



SCHOOL

DISTRICT

EDUCATING LEARNERS FOR THE 21ST CENTURY

REGULAR BOARD MEETING

April 24, 2019

**Office of Student and Family Support 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, April 24, 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 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call

2. Approval of the Agenda

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

3. Public Comment-Closed Session

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

4. Closed Session-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 legal counsel - anticipated litigation. Significant exposure to litigation, pursuant to Gov. Code 54956.9(d)(2). Number of cases: 1.
- 4.2 Conference with legal counsel - anticipated litigation. Initiation of litigation, pursuant to Gov. Code 54956.9(d)(4). Number of cases: 1.
- 4.3 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2018/2019 and 2019/2020
- 4.4 Public Employee Discipline/Dismissal/Release [Government Code 54957]
- 4.5 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
- 4.6 Conference Legal Counsel Re Existing Litigation: OAH Case No. 2019030762

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

5.1 Report of Closed Session

6. Presentations/Recognitions

6.1 Recognition of Middle School Students

7. Communications

7.1 Acknowledgement of Correspondence to the Board

7.2 Board Member Reports

7.3 Organizational Reports-RTA/CSEA/Other

7.4 Superintendent Report

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

8. Information

8.1 Educational Services Report

9. Discussion/Action

9.1 Ratification of Final Joint Powers Agreement with Oxnard Union High School District for Joint Operation of 1800 Solar Drive Oxnard CA

9.2 Approve Acceptance of Acceptance of Bids and Award of Contracts for new District Office improvements as Designed by PK Architecture (Project No. 18-87.60) and Authorize Execution of all Related Bid Documents

9.3 Approve of Acceptance of bids and contracts for Rio Lindo, Rio Plaza and Rio del Valle Middle school, as designed by authorized Architects, and Authorize Execution of all Related Bid Documents

9.4 Classified Management Reduction in Hours/Days Layoff Resolution - District Programs Director

9.5 Nutrition Plan Budget Direction Update

10. Consent

10.1 Approval of the Consent Agenda

10.2 Approval of Minutes of the Regular Board Meeting of March 20, 2019

10.3 Approval of the Minutes of the Special Board Meeting of March 25, 2019

10.4 Approval of the Donation Report

10.5 Ratification of the Commercial Warrant

- 10.6 April Personnel Report
- 10.7 RSD and CSUCI Student Teacher Agreement Renewal
- 10.8 Williams Quarterly Complaint and 3rd Quarter Activity Report
- 10.9 Purchase of 1800 Chromebook Power Supplies for Middle School take-home programs
- 10.10 Approval of Change Order from American Integrated
- 10.11 Approval of Change Order with Taft Electric
- 10.12 Approval of Change Order with Anderson Systems
- 10.13 Approval of Change Order from Center Glass
- 10.14 Approval of Change Order from Valencia Sheet Metal
- 10.15 Approval of Change Order from Channel Islands Roofing
- 10.16 Ratification of Proposal from Econo Fence, Inc. for fencing at Del Sol
- 10.17 Approval of Change Order with Standard Drywall
- 10.18 Approval of Change Order with Junior Steel
- 10.19 Approval of Request for Authorization to go to bid for Prop 39 Window Film Installation Projects at Multiple Schools.
- 10.20 Request for Approval to grant permission to the Superintendent to accept and approve bids for Prop 39 Window Film installation projects at multiple school sites.

11. Organizational Business

- 11.1 Future Items for Discussion
- 11.2 Future Meeting Dates: May 15, 2019, June 5, 2019 and June 26, 2019

12. Adjournment

- 12.1 Adjournment

4.1

**Agenda Item Details**

Meeting	Apr 24, 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 legal counsel - anticipated litigation. Significant exposure to litigation, pursuant to Gov. Code 54956.9(d)(2). Number of cases: 1.
Access	Public
Type	

Public Content

Speaker:

Rationale:

Administrative Content**Executive Content**

4.2

**Agenda Item Details**

Meeting	Apr 24, 2019 - RSD Regular Board Meeting
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Subject	4.2 Conference with legal counsel - anticipated litigation. Initiation of litigation, pursuant to Gov. Code 54956.9(d)(4). Number of cases: 1.
Access	Public
Type	

Public Content

Speaker:

Rationale:

Administrative Content**Executive Content**



Agenda Item Details

Meeting	Apr 24, 2019 - RSD Regular Board Meeting
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Subject	4.3 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

4.4



EDUCATING LEARNERS FOR THE 21ST CENTURY

Agenda Item Details

Meeting Apr 24, 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 4.4 Public Employee Discipline/Dismissal/Release [Government Code 54957]

Access Public

Type Discussion

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content



Agenda Item Details

Meeting Apr 24, 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 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 Discussion

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content

4.6



Agenda Item Details

Meeting Apr 24, 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 4.6 Conference Legal Counsel Re Existing Litigation: OAH Case No. 2019030762

Access Public

Type

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content

8.1



Agenda Item Details

Meeting	Apr 24, 2019 - RSD Regular Board Meeting
Category	8. Information
Subject	8.1 Educational Services Report
Access	Public
Type	Information
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: Educational Services Staff

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

- Technology Update
- CAASPP Report
- LCAP Update

Administrative Content

Executive Content

9.1

**MEMORANDUM OF UNDERSTANDING BETWEEN
THE OXNARD UNION HIGH SCHOOL DISTRICT
AND RIO SCHOOL DISTRICT
RELATIVE TO JOINT USE AND OWNERSHIP OF DISTRICT OFFICE FACILITY**

Dated the 20th day of March, 2019

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Exhibits

Exhibit A – Design and Use Depictions for Office Building

Exhibit B – Parking Lot Depiction

**MEMORANDUM OF UNDERSTANDING BETWEEN THE
OXNARD UNION HIGH SCHOOL DISTRICT
AND RIO SCHOOL DISTRICT RELATIVE TO JOINT USE
AND OWNERSHIP OF DISTRICT OFFICE FACILITY**

THIS AGREEMENT (this "Agreement") is made and entered into as of the 20th day of March, 2019, to be effective on the Effective Date (as hereinafter defined) by and between the OXNARD UNION HIGH SCHOOL DISTRICT ("OUHSD") and the RIO SCHOOL DISTRICT ("RSD"), which are public school districts operating within the County of Ventura, California. OUHSD and RSD may be referred to in this Agreement collectively as "Parties," or individually as "Party." This Agreement is entered into between OUHSD and RSD pursuant to the Joint Exercise of Powers Act as set forth in Chapter 5 (commencing with Section 6500) of Division 7 of Title 1 of the California Government Code ("Joint Powers Act").

RECITALS

A. OUHSD and RSD have collectively purchased, for their joint use as an administrative office facility, certain real property located at 1800 Solar Drive in the City of Oxnard, California 93030 and identified as Ventura County Assessor Parcel No. 213-0-070-045 ("Joint Property"). The Joint Property currently includes an approximate 115,612 square foot, three-story commercial office building ("Office Building") with 461 parking spots. The Parties own the Joint Property as tenants in common.

B. The Joint Property is located within the territorial jurisdiction of OUHSD and RSD, and will be established as the principal offices of both Parties. The Parties have identified certain administrative efficiencies and opportunities for improved K-8 and 9-12 articulation that may be obtained from the joint use of the Joint Property and Office Building, including shared Board Room facilities. The Parties have and possess the power and authorization to acquire and construct administrative office facilities for school administrative purposes, and each possesses the power to acquire the Joint Property within its overlapping territorial jurisdiction.

C. As of the Effective Date, OUHSD owns a seventy percent (70%) interest in the Joint Property, and RSD owns a thirty percent (30%) interest in the Joint Property, both inclusive of the Office Building. OUHSD shall generally control the first and second floors of the Office Building, and RSD shall generally control the third floor of the Office Building, except that RSD shall have rights to utilize those areas designated for joint or common use. Design and use depictions for each floor are featured in Exhibit A, which is attached hereto and incorporated herein by this reference.

D. Each of the Parties is authorized to contract with each other for the joint exercise of any common power under the Joint Powers Act. Therefore, the Parties intend that this Agreement shall set forth the joint rights, obligations, and responsibilities of each Party as to its use and control of the Office Building and Joint Property.

AGREEMENT

Section 1. Purpose of Agreement. As set forth in the Recitals, the purpose of this Agreement is to establish the terms and conditions upon which OUHSD and RSD shall jointly own and occupy the Joint Property and Office Building as shared school district administrative office facilities. This Agreement is intended to serve as a joint exercise of powers by OUHSD and RSD under the Joint Powers Act, and, as such, shall be governed by the provisions in the Joint Powers Act. For purposes of this Agreement, those provisions of the Joint Powers Act applicable to this Agreement, and OUHSD's and RSD's exercise of such authority, are hereby incorporated herein by this reference, as if set forth herein in full.

Section 2. Common Power to Be Exercised. Both OUHSD and RSD have the power to convey and hold property for the use and benefit of the school district (Education Code § 35162) and to enter into a contract with two or more public agencies to jointly exercise any power common to the contracting parties (Government Code §§ 6500, *et seq.*).

Section 3. Effective Date and Term. This Agreement shall be effective on the date OUHSD and RSD approve this Agreement, and shall apply retroactively to December 28, 2018, which is the date the Parties took possession of the Joint Property ("Effective Date"). This Agreement shall remain in effect between OUHSD and RSD, as it may be amended from time to time, for such time as OUHSD and RSD maintain joint ownership, as tenants in common or otherwise, of the Joint Property.

Section 4. General Governance and Adoption of Rules and Regulations. The Parties shall establish a "Committee of the Building" ("COB") comprised of the Assistant Superintendents of Business/chief business officials, and either the directors of facilities or directors of maintenance and operations from each Party. The COB shall meet quarterly, on a schedule established by the COB, to review the business relationship within the Office Building and on the Joint Property, and review related operations and expenditures. The COB may prepare, for joint adoption by OUHSD and RSD, administrative rules and regulations ("Rules and Regulations") to govern the management of this Agreement, except that, in the event a conflict between such Rules and Regulations and this Agreement arises, this Agreement, as it may be amended from time to time, shall control.

Section 5. Ownership and Use of Separate and Common Areas.

a. **General.** Use of the Office Building and Joint Property shall be as set forth in Exhibit A, with uses divided into (i) "Separate Areas" that shall consist of those areas utilized exclusively by either OUHSD or RSD, respectively; and (ii) "Common Areas" that shall be utilized jointly by OUHSD and RSD in a manner otherwise set forth in this Agreement. Neither Party shall operate the Office Building in a manner that requires students to enter the building within the meaning of the Field Act, as defined by Education Code Section 17281.

b. **Separate Areas.** Each Party shall be exclusively responsible for the maintenance and operation of its respective Separate Area. Each Party ("Indemnifying Party") shall indemnify, defend, and hold harmless the other Party, as well as its respective board members,

officers, officials, agents, and employees ("Indemnified Party"), from and against any and all liability, claims, losses, damages, or expenses (including reasonable attorney's fees and costs) arising from the Indemnifying Party's obligation to maintain its Separate Area under this provision; excluding, however, such liability, claims, losses, damages, or expenses arising from the Indemnified Party's sole negligence or willful acts. Notwithstanding the foregoing, any modifications, including construction, reconstruction, or modernization, of a Separate Area that involve structural alterations to the Office Building shall require approval of both Parties, with such approval not to be unreasonably withheld. Nothing in this Section, or otherwise, shall prohibit the Parties from entering into other agreements for purposes of sharing or jointly utilizing maintenance or operation-related services in order to capitalize on economies of scale or otherwise.

c. Common Areas. Common Areas shall be utilized as set forth herein. Absent a specific provision governing the use of a particular portion of the Common Areas, Common Areas shall generally be used for the mutual benefit of both OUHSD, RSD, and the public they serve, and to facilitate the equitable use of facilities and access to each Party's Separate Area. Common Areas shall be defined to include those areas set forth in Exhibit A, which include, but are not necessarily limited to, the Board Room, lobby, publicly accessible restrooms, landscaping, parking lots, driveways, sidewalks, entrances, outdoor patio areas, trash bins, elevators, stairwells, building façade, roof, and rooftops.

i. Standard Use Committee. OUHSD shall ultimately be responsible for managing the shared use and operation of the Common Areas, but shall receive input from RSD as provided herein, serving as the "Property Manager." Notwithstanding the foregoing or anything herein to the contrary, RSD shall be responsible for any and all Common Areas on the third floor. OUHSD and RSD shall form a joint committee comprised of the Superintendent of OUHSD, or a designee ("OUHSD Representative"), on behalf of OUHSD; and the Superintendent of RSD, or a designee ("RSD Representative"), on behalf of RSD. The OUHSD Representative and RSD Representative shall meet at least annually to confer on matters relative to the operation and use of the Common Areas for the upcoming year, and to develop a budget for the anticipated maintenance and operation of the Joint Property for the following fiscal year ("Annual Budget"). The Parties may incorporate additional operational details governing the use of the Office Building and/or Joint Property in the Rules and Regulations contemplated by Section 4.

ii. Board Meetings (Coordination of Dates, etc. between the Parties). With respect to that certain ground-floor area of the Common Area of the Office Building designated as the "Board Room," the shared use shall be governed by this provision. With respect to determining scheduling for use for regular meetings of each Party's respective Board of Trustees, until and unless amended by future agreement between the Parties, OUHSD shall be entitled to utilize the Board Room for meetings commencing at 4:00 p.m. or later on the second and fourth Wednesdays of each month; and RSD shall be

entitled to utilize the Board Room for meetings commencing at 4:00 p.m. or later on the third Wednesday of each month. Those schedules for regular Board meetings shall take precedence over any other requested use of the Board Room by either Party or the public. With respect to other such uses, the Parties' use of the Board Room shall be equitable, recognizing the Parties' joint need to utilize Board Room space for fulfillment of important public purposes. For purposes of implementation of this subsection, OUHSD shall develop and utilize a joint facilities reservation system in order to calendar uses of the Board Room by the Parties and public. The Parties may further detail the reservation process and related procedures within the Rules and Regulations.

iii. Lobby/Reception Area. The Parties shall meet and confer regarding their mutual use of the ground floor reception area, including, but not limited to, the number of personnel assigned to the reception area and whether such personnel are employed by OUHSD, RSD or both Parties. Both Parties reserve the right to create separate reception areas in their respective Separate Areas on the second and third floors of the Office Building. Those uses agreed upon pursuant to this Section shall be documented within the Rules and Regulations.

iv. Storage and Joint Storage. RSD shall generally have a right to utilize a portion of the storage areas located on the first floor of the Office Building, in a percentage commensurate with its ownership interest in the Office Building. The Rules and Regulations entered into by OUHSD and RSD shall, as deemed necessary by the Parties, specify the areas of such permitted use. OUHSD shall be responsible for management of the existing storage areas.

v. Loading Docks. The Parties expressly agree that both OUHSD and RSD shall have a right to utilize the loading dock on the Joint Property, with any further terms and conditions related to such use set forth in the Rules and Regulations.

vi. Elevators. The Parties shall meet and confer regarding the means by which the elevators will run (*e.g.*, whether certain elevators will be designated for the third floor) and whether there will be separate employee entrances, with the Parties' agreement set forth in the Rules and Regulations.

vii. Parking Allocation and Location. The Rules and Regulations shall contain terms and conditions related to the Parties' use of the parking lots for various purposes, including, but not limited to, staff and employee parking, student parking, and public parking. In general, parking shall be allocated on a first-come, first-served basis, but the Parties may adopt reasonable restrictions as to locations and use of spots as may be necessary to reasonably regulate the variety of uses on the site (*e.g.*, to control parking for

simultaneous events such as adult school and Board meetings). Any and all parking restrictions or limitations shall be in accordance with Title 24 of the California Code of Regulations and applicable City of Oxnard Municipal Codes. Notwithstanding the foregoing, each Party shall be permitted to park school district vans in designated areas of the parking lot. The current parking lot configuration is depicted on Exhibit B which is attached hereto and incorporated herein by reference.

viii. Supplemental Parking. To the extent OUHSD and RSD enter into a reciprocal parking agreement for the use of adjacent parking lots, such as the parcel of real property identified as Ventura County APN 213-0-070-055, the Parties shall utilize such parking lot in the same manner as provided herein, except and unless such provisions conflict with the provisions of said reciprocal parking agreements, in which case such agreements shall control.

ix. Cafeteria. OUHSD may, in its sole discretion, elect to utilize the cafeteria to provide cafeteria services to its employees and, if it desires, the employees of RSD, among others. To the extent OUHSD elects to open the cafeteria to such public uses, such use shall not render the cafeteria a Common Area; but rather such cafeteria shall generally be deemed a Separate Area of OUHSD, unless otherwise expressly agreed by the Parties.

d. Regular Operation and Maintenance. OUHSD, as the Property Manager, shall be responsible for the regular maintenance and operation of the Common Areas on the first and, as applicable, second floor, and all outside Common Areas, such as the parking lot and any landscaping. Such maintenance and operations shall include janitorial services, general cleaning, provision of utilities, and minor repairs. Generally, OUHSD shall be responsible for seventy percent (70%) of such costs and RSD shall be responsible for thirty percent (30%) of such costs. However, in the event of aberrant utilization of the utilities by either Party (such as for construction or for program operations after 6:00 p.m. or on weekends), whereby the monthly bill for a utility exceeds the average by more than twenty percent (20%), the Parties shall meet and confer to mutually agree upon a fair allocation of the utility costs. OUHSD shall invoice RSD on a monthly or bimonthly basis, and RSD shall pay any and all reasonably undisputed invoices within thirty (30) days. For any substantial non-emergency expenses of over fifteen thousand dollars (\$15,000) that have not already been approved as part of the Annual Budget, OUHSD shall obtain approval from the RSD Representative before authorizing such expenditure. OUHSD and RSD shall be responsible on a seventy percent (70%) versus thirty percent (30%) basis, respectively, absent future adjustment or agreement between the Parties. Nothing in this Section shall preclude either Party from installing utility submeters on those utilities servicing their respective Separate Area, for a more accurate calculation of their allocation of costs, though the Parties shall continue to split the utility costs for Common Areas as set forth above.

e. Civic Center Use. OUHSD shall facilitate the use of the Common Areas, including specifically the Board Room, for third-party groups, when and if available, subject to reasonable restrictions on time and use as may otherwise be appropriate; except that no such use

shall interfere with, and conflict with, use of such areas by OUHSD or RSD. Any such user shall be required to provide evidence of adequate insurance to cover such risks, including, but not limited to, general liability insurance of at minimum one million dollars (\$1,000,000) per occurrence, and two million dollars (\$2,000,000) aggregate, or at any such higher limitations as may agreed upon by the Parties, naming both OUHSD and RSD as additional insureds and provided by a California admitted insurer with an A.M. Best Rating of no less than A-(VII), unless otherwise deemed acceptable by the Parties.

Section 6. Tenant Improvements. OUHSD and RSD shall be independently responsible for the completion of tenant improvements in their respective portions of the Office Building, with OUHSD responsible for improvements on the first and second floors, and RSD responsible for improvements on the third floor. Each shall comply with all federal, State of California ("State"), and local requirements for such improvements. With respect to those areas on their respective floors that constitute Common Areas, the Parties shall meet and confer for input relative to such improvements and to, as appropriate, share costs on an equitable basis. Ultimately, the responsible Party for their respective floors shall be responsible for the design, bidding, and construction of such improvements, unless otherwise agreed to between the Parties.

Section 7. Maintenance of Facilities.

a. **Building Maintenance Committee.** OUHSD and RSD shall establish a committee ("Maintenance Committee"), composed of a director of maintenance from each Party (or alternatively a designee by the respective Assistant Superintendents of Business Services) to oversee and coordinate the design, construction, repair, and performance of non-recurring maintenance (not recurring for a period of five (5) years) of the Office Building and Joint Property generally in an advisory capacity. The Maintenance Committee shall develop and make recommendations to the OUHSD Board of Trustees and RSD Board of Trustees with respect to repairs, maintenance, and upkeep of the Joint Property and Office Building, including the Common Areas. The Maintenance Committee shall conduct meetings on dates and at locations to be determined by it, or at the direction of either the RSD Board of Trustees or OUHSD Board of Trustees. OUHSD and RSD shall, at no cost to the other, provide staff support to the Maintenance Committee when and as requested by it.

b. **Allocation of Responsibilities.** The Maintenance Committee shall approve design criteria and a budget for the design and preparation of plans and specifications for approved maintenance projects impacting the Common Areas. OUHSD shall, as majority owner of the Office Building and Joint Property, assume primary responsibility for the award of contracts for such work in a manner consistent with controlling State law, though no contract for work shall be awarded until such time as the award has been approved by both the OUHSD Board of Trustees and the RSD Board of Trustees. In the event of a disagreement between OUHSD or RSD as to the necessity for certain non-recurring maintenance, the Parties may seek an opinion from, in order of preference, the Ventura County Office of Education or a mutually-agreeable independent third party. If no agreement can be reached under the provisions of this subsection, then the Parties shall utilize the dispute resolution process set forth herein.

c. **Allocation of Costs.** Unless otherwise agreed in writing, the Parties shall allocate all costs, including not only costs of construction, but all soft costs including design, construction management, engineering, and permitting, between OUHSD and RSD in a percentage equal to their ownership of the Office Building and Joint Property. Such allocation shall apply only to the Common Areas. Each Party shall be responsible for all of its costs and expenses incurred for maintenance of its respective Separate Area.

Section 8. Technology; Telephone System. In order to reduce costs, OUHSD and RSD agree to work towards execution of a mutually-agreeable and coordinated (a) local area network ("LAN"), including wireless, and wide area network ("WAN") plan for the Office Building, any other OUHSD and RSD properties, and the Ventura County Office of Education and (b) telephone system. Notwithstanding the foregoing, neither Party shall be bound to collaborate on the LAN, the WAN or the telephone system, and each Party expressly reserves the right to execute the LAN, WAN and/or telephone systems independently. The award of any contract in such regard, including the purchase of any equipment and/or the installation of such systems, shall be governed by the provisions of the Education Code and Public Contract Code relevant to the Parties.

