



SCHOOL

DISTRICT

EDUCATING LEARNERS FOR THE 21ST CENTURY

REGULAR BOARD MEETING
September 18, 2019

Office of Student and Family Services
3300 Cortez Street
Oxnard, CA 93035

John Puglisi, Ph.D.
Superintendent

Board of Education
Joe Esquivel, President
Linda Aguilar, Clerk
Eleanor Torres
Edith Martinez-Cortes
Felix Eisenhauer, D.M.A

2.0



Wednesday, September 18, 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 (may continue at the end of the meeting if needed)

4.1 Conference with legal counsel – anticipated litigation. Significant exposure to litigation, pursuant to Gov. Code Section 54946.9(d)(2). Number of cases: 1.

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

4.3 Conference with real property negotiators, pursuant to Gov. Code Section 54956.8. Property: 1333 E. Ventura Blvd., Oxnard CA 93036. Agency Negotiators: Dr. Puglisi and Joel Kirschenstein. Negotiating Parties: Michael Davitt, Archdiocese of Los Angeles, and Santa Clara Parish. Under negotiation: price and terms of payment.

4.4 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2019/20

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

5.1 Report of Closed Session

6. Public Hearing

6.1 Public Hearing for Adoption of Resolution #1920/04 Sufficiency of Instructional Materials

7. Presentations/Recognitions

7.1 Maintenance, Operations and Transportation Department Recognition

8. Communications

8.1 Acknowledgement of Correspondence to the Board

8.2 Board Member Reports**8.3 Organizational Reports-RTA/CSEA/Other****8.4 Superintendent Report**

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

9. Information**9.1 Business Services Report****9.2 Educational Services Report**

10. Discussion/Action**10.1 Approval of Ground Lease for Parking Lot and Related Facilities****10.2 Approval of the Unaudited Actuals**

11. Consent**11.1 Approval of the Consent Agenda****11.2 Approval of the Minutes of the Regular Board Meeting of August 21, 2019****11.3 Ratification of the Commercial Warrant****11.4 Approval of the Personnel Report****11.5 Adoption of the GANN Limit/Resolution No. 19/20-24****11.6 Approval of Rio del Sol 6th Grade CIMI Overnight Field Trip****11.7 Authorization of Teaching Assignment – Speech & Hearing Therapy Services****11.8 Authorization of Teaching Assignment – Multiple Subject****11.9 University of Florida Internship Agreement****11.10 19/20 Rio Real and Rio Rosales Bell Schedule Adjustments****11.11 Out of State Travel - La Cosecha Dual Immersion Conference - New Mexico, CA****11.12 Contract for Speech Pathologist Services****11.13 Approval of Palmer Drug Abuse Prevention Counseling Contract 2019-2020****11.14 Rio Representative for Ventura County SELPA Community Advisory Committee****11.15 Award of bid and contract to K&Z Cabinets Co., Inc. for bid package #5 Finish Carpentry and Architectural Woodwork.**

11.16 Change Order 9.4 for Center Glass at Rio Del Sol.

11.17 Change Order 13.4 for Painting and Decor

11.18 Change Order 16.12 for Anderson Systems

11.19 Credit Change Order 17.5 for JPI Development

11.20 Change Order 20.13 for Taft Electric

11.21 Change Order 14.1 for Venco Electric (Phase 2 - Building C)

11.22 Credit Change Order 15.1 for Pierre Landscape (Phase 2 - Building C)

11.23 Notice of Completion for Fence Factory

11.24 Notice of Completion for Standard Drywall

11.25 Notice of Completion for K&Z Cabinet

11.26 Notice of Completion for Channel Islands Roofing

11.27 Notice of Completion for Valencia Sheet Metal

11.28 Notice of Completion for KYA Services

11.29 Notice of Completion for Star Hardware

11.30 Notice of Completion for Preferred Ceilings

11.31 Notice of Completion for Painting & Decor (Specialties)

11.32 Notice of Completion for Floored Tile and Stone

11.33 Notice of Completion for NuWay Masonry

11.34 Notice of Completion for Pierre Landscape

11.35 Notice of Completion for Abdellatif Enterprises

11.36 Notice of Completion for Benner & Carpenter

12. Organizational Business

12.1 Future Items for Discussion

12.2 Future Meeting Dates:

13. Adjournment

13.1 Adjournment

8.4



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	8. Communications
Subject	8.4 Superintendent Report
Access	Public
Type	Procedural

Public Content

Speaker: Superintendent Puglisi

Rationale:

Superintendent Puglisi will update the Governing Board on the following:

- Master Plan Update

Administrative Content

Executive Content

9.1



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	9. Information
Subject	9.1 Business Services Report
Access	Public
Type	Information
Goals	<p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker: Wael Saleh, Assistant Superintendent of Business Services

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

- Facilities/Transportation Update

Administrative Content

Executive Content

9.2



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	9. Information
Subject	9.2 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:

- After School Programs Update
- Summer Programs Update

Administrative Content

Executive Content

10.1



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.1 Approval and/or Authorization to Finalize Ground Lease for Parking Lot and Related Facilities
Access	Public
Type	Action
Fiscal Impact	Yes
Dollar Amount	42,000.00
Budgeted	Yes
Recommended Action	It is recommended that the Board Approve the ground lease terms for bus parking.

Public Content

Speaker:

Wael Saleh, Assistant Superintendent, Business Services

Rationale:

Rio School District (the "District") requires additional parking for District buses and other District vehicles. This agreement would allow the District to lease approximately 1½ acres (up to 2 acres) of land from the Santa Clara Parish for parking District vehicles. The District will also be permitted to utilize existing modular restroom facilities and outdoor rest areas. The land will require certain improvements, such as rough grading, creation of compatible ingress-egress and modification of the existing fencing, all of which will be completed at District expense. Rent will be \$3500 per month (subject to an additional half acre) with a lease term of up to 5 years. In the event that the District is offered an additional half acre, (from 1½ acres to 2), the price will be adjusted accordingly.

Rio School District (the "District") requires additional parking for District buses and other District vehicles. The District would like to lease approximately 1½ acres of land at the Santa Clara Parish from the Archdiocese of Los Angeles for parking District vehicles. District transportation staff will have access to existing on-site modular restroom facilities and outdoor rest areas. The land will require certain improvements, such as rough grading, creation of compatible ingress-egress and modification of the existing fencing, all of which will be completed at District expense. The parties have discussed rent of \$3500 per month with a lease term of up to 5 years.

Time is of the essence in finalizing an agreement and relocating the District's vehicles. In the event that the lease is not completed prior to the Board meeting, it is requested that the Board authorize the Superintendent, or his designee, to negotiate and enter into a lease agreement with the Archdiocese. However, the lease agreement must be substantially in accordance with the attached proposed terms and conditions; satisfactory to the Superintendent and the District's consultants; and brought back to the Board for ratification. In the event that the lease is completed prior to the Board meeting, it is requested that the Board authorize the Superintendent, or his designee, to enter into the agreement as submitted to the Board. Copies of the final agreement will be made available to the public in accordance with applicable law.

[Santa Clara Parish parking lot lease terms - 2019.9.10 \(1\).pdf \(128 KB\)](#)

10.2



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.2 Approval of the Unaudited Actuals
Access	Public
Type	Action
Recommended Action	It is recommended that the Unaudited Actuals be approved.
Goals	<p>Goal 5-Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.</p> <p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 4-Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.</p> <p>Goal 2-Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

Rationale:

The Unaudited Actuals will provide the financial status of all funds in the district at the end of the fiscal year 2018/2019. Pursuant to Education Code 42100 these reports will be completed and submitted to the County Office of Education by September 25, 2019.

The unaudited financial results show an increase to the Unrestricted General Fund of \$673,000 which was \$90,000 more than planned. The district ended the year with a 4.94% reserve, slightly more than legally required reserve of 3%.

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

[SACS Final PDFs.pdf \(8,008 KB\)](#)

Administrative Content

Executive Content

Unaudited Actuals
Fiscal Year 2018-19
School District Appropriations Limit Calculations

	2018-19 Calculations			2019-20 Calculations		
	Extracted Data	Adjustments*	Entered Data/Totals	Extracted Data	Adjustments*	Entered Data/Totals
A. PRIOR YEAR DATA (2017-18 Actual Appropriations Limit and Gann ADA are from district's prior year Gann data reported to the CDE)	2017-18 Actual			2018-19 Actual		
1. FINAL PRIOR YEAR APPROPRIATIONS LIMIT (Preload/Line D11, PY column)	32,984,272.54		32,984,272.54			34,960,758.76
2. PRIOR YEAR GANN ADA (Preload/Line B3, PY column)	4,952.45		4,952.45			5,063.82
ADJUSTMENTS TO PRIOR YEAR LIMIT	Adjustments to 2017-18			Adjustments to 2018-19		
3. District Lapses, Reorganizations and Other Transfers						
4. Temporary Voter Approved Increases						
5. Less: Lapses of Voter Approved Increases						
6. TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT (Lines A3 plus A4 minus A5)			0.00			0.00
7. ADJUSTMENTS TO PRIOR YEAR ADA (Only for district lapses, reorganizations and other transfers, and only if adjustments to the appropriations limit are entered in Line A3 above)						
B. CURRENT YEAR GANN ADA (2018-19 data should tie to Principal Apportionment Software Attendance reports and include ADA for charter schools reporting with the district)	2018-19 P2 Report			2019-20 P2 Estimate		
1. Total K-12 ADA (Form A, Line A6)	5,063.62		5,063.62	5,140.94		5,140.94
2. Total Charter Schools ADA (Form A, Line C9)	0.00		0.00	0.00		0.00
3. TOTAL CURRENT YEAR P2 ADA (Line B1 plus B2)			5,063.62			5,140.94
C. CURRENT YEAR LOCAL PROCEEDS OF TAXES/STATE AID RECEIVED	2018-19 Actual			2019-20 Budget		
TAXES AND SUBVENTIONS (Funds 01, 09, and 62)						
1. Homeowners' Exemption (Object 8021)	76,454.71		76,454.71	73,798.00		73,798.00
2. Timber Yield Tax (Object 8022)	0.00		0.00	0.00		0.00
3. Other Subventions/In-Lieu Taxes (Object 8029)	0.00		0.00	0.00		0.00
4. Secured Roll Taxes (Object 8041)	9,242,474.85		9,242,474.85	8,807,458.00		8,807,458.00
5. Unsecured Roll Taxes (Object 8042)	201,434.42		201,434.42	201,434.00		201,434.00
6. Prior Years' Taxes (Object 8043)	26,984.95		26,984.95	26,978.00		26,978.00
7. Supplemental Taxes (Object 8044)	290,974.14		290,974.14	187,825.00		187,825.00
8. Ed. Rev. Augmentation Fund (ERAF) (Object 8045)	90,155.92		90,155.92	345,236.00		345,236.00
9. Penalties and Int. from Delinquent Taxes (Object 8048)	0.00		0.00	0.00		0.00
10. Other In-Lieu Taxes (Object 8082)	0.00		0.00	0.00		0.00
11. Comm. Redevelopment Funds (objects 8047 & 8625)	1,816,322.80		1,816,322.80	1,009,786.00		1,009,786.00
12. Parcel Taxes (Object 8621)	0.00		0.00	0.00		0.00
13. Other Non-Ad Valorem Taxes (Object 8622) (Taxes only)	0.00		0.00	0.00		0.00
14. Penalties and Int. from Delinquent Non-LCFF Taxes (Object 8628) (Only those for the above taxes)	0.00		0.00	0.00		0.00
15. Transfers to Charter Schools in Lieu of Property Taxes (Object 8096)						
16. TOTAL TAXES AND SUBVENTIONS (Lines C1 through C15)	11,744,801.59	0.00	11,744,801.59	10,652,515.00	0.00	10,652,515.00
OTHER LOCAL REVENUES (Funds 01, 09, and 62)						
17. To General Fund from Bond Interest and Redemption Fund (Excess debt service taxes) (Object 8914)	0.00		0.00	0.00		0.00
18. TOTAL LOCAL PROCEEDS OF TAXES (Lines C16 plus C17)	11,744,801.59	0.00	11,744,801.59	10,652,515.00	0.00	10,652,515.00

	2018-19 Calculations			2019-20 Calculations		
	Extracted Data	Adjustments*	Entered Data/Totals	Extracted Data	Adjustments*	Entered Data/Totals
EXCLUDED APPROPRIATIONS						
19. Medicare (Enter federally mandated amounts only from obj. 3301 & 3302; do not include negotiated amounts)			546,027.00			502,390.00
OTHER EXCLUSIONS						
20. Americans with Disabilities Act						
21. Unreimbursed Court Mandated Desegregation Costs						
22. Other Unfunded Court-ordered or Federal Mandates						
23. TOTAL EXCLUSIONS (Lines C19 through C22)			546,027.00			502,390.00
STATE AID RECEIVED (Funds 01, 09, and 62)						
24. LCFF - CY (objects 8011 and 8012)	40,162,169.41		40,162,169.41	43,243,906.00		43,243,906.00
25. LCFF/Revenue Limit State Aid - Prior Years (Object 8019)	149,852.00		149,852.00	0.00		0.00
26. TOTAL STATE AID RECEIVED (Lines C24 plus C25)	40,312,021.41	0.00	40,312,021.41	43,243,906.00	0.00	43,243,906.00
DATA FOR INTEREST CALCULATION						
27. Total Revenues (Funds 01, 09 & 62; objects 8000-8799)	61,428,125.72		61,428,125.72	61,182,092.00		61,182,092.00
28. Total Interest and Return on Investments (Funds 01, 09, and 62; objects 8660 and 8662)	231,956.65		231,956.65	30,000.00		30,000.00
D. APPROPRIATIONS LIMIT CALCULATIONS						
PRELIMINARY APPROPRIATIONS LIMIT			2018-19 Actual			2019-20 Budget
1. Revised Prior Year Program Limit (Lines A1 plus A6)			32,984,272.54			34,960,758.76
2. Inflation Adjustment			1.0367			1.0385
3. Program Population Adjustment (Lines B3 divided by [A2 plus A7]) (Round to four decimal places)			1.0224			1.0153
4. PRELIMINARY APPROPRIATIONS LIMIT (Lines D1 times D2 times D3)			34,960,758.76			36,862,241.22
APPROPRIATIONS SUBJECT TO THE LIMIT						
5. Local Revenues Excluding Interest (Line C18)			11,744,801.59			10,652,515.00
6. Preliminary State Aid Calculation						
a. Minimum State Aid in Local Limit (Greater of \$120 times Line B3 or \$2,400; but not greater than Line C26 or less than zero)			807,634.40			818,912.80
b. Maximum State Aid in Local Limit (Lesser of Line C26 or Lines D4 minus D5 plus C23; but not less than zero)			23,761,984.17			26,712,116.22
c. Preliminary State Aid in Local Limit (Greater of Lines D6a or D6b)			23,761,984.17			26,712,116.22
7. Local Revenues in Proceeds of Taxes						
a. Interest Counting in Local Limit (Line C28 divided by [Lines C27 minus C28] times [Lines D5 plus D6c])			134,584.16			18,330.34
b. Total Local Proceeds of Taxes (Lines D5 plus D7a)			11,879,385.75			10,870,845.34
8. State Aid In Proceeds of Taxes (Greater of Line D6a, or Lines D4 minus D7b plus C23; but not greater than Line C26 or less than zero)			23,627,400.01			26,693,785.88
9. Total Appropriations Subject to the Limit						
a. Local Revenues (Line D7b)			11,879,385.75			
b. State Subventions (Line D8)			23,627,400.01			
c. Less: Excluded Appropriations (Line C23)			546,027.00			
d. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT (Lines D9a plus D9b minus D9c)			34,960,758.76			

11.1



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.1 Approval of the Consent Agenda
Access	Public
Type	Action (Consent)

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.

11.2



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.2 Approval of the Minutes of the Regular Board Meeting of August 21, 2019
Access	Public
Type	Minutes
Minutes	View Minutes for Aug 21, 2019 - RSD Regular Board Meeting

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content



**Rio School District
Minutes
Regular Board Meeting
August 21, 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 5:31 p.m.

1.2 Pledge of Allegiance

President Esquivel led the flag salute.

1.3 Roll Call

Trustee Aguilar called the roll. All present.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

Trustee Martinez Cortes and Trustee Aguilar requested the following item be moved from consent to the Discussion/Action portion of the meeting: 9.5 Ratification of the Commercial Warrant Register; 9.10 Approval of the Proposal from KBZ Architecture for the modular placement of classroom due to the increased enrollment at RdV; and 9.31 Approval of the Change Order from Bon Air for services at Rio del Norte.

The Business Services report will be tabled.

2.2 Approval of the Agenda

Staff recommends approval as amended

Motion by Edith Martinez-Cortes, second by Linda Aguilar.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, 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.

4. Closed Session (may continue at the end of the meeting if needed)

4.1 Conference with legal counsel – anticipated litigation. Significant exposure to litigation, pursuant to Gov. Code Section 54946.9(d)(2). Number of cases: 1.

4.2 Conference with legal counsel – anticipated litigation. Initiation of litigation, pursuant to Gov. Code Section 54956.9(d)(4). Number of cases: 2

4.3 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2019/2020

4.4 Public Employee Appointment (Government Code 54957) Title: Assistant Principal

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

5.1 Report of Closed Session

President Esquivel reconvened the meeting at 6:50 p.m. President Esquivel stated they will reconvene into closed session at the end of the regular session.

6. Communications

6.1 Acknowledgement of Correspondence to the Board

There was not written communication to the board.

6.2 Board Member Reports

There were no board member reports.

6.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Marisela Valdez, Rio Teachers Association.

6.4 Superintendent Report

Superintendent Puglisi presented updates regarding the Master Plan. Representative from Kenco and Balfour Beatty were present to provide additional information on the various projects at sites.

6.5 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.

7. Information

7.1 Business Services Report

The Business Services report was tabled.

7.2 Educational Services Report

Oscar Hernandez, Assistant Superintendent of Educational Services, provided the Governing Board with update on the RSD multiyear CAASPP achievement preliminary results.

8. Discussion/Action

8.1 Approval of Resolution No. 19/20-07 by the Board of Trustees of the Rio Unified School District as the Legislative Body of Community Facilities District No. 1 of the Rio Elementary School District, Authorizing the Issuance of Special Tax Refunding Bonds. Following discussion, it is recommended the Board of Trustees adopt Resolution No. 19/20-07, "A Resolution Prescribing Terms, and Providing for the Sale and Issuance of CFD No. 1, 2019 Special Tax Refunding Bonds; Authorizing the Execution and Delivery of a Fourth Supplemental Fiscal Agent Agreement, a Bond Purchase Agreement, an Escrow Agreement, and a Continuing Disclosure Certificate; Approving the Form of the Preliminary Official Statement and the Official Statement and the Distribution Thereof."

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

Final Resolution: Motion Carries

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

Not Present at Vote: Felix Eisenhauer

8.2 Contract Amendment with A4E for Architectural Services for Del Sol Phase 2
It is recommended that the Amended Contract with A4E for Phase 2 be approved.

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

Final Resolution: Motion Carries

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

Not Present at Vote: Felix Eisenhauer

8.3 Approval of Rio del Sol Phase 3 Conceptual Planning
Staff recommends consideration of the Rio del Sol Conceptual Planning

Motion by Eleanor Torres, second by Edith Martinez-Cortes.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel
No: Linda Aguilar
Not Present at Vote: Felix Eisenhauer

8.4 Approval of California Cadet Corp Leadership Course Description and Contract for 2019-2020 School Year
Staff recommends board approval of Cadet Corp Leadership course description and contract.

Motion by Linda Aguilar, second by Joe Esquivel.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Aguilar, Joe Esquivel
Not Present at Vote: Felix Eisenhauer

8.5 Rio del Sol Enrollment Policy Revision
Staff recommends approval of the Rio del Sol Enrollment Policy

Motion by Eleanor Torres, second by Joe Esquivel.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Aguilar, Joe Esquivel
Not Present at Vote: Felix Eisenhauer

8.6 Approval of the Rio Del Valle Grounds Facilities Plan
It is recommended that the Grounds Facilities Plan for Rio Del Valle be approved.

Motion by Eleanor Torres, second by Edith Martinez-Cortes.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Aguilar, Joe Esquivel
Not Present at Vote: Felix Eisenhauer

8.7 Approval of the KBZ Contract for Rio del Valle Middle School Grounds and Facilities Design Plan

It is recommended that the contract with KBZ for the RDV Grounds and Facilities project be approved.

Motion by Eleanor Torres, second by Edith Martinez-Cortes.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Aguilar, Joe Esquivel
Not Present at Vote: Felix Eisenhauer

8.8 Temporary Option for Transportation Department Vehicles
Trustee Esquivel motioned to move forward with the contingent plan to lease 2 acres with Santa Clara Chapel and authorize the Superintendent to execute any contract.

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

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

Not Present at Vote: Felix Eisenhauer

9. Consent

9.1 Approval of the Consent Agenda

Staff recommends approval of the consent agenda, as amended.

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

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

Not Present at Vote: Felix Eisenhauer

9.2 Approval of the Minutes of the Regular Board Meeting of June 26, 2019

9.3 Approval of the Minutes of the Special Board Meeting of July 24, 2019

9.4 Approval of the Donation Report

9.5 Ratification of the Commercial Warrant

It is recommended that the Commercial Warrant be approved for the period July 11, 2019 through August 6, 2019.

Motion by Linda Aguilar, second by Joe Esquivel.

Final Resolution: Motion Carries

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

Not Present at Vote: Felix Eisenhauer

9.6 Certification of Signatures

9.7 August 21, 2019 Personnel Report

9.8 2019/2020 Salary Schedules

9.9 Ratification of proposal from Parker Brown, Inc. for general contractor services at Solar Drive

9.10 Approval of proposal from KBZ Architecture for the modular placement of classrooms due to the increased enrollment at RDV

It is recommended that the proposal from KBZ be approved.

Motion by Linda Aguilar, second by Joe Esquivel.

Final Resolution: Motion Carries

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

Not Present at Vote: Felix Eisenhauer

9.11 Approval of Intent to Award with Monet Construction for the Rio Lindo Renovation job

9.12 Purchasing 245 iPads with cases for teachers

9.13 Approval of Ventura County Office of Education Integrated ELD MOU for the 2019-2020 School Year

9.14 Approval of Application for Categorical Programs funding

9.15 Resolution No. 1920/06 issuing a Notice of Completion for the HVAC Replacement at Rio Rosales School

9.16 Resolution No. 1920/05 issuing a Notice of Completion for the HVAC Replacement at Rio Del Norte School

9.17 Approval of Agreement with Jones Hall Legal Corporation for the refinancing of CFD No. 1

9.18 Approval of Credit Change Order from Brian Devries Construction for work at Rio Del Sol

9.19 Approval of Credit Change Order from Standard Drywall

9.20 Approval of Change Order from Valencia Sheet Metal

9.21 Approval of Change Order from Painting and Decor

9.22 Approval of Change Order from Abdellatif Enterprises, Inc.

9.23 Approval of Credit Change Order from Painting and Decor

9.24 Approval of Change Order from Anderson Systems

9.25 Approval of Change Order from Benner and Carpenter

9.26 Approval of Change Order from KYA Services

9.27 Approval of Credit Change Order from Floored Tile and Stone

9.28 Approval of Change Order from JPI Development

9.29 Approval of Change Order from Junior Steel

9.30 Approval of Change Order from Taft Electric

9.31 Approval of Change Order from Bon Air for services at Rio Del Norte

It is recommended that the Change Order from Bon Air be approved.

Motion by Edith Martinez-Cortes, second by Joe Esquivel.
Final Resolution: Motion Carries
Yes: Eleanor Torres, Edith Martinez-Cortes, Linda Aguilar, Joe Esquivel
Not Present at Vote: Felix Eisenhower

9.32 Approval of Occupational Therapy Services Contract

10. Organizational Business

10.1 Future Items for Discussion

Board members requested the following items for future discussion:

Enrollment

Transportation

Facilities

10.2 Future Meeting Dates:

The next regularly scheduled meeting will take place on Wednesday, September 18, 2019.

11. Adjournment

11.1 Adjournment

President Esquivel adjourned the board into closed session at 9:07 p.m.

President Esquivel reconvened the meeting at 10:07 p.m. President Esquivel reported the following action took place during closed session: The Governing Board on a vote of 4-0 took action to approve and appoint Sarah Jimenez as the Assistant Principal of Rio Vista Middle School and Leslie Hudson, as Itinerant Assistant Principal for the Rio School District for the 2019/2020 school year.

President Esquivel adjourned the meeting at 10:09 p.m.

Approved on this 18th day of September, 2019.

John Puglisi, Ph.D., Secretary

Date

Linda Aguilar, Clerk of the Board

Date

11.3



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.3 Ratification of the Commercial Warrant
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	3,585,099.12
Budgeted	Yes
Budget Source	Various Funds as listed below.
Recommended Action	It is recommended that the Commercial Warrant be approved for the period August 7, 2019 through September 6, 2019.

