



SCHOOL

DISTRICT

EDUCATING LEARNERS FOR THE 21ST CENTURY

REGULAR BOARD MEETING

September 16, 2020

**Rio School District
Conference Room
1800 Solar Drive
Oxnard, CA 93030**

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

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



EDUCATING LEARNERS FOR THE 21ST CENTURY

Board of Education

Linda Armas, President
Eleanor Torres, Clerk
Joe Esquivel
Edith Martinez-Cortes
Felix Eisenhauer, DMA

John Puglisi, Ph.D
Superintendent

NOTICE OF TELECONFERENCE OPTION FOR MEETING

Notice Posted September 11, 2020, 2020 at 2:00 p.m.

On March 12, 2020, Governor Newsom issued Executive Order N-25-20 in regard to the COVID-19 virus, which included provisions relating to the Brown Act in regard to local legislative bodies, such as school boards, holding meetings via teleconference. One of the stated reasons for issuing this Executive Order was to, “further efforts to control the spread of the virus and to reduce and minimize the risk of infection.”

NOTICE IS HEREBY GIVEN that the Rio School District Board of Education Special meeting, scheduled for September 16, 2020, will be a teleconference meeting where the members of the Rio School District Board of Education will be attending the meeting via teleconference/video conference.

Members of the public will continue to have the right to observe and offer public comment at the public meeting, consistent with the public’s rights of access and public comment otherwise provided for by the Bagley Keene Act and the Brown Act, at the physical location as agendized.

Physical Location: Rio School District
1800 Solar Drive
3rd Floor, Conference Room
Oxnard, CA 93036
Closed Session Time: 5:00 pm Open Session: 6:00 p.m.

An audio recording of the meeting will be available for thirty (30) days following the meeting by contacting Sonia Cervantez at scervantez@rioschools.org.

John Puglisi
John Puglisi, Ph.D.
Superintendent



Board of Education

Linda Aguilar, President
Eleanor Torres, Clerk
Joe Esquivel
Edith Martinez-Cortes
Felix Eisenhower, DMA

John Puglisi, Ph.D

AVISO DE OPCIÓN DE TELECONFERENCIA PARA REUNIÓN

Aviso publicado el 1 de septiembre, 2020 a las 2:00 p.m.

El 12 de marzo de 2020, el Gobernador Newsom emitió la Orden Ejecutiva N-25-20 con respecto al virus COVID-19, que incluía disposiciones relacionadas con la Ley Brown con respecto a los órganos legislativos locales, como los consejos escolares, que celebraban reuniones por teleconferencia. Una de las razones declaradas para emitir esta Orden Ejecutiva fue: "mayores esfuerzos para controlar la propagación del virus y reducir y minimizar el riesgo de infección".

SE AVISA QUE la junta especial de la Mesa Ejecutiva del Distrito Escolar Río será programada para el 16 de septiembre de 2020, será una junta de teleconferencia donde los miembros de la Mesa Ejecutiva del Distrito Escolar de Río asistirán a la reunión a través de teleconferencia / video conferencia.

Los miembros del público continuarán teniendo el derecho de observar y ofrecer comentarios públicos en la reunión pública, de conformidad con los derechos de acceso del público y los comentarios públicos previstos de otra manera por la Ley Bagley Keene y la Ley Brown, en el lugar físico según la edad. .

Localización física: Distrito Escolar Río
1800 Solar Drive
3rd piso, Salon de Conferencia
Oxnard, CA 93036

Una grabación de audio de la reunión estará disponible durante treinta (30) días después de la reunión contactando a Sonia Cervantez por correo electrónico scervantez@rioschools.org.

John Puglisi

John Puglisi, Ph.D.

Superintendente

2.0



Wednesday, September 16, 2020
RSD Regular Board Meeting

Rio School District
1800 Solar Drive
Oxnard, CA 93030

1. Open Session 5:00 p.m.

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

2. Approval of the Agenda

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

3. Public Comment-Closed Session

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

4. Closed Session

- 4.1 Public Employee Discipline/Dismissal/Release
- 4.2 Conference with Labor Negotiators [Government Code 54957.6] Agency designated representatives: RSD Negotiating Team; Employee Organization: California School Employee's Association and Rio Teachers' Association
- 4.3 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2020/21

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

- 5.1 Report of Closed Session

6. Public Hearing

- 6.1 Public Hearing of Resolution #2021/01 Sufficiency of Instructional Materials
- 6.2 Public Hearing for Learning Continuity Plan (LCP)

7. Presentations/Recognitions

- 7.1 Rio Real Dual Immersion AP Spanish Student 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

9.3 School and Systems Improvement Report

10. Discussion/Action

10.1 Adoption of Resolution #2021/01 and Certification Sufficiency of Instructional Materials

10.2 Approval of the Contract with Diane DeLaurentis to Provide Performing Arts Services FY 2020/2021

10.3 Replacement and upgrade of the marquee signs and the sign management system at five school signs

10.4 Consideration for Approval of Resolution 20/21-15 for the Amended Authorization for the Public Sale, Lease, or Exchange of 2715 East Vineyard Avenue Property

10.5 Approval of the Unaudited Actuals for 2019/2020

11. Consent

11.1 Approval of Consent Agenda

11.2 Approval of the Minutes of the Regular Board Meeting of August 19, 2020

11.3 Approval of the Minutes of the Special Board Meeting of August 26, 2020

11.4 Ratification of the Commercial Warrant for August 10, 2020, through September 2, 2020.

11.5 September 2020 Personnel Report

11.6 Contract for Speech Pathologist Services

11.7 Local Agency Biennial Notice for 2020

11.8 Adoption of the GANN Limit/Resolution No. 20/21-12

11.9 Approval of a 6 month contract for 800 Kajeet hotspots

11.10 Approval of 300 Google Voice phone service licenses for teachers and staff

11.11 Ratification Of Approval of Change Order #1 from Venco Electric Project #20-02L, for the New Campus Fire Alarm System at Rio Lindo Elementary School

11.12 Ratification of Approval of Change Order from Civic Construction to capture all rainwater in the Rio Lindo Elementary School parking lot

11.13 Ratification of Approval of Change Order from Channel Islands Roofing for 20-24L at Rio del Valle Middle School

11.14 Ratification of Approval of Change Order from ACH Mechanical Contractors, Inc. for addition to HVAC at Rio Del Sol STEAM School

11.15 Ratification of Approval of CREDIT Change Order from MM Mechanical for plumbing fixtures at Rio Del School STEAM School

11.16 Notice of Completion and Resolution No. 20/21-06 for Reed Mechanical, Inc. for A/C at Rio Lindo Elementary School

11.17 Resolution No. 20/21-05, Notice of Completion for Venco Electric, Project 20-02L Campus wide fire alarm at Rio Lindo Elementary School

11.18 Resolution 20/21-13 for Notice of Completion for Benner & Carpenter, Inc. at Rio del Sol STEAM School

11.19 Notice of Completion and Resolution 20/21-09 for MM Mechanical Project No. 20-23L at the District Office

11.20 Notice of Completion and Resolution for Finish Line Paving for Rio Del Sol storage area.

11.21 Notice of Completion and Resolution No. 20/21-07 for MM Mechanical at Rio del Sol STEAM School

11.22 Notice of Completion and Resolution for Channel Islands Roofing 20-24L for Rio del Valle Middle School

11.23 Notice of Completion and Resolution No. 20-21/08 for Got Shade Shade Sails for Outdoor Classroom at Rio Rosales Elementary School

11.24 Approval of Notice of Completion and Resolution 20/21-14 for Project No. 20-09L, touchless fixtures at Rio Lindo Elementary School

11.25 Ratification of Notice of Award for Reed Mechanical, Project No. 20-17L for Rio Vista Middle School and Rio del Mar Elementary School.

11.26 Ratification of Notice of Award for Kiwitt General Contractor for Project 20-25L for Rio Rosales Elementary School

12. Organizational Business

12.1 Future Items for Discussion

12.2 Future Meeting Dates: September 30, 2020 at 5:00 p.m. and October 21, 2020 at 5:00 p.m.

13. Adjournment

13.1 Adjournment

4.1



Agenda Item Details

Meeting Sep 16, 2020 - RSD Regular Board Meeting
Category 4. Closed Session
Subject 4.1 Public Employee Discipline/Dismissal/Release
Access Public
Type

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content

4.2



Agenda Item Details

Meeting Sep 16, 2020 - RSD Regular Board Meeting

Category 4. Closed Session

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

Access Public

Type

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content

4.3



Agenda Item Details

Meeting Sep 16, 2020 - RSD Regular Board Meeting

Category 4. Closed Session

Subject 4.3 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2020/21

Access Public

Type Discussion

Public Content

Speaker:

Rationale:

Administrative Content

Executive Content

6.1



Agenda Item Details

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	6. Public Hearing
Subject	6.1 Public Hearing of Resolution #2021/01 Sufficiency of Instructional Materials
Access	Public
Type	Discussion, Information

Public Content

Speaker: Oscar Hernandez

Rationale:

The public is invited to provide input regarding the Sufficiency of Instructional Materials whereby it has been determined the Rio School District has sufficient textbooks or instructional materials in reading/language arts, mathematics, history and science for every student in the district and will be in compliance with the Instructional Materials Funding Realignment Program (IMFRP) and certification of provision of textbooks and materials.

The public hearing will be held during a Governing Board meeting of the Rio School District to be held on Wednesday, September 16, 2020, at 6:00 p.m. virtually.

Public_Hearing[1] Spanish Resolution 2020.pdf (7 KB)

Public Hearing Williams Resolution Notice 2020.pdf (6 KB)

Administrative Content

Executive Content

PLEASE POST ON SEPTEMBER 4, 2020

RIO SCHOOL DISTRICT
1800 SOLAR DRIVE
OXNARD, CALIFORNIA

**NOTICE OF
PUBLIC HEARING**

RESOLUTION #2021/01 AND CERTIFICATION
REGARDING SUFFICIENCY OF
INSTRUCTIONAL MATERIALS

September 16, 2020

The public is invited to provide input regarding the Sufficiency of Instructional Materials whereby it has been determined the Rio School District has sufficient textbooks or instructional materials in reading/language arts, mathematics, history and science for every student in the district and will be in compliance with the Instructional Materials Funding Realignment Program (IMFRP) and certification of provision of textbooks and materials.

The public hearing will be held during a Governing Board meeting of the Rio School District to be held on Wednesday, September 16, 2020, at 6:00 p.m. virtually.

POR FAVOR ENVIAR EL 4 de SEPTIEMBRE, 2020

DISTRITO ESCOLAR RIO
1800 SOLAR DRIVE
OXNARD, CALIFORNIA

AVISO DE AUDIENCIA PÚBLICA

RESOLUCIÓN #2021/01 Y CERTIFICACIÓN
TOCANTE A SUFICIENCIA DE MATERIALES DE
INSTRUCCIÓN

Septiembre 16, 2020

El público está invitado a contribuir con su opinión acerca de la Suficiencia de Materiales de Instrucción por lo que se ha determinado que el Distrito Escolar Río tiene suficientes libros de texto o materiales de instrucción en lectura/artes de lenguaje, matemáticas, historia y ciencias para todos los estudiantes del distrito y se hará en conformidad con el Programa de Realineación de Fondos para Materiales (IMFRP) y certificación de suministro de materiales y libros de texto.

La audiencia pública se llevará a cabo durante la reunión de la Junta Administrativa del Distrito Escolar de Río que tendrá lugar el miércoles, 16 de Septiembre, 2020, a las 6:00 p.m. virtualmente.

6.2



Agenda Item Details

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	6. Public Hearing
Subject	6.2 Public Hearing for Learning Continuity Plan (LCP)
Access	Public
Type	Discussion, Information

Public Content

Speaker: Oscar Hernandez

Rationale:

Meaningful engagement of parents, pupils, and other stakeholders, including those representing the subgroups identified in Education Code section 52052, is critical to the LCAP and budget process.

The Learning Continuity Plan is a key part of the overall budget package for K-12 that seeks to address funding stability for schools while providing information at the LEA level for how student learning continuity will be addressed in light of the COVID-19 crisis in the 2020–21 school year. The provisions for the plan were approved by the Governor and Legislature in June in SB 98 and can be found in EC Section 43509.

The Learning Continuity Plan is intended to balance the needs of all stakeholders, including educators, parents, students and community members, while streamlining engagement and condensing several preexisting plans. In particular, it was important to combine (1) the intent behind Executive Order N-56-20, published in April 2020, which envisioned an off cycle Local Control and Accountability Plan (LCAP) due December 15th, and (2) the ongoing need for LEAs to formally plan to return to school in the midst of uncertainty caused by COVID-19, without requiring two plans. The Learning Continuity Plan replaces the LCAP for the 2020–21 school year.

The public hearing will be held during a Governing Board meeting of the Rio School District to be held on Wednesday, September 16, 2020, at 6:00 p.m. virtually.

LCP Public Hearing Notice Spanish 9 16 20.pdf (114 KB)

SB98- LCP Plan public hearing notice September 16 2020 English.pdf (115 KB)

Administrative Content

Executive Content

PLEASE POST on September 4, 2020

**RIO SCHOOL DISTRICT
1800 SOLAR DRIVE
OXNARD, CALIFORNIA**

**NOTICE OF
PUBLIC HEARING**

Learning Continuity Plan (LCP)

September 16, 2020

6:00 p.m.

Meaningful engagement of parents, pupils, and other stakeholders, including those representing the subgroups identified in Education Code section 52052, is critical to the LCAP and budget process.

The Learning Continuity Plan is a key part of the overall budget package for K-12 that seeks to address funding stability for schools while providing information at the LEA level for how student learning continuity will be addressed in light of the COVID-19 crisis in the 2020–21 school year. The provisions for the plan were approved by the Governor and Legislature in June in SB 98 and can be found in EC Section 43509.

The Learning Continuity Plan is intended to balance the needs of all stakeholders, including educators, parents, students and community members, while streamlining engagement and condensing several preexisting plans. In particular, it was important to combine (1) the intent behind Executive Order N-56-20, published in April 2020, which envisioned an off cycle Local Control and Accountability Plan (LCAP) due December 15th, and (2) the ongoing need for LEAs to formally plan to return to school in the midst of uncertainty caused by COVID-19, without requiring two plans. The Learning Continuity Plan replaces the LCAP for the 2020–21 school year.

The public hearing will be held during a Governing Board meeting of the Rio School District to be held on Wednesday, September 16, 2020, at 6:00 p.m. virtually.

FAVOR DE PUBLICAR

DISTRITO ESCOLAR RIO
1800 SOLAR DRIVE
OXNARD, CALIFORNIA

AVISO DE AUDIENCIA PÚBLICA

Plan de Continuidad de Aprendizaje

**16 de Septiembre, 2020
6:00 p.m.**

La participación significativa de los padres, alumnos y otras partes interesadas, incluidos los que representan a los subgrupos identificados en la sección 52052 del Código de Educación, es fundamental para el LCAP y el proceso presupuestario.

El Plan de Continuidad de Aprendizaje es una parte clave del paquete presupuestario general para los grados K-12 que busca dirigir la estabilidad del financiamiento para las escuelas al mismo tiempo que brinda información a nivel del Distrito sobre cómo será dirigida la continuidad de aprendizaje de los estudiantes durante la crisis de COVID-19 en el 2020–21 año escolar. Las disposiciones para el plan fueron aprobadas por el Gobernador y la Legislatura en junio en SB 98 y se pueden encontrar en la Sección 43509 de la CE.

El Plan de Continuidad de Aprendizaje está destinado a equilibrar las necesidades de todas las partes interesadas, incluidos los educadores, padres, estudiantes y miembros de la comunidad, al tiempo que simplifica la participación y condensar varios planes preexistentes. En particular, era importante combinar (1) la intención detrás de la Orden Ejecutiva N-56-20, publicada en abril de 2020, que preveía un Plan de Control y Responsabilidad Local (LCAP) fuera del ciclo que debía presentarse el 15 de diciembre, y (2) necesidad de que los distritos escolares planeen formalmente regresar a la escuela en medio de la incertidumbre causada por COVID-19, sin requerir dos planes. El Plan de Continuidad de Aprendizaje reemplaza el LCAP para el año escolar 2020–21.

La audiencia pública se llevará a cabo durante una reunión de la Junta de la Mesa Directiva del Distrito Escolar Río que se llevara a cabo el Miércoles, 16 de septiembre, 2020, a las 6:00 pm virtualmente.

8.4



Agenda Item Details

Meeting	Sep 16, 2020 - 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:

- 2020/2021 School Opening Update

Administrative Content

Executive Content

9.1

**Agenda Item Details**

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	9. Information
Subject	9.1 Business Services Report
Access	Public
Type	Information

Public Content

Speaker: Wael Saleh, Assistant Superintendent of Business Services

Rationale:

Mr. Saleh will provide an update on the following:

- Facilities Update

Administrative Content**Executive Content**

9.2



Agenda Item Details

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	9. Information
Subject	9.2 Educational Services Report
Access	Public
Type	Information
Goals	Goal 1-Improved student achievement at every school and every grade in all content areas Goal 2-Engage parents and other District stakeholders in the development of meaningful partnerships to support student learning.

Public Content

Speaker: Educational Services Staff

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

- Opening of Rio School District's Second Dual Immersion Program

Administrative Content

Executive Content

9.3



Agenda Item Details

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	9. Information
Subject	9.3 School and Systems Improvement Report
Access	Public
Type	Information
Goals	Goal 3-Create welcoming and safe environments where students attend and are connected to their school Goal 1-Improved student achievement at every school and every grade in all content areas

Public Content

Speaker: Wael Saleh, Assistant Superintendent of Business Services

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

- COVID 19 Operational Report

Administrative Content

Executive Content

10.1



Agenda Item Details

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.1 Adoption of Resolution #2021/01 and Certification Sufficiency of Instructional Materials
Access	Public
Type	Action
Fiscal Impact	No
Budgeted	No
Budget Source	Not applicable
Recommended Action	Staff recommends board approval of Resolution #2021/01 Sufficiency of Instructional Materials.

Public Content

Speaker: Oscar Hernandez

Rationale:

Education Code Section 60119 requires each school district to hold a public hearing and adopt resolution to make a determination, as to whether each pupil in each school of the district has sufficient textbooks and/or instructional materials.

1. Adopt Resolution #2021/01 regarding Sufficiency of Textbooks; and
2. Certify compliance that each student has been provided with a standards-aligned textbook for reading/language arts, mathematics, history and science; and
3. Direct the Superintendent to keep the resolution and certification on file in the district for auditing purposes and to show that the provisions of the law have been met.

School district governing boards shall hold a public hearing and shall make determination through a Resolution, as to whether each pupil in the district, including English Learners, has or will have, prior to the end of the fiscal year, sufficient textbooks or instructional materials, or both, in reading/language arts, mathematics, history and science, consistent with the content and cycles of the curriculum frameworks adopted by the state.

If the school district governing board determines that there are insufficient textbooks or instructional materials, or both, the governing board shall provide information to classroom teachers and the public as to the reasons and shall take action to ensure that the situation is remedied. Such action may involve using any funds available to the district for instructional materials from any state and local source.

The list below lists the curriculum areas and the date the Governing Board adopted the standards-aligned textbooks and materials. The textbooks were ordered and distributed to each school for distribution to each student. Staff recommends that the Governing Board adopt the resolution regarding sufficiency of textbooks.

