janet Alvarado	130-4305		250.00
5009032259	12/28/2018	Jeanine Garza	010-4300		69.37

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Checks Dated 11/30/2018 through 01/07/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009032260	12/28/2018	Marcela J. Ortiz	010-5200		75.05
5009032261	12/28/2018	Ralph Cordova	010-4300		740.87
5009032262	12/28/2018	Wael A. Saleh	010-4300		49.82
5009032263	12/28/2018	ACSA FOUNDATION FOR EDUCATIONAL ADMINISTRATION	010-5200		1,760.00
5009032264	12/28/2018	Aswell Trophy	010-4300		8.62
5009032265	12/28/2018	Central Drug Scan, Inc.	010-5300		1,287.00
5009032266	12/28/2018	Shaw HR Consulting	010-5800		678.02
5009032267	12/28/2018	Ventura County Office of Education	010-5804		1,060.00
5009032268	01/03/2019	Margarita Mosqueda	010-4300		100.00
5009032269	01/03/2019	Maria M. Hernandez	010-4300		43.72
5009032270	01/03/2019	Vanessa M. Acosta	010-4300		70.84
5009032271	01/03/2019	2500 Vineyard Ave, LLC c/o Essex Realty Management	490-5600		19,533.19
5009032272	01/03/2019	Gilbert Acosta	010-3710		2,172.00
5009032273	01/03/2019	Maria Acosta	010-3710		2,172.00
5009032274	01/03/2019	AE Group Mechanical Engineers	010-8202		1,800.00
5009032275	01/03/2019	Marylou Almilli	010-3710		2,172.00
5009032276	01/03/2019	SALLY ALVARADO	010-3710		2,172.00
5009032277	01/03/2019	BARBARA ALVIDREZ	010-3710		2,172.00
5009032278	01/03/2019	Maria Angeles	010-3710		2,172.00
5009032279	01/03/2019	Wayne Antrobus	010-3710		2,172.00
5009032280	01/03/2019	A4E	211-6101	6,440.00	
			211-6219	33,465.13	41,905.13
5009032281	01/03/2019	Aswell Trophy	010-4300		1,958.90
5009032282	01/03/2019	Sharon Bellman	010-3710		2,172.00
5009032283	01/03/2019	Maria Benitez	010-3710		2,172.00
5009032284	01/03/2019	Bertrands Music (Pedersens)	010-4400		2,395.86
5009032285	01/03/2019	Belinda Betancourt	010-3710		2,172.00
5009032286	01/03/2019	SHIRLEY BROWN	010-3710		2,172.00
5009032287	01/03/2019	Julie Burchmore	010-3710		2,172.00
5009032288	01/03/2019	Carmen Carrillo	010-3710		2,172.00
5009032289	01/03/2019	Jonathan Castillo	010-3710		2,172.00
5009032290	01/03/2019	CCP Industries	010-4300		740.51
5009032291	01/03/2019	COASTAL OCCUPATIONAL MEDICAL GROUP	010-5800		90.00
5009032292	01/03/2019	GAYLE COLEMAN	010-3710		2,172.00
5009032293	01/03/2019	Teresa Blanche Contreras	010-3710		2,172.00
5009032294	01/03/2019	John Cort	010-3710		2,172.00
5009032295	01/03/2019	Aria B Crane	010-3710		2,172.00
5009032296	01/03/2019	Kathleen Crowe	010-3710		2,172.00
5009032297	01/03/2019	David Davidson	010-3710		2,172.00
5009032298	01/03/2019	E J Harrison & Sons	010-5560		250.68
5009032299	01/03/2019	Earth Systems Consultants	211-6280		52,127.76
5009032300	01/03/2019	LaVerna Edgar	010-3710		2,172.00
5009032301	01/03/2019	Catherine Espinoza	010-3710		2,172.00
5009032302	01/03/2019	Explore Learning	010-4300		2,965.50