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 \$3,585,099.12, which include processing payments for all funds of the District in the following amounts:

Fund 010 General Fund	\$1,823,483.79
Fund 130 Cafeteria Fund	\$76,759.54
Fund 211 Building Fund	\$58,438.08
Fund 212 Building Fund, Measure L	\$1,532,327.13
Fund 251 Capital Facilities - Residential	\$25,800.00
Fund 402 Special Reserve for Capital Outlay	\$18,258.00
Fund 490 Capital Projects Fund for Blen	\$50,791.02
Less Unpaid Tax Liability	<u>-\$758.44</u>
Total:	<u>\$3,585,099.12</u>

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

Administrative Content

Executive Content

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

Checks Dated 08/07/2019 through 09/06/2019

Check Number	Check Date	Pay to the Order of	Fund	Expensed Amount	Check Amount
5009034705	08/08/2019	Kelman, Lawrence I	010	53.86	
5009034706	08/08/2019	Agromim Premium Soil Products	010	78.64	
5009034708	08/08/2019	Atkinson, Andelson, Loya, Ruud & Romo	010	15,852.37	
5009034709	08/08/2019	BC Rincon Construction	010	13,301.56	
5009034712	08/08/2019	Diane DeLaurantis	010	1,550.00	
5009034713	08/08/2019	Dianna Lara	010	4,027.84	
5009034715	08/08/2019	Ewing Irrigation Products Inc	010	1,609.26	
5009034717	08/08/2019	HAROLD'S FAST ROOTER & PLUMBING	010	2,300.00	
5009034718	08/08/2019	William Venegas Hip Hop Mindset	010	8,540.00	
5009034719	08/08/2019	HOME DEPOT CREDIT SERVICES	010	5,283.74	
5009034720	08/08/2019	JOHN DEERE FINANCIAL	010	181.78	
5009034721	08/08/2019	Jostens	010	328.57	
5009034724	08/08/2019	Learning Priority, Inc	010	4,950.00	
5009034726	08/08/2019	O'Reilly Auto Parts	010	2,055.65	
5009034728	08/08/2019	PRAXAIR DISTRIBUTION INC	010	217.53	
5009034730	08/08/2019	SC FUELS	010	1,126.88	
5009034731	08/08/2019	Smith Pipe & Supply	010	339.63	
5009034732	08/08/2019	Sonitrol	010	22,013.76	
5009034733	08/08/2019	Steve Sunnarborg	010	4,525.00	
5009034735	08/08/2019	Traffic Technologies, LLC	010	87.28	
5009034736	08/08/2019	VC Metals Inc	010	112.54	
5009034753	08/12/2019	Preciado, Sheryl	010	86.43	
5009034772	08/12/2019	Torres, Laura Y	010	17.20	
5009034776	08/12/2019	Aswell Trophy	010	270.91	
5009034777	08/12/2019	MRS FIGS BOOKWORM	010	1,752.15	
5009034778	08/12/2019	COASTAL OCCUPATIONAL MEDICAL GROUP	010	65.00	
5009034779	08/12/2019	Crop Services International	010	159.00	
5009034780	08/12/2019	David M Karen Dk Law Group	010	21,000.00	
5009034781	08/12/2019	Diane DeLaurantis	010	1,550.00	
5009034782	08/12/2019	FOOD SHARE, INC.	010	60.00	
5009034783	08/12/2019	Luis Gerardo Guillen	010	800.00	
5009034784	08/12/2019	Global Equity Communications	010	3,975.00	
5009034785	08/12/2019	Carlo Andre Godoy dba Godoy Studios	010	7,050.00	
5009034786	08/12/2019	Hayes Graphics	010	64.35	
5009034787	08/12/2019	HOME DEPOT CREDIT SERVICES	010	5,426.23	
5009034788	08/12/2019	Blaine Kutin	010	515.25	
5009034789	08/12/2019	McKinley Elevator Corp.	010	432.00	
5009034790	08/12/2019	Nee Quaison Sackey	010	2,000.00	
5009034791	08/12/2019	Ox Blue	010	599.00	
5009034792	09/12/2019	PRAXAIR DISTRIBUTION INC	010	279.48	
5009034793	08/12/2019	Precision Environmental, Inc.	010	16,374.00	
5009034794	08/12/2019	REPUBLIC ELEVATOR COMPNAV	010	283.42	
5009034795	08/12/2019	Rotary Club	010	659.00	

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ESCAPE ONLINE

Page 1 of 10

Checks Dated 08/07/2019 through 09/06/2019

Check Number	Check Date	Pay to the Order of	Fund	Expensed Amount	Check Amount
5009034796	08/12/2019	Sam's Club Direct	010	2,217.89	
5009034797	08/12/2019	Schoolhouse Educational Srvc	010	416.99	
5009034798	08/12/2019	Shaw HR Consulting	010	210.00	
5009034799	08/12/2019	Sherman Gamet	010	6,937.23	
5009034800	08/12/2019	VC Metals Inc	010	115.40	
5009034802	08/13/2019	GOPHER SPORTS	010	5,466.59	
5009034803	08/13/2019	Rio School District	010	654.80	
5009034804	08/13/2019	U.S. Bank Corporate Payment Systems	010	9,192.37	
5009034806	08/14/2019	U.S. Bank Corporate Payment Systems	010	33,616.67	
5009034807	08/15/2019	Jester, Janelle	010	262.00	
5009034808	08/15/2019	Kelly, Wanda	010	107.26	
5009034809	08/15/2019	Henachel, Kenneth J	010	509.09	
5009034810	08/15/2019	Oropeza, Michelle	010	354.44	
5009034811	08/15/2019	Rosales, Cesar	010	105.80	
5009034812	08/15/2019	Arellano, Leticia	010	475.76	
5009034813	08/15/2019	Rocha, Rebecca	010	287.12	
5009034814	08/15/2019	Vea, Faye C	010	147.44	
5009034815	08/15/2019	Orleans, Mary F	010	36.54	
5009034816	08/15/2019	Gustafsson, Sonja	010	273.10	
5009034817	08/15/2019	William M Brown DBA B&B Services	010	742.88	
5009034818	08/15/2019	BC Rincon Construction	010	6,093.00	
5009034819	08/15/2019	California American Water	010	4,875.77	
5009034820	08/15/2019	Californians Together	010	1,160.69	
5009034821	08/15/2019	CITY OF OXNARD	010	24,900.97	
5009034823	08/15/2019	Demco	010	308.24	
5009034824	08/15/2019	Dj's California Catering	010	1,618.94	
5009034826	08/15/2019	Durham School Services	010	14,608.00	
5009034827	08/15/2019	E. J Harrison & Sons	010	7,960.89	
5009034828	08/15/2019	SOUTHERN CALIF. EDISON	010	37,181.11	
5009034829	08/15/2019	EDUCATIONAL TESTING SERVICE	010	864.12	
5009034830	08/15/2019	FOX CANYON GROUNDWATER MANAGEMENT AGENCY	010	187.67	
5009034831	08/15/2019	Frontier Communications	010	347.38	
5009034832	08/15/2019	THE GAS COMPANY	010	1,021.50	
5009034833	08/15/2019	John Gosnell DBA Gforce Printing	010	161.63	
5009034834	08/15/2019	GOLDEN STATE SYSTEMS	010	798.38	
5009034835	08/15/2019	HAROLD'S FAST ROOTER & PLUMBING	010	2,395.00	
5009034836	08/15/2019	HARRIS WATER CONDITIONING	010	52.58	
5009034837	08/15/2019	IDENT-A-KID	010	206.79	
5009034838	08/15/2019	Jonathan Brendefur DBA DMTA	010	5,600.00	
5009034840	08/15/2019	MIXTECO/INDIGENA COMMUNITY ORGANIZING PROJECT	010	6,663.40	
5009034841	08/15/2019	Mybinding	010	703.07	
5009034842	08/15/2019	NICK RAIL MUSIC	010	279.61	

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ESCAPE ONLINE

Page 2 of 10

Checks Dated 08/07/2019 through 09/06/2019

Check Number	Check Date	Pay to the Order of	Fund	Expensed Amount	Check Amount
5009034843	08/15/2019	OTC BRANDS, INC.	010	124.80	
5009034844	08/15/2019	Tropicana Student Living Attn: Dave Wilcox	010	5,855.00	
5009034845	08/15/2019	HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.	010	3,900.00	
5009034847	08/15/2019	Scholastic Classroom Magazine	010	4,391.39	
5009034848	08/15/2019	Ventura County SELPA	010	40.00	
5009034849	08/15/2019	Professional Tutors of America	010	1,237.50	
5009034850	08/15/2019	U.S. Bank Corporate Payment Systems	010	7,372.40	
5009034851	08/15/2019	Ventura County Office of Education	010	6,139.00	
5009034853	08/15/2019	W.O.L.F.	010	9,350.00	
5009034854	08/15/2019	Broadview Networks	010	8,008.91	
5009034855	08/15/2019	XEROX CORPORATION	010	9,257.54	
5009034856	08/19/2019	Pimentel, Leslie T	010	180.96	
5009034858	08/19/2019	Vega-Flynn, Samantha	010	296.65	
5009034859	08/19/2019	Hernandez, Lillian	010	40.00	
5009034860	08/19/2019	Romano, David R	010	290.14	
5009034861	08/19/2019	Saleh, Wael A	010	921.17	
5009034862	08/19/2019	Rendon, Emily G	010	338.58	
5009034863	08/19/2019	ALC Schools, LLC Craig Puckett, CEO	010	2,280.00	
5009034864	08/19/2019	ALLIED STORAGE CONTAINERS	010	2,936.19	
5009034865	08/19/2019	Apple Inc.	010	4,487.77	
5009034866	08/19/2019	AVID CENTER	010	7,520.00	
5009034868	08/19/2019	CMRS-FP	010	15,000.00	
5009034870	08/19/2019	Dj's California Catering	010	827.25	
5009034872	08/19/2019	John Gosnell DBA Gforce Printing	010	20,541.21	
5009034873	08/19/2019	MWG MESTMAKER & ASSOCIATES	010	160.00	
5009034874	08/19/2019	Nee Quaison Sackey	010	1,600.00	
5009034876	08/19/2019	HOUGHTON MIFFLIN HARCOURT PUBLISHING CO.	010	3,501.23	
5009034877	08/19/2019	Ventura County SELPA	010	82,780.00	
5009034879	08/19/2019	U.S. Bank Corporate Payment Systems	010	24,771.36	
5009034880	08/19/2019	Ventura County Office of Education	010	51,963.96	
5009034881	08/19/2019	XEROX CORPORATION	010	4,512.69	
5009034883	08/20/2019	Rauschenberger, Veronica	010	75.00	
5009034884	08/20/2019	Hernandez, Maria M	010	1,419.19	
5009034885	08/20/2019	Mendez, Adeline	010	196.12	
5009034887	08/20/2019	Aswell Trophy	010	555.08	
5009034888	08/20/2019	AT&T	010	63.63	
5009034889	08/20/2019	AT&T	010	195.51	
5009034890	08/20/2019	AVID CENTER	010	4,559.00	
5009034891	08/20/2019	Barnes & Noble Inc.	010	774.05	
5009034892	08/20/2019	CANON BUSINESS SOLUTIONS, INC.	010	305.93	

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ESCAPE ONLINE

Page 3 of 10

Checks Dated 08/07/2019 through 09/06/2019

Check Number	Check Date	Pay to the Order of	Fund	Expensed Amount	Check Amount
5009034893	08/20/2019	C D W GOVERNMENT, INC.	010	8,373.52	
5009034894	08/20/2019	COOLE SCHOOL	010	836.79	
5009034895	08/20/2019	Curriculum Associates, Inc.	010	1,235.20	
5009034898	08/20/2019	Demco	010	338.16	
5009034899	08/20/2019	Diverse Education Resources	010	5,723.03	
5009034900	08/20/2019	E J Hamson & Sons	010	536.19	
5009034901	08/20/2019	EAI EDUCATION	010	37.24	
5009034902	08/20/2019	SOUTHERN CALIF. EDISON	010	2,076.39	
5009034903	08/20/2019	FOLLETT SCHOOL SOLUTIONS, INC.	010	23,958.39	
5009034904	08/20/2019	Frontier Communications	010	286.05	
5009034905	08/20/2019	John Gosnell DBA Gforce Printing	010	770.95	
5009034906	08/20/2019	GOPHER SPORTS	010	208.01	
5009034907	08/20/2019	GREATAMERICA FINANCIAL SVCS	010	317.45	
5009034908	08/20/2019	Houghton Mifflin Harcourt/Intervention Solutions Group	010	3,450.00	
5009034909	08/20/2019	Human Relations Media	010	1,232.61	
5009034910	08/20/2019	CENGAGE LEARNING	010	1,372.81	
5009034911	08/20/2019	S & S WORLDWIDE, INC.	010	137.91	
5009034912	08/20/2019	UNITED WATER CONSERVATION DIST.	010	2,730.40	
5009034913	08/20/2019	Ventura County Office of Education	010	9,500.00	
5009034914	08/20/2019	Ventura Unified School Dist.	010	2,985.24	
5009034915	08/22/2019	Phillips, Debra	010	115.00	
5009034916	08/22/2019	Pimentel, Leslie T	010	358.96	
5009034918	08/22/2019	Walzer, Mary E	010	393.80	
5009034919	08/22/2019	Bernal, Carolyn A	010	180.57	
5009034920	08/22/2019	Martinez, Mindy L	010	347.00	
5009034922	08/22/2019	ACSA	010	1,295.00	
5009034923	08/22/2019	AMAZON.COM CORPORATE CREDIT	010	28,092.26	
5009034925	08/22/2019	Office of the District Attorney	010	6,208.32	
5009034926	08/22/2019	Learning Without Tears	010	329.65	
5009034927	08/22/2019	iXL Learning	010	8,700.00	
5009034928	08/22/2019	Keva Planks Education	010	1,212.18	
5009034929	08/22/2019	KONICA MINOLTA BUSINESS SOLUTIONS USA, INC.	010	1,341.81	
5009034930	08/22/2019	KONICA MINOLTA PREMIER FINANCE	010	1,405.19	
5009034931	08/22/2019	LAKESHORE	010	915.51	
5009034932	08/22/2019	Lakeshore	010	1,238.20	
5009034933	08/22/2019	Laptop Screen International	010	2,158.57	
5009034934	08/22/2019	Blue Duck Education, Ltd.	010	2,825.00	
5009034935	08/22/2019	MHS	010	1,658.50	
5009034937	08/22/2019	United of Omaha Life Ins. Co.	010	1,352.40	
5009034938	08/22/2019	N2Y, LLC	010	7,810.54	
5009034939	08/22/2019	New Management, Inc DoorBlok.com	010	32.33	
5009034940	08/22/2019	Hekar Rivera	010	850.00	

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ESCAPE ONLINE

Page 4 of 10

ReqPay12a

Board Report

Checks Dated 08/07/2019 through 09/06/2019

Check Number	Check Date	Pay to the Order of	Fund	Expensed Amount	Check Amount
5009034941	08/22/2019	Sam's Club Direct	010	56.10	
5009034942	08/22/2019	SISC FINANCE	010	573,945.00	
5009034943	08/22/2019	Solution Tree	010	1,467.99	
5009034944	08/22/2019	Accelerate Learning Inc.	010	4,343.50	
5009034945	08/22/2019	Crown Castle	010	2,153.73	
5009034946	08/22/2019	VCOE Business	010	1,867.40	
5009034947	08/22/2019	VR KING UG (haftungebeschränkt)	010	5,147.66	
5009034948	08/22/2019	VAVRINEK, TRINE, DAY & CO, LLP	010	3,100.00	
5009034949	08/27/2019	Navarrete, Melissa	010	8.18	
5009034950	08/27/2019	Cordova, Ralph	010	34.13	
5009034951	08/27/2019	Aswell Trophy	010	1,350.79	
5009034952	08/27/2019	Atkinson, Andelson, Loya, Ruud & Romo	010	8,332.55	
5009034953	08/27/2019	BOYS & GIRLS CLUBS OF GREATER OXNARD & PORT HUENEME	010	204,715.17	
5009034954	08/27/2019	BRAINPOP	010	2,550.00	
5009034955	08/27/2019	California School Inspections	010	2,950.00	
5009034956	08/27/2019	COASTAL OCCUPATIONAL MEDICAL GROUP	010	110.00	
5009034957	08/27/2019	HARRIS WATER CONDITIONING, INC DBA CULLIGAN WATER	010	55.96	
5009034958	08/27/2019	HAROLD'S FAST ROOTER & PLUMBING	010	2,095.00	
5009034959	08/27/2019	William Venegas Hip Hop Mindset	010	2,520.00	
5009034960	08/27/2019	HOME DEPOT CREDIT SERVICES	010	6,373.47	
5009034961	08/27/2019	Howards Rug Co. of Ventura	010	11,776.00	
5009034962	08/27/2019	MJP COMPUTERS	010	238.65	
5009034964	08/27/2019	Tax Deferred Services Corporate Office Suite 209	010	6,455.00	
5009034965	08/27/2019	U.S. Bank Corporate Payment Systems	010	617.85	
5009034966	08/27/2019	Victor A. Sepulveda	010	1,665.00	
5009034967	08/29/2019	Mary Orleans	010	10.00	
5009034969	08/29/2019	Smith, Amy	010	174.20	
5009034970	08/29/2019	Cruz, Arell G	010	36.94	
5009034971	08/29/2019	APPLIED BACKFLOW TECHNOLOGIES	010	380.00	
5009034972	08/29/2019	Aswell Trophy	010	349.11	
5009034974	08/29/2019	Ron Obrien dba Bee Specialist	010	400.00	
5009034975	08/29/2019	CCP Industries	010	155.86	
5009034976	08/29/2019	Stephen Clark	010	900.00	
5009034977	08/29/2019	CALIFORNIA LUTHERAN UNIVERSITY	010	80.00	
5009034978	08/29/2019	CODESP	010	2,200.00	
5009034979	08/29/2019	COGGS TIRE SERVICE	010	25.43	
5009034980	08/29/2019	Color New Co	010	28,000.00	
5009034981	08/29/2019	DE SOTO SALES	010	92.00	
5009034982	08/29/2019	City Of Oxnard-City Treasurer	010	90.07	

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ESCAPE ONLINE

Page 5 of 10

Checks Dated 08/07/2019 through 09/06/2019

Check Number	Check Date	Pay to the Order of	Fund	Expensed Amount	Check Amount
5009034983	08/29/2019	Department Of Toxic	010	295.00	
5009034984	08/29/2019	Ewing Irrigation Products Inc	010	874.56	
5009034985	08/29/2019	Fence Factory	010	1,343.82	
5009034986	08/29/2019	FERGUSON FACILITIES SUPPLY	010	51.27	
5009034987	08/29/2019	FGL Environmental	010	84.00	
5009034988	08/29/2019	Luis Gerardo Guillen	010	700.00	
5009034989	08/29/2019	HANGSAFE HOOKS	010	425.25	
5009034990	08/29/2019	JMPE	010	1,000.00	
5009034992	08/29/2019	KONICA MINOLTA PREMIER FINANCE	010	743.65	
5009034993	08/29/2019	Albert J. Melaragno	010	87.50	
5009034994	08/29/2019	MJP COMPUTERS	010	112.87	
5009034995	08/29/2019	OFFICE DEPOT	010	29,116.25	
5009034996	08/29/2019	Sam's Club Direct	010	325.00	
5009034997	08/29/2019	SERVICE PRO-FIRE PROTECTION	010	1,250.00	
5009034998	08/29/2019	Superior Printing & Graphics	010	1,273.61	
5009034999	08/29/2019	Ventura County Office of Education	010	150.00	
5009035000	08/30/2019	Ramirez, Elena	010	38.97	
5009035001	08/30/2019	Piper, Lacey	010	98.66	
5009035002	08/30/2019	Ortiz, Marcela J	010	349.94	
5009035003	08/30/2019	Macias, Melissa	010	246.72	
5009035004	08/30/2019	Chessani, Karli M	010	300.00	
5009035006	08/30/2019	California Lutheran University CRLP	010	400.00	
5009035008	08/30/2019	Diane DeLaurantis	010	1,550.00	
5009035011	08/30/2019	GIBBS INTERNATIONAL	010	9,214.20	
5009035012	08/30/2019	Gralnger	010	5,199.59	
5009035013	08/30/2019	Green Thumb Nursery	010	174.37	
5009035014	08/30/2019	Jonathan Brendefur DBA DMTA	010	8,500.00	
5009035018	08/30/2019	M/M Mechanical Inc.	010	1,851.15	
5009035019	08/30/2019	Mathematical Olympiads	010	50.45	
5009035020	08/30/2019	MJP COMPUTERS	010	641.56	
5009035021	08/30/2019	Pacific Equipment	010	10,124.00	
5009035022	09/03/2019	Terrazas, Stefania R	010	676.95	
5009035023	09/03/2019	Klinefelter, Matthew	010	539.02	
5009035024	09/03/2019	Villa, Carolina	010	286.15	
5009035025	09/03/2019	Hernandez, Oscar G	010	37.10	
5009035026	09/03/2019	Plomteaux, Ronda J	010	145.00	
5009035027	09/03/2019	Cordova, Ralph	010	447.24	
5009035028	09/03/2019	California Lutheran University CRLP	010	800.00	
5009035029	09/03/2019	Center Glass Co	010	4,759.00	
5009035030	09/03/2019	HOME DEPOT CREDIT SERVICES	010	3,371.72	
5009035031	09/03/2019	Keva Planks Education	010	3,375.00	
5009035032	09/03/2019	Kimball Midwest	010	2,337.66	
5009035033	09/03/2019	Learning Priority, Inc	010	4,950.00	
5009035034	09/03/2019	Nason's Lock & Safe Inc DBA Nasons Lock & Security	010	17.02	

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

ESCAPE ONLINE

Page 6 of 10

Checks Dated 08/07/2019 through 09/06/2019					
Check Number	Check Date	Pay to the Order of	Fund	Expensed Amount	Check Amount
5009035035	09/03/2019	Nee Qualson Sackey	010	2,750.00	
5009035036	09/03/2019	O'Reilly Auto Parts	010	544.18	
5009035037	09/03/2019	PRAXAIR DISTRIBUTION INC	010	296.88	
5009035038	09/03/2019	Hakar Rivera	010	1,400.00	
5009035039	09/03/2019	U.S. Bank Corporate Payment Systems	010	9,554.70	
5009035040	09/05/2019	Alvarado, Constance	010	13.92	
5009035041	09/05/2019	VonCannon-Legaspi, Sandra	010	159.42	
5009035042	09/05/2019	Rivera, Cynthia	010	182.37	
5009035043	09/05/2019	Aswell Trophy	010	182.64	
5009035044	09/05/2019	BC Rincon Construction	010	280.50	
5009035045	09/05/2019	Fence Factory	010	523.98	
5009035046	09/05/2019	Global Equity Communications	010	2,775.00	
5009035047	09/05/2019	Carlo Andre Godoy dba Godoy Studios	010	4,950.00	
5009035048	09/05/2019	Howards Rug Co. of Ventura	010	5,941.00	
5009035049	09/05/2019	M/M Mechanical Inc.	010	1,216.91	
5009035050	09/05/2019	Lisa Kelly dba Murals by Lisa Kelly	010	2,866.66	
5009035051	09/05/2019	OFFICE DEPOT	010	149.25	
5009035052	09/05/2019	Pioneer Chemical Co	010	47,287.10	
5009035053	09/05/2019	QUALITY WINDOWS	010	319.43	
5009035054	09/05/2019	Zangle National Users Group Que, Q user Experience ZNUG	010	315.00	
5009035055	09/05/2019	REPUBLIC ELEVATOR COMPNAY	010	283.42	
5009035056	09/05/2019	SC FUELS	010	4,957.68	
5009035057	09/05/2019	SERVICE PRO-FIRE PROTECTION	010	1,125.00	
5009035058	09/05/2019	Smith Pipe & Supply	010	148.80	
5009035059	09/05/2019	TELCOM, INC	010	5,004.21	
Total Number of Checks			275	1,823,483.79	
5009034714	08/08/2019	Dominos Pizza	130	320.72	
5009034719	08/08/2019	HOME DEPOT CREDIT SERVICES	130	161.50	
5009034727	08/08/2019	P & R Paper Supply Co., Inc.	130	20,787.26	
5009034730	08/08/2019	SC FUELS	130	47.72	
5009034734	08/08/2019	THE BERRY MAN, INC.	130	590.85	
5009034738	08/12/2019	Drennon, Marta J	130	150.00	
5009034739	08/12/2019	Bauer, Tamara L.	130	150.00	
5009034740	08/12/2019	Henschel, Kenneth J	130	150.00	
5009034741	08/12/2019	Caldino, Rosa A	130	150.00	
5009034742	08/12/2019	Barajas, Cindy	130	150.00	
5009034743	08/12/2019	Velasquez, Kathleen D	130	150.00	
5009034744	08/12/2019	Valdivia, Arlene	130	150.00	
5009034745	08/12/2019	Anderson, Mutsuko	130	150.00	
5009034746	08/12/2019	Gutierrez, Rosaizela M	130	150.00	
5009034747	08/12/2019	Varela, Stephanie	130	150.00	
5009034748	08/12/2019	Parks, Monika	130	150.00	