SUBJECT	TITLE	PUBLISHER	DATE OF ADOPTION
Mathematics	Bridges (K-5)	Math Learning Center	2016

	Connected Math Program 3 (6-8) Algebra (7-8)	Pearson Pearson	2016 2016
Science	Science (K-5) Focus on Earth (6) Focus on Life Science (7) Focus on Physical Science (8)	Pearson/Scott Foreman Glencoe Glencoe Glencoe	2008 2007 2008 2008
History/Social Science	History/Social Science (K-3) History/Social Science (4-6) World History (7) Creating America (8)	Scott Foresman Houghton Mifflin Mc Dougal Littell Mc Dougal Littell	2006 2006 2006 2006
Reading/Language Arts	A Legacy of Literacy (K-6) The Language of Literature (7-8)	Houghton Mifflin Mc Dougal Littell	2003 2002

Suff. Of Instr.Materials Resolution-2020.pdf (125 KB)

Del Valle Certification Williams 2021.pdf (69 KB)

Rosales Grades K-5 or 6 Instructional Materials Certification (1).pdf (98 KB)

RDN Instructional Materials Form (1).pdf (114 KB)

Lindo WILLIAMS FORM WSIGNATURE.pdf (100 KB)

Plaza Williams Certification Form.pdf (141 KB)

Real Williams Instructional Materials Certification 2020.doc - Google Docs.pdf (79 KB)

Vista Instructional Material Certification.pdf (626 KB)

Administrative Content

Executive Content

RIO SCHOOL DISTRICT
RESOLUTION #2021/01
SUFFICIENCY OR INSUFFICIENCY OF INSTRUCTIONAL MATERIALS

WHEREAS, the Governing Board of the Rio School District, in order to comply with the requirements of Education Code Section 60119, held a public hearing on September 16, 2020, at 6:00 p.m. which is on or before the end of the eighth week of school and which did not take place during or immediately following school hours, and;

WHEREAS, the Board provided at least 10 days notice of the public hearing posted in at least three public places within the district that stating the time, place and purpose of the hearing, and;

WHEREAS, the Board encouraged participation by parents/guardians, teachers, members of the community, and bargaining unit leaders in the public hearing, and;

WHEREAS, information provided at the public hearing detailed the extent to which sufficient textbooks and instructional materials were provided to all students, including English learners, in the Rio School district, and;

WHEREAS, the definition of “sufficient textbooks or instructional materials” means that each student, including each English learner, has a standards-aligned textbook and/or instructional materials to use in class and to take home, which may include materials in a digital format but shall not include photocopied sheets from only a portion of a textbook or instructional materials copied to address a shortage, and;

WHEREAS, the definition of “sufficient textbooks or instructional materials” also means that all students who are enrolled in the same course within the Rio School District, have standards-aligned textbooks or instructional materials from the same adoption cycle, and;

WHEREAS, sufficient standards-aligned textbooks or instructional materials that are consistent with the cycles and content of the curriculum frameworks is provided to each student, including each English learner, in the following subjects:

SUBJECT	TITLE	PUBLISHER	DATE OF ADOPTION
Mathematics	Bridges (K-5)	Math Learning Center	2016
	Connected Math Program 3 (6-8)	Pearson	2016
	Algebra (7-8)	Pearson	2016
Science	Science (K-5)	Pearson/Scott Foreman	2008
	Focus on Earth (6)	Glencoe	2007
	Focus on Life Science (7)	Glencoe	2008
	Focus on Physical Science (8)	Glencoe	2008
History/Social Science	History/Social Science (K-3)	Scott Foresman	2006
	History/Social Science (4-6)	Houghton Mifflin	2006
	World History (7)	Mc Dougal Little	2006
	Creating America (8)	Mc Dougal Littel	2006
Reading/Language Arts	A Legacy of Literacy (K-6)	Houghton Mifflin	2003
	The Language of Literature (7-8)	Mc Dougal Littel	2002

THEREFORE, it is resolved that for the 2020-21 school year, the Rio School District has provided each student with sufficient standard-aligned textbooks or instructional materials consistent with the cycles and content of the curriculum frameworks.

Adopted the 16th day of September, 2020

PASSED and ADOPTED THIS 16th day of September, 2020 at a meeting, by the following vote:

AYES: _____ NOES: _____ ABSENT: _____

Attest:

President, Board of Trustees

Clerk, Board of Trustees

Grades 6-12 Instructional Materials Certification 2020-21 School Year

District: Rio School District **Rio Del Valle Middle School**

Principals Name (please print): Adrienne Peralta

I certify that the following information is an accurate account of the instructional materials available for student use in the classroom and to take home.

Principals Signature: 

Date: 9/1/2020

Grade Level	Department (English Language Arts, Foreign Language, Health, Math, Science, Social Studies)	Instructional Materials Please separate the names of different texts and other materials with semicolons insert more lines if necessary	Enrollment Number of Students Enrolled
6th Grade	English Language Arts	A Legacy of Literacy Houghton Mifflin	213
6th Grade	Foreign Language	n/a	
6th Grade	Health	n/a	
6th Grade	Math	Connected Math Program (CMP3)	213
6th Grade	Science	Focus on Earth, Glencoe	213
6th Grade	Social Studies	History/Social Science Houghton Mifflin	213
7th Grade	English Language Arts	The Language of Literature - McDougal Little	284
7th Grade	Foreign Language	En Espanol, McDougal Little	3
7th Grade	Health	NA	
7th Grade	Math	Connected Math Program (CMP3)	284
7th Grade	Science	Focus on Life Science: Glencoe (2007)	284
7th Grade	Social Studies	World History (7): McDougal Little (2006)	284
8th Grade	English Language Arts	The Language of Literature - McDougal Little	234
8th Grade	Foreign Language	En Espanol, McDougal Little	13
8th Grade	Health	NA	
8th Grade	Math	Connected Math Program (CMP3)	234
8th Grade	Science	Focus on Physical Science: Glencoe (2008)	234
8th Grade	Social Studies	Creating America (8): McDougal Little (2006)	234

Grades K-5/6 Instructional Materials Certification 2020-21 School Year

**District: Rio School District School: Rio Rosales
Principal's Name (please print): Ryan Howatt**

I certify that the following information is an accurate account of the instructional materials available for student use in the classroom and to take home.

Principal's Signature:



Date: September 2, 2020

Grade	Enrollment	*Type of Class	Other / Notes
Pre K	11	R	
<i>Instructional Materials Used in Classroom:</i> <i>RLA/ELD</i> – Houghton Mifflin, Practice Book, 2003 <i>Mathematics</i> – Math Learning Center, Bridges, 2016 <i>History/Social Science</i> - Scott Foresman, Social Studies, 2006 <i>Science</i> – Scott Foresman, Science Study Notebook, 2008			
Kindergarten	73	R	
<i>Instructional Materials Used in Classroom:</i> <i>RLA/ELD</i> – Houghton Mifflin, Practice Book, 2003 <i>Mathematics</i> – Math Learning Center, Bridges, 2016 <i>History/Social Science</i> - Scott Foresman, Social Studies, 2006 <i>Science</i> – Scott Foresman, Science Study Notebook, 2008			
1st Grade	89	R	
<i>Instructional Materials Used in Classroom:</i> <i>RLA/ELD</i> – Houghton Mifflin, Practice Book, 2003 <i>Mathematics</i> – Math Learning Center, Bridges, 2016 <i>History/Social Science</i> - Scott Foresman, Social Studies, 2006 <i>Science</i> – Scott Foresman, Science Study Notebook, 2008			
2nd Grade	55	R	
<i>Instructional Materials Used in Classroom:</i> <i>RLA/ELD</i> – Houghton Mifflin, Practice Book, 2003 <i>Mathematics</i> – Math Learning Center, Bridges, 2016 <i>History/Social Science</i> - Scott Foresman, Social Studies, 2006 <i>Science</i> – Scott Foresman, Science Study Notebook, 2008			
3rd Grade	88	R	

*R=regular; BI = bilingual; LH= learning handicapped; SE= special ed; G= gifted and talented

Instructional Materials Used in Classroom: RLA/ELD – Houghton Mifflin, Practice Book, 2003 Mathematics – Math Learning Center, Bridges, 2016 History/Social Science - Scott Foresman, Social Studies, 2006 Science – Scott Foresman, Science Study Notebook, 2008			
4th Grade	83	R	
Instructional Materials Used in Classroom: RLA/ELD – Houghton Mifflin, Practice Book, 2003 Mathematics – Math Learning Center, Bridges, 2016 History/Social Science - Scott Foresman, Social Studies, 2006 Science – Scott Foresman, Science Study Notebook, 2008			
5th Grade	81	R	
Instructional Materials Used in Classroom: RLA/ELD – Houghton Mifflin, Practice Book, 2003 Mathematics – Math Learning Center, Bridges, 2016 History/Social Science - Scott Foresman, Social Studies, 2006 Science – Scott Foresman, Science Study Notebook, 2008			
TK/K SDC	6	SE	
Instructional Materials Used in Classroom: RLA/ELD – Houghton Mifflin, Practice Book, 2003 Mathematics – Math Learning Center, Bridges, 2016 History/Social Science - Scott Foresman, Social Studies, 2006 Science – Scott Foresman, Science Study Notebook, 2008			
1 - 2 SDC	11	SE	
Instructional Materials Used in Classroom: RLA/ELD – Houghton Mifflin, Practice Book, 2003 Mathematics – Math Learning Center, Bridges, 2016 History/Social Science - Scott Foresman, Social Studies, 2006 Science – Scott Foresman, Science Study Notebook, 2008			
3 - 5 SDC	13	SE	
Instructional Materials Used in Classroom: RLA/ELD – Houghton Mifflin, Practice Book, 2003 Mathematics – Math Learning Center, Bridges, 2016 History/Social Science - Scott Foresman, Social Studies, 2006 Science – Scott Foresman, Science Study Notebook, 2008			

Grades K-5/6 Instructional Materials Certification 2020-21 School Year

District: RioSchoolDistrict School: Rio Del Norte Elementary

Principal's Name (please print): Ryan Emery

I certify that the following information is an accurate account of the instructional materials available for student use in the classroom and to take home.

Principal's Signature:  Date: 9/1/2020

Grade	Enrollment	*Type of Class	Other / Notes
Pre K	2		
Instructional Materials Used in Classroom and Home: RLA/ELD- Mathematics- History/Social Science- Science-			
Kindergarten	65		
Instructional Materials Used in Classroom: Reading Results RLA/ELD- Houghton Mifflin Mathematics- Bridges History/Social Science- Scott Forsman Science- Scott Forsman			
1 st Grade	70		
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin Mathematics- Bridges History/Social Science- Scott Forsman Science- Scott Forsman			
2 nd Grade	76		
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin Mathematics- Bridges History/Social Science- Scott Forsman Science- Scott Forsman			
3 rd Grade	70		

*R=regular; BI = bilingual; LH= learning handicapped; SE= special ed; G= gifted and talented

Instructional Materials Used in Classroom:			
RLA/ELD- Houghton Mifflin			
Mathematics- Bridges			
History/Social Science- Scott Forsman			
Science- Scott Forsman			
4th Grade	90		
Instructional Materials Used in Classroom:			
RLA/ELD- Houghton Mifflin			
Mathematics- Bridges			
History/Social Science- Scott Forsman			
Science- Scott Forsman			
5th Grade	93		
Instructional Materials Used in Classroom:			
RLA/ELD- Houghton Mifflin			
Mathematics- Bridges			
History/Social Science- Scott Forsman			
Science- Scott Forsman			

Grades K-5/6 Instructional Materials Certification 2020-21 School Year

District: Rio School: Rio Lindo

Principal's Name (please print): Adeline Mendez

I certify that the following information is an accurate account of the instructional materials available for student use in the classroom and to take home.

Principal's Signature:  Date: 9/4/20

Grade and Room #	Teacher Name	Enrollment	*Type of Class	For County Office Use Only
1st Room 1	Lund	25	R	
Instructional Materials Used in Classroom:				
RLA/ELD- Houghton Mifflin; Legacy of Literacy; 2003				
Mathematics- Bridges; Math Learning Center 2016				
History/Social Science- Scott Foresman ; 2006				
Science- Pearson/Scott Foreman; 2008				
2nd Room 3	Walker	24	R	
Instructional Materials Used in Classroom:				
RLA/ELD- Houghton Mifflin; Legacy of Literacy; 2003				
Mathematics- Bridges; Math Learning Center 2016				
History/Social Science- Scott Foresman ; 2006				
Science- Pearson/Scott Foreman; 2008				
1st Room 5	King	22	R	
Instructional Materials Used in Classroom:				
RLA/ELD- Houghton Mifflin; Legacy of Literacy; 2003				
Mathematics- Bridges; Math Learning Center 2016				
History/Social Science- Scott Foresman ; 2006				
Science- Pearson/Scott Foreman; 2008				
2nd Room 6	Contreras	21	R	
Instructional Materials Used in Classroom:				
RLA/ELD- Houghton Mifflin; Legacy of Literacy; 2003				
Mathematics- Bridges; Math Learning Center 2016				
History/Social Science- Scott Foresman ; 2006				
Science- Pearson/Scott Foreman; 2008				
K Room 8	LaMorena	23	R	
Instructional Materials Used in Classroom:				
RLA/ELD- Houghton Mifflin; Legacy of Literacy; 2003				
Mathematics- Bridges; Math Learning Center 2016				
History/Social Science- Scott Foresman ; 2006				
Science- Pearson/Scott Foreman; 2008				
3rd Room 10	Ornelaz	24	R	
Instructional Materials Used in Classroom:				
RLA/ELD- Houghton Mifflin; Legacy of Literacy; 2003				

*R=regular; BI = bilingual; LH= learning handicapped; SE= special ed; G= gifted and talented

Mathematics- Bridges; Math Learning Center 2016 History/Social Science- Scott Foresman ; 2006 Science- Pearson/Scott Foreman; 2008				
2nd Room 11	Ranieri	25	R	
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin; Legacy of Literacy; 2003 Mathematics- Bridges; Math Learning Center 2016 History/Social Science- Scott Foresman ; 2006 Science- Pearson/Scott Foreman; 2008				
3rd Room 12	Jaquez	21	R	
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin; Legacy of Literacy; 2003 Mathematics- Bridges; Math Learning Center 2016 History/Social Science- Scott Foresman ; 2006 Science- Pearson/Scott Foreman; 2008				
3rd Room 13	Stehly	24	R	
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin; Legacy of Literacy; 2003 Mathematics- Bridges; Math Learning Center 2016 History/Social Science- Scott Foresman ; 2006 Science- Pearson/Scott Foreman; 2008				
4th Room 19	Lorenzana	24	R	
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin; Legacy of Literacy; 2003 Mathematics- Bridges; Math Learning Center 2016 History/Social Science- Scott Foresman ; 2006 Science- Pearson/Scott Foreman; 2008				
5th Room 20	VanEyck	31	R	
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin; Legacy of Literacy; 2003 Mathematics- Bridges; Math Learning Center 2016 History/Social Science- Scott Foresman ; 2006 Science- Pearson/Scott Foreman; 2008				
5th Room 21	VanSomeren	30	R	
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin; Legacy of Literacy; 2003 Mathematics- Bridges; Math Learning Center 2016 History/Social Science- Scott Foresman ; 2006 Science- Pearson/Scott Foreman; 2008				
4th Room 22	Rosales	27	R	
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin; Legacy of Literacy; 2003 Mathematics- Bridges; Math Learning Center 2016 History/Social Science- Scott Foresman ; 2006 Science- Pearson/Scott Foreman; 2008				
5th Room 23	Jones	27	R	
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin; Legacy of Literacy; 2003 Mathematics- Bridges; Math Learning Center 2016 History/Social Science- Scott Foresman ; 2006 Science- Pearson/Scott Foreman; 2008				
4th Room 24	Lapiad	23	R	
Instructional Materials Used in Classroom:				

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RLA/ELD- Houghton Mifflin; Legacy of Literacy; 2003 Mathematics- Bridges; Math Learning Center 2016 History/Social Science- Scott Foresman ; 2006 Science- Pearson/Scott Foreman; 2008				
K Room 27	Downing	25	R	
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin; Legacy of Literacy; 2003 Mathematics- Bridges; Math Learning Center 2016 History/Social Science- Scott Foresman ; 2006 Science- Pearson/Scott Foreman; 2008				
K Room 28	Walsh	22	R	
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin; Legacy of Literacy; 2003 Mathematics- Bridges; Math Learning Center 2016 History/Social Science- Scott Foresman ; 2006 Science- Pearson/Scott Foreman; 2008				
TK Room 29	Avila	22	R	
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin; Legacy of Literacy; 2003 Mathematics- Bridges; Math Learning Center 2016 History/Social Science- Scott Foresman ; 2006 Science- Pearson/Scott Foreman; 2008				
Instructional Materials Used in Classroom: RLA/ELD- Mathematics- History/Social Science- Science-				
Instructional Materials Used in Classroom: RLA/ELD- Mathematics- History/Social Science- Science-				
Instructional Materials Used in Classroom: RLA/ELD- Mathematics- History/Social Science- Science-				
Instructional Materials Used in Classroom: RLA/ELD- Mathematics- History/Social Science- Science-				
Instructional Materials Used in Classroom:				

*R=regular; BI = bilingual; LH= learning handicapped; SE= special ed; G= gifted and talented

Grades K-5/6 Instructional Materials Certification 2020-21 School Year

District: Rio School District **School:** Rio Plaza

Principal's Name (please print): Brenda Morales Bravo

I certify that the following information is an accurate account of the instructional materials available for student use in the classroom and to take home.