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Board Report

Checks Dated 11/30/2018 through 01/07/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009032303	01/03/2019	Carolee Felch	010-3710		2,172.00
5009032304	01/03/2019	FieldTex Products	010-4300		731.44
5009032305	01/03/2019	Jeanne Foster	010-3710		2,172.00
5009032306	01/03/2019	KATHLEEN FRANKLIN	010-3710		2,172.00
5009032307	01/03/2019	Susanne Frank	010-3710		2,172.00
5009032308	01/03/2019	Ruth Fraser	010-3710		2,172.00
5009032309	01/03/2019	Frontier Communications	010-5900		1,005.35
5009032310	01/03/2019	JARREL FULLER	010-3710		2,172.00
5009032311	01/03/2019	Fun and Function	010-4300		101.89
5009032312	01/03/2019	Claudene Gammon	010-3710		2,172.00
5009032313	01/03/2019	John Goenell DBA Gforce Printing	010-4300		156.24
5009032314	01/03/2019	Sharon Gibson	010-3710		2,172.00
5009032315	01/03/2019	Geoff Godfrey	010-3710		2,172.00
5009032316	01/03/2019	Maria L. Godinez	010-3710		2,172.00
5009032317	01/03/2019	Helene Gollub	010-3710		2,172.00
5009032318	01/03/2019	CAROLYN GRACE	010-3710		2,172.00
5009032319	01/03/2019	Green Thumb Nursery	010-4360		318.16
5009032320	01/03/2019	Susan Hamada	010-3710		2,172.00
5009032321	01/03/2019	HAROLD'S FAST ROOTER & PLUMBING	010-5610		1,555.00
5009032322	01/03/2019	Milton R. Harrison	010-3710		2,172.00
5009032323	01/03/2019	HARRIS WATER CONDITIONING	010-5540		48.75
5009032324	01/03/2019	HOME DEPOT CREDIT SERVICES	010-4300	86.14	
			010-4360	778.79	864.93
5009032325	01/03/2019	HOUGHTON MIFFLIN COMPANY	010-4300		184.57
5009032326	01/03/2019	International Institute for Restorative Practices	010-4300		972.84
5009032327	01/03/2019	Inventables, Inc.	010-4300		1,140.17
5009032328	01/03/2019	JOHNSTONE SUPPLY	010-4300		871.61
5009032329	01/03/2019	Joetens	010-4300		582.13
5009032330	01/03/2019	J.W. Pepper	010-4300		4,157.98
5009032331	01/03/2019	Jean Keller	010-3710		2,172.00
5009032332	01/03/2019	KENCO CONSTRUCTION SERVICES	211-6245		13,600.00
5009032333	01/03/2019	Harold Kennedy	010-3710		2,172.00
5009032334	01/03/2019	Jo Ann Kennedy	010-3710		2,172.00
5009032335	01/03/2019	Georgia Kams	010-3710		2,172.00
5009032336	01/03/2019	Kimball Midwest	010-4300		861.96
5009032337	01/03/2019	LAURA KRALL	010-3710		2,172.00
5009032338	01/03/2019	Meredith Kruger	010-3710		2,172.00
5009032339	01/03/2019	RENEE LANE	010-3710		2,172.00
5009032340	01/03/2019	Christina Leonard	010-3710		2,172.00
5009032341	01/03/2019	CONNIE LOMELI	010-3710		2,172.00
5009032342	01/03/2019	BEN LUCE	010-3710		2,172.00
5009032343	01/03/2019	Marcia Marino	010-3710		2,172.00
5009032344	01/03/2019	Joan Mayeda	010-3710		2,172.00
5009032345	01/03/2019	Shirley McCafferty	010-3710		2,172.00

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Board Report

Checks Dated 11/30/2018 through 01/07/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009032346	01/03/2019	MIXTECO/INDIGENA COMMUNITY ORGANIZING PROJECT	010-5100	4,401.24	
			010-5800	4,403.22	8,804.46
5009032347	01/03/2019	United of Omaha Life Ins. Co.	010-8534		718.98
5009032348	01/03/2019	Myers, Widders, Gibson, Jones	010-5802	2,415.64	
			211-5802	1,054.50	
			251-5802	2,178.20	5,648.34
5009032349	01/03/2019	Virginia Nedeleff	010-3710		2,172.00
5009032350	01/03/2019	NICK RAIL MUSIC	010-4300		5,094.42
5009032351	01/03/2019	Phil Otero	010-3710		2,172.00
5009032352	01/03/2019	OXNARD CHAMBER OF COMMERCE	010-5300		800.00
5009032353	01/03/2019	RUDY PALAZUELOS	010-3710		2,172.00
5009032354	01/03/2019	Pattis R. Thompson	010-3710		2,172.00
5009032355	01/03/2019	Pioneer Chemical Co	010-4325	850.35	
			010-8500	11,034.48	11,884.83
5009032356	01/03/2019	QUALITY WINDOWS	010-5635		99.18
5009032357	01/03/2019	YVONNE RAILEY	010-3710		2,172.00
5009032358	01/03/2019	REPUBLIC ELEVATOR COMPNAY	010-5620		283.42
5009032359	01/03/2019	Jose Rodriguez	010-3710		2,172.00
5009032360	01/03/2019	SALLIE SANCHEZ	010-3710		2,172.00
5009032361	01/03/2019	SC FUELS	010-4800	5,342.64	
			010-4360	667.57	
			130-4300	130.39	6,140.60
5009032362	01/03/2019	Darlene Serros	010-3710		2,172.00
5009032363	01/03/2019	Linda Shaffer	010-3710		2,172.00
5009032364	01/03/2019	Andrea Shaub	010-3710		2,172.00
5009032365	01/03/2019	John Sherk	010-3710		2,895.90
5009032366	01/03/2019	LYNN SILVIERA	010-3710		2,172.00
5009032367	01/03/2019	Smith Pipe & Supply	010-4300		179.32
5009032368	01/03/2019	CAROL SPRACKLEN	010-3710		2,172.00
5009032369	01/03/2019	School Services Of California	010-5800		225.00
5009032370	01/03/2019	BEVERLY STARK	010-3710		2,172.00
5009032371	01/03/2019	Steve Sunnarborg	010-5613	216.88	
			010-5800	1,484.12	1,700.00
5009032372	01/03/2019	ROY SWICKARD	010-3710		2,172.00
5009032373	01/03/2019	Virginia Swickard	010-3710		2,172.00
5009032374	01/03/2019	Eleanor Syrett	010-3710		2,172.00
5009032375	01/03/2019	Gwen Thomas	010-3710		2,172.00
5009032376	01/03/2019	HELEN TORRES	010-3710		2,172.00
5009032377	01/03/2019	U.S. Bank Corporate Payment Systems	010-4300	1,874.29	
			010-5600	266.00	
			010-5800	610.40	2,550.69
5009032378	01/03/2019	Christina Valdivia	010-3710		2,172.00
5009032379	01/03/2019	VCASP	010-5200		150.00
5009032380	01/03/2019	VENTURA COUNTY OF EDUCATION PROGRAM 0941	010-5200		130.00