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ESCAPE ONLINE

Page 7 of 10

Checks Dated 08/07/2019 through 09/06/2019

Check Number	Check Date	Pay to the Order of	Fund	Expensed Amount	Check Amount
5009034749	08/12/2019	Kitazumi, Fumiko	130	150.00	
5009034750	08/12/2019	Sanchez, Bellinda	130	150.00	
5009034751	08/12/2019	Heller, Dulce M	130	150.00	
5009034752	08/12/2019	Salinas, Michele	130	150.00	
5009034754	08/12/2019	Franco, Candelaria	130	150.00	
5009034755	08/12/2019	Vargas, Elodia M	130	150.00	
5009034756	08/12/2019	Henschel, Brandon	130	150.00	
5009034757	08/12/2019	Mendez, Candelaria	130	150.00	
5009034758	08/12/2019	Aguilera, Elizabeth	130	150.00	
5009034759	08/12/2019	Bullock, Yolanda	130	150.00	
5009034760	08/12/2019	Williams, Rose M	130	150.00	
5009034761	08/12/2019	Lara Moreno, Justina	130	150.00	
5009034762	08/12/2019	Perez, Noelia	130	150.00	
5009034763	08/12/2019	Alfaro, Maria	130	150.00	
5009034764	08/12/2019	Martinez, Veronica	130	150.00	
5009034765	08/12/2019	Hernandez, Cesar	130	150.00	
5009034766	08/12/2019	Gomez, Abigail	130	150.00	
5009034767	08/12/2019	Young, Brenda S	130	150.00	
5009034768	08/12/2019	Flores, Kochiti	130	150.00	
5009034769	08/12/2019	Alvarado, Janet	130	150.00	
5009034770	08/12/2019	Tatad, Juzahlyn	130	150.00	
5009034771	08/12/2019	Ahmed, Yasmin	130	150.00	
5009034773	08/12/2019	Del Toro, Adriana	130	150.00	
5009034774	08/12/2019	Jasso, Norma M	130	150.00	
5009034796	08/12/2019	Sam's Club Direct	130	283.95	
5009034804	08/13/2019	U.S. Bank Corporate Payment Systems	130	14,633.72	
5009034825	08/15/2019	Driftwood Dairy	130	208.36	
5009034855	08/15/2019	XEROX CORPORATION	130	178.24	
5009034857	08/19/2019	Buckenberger, Jenise A	130	884.99	
5009034867	08/19/2019	CDE/CASHIER'S OFFICE	130	883.50	
5009034869	08/19/2019	Environmental Health Division	130	4,191.07	
5009034879	08/19/2019	U.S. Bank Corporate Payment Systems	130	3,480.79	
5009034881	08/19/2019	XEROX CORPORATION	130	171.25	
5009034882	08/20/2019	Buckenberger, Jenise A	130	263.20	
5009034893	08/20/2019	C D W GOVERNMENT, INC.	130	1,033.39	
5009034917	08/22/2019	Buckenberger, Jenise A	130	199.92	
5009034941	08/22/2019	Sam's Club Direct	130	41.80	
5009034968	08/29/2019	Buckenberger, Jenise A	130	120.60	
5009034991	08/29/2019	Jordano's	130	20,790.37	
5009034995	08/29/2019	OFFICE DEPOT	130	1,921.08	
5009035039	09/03/2019	U.S. Bank Corporate Payment Systems	130	222.11	
5009035056	09/05/2019	SC FUELS	130	95.15	

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

ESCAPE ONLINE

Page 8 of 10

Checks Dated 08/07/2019 through 09/06/2019

Check Number	Check Date	Pay to the Order of	Fund	Expensed Amount	Check Amount
Total Number of Checks			58	76,759.54	
5009034707	08/08/2019	American Integrated Resources	211	44,450.50	
5009034723	08/08/2019	K & Z Cabinet Cpo. Inc.	211	2,840.88	
5009034803	08/13/2019	Rio School District	211	400.00	
5009034839	08/15/2019	Kruger, Bensen, Ziemer, Architects, Inc.	211	656.23	
5009034878	08/19/2019	Star Hardware, Inc	211	1,593.47	
5009034897	08/20/2019	Decision Insite	211	8,497.00	
Total Number of Checks			6	58,438.08	
5009034710	08/08/2019	Benner and Carpenter Inc.	212	5,586.00	
5009034711	08/08/2019	BEST Contracting Service, Inc	212	12,587.50	
5009034716	08/08/2019	Finish Line Paving	212	5,850.00	
5009034722	08/08/2019	JPI Development Group Inc.	212	15,735.80	
5009034725	08/08/2019	MVC Enterprises, Inc	212	195,700.00	
5009034737	08/08/2019	Venco Electric	212	30,963.06	
5009034861	08/12/2019	Worldwide Moving & Storage	212	6,080.00	
5009034803	08/13/2019	Rio School District	212	549.80	
5009034805	08/14/2019	KENCO CONSTRUCTION SERVICES	212	8,280.00	
5009034846	08/15/2019	RND Contractors, INC	212	689,628.75	
5009034852	08/15/2019	Ventura County Star	212	2,762.68	
5009034871	08/19/2019	Earth Systems Consultants	212	1,966.00	
5009034893	08/20/2019	C D W GOVERNMENT, INC.	212	14,081.80	
5009034896	08/20/2019	Curvature LLC	212	12,322.99	
5009034924	08/22/2019	Colbi Technologies, Inc	212	148.75	
5009034936	08/22/2019	MJP COMPUTERS	212	114,342.61	
5009034973	08/29/2019	BALFOUR BEATTY CONSTRUCTION	212	255,040.00	
5009035005	08/30/2019	BALFOUR BEATTY CONSTRUCTION	212	87,000.00	
5009035007	08/30/2019	Brannon Inc Smith Electric Service	212	12,825.00	
5009035009	08/30/2019	DSA-LA Regional Office	212	4,537.50	
5009035010	08/30/2019	Earth Systems Consultants	212	10,222.50	
5009035015	08/30/2019	KBZ Architects	212	2,262.50	
5009035016	08/30/2019	KENCO CONSTRUCTION SERVICES	212	10,080.00	
5009035017	08/30/2019	Kruger, Bensen, Ziemer, Architects, Inc.	212	33,753.89	
Total Number of Checks			24	1,532,327.13	
5009034729	08/08/2019	Sage Realty Group	251	17,000.00	
5009034822	08/15/2019	CLASS LEASING, LLC	251	8,800.00	
Total Number of Checks			2	25,800.00	
5009034775	08/12/2019	ARC	402	51.00	
5009034805	08/14/2019	KENCO CONSTRUCTION SERVICES	402	8,280.00	
5009034852	08/15/2019	Ventura County Star	402	2,007.00	
5009035016	08/30/2019	KENCO CONSTRUCTION SERVICES	402	7,920.00	

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

Checks Dated 08/07/2019 through 09/06/2019

Check Number	Check Date	Pay to the Order of	Fund	Expensed Amount	Check Amount
Total Number of Checks			4	18,258.00	
5009034875	08/19/2019	Pacific West Communities, Inc	490	7,500.00	
5009034921	08/22/2019	2500 Vineyard Ave, LLC c/o Essex Realty Management	490	40,238.36	
5009034963	08/27/2019	David Taussig & Assoc. Inc	490	3,052.68	
5009034886	08/20/2019	2500 Vineyard Ave, LLC c/o Essex Realty Management	Cancelled		22,131.10 *
Cancel	1	22,131.10	Total Number of Checks		4
				50,791.02	

Fund Recap

Fund	Description	Check Count	Expensed Amount
010	General Fund	275	1,823,483.79
130	Cafeteria Fund	58	76,759.64
211	Building Fund	6	58,438.08
212	Building Fund Measure L	24	1,532,327.13
251	CAPITAL FACILITIES - RESIDENTI	2	25,800.00
402	Special Reserve For Capital Ou	4	18,258.00
490	Capital Projects Fund for Blen	3	50,791.02
Total Number of Checks		354	3,585,857.56
Less Unpaid Tax Liability			758.44-
Net (Check Amount)			3,585,099.12

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

11.4



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.4 Approval of the Personnel Report
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	It is recommended the board take action and approve the September 18, 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 September 18, 2019 personnel report is presented for approval.

[9 - September 2019 - PERS Report - September 18, 2019.pdf \(65 KB\)](#)

Administrative Content

Executive Content

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

RIO SCHOOL DISTRICT

September 18, 2019

Certificated Personnel Report

Certificated Ratification of Employment:

Douglas, Melissa, Resource Specialist, Rio Del Sol, (1.0) FTE, effective 8/26/2019
Irvine, Danielle, Elementary Teacher, Rio Del Norte, (1.0) FTE, effective 8/26/2019
Somers, Erin, Elementary Teacher, Rio Del Sol, (1.0) FTE, effective 8/26/2019

Certificated Leave of Absence:

Mitchell, Robert, Elementary Teacher, Rio Plaza, (1.0) FTE, effective 8/23/2019
Peters, Kaitlin, Elementary Teacher, Rio Del Norte, (1.0) FTE, effective 12/23/2019
Samaniego, Amanda, Elementary Teacher, Rio Del Norte, (1.0) FTE, effective 11/12/2019
Serrano, Jessica, Middle School Teacher, Rio Vista, (1.0) FTE, effective 12/9/2019

Return from Leave of Absence:

Juarez, Sara, Elementary Teacher, Rio Plaza, (.30) FTE return from LOA, (.20) FTE continue LOA effective 9/4/2019

Certificated 39 Month Rehire List Placement:

Casiano, Patricia, Middle School Teacher, Rio Del Valle, (1.0) FTE, effective 9/17/2019

Classified Personnel Report

Classified Involuntary Transfer:

Lopez, Jessica, from Instructional Assistant/SPED, (5.75) hrs Rio Rosales, to Instructional Assistant/SPED, (5.75) hrs, Rio Vista
Rosales, Rosie, from OSFS Analyst, (8) hours, OSFS, to OSFS Analyst, (8) hours, District Office, effective 9/9/19

Classified Promotion:

Araujo, Sandra, from Instructional Assistant/SPED, (4.25) hrs, Rio Real, to Instructional Assistant/SPED, (5.75) hrs, Rio Plaza
Chavez, Maria, from Campus Supervision Assistant, (5.75)hrs, Rio Del Sol, to Instructional Assistant/SPED, (5.75)hrs, Rio Plaza
Rubalcava, Anabella,, from part-time Bus Driver (5.05) hours, MOT to Bus Driver/Custodian, (8) hours, MOT, effective 8/19/19
Soraida Peralta, Marta,, from part-time Bus Driver (5.05) hrs, MOT to Bus Driver/Custodian, (8) hrs, MOT, effective 8/19/19
Torres, Emily, from part-time Bus Driver (5.05) hours, MOT to Bus Driver/Custodian, (8) hours, MOT, effective 8/22/19
Vargas, Martin, from Campus Supervision Assistant, (5.75) hrs to Instructional Assistant/SPED, (5.75) hrs, Rio Vista

Classified Ratification of Employment Reclassification:

Minier, Jenee, part-time Bus Driver (5.05) hours, MOT, effective 9/9/19

Classified Employee Resignation:

Alfaro, Andrea, Instructional Assistant/SPED, (5.75) hours, Rio Del Valle, effective 8/22/19
Ngo, Theodore, Campus Supervision Assistant, (5.75) hours, Rio Del Sol, effective 8/21/19
Robles, Kassandra, After School Program Specialist, (3) hours, Rio Vista, effective 8/27/19
Torres, Sabrina, Instructional Assistant/SPED, (5.75) hours, Rio Del Norte, effective 8/15/19

11.5



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.5 Adoption of the GANN Limit/Resolution No. 19/20-24
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	Staff recommends approval of the GANN Limit Resolution

Public Content

Speaker:

Wael Saleh, Assistant Superintendent

Rationale:

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

The attached calculation shows the District's GANN Limit for the 2018/2019 fiscal year and a projected GANN Limit for the 2019/2020 fiscal year and does not require an increase in the limit. The calculation complies with the requirements of SB98 and AB198.

[Gann Limit.pdf \(175 KB\)](#)

[Resolution Gann Limit for 18-19.pdf \(194 KB\)](#)

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.

	2018-19 Calculations			2019-20 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
A. PRIOR YEAR DATA (2017-18 Actual Appropriations Limit and Gann ADA are from district's prior year Gann data reported to the CDE)	2017-18 Actual			2018-19 Actual		
1. FINAL PRIOR YEAR APPROPRIATIONS LIMIT (Preload/Line D11, PY column)	32,884,272.54		32,884,272.54			34,860,788.78
2. PRIOR YEAR GANN ADA (Preload/Line B3, PY column)	4,862.46		4,862.46			5,063.62
ADJUSTMENTS TO PRIOR YEAR LIMIT	Adjustments to 2017-18			Adjustments to 2018-19		
3. District Lapses, Reorganizations and Other Transfers						
4. Temporary Voter Approved Increases						
5. Less: Lapses of Voter Approved Increases						
6. TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT (Lines A3 plus A4 minus A5)			0.00			0.00
7. ADJUSTMENTS TO PRIOR YEAR ADA (Only for district lapses, reorganizations and other transfers, and only if adjustments to the appropriations limit are entered in Line A3 above)						
B. CURRENT YEAR GANN ADA (2018-19 data should tie to Principal Apportionment Software Attendance reports and include ADA for charter schools reporting with the district)	2018-19 P2 Report			2019-20 P2 Estimate		
1. Total K-12 ADA (Form A, Line A6)	5,063.62		5,063.62	5,140.94		5,140.94
2. Total Charter Schools ADA (Form A, Line C9)	0.00		0.00	0.00		0.00
3. TOTAL CURRENT YEAR P2 ADA (Line B1 plus B2)			5,063.62			5,140.94
C. CURRENT YEAR LOCAL PROCEEDS OF TAXES/STATE AID RECEIVED	2018-19 Actual			2019-20 Budget		
TAXES AND SUBVENTIONS (Funds 01, 09, and 62)						
1. Homeowners' Exemption (Object 8021)	76,454.71		76,454.71	73,796.00		73,796.00
2. Timber Yield Tax (Object 8022)	0.00		0.00	0.00		0.00
3. Other Subventions/In-Lieu Taxes (Object 8029)	0.00		0.00	0.00		0.00
4. Secured Roll Taxes (Object 8041)	9,242,474.65		9,242,474.65	8,807,458.00		8,807,458.00
5. Unsecured Roll Taxes (Object 8042)	201,434.42		201,434.42	201,434.00		201,434.00
6. Prior Years' Taxes (Object 8043)	26,884.96		26,884.96	26,878.00		26,878.00
7. Supplemental Taxes (Object 8044)	280,874.14		280,874.14	187,828.00		187,828.00
8. Ed. Rev. Augmentation Fund (ERAF) (Object 8045)	90,155.92		90,155.92	345,236.00		345,236.00
9. Penalties and Int. from Delinquent Taxes (Object 8048)	0.00		0.00	0.00		0.00
10. Other In-Lieu Taxes (Object 8082)	0.00		0.00	0.00		0.00
11. Comm. Redevelopment Funds (objects 8047 & 8625)	1,816,322.80		1,816,322.80	1,009,786.00		1,009,786.00
12. Parcel Taxes (Object 8621)	0.00		0.00	0.00		0.00
13. Other Non-Ad Valorem Taxes (Object 8622) (Taxes only)	0.00		0.00	0.00		0.00
14. Penalties and Int. from Delinquent Non-LCFF Taxes (Object 8629) (Only those for the above taxes)	0.00		0.00	0.00		0.00
15. Transfers to Charter Schools In Lieu of Property Taxes (Object 8096)						
16. TOTAL TAXES AND SUBVENTIONS (Lines C1 through C16)	11,744,801.59	0.00	11,744,801.59	10,652,515.00	0.00	10,652,515.00
OTHER LOCAL REVENUES (Funds 01, 09, and 62)						
17. To General Fund from Bond Interest and Redemption Fund (Excess debt service items) (Object 8914)	0.00		0.00	0.00		0.00
18. TOTAL LOCAL PROCEEDS OF TAXES (Lines C16 plus C17)	11,744,801.59	0.00	11,744,801.59	10,652,515.00	0.00	10,652,515.00

	2018-19 Calculations			2019-20 Calculations		
	Extracted Data	Adjustments*	Entered Data/Totals	Extracted Data	Adjustments*	Entered Data/Totals
EXCLUDED APPROPRIATIONS						
19. Medicare (Enter federally mandated amounts only from obj. 3301 & 3302; do not include negotiated amounts)			648,027.00			502,390.00
OTHER EXCLUSIONS						
20. Americans with Disabilities Act						
21. Unreimbursed Court Mandated Desegregation Costs						
22. Other Unfunded Court-ordered or Federal Mandates						
23. TOTAL EXCLUSIONS (Lines C19 through C22)			648,027.00			502,390.00
STATE AID RECEIVED (Funds 01, 09, and 62)						
24. LCFF - CY (objects 8011 and 8012)	40,162,169.41		40,162,169.41	43,243,806.00		43,243,806.00
25. LCFF/Revenue Limit State Aid - Prior Years (Object 8019)	149,852.00		149,852.00	0.00		0.00
26. TOTAL STATE AID RECEIVED (Lines C24 plus C25)	40,312,021.41	0.00	40,312,021.41	43,243,806.00	0.00	43,243,806.00
DATA FOR INTEREST CALCULATION						
27. Total Revenues (Funds 01, 09 & 62; objects 8000-8799)	61,428,125.72		61,428,125.72	61,162,092.00		61,162,092.00
28. Total Interest and Return on Investments (Funds 01, 09, and 62; objects 8680 and 8682)	231,956.65		231,956.65	30,000.00		30,000.00
D. APPROPRIATIONS LIMIT CALCULATIONS						
			2018-19 Actual			2019-20 Budget
PRELIMINARY APPROPRIATIONS LIMIT						
1. Revised Prior Year Program Limit (Lines A1 plus A6)			32,984,272.54			34,960,758.78
2. Inflation Adjustment			1,036.7			1,038.8
3. Program Population Adjustment (Lines B3 divided by (A2 plus A7)) (Round to four decimal places)			1.0224			1.0153
4. PRELIMINARY APPROPRIATIONS LIMIT (Lines D1 times D2 times D3)			34,960,758.78			36,862,241.22
APPROPRIATIONS SUBJECT TO THE LIMIT						
5. Local Revenues Excluding Interest (Line C18)			11,744,801.69			10,652,515.00
6. Preliminary State Aid Calculation						
a. Minimum State Aid in Local Limit (Greater of \$120 times Line B3 or \$2,400; but not greater than Line C26 or less than zero)			607,634.40			616,912.00
b. Maximum State Aid in Local Limit (Lesser of Line C26 or Lines D4 minus D5 plus C23; but not less than zero)			23,761,984.17			26,712,116.22
c. Preliminary State Aid in Local Limit (Greater of Lines D6a or D6b)			23,761,984.17			26,712,116.22
7. Local Revenues in Proceeds of Taxes						
a. Interest Counting in Local Limit (Line C26 divided by (Lines C27 minus C28) times (Lines D5 plus D6c))			134,684.16			18,330.34
b. Total Local Proceeds of Taxes (Lines D5 plus D7a)			11,870,386.75			10,670,845.34
8. State Aid in Proceeds of Taxes (Greater of Line D6a, or Lines D4 minus D7b plus C23; but not greater than Line C26 or less than zero)			23,627,400.01			26,663,766.88
9. Total Appropriations Subject to the Limit						
a. Local Revenues (Line D7b)			11,870,386.75			
b. State Subventions (Line D8)			23,627,400.01			
c. Less: Excluded Appropriations (Line C23)			648,027.00			
d. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT (Lines D9a plus D9b minus D9c)			34,860,758.76			

	2018-19 Calculations			2019-20 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
10. Adjustments to the Limit Per Government Code Section 7902.1 (Line D9d minus D4; if negative, then zero) If not zero report amount to: Keely Boelter, Director State Department of Finance Attention: School Gann Limits State Capitol, Room 1145 Sacramento, CA 95834			0.00			
SUMMARY						
11. Adjusted Appropriations Limit (Line D4 plus D10)		2018-19 Actual		2019-20 Budget		
12. Appropriations Subject to the Limit (Line D9d)			34,680,753.76			38,082,241.22
			34,680,753.76			

* Please provide below an explanation for each entry in the adjustments column.

Kevin Olson
Gann Contact Person

805-485-3111
Contact Phone Number

RIO SCHOOL DISTRICT
RESOLUTION NO. 19/20-24
ADOPTION OF THE "GANN" LIMIT

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

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

WHEREAS, the district must establish a revised Gann Limit for the 2018/2019 fiscal year and a projected Gann Limit for the 2019/2020 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law; and

NOW, THEREFORE, be it hereby resolved that:

1. This Board does provide public notice that the attached calculations and documentation of the Gann Limits for the 2018/2019 and 2019/2020 fiscal years are made in accord with applicable constitutional and statutory law;
2. This Board does hereby declare that the appropriations in the Budget for the 2018/2019 and 2019/2020 fiscal years do not exceed the limitations imposed by Proposition 4;
3. The Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this district.

PASSED AND ADOPTED by the Board of Education at a regular meeting held on the 18th day of September, 2019 by the following vote on roll call:

Joe Esquivel
President of the Board of Trustees

Attest

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

11.6



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.6 Approval of Rio del Sol 6th Grade CIMI Overnight Field Trip
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Budgeted	No
Budget Source	Rio del Sol PTSA, ASB Student Fundraising, Private Donations
Recommended Action	Staff recommends approval of Rio del Sol's overnight field trip.
Goals	Goal 4-Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication. Goal 1-Improved student achievement at every school and every grade in all content areas

Public Content

Speaker: David Romano and Oscar Hernandez

Rationale:

The Rio del Sol 6th Grade will travel to CIMI (Catalina Island Marine Institute) for a 3 day science based field trip. Students will experience science in a real world situation and enhance the learning that they have conducted at Rio del Sol. Students will learn about marine biology with hands on learning experiences. Students will make real world connections to what they have been learning in class. This trip is it to enhance the vision of Rio del Sol and it's teaching practices of transdisciplinarity and real world connections.

[CIMI Contract.pdf \(18 KB\)](#)

[FL 2019-2020 letter.pdf \(843 KB\)](#)

Administrative Content

Executive Content

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Rio Del Sol Steam School at CIMI Fox Landing

Wednesday, Feb 12, 2020 to Friday, Feb 14, 2020

Invoice: 200-23067

Return signed contract & deposit by 10/4/2019

Guided Discoveries, Inc.

27282 Calle Arroyo

San Juan Capistrano, CA 92675

(909) 625-6194

Group Attending

Rio Del Sol Steam School
3001 N. Ventura Rd
Oxnard, CA 93036
Main Phone: 805-485-0560
Fax: 805-485-6634
Attention: David Romano

Primary Contact: David Romano

Work Phone: 805-485-0560

Mobile Phone: 717-433-5605

Email: dromano@rioschools.org

Luggage Color: Light Pink

Trip Logistics

Arrival Date: 2/12/2020

Departure Date: 2/14/2020

FULL DEPOSIT PAYMENT OF \$5,060.00 IS DUE 10/4/2019

Adjustment Date (90 Days Prior): 11/14/2019

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

Catalina Classic Cruises

1046 Queens Highway

Long Beach, CA 90802

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

Tuition Fee Structure

	Amount	Tuition	Total
Total Contracted Students	80	\$277.00	\$22,160.00
Total Contracted 1/2 Tuition Adults	5	\$138.50	\$692.50
Total Contracted Full Tuition Adults	7	\$277.00	\$1,939.00
	92		\$24,791.50

The deposit fee for each participant is \$55.00 per person which is non-refundable.

Total deposit due: \$5,060.00

Total due at camp: \$19,731.50

Acceptance

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

Signature of Authorized Agent

Date

Kristi Turner

8/9/2019

Guided Discoveries, Inc.

Date

Rio Del Sol Steam School at CIMI Fox Landing

Wednesday, Feb 12, 2020 to Friday, Feb 14, 2020

Terms and Conditions

1. Guided Discoveries' Executive Director or designee shall have final authority in all matters concerning the safety and well-being of participants, the facility and the programs of Guided Discoveries, Inc.
2. The group agrees to follow directions of Guided Discoveries staff, to maintain a clean facility and to pay for any damage to property or equipment owned or operated by Guided Discoveries, beyond normal wear and tear.
3. Students are prohibited from smoking while on Guided Discoveries property. Smoking by chaperones is permitted only in designated areas. Alcoholic beverages, illegal drugs, firearms, knives, explosives and weapons of any kind are strictly prohibited. Anyone found with any of these items will be dismissed from the program without refund with transportation the responsibility of the offender, the offender's parent or the group. Pets and animals may not be brought to the facility.
4. Transportation between the mainland and Toyon Bay, Fox Landing and Two Harbors is provided by Catalina Classic Cruises, a third party. If the transportation carrier increases rates, the group will be responsible for the increased cost. Special transportation arrangements may result in additional charges.
5. In the event of cancellation due to fire, rain, flood, riot or other condition or act beyond our control, Guided Discoveries will attempt to reschedule the group. If Guided Discoveries is unable to reschedule the group, half the deposit will be refunded.
6. Groups are generally given the opportunity to rebook equivalent dates the following year, but the rebooking option cannot be guaranteed.
7. If the group is co-ed, adults of each gender must accompany the group.
8. Minimum group size is 16 students.
9. A \$30 fee will be assessed on all returned checks.
10. This contract may not be assigned or transferred.

Cancellations

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



Dear Friends,

Thank you for choosing CIMI Fox Landing as your outdoor education provider. We look forward to seeing you and your students this school year!

We would like to take this time to highlight a few of our policies:

⇒ It is important that you confirm receipt of your contract via email or phone as soon as you receive it.

⇒ Please make note of our updated deposit amounts beginning August 2019: \$55/person for the 3-day reservations and \$100/person for the 5-day reservations.

⇒ All deposits and signed contracts for January-May 2020 reservations are due no later than **FRIDAY, OCTOBER 4, 2019**. If we do not receive payment and a signed contract by this date, the reservation will be voided and opened up for other interested parties. If you request funds using a purchase order system, you will need to notify your accounts payable office to release the money and mail the check to us in adequate time to meet the October 4, 2019 deadline.

⇒ The "Adjustment Date" on your contract denotes the last day on which you can decrease your headcount without losing a portion of your deposit.

⇒ If you do not plan to utilize your Spring 2020 reservation, please let us know as soon as you can.

We wish you a successful 2019-2020 school year and eagerly anticipate your arrival at camp!

11.7



Agenda Item Details

Meeting: Sep 18, 2019 - RSD Regular Board Meeting; Category: 11. Consent; Subject: 11.7 Authorization of Teaching Assignment – Speech & Hearing Therapy Services; Access: Public; Type: Action (Consent); Fiscal Impact: No; Recommended Action: It is recommended that the Governing Board authorize the teaching assignments for the teachers listed 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:

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

The following individuals have accepted an assignment which requires the Governing Board’s authorization.

It is requested that the Governing Board authorize the below Speech and Language assignments for the 2019-2020 school year.