Principal's Signature:  **Date:** 9/3/2020

Grade and Room #	Teacher Name	Enrollment	*Type of Class	For County Office Use Only
2 nd 1	Cisneros	28	R	
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin: A Legacy of Literacy, 2003 Mathematics- Bridges: Math Learning Center, 2016 History/Social Science- History/Social Science: Scott Foresman, 2006 Science- Pearson/Scott Foresman, 2008				
2 nd 2	Acosta	28	R	
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin: A Legacy of Literacy, 2003 Mathematics- Bridges: Math Learning Center, 2016 History/Social Science- History/Social Science: Scott Foresman, 2006 Science- Pearson/Scott Foresman, 2008				
2 nd 3	Molina	26	R	
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin: A Legacy of Literacy, 2003 Mathematics- Bridges: Math Learning Center, 2016 History/Social Science- History/Social Science: Scott Foresman, 2006 Science- Pearson/Scott Foresman, 2008				
1 st 6	Garcia	22	R	
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin: A Legacy of Literacy, 2003 Mathematics- Bridges: Math Learning Center, 2016 History/Social Science- History/Social Science: Scott Foresman, 2006 Science- Pearson/Scott Foresman, 2008				
1 st 7	Coronado	22	R	
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin: A Legacy of Literacy, 2003 Mathematics- Bridges: Math Learning Center, 2016				

*R=regular; BI = bilingual; LH= learning handicapped; SE= special ed; G= gifted and talented

History/Social Science- History/Social Science: Scott Foresman, 2006				
Science- Pearson/Scott Foresman, 2008				
1 st	8	Legaspi	22	R
Instructional Materials Used in Classroom:				
RLA/ELD- Houghton Mifflin: A Legacy of Literacy, 2003				
Mathematics- Bridges: Math Learning Center, 2016				
History/Social Science- History/Social Science: Scott Foresman, 2006				
Science- Pearson/Scott Foresman, 2008				
K	9	Lopez	22	R
Instructional Materials Used in Classroom:				
RLA/ELD- Houghton Mifflin: A Legacy of Literacy, 2003				
Mathematics- Bridges: Math Learning Center, 2016				
History/Social Science- History/Social Science: Scott Foresman, 2006				
Science- Pearson/Scott Foresman, 2008				
K	10	Juarez	22	R
Instructional Materials Used in Classroom:				
RLA/ELD- Houghton Mifflin: A Legacy of Literacy, 2003				
Mathematics- Bridges: Math Learning Center, 2016				
History/Social Science- History/Social Science: Scott Foresman, 2006				
Science- Pearson/Scott Foresman, 2008				
K	11	Galvan	13	R
Instructional Materials Used in Classroom:				
RLA/ELD- Houghton Mifflin: A Legacy of Literacy, 2003				
Mathematics- Bridges: Math Learning Center, 2016				
History/Social Science- History/Social Science: Scott Foresman, 2006				
Science- Pearson/Scott Foresman, 2008				
5 th	14	Castillo	32	R
Instructional Materials Used in Classroom:				
RLA/ELD- Houghton Mifflin: A Legacy of Literacy, 2003				
Mathematics- Bridges: Math Learning Center, 2016				
History/Social Science- History/Social Science: Scott Foresman, 2006				
Science- Pearson/Scott Foresman				
5 th	15	Romano	32	R
Instructional Materials Used in Classroom:				
RLA/ELD- Houghton Mifflin: A Legacy of Literacy, 2003				
Mathematics- Bridges: Math Learning Center, 2016				
History/Social Science- History/Social Science: Scott Foresman, 2006				
Science- Pearson/Scott Foresman, 2008				
5 th	16	Zarate	32	R
Instructional Materials Used in Classroom:				
RLA/ELD- Houghton Mifflin: A Legacy of Literacy, 2003				
Mathematics- Bridges: Math Learning Center, 2016				
History/Social Science- History/Social Science: Scott Foresman, 2006				

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Science- Pearson/Scott Foresman, 2008				
3rd	17	Salas	25	R
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin: A Legacy of Literacy, 2003 Mathematics- Bridges: Math Learning Center, 2016 History/Social Science- History/Social Science: Scott Foresman, 2006 Science- Pearson/Scott Foresman, 2008				
4th	18	Valdivia	29	R
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin: A Legacy of Literacy, 2003 Mathematics- Bridges: Math Learning Center, 2016 History/Social Science- History/Social Science: Scott Foresman, 2006 Science- Pearson/Scott Foresman, 2008				
4th	19	Ramos	28	R
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin: A Legacy of Literacy, 2003 Mathematics- Bridges: Math Learning Center, 2016 History/Social Science- History/Social Science: Scott Foresman, 2006 Science- Pearson/Scott Foresman, 2008				
4th	20	Calafati	29	R
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin: A Legacy of Literacy, 2003 Mathematics- Bridges: Math Learning Center, 2016 History/Social Science- History/Social Science: Scott Foresman, 2006 Science- Pearson/Scott Foresman, 2008				
3rd-5th	23	Torres	2/2/2	R
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin: A Legacy of Literacy, 2003 Mathematics- Bridges: Math Learning Center, 2016 History/Social Science- History/Social Science: Scott Foresman, 2006 Science- Pearson/Scott Foresman, 2008				
TK/K/1st/2nd	24	Culver	1/1/5/1	SE
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin: A Legacy of Literacy, 2003 Mathematics- Bridges: Math Learning Center, 2016 History/Social Science- History/Social Science: Scott Foresman, 2006 Science- Pearson/Scott Foresman, 2008				
1st	25	Sheppard	22	SE
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin: A Legacy of Literacy, 2003 Mathematics- Bridges: Math Learning Center, 2016 History/Social Science- History/Social Science: Scott Foresman, 2006 Science- Pearson/Scott Foresman, 2008				

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K	26	Rodriguez	21	R	
Instructional Materials Used in Classroom:					
RLA/ELD- Houghton Mifflin: A Legacy of Literacy, 2003					
Mathematics- Bridges: Math Learning Center, 2016					
History/Social Science- History/Social Science: Scott Foresman, 2006					
Science- Pearson/Scott Foresman, 2008					
K	27	Rojas	22	R	
Instructional Materials Used in Classroom:					
RLA/ELD- Houghton Mifflin: A Legacy of Literacy, 2003					
Mathematics- Bridges: Math Learning Center, 2016					
History/Social Science- History/Social Science: Scott Foresman, 2006					
Science- Pearson/Scott Foresman, 2008					
3rd	29	Trujillo	26	R	
Instructional Materials Used in Classroom:					
RLA/ELD- Houghton Mifflin: A Legacy of Literacy, 2003					
Mathematics- Bridges: Math Learning Center, 2016					
History/Social Science- History/Social Science: Scott Foresman, 2006					
Science- Pearson/Scott Foresman, 2008					
3rd	30	Valadez	25	R	
Instructional Materials Used in Classroom:					
RLA/ELD- Houghton Mifflin: A Legacy of Literacy, 2003					
Mathematics- Bridges: Math Learning Center, 2016					
History/Social Science- History/Social Science: Scott Foresman, 2006					
Science- Pearson/Scott Foresman, 2008					

*R=regular; BI = bilingual; LH= learning handicapped; SE= special ed; G= gifted and talented

Grades K-8
Instructional Materials Survey
 2020-2021

District: Rio School District School: Rio Real
School Site Contact Person: Mrs. Maria M. Hernandez
Date(s) of visitation:

Grade and Room #	Teacher Name	Enrollment	*Type of Class	For County Office Use Only
K-1	Vasquez	24	BI	
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin: A Legacy of Literacy Mathematics- Math Learning Center:Bridges History/Social Science- Scott Foresman Social Science Science- Scott Foresman California Science				
K- 2	Navarro	24	BI	
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin: A Legacy of Literacy Mathematics- Math Learning Center:Bridges History/Social Science- Scott Foresman Social Science Science- Scott Foresman California Science				
K- 4	Sepulveda-Gallegos	24	BI	
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin: A Legacy of Literacy Mathematics- Math Learning Center:Bridges History/Social Science- Scott Foresman Social Science Science- Scott Foresman California Science				
K- 5	Nava	24	BI	
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin: A Legacy of Literacy Mathematics- Math Learning Center:Bridges History/Social Science- Scott Foresman Social Science Science- Scott Foresman California Science				
1 - 6	Plascencia	24	BI	
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin: A Legacy of Literacy Mathematics- Math Learning Center:Bridges History/Social Science- Scott Foresman Social Science Science- Scott Foresman California Science				
1 - 7	Viera	24	BI	
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin: A Legacy of Literacy Mathematics- Math Learning Center:Bridges History/Social Science- Scott Foresman Social Science Science- Scott Foresman California Science				

1- 8	Morales	24	BI	
Instructional Materials Used in Classroom:				
RLA/ELD- Houghton Mifflin: A Legacy of Literacy				
Mathematics- Math Learning Center:Bridges				
History/Social Science- Scott Foresman Social Science				
Science- Scott Foresman California Science				
1- 9	Cabrera	24	BI	
Instructional Materials Used in Classroom:				
RLA/ELD- Houghton Mifflin: A Legacy of Literacy				
Mathematics- Math Learning Center:Bridges				
History/Social Science- Scott Foresman Social Science				
Science- Scott Foresman California Science				
2- 14	Zamudio	25	BI	
Instructional Materials Used in Classroom:				
RLA/ELD- Houghton Mifflin: A Legacy of Literacy				
Mathematics- Math Learning Center:Bridges				
History/Social Science- Scott Foresman Social Science				
Science- Scott Foresman California Science				
2- 15	Luna	25	BI	
Instructional Materials Used in Classroom:				
RLA/ELD- Houghton Mifflin: A Legacy of Literacy				
Mathematics- Math Learning Center:Bridges				
History/Social Science- Scott Foresman Social Science				
Science- Scott Foresman California Science				
2- 16	Alfaro	25	BI	
Instructional Materials Used in Classroom:				
RLA/ELD- Houghton Mifflin: A Legacy of Literacy				
Mathematics- Math Learning Center:Bridges				
History/Social Science- Scott Foresman Social Science				
Science- Scott Foresman California Science				
2- 28	Mauricio	25	BI	
Instructional Materials Used in Classroom:				
RLA/ELD- Houghton Mifflin: A Legacy of Literacy				
Mathematics- Math Learning Center:Bridges				
History/Social Science- Houghton Mifflin History/Social Science				
Science- Scott Foresman California Science				
3- 17	E. Hernandez	33	BI	
Instructional Materials Used in Classroom:				
RLA/ELD- Houghton Mifflin: A Legacy of Literacy				
Mathematics- Math Learning Center:Bridges				
History/Social Science- Scott Foresman Social Science				
Science- Scott Foresman California Science				
3- 18	Padilla	33	BI	
Instructional Materials Used in Classroom:				
RLA/ELD- Houghton Mifflin: A Legacy of Literacy				
Mathematics- Math Learning Center:Bridges				
History/Social Science- Scott Foresman Social Science				

Science- Scott Foresman California Science				
3- 19	Leal	31	BI	
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin: A Legacy of Literacy Mathematics- Math Learning Center:Bridges History/Social Science- Scott Foresman Social Science Science- Scott Foresman California Science				
4 - 29	Ivey	28	BI	
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin: A Legacy of Literacy Mathematics- Math Learning Center:Bridges History/Social Science- Houghton Mifflin:Social Science Science- Scott Foresman California Science				
4 - 30	Aguilar	29	BI	
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin: A Legacy of Literacy Mathematics- Math Learning Center:Bridges History/Social Science- Houghton Mifflin:Social Science Science- Scott Foresman California Science				
4-22	Velasco	28	BI	
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin: A Legacy of Literacy Mathematics- Math Learning Center:Bridges History/Social Science- Houghton Mifflin:Social Science Science- Scott Foresman California Science				
5 - 23	Marte	32	R	
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin: A Legacy of Literacy Mathematics- Math Learning Center:Bridges History/Social Science- Houghton Mifflin:Social Science Science- Scott Foresman California Science				
5- 24	Carranza-Chavez	31	R	
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin: A Legacy of Literacy Mathematics- Math Learning Center:Bridges History/Social Science- Houghton Mifflin:Social Science Science- Scott Foresman California Science				

5-25	P. Hernandez	31	BI	
Instructional Materials Used in Classroom: RLA/ELD- Houghton Mifflin: A Legacy of Literacy Mathematics- Math Learning Center:Bridges History/Social Science- Houghton Mifflin:Social Science Science- Scott Foresman California Science				
7/8- 37	Barrera	80	R	
Instructional Materials Used in Classroom: Language Arts – RLA/ELD- Houghton Mifflin: A Legacy of Literacy, Mc Dougal Littell:The Language of Literature				

6/7- 38	Melchor	91	BI	
Instructional Materials Used in Classroom:				
Language Arts – RLA/ELD- Houghton Mifflin: A Legacy of Literacy, Mc Dougal Littel: The Language of Literature History/Social Science- Scott Foresman Social Science				
6/8-34	Macias	80	BI	
Instructional Materials Used in Classroom:				
Language Arts – RLA/ELD- Houghton Mifflin: A Legacy of Literacy, Mc Dougal Littel: The Language of Literature History/Social Science- Scott Foresman Social Science				
7/8- 35	Stewart	80	R	
Instructional Materials Used in Classroom:				
Mathematics –Pearson/Scott Foresman-Connected Math Program 3				
7/8- 33	Ortiz	80	BI	
Instructional Materials Used in Classroom:				
Language Arts – RLA/ELD- Houghton Mifflin: A Legacy of Literacy, Mc Dougal Littel: The Language of Literature History/Social Science- Scott Foresman Social Science				
7/8- 32	Landberg	80	R	
Instructional Materials Used in Classroom:				
Science – Glencoe: Focus on Life Science (7), Glencoe: Focus on Physical Science (8)				
6- 31	Browning	71	R	
Instructional Materials Used in Classroom:				
Mathematics –Pearson/Scott Foresman-Connected Math Program 3 Science – Glencoe: Focus on Earth Science (6)				


Grades 6-12 Instructional Materials Certification

2020-21 School Year

District: Rio Elementary **School:** Rio Vista Middle School

Principals Name (please print): Ethan Gray

I certify that the following information is an accurate account of the instructional materials available for student use in the classroom and to take home.

Principals Signature:  **Date:** 9/3/20

Grade Level	Department (English Language Arts, Foreign Language, Health Math Science, Social Studies)	Instructional Materials Please separate the names of different texts and other materials with semicolons Insert more lines if necessary	Enrollment Number of Students Enrolled
6th Grade	English Language Arts	Triumphs: Houghton Mifflin (2003)	189
6th Grade	Math	Connected Math Program 3: Pearson (2016)	189
6th Grade	Science	Focus on Earth Science: National Geographic (2007)	194
6th Grade	Social Science	World History-Ancient Civilizations: Houghton Mifflin (2007)	194
7th Grade	English Language Arts	The Language of Literature:McDougal Littell (2002)	200
7th Grade	Math	Connected Math Program 3: Pearson (2016)	138
7th Grade	Math (Honors)	Algebra: Pearson (2016)	62
7th Grade	Science	Focus on Earth Science: National Geographic (2007)	206
7th Grade	Social Science	World History-Medival and Early Modern Times:McDougal Littell (2006)	205
8th Grade	English Language Arts	The Language of Literature:McDougal Littell (2002)	202
8th Grade	Math	Connected Math Program 3: Pearson (2016)	151
8th Grade	Math (Honors)	Algebra: Pearson (2016)	50
8th Grade	Science	Focus on Physical Science: National Geographic (2007)	208
8th Grade	Social Science	Creating America- History of the US: McDougal Littell (2006)	208

Grade Level	Department (English Language Arts, Foreign Language, Health, Math, Science, Social Studies)	Instructional Materials Please separate the names of different texts and other materials with semicolons Insert more lines if necessary	Enrollment Number of Students Enrolled
RLA A	English Language Arts SDC	The Language of Litature: McDougal Littell (2002)	16
RLA B	English Language Arts SDC	The Language of Litature: McDougal Littell (2002)	15
Math A	Math SDC	Connected Math Program 3: Pearson (2016)	18
Math B	Math SDC	Connected Math Program 3: Pearson (2016)	14
Science B	Science SDC	Focus on Science: National Geographic (2007)	14
Soc Sci B	Social Science SDC	Creating America- History of the US: McDougal Littel (2006)	15

10.2

08/01/2020

Dear Dr. Puglisi,

Below is my 2020-2021 Drama proposal for the Rio School District to present to the board. Teaching students this year I assume will be very different from prior years, therefore I am proposing some alternative methods of learning Drama through on-line classes if needed. All of workshops I am proposing to teach I have taught this past year in person, and they continue to prove successful. My weekly workshops, camps and daily classes improve students' self-confidence, bring a positive, can-do attitude and support the 5 C's. These Drama classes will also increase student enrollment for the Middle School Musical. I believe that all of these drama classes and plays will create an artistic, and dynamic environment that students will blossom in, taking the Rio District to yet another new level of artistic excellence. Thank you again for giving me the opportunity to work with all student's during this very difficult time.

Sincerely,

Diane DeLaurentis
Artist in Residence, Drama

DRAMA PROPOSAL

To: Rio District Board

From: Diane DeLaurentis, *Artist in Residence, Drama*

Re: Drama instruction for students in the Rio School District

Date of Proposed Service: June 20, 2020 - June 20, 2021

1. WEEKLY CLASSROOM WORKSHOPS DRAMA K-5th *October 5th to June 4th*

Students: Approximately 1000 students a week.
 Where: On-line Google Meet
 Days: Monday, Tuesday, Wednesday & Thursday
 Time: 10am-2pm

DESCRIPTION: These 30 minute dynamic, and innovative half-hour workshops are created by Diane DeLaurentis to introduce creative drama to students. Students will learn improvisation, stage presence, public speaking skills, exploring their imagination, positive thinking, working with others, problem solving, listening and responding with intent and so much more!! Class incorporates the 5 C's every week, and individual attention is given to each student. ALL RIO DISTRICT TEACHERS can sign up on Google Docs and class meetings will be held on Google Meet at weekly scheduled time.

Fee: \$25,600

2. RVMS MIDDLE SCHOOL MUSICAL *October 5st to May 30th*

Students: 50
 Where: On-line Google Meet.
 Days: Thursdays and Tuesdays
 Time: 3:30-6:00

DESCRIPTION: An essential experience for students interested in the Performing Arts. Rio Vista Middle School will present one (1) musical directed and choreographed by Diane DeLaurentis, for students to explore singing, dancing and acting abilities. Rio Vista Middle School students may audition for lead roles, and ensemble. Elementary students, from the district, may audition for the ensemble. Rio Vista Middle School students may also get involved in other aspects of the arts by playing in the orchestra or helping the Art Department with wardrobe, sets and

props. Activity incorporates 5 C's too. Performance will be performed on Zoom platform.

Fee: \$8800

3. RVMS ELECTIVE DRAMA CLASS (Musical Theater Prod.) Sept. 6th – June 11th

Students: 20
Where: On-line Google Meet
Days: M-F
Time: 1st Period

DESCRIPTION: Teaching this Drama Elective via Google MEET Platform. Assignments will include, drama games, exercises, scene analysis, performances, drama history project, pantomime and movement project, auditioning technique and creating their own newscast, commercial, interview and acting scenes.

Fee: \$9000

4. HHM PERFORMANCE Jan. 4th – March 19th

Students: 50
Where: On-line Google Meet
Days: Mondays
Time: 3:30-6:30

DESCRIPTION: Working with HHM, directing 20 – 45 min. dance play, created specifically for the Rio School District, and directing film and lighting as well. Elementary, Middle School and High School students from Rio and Oxnard District cast in roles. Play will be performed on Zoom like platform.

Fee: \$1000

5. RIO DRAMA VIDEO SERIES

DESCRIPTION: A series of drama lessons addressing Anchor Standards and Core Curriculum, promoting dramatic performance and creative expression through the Arts. I will demonstrate exercises, games and activities. This video series created to introduce all students, (PreK -8th grade) to the world of drama. All students will be able to watch and participate in drama videos. Videos may be viewed in or out of sequence. *NOTE: District may post videos on Rio websites, but does not own video copyright.*

Video - \$1500/each

TOTAL DRAMA FEE for 2020-2021: \$45,900

Note: This proposal can be adjusted based on the Districts needs.

Thank you so much for your consideration. It is an honor to teach RIO DISTRICT students.

Sincerely,

Diane DeLaurentis
Artist in Residence, Drama



Agenda Item Details

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.2 Approval of the Contract with Diane DeLaurentis to Provide Performing Arts Services FY 2020/2021
Access	Public
Type	Action
Fiscal Impact	Yes
Dollar Amount	45,900.00
Budgeted	Yes
Budget Source	LCFF
Recommended Action	Staff recommends approval of the Contract Renewal with Diane DeLaurentis for Performing Arts Services.

Public Content

Speaker: John Puglisi, Ph.D, Superintendent

Rationale:

Ms. DeLaurentis will continue to provide drama instruction, classroom, grade level and school play support Play and the district wide support.

DeLaurentis2021.pdf (339 KB)

Administrative Content

Executive Content

10.3



Agenda Item Details

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.3 Replacement and upgrade of the marquee signs and the sign management system at five school signs
Access	Public
Type	Action
Preferred Date	Sep 16, 2020
Absolute Date	Sep 16, 2020
Fiscal Impact	Yes
Dollar Amount	102,756.47
Budgeted	Yes
Budget Source	Measure L
Recommended Action	Staff recommends replacing and upgrading the marquee signs and the sign management systems

Public Content

Speaker: Jarkko Myllari

Rationale: To ensure District and school site communications with the surrounding community during a state of emergency or other exceptional circumstances necessitates trouble-free and immediate access to the marquee signs at each site. Currently, 3 out of the 9 schools (Rio Lindo, Rio del Valle and Rio del Norte) have a system in place that allows administrators to control the sign content and scheduling from outside the district network using any computer. This proposal is to upgrade the 5 school sites that already have the basic infrastructure and DSA permits in place.

[Rio Del Mar LED Display Cell Modem.pdf \(451 KB\)](#)

[Rio Plaza LED Display Cell Modem.pdf \(491 KB\)](#)

[Rio Real LED Display Cell Modem.pdf \(500 KB\)](#)

[Rio Rosales LED Display Cell Modem.pdf \(412 KB\)](#)

[Rio Vista LED Display Cell Modem.pdf \(449 KB\)](#)

[Installation Quote for 5 Schools in Rio ESD.pdf \(36 KB\)](#)

Administrative Content

Executive Content



NEW IDEAS - NEW TECHNOLOGY, INC.