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ESCAPE ONLINE

ReqPay12a

Board Report

Checks Dated 11/30/2018 through 01/07/2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009032381	01/03/2019	Ventura County Office of Education	010-5100	28,152.98	
			010-5200	20.00	
			010-5800	2,424.49	31,597.47
5009032382	01/03/2019	Lenora Weinerth	010-3710		2,172.00
5009032383	01/03/2019	STEVE ZOLOTAS DBA WEST OAKS PEST CONTROL	010-5800		3,946.00
5009032384	01/03/2019	Darylene Williams	010-3710		2,172.00
5009032385	01/03/2019	Shiela Williams	010-3710		2,172.00
5009032386	01/03/2019	Sharlene Wilson	010-3710		2,172.00
5009032387	01/03/2019	Mike Wittlin	010-3710		2,172.00
Total Number of Checks			376		2,914,488.13

	Count	Amount
Cancel	2	537.54
Net Issue		2,913,951.59

Fund Recap

Fund	Description	Check Count	Expensed Amount
010	General Fund	346	2,116,494.82
130	Cafeteria Fund	13	125,308.48
211	Building Fund	19	616,220.07
251	CAPITAL FACILITIES - RESIDENTI	1	2,178.20
490	Capital Projects Fund for Blen	4	54,088.38
Total Number of Checks		374	2,914,267.95
Less Unpaid Tax Liability			318.36-
Net (Check Amount)			2,913,951.59

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11.9



Agenda Item Details

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.9 Williams Quarterly Complaint Report
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Budgeted	No
Budget Source	Not Applicable
Recommended Action	Staff recommends approval of Williams quarterly complaint report.

Public Content

Speaker: Oscar Hernandez

Rationale:

Education Code Section 35186 (d) requires a school district to report summarized data on the nature and resolution of all complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district. The summaries shall be publicly reported on a quarterly basis at a regularly scheduled meeting of the governing board of the school district. The report shall include the number of complaints by general subject area with the number of resolved and unresolved complaints. The complaints and written responses shall be available as public records.

1 - UCP Quartely Report for January 2019.pdf (24 KB)

Administrative Content

Executive Content

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**Quarterly Report on Williams Uniform Complaints
[Education Code Section 35186]
Fiscal Year 2018-19**

District: Rio School District

Person completing this form: John Puglisi

Title: Superintendent

Quarterly Report Submission Date: (check one) October 2018 (7/1/18 to 9/30/18)
 January 2019 (10/1/18 to 12/31/18)
 April 2019 (1/1/19 to 3/31/19)
 July 2019 (4/1/19 to 6/30/19)

Date for information to be reported publicly at governing board meeting: January 16, 2019

Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0	0	0
Teacher Vacancy or Misassignment	0	0	0
Facilities Conditions	0	0	0
Totals	0	0	0

Name of District Superintendent

Signature of District Superintendent

11.10



Agenda Item Details

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.10 Approval of Overnight Field Trip to Catalina Island for Rio del Sol 6th grade Students
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Dollar Amount	23,700.00
Budgeted	Yes
Budget Source	1/3 out of fundraising activities from grade level, 1/3 out of PTA funds, and 1/3 out of site and district budgets
Recommended Action	It is recommended that the Governing Board approve this field trip on February 13- February 15, 2019 to Catalina Island.
Goals	<p>Goal 1-Improved student achievement at every school and every grade in all content areas</p> <p>Goal 2-Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.</p>

Public Content

Speaker: Oscar Hernandez and Ralph Cordova

Rationale:

Rio del Sol's 6th grade classes will be attending the Catalina Island Marine Institute (CIMI) on 2/13 to 2/15. This will be an overnight field trip with transportation via Bus and Boat. Students will experience hands on science education in a real world setting. Students will have many opportunities to truly practice science in the field and connect what they have learned in the classroom. The total cost of the trip is \$19,700 and this covers students and adult supervisors for the field trip. In addition, transportation from Rio del Sol to CIMI will be \$4,000.

The sixth grade level classes will fund raise for 1/3 of the cost for the trip. PTA will fund raise for 1/3 of the cost for the trip and the last 1/3 will funded through site and district budgets.

Students will connect what they have learned about the environment and how we interact with it on Catalina island by exploring marine labs, snorkeling expeditions to see animals in their natural habitats, and work with the biological structures of the area down to a cellular level. They will work on the NGSS standards by exploring real Marine biology and how the life has changed and adapted to live. The students will explore the Catalina environment and ecology as they explore science concepts in the field.

Rio del Sol Field Trip Agreement.pdf (43 KB)

Administrative Content

Executive Content

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Rio Del Sol Steam School at CIMI Fox Landing

Wednesday, Feb 13, 2019 to Friday, Feb 15, 2019

Invoice: 200-22860

Return signed contract & deposit by 1/18/2019

Guided Discoveries, Inc.