Section 9. Security System. OUHSD and RSD shall meet and confer to agree upon a consolidated security system that serves the entire Joint Property, including, but not limited to, alarms for the Office Building perimeter (inclusive of doors and windows), video surveillance, additional lighting, and any other security matters identified by the Parties. The costs of the security system shall be allocated seventy percent (70%) to OUHSD and thirty percent (30%) to RSD; provided, however, that each Party shall be liable for any costs attributable solely to additional security features in that Party's Separate Area. OUHSD and RSD shall coordinate the alarming of the Office Building to accommodate each Party's programming, Board meetings, and custodial staff duties.

Section 10. Occupancy. It is currently anticipated that both Parties will commence use of or occupy the Joint Property in 2019. Notwithstanding anything to the contrary herein, if one Party commences occupancy of the Office Building before the other Party, then the Party utilizing the Office Building shall be liable for all operation costs and any minor corrective or preventative maintenance required until such time as the other Party begins to use the Joint Property (with such use including any construction on the Joint Property). It is not intended that the maintenance obligation set forth herein shall include long-term preventative, recurring, or emergency maintenance to major building equipment or infrastructure, such as HVAC or roofing.

Section 11. Evacuation and Safety Plan. Before occupancy of the Joint Property by either Party, OUHSD and RSD shall jointly prepare an evacuation and safety plan, and post all evacuation and safety notices as required by law or otherwise advisable.

Section 12. Leasing. The Parties agree that, from time to time, it may be appropriate to permit leasing of a portion or portions of the Office Building or Joint Property. Generally, any lease of space on the first or second floor shall be the prerogative of OUHSD, and the third floor that of RSD; except that any leasing of any Common Areas shall be accomplished only with the

express written approval of the other Party, which shall not be unreasonably withheld. With respect to leases of the Separate Areas, the Party interested in leasing space shall at a minimum provide notice to the other Party of its intentions, and provide an opportunity for the other Party to provide reasonable objections. Any leases shall be accomplished pursuant to the relative provisions of State law.

Section 13. Insurance. OUHSD and RSD each participate in the Ventura County Schools Self-Funding Authority (“VCSSFA”), and therefore collectively self-insure for workers’ compensation, general liability, property, and automobile physical damage coverage under the VCSSFA self-insurance programs. In the event either Party withdraws from the VCSSFA, the Parties shall meet and confer to identify those alternative insurance requirements that shall apply to the Parties joint use of the Office Building and Joint Property.

Section 14. Allocation of Liabilities and Indemnification.

a. **Definitions:** For purposes of this Section 14, the following definitions shall apply:

- i. “Liabilities” shall include any and all liability, loss, damage, expense, costs (including, without limitation, costs and fees of litigation and reasonable attorney’s fees), of every kind or nature.
- ii. “Third-Party Liability” liability shall include any Liabilities incurred to persons or entities that are neither OUHSD nor RSD.
- iii. “OUHSD Parties” shall include OUHSD, as well as its Board members, officers, officials, employees, agents, and authorized volunteers, acting in their official capacities.
- iv. “RSD Parties” shall include RSD, as well as its Board members, officers, officials, employee, agents, and authorized volunteers, acting in their official capacities.
- v. “Proportionate Share” shall refer to OUHSD’s and RSD’s respective ownership shares in the Joint Property, established as seventy percent (70%) for OUHSD and thirty percent (30%) for RSD.

b. **Allocation of Liabilities.** Pursuant to, and to the fullest extent required by Government Code Section 895.2, OUHSD and RSD shall be jointly and severally liable for any Third-Party Liability (i) imposed by any law for injury caused by a negligent or wrongful act or omission occurring in the performance of this Agreement; or (i) arising from or in connection with use of the Office Building and Joint Property.

c. **Allocation of Liabilities.** Notwithstanding subsection (b), as between each other, OUHSD and RSD shall be:

- i. exclusively liable for any Liabilities arising in connection with a negligent act or wrongful act directly attributable to: for OUHSD, the OUHSD Parties; and for RSD, the RSD Parties;
- ii. equally liable for any Liabilities arising in connection Third-Party Liabilities occurring on or in the Common Areas, Joint Property, or Office Building, to the extent not directly attributable to either the OUHSD Parties or RSD Parties; and
- iii. proportionately liable, in amounts equivalent to their Proportionate Shares, for any Liabilities relating to or in connection with wear-and-tear, Acts of God, or recurring or non-recurring maintenance with respect to the Office Building or Joint Property, including, but not limited to, repair of damages and standard regular maintenance.

d. Indemnification. To the maximum extent permitted by law, OUHSD and RSD, respectively (Indemnifying Party”), shall indemnify, defend, and hold harmless the other Party, as well as the other Party’s respective board members, officers, officials, employees, agents, and authorized volunteers (“Indemnified Parties”), from and against any and all Liabilities to the extent for which the Indemnifying Party is responsible under subsection (c) of this Section.

Section 15. Dispute Resolution Procedures.

a. Superintendent (or Designee) Meet and Confer. In the event of any controversy or claim between OUHSD and RSD with respect to this Agreement, the Joint Property, or Office Building, or any claims, disputes, differences, controversies, or misunderstandings arising under, out of, or in relation to or in connection with this Agreement, or any breach thereof (a “Dispute”), the Parties agree that the Superintendents, or their respective designees, shall meet and confer within ten (10) calendar days of any written request in an effort to resolve such dispute, disagreement, or conflict.

b. Mediation. In the event that the Parties are unable to resolve a Dispute by informal meet and confer, the Parties agree to attempt to settle the Dispute by neutral, non-binding mediation. Either Party may request mediation, provided that the request shall be in writing and delivered to the other Party personally or by certified mail. The Parties agree to act in good faith to attempt to resolve any dispute by mediation. The Parties further agree to act in good faith to identify a mutually acceptable mediator. If a mediator cannot be agreed upon by the Parties, each Party shall designate a mediator and those mediators shall select a third mediator who shall act as the neutral mediator of the Parties’ dispute. Each Party shall pay its own costs of mediation; provided, however, that the Parties shall share equally in the mediator’s fees and costs. If the Dispute is resolved successfully through the mediation, the resolution shall be documented by a written agreement executed by the Parties. If the mediation does not successfully resolve the Dispute, the mediator shall provide written notice to the Parties reflecting the same, and the Parties may then proceed to arbitration as set forth in Section 15(c) below.

c. **Arbitration.** In the event that the Parties are unable to resolve the Dispute by informal meet and confer, or by mediation, the Parties agree to submit the matter to arbitration for a final determination subject to the provisions of this subsection. To the extent not inconsistent herewith, the Commercial Arbitration Rules and Mediation Procedures (“Rules”) of the American Arbitration Association (“AAA”) shall apply, as they shall be amended from time to time and which are incorporated herein by this reference. The Party desiring to initiate arbitration shall give written notice to the other Party. Within twenty (20) calendar days of the service of the initiation of arbitration, the AAA shall submit simultaneously to both Parties copies of the applicable Rules, the receipt of which shall initiate the timeline for answers and counterclaims, as may be set forth in the Rules. The arbitrator shall determine the rights of the Parties in accordance with the law, and the award shall be subject to review as to the arbitrator’s application of the law by any court having jurisdiction thereof, whether or not any mistake of law shall appear on the face of the award. As to all questions of facts, however, the determination of the arbitrator shall be binding upon the Parties and shall be final. Any Party shall be entitled to written findings of fact and conclusions of law as to all issues determined by the award. Subject to these limitations, the award shall be binding on OUHSD and RSD and judgment upon the award rendered by the arbitrator may be entered in any court having jurisdiction thereof. The arbitrator may, in the arbitrator’s discretion, as part of the arbitration award impose on any one Party or both the liability for the arbitration fees and expenses. Such allocable fees may include the initial administration fees, fees for second and subsequent hearings, postponement fees, and overtime fees. Allocable expenses may include the expenses of producing witnesses, the cost of stenographic records, the cost of any transcripts, travel expenses of the arbitrator and tribunal administrator, the expenses of witnesses, the costs of any proofs produced at the first request of the arbitrator, and any other expenses relating directly to the arbitration, excluding attorney’s fees and costs, which shall be borne by each Party, respectively. In the event of a failure of the arbitrator to provide for the allocation of such fees and expenses, the arbitration fees shall be divided equally between the Parties and the expenses shall be borne by the Party incurring them.

d. **Injunctive Relief; Tolling.** Notwithstanding the foregoing, nothing set forth in this Section 15 shall require mediation or arbitration prior to commencing an action in equity seeking injunctive relief. All applicable statutes of limitation shall be tolled while the mediation or arbitration procedures specified in this Agreement are pending, and the Parties agree to take all action, including the execution of stipulations or tolling agreements, necessary to effectuate the intent of this Section.

Section 16. Termination and/or Modification.

a. **Right of First Refusal.** In the event either OUHSD or RSD seeks to sell its respective interests in the Joint Property or Office Building, or any portion thereof, the other Party shall have a right of first refusal to purchase such interest. For the purposes of this Section, the word “sell” shall include any transfer, conveyance, assignment, hypothecation or pledge of all or any portion of the selling Party’s interest in the Joint Property or Office Building.

b. **Notice Procedures; Purchase Price.** Prior to selling its interests in the Joint Property or the Office Building, the selling Party shall deliver a written offer for the interests to the other Party (“First Offer”). To exercise the right of first refusal, the non-selling Party shall

deliver a written notice to the selling Party within ninety (90) calendar days of receipt of the First Offer. The purchase price shall be the fair market value, as may be agreed upon by the Parties or determined by an appraiser who is (i) licensed by the California Department of Consumer Affairs Bureau of Real Estate Appraisers and (ii) has at least ten (10) years of experience appraising commercial and/or public property in the region. If the Parties are unable to mutually agree upon an appraiser, then each Party shall designate an appraiser and those two appraisers shall select a third appraiser who will appraise the interests in the Joint Property and/or Office Building, as applicable. The cost of the appraisal shall be borne equally by the Parties. The Parties shall use their best efforts to consummate the sale within one (1) calendar year of the First Offer or such other time period mutually agreed upon by the Parties. The Parties shall negotiate in good faith regarding the remaining terms and conditions of the sale.

c. Disposition to Third Parties. In the event the non-selling Party does not timely exercise its right of first refusal, the selling Party shall be entitled to sell its interest in the Joint Property or Office Building to a third party. Notwithstanding the generality of the foregoing, the buyer shall be subject to the written approval of the non-selling Party, with such approval not being unreasonably withheld. The Parties expressly acknowledge that the non-selling Party has a right to review whether the operations of the buyer are consistent with the youth educational mission of the Parties and the public nature of the Parties' use of the Joint Property, whether the buyer is fiscally stable, and any and all other reasonably relevant matters.

d. State Waiver. To the extent necessary, the Parties agree to mutually cooperate with an effort to obtain a waiver from the California Board of Education of the surplus property procedures under the Education Code with respect to the sale of any interest in the Joint Property or Office Building.

e. Agreement Remains in Effect. Nothing in this Agreement shall permit either Party to terminate this Agreement to the extent the Parties remain co-occupants of the Joint Property, absent specific written agreement by the Parties. Any purchaser of any interest in the Joint Property shall be automatically subject to this Agreement.

Section 17. Notice. Any notices or communications required or permitted to be given by this Agreement must be (a) given in writing and (b) personally delivered or mailed, by prepaid, certified mail or overnight courier, or transmitted by facsimile or electronic mail transmission (including PDF), to the Party to whom such notice or communication is directed, to the mailing address or regularly-monitored electronic mail address of such Party as follows:

<u>To OUHSD (before occupancy of Property)</u>	<u>To RSD (before occupancy of Property)</u>
Jeff Weinstein Asst. Superintendent of Business Services Oxnard Union High School District 309 S. K Street Oxnard, CA 93030 E-mail: jeff.weinstein@ouhsd.k12.ca.us Telephone: (805) 385-2500	Wael Saleh Asst. Superintendent of Business Services Rio School District 2500 E. Vineyard Ave., Suite 100 Oxnard, CA 93036 E-mail: wsaleh@rioschools.org Telephone: (805) 485-3111

<p><u>Courtesy Copy To:</u> Joel Kirschenstein, President Sage Realty Group, Inc. 2945 Townsgate Rd., Suite 200 Westlake Village, CA 91361</p>	<p><u>Courtesy Copy To:</u> Joel Kirschenstein, President Sage Realty Group, Inc. 2945 Townsgate Rd., Suite 200 Westlake Village, CA 91361</p>
<p><u>To OUHSD: (after occupancy of Property)</u></p> <p>Jeff Weinstein Asst. Superintendent of Business Services Oxnard Union High School District 1800 Solar Drive, 1st Floor Oxnard, CA 93030 E-mail: jeff.weinstein@ouhdsd.k12.ca.us Telephone: (805) 385-2500</p>	<p><u>To RSD: (after occupancy of Property)</u></p> <p>Wael Saleh Asst. Superintendent of Business Services Rio School District 1800 Solar Drive, 3rd Floor Oxnard, CA 93030 E-mail: wsaleh@rioschools.org Telephone: (805) 485-3111</p>

Section 18. Amendment of Agreement. Any amendment to this Agreement shall be in writing, in the form of a written addendum, which shall be approved by the governing boards of both OUHSD and RSD.

Section 19. Incorporation of Recitals and Exhibits. All recitals set forth herein, and all exhibits attached hereto or referred to herein, are incorporated into and are effective parts of this Agreement.

Section 20. Assignment. This Agreement is binding upon the Parties and their respective heirs, successors, or representatives or assigns. Notwithstanding the generality of the foregoing, neither Party shall assign this Agreement or its rights and obligations hereunder without obtaining the other Party's prior written consent, which consent shall not be unreasonably withheld.

Section 21. Waiver. The waiver of any breach of any provision of this Agreement by OUHSD or RSD shall not be deemed to be a waiver of any preceding or subsequent breach of the same or any other provision of this Agreement.

Section 22. Relationship of Parties. The relationship of the Parties to this Agreement will be solely that of tenants in common, and nothing herein should be construed otherwise.

Section 23. Governing Law and Venue for Resolving Disputes. To the maximum extent permitted by law, this Agreement shall be construed in accordance with State law, and any arbitration, mediation, litigation, or other proceeding arising out of, or in connection with, this Agreement must be conducted in the County of Ventura.

Section 24. Headings and References. The headings of this Agreement are for reference purposes only, and should not be interpreted to limit or define the meaning of the provisions of this Agreement.

Section 25. Time Limits. Any time limit or time period specified in this Agreement may be extended by written agreement of the Parties. All references in this Agreement to the performance of an act or occurrence of an event within a specific time period or by a specific time limit, if applicable because of an extension under this Section, should be interpreted to allow until the end of the extended period for the performance of such act or the occurrence of such event.

Section 26. Severability. If any Section, paragraph, sentence, clause, or phrase contained in this Agreement should become illegal, null or void, or against public policy, for any reason, or is held by a court of competent jurisdiction to be illegal, null and void, or against public policy, the remaining Sections, paragraphs, sentences, clauses, and phrases contained in this Agreement shall not be affected thereby.

Section 27. Construction of Agreement. Each Party has participated in the drafting and preparation of this Agreement. Therefore, this Agreement shall not be construed in favor or against either Party, but shall be construed as if both Parties equally prepared this Agreement.

Remainder of Page Left Intentionally Blank

Section 28. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original, but all of which will constitute one and the same instrument. The signature page of any counterpart may be detached therefrom without impairing the legal effect of the signatures thereon provided such signature page is attached to any other counterpart identical thereto except having additional signature pages executed by the other Party. Facsimile and digital signatures shall bear as originals.

IN WITNESS WHEREOF, the Parties have entered into this Agreement as of the Effective Date.

OXNARD UNION HIGH SCHOOL DISTRICT

By: _____
Dr. Penelope DeLeon, Superintendent

Approved as to Form:

ATKINSON, ANDELSON, LOYA, RUUD & ROMO

By: _____
Jeffrey A. Hoskinson

RIO SCHOOL DISTRICT

By: _____
John D. Puglisi, Ph.D., Superintendent

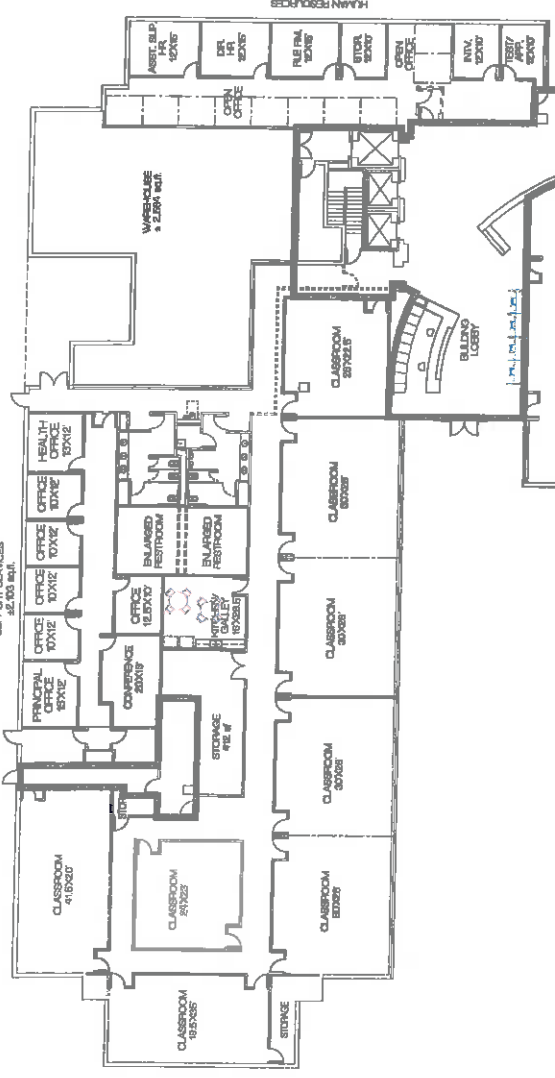
Approved as to Form:

MYERS, WIDDERS, GIBSON, JONES & FEINGOLD,
L.L.P.

By: _____
Jacquelyn D. Ruffin

Exhibit A
Design and Use Depictions for Office Building

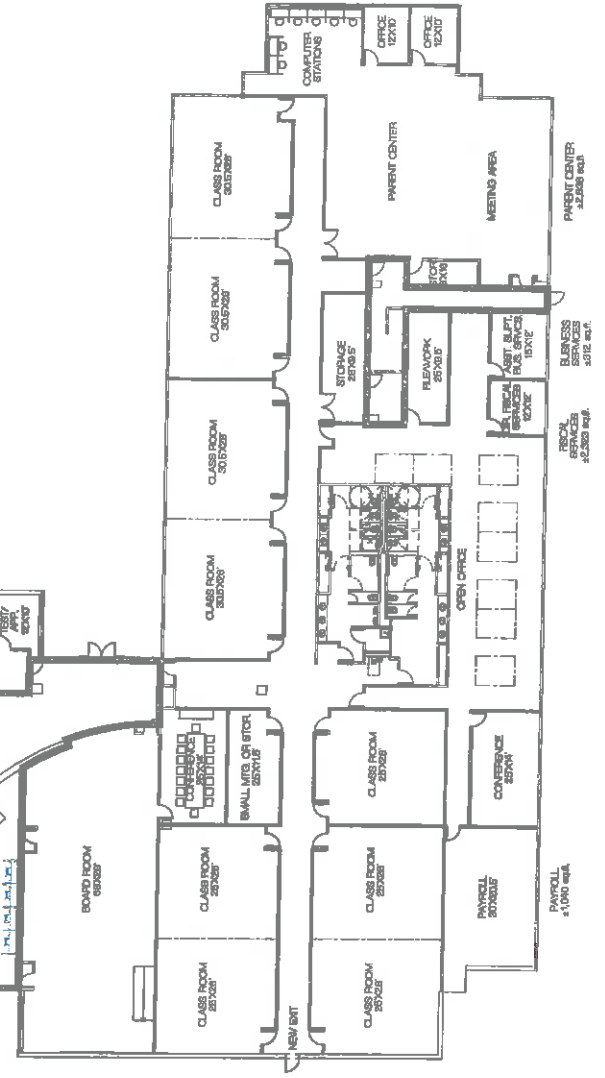
INSTRUCTIONAL
SUPPORT SERVICES
± 2,314 sq.ft.



FIRST FLOOR BUILDING AREA: ±41,000 S.F.

- 1st Floor Total build out area: ±29,660 sq.ft.**
- Classrooms:** ±14,510 sq.ft.
 - Instructional Support Services:** ±2,103 sq.ft.
 - Human Resources:** ±2,088 sq.ft.
 - Parents Center:** ±1,836 sq.ft.
 - Payroll:** ±1,040 sq.ft.
 - Business Services:** ±812 sq.ft.
 - Food Services:** ±2,823 sq.ft.
 - Build out Common Area:** ±4,828 sq.ft.
 - Toilet:** ±29,860 sq.ft.
 - Warehouse:** ±2,694 sq.ft.
 - Board Room:** ±2,024 sq.ft.