Teacher Assignment:

- Cornelius, Evonya Speech & Hearing Therapy Services
- Beckman, Janelle Speech & Hearing Therapy Services
- Davila, Jose Laboy Speech & Hearing Therapy Services
- Held, Stephena Speech & Hearing Therapy Services
- Morrison, Maria Speech & Hearing Therapy Services
- Sanchez, Natacha Speech & Hearing Therapy Services
- Sanders-Nevarez, Daisy Speech & Hearing Therapy Services
- Torres, Melissa Speech & Hearing Therapy Services

Administrative Content

Executive Content

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11.8



EDUCATING LEARNERS FOR THE 21ST CENTURY

Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.8 Authorization of Teaching Assignment – Multiple Subject
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	It is recommended that the Governing Board authorize the teaching assignments for the teachers listed.
Goals	Goal 5-Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.

Public Content

Speaker: Carolyn Bernal

Rationale:

Pursuant to Education Code Section 44256(b), the holder of a Multiple Subject Teaching Credential or a Standard Secondary Credential, who has completed 12 semester units, or 6 upper division or graduate units, of coursework at an accredited institution in each subject to be taught, is considered legally authorized to teach under this provision. The authorization shall be with the teacher's consent.

The following teacher(s) has/have accepted an assignment which requires the Governing Board's authorization. It is requested that the Governing Board authorize this/these teaching assignment(s) for the 2019-2020 school year.

<u>Teacher</u>	<u>Assignment</u>	<u>Credential</u>
Balades, Amanda	Science (Creative Problem Solving)	Preliminary Multiple Subject
Garcia, Gus	Computer Application	Clear Multiple Subject
Lindley, Beth	English (Art of Writing)	Clear Multiple Subject
Rojas, Heriberto	Math (MESA)	Clear Multiple Subject
Romano, David	Science (Makerspace)	Clear Multiple Subject

Administrative Content**Executive Content**

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

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

11.9



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.9 University of Florida Internship Agreement
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	It is recommended the board approve the internship agreement between RSD and University of Florida 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 internship agreement between the Rio School District and the University of Florida opens a new partnership and allows for placement of student teachers seeking internship hours as they seek their credentials in teaching. It is recommended the board take action and approve the agreement as presented.

[University of Florida Internship Agreement.pdf \(2,299 KB\)](#)

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.

UNIVERSITY OF WEST FLORIDA
Department of Teacher Education

STUDENT INTERNSHIP AGREEMENT

I. Parties

This Student Internship Agreement ("Agreement") is made and entered into as of the date last signed below between The University of West Florida, Department of Teacher Education, acting for and on behalf of the University of West Florida Board of Trustees, a public body corporate (hereinafter "University") and _____ (hereinafter referred to as "Agency"), (collectively, the "Parties").

II. Purpose of Agreement

It is mutually agreed that the purpose of this Agreement is to provide a comprehensive learning experience for participating students from the University within a professional setting in accordance with the guidelines set forth in this Agreement and any attached addenda. This Agreement confirms the mutually agreed terms and conditions of supervised learning experiences to be performed at the Agency.

III. Term

- A. The term of this Agreement shall commence on the date upon which the last signature is affixed hereto and will automatically renew annually unless either party provides at least ninety (90) days written notice of its intent to terminate prior to the expiration of the then current annual term.
- B. This Agreement may be terminated by either party upon written notice of at least ninety (90) days. In the event of a termination, the Parties should use their best efforts to ensure that the termination will not negatively affect students currently placed at the Agency.

IV. Compliance with UWF and Agency Policies

- A. Students working for the Agency will be subject to the UWF Student Code of Conduct, copies of which will be provided to the Agency by the UWF Placement Coordinator. If alleged violations occur, the Agency will notify the UWF Placement Coordinator ("University Coordinator"). If such alleged violations reasonably seem to pose a continuous threat to others, the alleged violator may be suspended immediately by the Agency from participating in the Agency's activities.
- B. Agency reserves the right to request the University to withdraw any Student from its facilities whose conduct or work with patients or personnel is not in accordance with the policies and procedures of the Agency. In such event, the Student's participation in the program at the Agency shall immediately cease. It is understood that only the University can dismiss a Student from the Program. Agency will advise the University at the earliest possible time of any deficit noted in a Student's ability to progress toward achievement of the stated objectives of the experience. Agency shall provide an orientation session/materials for Students and shall assure that all Students are made aware of those actions which may result in dismissal for cause.

C. The Agency may also require the student(s) participating in the Agency's activities to comply with its own operational policies and procedures.

V. **Mutual Responsibilities**

A. Educational Program.

1. The Parties agree to provide a comprehensive learning experience within a professional setting (the "Program") for students enrolled in the University's TeacherReady Program program ("Students"). Student participation in the Program will require a minimum of 185 total hours (N/A credit hours) requiring approximately 4 - 6 hours per week depending on the needs of the Agency and opportunities for the Students.
2. The Parties agree that the Students selected for the program will be permitted to participate at dates and times mutually agreeable between the Agency and the University. The number of Students and specific dates when the Students will be utilizing the various departments of the Agency will be established and agreed upon by both parties in advance of the specific session.
3. The Parties agree to work together to maintain an environment that provides quality student learning within the curriculum plan of the Program. Agency and University shall be mutually responsible for the assignment for Students taking part in the Program based upon the goals and objectives of the Program.
4. The Parties shall ensure Student participation shall complement, rather than displace, the work of paid employees of the Agency.

B. Non-Discrimination/Harassment. The parties agree to continue their respective policies of nondiscrimination and harassment based on age, color, disability, gender, gender identity, sex, sexual orientation, marital status, national origin, race, religion, and veteran status. Each party shall be responsible for their compliance with applicable state and federal laws, rules and regulations prohibiting discrimination and/or harassment.

C. Non-Disclosure. The University may disclose information from a Student's educational record and personal data, as appropriate, to personnel at the Agency who have a legitimate need to know in accordance with the Family Educational Rights and Privacy Act of 1974, as amended (20 U.S.C. 1232g; 34 CFR Part 99) and the European Union General Data Protection Regulation. The Agency hereby agrees that its personnel will use such information only in furtherance of the Program for the Student, and that the information will not be disclosed to any other party without notice to the University and with the Student's prior written consent. For the purposes of this Agreement, the University hereby designates Agency as a school official with a legitimate educational interest in the educational records of the participating Student(s) to the extent that access to the Student's records is required by Agency to carry out the Program. Records of University and Agency will be subject to public access only to the extent required by Chapter 119, Florida Statutes.

D. Assumption of Risk. Each party assumes any and all risk of personal injury and property damage attributable to the negligent acts or omissions of that party and its own officers, employees and agents while acting within the course and scope of their employment or agency. Nothing contained in this Agreement shall be construed or interpreted as denying the University or other state entity any remedy or defense available under the laws of the State of Florida; the consent of the University

to be sued; or a waiver of sovereign immunity of the University beyond the waiver provided in section 768.28, Florida Statutes (2018).

VI. Specific Responsibilities of the University

- A. **Coordinator.** University shall designate a person or persons to coordinate and act as liaison with the appropriate Agency personnel. University shall provide to Agency the current curriculum, course objections, and any syllabus of University's applicable educational Program, as well as all forms regarding practicum experience and instructions for completion of these forms. The University shall provide one or more faculty who will be responsible for instruction of the students while participating in the Program and for evaluation of each such student. The University faculty has the responsibility of selecting, planning, and evaluating the work of the Students and for providing the Agency with necessary forms and information relating to the Program.
- B. **Approve the placement site and learning objectives.**
- C. **Select and register students for placement.**
- D. **Student List.** University shall provide the Agency with a list of Students participating in the learning experience at least ten (10) days before each program is to start. There is no minimum number of Students required to be placed at the Agency.
- E. **Implement procedures to notify students of obligations listed below:**
 - 1. Attend orientation sessions regarding learning activity;
 - 2. Comply with all applicable policies and operational procedures of the Agency
 - 3. Give prior notice of necessary absence to appropriate UWF and Agency personnel;
 - 4. Obtain and maintain any required professional personal liability and/or health insurance;
 - 5. Maintain professional standards of confidentiality; and
 - 6. Participate in all individual or group meetings associated with learning activity.
- F. **Attendance.** University shall instruct each Student to attend all educational activities and adhere to applicable attendance policies of Agency where Student may be assigned. The University shall also inform the Agency of the UWF academic calendar and initiate discussion of the students' obligations to report to the Agency whenever classes are not in session.
- G. **Student Progress.** University agrees to communicate with the Agency's coordinator and Student to assess Student's progress as necessary.

VII. Specific Responsibilities of the Agency

It shall be the responsibility of the Agency to:

- A. **Orientation.** Provide an appropriate orientation to Students concerning the facilities and the rules, policies and procedures of the Agency and other related material, such as scheduling information.
- B. **Educational Experience.** The Agency agrees to provide to University Coordinator a list of duties or job descriptions for student placements with notation of any specific prerequisite skills or abilities. The Agency agrees to provide professional facilities and services for Students in accordance with the objectives of the program and assist in the evaluation of Student's learning experience. The

Agency agrees to participate in planning and evaluation sessions with Students and, where appropriate, with University faculty. The Agency agrees to provide on-site supervision of Students relating to the educational experience. The Agency agrees to provide timely evaluation of student performance in the manner specified by the University and conduct exit interviews with Students that will include discussion of the Agency's evaluation of the Student.

- C. Provide a safe environment in compliance with all federal and state laws and inform UWF and students of hazardous conditions and unusual circumstances that may create unsafe conditions.
- D. Provide to the University Coordinator and students written policies and operational procedures to which students are expected to adhere while they are at Affiliation setting.
- E. Notify the University Coordinator of unsatisfactory performance or misconduct of a student and provide related documentation to the coordinator. If a student fails to comply with Affiliate's policies and procedures, the Agency may immediately suspend or terminate that student from further participating in the program on its premises.
- F. Coordinator. Designate a coordinator or preceptor from its staff to act as the liaison with University in this Agreement. The Agency Coordinator has the responsibility of selecting, planning, and evaluating the work of the students and such selecting, planning and evaluating shall be accomplished in accordance and consistent with the policies and programs of the University Coordinator.

VIII. COORDINATORS. University and Agency shall designate a person (or persons) to coordinate and act as preceptor or liaison with the other party as set forth below:

Agency:

Attn: _____

University:

University of West Florida
Department of Teacher Education
11000 University Parkway
Building 85/Room 196
Pensacola, FL 32514
Attn: Program Coordinator

IX. Specific Responsibilities of Students

University agrees to advise each Student assigned under this Agreement to:

- A. Compliance. Comply with the UWF Student Code of Conduct, policies and procedures of the University and Agency, and with all state, local and federal regulations.
- B. Uniform. Provide and wear any necessary and appropriate uniform while on duty with the Agency.
- C. Transportation. Arrange for all transportation requirements for participation in the Program.

X. Mutual Terms and Conditions

- A. Independent Contractors. The relationship of the Parties hereunder shall be an independent contractor relationship, and not an agency, employment, joint venture, or partnership relationship. Neither party shall have the power to bind the other party or contract in the name of the other party. All persons

employed by a party in connection with operations under this Agreement shall be considered employees of that party and shall in no way, either directly or indirectly, be considered employees or agents of the other party.

B. Conflicts. Both parties agree that in the event conflicts or problems arise related to the participation of any Student pursuant to this Agreement, Agency shall immediately contact University's Coordinator. In the event that disagreements are not resolved by the Student involved, and the coordinators, such disagreements shall be resolved by the Chairperson of the Department at the University and the chief executive officer of Agency or his/her designee.

C. Integration. This Agreement, together with any applicable Addenda, represents the entire understanding and agreement between the parties with respect to the subject matter hereof, and supersedes all negotiations, understandings and representations (if any) made by and between such parties. The terms and provisions hereof may be amended, supplemented, waived or changed by a writing signed by each of the parties hereto.

D. Governing Law. This Agreement shall be construed and enforced in accordance with the laws of the State of Florida and any disputes shall be filed in a Florida court of competent jurisdiction.

E. Severability. If any provision of this Agreement is held to be illegal, invalid or unenforceable under present or future laws effective during the term of this Agreement, the legality, validity and enforceability of the remaining provisions shall not be affected thereby.

F. Assignment. This Agreement may not be assigned, in whole or in part, by either party without the prior written consent of the other party.

G. Electronic copies. This Agreement may be executed by electronic or facsimile means and in counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument.

XI. Special Additional Conditions Where Agency is a Private "For-Profit" Entity

See U.S. D.O.L. Fact Sheet #71 Internship Programs Under the Fair Labor Standards Act April 2010)

Where the Agency is a private, "for-profit" entity, and it is contemplated that the Student will not be compensated in compliance with the wage and hour provisions of the Fair Labor Standards Act (e.g., at least minimum hourly wage, time and a half for overtime, etc.), then Agency agrees that the placement will have the following characteristics:

1. The placement, even though it may include actual operation of the facilities of the Agency, is similar to training which would be given in an educational environment;
2. The placement experience benefits the student;
3. The student does not displace regular employees, but works under close supervision of existing staff;
4. The Agency derives no immediate advantage from the activities of the student; and on occasion its operations may actually be impeded;
5. The student is not necessarily entitled to a job at the conclusion of the placement; and

6. The Agency and the student understand that the student is not entitled to wages for the time spent in the placement.

XII. Number of Placements

Agency and UWF will mutually determine the number of students to be placed at Agency for a given term. Agency and UWF may decide to have no active placements for a period of time without affecting the continuation of this Agreement.

XIII. Monetary Compensation to Student

While not required, monetary compensation may be provided to students placed in learning activities under this Agreement by either Agency or by the University. Accounting for such compensation and for any applicable taxes and benefits will be the responsibility of the party providing such compensation to the student.

XIV. Employment

Students are not considered employees or agents of either UWF or Agency. Rather, Students are considered to be independent contractors for purposes of this Agreement.

XV. Entire Agreement

This Agreement represents the entire agreement between the Parties and may not be modified without the written consent of both parties. In witness whereof, the parties hereto have caused this Agreement to be signed by their respective authorized representatives.

IN WITNESS WHEREOF, the Parties have executed this Agreement by their duly authorized representatives.

The University of West Florida

Agency

By: _____
Signature

By: _____
Signature

Print Name: _____

Print Name: _____

Title: Dean of College of _____

Title: _____

Date: _____

Date: _____

By: _____
Signature

Print Name: _____

Title: Chair of UWF Dept. of _____

Date: _____

Not final until a signed and executed copy of this Agreement is submitted to the Provost's office through DocuSign using the internagreements@uwf.edu e-mail address.

11.10



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.10 19/20 Rio Real and Rio Rosales Bell Schedule Adjustments
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	It is recommended the board take action and approve the 19/20 Rio Real and Rio Rosales bell schedule adjustments as presented.
Goals	<p>Goal 4-Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.</p> <p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker: Carolyn Bernal

Rationale: Rio Real and Rio Rosales are requesting bell schedule adjustments to their originally approved bell schedules. Rio Real has modified their minimum day schedule for grades 6-8 only to include a short advisory period. Rio Rosales has modified their regular day schedule for grades 1-3 to eliminate the pm recess. This was discussed with the union and has been agreed to by both RTA and the Rio Rosales staff. Neither of these bell schedule revisions impact the established start or end times. It is recommended the revised bell schedules be approved.

[1920 Rosales Bell Schedule - no pm recess.pdf \(291 KB\)](#)

[1920 RR Bell Schedule.pdf \(317 KB\)](#)

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.



2019 - 2020 Rio Rosales Bell Schedule

1001 Kohala Street Phone: (805) 983-0277 Fax: (805) 983-0617

Campus opens at 8:00 a.m. / Breakfast served from 7:40 - 8:00 a.m.

KINDERGARTEN

SHORTENED DAY - K

AUGUST 28 - OCTOBER 31

(260 instructional minutes)
8:05 Warning Bell
8:10 Class Begins
8:10-11:10 Instruction (180)
11:10-11:50 Lunch (40)
11:50-1:10 Instruction (80)

REGULAR DAY - K

NOVEMBER 4 - JUNE 18

(307 instructional minutes)
8:05 Warning Bell
8:10 Class Begins
8:10-9:50 Instruction (100)
9:50-10:05 Recess (15)
10:05-11:10 Instruction (65)
11:10-11:50 Lunch (40)
11:50-1:30 Instruction (100)
1:30-1:40 Recess (10)
1:40-2:22 Instruction (42)

MINIMUM DAY - K

SEE CALENDAR

(230 instructional minutes)
8:05 Warning Bell
8:10 Class Begins
8:10-9:50 Instruction (100)
9:50-10:05 Recess (15)
10:05-11:10 Instruction (65)
11:10-11:50 Lunch (40)
11:50-12:55 Instruction (65)

TRANSITIONAL KINDERGARTEN (230 instructional minutes)

8:00 Warning Bell
8:10 Class Begins
8:10 - 11:10 Instruction (180)
11:10 - 11:50 Lunch/Recess (40)
11:50 - 12:40 Instruction (50)

**12:40 - 1:10 Intervention Support (30)*

**Beginning November 1, 2019, small groups of students will receive 30 minutes of additional instruction. The selection will be based on teacher assessments and observation. All students will have the opportunity to participate.*

FIRST GRADE

REGULAR DAY (307 instructional minutes)

8:05 Warning Bell
8:10 Class Begins
8:10 - 10:10 Instruction (120)
10:10 - 10:30 Recess (20)
10:30 - 11:30 Instruction (60)
11:30 - 12:15 Lunch/Recess (45)
12:15 - 2:22 Instruction (127)

MINIMUM DAY (230 instructional minutes)

8:05 Warning Bell
8:10 Class begins
8:10 - 10:10 Instruction (120)
10:10 - 10:25 Recess (15)
10:25 - 11:35 Instruction (70)
11:35 - 12:15 Lunch/Recess (40)
12:15 - 12:55 Instruction (40)

Campus opens at 8:00 a.m. / Breakfast served from 7:40 - 8:00



2019 - 2020 Rio Rosales Bell Schedule

1001 Kohala Street Phone: (805) 983-0277 Fax: (805) 983-0617

SECOND AND THIRD GRADE

REGULAR DAY (307 instructional minutes)

8:05 Warning Bell
8:10 Class Begins
8:10 – 10:10 Instruction (120)
10:10 – 10:30 Recess (20)
10:30 – 11:55 Instruction (85)
11:55 – 12:40 Lunch/Recess (45)
12:40 – 2:22 Instruction (102)

MINIMUM DAY (230 instructional minutes)

8:05 Warning Bell
8:10 Class Begins
8:10-10:10 Instruction (120)
10:10-10:25 Recess (15)
10:25-11:50 Instruction (85)
11:50 -12:30 Lunch/Recess (40)
12:30-12:55 Instruction (25)

FOURTH AND FIFTH GRADE

REGULAR DAY (323 instructional minutes)

8:05 Warning Bell
8:10 Class Begins
8:10 – 10:35 Instruction (145)
10:35 – 10:50 Recess (15)
10:50 – 12:20 Instruction (90)
12:20 – 1:00 Lunch/Recess (40)
1:00 – 2:28 Instruction (88)

MINIMUM DAY (240 instructional minutes)

8:05 Warning Bell
8:10 Class Begins
8:10 -10:30 Instruction (140)
10:30 -10:45 Recess (15)
10:45 -12:10 Instruction (85)
12:10 -12:50 Lunch (40)
12:50 -1:05 Instruction (15)

INCLEMENT WEATHER LUNCH SCHEDULE

Kindergarten 11:00 - 11:35 a.m. (35)
1st Grade 11:10 - 11:50 p.m. (40)
2nd & 3rd Grades 11:50 - 12:30 p.m. (40)
4th & 5th Grades 12:30 - 1:05 p.m. (35)



Rio Real School
 1140 Kenney Street Oxnard, CA 93036
 2019-2020



Office Hours: 7:15 a.m. – 4:00 p.m.

Warning Bell rings at 7:45

Regular Schedule / Día Regular

<p><u>Kindergarten</u> (307 Inst. Min.)</p> <p>7:20-7:45 Breakfast</p> <p>7:48-9:00 Inst. Min. (72)</p> <p>9:00-9:15 Recess (15)</p> <p>9:15-9:30</p> <p>9:15-10:40 Inst. Min. (85)</p> <p>10:40-11:20 Lunch (40)</p> <p>11:20-12:40 Inst. Min (80)</p> <p>12:40-12:55 Recess (15)</p> <p>12:55-2:05 Inst. Min (70)</p>	<p><u>Grade 1</u> (307 Inst. Min.)</p> <p>7:20-7:45 Breakfast/Cafeteria</p> <p>7:47-9:15 Inst. Min. (88)</p> <p>9:15-9:35 Recess (20)</p> <p>9:35-11:00 Inst. Min. (85)</p> <p>11:00-11:40 Lunch (40)</p> <p>11:40-1:00 Inst. Min. (80)</p> <p>1:00-1:15 Recess (15)</p> <p>1:15-2:09 Inst. Min. (54)</p>	<p><u>Grade 2</u> (307 Inst. Min.)</p> <p>7:45 Warning Bell</p> <p>7:47-9:15 Inst. Min. (88)</p> <p>9:15-9:35 Recess (20)</p> <p>9:35-11:15 Inst. Min. (100)</p> <p>11:15-11:55 Lunch (40)</p> <p>11:55-1:00 Inst. Min. (65)</p> <p>1:00-1:15 Recess (15)</p> <p>1:15-2:09 Inst. Min. (54)</p>
<p><u>Grade 3</u> (307 Inst. Min.)</p> <p>7:47-9:40 Inst. Min. (113)</p> <p>9:40-10:00 Recess (20)</p> <p>10:00-11:50 Inst. Min (110)</p> <p>11:50-12:30 Lunch (40)</p> <p>12:30-1:15 Inst. Min (45)</p> <p>1:15-1:30 Recess (15)</p> <p>1:30-2:09 Inst. Min (39)</p>	<p><u>Grade 4</u> (323 Inst Min)</p> <p>7:47-9:40 Inst. Min (113)</p> <p>9:40-9:55 Recess (15)</p> <p>9:55-12:05 Inst. Min (130)</p> <p>12:05-12:50 Lunch (45)</p> <p>12:50-2:10 Inst. Min (80)</p>	<p><u>Grade 5</u> (323 Inst. Min.)</p> <p>7:47-9:40 Inst. Min. (113)</p> <p>9:40-9:55 Recess (15)</p> <p>9:55-12:20 Inst. Min. (145)</p> <p>12:20-1:05 Lunch (45)</p> <p>1:05-2:10 Inst. Min. (65)</p>

Supervision on the playground begins at 7:30 a.m.
Supervisión en el campo empieza a las 7:30 a.m.

Regular Schedule Rainy Day Lunch/Horario de día de lluvia

Kinder	10:40-11:15	6th- 8th Gr	11:32-12:07	MPR
1st Gr	11:00-11:35	3rd Gr	11:45-12:20	
2nd Gr	11:15-11:50	4th Gr	12:10-12:45	MPR
		5th Gr	12:30-1:05	



Rio Real School
 1140 Kenney Street Oxnard, CA 93036
 2019-2020



Office Hours: 7:15 a.m. – 4:00 p.m.

Warning Bell rings at 7:45

Minimum Day Schedule / Día Mínimo

Kindergarten (230 Inst. Min.)

7:20-7:45 Breakfast
 7:47-9:00 Inst. Min. (73)
 9:00-9:15 Recess (15)
 9:15-10:30 Inst. Min. (75)
 10:30-11:10 Lunch (40)
 11:10-12:32 Inst. Min (82)

Grade 1 (230 Inst. Min.)

7:20-7:45 Breakfast/Cafeteria
 7:47-9:15 Inst. Min. (88)
 9:15-9:35 Recess (20)
 9:35-10:45 Inst. Min. (70)
 10:45-11:23 Lunch (38)
 11:23-12:35 Inst. Min. (72)

Grade 2 (230 Inst. Min.)

7:45 Warning Bell
 7:47-9:15 Inst. Min. (88)
 9:15-9:35 Recess (20)
 9:35-11:00 Inst. Min. (85)
 11:00-11:38 Lunch (38)
 11:38-12:35 Inst. Min. (57)

Grade 3 (230 Inst. Min.)

7:45 Warning Bell
 7:47-9:40 Inst. Min. (113)
 9:40-10:00 Recess (20)
 10:00-11:15 Inst. Min (75)
 11:15-11:53 Lunch (38)
 11:53-12:35 Inst. Min (42)

Grade 4 (240 Inst Min)

7:45 Warning Bell
 7:47-9:40 Inst. Min (113)
 9:40-9:55 Recess (15)
 9:55-11:50 Inst. Min (115)
 11:50-12:25 Lunch (35)
 12:25-12:37 Inst. Min (12)

Grade 5 (240 Inst. Min.)

7:45 Warning Bell
 7:47-9:40 Inst. Min. (113)
 9:40-9:55 Recess (15)
 9:55-12:00 Inst. Min. (125)
 12:00-12:35 Lunch (35)
 12:35-12:37 Inst. Min. (2)

Supervision on the playground begins at 7:30 a.m.
Supervisión en el campo empieza a las 7:30 a.m.

Elementary Minimum Day Rainy Day Lunch

Kinder	10:00-10:35	3rd Gr	10:45-11:20
1st Gr	10:15-10:50	4th	11:00-11:35
		5th Gr	11:50-12:25
2nd Gr	10:30-11:05	6th-8th Gr	11:37-12:12 MPR



Rio Real School
1140 Kenney Street Oxnard, CA 93036
2019-2020



Kindergarten Schedule August 28 – October 31, 2019

Regular Day	(260 Inst. Min.)	Minimum Day	(260 Inst Min)
7:47-10:40	Inst. Min (173)	7:47-10:30	Inst. Min (163)
10:40-11:20	Lunch (40)	10:30-11:10	Lunch (40)
11:20-12:47	Inst. Min (87)	11:10-12:47	Inst. Min (97)

****Kindergarten will be on a shortened day schedule - dismissal at 12:47 from August 28 – October 31st**

Regular Day schedule will start on November 4, 2019.