27282 Calle Arroyo

San Juan Capistrano, CA 92675

(909) 625-6194

Group Attending

Rio Del Sol Steam School

3001 N. Ventura Rd

Oxnard, CA 93036

Attention: Molly Krill

Primary Contact: Molly Krill

Work Phone: 805-252-0472

Email: Mollykrill@gmail.com

Luggage Color: Black

Trip Logistics

Arrival Date: 2/13/2019

Departure Date: 2/15/2019

FULL DEPOSIT PAYMENT OF \$3,520.00 IS DUE 1/18/2019

Adjustment Date (90 Days Prior): 11/15/2018

Please arrive no later than 8:30 AM for check-in at:

Catalina Classic Cruises

1046 Queens Highway

Long Beach, CA 90802

The boat is scheduled to leave promptly at 9:30 AM. Boats return to the above address in Long Beach between 2:30-3:30 PM on Sundays, between 3:00-4:00 PM on Wednesdays and between 2:30-3:30 PM on Fridays. We do our utmost to adhere to the boat schedule, but it is subject to change due to weather and sea conditions and other factors beyond our control. Please bring a sack lunch for each participant on arrival day. We require that you bring one adult for each group of 16 students. Those adults are charged half tuition. Additional approved adults are charged full tuition.

Tuition Fee Structure

	Amount	Tuition	Total
Total Contracted Students	77	\$270.00	\$20,790.00
Total Contracted 1/2 Tuition Adults	4	\$135.00	\$540.00
Total Contracted Full Tuition Adults	7	\$270.00	\$1,890.00
	88		\$23,220.00

The deposit fee for each participant is \$40.00 per person which is non-refundable.

Total deposit due: \$3,520.00

Total due at camp: \$19,700.00

Acceptance

I have read both pages of this contract and understand and agree to all the terms and conditions set forth herein. I certify that I am authorized to enter into this contract on behalf of the group. Please return the signed contract, along with one check for the full deposit amount, at the address and by the date at the top of this page. A copy of this contract is as valid as the original.

Signature of Authorized Agent

Date

Kristi Turner

12/4/2018

Guided Discoveries

Date

Rio Del Sol Steam School at CIMI Fox Landing

Wednesday, Feb 13, 2019 to Friday, Feb 15, 2019

Terms and Conditions

1. Guided Discoveries' Executive Director or designee shall have final authority in all matters concerning the safety and well-being of participants, the facility and the programs of Guided Discoveries, Inc.
2. The group agrees to follow directions of Guided Discoveries staff, to maintain a clean facility and to pay for any damage to property or equipment owned or operated by Guided Discoveries, beyond normal wear and tear.
3. Students are prohibited from smoking while on Guided Discoveries property. Smoking by chaperones is permitted only in designated areas. Alcoholic beverages, illegal drugs, firearms, knives, explosives and weapons of any kind are strictly prohibited. Anyone found with any of these items will be dismissed from the program without refund with transportation the responsibility of the offender, the offender's parent or the group. Pets and animals may not be brought to the facility.
4. Transportation between the mainland and Toyon Bay, Fox Landing and Two Harbors is provided by Catalina Classic Cruises, a third party. If the transportation carrier increases rates, the group will be responsible for the increased cost. Special transportation arrangements may result in additional charges.
5. In the event of cancellation due to fire, rain, flood, riot or other condition or act beyond our control, Guided Discoveries will attempt to reschedule the group. If Guided Discoveries is unable to reschedule the group, half the deposit will be refunded.
6. Groups are generally given the opportunity to rebook equivalent dates the following year, but the rebooking option cannot be guaranteed.
7. If the group is co-ed, adults of each gender must accompany the group.
8. Minimum group size is 15 students.
9. A \$30 fee will be assessed on all returned checks.
10. This contract may not be assigned or transferred.

Cancellations

More than ninety (90) calendar days in advance of arrival, the group size may be adjusted downward by any amount without penalty. Within ninety (90) calendar days of arrival, the group size may be adjusted downward by up to 5% without penalty. **Downward adjustment in group size of more than 5% within ninety (90) calendar days of arrival will result in the loss of a portion of your deposit.** If cancelling your reservation within ninety (90) calendar days, you will forfeit your entire deposit. We will do our utmost to accommodate increased numbers, but group size may not be adjusted upward without approval from Guided Discoveries. Guided Discoveries cannot guarantee availability beyond your contracted number of participants. All cancellations or requests for adjustments in the number of participants, upward or downward, must be made in writing (fax to 909.625.7305 or email to schools@gdi.org). You may also call 909.625.6194, but please note that changes are not considered valid until confirmed by the Reservations Coordinator or Director of School Services in writing. **Your deposit must be paid in full by the date indicated, or your contract will be subject to cancellation.** Any cancellation fees imposed by transportation carriers contracted directly by the group, such as bus and airline, will be the responsibility of the group.

11.11



Agenda Item Details

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.11 Approval of Increase of Purchase Order for the Law Offices of Myers, Widders, Gibson, Jones for 2018-2019
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	75,000.00
Budgeted	Yes
Budget Source	General Fund
Recommended Action	It is recommended that the increase of the purchase order for Myers, Widders be approved.

Public Content

Speaker:

Wael Saleh, Assistant Superintendent

Rationale:

In June of 2018, the District estimated the fees for legal services provided by Myers, Widders, Gibson, Jones, for various construction and Developer related projects to be \$50,000. Myers, Widders has provided more services than expected for legal issues and contracts related to surplus property, and developer related projects. We estimate an increase of \$75,000 to cover the remaining fiscal year.