PROGRESS PRINT
NOT FOR CONSTRUCTION



1st floor fit study:
Scale: 1/8" = 1'-0"



Oxnard School District
1800 North Solar Drive
Oxnard, California

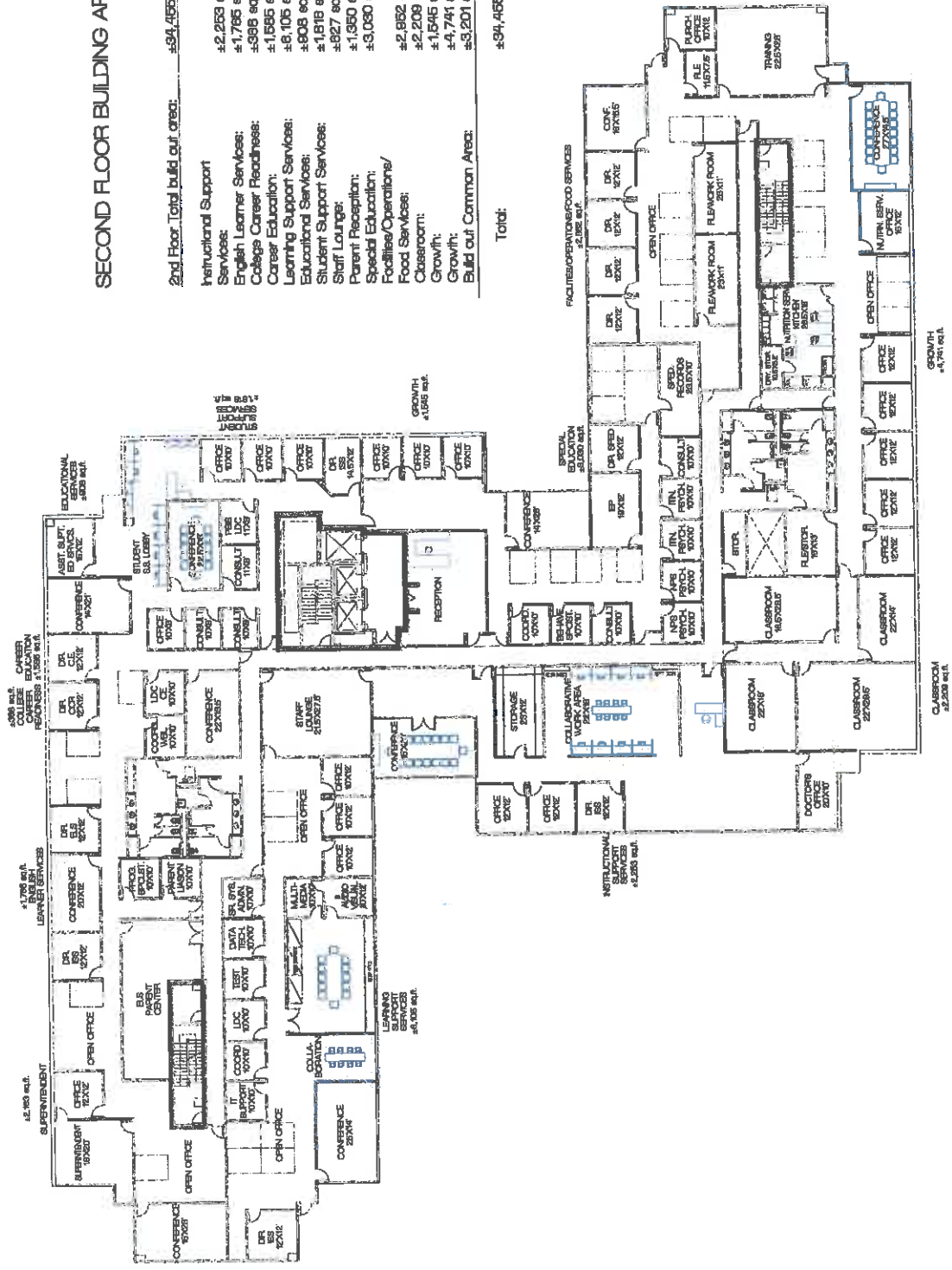
Exhibit A - 1



SECOND FLOOR BUILDING AREA: ±37,000 S.F.

2nd Floor Total build out area: ±94,455 sq.ft.

Institutional Support	±2,263 sq.ft.
Services:	±1,766 sq.ft.
English Learner Services:	±988 sq.ft.
College Career Readiness:	±1,986 sq.ft.
Career Education:	±6,105 sq.ft.
Learning Support Services:	±908 sq.ft.
Educational Services:	±1,818 sq.ft.
Student Support Services:	±827 sq.ft.
Staff Lounge:	±1,960 sq.ft.
Parent Reception:	±3,030 sq.ft.
Special Education/	
Facilities/Operations/	
Food Services:	±2,852 sq.ft.
Classroom:	±2,209 sq.ft.
Growth:	±1,545 sq.ft.
Open Office:	±4,741 sq.ft.
Build out Common Area:	±3,201 sq.ft.
Total:	±94,455 sq.ft.



PROGRESS PRINT - NOT FOR CONSTRUCTION

Oxnard School District
1800 North Solar Drive
Oxnard, California

2nd floor fit study:
Scale: 3/32" = 1'-0"

Exhibit A - 2



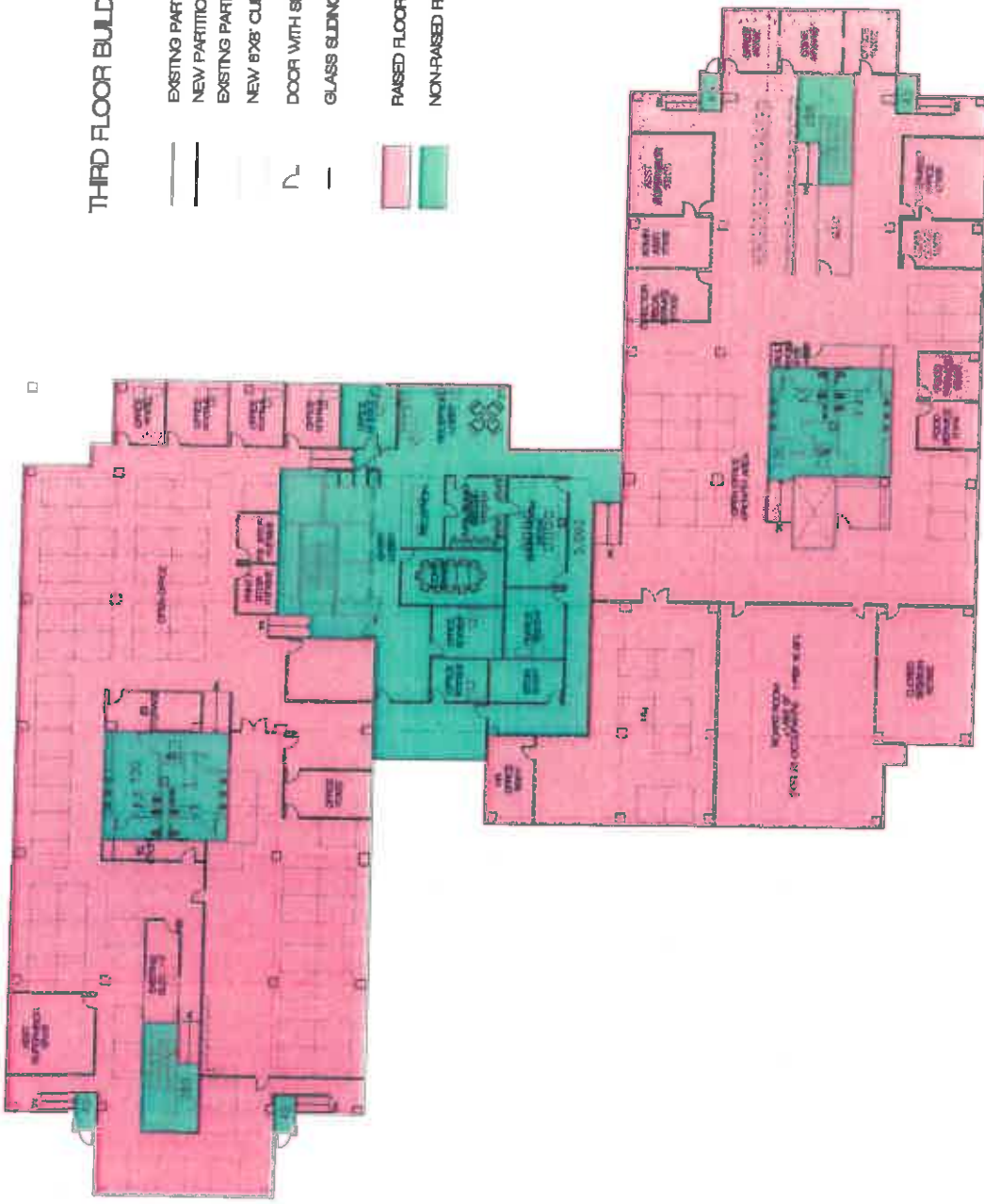
Prepared by the Architect for the Client. All dimensions are approximate and subject to change. All dimensions are in feet and inches.

10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000

THIRD FLOOR BUILDING AREA: ±34,800 S.F.

- EXISTING PARTITION TO REMAIN.
- NEW PARTITION TO MATCH EXISTING
- EXISTING PARTITION TO BE REMOVED.
- NEW 6'X8' CUBICLE
- DOOR WITH SIDELIGHT
- GLASS SLIDING DOOR

RAISED FLOOR AREA - ±27,226 S.F.
 NON-RAISED FLOOR AREA - ±7,576 S.F.



PROGRESS PRINT
NOT FOR CONSTRUCTION



3rd floor fit study plan:
Scale: 3/32" = 1'-0"



Rio
1800 North Selen Drive, 3rd Floor
Orem, Utah

Exhibit A - 3

Exhibit B
Parking Lot Depiction

Oxnard School District
1800 North Solar Drive
Oxnard, California



SITE PLAN:
SCALE: 1" = 30'-0"

Exhibit B - 1

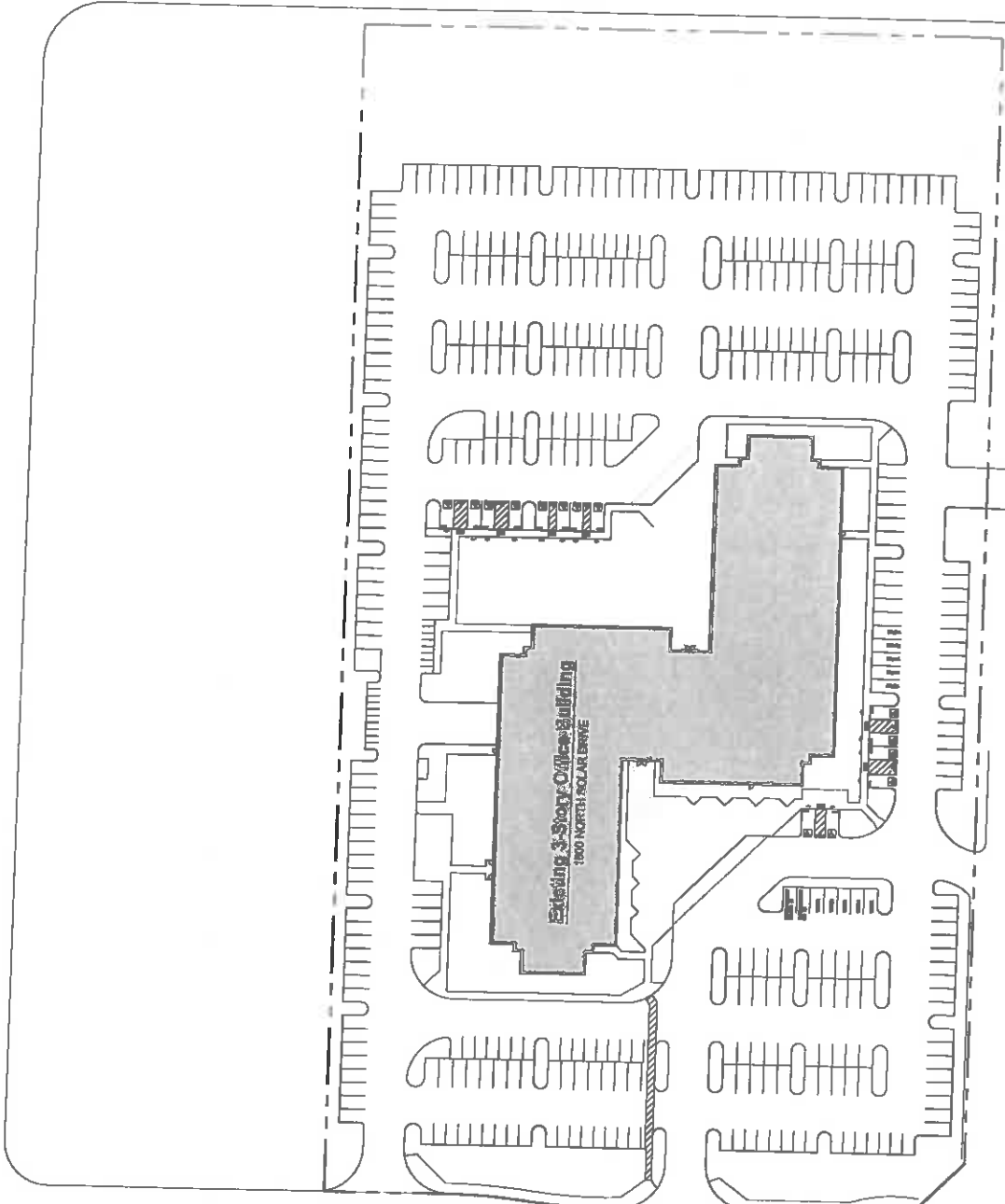


Standard Title Block
02/05/2013

RICE AVENUE

GONZALES ROAD

SOLAR DRIVE



Existing 3-Story Office Building
1800 NORTH SOLAR DRIVE



Agenda Item Details

Meeting	Apr 24, 2019 - RSD Regular Board Meeting
Category	9. Discussion/Action
Subject	9.2 Approve Acceptance of Bids and Award of Contracts for District Office Modernization as Designed by PK Architecture (Project No. 18-87.60) and Authorize Execution of all Related Bid Documents
Access	Public
Type	Action
Fiscal Impact	Yes
Budget Source	Measure L
Recommended Action	Approve Authorization of Acceptance of Bids and Award of Contracts for new District Office improvements as Designed by PK Architecture (Project No. 18-87.60) and Authorize Execution of all Related Bid Documents.

Public Content

Speaker: Wael Saleh, Assistant Superintendent of Business Services

Rationale:

The District recently purchased a building with the Oxnard Union High School District and wishes to make improvements to the interior design of the floor the District will occupy for all Administrative and Instructional services.

Rationale

Approval of this item would authorize the Superintendent and/or approved authorized District personnel to solicit bids for the owner improvements of the floor the District will occupy.

Public notice to solicit bids for the District improvements will be advertised in the Ventura Star. It is the intent of the staff to bring the final bid documents and award of contracts back to the Board for final adoption.

Administrative Content

Executive Content



Agenda Item Details

Meeting	Apr 24, 2019 - RSD Regular Board Meeting
Category	9. Discussion/Action
Subject	9.1 Ratification of Final Joint Powers Agreement with Oxnard Union High School District for Joint Operation of 1800 Solar Drive Oxnard CA
Access	Public
Type	Action
Fiscal Impact	No
Recommended Action	Staff recommends approval.

Public Content

Speaker: Wael Saleh, Assistant Superintendent of Business Services

Rationale:

In December 2018, Rio School District (the "District") and Oxnard Union High School District ("OUHSD") jointly purchased the real property located at 1800 Solar Drive, Oxnard CA, which the districts intend to use as their respective administrative offices. At its regular meeting on March 20, 2019, the District's Board of Trustees ("Board") adopted Resolution No. 1819/18, which approved a joint powers agreement with OUHSD for the joint occupancy and operation of the Solar property. Additionally, through Resolution No. 1819/18, the Board delegated authority to the Superintendent and Assistant Superintendent of Business Services to obtain full execution of the agreement and to address any requested changes to the agreement so long as any revisions were brought back to the Board for review and approval.

No substantive changes have been made to the version of the agreement that the Board approved on March 20, 2019. However, the agreement has been updated with certain proofreading edits (e.g., Table of Contents, cross references). The updated, corrected version was submitted to the OUHSD Board of Trustees for review and approval on April 10, 2019. It is recommended that the Board ratify the revisions and authorize the Superintendent and Assistant Superintendent of Business Services to execute the attached final version of the agreement.

[FinalSolarAgmt.pdf \(1,101 KB\)](#)

Administrative Content

Executive Content

9.2



Agenda Item Details

Meeting	Apr 24, 2019 - RSD Regular Board Meeting
Category	9. Discussion/Action
Subject	9.2 Approve Acceptance of Bids and Award of Contracts for District Office Modernization as Designed by PK Architecture (Project No. 18-87.60) and Authorize Execution of all Related Bid Documents
Access	Public
Type	Action
Fiscal Impact	Yes
Budget Source	Measure L
Recommended Action	Approve Authorization of Acceptance of Bids and Award of Contracts for new District Office improvements as Designed by PK Architecture (Project No. 18-87.60) and Authorize Execution of all Related Bid Documents.

Public Content

Speaker: Wael Saleh, Assistant Superintendent of Business Services

Rationale:

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Rationale

Approval of this item would authorize the Superintendent and/or approved authorized District personnel to solicit bids for the owner improvements of the floor the District will occupy.

Public notice to solicit bids for the District improvements will be advertised in the Ventura Star. It is the intent of the staff to bring the final bid documents and award of contracts back to the Board for final adoption.

Administrative Content

Executive Content

9.3



Agenda Item Details

Meeting	Apr 24, 2019 - RSD Regular Board Meeting
Category	9. Discussion/Action
Subject	9.3 Approve of Acceptance of bids and contracts for Rio Lindo, Rio Plaza and Rio del Valle Middle school, as designed by authorized Architects, and Authorize Execution of all Related Bid Documents
Access	Public
Type	Action
Fiscal Impact	Yes
Budget Source	Measure L
Recommended Action	Approve of Acceptance of bids and contracts for Rio Lindo, Rio Plaza and Rio del Valle Middle schools as designed by authorized Architects, and Authorize Execution of all Related Bid Documents

Public Content

Speaker: Superintendent Puglisi

Rationale:

The administration recommends moving forward on completion of board prioritized renovation projects which include Rio Lindo's DSA approved project improving the kitchen, MPR and administration building, Rio Plaza and Rio del Valle required kitchen improvements and Rio del Valle Physical Education student support facilities' improvement.

Administrative Content

Executive Content

9.4



Agenda Item Details

Meeting	Apr 24, 2019 - RSD Regular Board Meeting
Category	9. Discussion/Action
Subject	9.4 Classified Management Reduction in Hours/Days Layoff Resolution - District Programs Director
Access	Public
Type	Action
Fiscal Impact	No
Recommended Action	It is recommended the board take action and approve the layoff resolution as presented.
Goals	Goal 5-Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Public Content

Speaker: Carolyn Bernal

Rationale: At the beginning of the 18/19 school year, the district was notified that the NFL (Neighborhoods for Learning) funding would be eliminated and not longer available beginning with the 19/20 school year. The District Programs Director Position was being partially funded through this funding source.

The district executive cabinet team has been working collectively and collaboratively to look for other funding sources to keep this position intact and whole. We know for the 19/20 school year we will be able to continue to fund this position at an 80% level.

Due to the reduction from 100% to 80%, it is necessary to adopt a layoff resolution and provide notice to the impacted employee. The Education Code requires that action be taken and notice be provided at least 60 calendar days in advance of the impending reduction.

The District Programs Director position will be reduced from 245 work days to 196 work days for the 2019/2020 school year and will be effective as of July 1, 2019.

[Rio - Layoff Board Resolution.pdf \(121 KB\)](#)

Administrative Content

Executive Content

RESOLUTION NO. 1819/21
RESOLUTION OF THE BOARD OF EDUCATION OF THE RIO SCHOOL
DISTRICT OF VENTURA COUNTY, CALIFORNIA

April 24, 2019

On motion of Member _____, duly seconded and carried the following Resolution was adopted:

WHEREAS, the position of District Programs Director currently has a calendar with a 245-day work year, but there is a lack of funds for 20% of those 245 days necessitating a reduction in hours of this position; and

WHEREAS, the lack of funds for the District Programs Director position necessitates the reduction in work year/reduction in hours in this position; and

WHEREAS, it will therefore be necessary to reduce the services in the District beginning with the 2019-20 fiscal year as set forth in *Exhibit A* attached hereto and incorporated herein by this reference, and to reduce the hours of the affected employee as specified hereinafter.

NOW, THEREFORE, BE IT RESOLVED that due to lack of funds for the District Programs Director position, certain services now being provided by the District through its District Programs Director will be reduced, and the position is set forth in *Exhibit A* attached hereto and incorporated herein by reference, listed by classification, full-time equivalent, and effective date.

BE IT FURTHER RESOLVED that the Superintendent is hereby authorized and directed to carry forth a reduction in hours layoff resulting from the reduction of position ordered hereinabove, including the exercise of bumping rights, and to serve layoff notices to employees affected thereby. Where an employee bumps an employee holding a position in another class, the Superintendent is hereby authorized and directed to carry forth layoffs resulting therefrom and to serve layoff noticed to employees affected thereby. All such layoffs shall be as of the designated effective date or as soon thereafter as permitted by the applicable layoff procedure.

BOARD OF EDUCATION OF THE RIO SCHOOL DISTRICT

By _____
Joe Esquivel, President, Board of Education

STATE OF CALIFORNIA
COUNTY OF VENTURA

I, _____, Clerk of the Board of Education of the Rio School District of Ventura, California, hereby certify that the foregoing Resolution was duly and regularly adopted by the said Board at a regular meeting held on the 24th day of April, 2019, and passed by a _____ vote of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of April, 2019.