****Kindergarten estará en horario de día corto - salida a las 12:47 a partir del 28 de agosto hasta el 31 de octubre**

Calendario de Día Regular comenzará el 4 de noviembre 2019.



Rio Real School
 1140 Kenney Street Oxnard, CA 93036
 2019-2020



Middle School Bell Schedule 2019-2020

Regular Day Schedule			Minimum Day Schedule		
Grades 6-8			Grade 6-8		
	Inst. Min	336		Inst. Min	240
7:58	Warning Bell		7:58	Warning Bell	
8:00-8:22	Advisory	22	8:00-8:03	Advisory	3
8:24-9:09	Period 1	45	8:04-8:37	Period 1	33
9:11-9:56	Period 2	45	8:39-9:12	Period 2	33
9:56-9:58	Break (2)		9:12-9:14	Break (2)	
10:00-10:45	Period 3	45	9:16-9:50	Period 3	34
10:47-11:32	Period 4	45	9:52-10:26	Period 4	35
11:32-12:12	Lunch (40)		10:28-11:02	Period 5	34
12:14-12:59	Period 5	45	11:04-11:38	Period 6	34
1:01-1:46	Period 6	45	11:38-12:13	Lunch (35)	
1:48-2:32	Period 7	44	12:15-12:50	Period 7	35

Supervision on campus begins at 7:30 a.m.
Supervisión en el campo empieza a las 7:30 a.m.

Regular Schedule Rainy Day Lunch

Kinder	10:40-11:15	6th-8th	11:32-12:07
1st	11:00-11:35	3rd	11:45-12:20
2nd	11:15-11:50	4th-5th	12:10-12:45 12:35-1:10

Minimum Day Rainy Day Lunch

Kinder	10:00-10:35	3rd Gr	10:45-11:20
1st Gr	10:15-10:50	4th 5th Gr	11:00-11:35 11:50-12:25
2nd Gr	10:30-11:05	6th-8th Gr	11:37-12:12 MPR

11.11



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.11 Out of State Travel - La Cosecha Dual Immersion Conference - New Mexico, CA
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	17,000.00
Budgeted	Yes
Budget Source	Title I
Recommended Action	It is recommended the board take action and approve the out of state travel to New Mexico, NM for purposes of attending the La Cosecha Dual Immersion Conference
Goals	<p>Goal 5-Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.</p> <p>Goal 4-Prepare students to be college and career ready through technology and innovation that facilitates collaboration, creativity, critical thinking and communication.</p> <p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 2-Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker: Oscar Hernandez and Carolyn Bernal

Rationale: The district is currently in the planning stages for implementation of a newly established dual immersion and/or bilingual program at Rio Plaza School beginning with the 2020/2021 school year. The La Cosecha conference in New Mexico, NM is one of the premier conferences on Dual Immersion and bilingual programs with multiple offerings for professional development and trainings including:

- 80+ professional presentations and workshops designed to support two-way and one-way immersion, developmental bilingual, and heritage/tribal language Immersion programs.
- Key strategies for Emerging Bilinguals and biliteracy Pre-K – Secondary programs.
- Networking luncheons and other events.
- The Student Leadership Institute.
- Nationally and internationally renowned expert speakers.
- Pre-Conference Institutes in biliteracy and leadership development, sheltered instruction, and others.
- School Visits (space limited).
- Opportunities to celebrate our emerging bilingual communities!

The district will send a small team of administrators (3), a TOSA (1), and a small team of Rio Plaza teachers (4 - 5) to begin the planning process and move towards an implementation timeline in order to execute a plan beginning in the Fall of 2020. This is the first step and milestone in the process.

This out of state travel will take place in November (11/12/2019 - 11/16/2019) and will be paid for using Title I funds.

Administrative Content

Executive Content

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11.12



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.12 Contract for Speech Pathologist Services
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	140,600.00
Budgeted	Yes
Budget Source	Special Education
Recommended Action	Staff recommends board approval of speech pathologist services contract.

Public Content

Speaker: Oscar Hernandez

Rationale:

Federal and state laws mandate that districts provide special education and related services to students as appropriate and in accordance with the students' IEPs. A sudden resignation made it necessary to seek out additional contracted support for our students for the 2019-2020 school year in the area of Speech and Language in order to meet students' IEP needs. The speech pathologist that we will be contracting with is coming from an agency that we have been using for several years. The speech pathologists provided by this agency are generally well prepared and extremely knowledgeable in their field.

Additional contracted speech pathologists are held to the same standard as district employees and will be provided training to ensure that they are able to conduct appropriate assessments, write legally compliant reports, write and hold effective IEPs, and meet the needs of their students' IEPs. Contracted Speech Pathologists will attend regular district trainings in order to build rapport within the department and strengthen district special education programs.

[Contract_360_Rio_Oxnard_CA_2019-20 JeanLiz.pdf \(404 KB\)](#)

Administrative Content

Executive Content

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PROFESSIONAL SERVICES AGREEMENT

By this agreement made and entered into on the September 5th, 2019, between the Rio School District (hereinafter referred to as RSD) located at 3300 Cortez Street Oxnard, Ca 93036 and 360 Degree Customer Inc (hereinafter referred to as Consultant) located at 473 Sapena Court # 7 Santa Clara, CA 95054, in consideration of their mutual covenants, the parties hereto agree as follows:

- A. DUTIES OF CONSULTANT The Consultant shall provide the following Professional services, studies and/or reports. The Speech Therapist will also need to hold IEP meetings, complete IEPs, track and monitor all services, and attend meetings and trainings

Provide direct therapy service, recommend equipment to carry out therapy program in consultation with director, principals, teacher/school staff and parents. Continuous service unless contractor gives 45 day notice or superintendent gives 45 day notice to terminate or amend.

- B. CONTRACT PERIOD: The Consultant's work as specified in this agreement shall commence on Date as specified in Addendum A

- C. COMPENSATION For the full performance of this agreement, the RSD shall pay the Consultant as follows:
Consultant's Fee :

- a.) For Consultant : Name of the Consultant and Rate as Specified in Addendum A
- b.) Consultants will work for 5 days (40 billable hours) per week as per school year calendar

Payment to be made as follows: Payments to be made every month within 45 days of receipt of invoice.

D. GENERAL TERMS AND CONDITIONS

2. INDEMNIFICATION:

- a.) Except with regard to professional negligence, as provided in paragraph (b) below, the
- b.) Consultant shall indemnify, hold harmless and defend the (RSD) and each of its, officers, officials, employees, volunteers and agents from any and all loss, liability, fines, penalties, forfeitures, costs and damages (whether in contract, tort or strict liability, including but not limited to personal injury, death at any time and property damage) incurred by RSD, the Consultant or any other person and from any and all claims, demands and actions in law or equity (including reasonable attorney's fees and litigation expense), arising or alleged to have arisen directly or indirectly out of the active or passive negligence of the Consultant or any of its employees or agents in the performance of this contract. The Consultant's obligations under the preceding sentence shall apply regardless of whether the RSD or any of its, officers, officials, employees, volunteers or agents are actively or passively negligent, but shall not apply to any loss, liability, fines, penalties, forfeitures, costs or damages caused solely by the active negligence or by the willful misconduct of the RSD.

- c.) Specifically regarding professional negligent errors or omissions, the Consultant shall indemnify,

hold harmless, and defend the RSD, its officers, officials, employees, volunteers or agents, from any and all loss, liability, costs and damages (whether in contract, tort or strict liability, including but not limited to personal injury, death at any time and property damage) incurred by the RSD, the Consultant or any other person, and from any and all claims, demands and actions in law or equity (including reasonable attorney's fees and litigation expenses) incurred by RSD, the Consultant, or any other person, to the proportionate extent that it arises out of or in connection with the professional negligent errors or omissions of the Consultant in the performance of this contract.

d.) If the Consultant should subcontract all or any portion of the work to be performed under this agreement, the Consultant shall require each Sub-Consultant to indemnify, hold harmless and defend the RSD, its officers, officials, employees and agents in accordance with the terms of the preceding paragraphs.

2. NON-DISCRIMINATION No discrimination shall be made in the employment of persons under this agreement because of the race, religion, sex, age, national origin, ancestry, political affiliations, disability, medical condition, marital status, or sexual orientation.
3. CONFLICT OF INTEREST Before executing this agreement, the Consultant shall disclose to the RSD the identities of any board member, officer, or employee of the RSD, or relatives thereof, who the Consultant knows or should know will have any financial interest resulting from this agreement.
4. LICENSE AND AUTHORITY: The Consultant will maintain all necessary licenses during the term of this agreement. If other than a natural person, Consultant is duly authorized to enter into this agreement by its governing or controlling body. Evidence or copies of all necessary licenses must accompany this agreement.
5. EQUIPMENT AND FACILITIES RSD and The Consultant will agree on all necessary equipment and facilities to render services pursuant to this agreement.
6. ASSIGNMENT Without the written consent of the RSD, this agreement is not assignable by the Consultant.
7. NON-SOLICITATION OF EMPLOYEES: RSD agrees to not solicit for hire employees of Contractor for a period of not less than 1 (One) Year following the last date of that employee's services to RSD. After completion of 1 full billable year, RSD may hire the said employee after paying a referral fee to contractor. This fee will be agreed between RSD and the contractor.
8. SUCCESSORS AND ASSIGNS. This agreement shall be binding on the heirs, executors, administrators, successors, and assigns of the respective parties.
9. TIME. Time is the essence of this agreement.
10. GOVERNING LAW. The validity of this agreement and any of its terms or provisions as well as the rights and duties of the parties hereunder shall be governed by the laws of the state of Washington State.
11. WITHHOLDING. The RSD shall not withhold or set aside any money on behalf of the Consultant for Federal Income Tax, State Income Tax, Social Security Tax, Unemployment Insurance, Disability Insurance, or any other federal or state fund whatsoever.
12. CHANGES OR ALTERATIONS. No changes, alterations, or variations of any kind to this agreement are authorized without the written consent of the RSD.
13. HEADINGS. All section headings contained herein are for clarification and convenience of reference only and are not intended to limit the scope of any provision of the agreement.

14. **TERMINATION.** The RSD may terminate this agreement and be relieved of the payment of any consideration to the Consultant should the Consultant fail to perform under this agreement. Either party may also terminate this agreement upon 45 days written notice to other party with or without cause. In the event of elective termination (without cause), RSD agrees to pay Consultant for work completed to date of termination.
15. **AMBIGUITY.** The language herein shall be construed as jointly proposed and jointly accepted, and in the event of any subsequent determination of ambiguity, all parties shall be treated as equally responsible for such ambiguity.
16. **COPYRIGHT.** Any written or electronic media product produced as a result of this contract shall be a work for hire and shall be the property of the RSD.

E. VENDOR IS A CONSULTANT AND NOT AN EMPLOYEE

This agreement is not a contract of employment. At all times the Consultant shall be deemed to be an independent Consultant and is not authorized to bind the RSD to any contracts or other obligations, or to state or imply that he or she is an employee or authorized representative of the RSD, or to utilize the RSD's letterhead or logo without the prior consent of the RSD. Each of the following factors, in addition to other provisions of this Agreement, confirms the Consultant's status as an independent Consultant and not an employee. Except as otherwise set forth herein or agreed to by the parties in writing, the Consultant and RSD agree to comply with each of the following factors as is necessary to maintain independent Consultant status, each of which shall form a part of this Agreement:

INSTRUCTIONS	The RSD shall provide job specifications and instructions.
TRAINING	The RSD would provide training and meetings that the consultant needs to attend
RIGHT TO HIRE OTHERS	The consultant (mentioned below in Addendum - A) would not be allowed to hire others to do their work.
WORK ESSENTIAL TO RSD	The consultant's work is essential to RSD in relation to them providing all of the services provided in section
TIME TO PURSUE OTHER WORK	The Consultant may pursue other work during our agreement but not if it interferes with the hours and days worked at RSD or any other provisions listed in part A.
JOB LOCATION	RSD controls the job location.
BASIS OF PAYMENT	Payment shall be by the time expended.
WORK FOR MULTIPLE FIRMS	The Consultant may work for multiple firms simultaneously.
MATERIALS, TOOLS & EQUIPMENTS	All Materials, Tools and equipment for the job shall be provided by RSD.
SERVICES AVAILABLE TO PUBLIC	The Consultant's services are available to the general public.
RIGHT TO TERMINATE	The Consultant may not be terminated except as allowed for under the agreement.

PROGRESS REPORTS	The consultant would have to make progress reports for the students which is a monitoring issue of the goals and services for the student.

F. UNDERSTANDING AND ACCEPTANCE OF THE PARTIES This Agreement constitutes the entire understanding of the parties. The Contract Initiator's and Consultant's signatures below signify both an understanding and acceptance of the contract provisions.

G. CONTRACT INITIATOR (RSD Representative)

CONSULTANT

Signature: _____

Signature: _____

Date Signed: _____

Date Signed: _____

Branch / Dept.: _____

Title: CEO

Address (or Mail Code): _____

Company Name & Address: 360 Degree Customer Inc
4423 Fortran Dr., Ste #114, San Jose, CA 95014

Phone / Fax: Ph: _____

Phone / Fax: Ph 408-406-7253, Fx 408-719-9900

E-Mail Address: _____

E-Mail Address: gulneesh@360customer.com

ADDENDUM – A

School year: 2019-20

Name: JeanLiz Perez

Title: Spanish Bilingual SLP

Rate for Spanish Bilingual Speech Therapist: \$95/hr

11.13



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.13 Approval of Palmer Drug Abuse Prevention Counseling Contract 2019-2020
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	10,000.00
Budgeted	Yes
Budget Source	LCAP funds
Recommended Action	Staff recommends board approval of PDAP contract.

Public Content

Speaker: Oscar Hernandez and Rebecca Rocha

Rationale:

For the past few years, Palmer Drug Abuse Prevention (PDAP) Counselors have provided valuable prevention and intervention to students at risk of or currently using controlled substances. The program has been proven to be successful in many studies and with our students throughout the years that we have worked with them. Our students greatly benefit from the services provided by PDAP counselors who specialize in the prevention and intervention of drug and alcohol related incidents in the school setting.

[PDAP MOU 19_20.pdf \(13 KB\)](#)

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.

MEMORANDUM OF UNDERSTANDING

Rio Elementary School District Office of Student and Family Services Palmer Drug Abuse Program of Ventura County

This Memorandum of Understanding confirms the commitments and the agreements between the Rio Elementary School District, the Office of Student and Family Services, and Palmer Drug Abuse Program (PDAP) and the services that will be provided through the Office of Student and Family Services.

Purpose:

The purpose of this Memorandum of Understanding is to create a collaborative and effective working relationship between the Rio Elementary School District, the Office of Student and Family Services and Palmer Drug Abuse Program (PDAP). This Memorandum of Understanding also provides the means by which the Rio Elementary School District, Office of Student and Family Services, and Palmer Drug Abuse Program (PDAP) will maintain a collaborative and effective working relationship, which will result in comprehensive, effective, accessible, coordinated, culturally and linguistically appropriate and responsive, and cost-effective services being provided through the Office of Student and Family Services.

The Memorandum of Understanding is effective on July 1, 2019 and will extend through June 30, 2020. A new Memorandum of Understanding will be executed on an annual basis.

Compensation: The Rio School District will cover the cost for the services provided by PDAP for this program at a rate of \$25 per hour for 4 hours per week in each middle and K-8 school, up to a maximum of 10,000.

Commitments and Agreements:

The Rio Elementary School District will:

1. Serve as the administrative agent of all school sites in the Rio School District.
2. Provide space to accommodate the PDAP staff member assigned to each school.
3. Refer students through teacher referrals, IPT, counselor, and parent referrals based on the needs of the student.
4. Supervise the Office of Student and Family Services Secretary.
5. The counselors will organize, update, and maintain records for all students and provide feedback to teachers.
6. Provide participation and outreach referrals to Palmer Drug Abuse Program (PDAP) classes and activities.

7. Provide adequate facilities for classes and outreach activities as scheduled through the school counselors.
8. Provide a contact person such as the Counselor; Principal, Director of Pupil Services or Family Development Worker to whom the Palmer Drug Abuse Program (PDAP) staff person will be responsible.

Palmer Drug Abuse Program (PDAP) will:

1. Accept referrals from the Rio School District/Office of Student and Family Services.
2. Maintain records of services provided and contacts made.
3. Provide an Addiction Treatment Counselor at all agreed sites.
4. Provide supervision to the PDAP Counselor.
5. Follow Rio Elementary School District and PDAP procedures concerning client confidentiality.
6. Work within the time frame appropriate for the school and agreed upon with the school, not interrupting instructional time.
7. Ensure that all PDAP counselors sent to school sites have proper clearance to work with children including fingerprinting and testing for TB at their cost prior to the beginning of the program.

John Puglisi
Superintendent
Rio School District

Ginny Connell
Executive Director
Palmer Drug Abuse Program (PDAP)

Rebecca Rocha
Rio School District
Director of Pupil Personnel Services

11.14



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.14 Rio Representative for Ventura County SELPA Community Advisory Committee
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Budgeted	No
Budget Source	Not applicable
Recommended Action	Staff recommends board approval of Ventura County SELPA Community Advisory Committee representative.

Public Content

Speaker: Oscar Hernandez and Rebecca Rocha

Rationale:

California Education Code requires that all Special Education Local Plan Areas (SELPA's) maintain a Community Advisory Committee (CAC). The CAC is an advisory group that provides input to the SELPA's Local Plan. The committee is composed of parents of the students with disabilities, general and special education teachers, specialists, and other school personnel or representatives of community agencies concerned with the needs of individuals with disabilities. According to the Education Code, one half or more of the CAC members shall be parents of students in school district. CAC membership shall be appointed by governing boards of the Local Plan and appointment shall be for a period of two years.

The following name is submitted to the Rio Elementary School District School Board as district representative to serve a two-year term on the Ventura County SELPA CAC:

Name Position

Jillian Ramos Member at large

Administrative Content

Executive Content

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11.15



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.15 Award of bid and contract to K&Z Cabinets Co., Inc. for bid package #5 Finish Carpentry and Architectural Woodwork.
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	378,470.00
Budgeted	Yes
Budget Source	Measure L
Recommended Action	It is recommended that the Board approve the bid award contract to K&Z Cabinets Co., Inc.

Public Content

Speaker:

Wael Saleh, Assistant Superintendent, Business Services

Rationale:

K&Z Cabinets Co., Inc., submitted a bid for Phase 2, Bid Package #5, Finish Carpentry and Architectural Woodwork for RSD project 19-0068-015, Rio Del Sol K-8 STEAM School, Building C. K&Z was the lowest responsive bidder for this package and should be awarded the contract.

[Proposal from K&Z Cabinetry.pdf \(140 KB\)](#)

Administrative Content

Executive Content

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BID PROPOSAL

(Do not leave any information blank)

District: Rio School District, 2500 E. Vineyard Avenue, Suite 100, Oxnard CA 93036

Project: Rio Del Sol, STEAM Academy, Building C (Project No. 19-0068-015)

Bidding Contractor ("Bidder"): K & Z CABINET CO., INC.

Bid Package No. & Title: #5 FINISH CARPENTRY & ARCHITECTURAL WOODWORK

Bidder's Physical Address: 1450 S. GROVE AVE. ONTARIO, CA 91761

Bidder's Mailing Address: SAME AS ABOVE

Bidder's Telephone Number: (909) 947-3567

The undersigned hereby certifies to the District, subject to penalty for perjury pursuant to the laws of the State of California, that all of the following is true and correct:

A. **Contractor Duly Licensed.** The Bidder is a contractor duly licensed by the Contractors' State License Board of the State of California ("CSLB") and in good standing with the CSLB and the State of California. As of the date of this Bid Proposal, the Bidder has the following licenses, all of which are in full force and effect, and in the classifications appropriate to allow the Bidder to perform all of the Work in accordance with California law.

Class: C-6; License #: 319196; Expiration Date: 8/31/2021
Class: ; License #: ; Expiration Date:
Class: ; License #: ; Expiration Date:
Class: ; License #: ; Expiration Date:

B. **DIR Registration.** The Bidder is registered with the Department of Industrial Relations, with the following DIR Registration Number: PW-LR-1000404685

C. **Type of Entity.** The Bidder is organized as a (check only one, which must correspond with CSLB license):

Corporation Limited Liability Company General Partnership
 Sole Partnership Other (describe):

The Bidder is organized pursuant to the laws of the state of: CALIFORNIA

D. **Familiarity with Contract Documents.** The Bidder has become familiar with the Contract Documents as certified in the Certification Regarding Contract Documents submitted concurrently herewith, and hereby represents and warrants that it is sufficiently experienced and qualified; it will obtain the required insurance coverages with the requisite limits; and that it has sufficient financial and other resources to perform and complete the Work in strict accordance with the Contract Documents, including, but not limited to, the General Conditions.

E. **Base Bid Amount.** The Bidder submits the following base bid amount for the Work:

THREE HUNDRED SEVENTY EIGHT THOUSAND FOUR HUNDRED SEVENTY (amount in words)
\$ 378,470.00 (amount in figures)

F. Allowances: Value of allowances per the "Division of Work" shall be permitted only a set forth below:

TBD

G. Total Bid Amount: The Total Bid includes the Base Bid, any applicable Alternates, and any applicable Allowances in accordance with paragraphs E, F, and G above. The Bidder hereby proposes to (and, if awarded the Contract, the Bidder shall) furnish at its own cost and expense any and all labor, materials, tools, equipment, facilities, transportation, services and other things required for completion of the Base Work (as described in the Description of Work) in strict conformity with the Bid Documents, in exchange for payment from the District of the following all-inclusive amount (the "Bid Amount"):

THREE HUNDRED SEVENTY EIGHT THOUSAND FOUR HUNDRED SEVENTY (amount in words)
\$ 378,470.00 (amount in figures)

H. Total Bid Amount Acknowledgement. The Bidder acknowledges that the Total Bid Amount shall constitute all-inclusive compensation in exchange for full and satisfactory completion of all of the Work, including, without limitation, compensation for any and all sales taxes, supervision, general conditions, fees, field office and home office overhead, and profit.

I. Bidding Forms. The Bidder has completed, executed, and submitted with this Bid Proposal any and all Bidding Forms, including, but not limited, to the Designation of Subcontractors form. The Bidder acknowledges that the District shall deem this bid to be non-responsive if the Bidder fails to complete, execute, and submit any Bidding Forms concurrently with this Bid Proposal.

J. Contract and Bid Security Acknowledgement. If awarded the Contract, the Bidder shall execute the Construction Services Agreement and any additional mandatory forms by causing its duly authorized representative to sign, and thereby bind the Bidder to, the Contract. The Bidder acknowledges that its bid security submitted concurrently with this Bid Proposal was given to guarantee that, if awarded the Contract, then, within seven (7) calendar days of receipt of the Notice of Award, the Bidder shall complete, execute, and submit to the District: (i) the Construction Services Agreement, Payment Bond, Performance Bond, and all other Contract Forms; and (ii) all Certificates of Insurance and endorsements required by the Contract Documents. The Bidder further acknowledges that it shall forfeit the whole amount of its bid security in the event Bidder fails to complete, execute, and submit any such documents to the District within seven (7) calendar days following Bidder's receipt of the Notice of Award.

K. Compliance with Laws. The Bidder is, and if awarded the Contract, then at all times during the performance of Work shall be, in full compliance with the provisions of the Immigration Reform and Control Act of 1986 ("IRCA") relating to its employees, and the Bidder shall indemnify, hold harmless and defend the District against any and all claims, actions, other proceedings, penalties, costs and expenses (including, but not limited to, attorneys' fees), and other liabilities of any nature whatsoever that arise out of the Bidder's failure to strictly comply with the IRCA.

L. Withdraw of Bid. The Bidder acknowledges and agrees that, unless it withdraws this bid prior to the Bid Deadline and in accordance with the Instructions to Bidders, the Bidder may not

withdraw this bid for a period of sixty (60) days after the Bid Deadline.

M. Rejection of Bids; Waiver of Irregularity. The Bidder is aware and acknowledges that the District's Board of Trustees reserves the right to reject any and all bids, and to waive any minor irregularity in any bids for the Project.

N. Addenda. The Bidder acknowledges that it has received and examined any and all addenda issued in relation to the bid package for this Project and is thoroughly familiar with all contents thereof by entering the applicable addendum number in the space provided below:

Addendum No. 7
Addendum No. 8
Addendum No. 9
Addendum No. 10
Addendum No. _____

O. Authorized Representatives. The contact information set forth below is the current contact information for the Bidder's authorized representatives. The Bidder acknowledges that, if the District attempts to contact the Bidder for any purpose relating to this bid (including, without limitation, to request additional information or to provide a Notice of Award), but the District is unable to reach the Bidder because information set forth below is not correct, then the District may reject this bid and, in such event, the District shall have no liability to the Bidder whatsoever.

Authorized Representative No. 1: DENNIS CHAN, PRESIDENT

Authorized Representative's Telephone No.: (909) 947-3567 x 120

Authorized Representative's Email: dchan@kzcabf.com

Authorized Representative No. 2: MIKE TWYFORD, VICE PRESIDENT

Authorized Representative's Telephone No.: (909) 947-3567 x 160

Authorized Representative's Email: mtwyford@kzcabf.com

Authorized Representative's Acknowledgement. I am a duly authorized representative of the Bidder and, in that capacity, I have reviewed the information set forth in this Bid Proposal and have executed and submitted this Bid Proposal on behalf of the Bidder. The Bidder represents and warrants that it was responsible for preparing this Bid Proposal and that it has carefully checked and confirmed the Total Bid Amount and all other information set forth in this Bid Proposal. The Bidder acknowledges and agrees that the District may rely on such information and in no event shall the District, including, but not limited to, the District's Board of Trustees, be responsible for any errors or omissions in this Bid Proposal.