Administrative Content

Executive Content

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11.12



Agenda Item Details

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.12 Purchasing 25 Interactive Screens for Rio Plaza and 1 for evaluation
Access	Public
Type	Action (Consent)
Preferred Date	Jan 16, 2019
Absolute Date	Jan 16, 2019
Fiscal Impact	Yes
Dollar Amount	104,629.35
Budgeted	Yes
Budget Source	Measure L
Recommended Action	Staff recommends approval of purchasing the interactive screens to sustain coherent learning environment across all classrooms in the district and for evaluation purposes in preparation for future device replacements.
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 Myllari

Rationale: At Rio Plaza teachers have been using TVs with casting devices as their display technology in the classroom. This is both technically and pedagogically different situation than on the other sites. TVs don't have a computer embedded in them, nor do they allow touch-use or remote management. They also require purchasing and maintenance of independent casting devices to allow mirroring teacher or student device screens. To integrate these technologies in a single device and to overcome management challenges, staff recommends purchasing interactive screens to Rio Plaza. The one panel with the new Windows computer module is for testing the device to inform the future decisions about device replacements.

[Rio School District 65_ Promethean Quote Dec 2018 version 1.pdf \(51 KB\)](#)

Administrative Content

Executive Content

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Company Address 130-A W. Cochran St.
 Simi Valley, CA, 93065
 US

Created Date 12/03/2018
Expiration Date 01/03/2019

Quote Number 00062085

Prepared By Marc Netka
Phone
Email marc.netka@stseducation-us.com
FAX (888) 801-3381

Account Name Rio School District
Contact Jarkko Mylläri
Phone (805) 485-3111
Email jmyllari@rioschools.org

Bill To Name Rio School District
Bill To 2500 Vineyard Avenue
 Oxnard, CA, 93036

Ship To Name Rio School District
Ship To Warehouse 2500 Vineyard Avenue
 Oxnard, CA, 93036-1309

Quantity	Description	Sales Price	Total Price
25	Promethean ActivPanel V6 65" 4K with ActivConnect OPS - P/N: AP6-65A-4K	\$2,799.00	\$69,975.00
1	Promethean ActivPanel V6 65" 4K with Windows 10 OPS - P/N: AP6-65WS-4K	\$3,549.00	\$3,549.00
26	Promethean ActivPanel Touch Mobile Stand - APTMS-3	\$549.00	\$14,274.00
26	Installation of Promethean Equipment	\$225.00	\$5,850.00
26	CA Environ Fee 35+"	\$7.00	\$182.00
1	CMAS Contract #3-16-70-3135B	\$0.00	\$0.00
1	Shipping	\$3,995.00	\$3,995.00

Subtotal \$97,825.00

Total Price \$97,825.00

Tax \$6,804.35

Grand Total \$104,629.35

All Sales are subject to applicable Sales Tax at the time of Shipment.

Financing options available on Approved Credit.

STS stands behind the products and services we provide. For more information on our complete suite of warranties and guarantees, click [here](#).

www.stseducation-us.com

11.13



Agenda Item Details

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.13 Student Laptop Replacement for Grades 3, 5, 6, 8 and Completing 1-to1
Access	Public
Type	Action (Consent)
Preferred Date	Jan 16, 2019
Absolute Date	Jan 16, 2019
Fiscal Impact	Yes
Dollar Amount	560,821.63
Budgeted	Yes
Budget Source	Measure L
Recommended Action	Staff recommends approval of purchasing the Chromebooks.
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 Myllari

Rationale: To ensure students' access to technology and to continue our development aimed at achieving a fully cohesive digital learning environment staff recommends purchasing Chromebooks to increase the existing number of devices at Rio del Sol K2 and to replace the year 5 netbooks on grades 3, 5, 6 and 8. The overage of 60 devices is needed for training purposes, and to act as a repair buffer.

[Quote Student Laptops Grades 3, 5, 6, 8, K2.pdf \(115 KB\)](#)

Administrative Content

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TECHNOLOGIES, INC.

MJP Technologies, Inc
3036 Seaborg Ave, Suite A
Ventura, CA 93003

MJP Estimate

Date:	1/7/2019
Estimate #	226198

Name / Address	Ship To		
Rio School District 2500 Vineyard Avenue Oxnard, CA 93036 ATTN. ACCOUNTS PAYABLE **EMAIL ONLY!! **	Rio School District TECHNOLOGY DEPT. 2500 Vineyard Ave. Oxnard, CA 93036		
	P.O. #		
	Contact: Jarkko		
Description	Qty	Cost	Total
For: grades 3, 5, 6 and 8 devices			0.00
Lenovo 100e Chromebook, Intel N3350 (1.10 GHz, 2 MB), 11.6 1366x768 11.6 1366x768, Google Chrome, 4.0GB, 1x32GB EMMC, Black, Intel HD 500, Bluetooth 4.2, 720p Camera, 3 Cell Li-Polymer, 1 Year Mail-in -81ER0002US *CMAS Contract #:3-17-70-1811 AE, Valid Till March 31st, 2022	2,350	189.00	444,150.00
California Electronic Waste Recycling Fee (**NEW RATES** Effective as of Jan. 1, 2017):	2,350	5.00	11,750.00
-5: 4" to 14.9" display			0.00
-6: 15" to 34.9" display			
-7: 35" display and above			
GOOGLE INC : Google Chrome OS Management Console License, Education	2,350	26.00	61,100.00
Chromebook White Glove Service, per device (no cart)	2,350	4.00	9,400.00
-Unbox Device -Assemble Power Adapter -Power On Device -Configure WiFi information on Chromebook -Update to Latest Chrome Operating System -Add to Google Enterprise Management System -Test Device and Power Off -Add Asset Tag to Device (Asset Tag Provided by End User) -Scan Serial Number into Spreadsheet that Corresponds with Asset Tag -Deliver (or ship) to End User (ground floor)			
*NOTE: Devices must be shipped here for White Glove Services: MJP Technologies, Inc 3036 A Seaborg Avenue Ventura, CA 93003 Device Make/Model:			
Subtotal: \$526,400.00	Sales Tax: (7.75%) \$34,421.63		Total \$560,821.63
Quote Valid Until: 12/30/2018			
Estimate valid for 30 days unless otherwise specified. Email purchase orders to orders@mjp.net or fax to (805)981-3775. Please inspect goods upon receipt. Damage claims must be processed immediately or may not be honored.			