AYES: _____
NOES: _____
ABSENT: _____
ABSTAIN: _____

By: _____
Linda Aguilar
Clerk of the Board of Education

By: _____
John Puglisi, Ph.D.
Superintendent, Board Secretary

EXHIBIT A

Classification

District Programs Director

Layoff/Reduction

245 days to 196 days

9.5



Agenda Item Details

Meeting Apr 24, 2019 - RSD Regular Board Meeting
Category 9. Discussion/Action
Subject 9.5 Nutrition Plan Budget Direction Update
Access Public
Type Action, Discussion
Recommended Action Staff seeks the Governing Boards direction for future steps regarding the Child Nutrition Report

Public Content

Speaker: Wael Salah, Assistant Superintendent of Business Services

Rationale:

District Administration engaged the board in discussions over multiple meetings regarding the Child Nutrition Program operations and Budget. Child Nutrition administration was tasked to research and provide information on projected financial operations for 2019-20 school year and possible solutions.

Child Nutrition Administration will be sharing information on financial projections and seeking board directions.

Administrative Content

Executive Content

10.2



Agenda Item Details

Meeting Apr 24, 2019 - RSD Regular Board Meeting

Category 10. Consent

Subject 10.2 Approval of Minutes of the Regular Board Meeting of March 20, 2019

Access Public

Type Action (Consent), Minutes

Minutes [View Minutes for Mar 20, 2019 - RSD Regular Board Meeting](#)

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content

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



**Rio School District
Minutes
Regular Board Meeting
March 20, 2019
Office of Student and Family Services
3300 Cortez Street
Oxnard, CA 93036
Closed Session: 5:30 p.m.
Open Session: 6:30 p.m.**

Members present

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

1. Open Session 5:30 p.m.

1.1 Call to Order

President Esquivel called the meeting to order at 5:30 p.m.

1.2 Pledge of Allegiance

President Esquivel led the flag salute.

1.3 Roll Call

Trustee Torres called the roll. Trustee Aguilar will arrive late.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

There were no corrections to the agenda.

2.2 Approval of the Agenda

Staff recommends approval as presented

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

Not Present at Vote: Linda Aguilar

3. Public Comment-Closed Session

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

There were no public comments on closed session items.

President Esquivel adjourned the meeting into closed session at 5:34 p.m.

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 legal counsel - anticipated litigation. Significant exposure to litigation, pursuant to Gov. Code 54956.9(d)(2). Number of cases: 1.

4.2 Conference with legal counsel - anticipated litigation. Initiation of litigation, pursuant to Gov. Code 54956.9(d)(4). Number of cases: 1.

4.3 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.

4.4 Consideration of Student Discipline- Expulsion [Education Code 48918] Stipulated Agreement for Expulsion Student No 6006087 and 6005158

4.5 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

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

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

5.1 Report of Closed Session

President Esquivel reconvened the meeting at 6:51 p.m.

**The following action took place during closed session:
The Governing Board on a vote of 4-0, voted unanimously to approve the Stipulated Expulsions for Student Nos. 6006087 and 6005158.**

6. Presentations/Recognitions

There were none.

7. Communications

7.1 Acknowledgement of Correspondence to the Board

There were no written correspondence to the board.

7.2 Board Member Reports

Board member reports were heard from Trustee Eisenhower and Torres.

7.3 Organizational Reports-RTA/CSEA/Other

There were no organizational reports.

7.4 Superintendent Report

Superintendent Puglisi presented a report regarding historical Rio CAASPP Data; other data. Superintendent Puglisi presented some propositions for the board in relation to reading effectiveness.

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

There were no public comments.

8. Information

8.1 Business Services Report

Mr. Wael Saleh, Assistant Superintendent of Business Services, presented a Transportation Update.

8.2 Educational Services Report

Mr. Oscar Hernandez, Assistant Superintendent of Educational Services, presented an update on the Common Formative Assessments.

Sachi Takasaki from Youth Truth provided additional information.

9. Discussion/Action

Action: 9.1 Approve Amended Agreement with Balfour Beatty for Construction Management Services – Rio del Sol Project

Staff recommends Approval of the Amended Agreement with Balfour Beatty for Construction Management Services-Rio del Sol Project with the amended typo located in the discussion.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

Not Present at Vote: Edith Martinez-Cortes

9.2 Approval of Joint Powers Agreement with Oxnard Union High School District for joint operation of 1800 Solar Drive Oxnard CA

It is recommended that the Board approve the attached resolution, which grants authority to the Superintendent and Assistant Superintendent of Business Services to execute the joint powers agreement on behalf of the District and work with OUHSD to obtain full execution of the agreement. Any changes to the agreement would be brought back to the Board for approval and/or ratification.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

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

Not Present at Vote: Edith Martinez-Cortes

9.3 Approve Resolution No 1819/20 - Contractor Prequalification Package

The Board is asked to approve Resolution 1819/20 adopting a Contractor Prequalification Package in compliance with California Public Contract Code § 20111.6 for the purpose of prequalifying contractors to work on future District construction projects.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

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

Not Present at Vote: Edith Martinez-Cortes

9.4 2019/2020 Academic Calendar

It is recommended the board take action and approve the 2019/2020 academic calendar.

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

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

Not Present at Vote: Edith Martinez-Cortes

9.5 Approval of the 2018/2019 Second Interim Budget

Motion by Joe Esquivel, second by Felix Eisenhauer

Final Resolution: Motion Carries

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

Not Present at Vote: Edith Martinez-Cortes

10. Consent

10.1 Approval of the Consent Agenda

Motion by Eleanor Torres second by Felix Eisenhauer

Final Resolution: Motion Carries

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

Not Present at Vote: Edith Martinez-Cortes

10.2 Approval of the Minutes of the Regular Board Meeting of February 20, 2019

10.3 Approval of the Minutes of the Special Board Meeting of February 27, 2019

10.4 Approval of the Donation Report

10.5 March 2019 Personnel Report

10.6 Ratification of the Commercial Warrant

10.7 Approval of Rio Real's Overnight 8th Grade Trip to Camp Ramah, Ojai California
(parent organization is Wilderness Outdoor Leadership Foundation, Moorpark, California)

10.8 Approval of "Title I Schoolwide Program" for Rio del Sol School

10.9 Approval of Single Plan for Student Achievement (SPSA) for all Rio School District Schools

10.10 Independent Contractor Agreement for Professional Services, Inspector of Record, Kenco Construction Services for Rio Del Sol Phase 2 Construction

10.11 Approval of the Agreement for Architectural Tenant Improvement Services with PK Architects for the Solar Building

10.12 Independent Contractor Agreement for Professional Services, Project Management, with Kenco Construction Services, for the District Office Solar and Tenant Improvements

10.13 Awarding the Network Cable Replacement and Upgrade Bid to Pacificom

10.14 1800 Solar Dr Internet Service Provision for 2019-2020

10.15 Approval of Change Order with Anderson Systems

10.16 Approval of the Change Order for Standard Drywall

10.17 Approval of the Change Order with Taft

10.18 Approval of Change Order with Devries Construction

10.19 Approval of Change Order with Valencia Sheetmetal

10.20 Approval of Change Order with Junior Steel

10.21 Approval of Change Order with Abdellatif Enterprises, Inc.

11. Organizational Business

11.1 Future Items for Discussion

11.2 Future Meeting Dates: April 24, 2019

12. Adjournment

12.1 Adjournment

President Esquivel adjourned the meeting at 8:57 p.m.

Approved on this 24th day of April, 2019.

John Puglisi, Ph.D., Secretary

Date

Linda Aguilar, Clerk of the Board

Date

10.3

**Agenda Item Details**

Meeting	Apr 24, 2019 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.3 Approval of the Minutes of the Special Board Meeting of March 25, 2019
Access	Public
Type	Action (Consent), Minutes
Minutes	View Minutes for Mar 25, 2019 - RSD Special Board Meeting

Public Content

Speaker:

Rationale:

Administrative Content**Executive Content**

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



**Rio School District
Minutes
Special Board Meeting
March 25, 2019
Office of Student and Family Services
3300 Cortez Street
Oxnard, CA 93036
Closed Session 5:30 p.m.
Open Session: 5:45 p.m.**

Members present

Eleanor Torres, Felix Eisenhauer, Linda Aguilar, Joe Esquivel

1. Preliminary Business- 5:30 p.m.

1.1 Call to Order-5:30 p.m

President Esquivel called the meeting to order at 5:32 p.m.

1.2 Pledge of Allegiance

President Esquivel led the flag salute.

1.3 Roll Call

Trustee Aguilar called the roll. Trustee Martinez-Cortes is absent.

2. Approval of the Agenda

2.1 Agenda corrections, additions, and modifications.

The following corrections were made in the order of the agenda:

Item 6.3 Master Planning Update will be moved to 6.5;

Item 6.5 Transportation Plan Framework will be moved to 6.3.

2.2 Approval of the Agenda

Staff recommends approval as amended.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

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

3. Public Comment/Closed Session

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

There were no public comments on closed session items at this time.

President Esquivel adjourned the meeting into closed session at 5:36 p.m.

4. Closed Session-5:30 P.M.

4.1 Conference with legal counsel - anticipated litigation. Significant exposure to litigation, pursuant to Gov. Code 54956.9(d) (2). Number of cases: 1.

4.2 Conference with legal counsel - anticipated litigation. Initiation of litigation, pursuant to Gov. Code 54956.9(d) (4). Number of cases: 1.

5. Communications

5.1 Reconvene Open Session and Report of Closed Session

President Esquivel reconvened the meeting at 6:01 p.m. There was no report from closed session.

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

There were no public comments.

6. Information/Action

6.1 Approval of the Agreement of Governance Consultant Services with California School Board Association

Staff recommends approval.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

6.2 Approval of Annual List of Pre-Qualified Bidders

The Board is asked to approve the Pre-Qualified Bidder list for the next year.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

6.3 Master Planning Workshop

Public comments were heard from Christie Hengler.

Superintendent Puglisi and staff updated the governing board on the status of pending and upcoming projects. Discussion continued.

6.4 Approval of Corrected Change Order for RAN Enterprises

It is recommended that the Corrected Change Order with RAN be approved.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

6.5 Approval of the Transportation Plan Framework

Superintendent Puglisi and Mr. Saleh asked for direction as to what impacts need to be taken in order to secure the transportation expenses.

Trustee Esquivel motioned to move forward and continue to provide transportation to Rio del Sol for the 2019-2020 school year and revisit in January to decide to continue for the 2020-2021 school year.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

7. Adjournment

7.1 Adjournment

President Esquivel adjourned the meeting at 8:07 p.m.

Approved on this 24th day of April, 2019.

John Puglisi, Ph.D., Secretary

Date

Linda Aguilar, Clerk of the Board

Date

10.4



Agenda Item Details

Meeting	Apr 24, 2019 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.4 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
RRE Arlene Valdina	Teacher Incentives	\$45.00
RRE Elodia Vargas	Teacher Incentives	\$45.00
RRE Kathleen Rydgig	Teacher Incentives	\$45.00
RDM NY Life Foundation	Teacher Incentives	\$500.00
RL YourCause	Teacher Incentives	\$57.27
RL Your Cause	Teacher Incentives	\$57.27

Executive Content

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

10.5



Agenda Item Details

Meeting	Apr 24, 2019 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.5 Ratification of the Commercial Warrant
Access	Public
Type	Information

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

Rationale:

The District processed payments to vendors since the last meeting of the Governing Board for a total amount of \$4,380,583.66 which include processing payments for all funds of the District in the following amounts for the period March 7, 2019 through April 11, 2019:

Fund 010 General Fund	\$1,796,943.38
Fund 130 Cafeteria Fund	\$260,950.74
Fund 211 Building Fund	\$1,672,691.73
Fund 212 Building Fund Measure L	\$573,821.63
Fund 251 Capital Facilities - Residential	\$19,023.80
Special Reserve for Capital Ou	\$31,637.77
Fund 490 Capital Projects Fund for Blen	\$27,033.19
Less Unpaid Tax Liability	<u>-\$1,518.58</u>
Total:	\$4,380,583.66

Commercial Warrant.pdf (976 KB)

Administrative Content

Executive Content

ReqPay12a

Board Report

Checks Dated 03/07/2019 through 04/11/2019

Board Meeting Date April 24, 2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009033062	03/07/2019	Ahmed, Yasmin	130-4305		250.00
5009033063	03/07/2019	Barreda, Jose	010-9539		544.00
5009033064	03/07/2019	State of California Accounting Office	130-4710		617.81
5009033065	03/07/2019	Anderson Systems	211-6102	3,129.26	
			211-6201	122,203.95	125,327.23
5009033066	03/07/2019	CDE/CASHIER'S OFFICE	130-9320		880.85
5009033067	03/07/2019	DSL R Pros	010-4400		2,830.59
5009033068	03/07/2019	Michael Lorimer	010-5800		4,729.84
5009033069	03/07/2019	Pierre Landscapes, Inc	211-6201		35,656.50
5009033070	03/07/2019	Standard Drywall, Inc.	211-6201		261,818.95
5009033071	03/07/2019	TAFT ELECTRIC	211-6102	972.10	
			211-6201	64,194.16	65,166.26
5009033072	03/07/2019	Tax Deferred Services Corporate Office Suite 209	010-9539		15.00
5009033073	03/07/2019	THE BERRY MAN, INC.	130-4710		25,854.39
5009033074	03/07/2019	Ventura Unified School Dist.	010-9510		46,674.00
5009033075	03/08/2019	United of Omaha Life Ins. Co.	010-9534		709.32
5009033076	03/11/2019	Howell-Avila, Patricia	010-5200		250.62
5009033077	03/11/2019	Ruelas, Marissa	010-5200		39.68
5009033078	03/11/2019	Guynn Jr., Robert J	010-5200		37.47
5009033079	03/11/2019	LaMorena, Maristella S	010-5200		415.57
5009033080	03/11/2019	Young, Katy	010-5200		50.00
5009033081	03/11/2019	Plomteaux, Ronda J	010-4300		24.78
5009033082	03/11/2019	Morales Bravo, Brenda	010-4300		33.94
5009033083	03/11/2019	Trammell, Lori	010-4300		26.53
5009033084	03/11/2019	AMAZON.COM CORPORATE CREDIT	010-4300		38.76
5009033085	03/11/2019	Apple Inc.	010-4400		1,350.80
5009033086	03/11/2019	Aswell Trophy	010-4300		2,129.29
5009033087	03/11/2019	Julie Avniti	211-5800		3,750.00
5009033088	03/11/2019	Barnes & Noble Inc.	010-4300		599.26
5009033089	03/11/2019	Bertrands Music (Pedersena)	010-4300	35.17	
			010-5613	14.94	50.11
5009033090	03/11/2019	CDE/CASHIER'S OFFICE	130-9320		638.40
5009033091	03/11/2019	C D W GOVERNMENT, INC.	010-4300	445.23	
			010-4400	7,481.47	7,926.70
5009033092	03/11/2019	Diane DeLaurantis	010-5800		1,025.00
5009033093	03/11/2019	Fry's Electronics customer #70883	010-4300		1,607.38
5009033094	03/11/2019	Golden State Alarms, Inc.	010-5800		3,384.07
5009033095	03/11/2019	Grainger	010-4400		4,233.56
5009033096	03/11/2019	Magnatag Visable Systems	010-4300	155.29	
			Unpaid Tax	10.80-	144.49
5009033097	03/11/2019	OTC BRANDS, INC.	010-4300	124.84	
			Unpaid Tax	3.38-	121.48
5009033098	03/11/2019	PARADIGM HEALTHCARE SERVICES	010-5800		1,200.00
5009033099	03/11/2019	PDAP of Ventura County	010-5800		600.00
5009033100	03/11/2019	PEARSON EDUCATION	010-4300		462.15
5009033101	03/11/2019	Hekar Rivera	010-5800		2,850.00

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

ESCAPE ONLINE

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ReqPay12a

Board Report

Checks Dated 03/07/2019 through 04/11/2019			Board Meeting Date April 24, 2019		
Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009033102	03/11/2019	Sam's Club Direct	010-4300	1,108.18	
			010-4325	12.26	
			130-4300	22.86	
			130-4710	190.84	1,288.22
5009033103	03/11/2019	Smith Pipe & Supply	010-4360		211.68
5009033104	03/11/2019	THE BERRY MAN, INC.	130-4710		610.11
5009033105	03/11/2019	U.S. Bank Corporate Payment Systems	010-5200	3,136.00	
			010-5600	323.15	3,459.15
5009033106	03/11/2019	We Say no School Tour, Inc	010-5800		350.00
5009033107	03/12/2019	Neary, Martha	010-5200		50.00
5009033108	03/12/2019	Cuffano, Nicole F	010-5200		50.00
5009033109	03/12/2019	Erickson, Adam L	010-5200		1,023.38
5009033110	03/12/2019	Francis, Kyle M	010-5200		157.00
5009033111	03/12/2019	Nava, Yessenia	010-5200		125.62
5009033112	03/12/2019	Hernandez, Oscar G	010-4300		18.35
5009033113	03/12/2019	Sanchez, Jacqueline	010-5200		129.73
5009033114	03/12/2019	Garza, Jeanine	010-4300		101.25
5009033115	03/12/2019	Cordova, Ralph	010-4300		96.03
5009033116	03/12/2019	Anderson Systems	211-6102	498.21	
			211-6201	17,146.56	17,583.79
5009033117	03/12/2019	Apple Inc.	010-4400		1,243.05
5009033118	03/12/2019	Bennar and Carpenter Inc.	211-6140		5,201.25
5009033119	03/12/2019	DE SOYO SALES	010-4300		110.98
5009033120	03/12/2019	Driftwood Dairy	130-4710		6,020.20
5009033121	03/12/2019	Global Equity Communications	010-5800		3,347.50
5009033122	03/12/2019	GREATAMERICA FINANCIAL SVCS	010-5610		286.67
5009033123	03/12/2019	HAROLD'S FAST ROOTER & PLUMBING	010-5610		1,255.00
5009033124	03/12/2019	KENCO CONSTRUCTION SERVICES	211-6246		14,620.00
5009033125	03/12/2019	MJP COMPUTERS	010-5610	172.77	
			212-4300	580,821.63	580,994.40
5009033126	03/12/2019	OFFICE DEPOT	010-4300	8,886.25	
			010-4400	12.01	
			130-4300	1,029.09	7,927.35
5009033127	03/12/2019	PERMA BOUND	010-4200	6,044.67	
			010-4300	5,780.28	10,824.85
5009033128	03/12/2019	Pierre Landscapes, Inc	211-6201		50,271.15
5009033129	03/12/2019	Preferred Ceilings	211-6201		687.80
5009033130	03/12/2019	Professional Security Guard	211-5800		36,915.00
5009033131	03/12/2019	Tri County Bread Service	130-4710		2,490.74
5009033132	03/12/2019	Southwest School & Office Supply	010-4300		163.32
5009033133	03/12/2019	Ventura County Star	010-5800	1,853.46	
			211-5800	2,400.12	4,253.58
5009033134	03/12/2019	Surfelde Prints	010-4300		1,982.17
5009033135	03/12/2019	TAFT ELECTRIC	211-6102	5,246.35	
			211-6201	346,450.01	351,698.36

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5009033136	03/12/2019	THE BERRY MAN, INC.	130-4710		1,189.30
5009033137	03/12/2019	XEROX CORPORATION	010-5612	16,779.57	
			130-5612	651.06	17,430.63
5009033138	03/14/2019	Michelle Morales	010-4300		31.25
5009033139	03/14/2019	Garcia, Augustine	010-5200		350.00
5009033140	03/14/2019	Guzik, Leann M	010-4300		339.96
5009033141	03/14/2019	Smith, Jeannette D	010-4300		107.21
5009033142	03/14/2019	Tilman, Erlin	010-4300		300.00
5009033143	03/14/2019	Trammell, Lori	010-5200		169.44
5009033144	03/14/2019	Decker Equipment	010-4325		478.14
5009033145	03/14/2019	PERMA BOUND	010-4300		4,805.44
5009033146	03/14/2019	SC FUELS	010-4300	2,001.54	
			010-4360	225.78	
			130-4300	52.60	2,279.92
5009033147	03/14/2019	SCHOOL NURSE SUPPLY, INC.	010-4300		54.83
5009033148	03/14/2019	SYSCO VENTURA	130-4710		23,211.09
5009033149	03/14/2019	THE BERRY MAN, INC.	130-4710		10,616.37
5009033150	03/14/2019	U.S. Bank Corporate Payment Systems	010-4200	478.61	
			010-4300	2,458.31	
			010-5200	4,256.91	
			010-5600	982.00	
			010-5800	1,201.87	
			010-5900	589.30	
			130-4300	14.50	9,959.50
5009033151	03/14/2019	Ventura Unified School Dist.	010-9510		2,000.00
5009033152	03/14/2019	STEVE ZOLOTAS DBA WEST OAKS PEST CONTROL	010-5800		400.00
5009033153	03/18/2019	Alvarado, Constance	010-4300		13.99
5009033154	03/18/2019	Mathwin, Gena	010-4300	29.20	
			010-5200	601.36	630.56
5009033155	03/18/2019	Martinez-Casta, Lisa	010-5200		50.00
5009033156	03/18/2019	Cruz, Arell G	010-4300		21.90
5009033157	03/18/2019	Purcell, Carrie	010-5200		50.00
5009033158	03/18/2019	Abdellatif Enterprises	211-8201		10,887.50
5009033159	03/18/2019	Aswell Trophy	010-4300		70.04
5009033160	03/18/2019	BALFOUR BEATTY CONSTRUCTION	211-8275		3,838.04
5009033161	03/18/2019	MRS FIGS BOOKWORM	010-4300		200.00
5009033162	03/18/2019	California Lutheran University CRLP	010-5200		5,500.00
5009033163	03/18/2019	CASBO	010-5200		305.00
5009033164	03/18/2019	CA. ASSOC. OF SCHOOL BUSINESS OFFICIALS	010-5200		305.00
5009033165	03/18/2019	CONTINUING DEVELOPMENT INC.	010-5100	1,224.59	
			010-5800	1,561.65	2,786.24
5009033166	03/18/2019	Center Glass Co	211-8201		31,207.50
5009033167	03/18/2019	The Center for Effective Philanthropy, Inc.	010-5800		15,600.00