Signature of Bidder's Authorized Representative

DENNIS CHAN

Typed or Printed Name of Bidder's Authorized Representative

PRESIDENT

Title of Bidder's Authorized Representative

AUGUST 27, 2019

Date

11.16



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.16 Change Order 9.4 for Center Glass at Rio Del Sol.
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	31,115.00
Budgeted	Yes
Budget Source	Measure L
Recommended Action	It is recommended that Change Order 9.4 for Center Glass be approved.
Goals	<p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker:

Wael Saleh, Assistant Superintendent, Business Services

Rationale:

This change order is for added scope items of project and an amendment to the contract. An added panic hardware at Nanawall doors that did not show panic hardware at the servery (Bldg. E) were added. Also added are drop plates at door closers.

[Center Glass Change Order.pdf \(69 KB\)](#)

Administrative Content

Executive Content

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Balfour Beatty Construction

Rio School District
2500 E Vineyard Ave
Oxnard, CA 93036

September 9, 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 #9.4 Center Glass

Dear Dr. Puglisi,

Please accept this letter as recommendation to request approval for CO #9.4 Center Glass for added scope items at the above Project, and as amendment to their contract.

Item No.	GC No.	Description	Reason	Cost/Credit
9.3		Added panic hardware at Nanawall doors that did not show panic hardware. Added panic hardware at the servery (Bldg E). Added drop plates at door closers	Items that had to be added were not identified in the plans or specifications for the project.	\$ 31,115.00
Current CO # 9.4				\$ 31,115.00
Previously Approved COs				\$ 42,877.00
Original Contract				\$ 1,465,734.00
Revised Contract				\$ 1,539,726.00

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

Respectfully,



Jesus Muguerza Ibarra
Assistant Project Manager, Balfour Beatty

cc. Wael Saleh, Rio School District
Rachel Adams, Architecture 4 Education
Dennis Kuykendall, Balfour Beatty

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

**CO 9.4
9-9-19**

PROJECT NO: 0045-015

CO NO: 9.4

PROJECT NAME: RIO STEAM K-8 CAMPUS

CONTRACTOR: Bid Package # 9 Center Glass.

SCOPE OF WORK: SEE ATTACHED

COST:

Original Contract Amount	\$1,465,734.00
Previous Approved Change Orders	\$ 42,877.00
This Change Order 9.4	\$ 31,115.00
Adjusted Contract Amount	\$1,539,726.00

TIME:

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

IT IS AGREED BY THE CONTRACTOR THAT THE AMENDED 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 OF THE ATTACHED LISTING. CONTRACTOR HEREBY WAIVES ANY AND ALL RIGHT TO ADDITIONAL COMPENSATION OR TIME ARISING OUT OF THE WORK SPECIFIC TO 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: Center Glass

By _____

By _____

Date _____

Date _____

District Architect; Architecture for Education

District PM/CM; Balfour Beatty Construction

By _____

By _____

Date _____

Date _____

PCO to Contract
Rio Bid 0045-015

Rio School District
 Project No 0045-015

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

CO #9.4
 9/9/2019

Original Contract

\$ 1,465,734.00

Item No.	GC No.	Description	Reason	Cost/Credit
9.3		Added panic hardware at Nanawall doors that did not show panic hardware. Added panic hardware at the servery (Bldg E). Added drop plates at door closers	Items that had to be added were not identified in the plans or specifications for the project.	\$ 31,115.00

Current CO # 9.4

\$ 31,115.00

Previously Approved COs

\$ 42,877.00

Original Contract

\$ 1,465,734.00

Revised Contract

\$ 1,539,726.00

11.17



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.17 Change Order 13.4 for Painting and Decor
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	22,540.56
Budgeted	Yes
Budget Source	Measure L
Recommended Action	It is recommended that Change Order 13.4 Painting and Decor be approved.
Goals	<p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker:

Wael Saleh, Assistant Superintendent, Business Services

Rationale:

This change order has four components:

1. Added cost to procure and install dry erase magrite at walls adjacent to the barn doors in Building B.
\$15,032.59
2. Added painting due to changes in MRP restrooms.
\$ 4,150.32
3. Repainting of Kitchen Ceiling due to rejected skimcoat on ceiling.
\$ 1,635.92
4. Painting Bldg. E downspouts.
\$ 1,721.73

Total:
\$22,540.56

[painting and Decor change order \(1\).pdf \(82 KB\)](#)

Administrative Content**Executive Content**

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Balfour Beatty Construction

Rio School District
2500 E Vineyard Ave
Oxnard, CA 93036

September 9, 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 #13 Painting
Recommendation to Approve PCO #13.4 Painting and Decor

Dear Dr. Puglisi,

Please accept this letter as recommendation to request approval for CO #13.4 to Painting and Decor 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
13.3	3	Added cost to procure and install dry erase magrite at walls adjacent to the barn doors in building B	Plans did not show dry erase magrite at these elevations	\$ 15,032.59
13.5	4	Added painting due to changes in MPR restrooms	Finishes changed from tile to finished drywall in the MPR restrooms.	\$ 4,150.32
13.8	5	Repainting of Kitchen ceiling due to rejected skimcoat on ceiling	The sheen that was specified did not look good in this area. Sheen was changed so that the ceiling would look better	\$ 1,635.92
13.10	9	Painting Bldg E downspouts	Color of downspouts was changed after the downspouts had already been painted	\$ 1,721.73
Total CO #13.4				\$ 22,540.56
Previously Approved COs				\$ 52,732.71
Original Contract				\$ 493,700.00
Revised Contract				\$ 568,973.27

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

Respectfully,



Jesus Muguerza Ibarra
Assistant Project Manager, Balfour Beatty

cc. Wael Saleh, RSD
Rachel Adams, Architecture 4 Education
Dennis Kuykendall, Balfour Beatty

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

**CO 13.4
9-9-19**

PROJECT NO: 0045-015

CO NO: 13.4

PROJECT NAME: RIO STEAM K-8 CAMPUS

CONTRACTOR: Painting and Decor

SCOPE OF WORK: SEE ATTACHED

COST:

Original Contract Amount	\$ 493,700.00
Previously Approved Change Orders	\$ 52,732.71
This Change Order	\$ 22,540.56
Adjusted Contract Amount	\$ 568,973.27

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: Painting and Decor

By _____

By _____

Date _____

Date _____

District Architect; Architecture for Education

District PM/CM; Balfour Beatty Construction

By _____

By _____

Date _____

Date _____

PCO to Contract
Rio Bid 0045-015

Rio School District
 Project No 0045-015

Rio STEAM K-8 Campus
 BP #13 Painting
 Painting and Décor

CO 13.4
 9/9/2019

Original Contract

\$ 493,700.00

PCO No.	GC No.	Description	Reason	Cost/Credit
13.3	3	Added cost to procure and install dry erase magrite at walls adjacent to the barn doors in building B	Plans did not show dry erase magrite at these elevations	\$ 15,032.59
13.5	4	Added painting due to changes in MPR restrooms	Finishes changed from tile to finished drywall in the MPR restrooms.	\$ 4,150.32
13.6	5	Repainting of Kitchen ceiling due to rejected skimcoat on ceiling	The sheen that was specified did not look good in this area. Sheen was changed so that the ceiling would look better	\$ 1,636.92
13.10	9	Painting Bldg E downspouts	Color of downspouts was changed after the downspouts had already been painted	\$ 1,721.73

Total CO #13.4	\$ 22,540.56
Previously Approved COs	\$ 52,732.71
Original Contract	\$ 493,700.00
Revised Contract	<u>\$ 568,973.27</u>

11.18



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.18 Change Order 16.12 for Anderson Systems
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	6,114.00
Budgeted	Yes
Budget Source	Measure L
Recommended Action	It is recommended that Change Order 16.12 for Anderson Systems be approved.
Goals	<p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker:

Wael Saleh, Assistant Superintendent, Business Services

Rationale:

This change order is for added condensate lines as split AC units in buildings A, B, and E. Plans did not show any condensate piping from the split AC units in data rooms and are required at all of the locations.

[Anderson change order.pdf \(71 KB\)](#)

Administrative Content

Executive Content

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Balfour Beatty Construction

Rio School District
2500 E Vineyard Ave
Oxnard, CA 93036

September 9, 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 #16.12 Anderson Systems

Dear Dr. Puglisi,
Please accept this letter as recommendation to request approval for CO #16.12 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
16.22	23	Added condensate lines as split AC units in buildings A, B and E	Plumbing plan sheets did not show any condensate piping from the split AC units in data rooms E146, B112, D104, D204 and E127. Condensate lines are required at all of the locations previously mentioned. This cost is to add condensate lines per the response to RFI 343.	\$ 6,114.00
Total CO #16.12				6,114.00
Previous CO's				136,203.00
Original Contract				2,800,000.00
Revised Contract				<u>3,042,317.00</u>

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

Respectfully,



Jesus Muguerza Ibarra
Assistant Project Manager, Balfour Beatty

cc. Wael Saleh, Rio School District
Rachel Adams, Architecture 4 Education
Dennis Kuykendall, Balfour Beatty

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

**CO 16.12
9-9-19**

PROJECT NO: 0045-015

CO NO: 16.12

PROJECT NAME: RIO STEAM K-8 CAMPUS

CONTRACTOR: Anderson Systems

SCOPE OF WORK: SEE ATTACHED

COST:

Original Contract Amount	\$ 2,900,000.00
Previously Approved Change Orders	\$ 136,203.00
This Change Order	\$ 6,114.00
Adjusted Contract Amount	\$ 3,042,317.00

TIME:

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

IT IS AGREED BY THE CONTRACTOR THAT THE 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: Anderson Systems

By _____

By _____

Date _____

Date _____

District Architect; Architecture 4 Education

District PM/CM; Balfour Beatty Construction

By _____

By _____

Date _____

Date _____

CO to Contract
Rio Bid 0045-015

Rio School District
 Project No 0045-015

Rio STEAM K-8 Campus
 BP#16 Plumbing and Site Utilities
 Anderson Systems

CO #16.12
 8/6/2019

Original Contract

\$ 2,900,000.00

PCO No.	GC No.	Description	Reason	Cost/Credit
16.22	23	Added condensate lines as split AC units in buildings A, B and E	Plumbing plan sheets did not show any condensate piping from the split AC units in data rooms E146, B112, D104, D204 and E127. Condensate lines are required at all of the locations previously mentioned. This cost is to add condensate lines per the response to RFI 343.	\$ 6,114.00

Total CO #16.12

6,114.00

Previous CO's

136,203.00

Original Contract

2,900,000.00

Revised Contract

3,042,317.00

11.19



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.19 Credit Change Order 17.5 for JPI Development
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	-100,000.00
Budgeted	Yes
Budget Source	Measure L
Recommended Action	It is recommended that the Credit Change Order 17.5 for JPI Development be approved.
Goals	<p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker:

Wael Saleh, Assistant Superintendent, Business Services

Rationale:

This credit change order is broken down into five parts:

1. Credit for Value Engineering	-\$150,000.00 credit
2. Cost for installing fire line out of sequence between buildings A and E	\$ 1,863.09
3. Cost for City of Oxnard plan approval delay	\$ 46,547.39
4. Backfill extra amount due storm drain	\$ 861.30
5. Bldg. D 2nd floor sprinkler demo for wall header	\$ 728.22
Total:	-\$100,000.00 credit

[JPI change order.pdf \(84 KB\)](#)

Administrative Content

Executive Content

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Balfour Beatty Construction

Rio School District
2500 E Vineyard Ave
Oxnard, CA 93036

September 9, 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 #17 Fire Sprinklers
Recommendation to Approve CO #17.5 JPI Development

Dear Dr. Puglisi,
Please accept this letter as recommendation to request approval for CO #17.5 to JPI Development for added and 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
17A		Credit for VE	Credit given during value engineering phase	\$ (150,000.00)
17.2	2	Cost for installing fire line out of sequence between buildings A and E	Fire line plans were in the City of Oxnard and in order to keep the project going this line needed to be installed out of sequence	\$ 1,863.09
17.5	5	Cost for City of Oxnard plan approval delay	This cost is due to delay on City of Oxnard plan approval, plans were not approved until November 2017, months after start of construction. Contractor was forced to excavate with smaller equipment than what was included in the bid due existing utilities and structures that had already been placed or constructed since the beginning of construction in August of 2017. Waiting for City approval of the plans prior to placing all other utilities would have severely delayed the project.	\$ 46,547.39
17.9	2	Backfill extra amount due storm drain	Additional costs per T&M ticket dated 3/27/18. Backfill on extra 2'-6" due to the fact that we had to lower 8" fire main to clear under 10" SD. This was due to the fact the fire line had to be installed after all other utilities due to the delay from the City of Oxnard	\$ 661.90
17.11	11	Bldg. D 2nd floor sprinkler demo for wall header	This cost is to relocate sprinkler lines in the second floor of Building D so new wall header can be installed, includes all labor and material to do the work outlined.	\$ 728.22
Total CO #17.5				\$ (100,000.00)
Previous Approved CO's				\$ 34,657.12
Original Contract				\$ 1,94,000.00
Revised Contract				\$ 1,18,657.12

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



Jesus Muguerra Ibarra
Assistant Project Manager, Balfour Beatty

cc. Wael Saleh, RSD
Rachel Adams, Architecture 4 Education
Dennis Kuykendall, Balfour Beatty

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

**CO 17.5
9-9-19**

PROJECT NO: 0045-015

CO NO: 17.5

PROJECT NAME: RIO STEAM K-8 CAMPUS

CONTRACTOR: JPI Development

SCOPE OF WORK: SEE ATTACHED

COST:

Original Contract Amount	\$ 1,184,000.00
Previous Approved Change Orders	\$ 34,657.12
This Change Order	\$ (100,000.00)
Adjusted Contract Amount	\$1,118,657.12

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: JPI Development

By _____

By _____

Date _____

Date _____

District Architect; Architecture 4 Education

District PM/CM; Balfour Beatty Construction

By _____

By _____

Date _____

Date _____

Rio School District
 Project No 0045-015
 Rio STEAM K-8 Campus
 BP #17 Fire Sprinkler
 JPI Development

CO #17.5
 9/9/2019

Original Contract

\$ 1,184,000.00

PCO No.	GC No.	Description	Reason	Cost/Credit
17A		Credit for VE	Credit given during value engineering phase	\$ (150,000.00)
17.2	2	Cost for installing fire line out of sequence between buildings A and E	Fire line plans were in the City of Oxnard and in order to keep the project going this line needed to be installed out of sequence	\$ 1,863.09
17.5	5	Cost for City of Oxnard plan approval delay	This cost is due to delay on City of Oxnard plan approval, plans were not approved until November 2017, months after start of construction. Contractor was forced to excavate with smaller equipment than what was included in the bid due existing utilities and structures that had already been placed or constructed since the beginning of construction in August of 2017. Waiting for City approval of the plans prior to placing all other utilities would have severely delayed the project.	\$ 46,547.39
17.9	9	Backfill extra amount due storm drain	Additional costs per T&M ticket dated 3/8/18. Backfill an extra 2'-6" due to the fact that we had to lower 8" fire main to clear under 10" SD. This was due to the fact the fire line had to be installed after all other utilities due to the delay from the City of Oxnard	\$ 861.30
17.11	11	Bldg. D 2nd floor sprinkler demo for wall header	This cost is to relocate sprinkler lines in the second floor of Building D so new wall header can be installed, includes all labor and material to do the work outlined.	\$ 728.22

Total CO #17.5	\$ (100,000.00)
Previous Approved CO's	\$ 34,657.12
Original Contract	\$ 1,184,000.00
Revised Contract	<u>\$ 1,118,657.12</u>

11.20



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.20 Change Order 20.13 for Taft Electric
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	20,000.00
Budgeted	Yes
Budget Source	Measure L
Recommended Action	It is recommended that Change Order 20.13 for Taft Electric be approved.
Goals	<p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker:

Wael Saleh, Assistant Superintendent, Business Services

Rationale:

Change Order 20.13 is for additional costs for:

1. The idle time for labor and equipment re-layout of work and dimensions and other delays caused by ASI 7R2.
\$5,000.00
2. Changes to library fire alarm system
\$15,000.00

Total:

\$20,000.00

[taft change order.pdf \(80 KB\)](#)

Administrative Content

Executive Content

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

**CO 20.13
9-9-19**

PROJECT NO: 0045-015

CO NO: 20.13

PROJECT NAME: RIO STEAM K-8 CAMPUS

CONTRACTOR: Taft Electric.

SCOPE OF WORK: SEE ATTACHED

COST:

Original Contract Amount	\$4,462,000.00
Previous Approved Change Orders	\$126,784.39
This Change Order	\$20,000.00
Adjusted Contract Amount	\$4,608,784.39

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: Taft Electric

By _____

By _____

Date _____

Date _____

District Architect; Architecture for Education

District PM/CM; Balfour Beatty Construction

By _____

By _____

Date _____

Date _____

PCO to Contract
Rio Bid 0045-015

Balfour Beatty Construction

Rio School District
2500 E Vineyard Ave
Oxnard, CA 93036

September 9, 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 #20.13 to Taft Electric

Dear Dr. Puglisi,

Please accept this letter as recommendation to request approval for #20.13 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
20.16R1	7	Added costs per ASI 7R2	This cost is for the idle time for labor and equipment, re-layout of work and dimensions and other delays caused by ASI 7R2	\$ 5,000.00
20.25	27	Changes to library fire alarm system	Per the response to RF1 522, 10 additional smoke detectors had to be installed at the library. This cost is also for the redesign and modifications made to the fire alarm in Building E. Modifications had to be made so that the library and the MPR could be open for occupancy while the kitchen would still be under construction. Changes allowed for two separate fire alarm circuits in Building E.	\$ 15,000.00
Total CO #20.13				\$ 20,000.00
Previous Approved CO's				\$ 126,784.39
Original Contract				\$ 4,462,000.00
Revised Contract				\$ 4,608,784.39

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

Respectfully,



Jesus Muguerra Ibarra
Assistant Project Manager, Balfour Beatty

cc. Wael Saleh Rio School District
Rachel Adams, Architecture 4 Education
Dennis Kuykendall, Balfour Beatty

Rio School District

Project No 0045-015

Rio STEAM K-8 Campus

BP #20 Electric and Elevator

Taft Electric

CO #20.13

9/9/2019

Original Contract

\$ 4,462,000.00

PCO No.	GC No.	Description	Reason	Cost/Credit
20.16R1	7	Added costs per ASI 7R2	This cost is for the Idle time for labor and equipment, re-layout of work and dimensions and other delays caused by ASI 7R2	\$ 5,000.00
20.25	27	Changes to library fire alarm system	Per the response to RFI 522, 10 additional smoke detectors had to be installed at the library. This cost is also for the redesign and modifications made to the fire alarm in Building E. Modifications had to be made so that the library and the MPR could be open for occupancy while the kitchen would still be under construction. Changes allowed for two separate fire alarm circuits in Building E.	\$ 15,000.00

Total CO #20.13

\$ 20,000.00

Previous Approved CO's

\$ 126,784.39

Original Contract

\$ 4,462,000.00

Revised Contract

\$ 4,608,784.39

11.21



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.21 Change Order 14.1 for Venco Electric (Phase 2 - Building C)
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	11,263.81
Budgeted	Yes
Budget Source	Measure L
Recommended Action	It is recommended that the Change Order 14.1 for Venco Electric be approved.
Goals	<p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

Rationale:

In order to have provisions for possible future building, this change order is an additional scope of work for an extension of electrical, fire alarm, and communication conduits from Building C to outside Building C footprint for future phase 3 building.

[venco change order.pdf \(74 KB\)](#)

Administrative Content

Executive Content

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Balfour Beatty Construction

Rio School District
2500 E Vineyard Ave
Oxnard, CA 93036

September 5, 2019

Attn: Dr. Puglisi

Subject: Rio Del Sol, STEAM Academy, Building C
Rio School District
Oxnard, CA

Re: Project 19-0068-015 Rio Del Sol, STEAM Academy, Building C
BP #14 Electrical, Low Voltage Systems, Lighting, Fire and Intrusion Detection Systems,
Intercommunication Systems, Computer Networking Systems and Elevator.
Recommendation to Approve CO #14.1 to Venco Electric, Inc.

Dear Dr. Puglisi,
Please accept this letter as recommendation to request approval for CO #14.1 to Venco Electric, Inc. for added 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
14.1	1	Extension of electrical, fire alarm and communication conduits from Building C to outside Building C footprint for future phase 3 building	This was done in order to have provisions for possible future building. If this were to be done at a later date, the cost would have been significantly higher as it would have required demo of existing hardscape areas.	\$ 11,263.81
Total CO #14.1				\$ 11,263.81
Previous Approved CO's				\$ -
Original Contract				\$ 1,487,000.00
Revised Contract				\$ 1,508,263.81

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

Respectfully,



Jesus Mugarza Ibarra
Assistant Project Manager, Balfour Beatty

cc. Wael Saleh (RSD)
Dennis Kuykendall, Balfour Beatty

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

CO 14.1
9-5-19

PROJECT NO: 19-0088-015

CO NO: 14.1

PROJECT NAME: RIO Del Sol, STEAM Academy, Building C

CONTRACTOR: Venco Electric, Inc.

SCOPE OF WORK: SEE ATTACHED

COST:

Original Contract Amount	\$ 1,497,000.00
Previous Approved Change Orders	\$ 0.00
This Change Order	\$ 11,263.81
Adjusted Contract Amount	\$1,508,263.81

TIME:

Original Contract Completion Date	June 2020
Previously Approved Completion Extension Days	0
Completion Days Extension this Change Order	0
Adjusted Contract Completion Date	June 2020

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: Venco Electric, Inc.

By _____

By _____

Date _____

Date _____

District Architect; Architecture 4 Education

District PM/CM; Balfour Beatty Construction

By _____

By _____

Date _____

Date _____

Rio School District

Project No 19-0068-015

Rio Del Sol, STEAM Academy, Building C

BP #14 Electrical, Low Voltage Systems, Lighting, Fire and Intrusion Detection Systems, Intercommunication Systems, Computer Networking Systems and Elevator

Venco Electric, Inc

Original Contract

CO #14.1

9/5/2019

\$ 1,497,000.00

PCO No.	GC No.	Description	Reason	Cost/Credit
14.1	1	Extension of electrical, fire alarm and communication conduits from Building C to outside Building C footprint for future phase 3 building	This was done in order to have provisions for possible future building. If this were to be done at a later date, the cost would have been significantly higher as it would have required demo of existing hardscape areas.	\$ 11,263.81

Total CO #14.1

Previous Approved CO's

Original Contract

Revised Contract

\$ 11,263.81

\$ -

\$ 1,497,000.00

\$ 1,508,263.81

11.22



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.22 Credit Change Order 15.1 for Pierre Landscape (Phase 2 - Building C)
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	-14,000.00
Budgeted	Yes
Budget Source	Measure L
Recommended Action	It is recommended that the Change Order 15.1 for Pierre Landscape be approved.
Goals	<p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

Rationale:

This credit for \$14,000 is for grading the swale at the eastern field, which was part of phase 1 scope of work.

[pierre change ordet.pdf \(68 KB\)](#)

Administrative Content

Executive Content

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members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Balfour Beatty Construction

Rio School District
2500 E Vinyard Ave
Oxnard, CA 93036

September 5, 2019

Attn: Dr. Puglisi

Subject: Rio Del Sol, STEAM Academy, Building C
Rio School District
Oxnard, CA

Re: Project 19-0068-015 Rio Del Sol, STEAM Academy, Building C
BP #15 Irrigation and Landscape Planting
Recommendation to Approve CO #15.1 to Pierre Landscape, Inc.

Dear Dr. Puglisi,
Please accept this letter as recommendation to request approval for CO #15.1 to Pierre Landscape, Inc. for 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
15.1	1	Eastern field swale grading credit	This credit is for the amount shown in Pierre Landscape's schedule of values for grading the swale at the eastern field. This credit is given because grading the swale at the eastern field was part of phase 1 scope of work.	\$ (14,000.00)
Total CO #15.1				\$ (14,000.00)
Previous Approved CO's				\$ -
Original Contract				\$ 296,121.00
Revised Contract				\$ 282,121.00

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

Respectfully,



Jesus Muguerza Ibarra
Assistant Project Manager, Balfour Beatty

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

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

**CO 15.1
9-5-19**

PROJECT NO: 19-0068-015

CO NO: 15.1

PROJECT NAME: RIO Del Sol, STEAM Academy, Building C

CONTRACTOR: Pierre Landscape, Inc.

SCOPE OF WORK: SEE ATTACHED

COST:

Original Contract Amount	\$ 296,121.00
Previous Approved Change Orders	\$ 0.00
This Change Order	(\$ 14,000.00)
Adjusted Contract Amount	\$ 282,121.00

TIME:

Original Contract Completion Date	June 2020
Previously Approved Completion Extension Days	0
Completion Days Extension this Change Order	0
Adjusted Contract Completion Date	June 2020

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: Pierre Landscape, Inc.

By _____

By _____

Date _____

Date _____

District Architect; Architecture 4 Education

District PM/CM; Balfour Beatty Construction

By _____

By _____

Date _____

Date _____

Rio School District
 Project No 19-0068-015

CO #15.1
 9/5/2019

Rio Del Sol, STEAM Academy, Building C
 BP #15 Irrigation and Landscape Planting
 Pierre Landscape, Inc.