Date: _____

Print Name: _____

Customer Signature: _____

Phone #: 805-981-9511

Fax #

805-981-3775

E-mail: orders@mjp.net

Web Site: www.mjp.net

11.14



Agenda Item Details

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.14 Approval of Change Order with Professional Security Guard
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	58,000.00
Budgeted	Yes
Budget Source	Measure G Funds
Recommended Action	It is recommended that the Change Order for Professional Security Guard be approved.

Public Content

Speaker:
Wael Saleh, Assistant Superintendent

Rationale:

Professional Security Guard's original proposal was for two Guards through October of 2018. Del Sol is still in the construction phase and the Purchase Order needs to be increased to cover the additional time. Balfour Beatty determined that only one Guard is necessary for the duration of the project. The change includes an extension of time of four months with a decrease of one Guard has been estimated to be \$58,000.

Administrative Content

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11.15



Agenda Item Details

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.15 Approval of Change Order with Brian Devries Construction
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	8,811.70
Budgeted	Yes
Budget Source	Measure G Funds
Recommended Action	It is recommended that the Change Order with Brian Devries Construction be approved.
Goals	Goal 3-Create welcoming and safe environments where students attend and are connected to their school

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

Rationale:

This change order consists of multiple line items. Both are changes to the design that needed to occur based on conditions discovered during the process of construction. The value was negotiated and validated by Balfour Beatty and A4E to ensure that it provides the District with appropriate value and is in alignment with current market pricing.

- Added Pad Footings at Building E	\$2,562.64
- Cooler and Freezer Condenser Rod Pad	\$4,023.27
- Credit per FRI 504-concrete benches at Bldg. A breezeway	<u>\$2,225.79</u>
Total	\$8,811.70

Administrative Content

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Balfour Beatty Construction

Rio School District
2500 E Vineyard Ave
Oxnard, CA 93036

January 5, 2019

Attn: Dr. Puglisi

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

Re: Project 0045-015 Rio STEAM K-8 Campus
BP #02 Concrete
Recommendation to Approve CO #2.6 Brian Devries Construction

Dear Dr. Puglisi,

Please accept this letter as recommendation to request approval for CO #2.6 to Brian Devries Construction for added or deleted scope items at the above Project, and as amendment to their contract. Scope change to the project is as follows;

PCD No	GC No.	Description	Reason	Cost/Credit
2 13	224-10	Added Pad Footings at Building B	Added scope with CCD A1	\$ 2,162 84
2 17	224-19	Cooler and Freezer Condenser Roof Pad	Added scope with CCD A1	\$ 4,023 27
2 19	224-22	Credit per RFI 004- Concrete benches at Bldg A breezeway	Added scope to repair understab plumbing corrections required for kitchen waste lines. RF: 436	\$ 2,225 70
Total CO #2.6				\$ 8,811 70
Previous Approved CO's				\$ (2,746 80)
Original Contract				\$ 3,699,000.00
Revised Contract				\$ 3,704,064 90

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

Respectfully,

Robert Perks

Robert Perks
Project Manager, Balfour Beatty

cc. **Rachel Adams (A4E)**
Jesus Muguerza Ibarra, Balfour Beatty
Dennis Kuykendall, Balfour Beatty

11.16



Agenda Item Details

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.16 Approval of Change Order with Valencia Sheet Metal at Rio Del Sol
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	1,295.01
Budgeted	Yes
Budget Source	Measure G
Recommended Action	It is recommended that the Change Order with Valencia Sheet Metal be approved.
Goals	Goal 3-Create welcoming and safe environments where students attend and are connected to their school

Public Content

Speaker:
Wael Saleh, Assistant Superintendent

Rationale:

The change order consists of one line item. The change in contractor performing the scope was needed to maintain the schedule for the delivery of the partially occupied campus. The value was negotiated and validated by Balfour Beatty and A4E to ensure that it provides the District with appropriate value and is in alignment with current market pricing.