4242 McIntosh Ln , Sarasota, Florida 34232
 t. 800-848-4262 f. 941-378-4062

QUOTE

Number 137780_RIO_DEL_MAR

Date Sep 10, 2020

Sold To
Rio del Mar Elementary
3150 Thames River Dr. Oxnard, CA 93036

Ship To
Rio del Mar Elementary
3150 Thames River Dr. Oxnard CA 93036

Salesperson	P.O. Number	Ship Via	Terms
Colleen			

Line	Qty	Description	Unit Price	Ext. Price
	1	20MM Full Color LED Sign LED Pixel Matrix 36 x 120 Single/Double Sided: SF Pixel Pitch: 20MM Model: INFMOD Amps: 7.2 LED Cabinet Dimensions: 2'- 4 6/16' H X 7'- 10 8/16' W Active Viewing Area: 2'- 4 6/16' H X 7'- 10 8/16' W Specifications <ul style="list-style-type: none"> »» LEDs/Pixel (3) 1R-1G-1B »» Color Processing: 16-bit Grayscale »» Color Palette: 281 triliion colors »» Viewability: 140 degrees horizontal / 70 vertical »» Graphic Capability: text, animations, video & picture »» Display Dimming: 100 levels »» Video Frame Rate: 60 frames per second »» Average LED Life: 100,000 hrs »» Cabinet Construction: Extruded aluminum »» Weatherproofing (Front/Rear): IP65 / IP54 »» Manufacturing Quality Standard: ISO 9001 »» Compliance: FCC Part 15 / ETL / UL48 	\$13,985.00	\$13,985.00
	1	2' X 7'-10" Identification Cabinet, Single Face		
	1	Cell data modem with lifetime prepaid data service		
	1	Web-based, cloud hosting software.		
	1	Remove / install signs		

Sub Total	\$13,985.00
Sales Tax	\$1,083.84
Shipping	\$758.00
Total	\$15,826.84

WARRANTY INFORMATION

Identification Cabinet with Makrolon Faces:
 Lifetime broken Makrolon face replacement due to Vandalism.
 Lifetime workmanship warranty on entire Identification Cabinet
 10 Year Parts & Labor Warranty on internal LED Illumination

LED Sign Warranty
 5 Year manufacturer's advanced replacement parts warranty
 Lifetime technical support
 Lifetime FREE software training and support
 10 years parts availability guarantee

Refer to Signs Plus Warranty Statement for complete details.

SPECIAL INSTRUCTIONS

Remove and dispose of existing signs. Receive and inspect signs. Fabricate required hardware/angle iron to mount the signs. Mount signs on building at customer designated location. Make final electrical connections. Install cell data modem.

Customer is responsible for marking the sign location and providing electrical service with a disconnect to within 3' of the signs. Refer to Customer Installation Checklist for electrical requirements.

Permit fees (if any) will be added to the final invoice.

Sales tax exemption requires confirmation of tax-exempt status by letter or valid resale certificate.

PAYMENT TERMS

CMAS Number: 4-20-78-0103A
GSA Schedule: GS-03F-0055W
Tax ID: 650072532
D&B: 605204841
Woman Owned Business National Certification: WBENC # 2005123672

SIGN INSTALLATION AND PERMITS

Unless otherwise indicated in the Buyer approved Sign Installation Agreement, sign permits, footers, sign erection, electrical service, electrical connection and planters or other decorative masonry or other structures are the responsibilities of the buyer. Signs Plus furnishes engineered footer drawings when applicable.

DELIVERY

The freight company will call your designated contact 24 hours in advance to schedule delivery.

Being unprepared or unavailable to accept delivery at the scheduled time may result in additional charges for a second delivery. Requests for a delivery vehicle with a lift gate must be made in advance and additional charges may be incurred.

COMMUNICATION DETAILS

Data subscription is included for the life of the LED display.

As the owner or operator of the LED display, you acknowledge that maintaining a data subscription is required to communicate with the LED display.

CONDITIONS OF SALE

Unless otherwise stipulated, balance is due prior to shipment. All prices quoted are cash prices.

Signs Plus makes no expressed or implied warranties whatsoever with respect to the equipment and goods being purchased, including, but not limited to, the implied warranties of merchantability and fitness except those stated in warranties set forth in the written Signs Plus Warranty. We reserve the right to modify our designs and manufacturing process to improve the quality, value and/or safety of our signs. Each sign is individually designed per customer specifications. Cancellation at any stage will incur charges. These charges may exceed your deposit. Change orders will incur charges. Additional charges will be incurred when (1) rock or utilities are encountered during an installation by a Signs Plus agent; (2) site specific engineered prints and/or changes to standard sign engineering are required.

Except by prior agreement, Signs Plus or its agents will select the freight carrier to deliver the above described property. By law title to the property passes to the buyer upon delivery to the freight carrier. Loss or damage to the goods once in the possession of the freight carrier is the responsibility of the buyer and the freight carrier. Buyer accepts responsibility of unloading the sign at the "ship to address" listed on the Signs Plus contract, unless otherwise arranged through Signs Plus prior to the ship date. In the event legal proceedings become necessary to recover sums due under this contract, the venue of those proceedings will be Sarasota County, Florida. The offending party will pay all costs including attorneys' fees. Failure to meet the terms of this contract will invalidate your warranty.

Credit Card Purchases: Deposits will be processed the day the order is received. Requests for balance to be charged to a credit card will require an additional Credit Card Authorization Form, and will be processed the day the authorization is received. A 2% convenience

APPROVAL / AUTHORIZATION

AUTHORIZED SIGNATURE *I have read and agree to Terms and Conditions of Sale on page 2 of this Contract*

Title: _____ **Date:** _____

A FAXED OR EMAILED SIGNATURE IS BINDING UPON BOTH PARTIES



NEW IDEAS - NEWTECHNOLOGY, INC.

4242 McIntosh Ln , Sarasota, Florida 34232
 t. 800-848-4262 f. 941-378-4062

QUOTE

Number 137990_RIO_PLAZA

Date Sep 10, 2020

Sold To
Rio Plaza Elementary
600 Simon Way Oxnard, CA 93036

Ship To
Rio Plaza Elementary
600 Simon Way Oxnard CA 93036

Salesperson	P.O. Number	Ship Via	Terms
Colleen			

Line	Qty	Description	Unit Price	Ext. Price
	1	20MM Full color LED signs with ID Cabinet and leg	\$16,810.00	\$16,810.00
		20MM Full Color LED Sign		
		LED Pixel Matrix 36 x 120 Single/Double Sided: DF		
		Pixel Pitch: 20MM Model: INFMOD Amps:14.4		
		LED Cabinet Dimensions: 2'- 4 6/16' H X 7'- 10 8/16' W		
		Active Viewing Area: 2'- 4 6/16' H X 7'- 10 8/16' W		
		Specifications		
		»» LEDs/Pixel (3) 1R-1G-1B		
		»» Color Processing: 16-bit Grayscale		
		»» Color Palette: 281 triliion colors		
		»» Viewability: 140 degrees horizontal / 70 vertical		
		»» Graphic Capability: text, animations, video & picture		
		»» Display Dimming: 100 levels		
		»» Video Frame Rate: 60 frames per second		
		»» Average LED Life: 100,000 hrs		
		»» Cabinet Construction: Extruded aluminum		
		»» Weatherproofing (Front/Rear): IP65 / IP54		
		»» Manufacturing Quality Standard: ISO 9001		
		»» Compliance: FCC Part 15 / ETL / UL48		
		2' X 7'-10" Identification Cabinet, Double Face		
		Cell data modem with lifetime prepaid data service		
	1	Web-based, cloud hosting software.		
	1	Remove / install signs	\$4,260.00	\$4,260.00

WARRANTY INFORMATION

Identification Cabinet with Makrolon Faces:
 Lifetime broken Makrolon face replacement due to Vandalism.
 Lifetime workmanship warranty on entire Identification Cabinet
 10 Year Parts & Labor Warranty on internal LED Illumination

LED Sign Warranty
 5 Year manufacturer's advanced replacement parts warranty
 Lifetime technical support
 Lifetime FREE software training and support
 10 years parts availability guarantee

Refer to Signs Plus Warranty Statement for complete details.

SPECIAL INSTRUCTIONS

Installation includes: Receive and inspect new signs. Remove and dispose of old signs. Install new signs on existing sign leg. Make final electrical connections at sign. Install ground rods. Install cell data modem and antenna.

Customer is responsible for providing electrical service to a disconnect within 3' of the sign and installing. Refer to Customer Installation Checklist for electrical requirements.

Permit fees (if any) will be added to final invoice.

Sales tax exemption requires confirmation of tax-exempt status by letter or valid resale certificate.

Sub Total	\$21,070.00
Sales Tax	\$1,632.93
Shipping	\$998.00
Total	\$23,700.93

PAYMENT TERMS

CMAS Number: 4-20-78-0103A
GSA Schedule: GS-03F-0055W
Tax ID: 650072532
D&B: 605204841
Woman Owned Business National Certification: WBENC # 2005123672

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DELIVERY

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COMMUNICATION DETAILS

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APPROVAL / AUTHORIZATION

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NEW IDEAS - NEWTECHNOLOGY, INC.

4242 McIntosh Ln , Sarasota, Florida 34232
t. 800-848-4262 f. 941-378-4062

QUOTE

Number 137780_ROSALES

Date Sep 10, 2020

Sold To
Rio Rosales Elementary
1001 Kohala Street Oxnard, CA 93036

Ship To
Rio Rosales Elementary
1001 Kohala Street Oxnard CA 93036

Salesperson	P.O. Number	Ship Via	Terms
Colleen			

Line	Qty	Description	Unit Price	Ext. Price
	1	20MM Full color LED signs with ID Cabinet and leg 20MM Full Color LED Sign LED Pixel Matrix 36 x 120 Single/Double Sided: DF Pixel Pitch: 20MM Model: INFMOD Amps:14.4 LED Cabinet Dimensions: 2'- 4 6/16' H X 7'- 10 8/16' W Active Viewing Area: 2'- 4 6/16' H X 7'- 10 8/16' W Specifications »» LEDs/Pixel (3) 1R-1G-1B »» Color Processing: 16-bit Grayscale »» Color Palette: 281 triliion colors »» Viewability: 140 degrees horizontal / 70 vertical »» Graphic Capability: text, animations, video & picture »» Display Dimming: 100 levels »» Video Frame Rate: 60 frames per second »» Average LED Life: 100,000 hrs »» Cabinet Construction: Extruded aluminum »» Weatherproofing (Front/Rear): IP65 / IP54 »» Manufacturing Quality Standard: ISO 9001 »» Compliance: FCC Part 15 / ETL / UL48	\$16,810.00	\$16,810.00
	1	2' X 7'-10" Identification Cabinet, Double Face		
	1	Cell data modem with lifetime prepaid data service		
	1	Web-based, cloud hosting software.		
	1	Remove / install signs	\$4,260.00	\$4,260.00

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Sub Total	\$21,070.00
Sales Tax	\$1,632.93
Shipping	\$998.00
Total	\$23,700.93

PAYMENT TERMS

CMAS Number: 4-20-78-0103A
GSA Schedule: GS-03F-0055W
Tax ID: 650072532
D&B: 605204841
Woman Owned Business National Certification: WBENC # 2005123672

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APPROVAL / AUTHORIZATION

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NEW IDEAS - NEW TECHNOLOGY, INC.

4242 McIntosh Ln, Sarasota, Florida 34232
 t. 800-848-4262 f. 941-378-4062

QUOTE

Number 137780_RIO_VISTA

Date Sep 10, 2020

Sold To
Rio Vista Middle School
3050 Thames River Drive Oxnard, CA 93036

Ship To
Rio Vista Middle School
3050 Thames River Drive Oxnard CA 93036

Salesperson	P.O. Number	Ship Via	Terms
Colleen			

Line	Qty	Description	Unit Price	Ext. Price
	1	20MM Full Color LED Sign LED Pixel Matrix 36 x 120 Single/Double Sided: SF Pixel Pitch: 20MM Model: INFMOD Amps:7.2 LED Cabinet Dimensions: 2'- 4 6/16' H X 7'- 10 8/16' W Active Viewing Area: 2'- 4 6/16' H X 7'- 10 8/16' W Specifications <ul style="list-style-type: none"> »» LEDs/Pixel (3) 1R-1G-1B »» Color Processing: 16-bit Grayscale »» Color Palette: 281 trillion colors »» Viewability: 140 degrees horizontal / 70 vertical »» Graphic Capability: text, animations, video & picture »» Display Dimming: 100 levels »» Video Frame Rate: 60 frames per second »» Average LED Life: 100,000 hrs »» Cabinet Construction: Extruded aluminum »» Weatherproofing (Front/Rear): IP65 / IP54 »» Manufacturing Quality Standard: ISO 9001 »» Compliance: FCC Part 15 / ETL / UL48 	\$13,985.00	\$13,985.00
	1	2' X 7'-10" Identification Cabinet, Single Face		
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	1	Web-based, cloud hosting software.		
	1	Remove / install signs		

WARRANTY INFORMATION

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Sub Total	\$13,985.00
Sales Tax	\$1,083.84
Shipping	\$758.00
Total	\$15,826.84

PAYMENT TERMS

CMAS Number: 4-20-78-0103A
GSA Schedule: GS-03F-0055W
Tax ID: 650072532
D&B: 605204841
Woman Owned Business National Certification: WBENC # 2005123672

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APPROVAL / AUTHORIZATION

AUTHORIZED SIGNATURE *I have read and agree to Terms and Conditions of Sale on page 2 of this Contract*

Title: _____ Date: _____

A FAXED OR EMAILED SIGNATURE IS BINDING UPON BOTH PARTIES



NEW IDEAS - NEWTECHNOLOGY, INC.

4242 McIntosh Ln , Sarasota, Florida 34232
 t. 800-848-4262 f. 941-378-4062

QUOTE

Number 137990_RIO_REAL

Date Sep 10, 2020

Sold To
Rio Real Elementary 1140 Kenney Street Oxnard, CA 93036

Ship To
Rio Real Elementary 1140 Kenney Street Oxnard CA 93036

Salesperson	P.O. Number	Ship Via	Terms
Colleen			

Line	Qty	Description	Unit Price	Ext. Price
	1	20MM Full color LED signs with ID Cabinet and leg 20MM Full Color LED Sign LED Pixel Matrix 36 x 120 Single/Double Sided: DF Pixel Pitch: 20MM Model: INFMOD Amps:14.4 LED Cabinet Dimensions: 2'- 4 6/16' H X 7'- 10 8/16' W Active Viewing Area: 2'- 4 6/16' H X 7'- 10 8/16' W Specifications <ul style="list-style-type: none"> »» LEDs/Pixel (3) 1R-1G-1B »» Color Processing: 16-bit Grayscale »» Color Palette: 281 trillion colors »» Viewability: 140 degrees horizontal / 70 vertical »» Graphic Capability: text, animations, video & picture »» Display Dimming: 100 levels »» Video Frame Rate: 60 frames per second »» Average LED Life: 100,000 hrs »» Cabinet Construction: Extruded aluminum »» Weatherproofing (Front/Rear): IP65 / IP54 »» Manufacturing Quality Standard: ISO 9001 »» Compliance: FCC Part 15 / ETL / UL48 	\$16,810.00	\$16,810.00
	1	2' X 7'-10" Identification Cabinet, Double Face Cell data modem with lifetime prepaid data service		
	1	Web-based, cloud hosting software.	\$4,260.00	\$4,260.00
	1	Remove / install signs		

Sub Total	\$21,070.00
Sales Tax	\$1,632.93
Shipping	\$998.00
Total	\$23,700.93

WARRANTY INFORMATION

Identification Cabinet with Makrolon Faces:
 Lifetime broken Makrolon face replacement due to Vandalism.
 Lifetime workmanship warranty on entire Identification Cabinet
 10 Year Parts & Labor Warranty on internal LED Illumination

LED Sign Warranty
 5 Year manufacturer's advanced replacement parts warranty
 Lifetime technical support
 Lifetime FREE software training and support
 10 years parts availability guarantee

Refer to Signs Plus Warranty Statement for complete details.

SPECIAL INSTRUCTIONS

Installation includes: Receive and inspect new signs. Remove and dispose of old signs. Install new signs on existing sign leg. Make final electrical connections at sign. Install ground rods. Install cell data modem and antenna.

Customer is responsible for providing electrical service to a disconnect within 3' of the sign and installing. Refer to Customer Installation Checklist for electrical requirements.

Permit fees (if any) will be added to final invoice.

Sales tax exemption requires confirmation of tax-exempt status by letter or valid resale certificate.

PAYMENT TERMS

CMAS Number: 4-20-78-0103A
GSA Schedule: GS-03F-0055W
Tax ID: 650072532
D&B: 605204841
Woman Owned Business National Certification: WBENC # 2005123672

SIGN INSTALLATION AND PERMITS

Unless otherwise indicated in the Buyer approved Sign Installation Agreement, sign permits, footers, sign erection, electrical service, electrical connection and planters or other decorative masonry or other structures are the responsibilities of the buyer. Signs Plus furnishes engineered footer drawings when applicable.

DELIVERY

The freight company will call your designated contact 24 hours in advance to schedule delivery.

Being unprepared or unavailable to accept delivery at the scheduled time may result in additional charges for a second delivery. Requests for a delivery vehicle with a lift gate must be made in advance and additional charges may be incurred.

COMMUNICATION DETAILS

Data subscription is included for the life of the LED display.

As the owner or operator of the LED display, you acknowledge that maintaining a data subscription is required to communicate with the LED display.

CONDITIONS OF SALE

Unless otherwise stipulated, balance is due prior to shipment. All prices quoted are cash prices.

Signs Plus makes no expressed or implied warranties whatsoever with respect to the equipment and goods being purchased, including, but not limited to, the implied warranties of merchantability and fitness except those stated in warranties set forth in the written Signs Plus Warranty. We reserve the right to modify our designs and manufacturing process to improve the quality, value and/or safety of our signs. Each sign is individually designed per customer specifications. Cancellation at any stage will incur charges. These charges may exceed your deposit. Change orders will incur charges. Additional charges will be incurred when (1) rock or utilities are encountered during an installation by a Signs Plus agent; (2) site specific engineered prints and/or changes to standard sign engineering are required.

Except by prior agreement, Signs Plus or its agents will select the freight carrier to deliver the above described property. By law title to the property passes to the buyer upon delivery to the freight carrier. Loss or damage to the goods once in the possession of the freight carrier is the responsibility of the buyer and the freight carrier. Buyer accepts responsibility of unloading the sign at the "ship to address" listed on the Signs Plus contract, unless otherwise arranged through Signs Plus prior to the ship date. In the event legal proceedings become necessary to recover sums due under this contract, the venue of those proceedings will be Sarasota County, Florida. The offending party will pay all costs including attorneys' fees. Failure to meet the terms of this contract will invalidate your warranty.

Credit Card Purchases: Deposits will be processed the day the order is received. Requests for balance to be charged to a credit card will require an additional Credit Card Authorization Form, and will be processed the day the authorization is received. A 2% convenience

APPROVAL / AUTHORIZATION

AUTHORIZED SIGNATURE *I have read and agree to Terms and Conditions of Sale on page 2 of this Contract*

Title: _____ Date: _____

A FAXED OR EMAILED SIGNATURE IS BINDING UPON BOTH PARTIES



Agenda Item Details

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.3 Replacement and upgrade of the marquee signs and the sign management system at five school signs
Access	Public
Type	Action
Preferred Date	Sep 16, 2020
Absolute Date	Sep 16, 2020
Fiscal Impact	Yes
Dollar Amount	102,756.47
Budgeted	Yes
Budget Source	Measure L
Recommended Action	Staff recommends replacing and upgrading the marquee signs and the sign management systems

Public Content

Speaker: Jarkko Myllari

Rationale: To ensure District and school site communications with the surrounding community during a state of emergency or other exceptional circumstances necessitates trouble-free and immediate access to the marquee signs at each site. Currently, 3 out of the 9 schools (Rio Lindo, Rio del Valle and Rio del Norte) have a system in place that allows administrators to control the sign content and scheduling from outside the district network using any computer. This proposal is to upgrade the 5 school sites that already have the basic infrastructure and DSA permits in place.