Original Contract \$ 296,121.00

PCO No.	GC No.	Description	Reason	Cost/Credit
15.1	1	Eastern field swale grading credit	This credit is for the amount shown in Pierre Landscape's schedule of values for grading the swale at the eastern field. This credit is given because grading the swale at the eastern field was part of phase 1 scope of work.	\$ (14,000.00)

Total CO #15.1	\$ (14,000.00)
Previous Approved CO's	\$ -
Original Contract	\$ 296,121.00
Revised Contract	\$ 282,121.00

11.23



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.23 Notice of Completion for Fence Factory
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	It is recommended that the Notice of Completion for Fence Factory be approved.
Goals	<p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker:

Wael Saleh, Assistant Superintendent, Business Services

Rationale:

Rio School District contracted with Fence Factory to install fencing and gates at Rio Del Sol. All contract installation requirements have been satisfied by Fence Factory and Balfour Beatty has recommended the issuance of a Notice of Completion.

[NOC Fence Factory.pdf \(108 KB\)](#)

[Rio STEAM K-8 - Fence Factory NOC.pdf \(79 KB\)](#)

Administrative Content

Executive Content

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RIO SCHOOL DISTRICT

RESOLUTION NO. 19/20-09

**NOTICE OF COMPLETION OF THE INSTALLATION OF FENCES AND GATES AT
RIO DEL SOL K-8 STEAM SCHOOL BY FENCE FACTORY**

WHEREAS, pursuant to RSD Project No. 045-015, the Rio School District (“District”) contracted with Fence Factory for services related to the installation of fences and gates at Rio Del Sol K-8 STEAM School, and

WHEREAS, Contractor subsequently commenced the work on Project No. 0045-015; and

WHEREAS, on September 5, 2019, the project construction manager confirmed that the work for Project No. 0045-015 has been closed and certified the job was complete in accordance with the plans and specifications; and

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

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.
2. The Board hereby accepts the Notice of Completion for Project No. 0045-015.
3. The Board delegates authority to the Superintendent and the Assistant Superintendent of Business Services or their designee to ensure that the Notice of Completion is filed with the Office of the Ventura County Recorder.

PASSED AND ADOPTED by the Board of Education at a regular meeting held on the ___ day of ____, 201__ by the following vote on roll call:

AYES:
NOES:
ABSENT:
ABSTAIN:

Joe Esquivel,
President of the Board of Trustees

Balfour Beatty Construction

Rio School District
2500 E. Vineyard Ave, Suite 100
Oxnard, CA 93036
Attn; Dr. Puglisi

September 5, 2019

Subject: Measure G Projects
Rio School District
Oxnard, CA

Re: Project #0045-015 Rio STEAM K-8 Campus
Recommendation to Request Board approval for issuance of Notice of Completion
Bid Package #3 Fences and Gates; Fence Factory

Dear Dr. Puglisi,

Please accept this letter as recommendation to request Board approval for issuance of the Notice of Completion for work related to RSD Project #0045-015 Rio STEAM K-8 Campus. All contract installation requirements have been satisfied by Fence Factory for Bid Package #3 Fences and Gates. The final contract amount is as follows;

Fence Factory Base Agreement	\$ 223,970.00
Fence Factory Total Change Order Amount	\$ 22,397.00
FINAL Cost	\$ 246,367.00

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

Respectfully,



Jesus Muguerza Ibarra
Assistant Project Manager, Balfour Beatty

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

11.24



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.24 Notice of Completion for Standard Drywall
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	It is recommended that the Notice of Completion for Standard Drywall be approved.
Goals	<p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker:

Wael Saleh, Assistant Superintendent, Business Services

Rationale:

Rio School District contracted with Standard Drywall to add the drywall at Rio Del Sol. All contract installation requirements have been satisfied by Standard Drywall and Balfour Beatty has recommended the issuance of a Notice of Completion.

[NOC Standard Drywall.pdf \(107 KB\)](#)

[Rio STEAM K-8 - Standard Drywall NOC.pdf \(79 KB\)](#)

Administrative Content

Executive Content

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RIO SCHOOL DISTRICT

RESOLUTION NO. 19/20-10

**NOTICE OF COMPLETION OF DRYWALL SERVICES AT
RIO DEL SOL K-8 STEAM SCHOOL BY STANDARD DRYWALL**

WHEREAS, pursuant to RSD Project No. 045-015, the Rio School District (“District”) contracted with Standard Drywall for services related to the drywalling at Rio Del Sol K-8 STEAM School, and

WHEREAS, Contractor subsequently commenced the work on Project No. 0045-015; and

WHEREAS, on September 5, 2019, the project construction manager confirmed that the work for Project No. 0045-015 has been closed and certified the job was complete in accordance with the plans and specifications; and

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

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.
2. The Board hereby accepts the Notice of Completion for Project No. 0045-015.
3. The Board delegates authority to the Superintendent and the Assistant Superintendent of Business Services or their designee to ensure that the Notice of Completion is filed with the Office of the Ventura County Recorder.

PASSED AND ADOPTED by the Board of Education at a regular meeting held on the ___ day of ____, 201__ by the following vote on roll call:

AYES:
NOES:
ABSENT:
ABSTAIN:

Joe Esquivel,
President of the Board of Trustees

Balfour Beatty Construction

Rio School District
2500 E. Vineyard Ave, Suite 100
Oxnard, CA 93036
Attn; Dr. Puglisi

September 5, 2019

Subject: Measure G Projects
Rio School District
Oxnard, CA

Re: Project #0045-015 Rio STEAM K-8 Campus
Recommendation to Request Board approval for issuance of Notice of Completion
Bid Package #5 Metal Framing and Drywall; Standard Drywall, Inc.

Dear Dr. Puglisi,

Please accept this letter as recommendation to request Board approval for issuance of the Notice of Completion for work related to RSD Project #0045-015 Rio STEAM K-8 Campus. All contract installation requirements have been satisfied by Standard Drywall, Inc. for Bid Package #5 Metal Framing and Drywall. The final contract amount is as follows;

Standard Drywall, Inc. Base Agreement	\$ 6,538,000.00
Standard Drywall, Inc. Total Change Order Amount	\$ 274,567.93
FINAL Cost	\$ 6,812,567.93

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

Respectfully,



Jesus Mugarza Ibarra
Assistant Project Manager, Balfour Beatty

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

11.25



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.25 Notice of Completion for K&Z Cabinet
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	It is recommended that the Notice of Completion for K&Z Cabinet be approved.
Goals	<p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker:

Wael Saleh, Assistant Superintendent, Business Services

Rationale:

Rio School District contracted with K&Z Cabinets to install the cabinets at Rio Del Sol. All contract installation requirements have been satisfied by K&Z Cabinets and Balfour Beatty has recommended the issuance of a Notice of Completion.

[NOC K&Z Cabinetry.pdf \(110 KB\)](#)

[Rio STEAM K-8 - K&Z NOC.pdf \(79 KB\)](#)

Administrative Content

Executive Content

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

RIO SCHOOL DISTRICT

RESOLUTION NO. 19/20-11

**NOTICE OF COMPLETION OF CABINETS AT
RIO DEL SOL K-8 STEAM SCHOOL BY K&Z CABINETS**

WHEREAS, pursuant to RSD Project No. 045-015, the Rio School District ("District") contracted with K&Z Cabinets for services related to the cabinetry at Rio Del Sol K-8 STEAM School, and

WHEREAS, Contractor subsequently commenced the work on Project No. 0045-015; and

WHEREAS, on September 5, 2019, the project construction manager confirmed that the work for Project No. 0045-015 has been closed and certified the job was complete in accordance with the plans and specifications; and

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

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.
2. The Board hereby accepts the Notice of Completion for Project No. 0045-015.
3. The Board delegates authority to the Superintendent and the Assistant Superintendent of Business Services or their designee to ensure that the Notice of Completion is filed with the Office of the Ventura County Recorder.

PASSED AND ADOPTED by the Board of Education at a regular meeting held on the ___ day of ____, 201__ by the following vote on roll call:

AYES:

NOES:

ABSENT:

ABSTAIN:

Joe Esquivel,
President of the Board of Trustees

Balfour Beatty Construction

Rio School District
2500 E. Vineyard Ave, Suite 100
Oxnard, CA 93036
Attn: Dr. Puglisi

September 5, 2019

Subject: Measure G Projects
Rio School District
Oxnard, CA

Re: Project #0045-015 Rio STEAM K-8 Campus
Recommendation to Request Board approval for issuance of Notice of Completion
Bid Package #6 Finish Carpentry and Architectural Woodwork; K&Z Cabinet Co., Inc.

Dear Dr. Puglisi,

Please accept this letter as recommendation to request Board approval for issuance of the Notice of Completion for work related to RSD Project #0045-015 Rio STEAM K-8 Campus. All contract installation requirements have been satisfied by K&Z Cabinet Co., Inc. for Bid Package #6 Finish Carpentry and Architectural Woodwork. The final contract amount is as follows;

K&Z Cabinet Co., Inc. Base Agreement	\$ 573,100.00
K&Z Cabinet Co., Inc. Total Change Order Amount	\$ (60,580.00)
FINAL Cost	\$ 512,520.00

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

Respectfully,



Jesus Muguerza Ibarra
Assistant Project Manager, Balfour Beatty

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

11.26



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.26 Notice of Completion for Channel Islands Roofing
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	It is recommended that the Notice of Completion for Channel Islands Roofing be approved.
Goals	<p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker:

Wael Saleh, Assistant Superintendent, Business Services

Rationale:

Rio School District contracted with Channel Islands Roofing to add roofing at Rio Del Sol. All contract installation requirements have been satisfied by Channel Islands Roofing and Balfour Beatty has recommended the issuance of a Notice of Completion.

[NOC Channel Islands Roofing.pdf \(109 KB\)](#)

[Rio STEAM K-8 - Channel Islands Roofing.pdf \(79 KB\)](#)

Administrative Content

Executive Content

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

RIO SCHOOL DISTRICT

RESOLUTION NO. 19/20-13

**NOTICE OF COMPLETION OF SHEET METAL AT
RIO DEL SOL K-8 STEAM SCHOOL BY CHANNEL ISLANDS ROOFING**

WHEREAS, pursuant to RSD Project No. 045-015, the Rio School District (“District”) contracted with Channel Islands Roofing for services related to the roofing at Rio Del Sol K-8 STEAM School, and

WHEREAS, Contractor subsequently commenced the work on Project No. 0045-015; and

WHEREAS, on September 5, 2019, the project construction manager confirmed that the work for Project No. 0045-015 has been closed and certified the job was complete in accordance with the plans and specifications; and

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

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.
2. The Board hereby accepts the Notice of Completion for Project No. 0045-015.
3. The Board delegates authority to the Superintendent and the Assistant Superintendent of Business Services or their designee to ensure that the Notice of Completion is filed with the Office of the Ventura County Recorder.

PASSED AND ADOPTED by the Board of Education at a regular meeting held on the ___ day of ____, 201__ by the following vote on roll call:

AYES:

NOES:

ABSENT:

ABSTAIN:

Joe Esquivel,
President of the Board of Trustees

Balfour Beatty Construction

Rio School District
2500 E. Vineyard Ave, Suite 100
Oxnard, CA 93036
Attn: Dr. Puglisi

September 5, 2019

Subject: Measure G Projects
Rio School District
Oxnard, CA

Re: Project #0045-015 Rio STEAM K-8 Campus
Recommendation to Request Board approval for issuance of Notice of Completion
Bid Package #7 Roofing; Channel Islands Roofing, Inc.

Dear Dr. Puglisi,

Please accept this letter as recommendation to request Board approval for issuance of the Notice of Completion for work related to RSD Project #0045-015 Rio STEAM K-8 Campus. All contract installation requirements have been satisfied by Channel Islands Roofing, Inc. for Bid Package #7 Roofing. The final contract amount is as follows;

Channel Islands Roofing, Inc. Base Agreement	\$ 956,388.00
Channel Islands Roofing, Inc. Total Change Order Amount	\$ 19,872.40
FINAL Cost	\$ 976,260.40

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

Respectfully,



Jesus Muguerra Ibarra
Assistant Project Manager, Balfour Beatty

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

11.27



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.27 Notice of Completion for Valencia Sheet Metal
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	It is recommended that the Notice of Completion for Valencia Sheet Metal be approved.
Goals	<p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker:

Wael Saleh, Assistant Superintendent, Business Services

Rationale:

Rio School District contracted with Valencia Sheet Metal to install the sheet metal at Rio Del Sol. All contract installation requirements have been satisfied by Valencia Sheet Metal and Balfour Beatty has recommended the issuance of a Notice of Completion.

[NOC Valencia sheet metal.pdf \(109 KB\)](#)

[Rio STEAM K-8 - Valencia Sheet Metal NOC.pdf \(78 KB\)](#)

Administrative Content

Executive Content

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RIO SCHOOL DISTRICT

RESOLUTION NO. 19/20-13

**NOTICE OF COMPLETION OF THE SHEET METAL AT
RIO DEL SOL K-8 STEAM SCHOOL BY VALENCIA SHEET METAL**

WHEREAS, pursuant to RSD Project No. 045-015, the Rio School District (“District”) contracted with Valencia Sheet Metal for services related to the sheet metal services at Rio Del Sol K-8 STEAM School, and

WHEREAS, Contractor subsequently commenced the work on Project No. 0045-015; and

WHEREAS, on September 5, 2019, the project construction manager confirmed that the work for Project No. 0045-015 has been closed and certified the job was complete in accordance with the plans and specifications; and

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

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.
2. The Board hereby accepts the Notice of Completion for Project No. 0045-015.
3. The Board delegates authority to the Superintendent and the Assistant Superintendent of Business Services or their designee to ensure that the Notice of Completion is filed with the Office of the Ventura County Recorder.

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

AYES:

NOES:

ABSENT:

ABSTAIN:

Joe Esquivel,
President of the Board of Trustees



16 August 2019

Rio School District
Attn. Wael Saleh
2500 E Vineyard Ave #100
Oxnard, CA 93036

Re: Rio Del Valle MS Sports Fields

Dear Mr. Saleh,

Kruger Bensen Ziemer Architects is pleased to propose professional services for the above noted project. The project as a continuation of our successful master planning work at Rio Del Valle.

As developed in the Sports Fields Master Plan, the scope of work is to essentially re-work the entirety of the sports fields outside of the main campus core, including introducing a new parking lot on Rose Avenue in the northwest corner of the property, relocating the running track/interior field, new general purpose playing fields, a new 5,000 s.f. restroom/storage building, relocating five basketball courts, adding new tennis and platform tennis (pickleball) courts, and providing two softball-size diamonds compete with dugouts and low-rise bleachers.

KBZ will serve as a prime vendor to the District, with consultant engineering contracts for civil, landscape, structural, mechanical/plumbing, and electrical engineering, as well as a professional cost estimator. Due to the size and scope of the project, the District has elected to phase the project into two segments per the attached phasing diagram. The first phase of the project should not require Division of the State Architect (DSA) review, and thus will be put out to bid as soon as the document package is complete. Phase 2 documents includes restrooms and accessible path of travel components, and thus will be submitted to DSA for review and approval. It is likewise our understanding that construction of Phase 2 may follow in 2-3 years, so bid/negotiate services and construction administration services have been excluded from this proposal for Phase 2, to be negotiated when bidding/construction is imminent. Following is an outline of services that will be provided by KBZ and our direct consultants:

OUTLINE OF SERVICES:

1. Phase 1 Construction Documents:

- Design and layout of the parking lot, fencing, decomposed granite (d.g.) running track and grass infield, general purpose playfield, basketball courts, portion of the fencing and perimeter d.g. jogging track, and miscellaneous improvements within the Phase 1 work area.
- Design of grading/drainage, utility infrastructure, including irrigation system, for complete project (Phase 1 + Phase 2). Phase 1 bid documents will show scope of infrastructure in Phase 1 work area and appropriate stubs/terminations for continuation in Phase 2.
- Construction document plan set for Phase 1, including civil (grading/drainage/utility), landscape planting & irrigation, water/sewer/electrical/low voltage infrastructure.
- (1) Review meeting when the CD's are approximately 90% complete.
- Project manual/specifications.
- Professional cost estimate.

2. Phase 2 Construction Documents:

- (1) Planning meeting to determine final needs for restroom/storage building.
- Design and layout of the two softball-sized fields, fencing, dugouts, low-rise bleachers, restroom/storage building, tennis and platform tennis (pickleball) courts and related appurtenances within the Phase 2 work area.
- Area lighting design and documentation for two areas (e.g. parking and tennis), as well as pathway lighting per IESNA recommended practices between parking lot and any remote play areas receiving lighting.
- Construction document plan set for Phase 2, including architectural, civil, landscape planting & irrigation, structural, mechanical, plumbing, electrical/low voltage.



**Rio School District
Rio Del Valle Sports Fields
Proposal - Agreement**

- Submittal, processing, and corrections/back-check of a sub-set of plans to DSA for items which DSA has jurisdiction (restroom/storage building, accessible path of travel, etc.), including (1) trip to Los Angeles for DSA back check appointment.
 - (1) Review meeting when the CD's are approximately 90% complete, including proposed finishes for new building.
 - Project manual/specifications, as required for bidding and DSA review.
 - Professional cost estimate based on drawings as submitted to DSA.
2. **Bid/Negotiate (Phase 1 only)**
- KBZ will assist the District with bid document preparation, including (1) meeting for bid document review and coordination with CyberCopy for distribution.
 - KBZ will participate in the pre-bid job walk, describing the project scope and constraints.
 - KBZ will answer pre-bid RFI's and issue Addenda as necessary.
 - KBZ will attend the bid opening and assist with bid tabulation as requested.
 - KBZ will assist the District with bid evaluations and recommendations for award.
3. **Construction Administration (Phase 1 only)**
- KBZ will coordinate the pre-construction conference meeting.
 - KBZ will participate in regular job meetings during the construction period, which is anticipated to run approximately 4 months (12 meetings included), keeping the District apprised of progress throughout.
 - KBZ will review pay applications and review as-builts to ensure they are being updated regularly.
 - KBZ will participate in two punch list walks at the conclusion of construction. Additional walks/confirmation visits will be billed as extra services on a T&M basis.
4. **Closeout (Phase 1 only):**
- KBZ and consultants will review all as-builts, O&M manuals, warranties, and other close-out materials submitted by the Contractor.
 - KBZ will verify punch list items are complete per above.
 - JGB will perform maintenance period inspections (new grass playfields).

PROPOSED FEE: \$382,580.00 (See attached for breakdown), includes \$1500 reimbursable allowance.

The fee as noted above shall be billed each month based on percentage of completion for the current task(s).

District shall be responsible for any additional topographic and/or boundary survey work, agency review and permit fees, hazardous material testing, geotechnical investigations.

In the event of termination, suspension, or abandonment of the project, the KBZ shall be equitably compensated for services performed through the date of notice. Failure of the District to make payments to KBZ in accordance with this agreement shall be considered substantial nonperformance and is sufficient cause for KBZ to either suspend or terminate services. Either KBZ or the District may terminate this agreement after giving no less than seven days' written notice.

Thank you for requesting our services. If there are any items in this proposal that you have concerns about or would like to see modified, please contact me at your earliest convenience.

Very truly yours,

Todd A Jespersen AIA, LEED AP_{BD+C}
Principal Architect
California License #C25839

Agreed:

Signature

Printed name

Date

Attached: Fee Breakdown, Master Plan Site Diagram with Phasing

RSD Rio Del Valle MS Sports Fields

16 August 2019

	Principal		KBZ		Arch. Assistant		Civil	Landscape	Structural	M/P	Electrical	Cost Est.	Total
	Hrs	Rate	Hrs	Rate	Hrs	Rate							
Construction Documents - Phase 1													
CD-1.1	2	\$200		\$160	8	\$125	\$78,000	\$38,000	\$0	\$2,500	\$35,000	\$5,900	\$170,800.00
CD-1.2	8	\$200		\$160	40	\$125							\$1,400.00
CD-1.3	2	\$200		\$160	2	\$125							\$6,600.00
CD-1.4	2	\$200		\$160	2	\$125							\$650.00
CD-1.5	8	\$200		\$160	4	\$125							\$650.00
CD-1.6													\$0.00
													\$2,100.00
Construction Documents - Phase 2													
CD-2.1	8	\$200		\$160	24	\$125	\$30,000	\$4,500	\$20,000	\$8,000	\$35,000	\$6,500	\$169,200.00
CD-2.2	20	\$200		\$160	80	\$125							\$4,600.00
CD-2.3	2	\$200		\$160	2	\$125							\$14,000.00
CD-2.4	2	\$200		\$160	2	\$125							\$650.00
CD-2.5	8	\$200		\$160	24	\$125							\$650.00
CD-2.6	16	\$200		\$160	4	\$125							\$4,600.00
													\$3,700.00
Bid Assistance - Phase 1 Only													
BA-1.1	4	\$200		\$160	2	\$125	\$500	\$500	\$500	\$500	\$500		\$5,290.00
BA-1.2	2	\$200	4	\$160	4	\$125							\$1,050.00
BA-1.3	1	\$200		\$160		\$125							\$1,540.00
													\$200.00
Construction Administration - Phase 1 Only													
CA-1.1	2	\$200		\$160	2	\$125	\$7,000	\$3,000	\$5,500	\$1,000	\$2,500		\$35,790.00
CA-1.2	8	\$200	24	\$160	12	\$125							\$650.00
CA-1.3	12	\$200		\$160	24	\$125							\$6,940.00
CA-1.4	12	\$200		\$160	6	\$125							\$5,400.00
CA-1.5	2	\$200		\$160	2	\$125							\$3,150.00
													\$650.00
Total Fees:							\$115,500	\$83,000	\$26,000	\$12,000	\$73,000	\$12,400	\$381,080.00
Reimbursable Allowance:													\$1,500.00
Total Proposed Fee:												\$382,580.00	

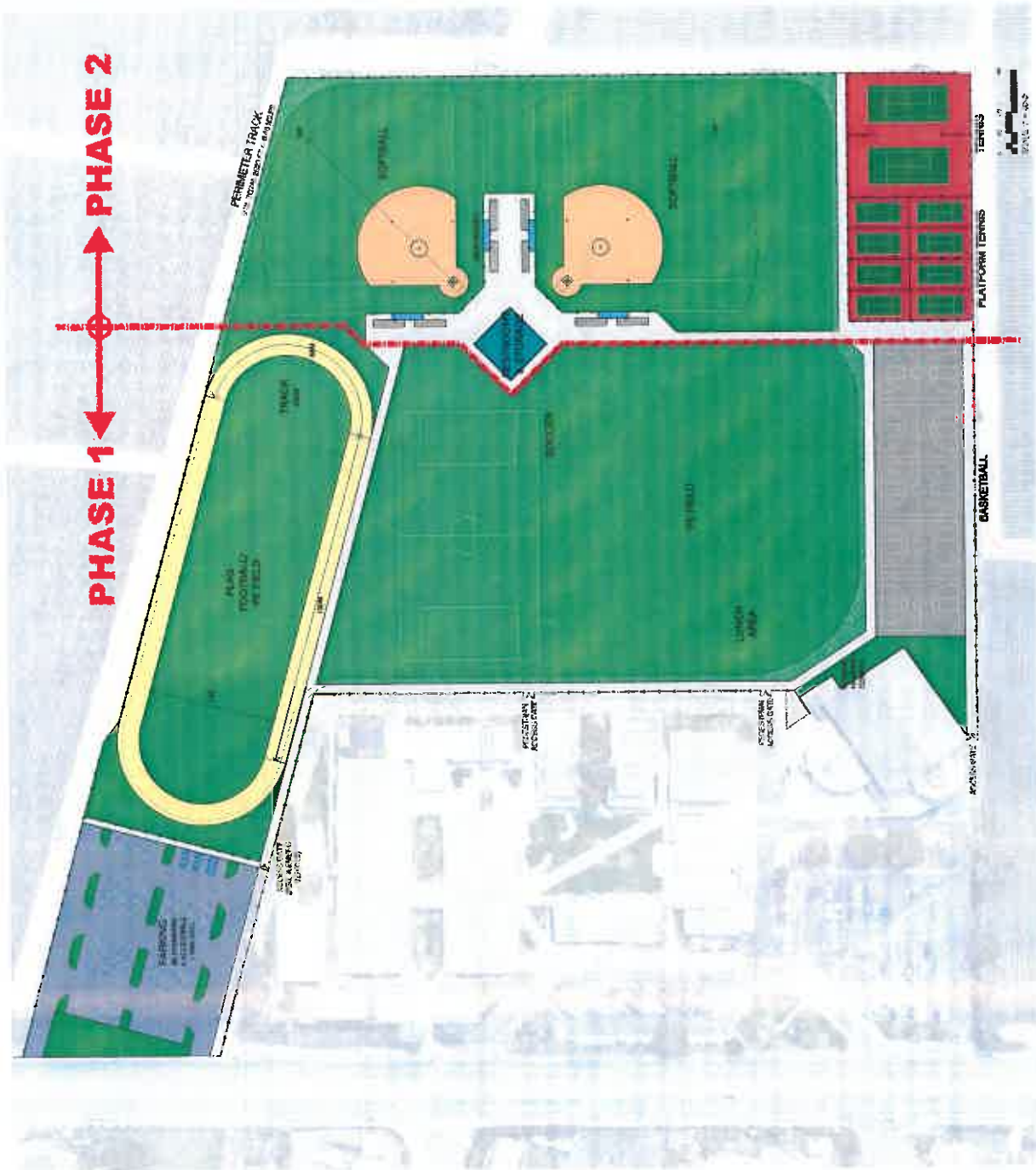


KRISTEN ZEMER AIA
 ARCHITECTS, INC.
 1000 W. BERRY ST. SUITE 100
 ATLANTA, GA 30336
 TEL: 404.525.1100
 WWW.KREZARCHITECTS.COM

TODD J. GIBSON, AIA
 JENNIFER L. LEE
 ARCHITECTS
 1000 W. BERRY ST. SUITE 100
 ATLANTA, GA 30336
 TEL: 404.525.1100
 WWW.KREZARCHITECTS.COM



DATE: 11/11/11
 SCALE: AS SHOWN
 SHEET: SPORTS FIELDS MASTER PLAN
 TITLE: RVD



LEGEND

	PARKING
	SOFTBALL
	TRACK
	PERIMETER TRACK
	GRASS PLAYFIELD
	TENNIS
	BASKETBALL
	RESTROOM/STORAGE

1 RIO DEL VALLE - SPORTS FIELDS MASTER PLAN



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.24 Resolution Number 19/20-08, Notice of Completion with American Integrated Resources
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	It is recommended that the Notice of Completion for American Integrated Resources be approved.
Goals	Goal 3-Create welcoming and safe environments where students attend and are connected to their school Goal 1-Improved student achievement at every school and every grade in all content areas

Public Content

Speaker:

Wael Saleh, Assistant Superintendent, Business Services

Rationale:

[NOC American Integrated.pdf \(107 KB\)](#)

Administrative Content

Executive Content

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RIO SCHOOL DISTRICT

RESOLUTION NO. 19/20-08

**NOTICE OF COMPLETION OF THE EARTHWORK AT
RIO DEL SOL K-8 STEAM SCHOOL BY AMERICAN INTEGRATED**

WHEREAS, pursuant to RSD Project No. 0045-015, the Rio School District (“District”) contracted with American Integrated for services related to the Earthwork at Rio Del Sol K-8 STEAM School, and

WHEREAS, Contractor subsequently commenced the work on Project No. 0045-015; and

WHEREAS, on September 5, 2019, the project construction manager confirmed that the work for Project No. 0045-015 has been closed and certified the job was complete in accordance with the plans and specifications; and

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

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.
2. The Board hereby accepts the Notice of Completion for Project No. 0045-015.
3. The Board delegates authority to the Superintendent and the Assistant Superintendent of Business Services or their designee to ensure that the Notice of Completion is filed with the Office of the Ventura County Recorder.