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5009033168	03/18/2019	CITY OF OXNARD RECREATION SERVICES	010-4300		900.00
5009033169	03/18/2019	Durham School Services	010-5800		54,050.50
5009033170	03/18/2019	COUNTY OF VENTURA ELECTIONS DIVISION	010-5800		8,759.73
5009033171	03/18/2019	Fence Factory	211-6201		51,311.31
5009033172	03/18/2019	FOOD SHARE, INC.	010-4300		160.00
5009033173	03/18/2019	Luis Gerardo Guillen	010-5800		480.00
5009033174	03/18/2019	William Venegas Hip Hop Mindset	010-5800		2,450.00
5009033175	03/18/2019	JOHNSTONE SUPPLY	010-4300		684.43
5009033176	03/18/2019	Joistens	010-4300		3,706.40
5009033177	03/18/2019	Myers, Widders, Gibson, Jones	010-5802	583.54	
			211-5802	1,312.50	
			251-5802	1,461.50	3,358.54
5009033178	03/18/2019	McKay, Inc.	211-6201		3,076.16
5009033179	03/18/2019	PARADIGM HEALTHCARE SERVICES	010-5800		6,576.35
5009033180	03/18/2019	Ran Enterprises, Inc.	211-6201		98,665.00
5009033181	03/18/2019	Ran Enterprises, Inc.	211-6201		36,244.40
5009033182	03/18/2019	Ran Enterprises, Inc.	211-6201		15,162.38
5009033183	03/18/2019	Sega Realty Group	251-5800		17,000.00
5009033184	03/18/2019	Sam's Club Direct	010-4300		206.87
5009033185	03/18/2019	Shaw HR Consulting	010-5800		1,352.44
5009033186	03/18/2019	Standard Drywall, Inc.	211-6201		215,355.14
5009033187	03/18/2019	Brandon Lewis, DBA YAC Team, L LC	010-4300		413.69
5009033188	03/18/2019	Professional Tutors of America	010-5800		1,237.50
5009033189	03/18/2019	Valencia Sheet Metal, Inc.	211-6201		5,395.00
5009033190	03/18/2019	Ventura County Office of Education	010-5804		636.00
5009033191	03/18/2019	VIRCO MFG.	010-4400		2,975.49
5009033192	03/18/2019	We Say no School Tour, Inc	010-5800		300.00
5009033193	03/19/2019	SISC FINANCE	010-9516	7,731.99	
			010-8834	663,100.50	
			010-8837	24,115.41	584,947.90
5009033194	03/19/2019	Henechel, Kenneth J	130-4300		8.98
5009033195	03/19/2019	Gutierrez, Rosalinda M	130-4300		37.92
5009033196	03/19/2019	Amperan, Naomi	010-4300		72.93
5009033197	03/19/2019	Calif School Empl Assoc., #329	010-9539		8,015.33
5009033198	03/19/2019	California Sport Design	010-4300		271.53
5009033199	03/19/2019	Forum Music Festivals	010-5800		3,317.50
5009033200	03/19/2019	John Gosnell DBA Gforce Printing	010-4300		58.19
5009033201	03/19/2019	Hayes Graphics	010-4300		42.80
5009033202	03/19/2019	Hainemann	010-4200		938.71
5009033203	03/19/2019	MWG MESYMAKER & ASSOCIATES	010-5450		180.00
5009033204	03/19/2019	HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.	010-4300		820.99
5009033205	03/19/2019	SC FUELS	010-4300	1,847.98	
			010-4380	211.85	
			130-4300	101.15	1,960.98

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5009033206	03/19/2019	Ventura County SELPA	Reissued		6,421.11 *
		Reissued on 04/11/2019			
5009033207	03/19/2019	Ventura County Office of Education	010-5100	37,360.89	
			010-5800	3,107.09	40,467.98
5009033208	03/19/2019	Vex Robotics	010-4300	849.09	
			010-4400	995.73	1,844.82
5009033209	03/21/2019	Carrillo, Josefina	010-5200		123.30
5009033210	03/21/2019	Coronado, Jacqueline S	010-4300		10.54
5009033211	03/21/2019	Mosqueda, Margarita	010-4300		107.43
5009033212	03/21/2019	Arellano, Leticia	010-5800		118.94
5009033213	03/21/2019	Jimenez, Margarita C	010-5200		65.00
5009033214	03/21/2019	Macias Estrada, Maria M	010-5200		16.41
5009033215	03/21/2019	AVID CENTER	010-8330		1,650.00
5009033216	03/21/2019	Belson Outdoors	010-4300		1,479.50
5009033217	03/21/2019	CITY OF OXNARD RECREATION SERVICES	010-5800		300.00
5009033218	03/21/2019	Diane DeLaurentis	010-5800		1,850.00
5009033219	03/21/2019	DeVries Construction	211-8201		119,064.95
5009033220	03/21/2019	Durham School Services	010-5800		537.44
5009033221	03/21/2019	William Venegas Hip Hop Mindeed	010-5800		2,940.00
5009033222	03/21/2019	Blaine Kutin	010-5800		1,030.50
5009033223	03/21/2019	MJP COMPUTERS	010-5800		7,000.00
5009033224	03/21/2019	Myers, Widders, Gibson, Jones	010-5802	4,971.01	
			211-5802	901.89	
			251-5802	582.30	6,435.00
5009033225	03/21/2019	Nee Qualson Sockey	010-5800		3,250.00
5009033226	03/21/2019	P & R Paper Supply Co., Inc.	130-8320		11,410.91
5009033227	03/21/2019	Painting & Decor, Inc.	211-8201		76,190.00
5009033228	03/21/2019	PAT-CHEM LABORATORIES	010-5540		500.50
5009033229	03/21/2019	Steve Sunnarborg	010-5819	401.80	
			010-5800	2,760.90	3,162.50
5009033230	03/21/2019	U.S. Bank Corporate Payment Systems	010-4300		4,490.61
5009033231	03/21/2019	WORTHINGTON DIRECT, INC.	211-8250	5,056.20	
			Unpaid Tax	326.80-	4,731.80
5009033232	03/25/2019	Buckenberger, Jenise A	130-4300		581.42
5009033233	03/25/2019	Navarro-Herrajon, Rosa E	010-5200		393.12
5009033234	03/25/2019	Valdez, Marisela	010-6200		420.50
5009033235	03/25/2019	Lopez, Sonia G	010-5200		136.92
5009033236	03/25/2019	Mosqueda, Margarita	010-4300		251.60
5009033237	03/25/2019	Gibson, Amber	010-5200		404.50
5009033238	03/25/2019	Erickson, Adam L	010-4300	324.00	
			010-5200	2,135.39	2,459.39
5009033239	03/25/2019	Granado, Lienne	010-4300		60.21
5009033240	03/25/2019	Jimenez, Margarita C	010-4300		18.74
5009033241	03/25/2019	Nava, Yesenia	010-4300		100.00
5009033242	03/25/2019	Downing, Courtney A	010-4300	47.20	

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5009033242	03/25/2019	Downing, Courtney A	010-5200	378.10	426.30
5009033243	03/25/2019	Padilla, Erika	010-5200		368.88
5009033244	03/25/2019	Pionteaux, Ronda J	010-5200		276.37
5009033245	03/25/2019	Sepulveda-Gallegos, Lourdes	010-5200		181.20
5009033246	03/25/2019	Ortiz, Marcela J	010-5200		254.16
5009033247	03/25/2019	Emery, Ryan	010-2401	91.10	
			010-5200	331.31	422.41
5009033248	03/25/2019	Assistance League School	010-5100	12,116.38	
			010-5800	2,884.61	15,000.00
5009033249	03/25/2019	Aswell Trophy	010-4300		240.61
5009033250	03/25/2019	California Lutheran University CRLP	010-5800		4,489.50
5009033251	03/25/2019	CITY OF OXNARD	010-5540		15,681.29
5009033252	03/25/2019	Decision Inetic	010-5800		1,125.00
5009033253	03/25/2019	Discount School Supply	010-4300		266.27
5009033254	03/25/2019	E J Harrison & Sons	010-5560		1,035.44
5009033255	03/25/2019	SOUTHERN CALIF. EDISON	010-5520		34,341.25
5009033256	03/25/2019	Frontier Communications	010-5800		475.39
5009033257	03/25/2019	Fry's Electronics customer #70883	010-4300		430.96
5009033258	03/25/2019	THE GAS COMPANY	010-5530		1,476.85
5009033259	03/25/2019	HARRIS WATER CONDITIONING	010-5540		100.86
5009033260	03/25/2019	Inventables, Inc.	010-4300	3,125.31	
			010-4400	4,935.63	
			Unpaid Tax	578.78-	7,481.15
5009033261	03/25/2019	Javier Martinez	010-4300		119.97
5009033262	03/25/2019	MJP COMPUTERS	010-5810		1,877.85
5009033263	03/25/2019	Mox, The Wolf museum of Exploration & Innovation	010-5800		350.00
5009033264	03/25/2019	PACC	010-5800		5,192.75
5009033265	03/25/2019	RIO PLAZA WATER COMPANY #518	010-5540		6,284.59
5009033266	03/25/2019	Ventura County Star	010-5800		1,170.00
5009033267	03/25/2019	SUNESYS QUANTA RECEIVABLES LP	010-5800		7,268.73
5009033268	03/25/2019	SUPER DUPER PUBLICATIONS	010-4300	328.85	
			Unpaid Tax	23.64-	305.01
5009033269	03/25/2019	UNITED WATER CONSERVATION DIST.	010-5540		2,804.32
5009033270	03/25/2019	VENTURA COUNTY OF EDUCATION PROGRAM 0941	010-5800		1,072.50
5009033271	03/25/2019	VERIZON WIRELESS	010-5820		385.79
5009033272	03/25/2019	Broadview Networks	010-5900		7,542.12
5009033273	03/26/2019	Solo, Maria	010-5200		150.00
5009033274	03/26/2019	Norvell, Doug	010-4300		6.85
5009033275	03/26/2019	Franckowiak, Tara	010-5200		150.00
5009033276	03/26/2019	Lorenzana, Annette M	010-5200		403.92
5009033277	03/26/2019	Laplud, Leif V	010-5200		433.04
5009033278	03/26/2019	Martinez, Mindy L	010-4300		85.67
5009033279	03/26/2019	Martin, Nicole	010-4300		86.67

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5009033280	03/26/2019	Romano, David R	010-5200		409.60
5009033281	03/26/2019	Gopalan, Amber	010-5200		333.36
5009033282	03/26/2019	ARC	010-5800		20.88
5009033283	03/26/2019	BARON INDUSTRIES	010-4300		354.42
5009033284	03/26/2019	CASA PACIFICA	010-5100	1,262.29	
			010-5800	3,102.71	4,365.00
5009033285	03/26/2019	CCP Industries	010-4300		152.71
5009033286	03/26/2019	COGGS TIRE SERVICE	010-4300		845.65
5009033287	03/26/2019	City Of Oxnard-City Treasurer	010-5561		93.39
5009033288	03/26/2019	Ewing Irrigation Products Inc	010-4380		54.08
5009033289	03/26/2019	Fence Factory	010-5630		1,047.96
5009033290	03/26/2019	FERGUSON FACILITIES SUPPLY	010-4300		1,236.98
5009033291	03/26/2019	FGL Environmental	010-5800		84.00
5009033292	03/26/2019	Fry's Electronics customer #70893	010-4300		568.81
5009033293	03/26/2019	GIBBS INTERNATIONAL	010-5810		423.72
5009033294	03/26/2019	Golden State Alarms, Inc.	010-5800		3,989.00
5009033295	03/26/2019	Grainger	010-4300		149.34
5009033296	03/26/2019	Green Thumb Nursery	010-4380		388.30
5009033297	03/26/2019	HARRIS WATER CONDITIONING	010-5540		18.75
5009033298	03/26/2019	Kimball Midwest	010-4300		317.86
5009033299	03/26/2019	SC FUELS	010-4300	2,517.41	
			010-4380	338.09	
			130-4300	38.50	2,892.00
5009033300	03/26/2019	SERVICE PRO-FIRE PROTECTION	010-5800		1,083.62
5009033301	03/26/2019	Smith Pipe & Supply	010-4380		279.99
5009033302	03/26/2019	Tax Deferred Services Corporate Office Suite 209	010-9539		83,541.66
5009033303	03/26/2019	THE BERRY MAN, INC.	130-4710		298.05
5009033304	03/26/2019	YAMA LAWNMOWER REPAIR	010-4380	821.56	
			010-5810	60.00	881.56
5009033305	03/26/2019	2500 Vineyard Ave, LLC c/o Essex Realty Management	490-5600		19,533.19
5009033306	03/26/2019	Agromim Premium Soil Products	010-4360		228.96
5009033307	03/26/2019	Amerigas	010-4300		145.35
5009033308	03/26/2019	AT&T	010-5900	1,961.25	
			130-5900	15.92	1,977.17
5009033309	03/26/2019	AT&T	010-5800		221.84
5009033310	03/26/2019	Atkinson, Andelson, Loya, Ruud & Romeo	010-5802		11,332.50
5009033311	03/26/2019	Colbi Technologies, Inc	212-5800		13,000.00
5009033312	03/26/2019	SOUTHERN CALIF. EDISON	010-5520		3,608.80
5009033313	03/26/2019	COUNTY OF VENTURA ELECTIONS DIVISION	010-5800		11,102.18
5009033314	03/26/2019	FEDEX	010-5900		402.88
5009033315	03/26/2019	THE GAS COMPANY	010-5530		4,853.13
5009033316	03/26/2019	Luis Gerardo Guillen	010-5800		760.00
5009033317	03/26/2019	MAYAN HARDWOOD, INC.	010-4300		937.00

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5009033318	03/28/2019	Mobile Mini Inc.	010-5600		379.10
5009033319	03/28/2019	O'Reilly Auto Parts	010-4300		3,289.69
5009033320	03/28/2019	Oxnard Union High	010-5800		4,855.57
5009033321	03/28/2019	Pacific West Communities, inc	490-5600		7,500.00
5009033322	03/28/2019	Pioneer Chemical Co	010-4325	3,637.39	
			010-4400	1,036.67	
			010-6490	220.76	4,896.62
5009033323	03/28/2019	Ventura County Watershed Protection District	010-5540		15,048.00
5009033324	03/28/2019	Radfall Company	211-6140		380.00
5009033325	03/28/2019	Tax Deferred Services Corporate Office Suite 209	010-9539		6.00
5009033326	03/28/2019	United Site Services	211-8275		228.13
5009033327	03/26/2019	U.S. Bank Corporate Payment System	010-4300	3,546.65	
			010-5200	2,287.86	
			010-5300	430.00	
			010-5600	184.00	
			010-5800	279.99	5,736.50
5009033328	03/28/2019	VC Metals Inc	010-4300		817.33
5009033329	04/01/2019	Gilbert Acosta	010-3710		2,172.00
5009033330	04/01/2019	Marla Acosta	010-3710		2,172.00
5009033331	04/01/2019	Marylou Almili	010-3710		2,172.00
5009033332	04/01/2019	SALLY ALVARADO	010-3710		2,172.00
5009033333	04/01/2019	BARBARA ALVIDREZ	010-3710		2,172.00
5009033334	04/01/2019	Marla Angeles	010-3710		2,172.00
5009033335	04/01/2019	Wayne Antrobus	010-3710		2,172.00
5009033336	04/01/2019	Sharon Belman	010-3710		2,172.00
5009033337	04/01/2019	Merle Benitez	010-3710		2,172.00
5009033338	04/01/2019	Balinda Botancourt	010-3710		2,172.00
5009033339	04/01/2019	SHIRLEY BROWN	010-3710		2,172.00
5009033340	04/01/2019	Julie Burchmore	010-3710		2,172.00
5009033341	04/01/2019	Carmen Carrillo	010-3710		2,172.00
5009033342	04/01/2019	Jonathan Castillo	010-3710		2,172.00
5009033343	04/01/2019	GAYLE COLEMAN	010-3710		2,172.00
5009033344	04/01/2019	Teresa Blanche Contreras	010-3710		2,172.00
5009033345	04/01/2019	John Cort	010-3710		2,172.00
5009033346	04/01/2019	Arto B Crane	010-3710		2,172.00
5009033347	04/01/2019	Kathleen Crowe	010-3710		2,172.00
5009033348	04/01/2019	David Davidson	010-3710		2,172.00
5009033349	04/01/2019	LaVerne Edger	010-3710		2,172.00
5009033350	04/01/2019	Catherine Espinoza	010-3710		2,172.00
5009033351	04/01/2019	Carolee Felch	010-3710		2,172.00
5009033352	04/01/2019	Jeanne Foster	010-3710		2,172.00
5009033353	04/01/2019	KATHLEEN FRANKLIN	010-3710		2,172.00
5009033354	04/01/2019	Susanne Frank	010-3710		2,172.00
5009033355	04/01/2019	Ruth Fraser	010-3710		2,172.00

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

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Board Report

Checks Dated 03/07/2019 through 04/11/2019

Board Meeting Date April 24, 2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009033356	04/01/2019	JARREL FULLER	010-3710		2,172.00
5009033357	04/01/2019	Claudene Garmon	010-3710		2,172.00
5009033358	04/01/2019	Sharon Gibson	010-3710		2,172.00
5009033359	04/01/2019	Geoff Godfrey	010-3710		2,172.00
5009033360	04/01/2019	María L. Godínez	010-3710		2,172.00
5009033361	04/01/2019	Helena Gollub	010-3710		2,172.00
5009033362	04/01/2019	CAROLYN GRACE	010-3710		2,172.00
5009033363	04/01/2019	Susan Hamada	010-3710		2,172.00
5009033364	04/01/2019	Milton R. Harrison	010-3710		2,172.00
5009033365	04/01/2019	Jean Keller	010-3710		2,172.00
5009033366	04/01/2019	Harold Kennedy	010-3710		2,172.00
5009033367	04/01/2019	Jo Ann Kennedy	010-3710		2,172.00
5009033368	04/01/2019	Georgia Kerns	010-3710		2,172.00
5009033369	04/01/2019	LAURA KRALL	010-3710		2,172.00
5009033370	04/01/2019	Meredith Kruger	010-3710		2,172.00
5009033371	04/01/2019	RENEE LANE	010-3710		2,172.00
5009033372	04/01/2019	Christina Leonard	010-3710		2,172.00
5009033373	04/01/2019	CONNIE LOMELI	010-3710		2,172.00
5009033374	04/01/2019	BEN LUCE	010-3710		2,172.00
5009033375	04/01/2019	Marcia Marino	010-3710		2,172.00
5009033376	04/01/2019	Joan Mayeda	010-3710		2,172.00
5009033377	04/01/2019	Shirley McCafferty	010-3710		2,172.00
5009033378	04/01/2019	Virginia Nedejoff	010-3710		2,172.00
5009033379	04/01/2019	Phil Otero	010-3710		2,172.00
5009033380	04/01/2019	RUDY PALAZUELOS	010-3710		2,172.00
5009033381	04/01/2019	Pattis R. Thompson	010-3710		2,172.00
5009033382	04/01/2019	YVONNE RAYLEY	010-3710		2,172.00
5009033383	04/01/2019	Jose Rodriguez	010-3710		2,172.00
5009033384	04/01/2019	SALLIE SANCHEZ	010-3710		2,172.00
5009033385	04/01/2019	Darlene Serros	010-3710		2,172.00
5009033386	04/01/2019	Linda Shaffer	010-3710		2,172.00
5009033387	04/01/2019	Andrea Shaub	010-3710		2,172.00
5009033388	04/01/2019	John Sherk	010-3710		2,895.90
5009033389	04/01/2019	LYNN SILVIERA	010-3710		2,172.00
5009033390	04/01/2019	CAROL SPRACKLEN	010-3710		2,172.00
5009033391	04/01/2019	BEVERLY STARK	010-3710		2,172.00
5009033392	04/01/2019	ROY SWICKARD	010-3710		2,172.00
5009033393	04/01/2019	Virginia Swickard	010-3710		2,172.00
5009033394	04/01/2019	Eleanor Syrett	010-3710		2,172.00
5009033395	04/01/2019	Gwen Thomas	010-3710		2,172.00
5009033396	04/01/2019	HELEN TORRES	010-3710		2,172.00
5009033397	04/01/2019	Christina Valdivia	010-3710		2,172.00
5009033398	04/01/2019	Lenora Welnerth	010-3710		2,172.00
5009033399	04/01/2019	Darylene Williams	010-3710		2,172.00
5009033400	04/01/2019	Shiela Williams	010-3710		2,172.00
5009033401	04/01/2019	Sharlene Wilson	010-3710		2,172.00