[Rio Del Mar LED Display Cell Modem.pdf \(451 KB\)](#)

[Rio Plaza LED Display Cell Modem.pdf \(491 KB\)](#)

[Rio Real LED Display Cell Modem.pdf \(500 KB\)](#)

[Rio Rosales LED Display Cell Modem.pdf \(412 KB\)](#)

[Rio Vista LED Display Cell Modem.pdf \(449 KB\)](#)

[Installation Quote for 5 Schools in Rio ESD.pdf \(36 KB\)](#)

Administrative Content

Executive Content

10.4



Agenda Item Details

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.4 Consideration for Approval of Resolution 20/21-15 for the Amended Authorization for the Public Sale, Lease, or Exchange of 2715 East Vineyard Avenue Property
Access	Public
Type	Action
Recommended Action	Staff recommends approval

Public Content

Speaker: Wael Saleh, Assistant Superintendent of Business Services

Rationale:

On May 20, 2020, the Board adopted Resolution No. 1920/49 setting the terms and conditions for the sale, lease, or exchange of the District's surplus property located at 2715 E. Vineyard Avenue Property. The District has since obtained updated zoning and corresponding appraisal information relative to the site, which has resulted in a higher opinion of value relative to the property. Based on that update, the Board is now considering Resolution No. 20/21-XX, which would, if adopted, increase the minimum purchase price for the property to \$970,000, unless such amount is modified by the Board as a result of its discussion.

[Reso202115 Rio School District_ Amendment of Surplus Offers for Vineyard Property.pdf \(41 KB\)](#)

Administrative Content

Executive Content

RIO SCHOOL DISTRICT

**RESOLUTION # 2021/15
AMENDED AUTHORIZATION FOR THE PUBLIC SALE,
LEASE, OR EXCHANGE OF 2715 EAST VINEYARD
AVENUE PROPERTY**

WHEREAS, the Rio School District (“District”) is the owner of certain real property located at 2715 East Vineyard Avenue in the City of Oxnard, California (“Vineyard Property”);

WHEREAS, on or about May 20, 2020, the District Board of Trustees adopted Resolution No. 1920/49 (“Resolution of Intent”), which is hereby incorporated herein by this reference, wherein the Board authorized the District to solicit offers from the sale of the Vineyard Property, and otherwise established the terms and conditions for the auction of the Vineyard Property to the public in the event the property was not otherwise sold to an interested public agency or non-profit public benefit corporation;

WHEREAS, by way of the authority conveyed in the Resolution of Intent, the originally anticipated bid opening for the Vineyard Property has tentatively moved from August 19, 2020, to November 18, 2020; and

WHEREAS, the District has received additional information relative to the fair market value of the Vineyard Property prompting it to revisit the originally established minimum price, set forth in the Resolution of Intent, of Six Hundred Ninety Thousand dollars (\$690,000).

NOW, THEREFORE, be it resolved that:

1. That the above recitals are true and correct, and except as modified herein, the terms and conditions of the Resolution of Intent, inclusive of the Request for Purposes (“RFP”) as modified by the District from time to time, shall remain in full force and effect.
2. That the Board hereby modifies the minimum purchase price from that originally expressed in the Resolution of Intent to **Nine Hundred Seventy Thousand and 00/100 dollars (\$970,000.00)**.
3. That the Board hereby affirms the date for the receipt of proposals from the general public as November 18, 2020, at 5:00 p.m. or as soon thereafter as reasonably possible as set forth in the agenda posted for such meeting, unless otherwise modified and noticed by the Superintendent. **The District reserves the right, by noticed action of the Superintendent, to extent the date for the receipt of proposals and the opening of proposals by the Board, to a later date.**

PASSED AND ADOPTED by the Board of Trustees at a regular meeting held on the 16th day of September, 2020, by the following vote:

AYES:

NOES;

ABSENT:

ABSTAIN:

Linda Armas
President of the Board of Trustees

10.5



Agenda Item Details

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	10. Discussion/Action
Subject	10.5 Approval of the Unaudited Actuals for 2019/2020
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 2019/2020. Pursuant to Education Code 42100 these reports will be completed and submitted to the County Office of Education by September 25, 2020.

The unaudited financial results show a decrease to the Unrestricted General Fund of \$302,635 which was \$116,335 more than anticipated at the Adopted Budget. This is largely due to the employee one time bonus that was paid in 2019/20. The District ended the year with a 3.80% reserve, slightly more than the legally required reserve of 3%.

The financial reports will also be audited by the district's independent auditor Eide Bailley.

Unaudited Actuals B 9-2020.pdf (8,159 KB)

Administrative Content

Executive Content

11.2

**Agenda Item Details**

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.2 Approval of the Minutes of the Regular Board Meeting of August 19, 2020
Access	Public
Type	Action (Consent), Minutes

Public Content

Speaker:

Rationale:

Administrative Content**Executive Content**

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



**Rio School District
Minutes
Regular Board Meeting
August 19, 2020
Rio School District
1800 Solar Drive
Oxnard, CA 93030
Closed Session: 5:00 p.m.
Open Session: 6:00 p.m.**

Members present

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

1. Open Session 5:00 p.m.

1.1 Call to Order

President Armas called the meeting to order at 5:08 p.m.

1.2 Pledge of Allegiance

President Armas led the flag salute.

1.3 Roll Call

Trustee Torres called the roll, all present.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

President Armas tabled items 9.25 Notice of Completion of Venco Electric and approval of Resolution 20/21-04 and Item 9.32 Approval of Credit Change Order from Venco Electric for Campus wide Fire Alarm at Rio Lindo. Trustee Torres tabled items 9.10 Approval of the Contract with Diane DeLaurentis to Provide Performing Arts Services FY 2020/2021 and Item 9.26 Ratification of agreement from Hughes Engineering for the Kiln Enclosure at Rio Del Sol and pulled the following items for discussion 9.8 Approval of Contract Renewal with Godoy Studios FY 2020/21;

9.9 Approval of the Contract Renewal with Learning Priority, Inc FY 20/21; and 9.11 Approval of Contract Renewal with Lawrence Interactive Media FY 2020/2021. Trustee Esquivel pulled for discussion items 9.12 RSD and Cal Lutheran Agreement for Counseling Internship Services; 9.13 RSD and National University Agreement for Teacher Internship Services and 9.14 Authorization of Teaching Assignment - Multiple Subject. Trustee Eisenhauer pulled for discussion 9.5 August 19, 2020 Personnel Report.

2.2 Approval of the Agenda

Staff recommends approval, as amended.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Armas, 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 regarding closed session.

4. Closed Session

4.1 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2020/2021

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

4.3 Public Employee Discipline/Dismissal/Release

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

5.1 Report of Closed Session

President Armas reconvened the meeting at 6:15 p.m. President Armas stated no action took place during closed session.

6. Communications

6.1 Acknowledgement of Correspondence to the Board

There was no written correspondence submitted to the board.

6.2 Board Member Reports

Board Member reports were heard from Trustee Eisenhauer and Trustee Cortes Martinez.

6.3 Organizational Reports-RTA/CSEA/Other

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

6.4 Superintendent Report

Superintendent Puglisi presented a 2020/2021 School Year report which included information regarding the Community Webinar, Instructional Distance Learning and Blended Model, Facility Safety, Duty to Protect and Educate, Collaboration, Flexibility and Innovation, Connecting Engaging to Learn and Improve Learning.

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

Wael Saleh, Assistant Superintendent of Business Services, presented updates on Child Nutrition, Transportation, Custodial and Bond Refunding. All reports were sent to the board prior and asked if there were any questions. Meghan Russel read a statement into the record regarding the bonds.

7.2 Educational Services Report

Oscar Hernandez, Assistant Superintendent of Educational Services, presented the District Learning Instructional Model for 2020/2021.

7.3 School and Systems Improvement Updates

Carolyn Bernal, Ed.D., Assistant Superintendent of School and Systems Improvement, presented the enrollment numbers to date. Presently we have 5234 students enrolled with more packets out that have not been returned. Offices are reaching out to families to assist.

7.4 Forty-five day Budget Presentation

Wael Saleh, Assistant Superintendent of Business Services, presented the 45 Day Budget presentation. Discussion followed.

8. Discussion/Action

8.1 Second and Final Reading of CSBA Revised Board Policies

Staff recommends approval of the second and final reading of the CSBA Revised Board Policies.

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

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

8.2 Approval of Board Policy 0470 COVID-19 Mitigation Plan

Staff recommends approval of Board Policy 0470 COVID 19 Mitigation Plan

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

8.3 Approval of Rio del Valle Middle School New/Revised Course Descriptions for the 2020-2021 School Year

It is recommended that the Governing Board approves these courses for the upcoming school year. This will allow RDV and other middle schools within our district to reflect the student's rigorous course work on their transcripts.

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

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

8.4 2020/2021 Annual Declaration of Need for Fully Qualified Educators

It is recommended the board take action and approve the 2020/2021 Annual Declaration of Need as presented.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

8.5 Approval of Annual Statement of Need/30 Day Substitute Teaching Permits and Designated Subjects Vocational Education 30-Day Substitute Teaching Permits

It is recommended that the Governing Board approve the Annual Statement of Need/30-Day Substitute Teaching Permits and Designated Subjects Vocational Education 30-Day Substitute Teaching Permits for the 2020-2021 school year as presented.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

8.6 2019/2020 RSD and CSEA, Chapter 329 Tentative Agreement

It is recommended the board take action and approve the RSD and CSEA, Chapter 329 tentative agreement as presented.

Motion by Eleanor Torres, second by Joe Esquivel.

Final Resolution: Motion Carries

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

8.7 2019/2020 One time 1% Salary Increase (Bonus) - Confidential Employee Team, School Psychologists, District Nurse
It is recommended the board take action and approve the one time 1% salary increase (bonus) for the Confidential Employee Team, School Psychologists and District Nurse.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

9. Consent

9.1 Approval of the Consent Agenda

Staff recommends approval, as amended.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

: 9.2 Approval of the Minutes of the Regular Board Meeting of June 24, 2020

Staff recommends approval, as amended.

9.4 Approval of the Donation Report

Staff recommends approval, as amended.

9.5 August 19, 2020 Personnel Report

It is recommended the board take action and approve the August 19, 2020 personnel report as presented.

Motion by Felix Eisenhauer, second by Joe Esquivel.

Final Resolution: Motion Carries

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

9.6 Ratification of the Commercial Warrant for June 13, 2020, through August 10, 2020.

Resolution: It is recommended that the Commercial Warrant be approved for the period June 13, 2020 through August 10, 2020.

9.7 Ratification of Contract with SAGE Realty Group for July 2020 - December 2020.

9.8 Approval of Contract Renewal with Godoy Studios FY 2020/21

Staff recommends approval of the contract renewal with Godoy Studios FY 2020/2021

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

9.9 Approval of the Contract Renewal with Learning Priority, Inc FY 20/21

Staff recommends approval of the Contract Renewal with Learning Priority, Inc. as amended from August 2020 thru June 2020

9.10 Approval of the Contract with Diane DeLaurentis to Provide Performing Arts Services
FY 2020/2021

This item was tabled.

9.11 Approval of Contract Renewal with Lawrence Interactive Media FY 2020/2021
Staff recommends approval of Lawrence Interactive Media Contract Renewal FY 2020/2021

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

9.12 RSD and Cal Lutheran Agreement for Counseling Internship Services
It is recommended the board take action and approve the RSD and Cal Lutheran Agreement
for Counseling Internship Services as presented.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

9.13 RSD and National University Agreement for Teacher Internship Services
(not specified)

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

9.14 Authorization of Teaching Assignment - Multiple Subject
It is recommended the board take action and approve the board authorizations for multiple
subject credential holders as presented.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

9.15 Williams Quarterly Complaint Report
Resolution: Staff recommends board approval of Williams quarterly report.

9.16 Contract for Speech Pathologist Services

9.17 County of Ventura Memorandum of Agreement with Ventura County Behavioral Health

9.18 Approval of Application for Categorical Programs Funding

9.19 Ratification of First Amendment to the City of Oxnard's Sewer Agreement with Rio School District

9.20 Ratification of agreement with School Services of California for consulting services

9.21 Approval of Mystery Science Supply kits for all Elementary Schools

9.22 Authorization of Teaching Assignment – Speech & Hearing Therapy Services

9.23 Approval of Stem Scope Science Kits from Accelerate Learning, Inc.

9.24 Notice of Completion of Monet Construction and Approval of Resolution 20/21-003

9.25 Notice of Completion of Venco Electric and approval of Resolution 20/21-04

This item was tabled.

9.26 Ratification of agreement from Hughes Engineering for the Kiln Enclosure at Rio Del Sol

This item was tabled.

9.27 Approval of Credit Change Order from Pierre Landscape

9.28 Approval of Credit Change Order from Brannon, Inc. dba Smith Electric Service

9.29 Approval of Change Order from Reed Mechanical Systems for HVAC Services at Rio Lindo

9.30 Approval of Change Order from Reed Mechanical Systems for the HVAC Services at Rio Plaza

9.31 Approval of Credit Change Order from Painting and Decor

9.32 Approval of Credit Change Order from Venco Electric for Campus wide Fire Alarm at Rio Lindo

This item was tabled.

9.33 Notice of Completion for Reed Mechanical and approval of Resolution 20/21-02.

9.34 Approval of Credit Change Order from K&Z at Rio Del Sol, Building C

9.35 Ratification of agreement with MM Mechanical, Inc., Project No. 20-14L

9.36 Ratification of agreement from Reed Mechanical for COVID 19 HVAC Service and Filter Upgrade at Rio Lindo

9.37 Ratification of agreement from AirTek for Duct Cleaning at Rio Lindo

9.38 Ratification of agreement from Reed Mechanical for COVID 19 Air Conditioning Installation in Library at Rio Lindo.

9.39 Ratification of award of bid to Reed Mechanical Systems for the COVID 19 HVAC service at Rio Plaza

9.40 Ratification of award of Project #20-11L to Reed Mechanical Systems, for COVID 19 HVAC Service and Filter Upgrade at Rio Real, Rio Del Valle and Rio Rosales

9.41 Ratification of agreement from MM Mechanical for fixture replacement at Rio Real, Rio Del Valle, and Rio Rosales.

9.42 Ratification of agreement from Precision Plumbing for fixture replacement at Rio Plaza.

9.43 Ratification of agreement from MM Mechanical for COVID 19 touchless plumbing fixtures at Rio Del Sol

9.44 Ratification of agreement with Got Shade for Rio Rosales.

9.45 Ratification of agreement with MM Mechanical for replacing plumbing fixtures at the Rio District Office with touchless plumbing fixtures

9.46 Ratification of agreement with Channel Islands Roofing to replace the rain gutter at Rio Del Valle.

Resolution: It is recommended that the Board approve the ratification of the agreement with

9.47 Ratification of purchasing 432 Lenovo 100e Chromebooks

9.48 Ratification of purchasing 2000 Lenovo 100e Chromebooks

9.49 Ratification of purchasing 6400 teacher and student headsets

9.50 Ratification of a 6-month contract with AT&T for 100 Hotspots for students and staff

9.51 Ratification of purchasing 134 HP G7 Chromebooks

9.52 Approval of renewing Story Maker 3D animation software site licenses and support for 2020-2021

9.53 Ratification of renewing EADMS/IOEducation online assessment platform contract

9.54 Ratification of a Two (2) Month Contract for 150 Hotspots for Students Learning from Home

9.55 Approval to Declare Obsolete E-waste Devices

10. Organizational Business

10.1 Future Items for Discussion

10.2 Future Meeting Dates: August 19, 2020

11. Adjournment

11.1 Adjournment

President Armas adjourned the meeting at 9:10 p.m.

Approved on this 19th day of August, 2020.

John Puglisi, Ph.D., Secretary

Date

Eleanor Torres, Clerk of the Board

Date

11.3

**Agenda Item Details**

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.3 Approval of the Minutes of the Special Board Meeting of August 26, 2020
Access	Public
Type	Action (Consent), Minutes

Public Content

Speaker:

Rationale:

Administrative Content**Executive Content**

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



**Rio School District
Minutes
Special Board Meeting
July 29, 2020
Rio School District
1800 Solar Drive
Oxnard, CA 93030
Closed Session: 4:00 p.m.
Open Session: 5:00 p.m.**

Members present

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

1. Preliminary Business- 4:00 p.m.

1.1 Call to Order-4:00 p.m

President Armas opened the meeting at 4:00 p.m.

1.2 Pledge of Allegiance

President Armas led the flag salute.

1.3 Roll Call

Trustee Torres called the roll all present.

2. Approval of the Agenda

2.1 Agenda corrections, additions, and modifications.

There were no corrections or modifications to the agenda.

2.2 Approval of the Agenda

Staff recommends approval of the agenda, as presented.

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

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Felix Eisenhauer, Linda Armas, 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 related to closed session.

President Armas adjourned the meeting into closed session at 4:04 p.m.

4. Closed Session-4:00 P.M.

4.1 Conference Legal Counsel Re: Existing Litigation: OAH 2020040028

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

4.3 Public Employee Appointment [Government Code 54957] Title: Assistant Principal

5. Open Session 5:00 p.m.

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

There were no public comments.

6. Information/Action

6.1 2020/2021 Revised Academic Calendar

It is recommended the board take action and approve the revised 2020/2021 academic calendar as presented.

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

Final Resolution: Motion Carries

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

6.2 Approval of the Learning Models for the 2020/2021 School Year

Staff recommends approval of the Learning Models for the 2020/2021 School Year

Motion by Joe Esquivel, second by Eleanor Torres.

Final Resolution: Motion Carries

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

6.3 Board Leadership Workshop

Superintendent Puglisi introduced Joe Condon, consultant and Brooke Jimenez, legal counsel. Both Mr. Condon and Ms. Jimenez facilitated the Board Leadership Workshop. Discussion followed. More workshops will be scheduled.

7. Consent

7.1 Approval of Lease Agreement with Konica for three Copy Machines

Resolution: It is recommended that the Lease Agreement for copiers at the District Office be approved.

It is recommended that the Lease Agreement for copiers at the District Office be approved.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

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

8. Adjournment

8.1 Adjournment

President Armas adjourned the meeting at 8:16 p.m.

Approved on this 19th day of August, 2020.

John Puglisi, Ph.D., Secretary

Date

Eleanor Torres, Clerk of the Board

Date

11.4



Agenda Item Details

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.4 Ratification of the Commercial Warrant for August 10, 2020, through September 2, 2020.
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	2,443,500.82
Budgeted	Yes
Budget Source	Various Funds as listed below.
Recommended Action	It is recommended that the Commercial Warrant be approved for the period August 10, 2020 through September 2, 2020.

Public Content

Speaker:
Wael Saleh, Assistant Superintendent

Rationale:

The District processed payments to vendors since the last meeting of the Governing Board for a total amount of \$2,443,500.82 which includes processing payments for all funds of the District in the following amounts for the period August 10, 2020 through September 2, 2020.