[Valencia Sheet Metal Change Order.pdf \(933 KB\)](#)

Administrative Content

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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
Oxnard, CA 93036

January 5, 2019

Attn: Dr. Puglisi

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

Re: Project 0045-015 Rio STEAM K-8 Campus
BP #08 Sheet Metal
Recommendation to Approve CO #8.3 Valencia Sheet Metal

Dear Dr. Puglisi,

Please accept this letter as recommendation to request approval for CO #8.3 to Valencia Sheet Metal for added or deleted scope items at the above Project, and as amendment to their contract. Scope change to the project is as follows:

PCO No.	GC No.	Description	Reason	Cost/Credit
8.3	3	Added Sheetmetal Cap at Condenser	Work added to their scope from another Trade's package to maintain project schedule	\$ 1,295.01

Total CO 8.3	\$ 1,295.01
Previous Approved CO's	\$ 625.88
Original Contract	\$ 260,561.00
Revised Contract	\$ 262,481.89

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

Respectfully,



Robert Perks
Project Manager, Balfour Beatty

cc. **Wael Saleh (RSD)**
Rachel Adams (A4E)
Jesus Muguierza Ibarra, Balfour Beatty
Dennis Kuykendall, Balfour Beatty

11.17



Agenda Item Details

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.17 Approval of Change Order with Standard Drywall
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	23,826.00
Budgeted	Yes
Budget Source	Measure G Funds
Recommended Action	It is recommended that the Change Order with Standard Drywall be approved.

Public Content

Speaker:
Wael Saleh, Assistant Superintendent

Rationale:

This change order consists of multiple line items. Both are changes to the design that needed to occur based on conditions discovered during the process of construction. The value was negotiated and validated by Balfour Beatty and A4E to ensure that it provides the District with appropriate value and is in alignment with current market pricing.

- Added Waterproofing at Bldgs. A&B	\$15,192.00
- Added Waterproofing at Bldg. E	<u>\$8,634.00</u>
Total	\$23,826.00

[Standard Drywall Change Order.pdf \(4,441 KB\)](#)

Administrative Content

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Balfour Beatty Construction

Rio School District
2500 E Vineyard Ave
Oxnard, CA 93036

January 5, 2019

Attn: Dr. Puglisi

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

Re: Project 0045-015 Rio STEAM K-8 Campus
BP #05 Metal Framing, Drywall and Plaster
Recommendation to Approve CO #5.11 Standard Drywall

Dear Dr. Puglisi,

Please accept this letter as recommendation to request approval for CO #5.11 to Standard Dry Wall for added or deleted scope items at the above Project, and as amendment to their contract. Scope change to the project is as follows;

POC No.	GC No.	Description	Reason	Cost/Credit
5.15r1	14r2	Added Waterproofing at Bldgs A & B	Expedited work at the west side of Bldg E to make the deadline for opening day of school	\$15,162.00
5.31	29	Added Waterproofing at Bldg E	Premium time work week of 8/4/2018 throughout building E to meet the district needed opening schedule	\$8,534.00
Total CO #5.10				\$23,826.00
Previous Approved CO's				\$ 143,828.00
Original Contract				\$ 6,538,000.00
Revised Contract				\$ 6,705,654.00

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

Respectfully,



Robert Perks
Project Manager, Balfour Beatty

cc. **Wael Saleh (RSD)**
dd. **Rachel Adams (A4E)**
Jesus Muguerza Ibarra, Balfour Beatty
Dennis Kuykendall, Balfour Beatty

11.18



EDUCATING LEARNERS FOR THE 21ST CENTURY

Agenda Item Details

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.18 Approval of Credit Change Order with KYA Services
Access	Public
Type	Action (Consent), Procedural
Fiscal Impact	Yes
Dollar Amount	-22,955.00
Budgeted	Yes
Budget Source	Measure G
Recommended Action	It is recommended that the Change Order for the credit with KYA Services be approved.
Goals	Goal 3-Create welcoming and safe environments where students attend and are connected to their school

Public Content

Speaker:
Wael Saleh, Assistant Superintendent

Rationale:

This change order consists of one line item that is a credit. This credit is for the deleted scope of work for the entry grates, at District request, as part of the ongoing value engineering process for the campus.

[KYA Change Order.pdf \(728 KB\)](#)

Administrative Content

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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
Oxnard, CA 93036

January 5, 2019

Attn: Dr. Puglisi

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

Re: Project 0045-015 Rio STEAM K-8 Campus
BP #10 Flooring
Recommendation to Approve CO #10.1 KYA Services

Dear Dr. Puglisi,

Please accept this letter as recommendation to request approval for CO #10.1 KYA Services for added or deleted scope items at the above Project, and as amendment to their contract. Scope change to the project is as follows;

PCO No.	GC No.	Description	Reason	Cost/Credit
10.1R1	1r1	Deleted Entry Grades from Scope	Value Engineering, Item deleted at District Request	\$ (22,955.90)
		Total CO 10.1		\$ (22,955.90)
		Previous Approved CO's		\$ -
		Original Contract		\$ 310,500.00
		Revised Contract		\$ 287,544.10

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

Respectfully,



Robert Perks
Project Manager, Balfour Beatty

cc. **Wael Saleh (RSD)**
Rachel Adams (A4E)
Jesus Muguerza Ibarra, Balfour Beatty
Dennis Kuykendall, Balfour Beatty

11.19



Agenda Item Details

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.19 Approval of Change Order with Quick Deck, Inc.
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	1,813.44
Budgeted	Yes
Budget Source	Measure G Fund
Recommended Action	It is recommended that the Change Order with Quick Deck, Inc. be approved.
Goals	Goal 3-Create welcoming and safe environments where students attend and are connected to their school

Public Content

Speaker:
Wael Saleh, Assistant Superintendent

Rationale:

Quick Deck has been supplying Rio Del Sol a Landing / Ramp / Step Complex Rental for the kitchen area. The duration of the rental was originally scheduled to end 12/31/18. It is necessary to extend the rental for 3 more months @ \$604.48 per month, for a total of \$1,813.44 and a new end date of March 31, 2019.