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Board Report

Checks Dated 03/07/2019 through 04/11/2019

Board Meeting Date April 24, 2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009033402	04/01/2019	Mike Wkdlin	010-3710		2,172.00
5009033403	04/01/2019	Kelly, Wanda	010-4300		201.90
5009033404	04/01/2019	Ruelas, Marissa	010-5200		46.28
5009033405	04/01/2019	Auerbach, Katherine A	010-5200		166.00
5009033406	04/01/2019	Glynn Jr., Robert J	010-5200		46.28
5009033407	04/01/2019	AMAZON.COM CORPORATE CREDIT	010-4300		4,883.35
5009033408	04/01/2019	C D W GOVERNMENT, INC.	010-4300	1,244.33	
			010-4400	2,526.32	3,770.65
			010-5800		2,900.00
5009033409	04/01/2019	Ralph D' Oliveira	010-4300		1,748.20
5009033410	04/01/2019	Lego Education	010-4300		
5009033411	04/01/2019	Aleph Objects, Inc. Luzbot.com	010-4300	440.56	
			Unpaid Tax	40.05-	400.53
5009033412	04/01/2019	MAXIM STAFFING SOLUTIONS	010-5100	16,030.22	
			010-5800	7,020.00	22,050.22
5009033413	04/01/2019	Lisa Kelly dba Mursis by Lisa Kelly	010-5800		4,150.00
5009033414	04/01/2019	Ran Enterprises, Inc.	211-8201		6,732.20
5009033415	04/01/2019	S & S WORLDWIDE, INC.	010-4300		129.29
5009033416	04/01/2019	Scholastic Classroom Magazines	010-4300		558.08
5009033417	04/01/2019	SCHOLASTIC BOOK CLUBS, INC.	010-4200	145.47	
			Unpaid Tax	10.47-	195.00
5009033418	04/01/2019	SCHOOL NURSE SUPPLY, INC.	010-4300		87.75
5009033419	04/01/2019	Schoolmasters Safety	010-4300	305.04	
			Unpaid Tax	19.10-	285.94
5009033420	04/01/2019	SCHOOLSin	010-4300	5,110.09	
			Unpaid Tax	367.55-	4,742.54
5009033421	04/01/2019	Southwest School & Office Supply	010-4325		63.76
5009033422	04/01/2019	School Specialty - SPARK	010-4300		1,821.56
5009033423	04/01/2019	School Services Of California	010-5200		675.00
5009033424	04/01/2019	Stewart:	010-4300	672.25	
			Unpaid Tax	48.35-	623.90
5009033425	04/01/2019	U.S. Bank Corporate Payment Systems	010-4300		993.55
5009033426	04/02/2019	Vasquez, Carmen	010-5200		240.00
5009033427	04/02/2019	Mosqueda, Margarita	010-5200		1,038.46
5009033428	04/02/2019	Hernandez, Maria M	010-4300		159.37
5009033429	04/02/2019	Roche, Rebecca	010-4300		32.86
5009033430	04/02/2019	Guzik, Leann H	010-4300		80.44
5009033431	04/02/2019	Smith, Jeannette D	010-5200		147.00
5009033432	04/02/2019	Padilla, Erika	010-5200		150.00
5009033433	04/02/2019	Ortiz, Marcela J	010-5200		82.42
5009033434	04/02/2019	Macias, Melissa	010-5200		180.00
5009033435	04/02/2019	Cardova, Ralph	010-4300		485.36
5009033436	04/02/2019	ALL-PHASE ELECTRIC SUPPLY	010-4300		1,418.89
5009033437	04/02/2019	BARON INDUSTRIES	010-4300		1,688.47
5009033438	04/02/2019	Bus West	010-4300		213.67
5009033439	04/02/2019	SCHOOL SPECIALTY	010-4300		374.67

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Board Report

Checks Dated 03/07/2019 through 04/11/2019

Board Meeting Date April 24, 2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009033440	04/02/2019	COMPUTER-USING EDUCATORS, INC.	010-5200		159.00
5009033441	04/02/2019	Diane DeLaurantis	010-5800		1,650.00
5009033442	04/02/2019	FGL Environmental	010-5800		84.00
5009033443	04/02/2019	Global Equity Communications	010-5800		3,510.00
5009033444	04/02/2019	GOLDEN STATE SYSTEMS	010-4300		517.93
5009033445	04/02/2019	GOPHER SPORTS	010-4300	1,849.06	
			010-4400	2,820.84	4,669.90
5009033446	04/02/2019	Green Thumb Nursery	010-4360		45.14
5009033447	04/02/2019	HAROLD'S FAST ROOTER & PLUMBING	010-5610		2,895.00
5009033448	04/02/2019	William Venegas Hip Hop Mindset	010-5800		3,150.00
5009033449	04/02/2019	Ike's Pump & Drilling, Inc	010-5610		13,282.08
5009033450	04/02/2019	Kimball Midwest	010-4300		1,481.43
5009033451	04/02/2019	Blaine Kutin	010-5800		1,133.55
5009033452	04/02/2019	Lawrence A. Wolf	010-5800		4,590.00
5009033453	04/02/2019	Learning Priority, Inc	010-5800		4,950.00
5009033454	04/02/2019	McKinley Elevator Corp.	010-5800		150.00
5009033455	04/02/2019	Mobile Mini Inc.	010-5800		166.39
5009033456	04/02/2019	NAESP	010-5300		280.00
5009033457	04/02/2019	Nee Qualson Sackey	010-5800		3,500.00
5009033458	04/02/2019	O'Reilly Auto Parts	010-4300		24.75
5009033459	04/02/2019	REPUBLIC ELEVATOR COMPNAY	010-5620		283.42
5009033460	04/02/2019	Hekar Rivera	010-5800		5,850.00
5009033461	04/02/2019	Southwest School & Office Supply	010-4300	120.23	
			010-4325	578.85	699.08
5009033462	04/02/2019	Spark Fun Electronics	010-4300		162.45
5009033463	04/02/2019	SCHOOL SPECIALTY	010-4300		167.22
5009033464	04/02/2019	Turf Star, Inc.	010-4360		740.12
5009033465	04/02/2019	Professional Tutors of America	010-5800		1,125.00
5009033466	04/02/2019	STEVE ZOLOTAS DBA WEST OAKS PEST CONTROL	010-5800		2,248.00
5009033467	04/02/2019	Wonder Media, LLC	010-5800		10,575.00
5009033468	04/02/2019	Dr. Elizabeth Yeager	010-5800		2,250.00
5009033469	04/04/2019	360 Degree Customer Inc.	010-5100	101,462.91	
			010-5800	3,437.09	104,900.00
5009033470	04/04/2019	CA. ASSOC. OF SCHOOL BUSINESS OFFICIALS	010-5200		255.00
5009033471	04/04/2019	SCHOOL SPECIALTY	010-4300		363.85
5009033472	04/04/2019	Carlo Andre Godoy dba Godoy Studios	010-5800		7,275.00
5009033473	04/04/2019	ISLAND PACKERS CRUISES	010-5800		3,440.00
5009033474	04/04/2019	JONES SCHOOL SUPPLY CO., INC.	010-4300	211.88	
			Unpaid Tax	14.56-	197.32
5009033475	04/04/2019	KENCO CONSTRUCTION SERVICES	211-8245		14,280.00
5009033476	04/04/2019	LAKESHORE	010-4300		468.79
5009033477	04/04/2019	Lakeshore	010-4300		71.18

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Board Report

Checks Dated 03/07/2019 through 04/11/2019				Board Meeting Date April 24, 2019	
Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009033478	04/04/2019	Michael Lorimer	010-5800		5,321.07
5009033479	04/04/2019	PACIFIC COAST SOUND AND COMMUNICATIONS, INC	010-5810		2,688.75
5009033480	04/04/2019	Santa Barbara Zoological Gardens	010-5800		758.00
5009033481	04/04/2019	Sphero, Inc.	010-4300		2,881.24
5009033482	04/04/2019	United Site Services	211-8275		862.22
5009033483	04/04/2019	Ventura County Office of Education	010-5200	305.00	
			010-5800	7,661.00	
			010-7142	13,842.00	21,806.00
5009033484	04/04/2019	STEVE ZOLOTAS DBA WEST OAKS PEST CONTROL	010-5800		231.00
5009033485	04/04/2019	WORTHINGTON DIRECT, INC.	010-4300	1,976.62	
			Unpaid Tax	74.31-	1,905.21
5009033486	04/06/2019	Driftwood Dairy	130-4710		3,497.10
5009033487	04/08/2019	The Math Learning Center	010-4140		10,028.55
5009033488	04/08/2019	Tri County Bread Service	130-4710		6,168.85
5009033489	04/08/2019	SYSCO VENTURA	130-4710		87,278.39
5009033490	04/08/2019	THE BERRY MAN, INC.	130-4710		40,114.76
5009033491	04/08/2019	Samantha Fogel	010-5800		1,026.00
5009033492	04/08/2019	Ventura County SELPA	010-5800		10,040.00
5009033493	04/11/2019	Gonzalez, Manuela Chacon	010-5200		18.56
5009033494	04/11/2019	Pimentel, Leslie T	010-4300		37.16
5009033495	04/11/2019	Henschel, Kenneth J	130-4300		98.94
5009033496	04/11/2019	Perez, Maria G	010-5200		18.56
5009033497	04/11/2019	Martinez, Mariana A.	010-1102		15.83
5009033498	04/11/2019	Martin, Melanie	010-4300		162.35
5009033499	04/11/2019	Zarate-Martinez, Jessica	010-4300		13.74
5009033500	04/11/2019	Pizzani, Erica	010-4300		73.27
5009033501	04/11/2019	Guyon, Robert W	010-4300		27.76
5009033502	04/11/2019	Jimenez, Margarita C	010-4300		38.00
5009033503	04/11/2019	Maltzer, Dana	010-4300		1,011.60
5009033504	04/11/2019	Gonzalez, Sonia M	010-4300		64.63
5009033505	04/11/2019	Macias, Melissa	010-4300		233.48
5009033506	04/11/2019	Trammell, Lori	010-5200		236.75
5009033607	04/11/2019	Acorn Appliance Service	130-5800	778.09	
			130-5810	392.60	1,081.59
5009033508	04/11/2019	Aggristar, Inc DBA	130-4710		2,168.00
5009033509	04/11/2019	Balcon Outdoors	010-4300		1,478.50
5009033510	04/11/2019	CDE/CASHIER'S OFFICE	130-8320		2,687.55
5009033511	04/11/2019	CALIFORNIA LUTHERAN UNIVERSITY	010-5200	145.00	
			010-5800	145.00	290.00
5009033512	04/11/2019	Collaborative Classroom	010-5800		5,200.00
5009033513	04/11/2019	DELL MARKETING L.P. C/O DELL USA LP	010-4400		1,294.06
5009033514	04/11/2019	Dominos Pizza	130-4710		1,516.47
5009033515	04/11/2019	Driftwood Dairy	130-4710		23,180.28

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.

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Board Report

Checks Dated 03/07/2019 through 04/11/2019 Board Meeting Date April 24, 2019

Check Number	Check Date	Pay to the Order of	Fund-Object	Expensed Amount	Check Amount
5009033516	04/11/2019	Forum Music Festivals	010-5800		4,388.50
5009033517	04/11/2019	Fry's Electronics customer #70893	010-4300		418.28
5009033518	04/11/2019	Luis Gerardo Gullien	010-5800		240.00
5009033519	04/11/2019	Graphids Art Supplies	010-4300		741.78
5009033520	04/11/2019	Kern County Supt. of schools	010-5800		60.00
5009033521	04/11/2019	MJP COMPUTERS	010-4300	1,260.68	
			010-4400	2,034.76	
			010-5610	581.56	3,877.00
5009033522	04/11/2019	P & R Paper Supply Co., Inc.	130-9320		3,683.19
5009033523	04/11/2019	P&K Architecture, Inc.	402-5800		27,560.02
5009033524	04/11/2019	PDAP of Ventura County	010-5800		600.00
5009033525	04/11/2019	Professional Security Guard	211-5800		4,560.00
5009033526	04/11/2019	Rally Dog Outfitters	010-4300		2,724.73
5009033527	04/11/2019	Restaurant Success Center	130-5200		594.00
5009033528	04/11/2019	Rio School District	402-5800		4,077.75
5009033529	04/11/2019	Scholastic Inc.	010-4300		2,513.55
5009033530	04/11/2019	Ventura County SELPA	010-5800		29,327.17
5009033531	04/11/2019	STEVENSON'S RESTAURANT EQUIP.	130-4300		290.87
5009033532	04/11/2019	U.S. Bank Corporate Payment Systems	010-4300	6,579.32	
			010-5200	1,399.04	
			010-5600	194.00	
			010-5800	4.89	8,177.35
5009033533	04/11/2019	VENTURA COUNTY OF EDUCATION PROGRAM 0941	010-5800		14,425.00

Total Number of Checks 472 4,387,804.77

	Count	Amount
Reissue	1	8,421.11
Net Issue		4,380,583.66

Fund Recap

Fund	Description	Check Count	Expensed Amount
010	General Fund	405	1,796,943.38
130	Cafeteria Fund	37	260,950.74
211	Building Fund	34	1,672,891.73
212	Building Fund Measure L	2	573,821.63
251	CAPITAL FACILITIES - RESIDENTI	3	19,023.80
402	Special Reserve For Capital Ou	2	31,637.77
490	Capital Projects Fund for Blen	2	27,033.19
Total Number of Checks		472	4,352,102.24
Less Unpaid Tax Liability			1,518.58
Net (Check Amount)			<u>4,350,583.66</u>

Includes checks for only Bank Account COUNTY

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

ESCAPE ONLINE

10.6



Agenda Item Details

Meeting	Apr 24, 2019 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.6 April Personnel Report
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	It is recommended the board take action and approve the April 2019 personnel report as presented.
Goals	Goal 5-Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Public Content

Speaker: Carolyn Bernal

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

[April - PERS Report - April 24, 2019.pdf \(58 KB\)](#)

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

April 24, 2019

Certificated Personnel Report

Certificated Resignation:

McKenzie, Miranda, Elementary Teacher, Rio Del Norte, (1.0) FTE, effective 6/14/2019

Certificated Leave of Absence:

Lalor, Carrie, Elementary Teacher, Rio Del Mar, (1.0) FTE, effective 7/1/2019-6/30/2020

Classified Personnel Report

Classified Leave of Absence:

Navarro, Celia, Campus Supervision Assistant, Rio Real, (.75), effective 4/1/19 - 6/14/19

Valdivia, Arelene, Food Service Worker I, Rio Real, (3) hours, effective 3/27/19 - 4/30/19

10.7



Agenda Item Details

Meeting	Apr 24, 2019 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.7 RSD and CSUCI Student Teacher Agreement Renewal
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	It is recommended the board take action and approve the RSD and CSUCI student teacher placement renewal agreement as presented.
Goals	Goal 5-Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Public Content

Speaker: Carolyn Bernal

Rationale: This contract is a renewal contract for placement of student teachers from California State University Channel Islands with whom we already have a partnership and have already placed student teachers in past years under the old agreement. This renewal is for the 19/20 - 21/22 school years.

[Rio Student Teaching 2019-2022 Agrmt.pdf \(222 KB\)](#)

Administrative Content

Executive Content

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CALIFORNIA STATE UNIVERSITY CHANNEL ISLANDS Student Teaching Agreement-Credential Programs

This Agreement entered into between the Trustees of the California State UNIVERSITY on behalf of California State UNIVERSITY Channel Islands, hereafter referred to as "UNIVERSITY," and the Rio, the School District CA. thereafter referred to as "AGENCY".

WHEREAS, AGENCY and UNIVERSITY desire to enter into an agreement for AGENCY to provide teaching experience through practice teaching to students enrolled in teacher training curricula of the UNIVERSITY; and

NOW, THEREFORE, it is mutually agreed between the UNIVERSITY and AGENCY as follows:

1. The Term of this Agreement is July 1, 2019 through June 30, 2022, with the option to either party to review and terminate the Agreement at the end of each year by providing written notice of termination to the other party on or before June 30 of each year.
2. AGENCY shall provide to the UNIVERSITY students, teaching experience through practice teaching in schools and classes of AGENCY. Such practice teaching shall be provided in such schools or classes of AGENCY and under the direct supervision and instruction of such employees of AGENCY, as AGENCY and the UNIVERSITY, through their duly authorized representative, may agree upon.
3. AGENCY may refuse to accept for practice teaching any student of the UNIVERSITY assigned to practice teaching in AGENCY, and upon request of AGENCY, the UNIVERSITY shall terminate the assignment of any student of the UNIVERSITY to practice teaching in the AGENCY.

"Practice teaching" as used herein and elsewhere in this agreement means active participation in the duties and functions of classroom teaching under the direct supervision and instruction of employees of AGENCY, in the schools or classrooms in which the practice teaching is provided.
4. The UNIVERSITY Department of Education will work with AGENCY to ensure the student follows and completes the California state's requirement for fingerprinting/background checks prior to student teaching. The UNIVERSITY will also obtain from student and keep on file a clear TB test for each semester.
5. An assignment of a student of the UNIVERSITY to practice teaching in classes of AGENCY shall be, at the discretion of the UNIVERSITY for a minimum of 16 weeks of student teaching, each semester, for two semesters of the school year (i.e., fall and spring). UNIVERSITY students enrolled in (EDMS 586, EDSS 586, and SPED 586) classes during the fall semester will spend a minimum of three days per week at an assigned school at AGENCY. UNIVERSITY students enrolled in (EDMS 592, EDSS 592, and SPED 592) classes during the spring semester will spend a minimum of three days per week at an assigned school at AGENCY. Candidates must complete a minimum of 300 hours in each semester's placement.

**CALIFORNIA STATE UNIVERSITY CHANNEL ISLANDS
Student Teaching Agreement-Credential Programs**

- 5.1 Absences of a student from assigned practice teaching shall not be counted as absences in computing the semester units of practice teaching provided to the student by AGENCY.
6. At no time shall a student be considered or become an employee of AGENCY. The practice teaching is for the benefit of the student, and students do not displace regular employees. The UNIVERSITY shall inform the students that they are not entitled to wages or employee benefits for the time spent at AGENCY in practice teaching. Further, Students are not employees of the UNIVERSITY.
7. **Indemnification:**
The parties hereto shall indemnify and hold each other harmless from any and all claims, losses, damages or injuries to person or property, and all costs, expenses and attorney's fees incurred in connection therewith, caused by the negligence or intentional acts of the indemnifying party, its agents or employees, arising out of performance of this Agreement.
8. **Insurance:**
It is understood and agreed that the UNIVERSITY will maintain insurance (self-group) programs to fund its liabilities under or arising from the Agreement.

The UNIVERSITY agrees to procure and provide the SPLIP (Student Professional Liability Insurance Program) as a "claims made" policy with at least One Million Dollars (\$1,000,000) minimum limit for each occurrence and at least Three Million Dollars (\$3,000,000) aggregate for all covered parties, and not per student. Coverage is provided for claims which are both: (1) first made against the Insured during the policy period; and (2) reported to the Carrier as soon as practical, but not later than three (3) years after the policy period. AGENCY will be considered an additional insured on the student's general liability policy. The UNIVERSITY agrees that AGENCY shall be an additional named insured under the SPLIP.
9. **Compliance with Laws: Harassment Policy:**
The UNIVERSITY acknowledge and agree that student will comply with all applicable laws and regulations. The UNIVERSITY acknowledges receipt of AGENCY's policy against harassment, including but not limited to sexual harassment, and agrees that student and UNIVERSITY will abide by said policy at all times.
- 9.1 Before assigning student to AGENCY, the UNIVERSITY will instruct such student on applicable UNIVERSITY and federal laws relating to unlawful discrimination (including harassment).
- 9.2 The UNIVERSITY will also instruct student on state and federal laws related to the Family Educational Rights and Privacy Act (FERPA).

CALIFORNIA STATE UNIVERSITY CHANNEL ISLANDS
Student Teaching Agreement-Credential Programs

10. CSU POLICIES, RULES AND REGULATIONS--TITLE IX

As established under California State UNIVERSITY Executive Orders 1096 and 1097, it is CSU policy to provide equal opportunity for all persons regardless of race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, genetic information, marital status, sex, gender, gender identity, gender expression, age, sexual orientation, and military and veteran status in its programs and activities. UNIVERSITY provides equal accommodations, advantages, facilities, privileges and services for all members of the campus community, as well as third parties, in its programs and activities.

AGENCY agrees to abide by all CSU policies to the extent such policies apply to UNIVERSITY students, staff, faculty and guests, including CSU policies prohibiting discrimination, harassment, and retaliation of all students, employees and third parties in CSU educational programs and activities. CSU Executive Orders 1096 and 1097 are accessible here:

CSU Executive Order 1096 "Systemwide Policy Prohibiting Discrimination, Harassment, Retaliation, Sexual Misconduct, Dating and Domestic Violence, and Stalking against Employees and Third Parties and Systemwide Procedure for Addressing Such Complaints by Employees and Third Parties"

<http://www.calstate.edu/eo/EO-1096-rev-6-23-15.html>

CSU Executive Order 1097 "Systemwide Policy Prohibiting Discrimination, Harassment and Retaliation, Sexual Misconduct, Dating and Domestic Violence, and Stalking against Students and Systemwide Procedure for Addressing Such Complaints by Students"

<http://www.calstate.edu/eo/EO-1097-rev-6-23-15.html>

UNIVERSITY shall respond promptly and effectively to all reports of discrimination, harassment, and retaliation, and will take appropriate action to prevent, correct, cease, and when necessary, discipline behavior that violates this policy. Reports of possible discrimination, harassment or retaliation by AGENCY will result in the immediate termination of this agreement and immediate departure of the STUDENT from the AGENCY premises, regardless of the status of the UNIVERSITY's investigation.

11. This Agreement may not be altered unless both parties agree in writing. The parties agree to follow all applicable federal, state and local laws and regulations, including but not limited to laws prohibiting discrimination and harassment.
12. Any notices required by this Agreement will be deemed to have been duly given if communicated to the following individuals:

CALIFORNIA STATE UNIVERSITY CHANNEL ISLANDS
Student Teaching Agreement-Credential Programs

UNIVERSITY:
Brian Sevier
Dean, School of Education
(805) 437-2073
brian.sevier@csuci.edu

AGENCY: Rio School District
Carolyn Bernal
Director of Human Resources
(805) 485-3111 ext. 6607
cbernal@rioschools.org

IN WITNESS WHEREOF, this Agreement has been fully executed by the parties as of the date last written below.

For CSU Channel Islands

For Agency



Rhonda Florick Date
Procurement & Contract Services

04/08/2019

Signature Date

Print Name

Print Title

10.8



Agenda Item Details

Meeting	Apr 24, 2019 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.8 Williams Quarterly Complaint and 3rd Quarter Activity Report
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Budgeted	No
Budget Source	not applicable
Recommended Action	Staff recommends board 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.