Fund 010	General Fund	\$1,118,640.62
Fund 130	Cafeteria Fund	\$285,763.43
Fund 212	Building Fund Measure L	\$871,132.05
Fund 251	CAPITAL FACILITIES - RESIDENTIAL	\$162,114.42
Fund 490	Capital Projects Fund for Blen	<u>\$7,500.00</u>
Total		\$2,445,150.52
Less Unpaid Tax Liability		<u>-\$1,649.70</u>
Total:		\$2,443,500.82

[Commercial Warrant.pdf \(105 KB\)](#)

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 08/10/2020 through 09/02/2020

Check Number	Check Date	Pay to the Order of	Fund	Expensed Amount	Check Amount
5009038160	08/10/2020	Chavez, Mireya N	010	228.77	
5009038161	08/10/2020	Argend, Louise	010	182.64	
5009038162	08/10/2020	Martinez-Casta, Lisa	010	173.97	
5009038163	08/10/2020	Mendez, Adeline	010	779.76	
5009038164	08/10/2020	Parks, Heather	010	133.71	
5009038165	08/10/2020	Zaritsky, Deborah H	010	74.15	
5009038166	08/10/2020	Murillo, Ignacio	010	48.00	
5009038167	08/10/2020	Eichstetter, Eugenia A	010	29.41	
5009038168	08/10/2020	Steiner, Josh	010	126.75	
5009038169	08/10/2020	Fleming, Mary K	010	118.47	
5009038170	08/10/2020	Facundo, Katherine A	010	300.00	
5009038171	08/10/2020	Vea, Faye C	010	70.71	
5009038172	08/10/2020	Lam, Phaedra	010	58.15	
5009038173	08/10/2020	Mendoza III, Ignacio	010	433.83	
5009038174	08/10/2020	Plomteaux, Ronda J	010	273.61	
5009038176	08/10/2020	Carlo Andre Godoy dba Godoy Studios	010	13,425.00	
5009038177	08/10/2020	Grainger	010	3,418.09	
5009038178	08/10/2020	Green Thumb Nursery	010	81.21	
5009038179	08/10/2020	Blue Duck Education, Ltd.	010	4,350.00	
5009038180	08/10/2020	SISC FINANCE	010	603,625.05	
5009038182	08/17/2020	Aaron Flores Sr.	010	25.00	
5009038183	08/17/2020	Alana Amoroso	010	25.00	
5009038184	08/17/2020	Alexis Cervenak	010	25.00	
5009038185	08/17/2020	Angel Miceli	010	25.00	
5009038186	08/17/2020	Anita Marzette	010	25.00	
5009038187	08/17/2020	Clara Magallanes	010	25.00	
5009038188	08/17/2020	Denise Kirkham	010	25.00	
5009038189	08/17/2020	Eduardo Juarez	010	25.00	
5009038190	08/17/2020	Elizabeth Lomeli	010	25.00	
5009038191	08/17/2020	Emanuel Perez	010	50.00	
5009038192	08/17/2020	Francisca Roque	010	25.00	
5009038193	08/17/2020	Irene Jimenez	010	25.00	
5009038194	08/17/2020	Johnna Tovar	010	25.00	
5009038195	08/17/2020	Leticia Valdovinos	010	25.00	
5009038196	08/17/2020	Linda Aguilar	010	25.00	
5009038197	08/17/2020	Maria Ante-Castellanos	010	25.00	
5009038198	08/17/2020	Nakia Rohde	010	25.00	
5009038199	08/17/2020	Patricia Rodriguez	010	25.00	
5009038200	08/17/2020	Rebecca Cerda	010	25.00	
5009038201	08/17/2020	Robert Strother	010	25.00	
5009038202	08/17/2020	Sonia Hernandez	010	25.00	
5009038203	08/17/2020	Tatiana Ennist	010	50.00	
5009038204	08/17/2020	Veronica Luquin	010	25.00	
5009038205	08/17/2020	Yolanda Navarro	010	25.00	
5009038230	08/17/2020	Orozco, Kayden A	010	13.80	

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

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Checks Dated 08/10/2020 through 09/02/2020

Check Number	Check Date	Pay to the Order of	Fund	Expensed Amount	Check Amount
5009038243	08/17/2020	Ron Obrien dba Bee Specialist	010	150.00	
5009038244	08/17/2020	C & M AUTO TRUCK ELECTRIC	010	907.55	
5009038245	08/17/2020	California American Water	010	5,433.79	
5009038246	08/17/2020	CITY OF OXNARD	010	8,730.39	
5009038249	08/17/2020	E J Harrison & Sons	010	428.46	
5009038250	08/17/2020	SOUTHERN CALIF. EDISON	010	14,940.37	
5009038251	08/17/2020	Frontier Communications	010	441.30	
5009038252	08/17/2020	GIBBS INTERNATIONAL	010	3,492.38	
5009038253	08/17/2020	House Sanitary Supply	010	9,351.28	
5009038254	08/17/2020	Illuminate Education, Inc	010	30,399.27	
5009038255	08/17/2020	JOHN DEERE FINANCIAL	010	163.36	
5009038256	08/17/2020	Kimball Midwest	010	4,674.13	
5009038257	08/17/2020	Lawson Products	010	126.44	
5009038258	08/17/2020	MAYAN HARDWOOD, INC.	010	36.41	
5009038259	08/17/2020	McCARTY & SON'S TOWING	010	250.00	
5009038260	08/17/2020	MWG MESTMAKER & ASSOCIATES	010	160.00	
5009038261	08/17/2020	MONTGOMERY HARDWARE CO.	010	444.08	
5009038262	08/17/2020	OFFICE DEPOT	010	2,552.71	
5009038265	08/17/2020	Pioneer Chemical Co	010	22,634.41	
5009038266	08/17/2020	POSITIVE PROMOTIONS	010	5,396.60	
5009038267	08/17/2020	PRAXAIR DISTRIBUTION INC	010	160.18	
5009038269	08/17/2020	Regency Lighting	010	1,098.41	
5009038270	08/17/2020	Security Self Storage	010	220.00	
5009038271	08/17/2020	Smith Pipe & Supply	010	268.62	
5009038272	08/17/2020	SOS Survival Products	010	4,506.11	
5009038273	08/17/2020	Southwest School & Office Supply	010	5,931.99	
5009038276	08/17/2020	UNITED WATER CONSERVATION DIST	010	2,397.75	
5009038277	08/17/2020	XEROX CORPORATION	010	608.35	
5009038278	08/20/2020	Martinez, Mindy L	010	61.94	
5009038280	08/20/2020	Aswell Trophy	010	1,784.02	
5009038281	08/20/2020	AT&T	010	387.07	
5009038282	08/20/2020	Bureau Of Education & Research , Inc.	010	777.00	
5009038285	08/20/2020	COASTAL OCCUPATIONAL MEDICAL GROUP	010	75.00	
5009038286	08/20/2020	CODESP	010	2,200.00	
5009038287	08/20/2020	Diane DeLaurantis	010	1,400.00	
5009038288	08/20/2020	eSpark Learning	010	32,500.00	
5009038289	08/20/2020	Luis Gerardo Guillen	010	1,320.00	
5009038290	08/20/2020	Carlo Andre Godoy dba Godoy Studios	010	9,525.00	
5009038291	08/20/2020	Hayes Graphics	010	42.90	
5009038292	08/20/2020	Maria Laura Hendrix	010	3,035.73	
5009038293	08/20/2020	Justin Hansch	010	2,375.00	
5009038294	08/20/2020	Learning Priority, Inc	010	4,950.00	
5009038297	08/20/2020	Nee Quaison Sackey	010	2,100.00	

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Checks Dated 08/10/2020 through 09/02/2020

Check Number	Check Date	Pay to the Order of	Fund	Expensed Amount	Check Amount
5009038298	08/20/2020	OFFICE DEPOT	010	19,437.29	
5009038300	08/20/2020	ParentSquare Inc.	010	27,600.00	
5009038301	08/20/2020	PAR Inc	010	394.20	
5009038302	08/20/2020	Pear Deck, Inc	010	10,000.00	
5009038303	08/20/2020	Riverside Insights	010	323.20	
5009038304	08/20/2020	Sonitrol	010	23,070.43	
5009038306	08/20/2020	Western Psychological Services	010	5,482.97	
5009038307	08/24/2020	AT&T	010	93.25	
5009038308	08/24/2020	E J Harrison & Sons	010	7,898.72	
5009038309	08/24/2020	SOUTHERN CALIF. EDISON	010	3,028.60	
5009038310	08/24/2020	Freedom Writers Foundation	010	3,500.00	
5009038311	08/24/2020	Frontier Communications	010	307.54	
5009038312	08/24/2020	THE GAS COMPANY	010	253.91	
5009038313	08/24/2020	OFFICE DEPOT	010	113.38	
5009038314	08/24/2020	PEARSON	010	1,810.58	
5009038315	08/24/2020	Super Nature Adventures	010	750.00	
5009038316	08/25/2020	Trammell, Lori L	010	200.00	
5009038317	08/25/2020	Aquaoz, LLC	010	4,600.00	
5009038318	08/25/2020	GOLDEN STATE SYSTEMS	010	223.85	
5009038319	08/25/2020	Myers, Widders, Gibson, Jones	010	1,706.75	
5009038322	08/25/2020	Wireless CCTV LLC	010	3,000.00	
5009038323	08/27/2020	Orleans, Mary F	010	30.00	
5009038324	08/27/2020	Accelerate learning Inc	010	48,940.06	
5009038325	08/27/2020	Apple Inc.	010	1,672.87	
5009038326	08/27/2020	Bertrands Music (Pedersens)	010	6,651.51	
5009038327	08/27/2020	C D W GOVERNMENT, INC.	010	1,834.00	
5009038328	08/27/2020	COASTAL OCCUPATIONAL MEDICAL GROUP	010	25.00	
5009038330	08/27/2020	THE GAS COMPANY	010	549.07	
5009038331	08/27/2020	HARRIS WATER CONDITIONING	010	91.75	
5009038335	08/31/2020	Mendez, Nancy	010	5.61	
5009038337	08/31/2020	Diverse Education Resources	010	13,888.32	
5009038338	08/31/2020	Ehecatl Wind Philosophies, LLC	010	1,200.00	
5009038339	08/31/2020	ESGI	010	5,112.00	
5009038340	08/31/2020	FOLLETT SCHOOL SOLUTIONS, INC.	010	5,169.14	
5009038341	08/31/2020	Frontier Communications	010	338.66	
5009038342	08/31/2020	THE GAS COMPANY	010	41.36	
5009038343	08/31/2020	John Gosnell DBA Gforce Printing	010	13,887.23	
5009038344	08/31/2020	HOUGHTON MIFFLIN COMPANY	010	2,115.62	
5009038345	08/31/2020	Houghton Mifflin Harcourt	010	4,107.22	
5009038347	08/31/2020	IXL Learning	010	15,433.00	
5009038348	08/31/2020	Jostens	010	10.94	
5009038349	08/31/2020	KONICA MINOLTA BUSINESS SOLUTIONS USA, INC.	010	993.93	
5009038350	08/31/2020	KONICA MINOLTA PREMIER FINANCE	010	2,195.64	

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Checks Dated 08/10/2020 through 09/02/2020

Check Number	Check Date	Pay to the Order of	Fund	Expensed Amount	Check Amount
5009038351	08/31/2020	Mark It Place	010	182.33	
5009038352	08/31/2020	Nearpod Contact	010	600.00	
5009038353	08/31/2020	OFFICE DEPOT	010	7,778.85	
5009038355	08/31/2020	SolarWinds	010	762.00	
5009038356	08/31/2020	Tax Deferred Services Corporate Office Suite 209	010	6,180.00	
5009038357	08/31/2020	Viggi Corp	010	9,047.77	
5009038358	09/01/2020	Vazquez, Sarah E	010	200.00	
5009038360	09/01/2020	Malette, Jeanine	010	268.49	
5009038362	09/01/2020	William Venegas Hip Hop Mindset	010	700.00	
5009038363	09/01/2020	LAKESHORE	010	1,096.49	
5009038364	09/01/2020	LAZEL	010	2,217.00	
5009038365	09/01/2020	Marble Bridge Funding Group, I nc.	010	10,907.00	
5009038366	09/01/2020	Marble Bridge Funding Group, I nc.	010	8,725.60	
5009038367	09/01/2020	Magnatag Visible System	010	641.65	
5009038368	09/01/2020	The Math Learning Center	010	2,000.00	
5009038369	09/01/2020	Nearpod Contact	010	6,000.00	
5009038370	09/01/2020	Nee Quaison Sackey	010	1,350.00	
5009038371	09/01/2020	OTC BRANDS, INC.	010	591.42	
5009038373	09/01/2020	Hekar Rivera	010	650.00	
5009038374	09/01/2020	Sonitrol	010	3,234.46	
5009038375	09/01/2020	ToteBagFactory	010	386.88	
Total Number of Checks			152	1,118,640.62	
5009038177	08/10/2020	Grainger	130	9.25	
5009038181	08/10/2020	SYSCO VENTURA, INC.	130	134,875.16	
5009038206	08/17/2020	Drennon, Marta J	130	150.00	
5009038207	08/17/2020	Bauer, Tamara L	130	150.00	
5009038208	08/17/2020	Barajas, Cindy	130	150.00	
5009038209	08/17/2020	Velasquez, Kathleen D	130	150.00	
5009038210	08/17/2020	Valdivia, Arlene R	130	150.00	
5009038211	08/17/2020	Anderson, Mutsuko Y	130	150.00	
5009038212	08/17/2020	Varela, Stephanie S	130	150.00	
5009038213	08/17/2020	Parks, Monika E	130	150.00	
5009038214	08/17/2020	Young, Russell	130	150.00	
5009038215	08/17/2020	Kitazumi, Fumiko	130	150.00	
5009038216	08/17/2020	Sanchez, Bellinda	130	150.00	
5009038217	08/17/2020	Heller, Dulce M	130	150.00	
5009038218	08/17/2020	Salinas, Michele E	130	150.00	
5009038219	08/17/2020	Franco, Candelaria	130	150.00	
5009038220	08/17/2020	Vargas, Elodia M	130	150.00	
5009038221	08/17/2020	Henschel, Brandon M	130	150.00	
5009038222	08/17/2020	Mendez, Candelaria	130	150.00	
5009038223	08/17/2020	Aguilera, Elizabeth M	130	150.00	
5009038224	08/17/2020	Bullock, Yolanda M	130	150.00	
5009038225	08/17/2020	Williams, Rose M	130	150.00	

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

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Checks Dated 08/10/2020 through 09/02/2020

Check Number	Check Date	Pay to the Order of	Fund	Expensed Amount	Check Amount
5009038226	08/17/2020	Lara Moreno, Justina L	130	150.00	
5009038227	08/17/2020	Perez, Noelia J	130	150.00	
5009038228	08/17/2020	Alfaro, Maria	130	150.00	
5009038229	08/17/2020	Martinez, Veronica	130	150.00	
5009038231	08/17/2020	Rugerio, Mari C	130	150.00	
5009038232	08/17/2020	Hernandez, Cesar	130	150.00	
5009038233	08/17/2020	Gomez, Abigail J	130	150.00	
5009038234	08/17/2020	Young, Brenda S	130	150.00	
5009038235	08/17/2020	Flores, Xochitl A	130	150.00	
5009038236	08/17/2020	Alvarado, Janet	130	150.00	
5009038237	08/17/2020	Tatad, Juzahlyn	130	150.00	
5009038238	08/17/2020	Ahmed, Yasmin	130	150.00	
5009038239	08/17/2020	Del Toro, Adriana	130	150.00	
5009038240	08/17/2020	Jasso, Norma M	130	150.00	
5009038241	08/17/2020	Barragan, Teresita P	130	150.00	
5009038242	08/17/2020	Mora, Lorena	130	150.00	
5009038248	08/17/2020	Driftwood Dairy, Inc.	130	49,734.92	
5009038268	08/17/2020	Puretec Industrial Water	130	567.60	
5009038274	08/17/2020	SYSCO VENTURA, INC.	130	4,438.44	
5009038275	08/17/2020	THE BERRY MAN, INC.	130	77,692.35	
5009038298	08/20/2020	OFFICE DEPOT	130	63.11	
5009038305	08/20/2020	VENTURA REFRIGERATION SALES & SERVICE	130	1,253.09	
5009038321	08/25/2020	Puretec Industrial Water	130	95.25	
5009038334	08/27/2020	P & R Paper Supply Co., Inc.	130	3,620.10	
5009038353	08/31/2020	OFFICE DEPOT	130	4,030.06	
5009038359	09/01/2020	Piper, Lacey	130	180.95	
5009038361	09/01/2020	Water Walkers Inc Health-E Pro	130	3,234.91	
5009038376	09/01/2020	VENTURA REFRIGERATION SALES & SERVICE	130	568.24	
Total Number of Checks			50	285,763.43	
5009038175	08/10/2020	DIV. OF THE STATE ARCHITECT	212	20,500.00	
5009038247	08/17/2020	SCHOOL SPECIALTY	212	1,332.56	
5009038264	08/17/2020	PACIFIC COAST SOUND AND COMMUNICATIONS, INC	212	25,490.20	
5009038279	08/20/2020	A4E	212	23,494.39	
5009038283	08/20/2020	Channel Islands Roofing, Inc.	212	20,321.45	
5009038284	08/20/2020	Civic Construction Associates	212	88,350.00	
5009038295	08/20/2020	M/M Mechanical Inc.	212	11,926.00	
5009038296	08/20/2020	MVC Enterprises, Inc	212	326,325.00	
5009038299	08/20/2020	Painting & Decor, Inc.	212	292,818.50	
5009038329	08/27/2020	Colbi Technologies, Inc	212	1,105.00	
5009038332	08/27/2020	KENCO CONSTRUCTION SERVICES	212	32,080.00	
5009038333	08/27/2020	M/M Mechanical Inc.	212	973.00	
5009038336	08/31/2020	Channel Islands Roofing, Inc.	212	8,984.65	

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

ESCAPE ONLINE

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Checks Dated 08/10/2020 through 09/02/2020

Check Number	Check Date	Pay to the Order of	Fund	Expensed Amount	Check Amount
5009038346	08/31/2020	Hughes General Engineering	212	9,331.30	
5009038372	09/01/2020	Reed Mechanical Systems Inc.	212	8,100.00	
Total Number of Checks			15	871,132.05	
5009038320	08/25/2020	PK Architecture	251	30,512.08	
5009038354	08/31/2020	Parker Brown Inc.	251	131,602.34	
Total Number of Checks			2	162,114.42	
5009038263	08/17/2020	Pacific West Communities, Inc	490	7,500.00	
Total Number of Checks			1	7,500.00	

Fund Recap

Fund	Description	Check Count	Expensed Amount
010	General Fund	152	1,118,640.62
130	Cafeteria Fund	50	285,763.43
212	Building Fund Measure L	15	871,132.05
251	CAPITAL FACILITIES - RESIDENTI	2	162,114.42
490	Capital Projects Fund for Blen	1	7,500.00
Total Number of Checks		217	2,445,150.52
Less Unpaid Tax Liability			1,649.70-
Net (Check Amount)			2,443,500.82

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

11.5



Agenda Item Details

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.5 September 2020 Personnel Report
Access	Public
Type	Action (Consent)
Recommended Action	It is recommended the board take action and approve the September 2020 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 2020 personnel report is presented for approval.