[Quick Deck Change Order.pdf \(18 KB\)](#)

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.

Quick-Deck Inc.

Quick-Deck, Inc.
 137 Pine Forest Drive
 Locust, NC 28097
 704-888-0327

Date
12/28/18


Invoice
151754

To
Rio Elementary School District 2500 Vineyard Ave Suite 100 Oxnard, CA 93036

Job Information	
Steam Academy	
JOB #	9937
Cust. PO #	S19-00015
REF #	Vendor # 714065 \ 1

1/1/19 to 1/31/19

Terms	Net 30
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Quantity	Description	Price	Amount
	Monthly Landing / Ramp / Step Complex Rental	561.00	561.00T
	Sales Tax	7.75%	43.48
<p>Please extend for three months January - March.</p>			
		<p>Reviewed & Approved  1/3/19 Date</p>	
<p>If you have any questions please call 704-888-0327 or email LWintz@quick-deck.com.</p>			<p>Total \$604.48</p>

per year =
 \$ 1813.44

11.20



Agenda Item Details

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.20 Approval of Change Order with Anderson Systems
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	15,002.00
Budgeted	Yes
Budget Source	Measure G Funds
Recommended Action	It is recommended that the Change Order with Anderson Systems be approved.

Public Content

Speaker:
Wael Saleh

Rationale:

This change order consists of two line items. Both are related to field conditions or conditions that developed during the course of construction and required solutions that differed from the bid documents. The value was negotiated and validated by Balfour Beatty and A4E to ensure that it provides the District with appropriate value and is in alignment with current market pricing.

- Added roof drain. Conflict with HVAC design that needed to be resolved after HVAC was already installed.
\$12,151.00
- Trough Drains in Kitchen. These had to be installed post bid, and post Kitchen re-design as the building concrete had already progressed past the plumbing work in the area.
\$ 2,851.00

Total
\$15,002.00

[Anderson Systems Change Order.pdf \(6,082 KB\)](#)

Administrative Content

Executive Content

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Balfour Beatty Construction

Rio School District
2500 E Vineyard Ave
Oxnard, CA 93036

January 7, 2019

Attn; Dr. Puglisi

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 #16.6 Anderson Systems

Dear Dr. Puglisi,

Please accept this letter as recommendation to request approval for CO #16.6 to Anderson Systems for added or deleted scope items at the above Project, and as amendment to their contract. Scope change to the project is as follows;

PCO No.	GC No.	Description	Reason	Cost/Credit
16.23	24	Added Roof Drain	Conflict with HVAC design that needed to be resolved after HVAC was already installed	12,151.00
16.24	25	Trough Drains in Kitchen	These had to be installed post bld, and post Kitchen re-design as the building concrete had already progressed past the plumbing work in the area	2,851.00
Total CO #16.6				15,002.00
Previous CO's				39,783.31
Original Contract				2,900,000.00
Revised Contract				2,954,785.31

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

Respectfully,



Robert Perks
Project Manager, Balfour Beatty

cc. Wael Saleh (RSD)
dd. Rachel Adams (A4E)
Jesus Muguerza Ibarra, Balfour Beatty
Dennis Kuykendall, Balfour Beatty

11.21



Agenda Item Details

Meeting	Jan 16, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.21 Approval of Change Order with Star Hardware, Inc.
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	1,287.34
Budgeted	Yes
Budget Source	Measure G Funds
Recommended Action	It is recommended that the Change Order with Star Hardware, Inc. be approved.

Public Content

Speaker:
Wael Saleh, Assistant Superintendent

Rationale:

This change order consists of one line item. The door (Door for E132.1) listed in the change order was not clearly defined in the bid documents until post bid during the course of construction. The value was negotiated and validated by Balfour Beatty and A4E to ensure that it provides the District with appropriate value and is in alignment with current market pricing.

[Star Hardware Change Order.pdf \(1,663 KB\)](#)

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
Oxnard, CA 93036

January 7, 2019

Attn; Dr. Puglisi

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

Re: Project 0045-015 Rio STEAM K-8 Campus
BP #11 Doors Frames and Hardware
Recommendation to Approve CO #11.1 Star Hardware Inc

Dear Dr. Puglisi,

Please accept this letter as recommendation to request approval for CO #11.1 Star Hardware Inc. for added or deleted scope items at the above Project, and as amendment to their contract. Scope change to the project is as follows;

PCO No.	GC No.	Description	Reason	Cost/Credit
11.1	1	Added Door E132.1	Not clearly defined on bid documents and corrected post bid	\$ 1,287.34
Total CO 11.1				\$ 1,287.34
Previous Approved CO's				\$ -
Original Contract				\$ 233,850.00
Revised Contract				\$ 235,137.34

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

Respectfully,



Robert Perks
Project Manager, Balfour Beatty

cc. Wael Saleh (RSD)
Rachel Adams (A4E)
Jesus Muguerra Ibarra, Balfour Beatty
Dennis Kuykendall, Balfour Beatty