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

AYES:

NOES:

ABSENT:

ABSTAIN:

Joe Esquivel,
President of the Board of Trustees

11.28



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.28 Notice of Completion for KYA Services
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	It is recommended that the Notice of Completion for KYA Services be approved.
Goals	<p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker:

Wael Saleh, Assistant Superintendent, Business Services

Rationale:

Rio School District contracted with KYA Services to install the flooring at Rio Del Sol. All contract installation requirements have been satisfied by KYA Services and Balfour Beatty has recommended the issuance of a Notice of Completion.

[NOC KYA Services.pdf \(109 KB\)](#)

[Rio STEAM K-8 - KYA Services NOC.pdf \(79 KB\)](#)

Administrative Content

Executive Content

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

RIO SCHOOL DISTRICT

RESOLUTION NO. 19/20-14

**NOTICE OF COMPLETION OF FLOORING AT
RIO DEL SOL K-8 STEAM SCHOOL BY KYA SERVICES**

WHEREAS, pursuant to RSD Project No. 045-015, the Rio School District (“District”) contracted with KYA Services for services related to the flooring at Rio Del Sol K-8 STEAM School, and

WHEREAS, Contractor subsequently commenced the work on Project No. 0045-015; and

WHEREAS, on September 5, 2019, the project construction manager confirmed that the work for Project No. 0045-015 has been closed and certified the job was complete in accordance with the plans and specifications; and

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

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.
2. The Board hereby accepts the Notice of Completion for Project No. 0045-015.
3. The Board delegates authority to the Superintendent and the Assistant Superintendent of Business Services or their designee to ensure that the Notice of Completion is filed with the Office of the Ventura County Recorder.

PASSED AND ADOPTED by the Board of Education at a regular meeting held on the ___ day of ____, 201__ by the following vote on roll call:

AYES:
NOES:
ABSENT:
ABSTAIN:

Joe Esquivel,
President of the Board of Trustees

Balfour Beatty Construction

Rio School District
2500 E. Vineyard Ave, Suite 100
Oxnard, CA 93036
Attn: Dr. Puglisi

September 5, 2019

Subject: Measure G Projects
Rio School District
Oxnard, CA

Re: Project #0045-015 Rio STEAM K-8 Campus
Recommendation to Request Board approval for issuance of Notice of Completion
Bid Package #10 Flooring; KYA Services LLC

Dear Dr. Puglisi,

Please accept this letter as recommendation to request Board approval for issuance of the Notice of Completion for work related to RSD Project #0045-015 Rio STEAM K-8 Campus. All contract installation requirements have been satisfied by KYA Services LLC for Bid Package #10 Flooring. The final contract amount is as follows;

KYA Services LLC Base Agreement	\$ 310,500.00
KYA Services LLC Total Change Order Amount	\$ (12,755.00)
FINAL Cost	\$ 297,745.00

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

Respectfully,



Jesus Mugerza Ibarra
Assistant Project Manager, Balfour Beatty

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

11.29



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.29 Notice of Completion for Star Hardware
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	It is recommended that the Notice of Completion for Star Hardware be approved.
Goals	<p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker:

Wael Saleh, Assistant Superintendent, Business Services

Rationale:

[NOC Star Hardware.pdf \(109 KB\)](#)

Administrative Content

Executive Content

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

RIO SCHOOL DISTRICT

RESOLUTION NO. 19/20-15

**NOTICE OF COMPLETION OF HARDWARE AT
RIO DEL SOL K-8 STEAM SCHOOL BY STAR HARDWARE**

WHEREAS, pursuant to RSD Project No. 045-015, the Rio School District (“District”) contracted with STAR Hardware for services related to the installation of hardware at Rio Del Sol K-8 STEAM School, and

WHEREAS, Contractor subsequently commenced the work on Project No. 0045-015; and

WHEREAS, on September 5, 2019, the project construction manager confirmed that the work for Project No. 0045-015 has been closed and certified the job was complete in accordance with the plans and specifications; and

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

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.
2. The Board hereby accepts the Notice of Completion for Project No. 0045-015.
3. The Board delegates authority to the Superintendent and the Assistant Superintendent of Business Services or their designee to ensure that the Notice of Completion is filed with the Office of the Ventura County Recorder.

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

AYES:

NOES:

ABSENT:

ABSTAIN:

Joe Esquivel,
President of the Board of Trustees

11.30



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.30 Notice of Completion for Preferred Ceilings
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	It is recommended that the Notice of Completion for Preferred Ceilings be approved.
Goals	<p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker:

Wael Saleh, Assistant Superintendent, Business Services

Rationale:

Rio School District contracted with Preferred Ceilings to install the ceilings at Rio Del Sol. All contract installation requirements have been satisfied by Preferred Ceilings and Balfour Beatty has recommended the issuance of a Notice of Completion.

[NOC Preferred Ceilings.pdf \(109 KB\)](#)

[Rio STEAM K-8 - Preferred Ceilings NOC.pdf \(77 KB\)](#)

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.



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.32 Notice of Completion for Preferred Ceilings
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	It is recommended that the Notice of Completion for Preferred Ceilings be approved.
Goals	<p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker:

Wael Saleh, Assistant Superintendent, Business Services

Rationale:

[NOC Preferred Ceilings.pdf \(109 KB\)](#)

Administrative Content

Executive Content

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

RIO SCHOOL DISTRICT
RESOLUTION NO. 19/20-16
NOTICE OF COMPLETION OF CEILINGS AT
RIO DEL SOL K-8 STEAM SCHOOL BY PREFERRED CEILINGS

WHEREAS, pursuant to RSD Project No. 045-015, the Rio School District (“District”) contracted with Preferred Ceilings for services related to the installation of ceilings at Rio Del Sol K-8 STEAM School, and

WHEREAS, Contractor subsequently commenced the work on Project No. 0045-015; and

WHEREAS, on September 5, 2019, the project construction manager confirmed that the work for Project No. 0045-015 has been closed and certified the job was complete in accordance with the plans and specifications; and

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

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.
2. The Board hereby accepts the Notice of Completion for Project No. 0045-015.
3. The Board delegates authority to the Superintendent and the Assistant Superintendent of Business Services or their designee to ensure that the Notice of Completion is filed with the Office of the Ventura County Recorder.

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

AYES:

NOES:

ABSENT:

ABSTAIN:

Joe Esquivel,
President of the Board of Trustees

11.31



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.31 Notice of Completion for Painting & Decor (Specialties)
Access	Public
Type	Action (Consent)
Recommended Action	It is recommended that the Notice of Completion for Painting & Decor be approved.
Goals	<p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker:

Wael Saleh, Assistant Superintendent, Business Services

Rationale:

Rio School District contracted with Painting and Decor to provide the specialties at Rio Del Sol. All contract installation requirements have been satisfied by Painting and Decor and Balfour Beatty has recommended the issuance of a Notice of Completion.

[NOC Painting and Decor.pdf \(109 KB\)](#)

[Rio STEAM K-8 - Painting and Decor NOC.pdf \(79 KB\)](#)

Administrative Content

Executive Content

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

RIO SCHOOL DISTRICT

RESOLUTION NO. 19/20-17

**NOTICE OF COMPLETION OF SPECIALTIES AT
RIO DEL SOL K-8 STEAM SCHOOL BY PAINTING AND DECOR**

WHEREAS, pursuant to RSD Project No. 045-015, the Rio School District (“District”) contracted with Painting and Décor for services related to the specialties at Rio Del Sol K-8 STEAM School, and

WHEREAS, Contractor subsequently commenced the work on Project No. 0045-015; and

WHEREAS, on September 5, 2019, the project construction manager confirmed that the work for Project No. 0045-015 has been closed and certified the job was complete in accordance with the plans and specifications; and

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

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.
2. The Board hereby accepts the Notice of Completion for Project No. 0045-015.
3. The Board delegates authority to the Superintendent and the Assistant Superintendent of Business Services or their designee to ensure that the Notice of Completion is filed with the Office of the Ventura County Recorder.

PASSED AND ADOPTED by the Board of Education at a regular meeting held on the ___ day of ____, 201__ by the following vote on roll call:

AYES:
NOES:
ABSENT:
ABSTAIN:

Joe Esquivel,
President of the Board of Trustees

Balfour Beatty Construction

Rio School District
2500 E. Vineyard Ave, Suite 100
Oxnard, CA 93036
Attn; Dr. Puglisi

September 5, 2019

Subject: Measure G Projects
Rio School District
Oxnard, CA

Re: Project #0045-015 Rio STEAM K-8 Campus
Recommendation to Request Board approval for issuance of Notice of Completion
Bid Package #14 Specialties; Painting & Decor, Inc.

Dear Dr. Puglisi,

Please accept this letter as recommendation to request Board approval for issuance of the Notice of Completion for work related to RSD Project #0045-015 Rio STEAM K-8 Campus. All contract installation requirements have been satisfied by Painting & Decor, Inc. for Bid Package #14 Specialties. The final contract amount is as follows;

Painting & Decor, Inc. Base Agreement	\$ 927,300.00
Painting & Decor, Inc. Total Change Order Amount	\$ (30,751.35)
FINAL Cost	\$ 896,548.65

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

Respectfully,



Jesus Mugerza Ibarra
Assistant Project Manager, Balfour Beatty

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

11.32



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.32 Notice of Completion for Floored Tile and Stone
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	It is recommended that the Notice of Completion for Floored Tile and Stone be approved.
Goals	<p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker:

Wael Saleh, Assistant Superintendent, Business Services

Rationale:

Rio School District contracted with Floored Tile and Stone to install the ceramic tile at Rio Del Sol. All contract installation requirements have been satisfied by Floored Tile and Stone and Balfour Beatty has recommended the issuance of a Notice of Completion.

[NOC Floored Tile and Stone.pdf \(107 KB\)](#)

[Rio STEAM K-8 - Floored Tile and Stone NOC.pdf \(79 KB\)](#)

Administrative Content

Executive Content

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RIO SCHOOL DISTRICT

RESOLUTION NO. 19/20-18

**NOTICE OF COMPLETION OF CERAMIC TILE AT
RIO DEL SOL K-8 STEAM SCHOOL BY FLOORED TILE AND STONE**

WHEREAS, pursuant to RSD Project No. 045-015, the Rio School District (“District”) contracted with Floored Tile and Stone for services related to the ceramic tile installation at Rio Del Sol K-8 STEAM School, and

WHEREAS, Contractor subsequently commenced the work on Project No. 0045-015; and

WHEREAS, on September 5, 2019, the project construction manager confirmed that the work for Project No. 0045-015 has been closed and certified the job was complete in accordance with the plans and specifications; and

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

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.
2. The Board hereby accepts the Notice of Completion for Project No. 0045-015.
3. The Board delegates authority to the Superintendent and the Assistant Superintendent of Business Services or their designee to ensure that the Notice of Completion is filed with the Office of the Ventura County Recorder.

PASSED AND ADOPTED by the Board of Education at a regular meeting held on the ___ day of ____, 201__ by the following vote on roll call:

AYES:

NOES:

ABSENT:

ABSTAIN:

Joe Esquivel,
President of the Board of Trustees

Balfour Beatty Construction

Rio School District
2500 E. Vineyard Ave, Suite 100
Oxnard, CA 93036
Attn: Dr. Puglisi

September 5, 2019

Subject: Measure G Projects
Rio School District
Oxnard, CA

Re: Project #0045-015 Rio STEAM K-8 Campus
Recommendation to Request Board approval for issuance of Notice of Completion
Bid Package #15 Ceramic Tile; Floored Tile and Stone, Inc.

Dear Dr. Puglisi,

Please accept this letter as recommendation to request Board approval for issuance of the Notice of Completion for work related to RSD Project #0045-015 Rio STEAM K-8 Campus. All contract installation requirements have been satisfied by Floored Tile and Stone, Inc. for Bid Package #15 Ceramic Tile. The final contract amount is as follows;

Floored Tile and Stone, Inc. Base Agreement	\$ 183,000.00
Floored Tile and Stone, Inc. Total Change Order Amount	\$ (3,611.00)
FINAL Cost	\$ 179,389.00

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

Respectfully,



Jesus Muguerra Ibarra
Assistant Project Manager, Balfour Beatty

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

11.33



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.33 Notice of Completion for NuWay Masonry
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	It is recommended that the Notice of Completion for NuWay Masonry be approved.
Goals	<p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker:

Wael Saleh, Assistant Superintendent, Business Services

Rationale:

Rio School District contracted with NuWay Inc. to install the concrete and masonry at Rio Del Sol. All contract installation requirements have been satisfied by NuWay and Balfour Beatty has recommended the issuance of a Notice of Completion.

[NOC NuWay Masonry.pdf \(108 KB\)](#)

[Rio STEAM K-8 - NuWay NOC.pdf \(79 KB\)](#)

Administrative Content

Executive Content

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RIO SCHOOL DISTRICT

RESOLUTION NO. 19/20-20

**NOTICE OF COMPLETION OF SERVICES RELATED TO MASONRY AT
RIO DEL SOL K-8 STEAM SCHOOL BY NUWAY MASONRY**

WHEREAS, pursuant to RSD Project No. 045-015, the Rio School District ("District") contracted with NuWay Masonry for services related to the masonry services at Rio Del Sol K-8 STEAM School, and

WHEREAS, Contractor subsequently commenced the work on Project No. 0045-015; and

WHEREAS, on September 5, 2019, the project construction manager confirmed that the work for Project No. 0045-015 has been closed and certified the job was complete in accordance with the plans and specifications; and

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

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.
2. The Board hereby accepts the Notice of Completion for Project No. 0045-015.
3. The Board delegates authority to the Superintendent and the Assistant Superintendent of Business Services or their designee to ensure that the Notice of Completion is filed with the Office of the Ventura County Recorder.

PASSED AND ADOPTED by the Board of Education at a regular meeting held on the ___ day of ____, 201__ by the following vote on roll call:

AYES:

NOES:

ABSENT:

ABSTAIN:

Joe Esquivel,
President of the Board of Trustees

Balfour Beatty Construction

Rio School District
2500 E. Vineyard Ave, Suite 100
Oxnard, CA 93036
Attn: Dr. Puglisi

September 5, 2019

Subject: Measure G Projects
Rio School District
Oxnard, CA

Re: Project #0045-015 Rio STEAM K-8 Campus
Recommendation to Request Board approval for issuance of Notice of Completion
Bid Package #18 CMU; NuWay, Inc.

Dear Dr. Puglisi,

Please accept this letter as recommendation to request Board approval for issuance of the Notice of Completion for work related to RSD Project #0045-015 Rio STEAM K-8 Campus. All contract installation requirements have been satisfied by NuWay, Inc. for Bid Package #18 CMU. The final contract amount is as follows;

NuWay, Inc. Base Agreement	\$ 589,777.00
NuWay, Inc. Total Change Order Amount	\$ (20,442.59)
FINAL Cost	\$ 569,334.41

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

Respectfully,



Jesus Muguerra Ibarra
Assistant Project Manager, Balfour Beatty

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

11.34



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.34 Notice of Completion for Pierre Landscape
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	It is recommended that the Notice of Completion for Pierre Landscape be approved.
Goals	<p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker:

Wael Saleh, Assistant Superintendent, Business Services

Rationale:

[NOC Pierre Landscaping.pdf \(108 KB\)](#)

[Rio STEAM K-8 - Pierre Landscape NOC.pdf \(78 KB\)](#)

Administrative Content

Executive Content

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RIO SCHOOL DISTRICT

RESOLUTION NO. 19/20-21

**NOTICE OF COMPLETION OF SERVICES RELATED TO LANDSCAPING AT
RIO DEL SOL K-8 STEAM SCHOOL BY PIERRE LANDSCAPE**

WHEREAS, pursuant to RSD Project No. 045-015, the Rio School District ("District") contracted with Pierre Landscape for services related to the landscaping at Rio Del Sol K-8 STEAM School, and

WHEREAS, Contractor subsequently commenced the work on Project No. 0045-015; and

WHEREAS, on September 5, 2019, the project construction manager confirmed that the work for Project No. 0045-015 has been closed and certified the job was complete in accordance with the plans and specifications; and

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

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.
2. The Board hereby accepts the Notice of Completion for Project No. 0045-015.
3. The Board delegates authority to the Superintendent and the Assistant Superintendent of Business Services or their designee to ensure that the Notice of Completion is filed with the Office of the Ventura County Recorder.

PASSED AND ADOPTED by the Board of Education at a regular meeting held on the ___ day of ____, 201__ by the following vote on roll call:

AYES:

NOES:

ABSENT:

ABSTAIN:

Joe Esquivel,
President of the Board of Trustees

Balfour Beatty Construction

Rio School District
2500 E. Vineyard Ave, Suite 100
Oxnard, CA 93036
Attn; Dr. Puglisi

September 5, 2019

Subject: Measure G Projects
Rio School District
Oxnard, CA

Re: Project #0045-015 Rio STEAM K-8 Campus
Recommendation to Request Board approval for issuance of Notice of Completion
Bid Package #21 Irrigation, Landscape and Planting; Pierre Landscape, Inc.

Dear Dr. Puglisi,

Please accept this letter as recommendation to request Board approval for issuance of the Notice of Completion for work related to RSD Project #0045-015 Rio STEAM K-8 Campus. All contract installation requirements have been satisfied by Pierre Landscape, Inc. for Bid Package #21 Irrigation, Landscape and Planting. The final contract amount is as follows;

Pierre Landscape, Inc. Base Agreement	\$ 1,314,875.00
Pierre Landscape, Inc. Total Change Order Amount	\$ 40,939.11
FINAL Cost	\$ 1,355,814.11

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

Respectfully,



Jesus Muguerza Ibarra
Assistant Project Manager, Balfour Beatty

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

11.35



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.35 Notice of Completion for Abdellatif Enterprises
Access	Public
Type	Action (Consent)
Recommended Action	It is recommended that the Notice of Completion for Abdellatif Enterprises be approved.
Goals	<p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker:

Wael Saleh, Assistant Superintendent, Business Services

Rationale:

Rio School District contracted with Abdellatif Enterprises to provide the rough carpentry at Rio Del Sol. All contract installation requirements have been satisfied by Abdellatif Enterprises and Balfour Beatty has recommended the issuance of a Notice of Completion.

[NOC Abdellatif enterprises.pdf \(108 KB\)](#)

[Rio STEAM K-8 - Abdellatif NOC.pdf \(79 KB\)](#)

Administrative Content

Executive Content

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

RIO SCHOOL DISTRICT

RESOLUTION NO. 19/20-22

**NOTICE OF COMPLETION OF SERVICES RELATED TO ROUGH CARPENTRY AT
RIO DEL SOL K-8 STEAM SCHOOL BY ABDELLATIF ENTERPRISES**

WHEREAS, pursuant to RSD Project No. 045-015, the Rio School District (“District”) contracted with Abdellatif Enterprises for services related to the rough carpentry at Rio Del Sol K-8 STEAM School, and

WHEREAS, Contractor subsequently commenced the work on Project No. 0045-015; and

WHEREAS, on September 5, 2019, the project construction manager confirmed that the work for Project No. 0045-015 has been closed and certified the job was complete in accordance with the plans and specifications; and

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

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.
2. The Board hereby accepts the Notice of Completion for Project No. 0045-015.
3. The Board delegates authority to the Superintendent and the Assistant Superintendent of Business Services or their designee to ensure that the Notice of Completion is filed with the Office of the Ventura County Recorder.

PASSED AND ADOPTED by the Board of Education at a regular meeting held on the ___ day of ____, 201__ by the following vote on roll call:

AYES:

NOES:

ABSENT:

ABSTAIN:

Joe Esquivel,
President of the Board of Trustees

Balfour Beatty Construction

Rio School District
2500 E. Vineyard Ave, Suite 100
Oxnard, CA 93036
Attn; Dr. Puglisi

September 5, 2019

Subject: Measure G Projects
Rio School District
Oxnard, CA

Re: Project #0045-015 Rio STEAM K-8 Campus
Recommendation to Request Board approval for issuance of Notice of Completion
Bid Package #23 Rough Carpentry; Abdellatif Enterprises, Inc.

Dear Dr. Puglisi,

Please accept this letter as recommendation to request Board approval for issuance of the Notice of Completion for work related to RSD Project #0045-015 Rio STEAM K-8 Campus. All contract installation requirements have been satisfied by Abdellatif Enterprises, Inc. for Bid Package #23 Rough Carpentry. The final contract amount is as follows;

Abdellatif Enterprises, Inc. Base Agreement	\$ 1,029,000.00
Abdellatif Enterprises, Inc. Total Change Order Amount	\$ (67,737.25)
FINAL Cost	\$ 961,262.75

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

Respectfully,



Jesus Muguerra Ibarra
Assistant Project Manager, Balfour Beatty

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

11.36



Agenda Item Details

Meeting	Sep 18, 2019 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.36 Notice of Completion for Benner & Carpenter
Access	Public
Type	Action (Consent)
Recommended Action	It is recommended that the Board approve the Notice of Completion for services provided by Benner & Carpenter
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 5-Recruit, hire, train, and retain exemplary employees who are caring, committed, collaborative, creative and critical thinkers.</p> <p>Goal 2-Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.</p> <p>Goal 3-Create welcoming and safe environments where students attend and are connected to their school</p> <p>Goal 1-Improved student achievement at every school and every grade in all content areas</p>

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

Rationale:

Rio School District contracted with Benner & Carpenter for surveying services at Rio Del Sol. All contract installation requirements have been satisfied by Benner & Carpenter and Balfour Beatty has recommended the issuance of a Notice of Completion.

[NOC Benner and Carpenter.pdf \(111 KB\)](#)

[Rio STEAM K-8 - Benner & Carpenter NOC.pdf \(78 KB\)](#)

Administrative Content

Executive Content

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

RIO SCHOOL DISTRICT

RESOLUTION NO. 19/20-23

**NOTICE OF COMPLETION OF SERVICES RELATED TO STAKING SERVICES AT
RIO DEL SOL K-8 STEAM SCHOOL BY BENNER AND CARPENTER**

WHEREAS, pursuant to RSD Project No. 045-015, the Rio School District ("District") contracted with Benner & Carpenter for services related to the staking services at Rio Del Sol K-8 STEAM School, and

WHEREAS, Contractor subsequently commenced the work on Project No. 0045-015; and

WHEREAS, on September 5, 2019, the project construction manager confirmed that the work for Project No. 0045-015 has been closed and certified the job was complete in accordance with the plans and specifications; and

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

NOW, THEREFORE, be it hereby resolved that:

1. The foregoing recitals are true and correct.
2. The Board hereby accepts the Notice of Completion for Project No. 0045-015.
3. The Board delegates authority to the Superintendent and the Assistant Superintendent of Business Services or their designee to ensure that the Notice of Completion is filed with the Office of the Ventura County Recorder.

PASSED AND ADOPTED by the Board of Education at a regular meeting held on the ___ day of ____, 201__ by the following vote on roll call:

AYES:

NOES:

ABSENT:

ABSTAIN:

Joe Esquivel,
President of the Board of Trustees

Balfour Beatty Construction

Rio School District
2500 E. Vineyard Ave, Suite 100
Oxnard, CA 93036
Attn: Dr. Puglisi

September 5, 2019

Subject: Measure G Projects
Rio School District
Oxnard, CA

Re: Project #0045-015 Rio STEAM K-8 Campus
Recommendation to Request Board approval for Issuance of Notice of Completion
Bid Package #24 Survey; Benner and Carpenter, Inc.

Dear Dr. Puglisi,

Please accept this letter as recommendation to request Board approval for issuance of the Notice of Completions for work related to RSD Project #0045-015 Rio STEAM K-8 Campus. All contract installation requirement have been satisfied by Benner and Carpenter, Inc. for Bid Package #24 Survey. The final contract amount is as follows;

Benner and Carpenter, Inc. Base Agreement	\$ 109,500.00
Benner and Carpenter, Inc. Total Change Order Amount	\$ 8,974.00
FINAL Cost	\$ 118,474.00

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

Respectfully,



Jesus Muguerza Ibarra
Assistant Project Manager, Balfour Beatty

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