September PERS Report - September 16, 2020 (1).pdf (58 KB)

Administrative Content

Executive Content

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

RIO SCHOOL DISTRICT
September 16, 2020

Certificated Personnel Report

Certificated Ratification of Employment:

Brinson, Brittany, Middle School Art Teacher, Rio del Valle, (1.0) FTE, Effective 8/28/2020
Roth, Holly, Middle School Art Teacher, Rio del Sol (.60) FTE , District (.40) FTE, Effective 9/8/2020
Murillo, Vanessa, 2nd Grade Teacher, Rio del Sol (1.0) FTE, Effective 9/9/2020

Certificated Leave of Absence:

Juarez, Sara, Elementary School Teacher, (1.0) FTE, effective 9/14/2020 - 6/17/2021

Certificated Location Reassignment:

Malette, Jeanine, Middle School Art Teacher, from (.50) FTE Rio del Sol to District (.50), Rio Real (.50) effective 8/24/2020

Classified Personnel Report

Classified Involuntary Transfer:

Frias Garcia, Maria, IA/SPED, (5.75) hours, Rio Del Valle to IA/SPED, (5.75) hours, Rio Plaza, effective 8/31/20
Jones, Lori, IA/SPED, (5.75) hours, Rio Plaza to IA/SPED, (5.75) hours, Rio Rosales, effective 8/31/20
Mendoza, Ryan, IA/SPED, (4.25) hours, Rio Real to IA/SPED, (4.25) hours, Rio Rosales, effective 8/31/20
Morales, Priscilla, IA/SPED, (5.75) hours, Rio Rosales to IA/SPED, (5.75) hours, Rio Plaza, effective 8/31/20
Partida, Kaytlyn, IA/SPED, (5.75) hours, Rio Del Valle to IA/SPED, (5.75) hours, Rio Plaza, effective 8/31/20

Classified Leave of Absence:

Franco, Candelaria, unpaid Leave of Absence, Food Service Worker II, (5.5) hours, Rio Plaza, effective 9/15/20 - 9/30/20

Classified Management Resignation:

Oslon, Kevin, from Director of Fiscal Services, District Office, effective 9/1/20

Classified Promotion:

Alfaro, Maria, from Food Service Worker II, (5.5) hrs, Rio Vista to Food Service Manager, (8) hrs, Rio Vista, effective 8/31/20

Classified Reclassification:

Arceo, Lucy, from Administrative Secretary, (8) hrs, Educational Services to Department Manager (8) hrs, effective 8/20/20
Aragon, Kathryn, from Administrative Secretary, (8) hrs, Technology to Senior Student Information Systems Specialist (8) hrs, effective 8/20/20
Kutch, Lynette, from Risk Management Technician, (8) hrs, District Office to Senior Accounting Specialist (8) hrs, effective 8/20/20
Orozco, Kayden, from Administrative Secretary, (8) hrs, Transportation to Department Manager (8) hrs, effective 8/20/20
Sandoval, Lupe, from Administrative Secretary, (8) hrs, Pupil Personnel Services to Department Manager (8) hrs, effective 8/20/20

Classified Resignation:

Alarcon, Christopher, from Campus Supervision Assistant, (4.5) hours, Rio Del Valle, effective 8/25/20
Hamada, Eric, from Campus Supervision Assistant, (4.5) hours, Rio Del Mar, effective 8/26/20
Jones, Vanessa, from Instructional Specialist-Behavior, (5.75) hrs, District Office, effective 8/29/20
Olivares, Henry, from Campus Supervision Assistant, (4.5) hours, Rio Del Valle, effective 8/10/20

Classified Retirement:

Salinas, Michele, from Food Service Worker I, (3) hrs, & Food Service Worker I, (2) hrs, Rio Real, effective 8/24/20

11.6



Agenda Item Details

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.6 Contract for Speech Pathologist Services
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	125,800.00
Budgeted	Yes
Budget Source	Special Education funding
Recommended Action	Staff recommends approval of contract.

Public Content

Speaker: Rebecca Rocha

Rationale:

Due to a last minute resignation, the PPS department has found a need to contract with Educational Based Services to contract for a 1.0 FTE speech language pathologist.

Contracted Speech Pathologist are held to 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.

The speech pathologist included in this contract has experience in both the clinical and school settings and with preschool age students to whom the SLP be assigned. Her expertise in virtual therapy models and programs will make her an asset to the Rio School District Special Education team.

[Samantha Yeoh agreement.pdf \(268 KB\)](#)

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.



EBS (EDUCATIONAL BASED SERVICES) SERVICE AGREEMENT

This agreement executed on the date last set out herein is between Educational Based Services, Inc., a Pennsylvania corporation hereinafter referred to as "EBS" and Rio Elementary School District, hereinafter referred to as "School System".

1. Terms of Agreement

The terms of this Agreement shall commence on August 31, 2020.

2. Engagement

School System hereby engages EBS to supply Psychologists / Physical Therapists / Occupational Therapists / Speech Therapists / Special Education Teachers (hereinafter "Therapist") during the term hereof as School System shall require to staff its facilities. School System understands and agrees that EBS has spent a lot of time, effort, and money in recruiting said professionals and that EBS is supplying resumes to School System with the intent of securing a contract.

3. Status of EBS

All Therapists assigned to School System, pursuant to this Agreement shall, for all purposes under this Agreement, be obligated to the provisions attached in Addendum A (which would be the confirmation of the placement of a therapist).

EBS shall provide general and professional liability insurance for all of its employees at a rate of \$1,000,000 per occurrence and \$3,000,000 in Aggregate.



4. Documentation

EBS shall provide School System the necessary material to keep on file with documentation which establishes that EBS has, in effect, current insurance policies with respect to the following:

A. Worker's Compensation

B. General and Professional liability insurance as required in paragraph 3 listed above. EBS shall give School System written notice prior to the cancellation of any of the above mentioned policies.

5. Qualifications of Healthcare Professionals

EBS shall maintain and make available to School System, current profiles for each therapist consisting of an application, skill checklist, current license issued by the State where School System is located, two work references and a copy of a current physical examination which includes a PPD test early or the results of a chest x-ray within the year, Rubella Titre, and Varicella Titre.

A. Each therapist (Registered/Licensed) shall carry a copy of his or her license and shall present said license to School System Administration, if requested.

B. Each therapist shall have at least two work references which shall be documented at EBS headquarters office.

6. Staffing Requirements

Requests from the School System for staffing will be made in writing to EBS in as much advance notice as possible, with routine updates of open assignments. Each therapist will be scheduled for a guaranteed minimum of 37.5 regular hours within a one-week period. Overtime hours are paid after 40 hours are worked within a one week period of time. Overtime rate will be paid at time and one-half per hour or agreed upon rate.

Overtime hours may be offered by School System and worked only by mutual agreement with the therapist.

The following holiday rates will be billed at time and one-half per hour: Holiday's to be considered are those observed by the School System. These holidays can be re-evaluated by the School System.



Cancellation of a scheduled shift may occur only with the mutual agreement between the School System and the therapist. Such canceled hours will be without pay by the School System and without penalty to the Therapist by EBS.

School System will directly pay Therapist current per mile rate for travel performed by Therapist for School System; such travel would include home visits or travel between facilities/schools operated by School System.

7. Non-Solicitation

At no time during the term hereof, and for a period of two (2) years after termination, School System shall not, directly or indirectly, by itself or through any affiliated entity or any other contract companies, solicit or attempt to employ the EBS therapist performing services hereunder. With prior approval from EBS, School System may hire a therapist, provided School System pays EBS a placement fee of fifty percent (50%) of the therapist's total annual compensation package paid by the School System. Payment is due upon receipt of invoice.

8. Right to Dismiss

If in the professional judgment of School System Administration, a therapist referred by EBS is incompetent, negligent, or has engaged in misconduct, School System may require therapist to leave the School System premises, and shall inform EBS of this action immediately. School System's obligation to compensate EBS for such therapist's services shall be limited to the hours actually worked by such therapist.

9. School System Policies and Procedures

While providing services at School System, therapists shall comply with all provisions of the licensing law under which he or she is licensed; with regulations promulgated there under; and with facility policies adopted by the School System to protect the health and welfare of student's. School System shall provide orientation for therapists wherein general policies and procedures as well as high tech and specialty procedures of the School System related to the rendering of therapists care in the facilities will be explained.

10. Liaison

EBS shall provide a 24 hour liaison to the School System to resolve any problems that may occur.



11. Billing

School System agrees to pay EBS for its service hereunder in accordance with the negotiated rate set forth between School System and EBS. EBS shall render weekly/bi-weekly invoices therefore and payment shall be due within thirty (30) days of invoice date.

A monthly late fee of 1.5% will be assessed on unpaid balances for each invoice over thirty (30) days. Any late fees due for late payments will be included in School System's next payment to EBS.

12. Notice

Any notice required under this agreement shall be in writing and sent to the parties at the following addresses:

School System:

Rio Elementary School District
3300 Cortez St
Oxnard, CA 93030

By _____

Title _____

Date _____

EBS:

Educational Based Services, Inc.
200 Skiles Blvd
West Chester, PA 19382

By Steve Benner

Title Special Education Coordinator

Date 8/28/20



To: Rebecca Rocha
Date: 8/28/20
Re: Confirmation for Samantha Yeoh

This letter is to confirm that Samantha Yeoh will be working at Rio Elementary School District as a SLP through Educational Based Services, Inc. Samantha's assignment will begin on 9/ /2020 and will run through 6/ /2021 with a guaranteed minimum of 37.5 hours per week. The length of her assignment is guaranteed. The bill rate is \$85 per hour. Scheduled school time off during this period will include [to be determined per school calendar]. If any holidays are worked during this period time worked will be billed at time and one half. Overtime will be billed at time and one half for hours worked in excess of forty (40) hours per week. If therapist is required to work at more than one school, one school shall be designated as the therapist's base school and mileage shall be paid directly by the school system to the therapist for travel to and from the other facilities at the schools current per mile rate; in addition, actual travel time will be billed at the rate of \$85 per hour. The therapist will present the school system with weekly time sheets, which are to be signed by an authorized individual of the school system; [please fill in the name of the individual authorized to sign time sheets]. These time sheets are used for billing purposes and payment is to be made for all hours signed off on by the authorized individual.

At no time during the term hereof, and for a period of two (2) years after termination, School System shall not, directly or indirectly, by itself or through any affiliated entity or any other contract companies, solicit or attempt to employ Samantha Yeoh.

Educational Based Services (EBS)

Authorized Signature Steve Benner
Title Special Education Coordinator
Date 8/28/20

Rio Elementary School District
Authorized Signature
Title
Date

Please have this confirm signed by an authorized individual and email back



Please complete & make corrections where necessary:

SCHOOL SYSTEM: Rio Elementary School District

SCHOOL SYSTEM INFORMATION SHEET

Invoicing information:

ADDRESS TO BILL: _____

Attention: _____

Phone Number: _____

Fax Number: _____

THERAPIST: Samantha Yeoh

EMPLOYEES REPORTING INFORMATION

Schools employee will be working at? _____

Address of the schools?

What time should employee report? _____

To whom should employee report? _____

School/department phone number? _____

Employees daily work hours? _____

Dress code: _____

Individual authorized to sign employee 's time sheets: _____

Other information which may be useful to employee: _____



Signature Authorization for Contractor Time sheets:

School System: Rio Elementary School District

Therapist: Samantha Yeoh

The therapist will present the School System with weekly time sheets, which are to be signed by an authorized individual at the School System; _____ . These time sheets are used for billing purposes and payment is to be made for all hours signed off on by the authorized individual.

Signature: _____

Title: _____

Printed Name: _____

Dated: _____

11.7



Agenda Item Details

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.7 Local Agency Biennial Notice for 2020
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	It is recommended that the Board approve the 2020 Local Agency Biennial Notice.

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

Rationale:
No amendments were required since the 2019 Local Agency Biennial Notice.

2020 Agency Biennial Notice09042020163212.pdf (1,837 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.

2020 Local Agency Biennial Notice

Name of Agency: Rio School District
Mailing Address: 1800 Solar Drive, 3rd Fl., Oxnard, CA 93030
Contact Person: Mary Orleans Phone No. 805-485-3111
Email: morleans@rioschools.org Alternate Email: _____

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code includes disclosure by those agency officials who make or participate in making governmental decisions.

This agency has reviewed its conflict of interest code and has determined that (*check one BOX*):

An amendment is required. The following amendments are necessary:

(*Check all that apply.*)

- Include new positions
- Revise disclosure categories
- Revise the titles of existing positions
- Delete titles of positions that have been abolished and/or positions that no longer make or participate in making governmental decisions
- Other (*describe*) _____

The code is currently under review by the code reviewing body.

No amendment is required. (If your code is over five years old, amendments may be necessary.)

Verification (to be completed if no amendment is required)

This agency's code accurately designates all positions that make or participate in the making of governmental decisions. The disclosure assigned to those positions accurately requires that all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding designated positions are reported. The code includes all other provisions required by Government Code Section 87302.

Signature of Chief Executive Officer

Date

All agencies must complete and return this notice regardless of how recently your code was approved or amended. Please return this notice no later than **October 1, 2020**, or by the date specified by your agency, if earlier, to: **E-Mail to: form700clerk@ventura.org**

or

**Mail to: Clerk of the Board of Supervisors
800 S. Victoria Avenue, L# 1920
Ventura, CA 93009-1920**

PLEASE DO NOT RETURN THIS FORM TO THE FPPC.

**CONFLICT OF INTEREST CODE
RIO SCHOOL DISTRICT**

The Political Reform Act, Government Code section 81000 et seq., requires local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code Regs., § 18730) which contains the terms of a standard Conflict of Interest Code, which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearings.

The terms of California Code of Regulations, Title 2, Section 18730, and any amendment to it duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference as the Conflict of Interest Code for the RIO SCHOOL DISTRICT, and along with the attached Exhibit A, which designates positions requiring disclosure and Exhibit B, which sets forth disclosure categories for each designated position, constitute the Conflict of Interest Code of the RIO SCHOOL DISTRICT. Persons holding positions designated in Exhibit A shall file Form 700 Statements of Economic Interests with the Clerk of the Ventura County Board of Supervisors' Office which shall be the Filing Officer.

IN PREPARING THE FORM 700, DESIGNATED FILERS NEED ONLY DISCLOSE THOSE FINANCIAL INTERESTS FALLING WITHIN THE DISCLOSURE CATEGORIES DESIGNATED FOR THAT FILER'S POSITION AS STATED IN EXHIBITS A AND B.

APPROVED AND ADOPTED this ___ day of _____, 2020:

By: _____

Print Name: Linda Armas
Title: Board of Education President

EXHIBIT A – DESIGNATED POSITIONS AND FILING OFFICERS

# of POSITIONS	POSITION TITLE	DISCLOSURE CATEGORIES (From Exhibit B)	FILING OFFICER (Designate County Clerk of Board [COB] or Local Agency's Clerk [AC])
5	Members of the Board of Trustees	Category 1	COB
1	Superintendent	Category 1	COB
1	Assistant Superintendent, Business Services	Category 1	AC
1	Assistant Superintendent, Educational Services	Category 2	AC
1	Director of Human Resources	Category 2	AC

EXHIBIT B – DISCLOSURE CATEGORIES

The terms *italicized* below have specific meaning under the Political Reform Act. In addition, the financial interests of a spouse, domestic partner and dependent children of the public official holding the designated position may require reporting. Consult the instructions and reference pamphlet of the Form 700 for explanation.

Category 1 – BROADEST DISCLOSURE

[SEE FORM 700 SCHEDULES A-1, A-2, B, C, D and E]

- (1) All sources of *income, gifts, loans and travel payments*;
- (2) All *interests in real property*; and
- (3) All *investments and business positions in business entities*.

Category 2 – REAL PROPERTY

[SEE FORM 700 SCHEDULE B]

All *interests in real property*, including *interests in real property* held by *business entities* and trusts in which the public official holds a business position or has an *investment* or other financial interest.

Category 3 – LAND DEVELOPMENT, CONSTRUCTION AND TRANSACTION

[SEE FORM 700 SCHEDULES A-1, A-2, C, D and E]

All *investments, business positions* and sources of *income, gifts, loans and travel payments*, from sources which engage in land development, construction, or real property acquisition or sale.

Category 4 – PROCUREMENT

[SEE FORM 700 SCHEDULES A-1, A-2, C, D and E]

All *investments, business positions* and sources of *income, gifts, loans and travel payments*, from sources which provide services, supplies, materials, machinery or equipment which the designated position procures or assists in procuring on behalf of their agency or department.

Category 5 – REGULATION AND PERMITTING

[SEE FORM 700 SCHEDULES A-1, A-2, C, D and E]

All *investments, business positions* and sources of *income, gifts, loans and travel payments*, from sources which are subject to the regulatory, permitting or licensing authority of, or have an application or license pending before, the designated position's agency or department.

Category 6 – FUNDING

[SEE FORM 700 SCHEDULES A-1, A-2, C, D and E]

All *investments, business positions* and sources of *income, gifts, loans and travel payments*, from sources which receive grants or other funding from or through the designated position's agency or department.

# of POSITIONS	POSITION TITLE/CONSULTANT	FILING OFFICER (Designate County Clerk of Board [COB] or Local Agency's Clerk [AC])

APPENDIX - DESIGNATING OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

Pursuant to Government Code section 87200 et seq., certain city and county officials, as well as all “other officials who manage public investments,” are required to disclose their economic interests in accordance with the Political Reform Act. This Appendix provides the relevant definitions for determining which public officials qualify as “other officials who manage public investments,” designates the agency’s positions which qualify as such, and states the Filing Officer for each designated position.

APPLICABLE DEFINITIONS

As set forth in 2 California Code of Regulations section 18701, the following definitions apply for the purposes of Government Code section 87200:

(1) “Other public officials who manage public investments” means:

(A) Members of boards and commissions, including pension and retirement boards or commissions, or of committees thereof, who exercise responsibility for the management of public investments;

(B) High-level officers and employees of public agencies who exercise primary responsibility for the management of public investments, such as chief or principal investment officers or chief financial managers. This category shall not include officers and employees who work under the supervision of the chief or principal investment officers or the chief financial managers; and

(C) Individuals who, pursuant to a contract with a state or local government agency, perform the same or substantially all the same functions that would otherwise be performed by the public officials described in subdivision (1)(B) above.

(2) “Public investments” means the investment of public moneys in real estate, securities, or other economic interests for the production of revenue or other financial return.

(3) “Public moneys” means all moneys belonging to, received by, or held by, the state, or any city, county, town, district, or public agency therein, or by an officer thereof acting in his or her official capacity, and includes the proceeds of all bonds and other evidences of indebtedness, trust funds held by public pension and retirement systems, deferred compensation funds held for investment by public agencies, and public moneys held by a financial institution under a trust indenture to which a public agency is a party.

(4) “Management of public investments” means the following non-ministerial functions: directing the investment of public moneys; formulating or approving investment policies; approving or establishing guidelines for asset allocations; or approving investment transactions.

DESIGNATED POSITIONS AND FILING OFFICERS

Based on the foregoing, the following agency positions and/or consultants qualify as “other officials who manage public investments” and shall file Statements of Economic Interests (Form 700) pursuant to Government Code section 87200 et seq. with the below-designated Filing Officers:

11.8



Agenda Item Details

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.8 Adoption of the GANN Limit/Resolution No. 20/21-12
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 2019/2020 fiscal year and a projected GANN Limit for the 2020/2021 fiscal year and does not require an increase in the limit. The calculation complies with the requirements of SB98 and AB198.