Education code Section 1240(c)(2)(C) requires that the County Superintendent report the results of any Williams Lawsuit Settlement visits, on a quarterly basis, to the Governing Board of districts with deciles 1 to 3 schools. The attached report should be presented to the Governing Board of your district at a regularly scheduled meeting held in accordance with public notification requirements.

The attached report reflects our Williams related visits and activities completed during the 2nd quarter of fiscal year 2018-2019. In summary, we are continuing the annual review of teacher assignments and vacancies in deciles 1 to 3 schools as required under Education Code Section 44258.9. In addition, we are finishing our reviews of the annual audits for fiscal year 2017-18 to determine if any findings relate to Williams issues. We have also begun our review of the annual school accountability report cards. The results of these reviews will be included in our annual Williams report at the end of the fiscal year, to be made available in November 2019.

1 - UCP Quartely Report for April 2019.pdf (25 KB)

William Activity Report..pdf (407 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: October 2018 (7/1/18 to 9/30/18)
 (check one) 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: April 24, 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

Ventura County Office of Education
Williams Activity Report for the 3rd Quarter
Fiscal Year 2018-19

California Education Code Section 1240 requires that the County Superintendent annually visit the 54 schools in Ventura County that were ranked in deciles 1 to 3 of the 2012 Academic Performance Index. The purpose of the visit is to insure that all students have access to sufficient textbooks and/or instructional materials, to assess the condition of the facilities and identify any emergency or urgent threats to the health or safety of pupils or staff, and to determine if the school has provided accurate data for the annual school accountability report card (SARC) related to instructional materials and facilities conditions.

During the first four weeks of the 2018-19 school year, County Office of Education inspectors visited all "Williams" schools to determine if sufficient textbooks and/or instructional materials were available, and to assess the condition of the school facilities. The findings of these visits were summarized in the 1st Quarter Williams Activity Report published in October 2018. In summary, the inspection process found that the students in Ventura County have access to sufficient textbooks and/or instructional materials and that school facility conditions do not pose an emergency or urgent threat to the health or safety of pupils or staff.

While much of the specific Williams related activities occur during the 1st quarter, several activities take place throughout the fiscal year. These activities include:

The annual review of teacher assignments and vacancies in deciles 1 to 3 schools, as required by Education Code Section 44258.

The annual review of the prior fiscal year audit reports to identify any audit findings relating to Williams issues and determine how those findings will be corrected.

The annual review of each school's school accountability report card to verify that known Williams related issues are correctly reported.

The results of these reviews will be published in our annual Williams report in November of 2019.

If you have any questions about the Williams Settlement process or the information contained in this 3rd Quarter Williams Activity Report, please call Paula Driscoll, Executive Director, School Business and Advisory Services, at 805-383-1981.

10.9



Agenda Item Details

Meeting	Apr 24, 2019 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.9 Purchase of 1800 Chromebook Power Supplies for Middle School take-home programs
Access	Public
Type	Action (Consent)
Preferred Date	Apr 24, 2019
Absolute Date	Apr 24, 2019
Fiscal Impact	Yes
Dollar Amount	44,905.73
Budgeted	Yes
Budget Source	Measure L
Recommended Action	Staff recommends purchasing the power supplies to support the middle school 1-to-1 program and students' use of technology for learning at home.

Public Content

Speaker: Jarkko Myllari

Rationale: Learning and the ownership benefits from 1-to-1 programs are only partial if student devices cannot be used for learning outside the homeroom and school. The limiting factor for using the devices outside school is the battery life. Battery life as a factor can be bypassed by providing students with a power supply that travels with the device. The chargers are not designed to be removed from the charging carts in the classrooms. Not only would the removing and placing the chargers back to the carts be time-consuming, but it would also put unnecessary strain on the equipment and lead to breakage.

[Est_227452_from_MJP_Technologies_Inc_14096.pdf \(111 KB\)](#)

Administrative Content

Executive Content

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TECHNOLOGIES, INC.

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

MJP Estimate

Date:	4/8/2019
Estimate #	227452

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: Lenovo N23 Lenovo ThinkPad 45W AC Adapter (Round Tip) - Power adapter - AC 100-240 V - 45 Watt	605	11.98	0.00 7,247.90T
For: Lenovo 100e Lenovo 100e 45W AC Adapter	1,195	28.81	0.00 34,427.95T
*NOTE: Lead time is 45 days			0.00
Subtotal: \$41,675.85	Sales Tax: (7.75%) \$3,229.88		Total \$44,905.73
Quote Valid Until: 05/07/2019			
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

10.10



Agenda Item Details

Meeting	Apr 24, 2019 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.10 Approval of Change Order from American Integrated
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	4,937.00
Budgeted	Yes
Budget Source	Measure G
Recommended Action	It is recommended that the Board approve the change order from American Integrated for equipment rental.

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

Rationale:

As stated in the CO, this equipment rental was required due to "force majeure" due to unforeseen weather conditions, and the need for rapid response to manage CEQA requirements.

American Integrated Change Order.pdf (1,039 KB)

Administrative Content

Executive Content

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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

April 11, 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 #01 Site Earthwork
Recommendation to Approve CO #1.3 American Integrated

Dear Dr. Puglisi,
Please accept this letter as recommendation to request approval for CO #1.3 American Integrated for added or deleted scope items at the above Project, and as amendment to their contract. Scope change to the project is as follows;

Item No.	GC No.	Description	Reason	Cost/Credit
1.4	4	Equipment Rental	This cost is only for rental of Moreno Valley's (subcontractor) company owned water truck. This rental was required due to "force majeure" weather conditions (Santa Ana winds) that made it hard to mitigate with what was owed per contract. Dust control mitigation is a CEQA requirement for this project and it highly enforced. Contractors incurred all the costs for water and labor to operate the water truck during the time of the equipment rental. Moreno Valley provided the truck rental in an act of good faith to the District. The costs for the 50" VIB soil compactor should not be accepted.	4,937.00
Total CO#3.3				4,937.00
Previous Approved CO's				93,345.55
Original Contract				2,156,000.00
Revised Contract				2,254,282.55

Please note that this Change order also corrects a previous clerical error with the reporting of the "original Contract" value from \$2,156,500 to the correct value of \$2,156,000. The correct value is used in the calculation of the shown revised contract amount after this CO.

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

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

CO 1.3
4-11-20019

PROJECT NO: 0045-015

CO NO: 1.3

PROJECT NAME: RIO STEAM K-8 CAMPUS

CONTRACTOR: American Integrated Resources

SCOPE OF WORK: SEE ATTACHED

COST:

Original Contract Amount	\$ 2,156,000.00
Previous Approved Change Orders	\$ 93,345.55
This Change Order	\$ 4,937.00
Adjusted Contract Amount	\$ 2,254,282.55

TIME:

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

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

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

RIO SCHOOL DISTRICT

Contractor: American Integrated Resources

By _____

By _____

Date _____

Date _____

District Architect; Architecture 4 Education

District PM/CM; Balfour Beatty Construction

By _____

By  _____

Date _____

Date 4/11/2019

PCO to Contract
Rio Bid 0045-015

Rio School District

CO#1.3

Project No 0045-015

4/11/2019

Rio STEAM K-8 Campus

BP #1 Site Earthwork

American Integrated

Original Contract

\$ 2,156,000.00

Item No.	GC No.	Description	Reason	Cost/Credit
1.4	4	Equipment Rental	This cost is only for rental of Moreno Valley's (subcontractor) company owned water truck. This rental was required due to "force majeure" weather conditions (Santa Ana winds) that made it hard to mitigate with what was owed per contract. Dust control mitigation is a CEQA requirement for this project and it highly enforced. Contractors incurred all the costs for water and labor to operate the water truck during the time of the equipment rental. Moreno Valley provided the truck rental in an act of good faith to the District. The costs for the 50" VIB soil compactor should not be accepted.	4,937.00

Total CO#3.3	4,937.00
Previous Approved CO's	93,345.55
Original Contract	<u>2,156,000.00</u>
Revised Contract	2,254,282.55



RACHEL ADAMS, AIA, LEED AP
OLIVIA GRAF DOYLE
GAYLAIRD CHRISTOPHER, FAIA

March 18, 2019

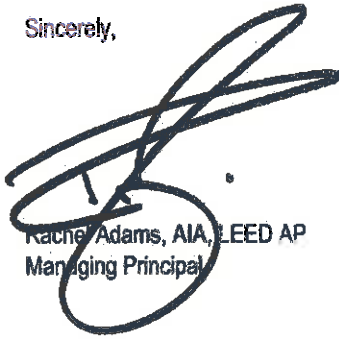
Rob Perks
Project Manager
Balfour Beatty Construction
300 East Esplanade, Suite 1120
Oxnard, CA 93036

RE: PCO #01.4 Equipment Rental

Dear Rob,

We received the proposed cost on March 14, 2019 for the equipment rented in July/August of 2018 at the request of Balfour Beatty. We can understand and appreciate the need due to unforeseen weather conditions noted in the cover letter, though we would have appreciated advanced notification of the pending cost for tracking purposes. From the BBC review, you recommend approving the cost of the Water Truck but not for the VIB soil compactor? Based on your recommendation we can recommend RSD Board approval of \$4,152. Please forward final CO for signature.

Sincerely,

A handwritten signature in black ink, appearing to be "Rachel Adams", is written over a circular stamp. The signature is stylized and somewhat illegible due to the overlapping lines.

Rachel Adams, AIA, LEED AP
Managing Principal

Balfour Beatty

Architecture 4 Education
41 N Fair Oaks Ave
Pasadena, CA 91103

March 14, 2019

Attn; Rachel Adams

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

Re: Project 0045-015 Rio STEAM K-8 Campus
Bid Package #1 Site Earthworks
Request to Review PCO #1.4 from American Integrated Resources

Dear Ms. Adams,
Please accept this letter as a request to review PCO #1.4 from American Integrated Resources for the added scope items for the above Project. Scope change to the project is as follows;

PCO 1.4 Equipment Rental

Reason; This cost is only for rental of Moreno Valley's (subcontractor) company owned water truck. This rental was required due to "force majeure" weather conditions (Santa Ana winds) that made it hard to mitigate with what was owed per contract. Dust control mitigation is a CEQA requirement for this project and it highly enforced. Contractors incurred all the costs for water and labor to operate the water truck during the time of the equipment rental. Moreno Valley provided the truck rental in an act of good faith to the District. The costs for the 50" VIB soil compactor should not be accepted.

Project Cost Update:

American Integrated Base Agreement	\$2,156,500.00
PCO #1.4	\$4,937.00
Previous Approved COs	\$93,345.55
Total Construction Cost to Date (Base Agreement + Approved COs)	\$2,249,845.55

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

Respectfully,



Jesus Muguerra Ibarra
Senior Project Engineer, Balfour Beatty

cc. Wael Saleh, Rio School District
Rob Perks, Balfour Beatty
Dennis Kuykendall, Balfour Beatty



CHANGE ORDER PROPOSAL

DATE: 8/1/2018

REQUESTED BY: Balfour Beatty
Ray Purcell
rpurcell@balfourbeattyus.com

CHANGE IN WORK NOTIFICATION NUMBER: AIR CO#4
 PROJECT NAME: Rio Steam Equipment Rental

DESCRIPTION: As per agreement between MVC and Ray Purcell rental of equipment. Invoice from MVC attached.

REF NUM	LABOR CLASSIFICATION	Hours				Quantity	LABOR COST
		x1.0	x1.5	x2.0	Rate		
1		0			63.19	1	\$0.00
2		0			63.19	1	\$0.00
3		0			71	1	\$0.00
4		0			71	1	\$0.00
Total Hours		0					\$0.00

LABOR SUBTOTAL: \$0.00 Line 1
 Mark-up = 10%
 MARK-UP: \$0.00 Line 2
 (Sum of Lines 1 and 2) LABOR TOTAL: \$0.00 Line 3

REF	MATERIAL DESCRIPTION	QTY	UNITS	UNIT COST	MATERIAL COST
1	MVC Equipment Rental	1	Each	\$ 4,400.00	\$4,400.00
2		0	Each	\$ -	\$0.00
3		0	Each	\$ -	\$0.00
4		0	Each	\$ -	\$0.00
5		0	Gallons	\$ -	\$0.00
6		0	Each	\$ -	\$0.00
7		0	Each	\$ -	\$0.00

MATERIAL: \$4,400.00 Line 4
 SUB TOTAL: \$4,400.00 Line 6
 Mark-up = 10%
 MARK-UP: \$440.00 Line 7
 (Sum of Lines 4 through 7) TOTAL MATERIAL: \$4,840.00 Line 8

REF	SUBCONTRACTOR NAME / DESCRIPTION	SUBCONTRACT COST
1		
2		
3		
4		
5		
6		
7		
8		
		\$ -

\$3,700
\$ 370
\$4,070

SUBCONTRACT COSTS: \$0.00 Line 9
 (15% of Line 9) MARK-UP: \$0.00 Line 10
 (Sum of Lines 9 and 10) TOTAL SUBCONTRACT COSTS: \$0.00 Line 11
 (Total of Lines 3, 8 & 11) SUBTOTAL: \$4,840.00 Line 12
 SUBTOTAL: \$0.00 Line 13
 SUBTOTAL: \$4,840.00 Line 14
 2% Bond \$96.80 Line 15
 (Sum of Lines 14 and 15) GRAND TOTAL: \$4,936.80 Line 16

Approved By: _____

TOTAL CHANGE ORDER REQUEST: \$4,937

DATE: 8/1/2018

\$4,070
\$ 82
\$4,152

will please send to Ray Purcell



14305 Corporate Way • Moreno Valley, CA 92553
 (951) 697-6888 • fax (951) 697-6886 • Lic #762066

Invoice

Date	Invoice #
7/27/2018	2940

Bill To
American Integrated Resources, Inc. 2341 North Pacific Street Orange, CA 92865 Lic# 947563

P.O. No.	Terms	Project
Per Subcontract Ag...	Net 30	2017 - Rio STEAM ...

Description	Qty	Rate	Amount
MVC Proposal Package #1 Per Subcontract Agreement 07/25/2017 Project ID# 0045-015 DIR#207803 AIR/BBC Rio STEAM K-8 Campus 3001 N. Ventura Rd. Oxnard, CA 93036			
Change Order			
Equipment Rental: 50" VIB Soil Compactor	1	0.00	0.00
Billing Adjustment (2 days @ \$350/day)	2	350.00	700.00
Water Truck (1 Month - Rental)	1	3,000.00	3,000.00
Delivery Charge	1	350.00	350.00
Pick Up	1	350.00	350.00
As Directed by BBC - Ray Purcell.			
Thank you for your business.		Total	\$3,700 \$4,400.00

no entitlement per BBC

0.00
700.00

10.11



Agenda Item Details

Meeting	Apr 24, 2019 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.11 Approval of Change Order with Taft Electric
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	26,771.00
Budgeted	Yes
Budget Source	Measure G Funds

Recommended Action It is recommended that the Board approve the Change Order from Taft Electric.

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

Rationale:

The change order consists of multiple line items related to changed and revised conditions encountered during the course of construction that were not included in the original bid documents. Detailed descriptions are included in the attached documents. The value was negotiated and validated by Balfour Beatty and the A4E to ensure that it provides the District with appropriate value and is in alignment with current market pricing.

20.19 Lighting changes: Cost for labor and material to install 19 PVC junction boxes.	\$2,162.00
20.20 Bldg. B Maker Space AW2 fixture location changes due to spacing conflict.	\$2,075.00
20.24 Changes to TRU E6 disconnect. Equipment requires a minimum of a 35 amp disconnect.	\$1,774.00
20.26 Added smoke detectors in Building D that were not shown in the plans.	\$20,760.00
Total:	\$26,771.00

Taft Electric Change Order.pdf (48 KB)

Administrative Content**Executive Content**

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Balfour Beatty Construction

Rio School District
2500 E Vineyard Ave
Oxnard, CA 93036

April 11, 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 #20 Electrical and Elevator
Recommendation to Approve PCO #20.11 to Taft Electric

Dear Dr. Puglisi,

Please accept this letter as recommendation to request approval for #20.11 to Taft Electric, 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
20.19	28	S1 Pole Base Protection	Due to the long review process of the poles presented for the ASI lighting changes and the long lead time, S1 light pole fixtures were not delivered to the site until after school opening. The current site condition at the time of opening had the light pole bases installed with all-threads sticking out. In order to prevent injuries to students, PVC junction boxes were placed over the bases to cover the all-threads. This cost is for the labor and material to install 19 PVC junction boxes.	\$ 2,182.00
20.20	29	5ldg B Maker Space AW2 fixture location changes	Due to spacing conflict with other fixtures (ductwork and fire alarm equipment), the location of the AW2 fixtures in the maker space of building B was changed. This change was done after rough in. This cost is for the labor and material to move the fixtures to the location shown in the sketch provided as part of the response to RFI 20042	\$ 2,075.00
20.24	33	Changes to RTU E6 disconnect	Original design showed #10 wires and 30 amp disconnect feeding RTU E-6. Equipment requires minimum of a 35 amp disconnect. This cost is for the changes made to provide a 60 amp disconnect and #8 wires per the response to RFI #591	\$ 1,774.00
20.28	34	Added Smoke detectors Building D	For the response to RFI 644, contractor was to install additional smoke and heat detectors that were not shown in the plans. This cost is for the labor and material to install the additional smoke and heat detectors as shown in the revised EF2.41 and EF2.42 that were provided as part of the RFI response	\$ 20,760.00
Total CO #20.11				\$ 28,771.00
Previous Approved CO's				\$ 91,822.39
Original Contract				\$ 4,462,000.00
Revised Contract				\$ 4,580,893.39

This change order also captures any clerical errors to date in the calculation of revised contract value and is current and accurate in both the value of previously approved Change orders as well as the revised contract value inclusive of this change order.

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

Respectfully,



Robert Perks
Project Manager, Balfour Beatty

cc. Rachel Adams (A4E)
Dennis Kuykendall, Balfour Beatty
Wael Saleh Rio SD

Rio School District

CO #20.11

Project No 0045-015

4/11/2019

Rio STEAM K-8 Campus

BP #20 Electric and Elevator

Taft Electric

Original Contract

\$ 4,462,000.00

PCO No.	GC No.	Description	Reason	Cost/Credit
20.19	28	S1 Pole Base Protection	Due to the long review process of the price presented for the ASI lighting changes and the long lead time, S1 light pole fixtures were not delivered to the site until after school opening. The current site condition at the time of opening had the light pole bases installed with all-thread sticking out. In order to prevent injuries to students, PVC junction boxes were placed over the bases to cover the all-threads. This cost is for the labor and material to install 19 PVC junction boxes.	\$ 2,182.00
20.20	29	Blkg B Maker Space AW2 fixture location changes	Due to spacing conflict with other fixtures (ductwork and fire alarm equipment), the location of the AW2 fixtures in the maker space of building B was changed. This change was done after rough in. This cost is for the labor and material to move the fixtures to the location shown in the sketch provided as part of the response to RFI 380R2	\$ 2,075.00
20.24	33	Changes to RTU E6 disconnect	Original design showed #10 wires and 30 amp disconnect feeding RTU E-6. Equipment requires minimum of a 35 amp disconnect. This cost is for the changes made to provide a 60 amp disconnect and #8 wires per the response to RFI #851	\$ 1,774.00
20.26	34	Added Smoke detectors Building D	Per the response to RFI 544, contractor was to install additional smoke and heat detectors that were not shown in the plans. This cost is for the labor and material to install the additional smoke and heat detectors as shown in the revised EF2.41 and EF2.42 that were provided as part of the RFI response	\$ 20,760.00

Total CO #20.11	\$ 26,771.00
Previous Approved CO's	\$ 91,922.39
Original Contract	\$ 4,462,000.00
Revised Contract	\$ 4,580,693.39

10.12



Agenda Item Details

Meeting	Apr 24, 2019 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.12 Approval of Change Order with Anderson Systems
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	10,738.00
Budgeted	Yes
Budget Source	Measure G

Recommended Action It is recommended that the Board approve the Change Order from Anderson Systems.

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

Rationale:

This change order consists of multiple line items related to changed and revised conditions encountered during the course of construction that were not included in the original bid documents. Detailed descriptions are included in the attached documents. The value was negotiated and validated by Balfour Beatty and the A4E to ensure that it provides the District with appropriate value and is in alignment with current market pricing

16.26	Additional tees and valves requested by So. Cal Gas Co.	\$5,921.00
16.29	Added deck drain at building D second floor Southwest corner	\$4,817.00
Total:		\$10,738.00

[Change Order with Anderson Systems.pdf \(42 KB\)](#)

Administrative Content

Executive Content

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Balfour Beatty Construction

Rio School District
2500 E Vineyard Ave
Oxnard, CA 93036

April 11, 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 #16.9 Anderson Systems

Dear Dr. Puglisi,

Please accept this letter as recommendation to request approval for CO #16.9 to Anderson Systems for added 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
16.29	27	Additional fees and valves requested by So Cal Gas	SoCal Gas required additional test points at the roof top gas regulator, gas meter and outside valve assembly. This cost is for the labor and material to add the fees and valves required by SoCal gas.	5,921.00
16.29	30	Added deck drain at building D second floor Southwest corner	Per the direction given in the A4E bid report dated February 14, 2016, Anderson Systems is to provide (2) deck drains on the second floor of Bldg. D. The (2) drains and a limited amount of piping were included in the original contract. This CO only accounts for the added material, labor & subcontractor cost.	4,817.00
Total CO #16.8				10,738.00
Previous CO's				88,988.48
Original Contract				2,800,000.00
Revised Contract				2,899,704.48

Please note that this CO corrects and supersedes previous corrected contract values, and captures the sum of the PCO documents previously batched and presented in CO documents 16.1 through 16.9.

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 Mugerza Ibarra, Balfour Beatty
Dennis Kuykendall, Balfour Beatty

Rio School District

CO #16.9

Project No 0045-015

4/11/2019

Rio STEAM K-8 Campus

BP#16 Plumbing and Site Utilities

Anderson Systems

Original Contract

\$ 2,900,000.00

PCO No.	GC No.	Description	Reason	Cost/Credit
16.26	27	Additional tees and valves requested by So Cal Gas	SoCal Gas required additional test points at the roof top gas regulator, gas meter and seismic valve assembly. This cost is for the labor and material to add the tees and valves required by SoCal gas.	5,921.00
18.29	30	Added deck drain at building D second floor Southwest corner	Per the direction given in the A4E field report dated February 14, 2018, Anderson Systems is to provide (2) deck drains on the second floor of Bldg. D. The (2) drains and a limited amount of piping were included in the original contract. This CO only accounts for the added material, labor & subcontractor cost.	4,817.00

Total CO #16.8	10,738.00
Previous CO's	88,968.48
Original Contract	2,900,000.00
Revised Contract	<u>2,999,704.48</u>

10.13



Agenda Item Details

Meeting	Apr 24, 2019 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.13 Approval of Change Order from Center Glass
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	25,672.00
Budgeted	Yes
Budget Source	Measure G
Recommended Action	It is recommended that the Board approve the Change Order from Center Glass.

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

Rationale:

This change order consists of multiple line items related to changed and revised conditions encountered during the course of construction that were not included in the original bid documents. Detailed descriptions are included in the attached documents. The value was negotiated and validated by Balfour Beatty and the A4E to ensure that it provides the District with appropriate value and is in alignment with current market pricing.

9.2R2 Trespa panel changes in Building D	\$26,156.00
9.5 Credit for D7 window size reduction	(\$484.00)
Total:	\$25,672.00

[Center Glass Change Order.pdf \(37 KB\)](#)

Administrative Content

Executive Content

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Balfour Beatty Construction

Rio School District
2500 E Vineyard Ave
Oxnard, CA 93036

April 11, 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 #9 Aluminum Storefronts Entrances and Doors
Recommendation to Approve CO #9.3 Center Glass

Dear Dr. Puglisi,

Please accept this letter as recommendation to request approval for CO #9.3 to Center Glass for added or deleted scope items at the above Project,

Item No.	QC No.	Description	Reason	Cost/Credit
9.2F2		Trepe panel changes	Proposed cost for the added Trepe panels in Blkg. D, per ASI 177 CCD-6. This proposal has been revised from the original to make best use of partially fabricated Trepe Panels at a savings of about \$5,000. PCO includes quantities of left over material as requested by AOR during meeting with contractor	\$ 26,158.00
9.5		Credit for D7 window size reduction	This is a credit for the glass and labor that would have taken place to install the additional 4' of window at the D7 window. The window was reduced in size accidentally due to improper framing and was not discovered until plaster operations had concluded. The framing contractor provided a credit and was submitted separately.	\$ (484.00)
Original Contract				\$ 1,485,734.00
Previously Approved COs				\$ 17,205.00
Current CO # 9.3				\$ 25,872.00
Revised Contract				\$ 1,508,611.00

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

Respectfully,



Robert Perks
Project Manager, Balfour Beatty

cc. Rachel Adams (A4E)
Dennis Kuykendall, Balfour Beatty
Wael Saleh

Rio School District

CO #9.3

Project No 0045-015

4/11/2019

Rio STEAM K-8 Campus
BP #9 Storefront Glazing and Hardware
Center Glass

Original Contract

\$ 1,649,505.00

Item No.	GC No.	Description	Reason	Cost/Credit
9.2R2		Trespa panel changes	Proposed cost for the added Trespa panels in Bldg. D, per ASI 177 CCD-9. This proposal has been revised from the original to make best use of partially fabricated Trespa Panels at a savings of about \$5,000. PCO includes quantities of left over material as requested by AOR during meeting with contractor	\$ 26,156.00
9.5		Credit for D7 window size reduction	This is a credit for the glass and labor that would have taken place to install the additional 4' of window at the D7 window. The window was reduced in size accidently due to improper framing and was not discovered until plaster operations had concluded. The framing contractor provided a credit and was submitted separately.	\$ (484.00)

Original Contract	\$ 1,485,734.00
Previously Approved COs	\$ 17,205.00
Current CO # 9.3	\$ 25,872.00
Revised Contract	<u>\$ 1,508,811.00</u>

10.14



Agenda Item Details

Meeting	Apr 24, 2019 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.14 Approval of Change Order from Valencia Sheet Metal
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	10,424.54
Budgeted	Yes
Budget Source	Measure G
Recommended Action	It is recommended that the Board approve the Change Order from Valencia Sheet Metal

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

Rationale:

The change order consists of multiple line items related to changed and revised conditions encountered during the course of construction that were not included in the original bid documents. Detailed descriptions are included in the attached documents. The value was negotiated and validated by Balfour Beatty and the A4E to ensure that it provides the District with appropriate value and is in alignment with current market pricing

8.7	Added Drip Pans at Utility Closet in Building E	\$2,470.89
8.5R1	Building E CMU parapet wall sheet metal cap revisions	\$7,953.65
Total:		\$10,424.54

[Valencia Sheet Metal Change Order.pdf \(27 KB\)](#)

Administrative Content

Executive Content

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Balfour Beatty Construction

Rio School District
2500 E Vineyard Ave
Oxnard, CA 93036

April 12, 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 #8.5 Valencia Sheet Metal

Dear Dr. Puglisi,
Please accept this letter as recommendation to request approval for CO #8.5 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
8.7	7	Added Drip Pans at Utility Closet in E	Currently, in room E128, there are plumbing lines installed over the electrical transformer K-1 (installation was done per plan). This is a code violation because if the plumbing leaks it could cause arc flashing. This cost is to provide 2 drip pans below the plumbing to comply with NEC 110.26 (E)(1) per the response to RFI 826.	\$ 2,470.88
8.8R1		Bldg E CMU parapet wall sheet metal cap revisions	Credit for the labor and material for the sheet metal drip edge that was sloped under the CMU cap. This sheet metal drip edge was replaced by the new cap drip edge shown in the detail provided in RFI 238. Credit in the amount of (\$1,781.66) Currently, as is, the CMU at the Bldg. E high parapet wall absorbs moisture (from rain) through the CMU cap and percolates down into the building. During construction the ICR brought up this concern and suggested adding a cut-in right to prevent this from happening however the suggestion was not approved. This cost is to install a 20 gauge coping cap as detail 18/A9.30 with a 3" face, 2 1/2" back, continuous clip front and back fastened 12" o.c. With 1 3/4" long Teecon fasteners, front clip to have a 1/2" rise for slope. Materials include: 20 GA material, Carlisle 300 W/P HT Underlayment, anchors, and caulking. This is the solution as discussed in multiple owner meetings. Cost in the amount of \$975.33	\$ 7,363.65
Total CO 8.5				\$ 10,424.54
Previous Approved CO's				\$ 2,070.39
Original Contract				\$ 280,881.00
Revised Contract				\$ 273,056.93

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

10.15



Agenda Item Details

Meeting	Apr 24, 2019 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.15 Approval of Change Order from Channel Islands Roofing
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	12,700.29
Budgeted	Yes
Budget Source	Measure G

Recommended Action It is recommended that the Change Order from Channel Islands Roofing be approved.

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

Rationale:

The change order consists of multiple line items related to changed and revised conditions encountered during the course of construction that were not included in the original bid documents. Detailed descriptions are included in the attached documents. The value was negotiated and validated by Balfour Beatty and the A4E to ensure that it provides the District with appropriate value and is in alignment with current market pricing

7.1 Re-roofing due to conflict between roof height and HVAC curb.	\$4,684.30
7.3 Roofing over RTU E768 Supports	\$2,183.77
7.4 Added Roofing at Bldg. E Parapet	\$5,832.22
Total:	\$12,700.29

[Channel Islands Roofing Change Order.pdf \(28 KB\)](#)

Administrative Content

Executive Content

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Balfour Beatty Construction

Rio School District
2500 E Vineyard Ave
Oxnard, CA 93036

April 12, 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 #7 Roofing
Recommendation to Approve CO #7.2 Channel Islands Roofing

Dear Dr. Puglisi,
Please accept this letter as recommendation to request approval for CO #7.2 to Channel Islands Roofing for added 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
7.1	1	Re-roofing due to conflict between roof height and mec curb	Per RFI 832 response and due to a design conflict between the HVAC curb height and the thickness of the roofing, it was determined that a new drain and additional crickets would have to be installed so that no water would pond at the roof of building E. It was determined that adding the additional drain and crickets would be more time and cost effective than raising the height of the curb since the ductwork underneath had already been installed. Conflict was discovered on a Thursday and it would take two days to fix. Due to possible weather events work had to be done on a Saturday so that the building would be protected from the elements	\$ 4,884.30
7.3	3	Roofing over RTU EPFLB Supports	RFI 810 modified the duct supports for RTU E7 and E8. This cost is for the labor and material required to roof over the duct supports.	\$ 2,188.77
7.4	4	Added Roofing at Bldg E Parapet	RFI 488 modified the conditions at Building E parapet wall by changing areas from roofing material to plaster and from plaster to roofing material. This cost is for the additional roofing material that was required per the response to RFI 488. A credit was submitted by the plaster contractor and will be submitted as a separate PCO.	\$ 5,832.22
Total CO #7.2				\$ 12,700.29
Previous CO's				\$ 7,172.11
Original Contract				\$ 958,388.00
Revised Contract				\$ 978,280.40

Note CO 7.2 supersedes the original and revised contract values indicated in CO 7.1 that were shown with clerical errors.

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 Mugerza Ibarra, Balfour Beatty
Dennis Kuykendall, Balfour Beatty

10.16



Agenda Item Details

Meeting	Apr 24, 2019 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.16 Ratification of Proposal from Econo Fence, Inc. for fencing at Del Sol
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	59,490.00
Budgeted	Yes
Budget Source	Measure G
Recommended Action	It is recommended that the ratification of the Proposal from Econo Fence, Inc. be granted.
Goals	<p>Goal 4-Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.</p> <p>Goal 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:

Wael Saleh, Assistant Superintendent, Business Services

Rationale:

Additional fencing is needed at Rio Del Sol. The attached Bid Form from Econo Fence, Inc. will include a 692 foot fence that will match the existing fence and installation for \$59,490.

[Econo Fence Proposal.pdf \(40 KB\)](#)

Administrative Content

Executive Content

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Econo Fence Inc.

5261 PEDLEY ROAD RIVERSIDE, CALIFORNIA 92509
 TEL: (951) 685-5000 FAX: (951) 360-8685
 STATE CONTRACTORS LICENSE 337734 (EXPIRES 9-30-19)
 DIR #1000001395



BID FORM

3/29/19 DATE Bio K-E e OWARD - CHAIN LINK FENCING PROJECT 1 NO. OF PAGES

CONTACT: JUDD LESLIE - ESTIMATOR TO: BIO SCHOOL DISTRICT
 PHONE: (951) 685-5000 EXT. 105
 FAX: (951) 360-8685
 CELL: (951) 453-2533
 E-MAIL: jleslie@econofenceinc.com ATTENTION: WAEL SALEH

Bonds Available at a Rate of 1.5-2%

PLANS	YES	<u>X</u>	NO	_____
SPECS	YES	_____	NO	_____
UNION/PLA/PSA	YES	<u>X</u>	NO	<u>X</u>
INSTALLED	YES	<u>X</u>	NO	_____
TAX INCLUDED	YES	<u>X</u>	NO	_____
PREVAILING WAGE	YES	<u>X</u>	NO	_____
PER: PHONE, FAX, JOB WALK, EMAIL	YES	<u>X</u>	NO	_____

DVBE/WBE/MBE YES _____ NO X
 SBE #1585500 EXP. 3-31-2018 YES X NO _____
 ADDENDUMS NOTED YES _____ NO X

ITEM #	DESCRIPTION	QUANTITY	UNIT PRICE	EXTENSION
	• 8' HIGH CHAIN LINK FENCE TO MATCH EXISTING * INCLUDES Mow-Strip * 9ga x 2" MESH * SPOILS SPREAD ON SITE * IRRIGATION RELOCATION OR REPAIRS <u>NOT</u> INCLUDED	692'	L/s	\$59,490. ⁰⁰
Wael Saleh 4/1/2019				

NOTE: PRICES GOOD FOR: "30 DAYS" AND ONLY IF AVAILABLE AT THE TIME ORDER IS PLACED.

Terms: Each "Bid Form-Proposal" is included in the Agreement/Contract related upon signature(s). We are allowed to preset our post(s), where occurs, before any concrete is installed. Sleeves provided by Econo and properly set by others. V-track for slide gates supplied by Econo and properly set by others. Special order material is non-refundable.

CLARIFICATIONS:

P & P Bonds are paid direct or as a change order. Bond change orders are paid with the first months billing (no ret.). All P.O.'s & Contracts that are change orders to Contractor must be paid through the month of work completion, and not at the end of the project. Costs for EFT processing invoice / payments through 3rd party companies are to be added to the contract amount and listed as a separate line item on the SOV. (ie: Textura, Clearing, Grading, Surveying, Removals (Unless noted), Core-Drilling, Underground Utility Repairs, Mow Strip, Concrete Ribbon, Bonds, Permits, Spoil Removals, Angle and I-Beam Supports, Conduits, Wiring, Engineering/Calculations, Temp. Fence, Knox Boxes, Signs, All Elec. Grounding, Traffic Control, Gate Motors, (Unless noted otherwise). All 3rd. party EFT invoice/billing costs, (ie: Textura, Procure, ect.).

EXCLUSIONS:

10.17



Agenda Item Details

Meeting	Apr 24, 2019 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.17 Approval of Change Order with Standard Drywall
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	7,475.00
Budgeted	Yes
Budget Source	Measure G

Recommended Action It is recommended that the Board approve the Change Order from Standard Drywall.

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

Rationale:
The change order consists of multiple line items related to changed and revised conditions encountered during the course of construction that were not included in the original bid documents. Detailed descriptions are included in the attached documents. The value was negotiated and validated by Balfour Beatty and the A4E to ensure that it provides the District with appropriate value and is in alignment with current market pricing.

5.56	Labor and material to lay out and frame 10 added 2x2 access openings.	\$6,315.00
5.57	Added Control Joints at Building D.	\$920.00
5.58	Installation of vertical inside casing at Bldg. D DB line.	\$1,736.00
5.59	Credit for improperly Framed Window D7.	-\$4,063.00
5.60	Supply and install access panel in Bldg. D Room D10	\$2,567.00
Total:		\$7,475.00

Standard Drywall Change Order.pdf (33 KB)

Administrative Content

Executive Content

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Balfour Beatty Construction

Rio School District
2500 E Vineyard Ave
Oxnard, CA 93036

April 11, 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 #5.13 Standard Drywall

Dear Dr. Puglisi,
Please accept this letter as recommendation to request approval for CO #5.13 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;

PCO No.	BC No.	Description	Reason	Cost/Credit
5.56	54	Added Access Openings	Per RFI 544, BDI this cost is for the labor and material to lay out and frame 10 added 2x2 access openings. 5 openings in D101 Maker space, 1 D108, and 4 in D201 Maker space. Added access openings are to accommodate the added heat and smoke detection.	\$6,915.00
5.57	55	Added control joints at Building D	This cost is for the added control joints that were discussed by A/E, ICR and BDC during a field walk in January 2019. Attached is the sketch that was produced during the field walk outlining added and deleted control joints at building D exterior.	\$920.00
5.58	56	Installation of vertical inside casing at bldg. D DB line	This cost is for 5 added inside corner casings in building D gridline D8. This was done to prevent future cracking at those locations. This was a field decision discussed by BDI and BDC.	\$1,736.00
5.59	57	Credit for Improperly Framed Window D7	This credit is for the D7 window size reduction in building D. Reduction was due to improper framing which was not discovered until after plaster operations had concluded. A separate credit will be submitted for the glass from the glazing contractor.	-\$4,063.00
5.60	58	Supply and install access panel in Bldg D Room D110	This cost is to demo existing wall, remove, patch drywall, tape drywall, and provide and install 1 fire rated access panel in building D room D110 on the back side of the elevator machine room wall. Access panel cannot be installed within the elevator machine room due to code issues. Lump sum cost	\$2,567.00
Total CO #5.13				\$7,475.00
Previous Approved CO's				\$ 250,960.93
Original Contract				\$ 6,539,000.00
Revised Contract				\$ 6,796,335.93

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

10.18



Agenda Item Details

Meeting	Apr 24, 2019 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.18 Approval of Change Order with Junior Steel
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	13,501.00
Budgeted	Yes
Budget Source	Measure G

Recommended Action It is recommended that the Board approve the Change Order from Junior Steel.

Public Content

Speaker:

Wael Saleh, Assistant Superintendent, Business Services

Rationale:

This change order consists of multiple line items related to changed and revised conditions encountered during the course of construction that were not included in the original bid documents. Detailed descriptions are included in the attached documents. The value was negotiated and validated by Balfour Beatty and the A4E to ensure that it provides the District with appropriate value and is in alignment with current market pricing

4.10R1	Added cost for 2 Saturdays for Bldg. E Overtime.	\$2,758.00
4.22	Installation costs for cane rails at Bldg. E and D.	\$2,833.00
4.25	Added HSS outriggers at library portal	\$2,833.00
4.32	Bldg. D roof cantilevered beam plates.	\$4,312.00
4.45	MPR operable partition support steel changes	\$765.00
Total:	\$13,501.00	

Junior Steel Change Order.pdf (32 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

April 12, 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 #04 Structural Steel
Recommendation to Approve CO #4.7 Junior Steel

Dear Dr. Puglisi,
Please accept this letter as recommendation to request approval for CO #4.7 to Junior Steel 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.	OC No.	Description	Reason	Cost/Credit
4.10R1	7R2	Added cost for (2) Saturday's for Bldg E Overlms	In order to recuperate time lost during dimensional discrepancies and to open school on time, as discussed in owner meetings, contractors were going to be directed to provide some overtime work. This cost is for the premium time spent during two Saturdays at building E	\$ 2,758.00
4.22	8	Installation costs for cane rails at Bldg E and D	Previously submitted and approved PCO 4.7 included the cost for providing the cane rails that were denoted as FOB with the caveat that the concrete contractor would install at an added cost. Cane rails were part of VE package submitted at the beginning of the project. It was decided in the field that it would be better if the structural contractor installed the cane rails. This cost is for the installation of the cane rails at 4 locations in building D and 1 location in building E.	\$ 2,833.00
4.28	25	Added HSS outriggers at library portal	This cost is for field fabricating & installing (2) additional HSS outriggers that were added at the Bldg. E. library portal for the Phoenix Panel system per RFI# 0488. These additional HSS outriggers were added for structural support.	\$ 2,833.00
4.32	32	Bldg D roof cantilevered beam plates	This cost is for added work for field modification of the structural connection at building D cantilevered beam based on a field observation of ICR and SEOR not being compatible with the structural integrity of the previously approved connection per DBA plans. As a result, plates were added and welded in the field per RFI#513, 517, SBK-030 connection at gridline D1.2/DA per CCD-A914.	\$ 4,312.00
4.45	45	MPR operable partition support steel changes	Building E MPR operable partition wall design was changed, as a result some structural components changed. This is for the additional costs to detail the changes to the structural components of the operable partition wall.	\$ 766.00
Total CO #4.7				\$ 13,601.00
Previous Approved CO's				\$ (138,629.00)
Original Contract				\$ 3,317,000.00
Revised Contract				\$ 3,191,872.00

Note this CO supersedes and corrects any previous clerical errors in the calculation or representation of "Revised Contract" value.

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)
Dennis Kuykendall, Balfour Beatty

10.19



Agenda Item Details

Meeting	Apr 24, 2019 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.19 Approval of Request for Authorization to go to bid for Prop 39 Window Film Installation Projects at Multiple Schools.
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Budget Source	Prop 39 Funds
Recommended Action	It is recommended that the Board approve the Request for authorization to go to bid for Prop 39 Window Film Installation projects at multiple school sites.

Public Content

Speaker:
Wael Saleh, Assistant Superintendent

Rationale:

The Prop 39 Window Film Installation projects at multiple school sites can be done using Prop 39 funds that were granted to the District to be used specifically as stated in the approved energy expenditure plan (EEP) provided by the California Energy Commission (CEC). All Proposition 39 Clean Energy Jobs Act Funding must be encumbered by the end of the Fiscal Year (June 30, 2019) which is now fewer than five months away. The California School Accounting Manual definition of encumbrance is: a commitment in the form of a purchase order or offer to buy goods or services. Funds not encumbered by June 30, 2019 will not be authorized for disbursement.

Administrative Content

Executive Content

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10.20



Agenda Item Details

Meeting	Apr 24, 2019 - RSD Regular Board Meeting
Category	10. Consent
Subject	10.20 Request for Approval to grant permission to the Superintendent to accept and approve bids for Prop 39 Window Film installation projects at multiple school sites.
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Budget Source	Prop 39
Recommended Action	It is recommended that the Board grant permission to Superintendent Puglisi to accept and approve bids for Prop 39 Window Film installation projects at multiple school sites.

Public Content

Speaker:

Wael Saleh, Assistant Superintendent

Rationale:

Contingent on the approval of the Board's approval to go to bid for the Prop 39 Window Film installation Projects at multiple school sites, this request asks that the Board grant permission to Superintendent Puglisi to accept and approve bids for Prop 39 Window Film Installation projects with the caveat that the bids must be within the money granted by the California Energy Commission under Prop 39.

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.