[Resolution Gann Limit for 19-20.pdf \(191 KB\)](#)

[Gann Limit.pdf \(196 KB\)](#)

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. 20/21-12 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 2019/2020 fiscal year and a projected Gann Limit for the 2020/2021 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 2019/2020 and 2020/2021 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 2019/2020 and 2020/2021 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 16th day of September, 2020 by the following vote on roll call:

Linda Armas
President of the Board of Trustees

Attest

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

	2019-20 Calculations			2020-21 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
A. PRIOR YEAR DATA (2018-19 Actual Appropriations Limit and Gann ADA are from district's prior year Gann data reported to the CDE)	2018-19 Actual			2019-20 Actual		
1. FINAL PRIOR YEAR APPROPRIATIONS LIMIT (Preload/Line D11, PY column)	34,960,758.76		34,960,758.76			36,709,752.87
2. PRIOR YEAR GANN ADA (Preload/Line B3, PY column)	5,063.62		5,063.62			5,119.95
ADJUSTMENTS TO PRIOR YEAR LIMIT	Adjustments to 2018-19			Adjustments to 2019-20		
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)						
3. CURRENT YEAR GANN ADA (2019-20 data should tie to Principal Apportionment Software Attendance reports and include ADA for charter schools reporting with the district)	2019-20 P2 Report			2020-21 P2 Estimate		
1. Total K-12 ADA (Form A, Line A6)	5,119.95		5,119.95	5,119.95		5,119.95
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)			5,119.95			5,119.95
D. CURRENT YEAR LOCAL PROCEEDS OF TAXES/STATE AID RECEIVED	2019-20 Actual			2020-21 Budget		
TAXES AND SUBVENTIONS (Funds 01, 09, and 62)						
1. Homeowners' Exemption (Object 8021)	75,037.29		75,037.29	75,037.00		75,037.00
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)	9,518,864.99		9,518,864.99	9,518,865.00		9,518,865.00
5. Unsecured Roll Taxes (Object 8042)	203,497.01		203,497.01	203,497.00		203,497.00
6. Prior Years' Taxes (Object 8043)	34,539.16		34,539.16	34,539.00		34,539.00
7. Supplemental Taxes (Object 8044)	257,874.87		257,874.87	257,875.00		257,875.00
8. Ed. Rev. Augmentation Fund (ERAF) (Object 8045)	93,818.34		93,818.34	93,818.00		93,818.00
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)	1,713,142.58		1,713,142.58	1,713,143.00		1,713,143.00
12. Parcel Taxes (Object 8621)	0.00		0.00	0.00		0.00
13. Other Non-Ad Valorem Taxes (Object 8622) (Taxes only)	0.00		0.00	0.00		0.00
14. Penalties and Int. from Delinquent Non-LCFF Taxes (Object 8629) (Only those for the above taxes)	0.00		0.00	0.00		0.00
15. Transfers to Charter Schools in Lieu of Property Taxes (Object 8096)						
16. TOTAL TAXES AND SUBVENTIONS (Lines C1 through C15)	11,896,774.24	0.00	11,896,774.24	11,896,774.00	0.00	11,896,774.00
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)	11,896,774.24	0.00	11,896,774.24	11,896,774.00	0.00	11,896,774.00

	2019-20 Calculations			2020-21 Calculations		
	Extracted Data	Adjustments*	Entered Data/Totals	Extracted Data	Adjustments*	Entered Data/Totals
EXCLUDED APPROPRIATIONS						
19. Medicare (Enter federally mandated amounts only from obj's 3301 & 3302; do not include negotiated amounts)			519,667.00			499,960.00
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)			519,667.00			499,960.00
STATE AID RECEIVED (Funds 01, 09, and 62)						
24. LCFF - CY (objects 8011 and 8012)	41,677,235.00		41,677,235.00	41,195,899.00		41,195,899.00
25. LCFF/Revenue Limit State Aid - Prior Years (Object 8019)	(5,390.41)		(5,390.41)	0.00		0.00
26. TOTAL STATE AID RECEIVED (Lines C24 plus C25)	41,671,844.59	0.00	41,671,844.59	41,195,899.00	0.00	41,195,899.00
DATA FOR INTEREST CALCULATION						
27. Total Revenues (Funds 01, 09 & 62; objects 8000-8799)	67,173,374.93		67,173,374.93	67,139,123.00		67,139,123.00
28. Total Interest and Return on Investments (Funds 01, 09, and 62; objects 8860 and 8862)	135,334.41		135,334.41	75,000.00		75,000.00
D. APPROPRIATIONS LIMIT CALCULATIONS						
PRELIMINARY APPROPRIATIONS LIMIT						
1. Revised Prior Year Program Limit (Lines A1 plus A6)			34,960,758.76			36,709,752.87
2. Inflation Adjustment			1.0385			1.0373
3. Program Population Adjustment (Lines B3 divided by [A2 plus A7]) (Round to four decimal places)			1.0111			1.0000
4. PRELIMINARY APPROPRIATIONS LIMIT (Lines D1 times D2 times D3)			36,709,752.87			38,079,026.65
APPROPRIATIONS SUBJECT TO THE LIMIT						
5. Local Revenues Excluding Interest (Line C18)			11,896,774.24			11,896,774.00
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)			614,394.00			614,394.00
b. Maximum State Aid in Local Limit (Lesser of Line C26 or Lines D4 minus D5 plus C23; but not less than zero)			25,332,645.63			26,682,212.65
c. Preliminary State Aid in Local Limit (Greater of Lines D6a or D6b)			25,332,645.63			26,682,212.65
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])			75,157.65			43,144.14
b. Total Local Proceeds of Taxes (Lines D5 plus D7a)			11,971,931.89			11,939,918.14
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)			25,257,487.98			26,639,068.51
9. Total Appropriations Subject to the Limit						
a. Local Revenues (Line D7b)			11,971,931.89			
b. State Subventions (Line D8)			25,257,487.98			
c. Less: Excluded Appropriations (Line C23)			519,667.00			
d. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT (Lines D9a plus D9b minus D9c)			36,709,752.87			

11.9



Agenda Item Details

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.9 Approval of a 6 month contract for 800 Kajeet hotspots
Access	Public
Type	Action (Consent)
Preferred Date	Sep 16, 2020
Absolute Date	Sep 16, 2020
Fiscal Impact	Yes
Dollar Amount	163,788.20
Budgeted	Yes
Budget Source	LLM
Recommended Action	Staff recommends contracting Kajeet for the 800 student hotspots.

Public Content

Speaker: Jarkko Myllari

Rationale: In order to ensure internet connection from home to all Rio students who have applied for one and to efficiently filter and manage the connection and devices, the current Verizon/Cyberreef hotspots need to be replaced with Kajeet devices. Kajeet hotspots will be running on both Verizon and AT&T data plans which allows them to be flexibly assigned based on the service quality in different areas. The 6-month contract provides District time to evaluate to further need regarding the development of COVID-19.

QUOTE - Rio School District - Student Access - 800U 6M - Comp 500.pdf (88 KB)

Administrative Content

Executive Content

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QUOTATION

7901 Jones Branch Drive, Suite 350, McLean, Virginia 22102
(240) 482-3500 | fax: (240) 482-3505 | www.kajeet.com

Account Name Rio School District
Bill To 2500 Vineyard Ave
Oxnard, CA 93036
USA

Contact Name Jarkko Myllari
Phone (805) 485-3111 ext 2125
Email jmyllari@rioschools.org

Prepared By LaTonya Page
Phone 240-482-4628
Email lpage@kajeet.com

Created Date 8/28/2020
Quote Number Q# 202008-014441
Opportunity Number OPTY 202005-15809

Product	Product Code	List Price	Sales Price	Quantity	Total Price
Complete 500 Plan	CPLT500	\$14.97	\$14.97	4,800.00	\$71,856.00
Network: AT&T	NETATT	\$0.00	\$0.00	300.00	\$0.00
Network: T-Mobile	NETTMO	\$0.00	\$0.00	200.00	\$0.00
Network: Verizon	NETVZW	\$0.00	\$0.00	300.00	\$0.00
Sales Tax	SALESTAX	\$0.00	\$6,198.14	1.00	\$6,198.14
SmartSpot O55	SSOSS	\$99.97	\$99.97	500.00	\$49,985.00
SmartSpot V400	SSV400	\$99.97	\$99.97	300.00	\$29,991.00
Subtotal					\$158,030.14
Telecom Admin Fees					\$4,958.06
Quote Shipping					\$800.00
Quote Grand Total					\$163,788.20

Kajeet powers the K-12 mobile environment by providing and managing safe, mobile connectivity and providing visibility into learning. Kajeet extends the school day with Wi-Fi on the bus and Internet access outside the classroom; provides continuity of business through wireless fail-over connectivity; manages student mobile devices anywhere; and centrally administers school IoT platforms.

TERMS & CONDITIONS

- All prices are quoted in U.S. Dollars. All prices valid only through Kajeet direct sales. Quote is valid for 30 days. The amount presented in this quotation is confidential & proprietary and intended for the consideration of the Buyer. Buyer and Kajeet will sign and execute a Services Agreement prior to execution of the program. Credit card payments are subject to a 5.0% processing fee. Kajeet W-9 available upon request. Kajeet®, Arterra Mobility®, and Otarris™ products and services are protected by the following issued U.S. patents 8,929,857; 8,918,080; 8,774,755; 8,774,754; 8,755,768; 8,731,517; 8,725,109; 8,712,371; 8,706,079; 8,667,559; 8,644,796; 8,639,216; 8,634,803; 8,634,802; 8,634,801; 8,630,612; 8,611,885; 8,600,348; 8,594,619; 8,588,735; 8,285,249; 8,078,140; 7,945,238; 7,899,438; 7,881,697. Other patents are pending. Kajeet®, Kajeet SmartSpot®, Education Broadband™, SmartBus™, SmartSpot Protection™, Kajeet Complete™, Kajeet Custom™, Arterra Mobility®, and Sentinel® are trademarks of Kajeet, Inc.
- Telecom, Network and Admin Fees (TAF) defray a wide variety of Federal, State, and/or Local fees charged to telecommunications carriers and are subject to a 6.9% fee on data-related services. This is not state or federal sales tax.
- Shipping costs related to hardware only.
- Sales tax is an estimate based on your state and/or locality. Sales tax is calculated on equipment only. The PO must contain the correct sales tax amount and is the responsibility of the PO issuer. If Sales tax line item is blank; Applicable state sales taxes are not included in this quotation.

11.10



Agenda Item Details

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.10 Approval of 300 Google Voice phone service licenses for teachers and staff
Access	Public
Type	Action (Consent)
Preferred Date	Sep 16, 2020
Absolute Date	Sep 16, 2020
Fiscal Impact	Yes
Dollar Amount	46,404.00
Budgeted	Yes
Budget Source	LLM
Recommended Action	Staff recommends purchasing 300 annual Google Voice licenses for teachers and staff.

Public Content

Speaker: Jarkko Myllari

Rationale: To communicate with the parent community, faculty and other staff, teachers and staff working in a distance learning context need a streamlined way to make and receive calls using their computer. Google Voice provides each user a phone number they can share publicly and allows them to manage call routing (including forwarding to email), voicemail (with automatic transcription from EN and SP) and texting with their rioschools.org account.

Freshbooks-Estimate-31236-20200827 (1).pdf (52 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.

Amplified IT
812 Granby St

Norfolk VA 23510-2004



FEIN:27-3690926

Rio School District
Jarkko Myllari
2500 East Vineyard Avenue
Oxnard CA 93036

Quote # 00120888
Quote Date August 27, 2020
Quote Total (USD) \$46,404.00

Item	Description	Unit Cost	Quantity	Line Total
Google Voice User Licenses	Annual - 01-499 Users: Google Voice User Licenses	120.00	300	36,000.00
Google Voice Regulatory Fees	Annual: Google Voice Regulatory Fees	34.68	300	10,404.00
Quote Total (USD)				\$46,404.00

Terms

This quote is valid for 28 days from issue.

Please send purchase orders to info@amplifiedit.com or fax to 757-585-3550.

Full payment is required within 30 days of Invoice.

Notes

Invoicing for Google Voice is based on an estimated license use.

Actual use will be tracked and reported monthly against the estimate.

A reconciliation of actual utilization will be made to the amount billed and paid.

The customer will have the option for unused credits to apply to the license renewal or receive a refund.

Payment for any overages will be due in net 30 terms.

International calling is not included in this estimate.

To view your estimate online Go to <https://amplifiedit.freshbooks.com/view/xHRdnP4NuPtn55>

11.11



Agenda Item Details

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.11 Ratification Of Approval of Change Order #1 from Venco Electric Project #20-02L, for the New Campus Fire Alarm System at Rio Lindo Elementary School
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	1,151.74
Budgeted	Yes
Budget Source	Measure L Funds
Recommended Action	It is recommended that the Board approve the Change Order from Venco Electric.

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

Rationale:

This change order is for the deletion of Underground conduit installation. It was deleted because an existing underground conduit pathway was discovered which could be used for the new work.

-4,192.77 Credit

Install additional Conduit Runs that were required but not on plans.

\$5,344.51

Total: \$1,151.74

[20-02L Venco COR#1 Final Corrected for September Board Meeting 8 31 2020 \(2\).pdf \(265 KB\)](#)

Administrative Content

Executive Content

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20-02L
CO#1

Balfour Beatty Construction

Rio School District
1800 Solar, 3rd Floor
Oxnard, CA 93030

August 31, 2020

Attn: Dr. Puglisi

Subject: Rio Lindo Elementary School
Rio School District
Oxnard, CA

Re: Project 20-02L Campus Wide Fire Alarm at Rio Lindo Elementary School
Venco Electric
Recommendation to Approve CO #1 to Venco Electric

Dear Dr. Puglisi,

Please accept this letter as recommendation to request approval for CO #1 to Venco Electric for Added & Deleted scope of work 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
1	Venco	Credit Change Order for Deletion of Underground Conduit Installation	An existing Underground Conduit Pathway was discovered which could be used for the new work	\$ (4,192.77)
2	Venco	Install Additional Conduit Runs for F/A	Additional F/A Pathways were required not on plans	\$5,344.51
Total CO #1				\$ 1,151.74
Previous Approved CO's				\$ -
Original Contract				\$ 178,000.00
Revised Contract				\$ 179,151.74

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

Respectfully,


Keith Henderson
Senior Project Manager, Balfour Beatty

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

Rio School District
1800 Solar, 3rd Floor
Oxnard, Ca 93030

20-02L
CO #1

CO 1
08-31-2020

PROJECT NO: RSD 20-02L

CO NO: 1

PROJECT NAME: Campus Wide Fire Alarm at Rio Lindo Elementary School

CONTRACTOR: Venco Electric

SCOPE OF WORK: SEE ATTACHED

COST:

Original Contract Amount	\$ 178,000.00
Previous Approved Change Orders	\$ 0.00
This Change Order	\$ 1,151.74
Adjusted Contract Amount	\$ 179,151.74

TIME:

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

By _____

By _____

Date _____

Date _____

District Architect; KBZ Architects

District PM/CM; Balfour Beatty Construction

By _____

By _____

Date _____

Date 8/31/2020

PCO to Contract
Rio Bid RSD #20-02L

20-02L CO#1

Rio School District

CO #1

Project No RSD 20-02L

8/31/2020

Campus Wide Fire Alarm at Rio Lindo Elementary

Original Contract

\$ 178,000.00

PCO No.	GC No.	Description	Reason	Cost/Credit
1	Venco	Credit Change Order for Deletion of Underground Conduit Installation	An existing Underground Conduit Pathway was discovered which could be used for the new work	\$ (4,192.77)
2	Venco	Install Additional Conduit Runs for F/A	Additional F/A Pathways were required not on plans	\$5,344.51

Total CO #1 \$ 1,151.74
Previous Approved CO's \$ -
Original Contract \$ 178,000.00
Revised Contract \$ 179,151.74

20-026
col #1

VENCO ELECTRIC, INC.

Lic #446770 C-10
2360 Sturgis Road, Ste #D
Oxnard, CA 93030
Phone (805) 278-1922
Fax (805) 278-1959
Email: vencoelectric@verizon.net

C/O Proposal # 1

Page No. 1 of 5 Pages
Job Name: RIO LINDO F/A
Location: Oxnard, CA

ATTN: Keith Henderson

Date: 05/15/2020

To: BBC

We hereby submit specifications and estimates for:

Credit for not installing U.G. conduit per our RFI #1

Material	\$1,736.30
<u>Equipment</u>	<u>\$538.00</u>
Sub Total	\$2,274.30
Tax	\$176.26
<u>Labor</u>	<u>\$1,742.21</u>
Total Credit	\$4,192.77

WE PROPOSE hereby to furnish material and labor – complete in accordance with these specifications, for the sum of: (\$4,192.77)

As follows:

1. All material is guaranteed to be as specified.

2. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature

Roy Martin

NOTE: This proposal may be withdrawn by us if not accepted within 30 days. ACCEPTANCE OF PROPOSAL – The prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____ Date _____ Signature _____ Date _____

VENCO ELECTRIC

JOB ESTIMATE

JOB RIO LINDO F/A

WORK C/O # CREDIT FOR NEW U.G. CONDUIT

ESTIMATED BY	PRICED BY	EXTENDED BY			CHECKED BY		DATE	
MATERIAL	QUANTITY	MATERIAL LIST PRICE	PER	DISC	EXTENSION	LABOR PER UNIT	PER	EXTENSION
2' X 3' X 3' UGPB	1	1235.00	EA		1235.00		1	
3/4" CRUSHED ROCK	12 BAGS	8.00	EA		96.00		.5	
1 1/2" PVC	180'	6.700	C		1206.00		4.7	
" " 90°	3	259.26	C		778		.2	
" GAL	10'	49.186	C		492		.7	
24" X 24" X 6" 3R J.BOX	1	155.00	EA		155.00		1	
" " " NI " "	1	117.00	EA		117.00		.8	
TRENCH, BACKFILL, COMPACT	180'	/			/		9	
TOTALS					1736.30	97.33	17.9	1742.21
EQUIPMENT COSTS								
TRENCHER	1 DAY	465.00	DAY		465.00		/	
RAMMER	1 DAY	73.00	DAY		73.00		/	
TOTALS					538.00			

VENCO ELECTRIC, INC.

Lic #446770 C-10
2360 Sturgis Road, Ste #D
Oxnard, CA 93030
Phone (805) 278-1922
Fax (805) 278-1959
Email: vencoelectric@verizon.net

C/O Proposal # 2

Page No. 1 of 5 Pages
Job Name: RIO Lindo F/A
Location: Oxnard, CA

ATTN: Keith Henderson

Date: 08/19/2020

To: BBC

We hereby submit specifications and estimates for:

Install additional conduits.

Material	\$1,287.63
Tax	\$106.23
Labor	\$3,073.96
Sub Total	\$4,467.82
OH&P	\$670.17
Sub Total	\$5,137.99
Bonds & Ins	\$205.52
Total	\$5,344.51

WE PROPOSE hereby to furnish material and labor – complete in accordance with these specifications, for the sum of: \$5,344.51

payable as follows: _____

All material is guaranteed to be as specified.

All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature Roy Martin

NOTE: This proposal may be withdrawn by us if not accepted within **30 days**. ACCEPTANCE OF PROPOSAL – The prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____ Date _____ Signature _____ Date _____

VENCO ELECTRIC

JOB ESTIMATE

JOB RIO LINDO F/A WORK C/O #2 INSTALL ADDITIONAL CONDUITS

ESTIMATED BY		PRICED BY		EXTENDED BY			CHECKED BY		DATE	
MATERIAL	QUANTITY	MATERIAL LIST PRICE	PER	DISC	EXTENSION	LABOR PER UNIT	PER	EXTENSION		
LABOR 6/11/20	16 HRS	/			/		16			
" 6/12/20	12 "	/			/		12			
" 6/15/20	3 "	/			/		3			
MATERIAL										
3/4" EMT (RED)	250	14350	C		5875					
" " COUPS	25	37453	C		9363					
" " CONNS.	18	34515	C		6213					
" HOLES	45	8733	C		3930					
#10 X 1" HSHRT SCREW	55	1237	C		804					
4-SD BOX	3	124096	C		3723					
" " BLANK	3	27314	C		819					
#12 FPL12 WIRE	275'	41405	M		11326					
#12 THHN "	1100'	16117	M		17729					
3" RUNNING THREAD	3'	26100	M		76100					
" L/N	6	24910	C		1495					
" P. BUSH	4	30843	C		1234					
" STRUT STOP	1	73796	C		738					
12" X 12" X 6" N.I. J BOX	1	6676	M		6676					
7/8 X 1 1/2" STRUT	10	26680	C		2668					
TOTALS					1287639916		31	307396		

Time and Material Log

Venco Electric

2360 Sturgis Rd. #D

Oxnard, CA 93030

805-278-1922 Fax: 805-278-1959

Date: 6-16-20

Page #: _____

Reference: _____

Contractor: VENCO

Project Name: RID LINDO

Description of Work Performed: RUN CONDUIT TO CORRECT ROOM

EXISTING PATHWAY CALLED OUT ON PLANS TERMINATES IN
WRONG ROOM. RUN THROUGH EXIST PULL BOX, INSTALL NEW
PULL BOX AND PIPE UP TO TERMINAL CABINET

Name:	Trade:	Class:	Straight Time:	Overtime:
STEVE PALMER	ELECTRICAL	JMAN	3hrs	

Description:	Material Quantity:	Unit:	Description:	Equipment Quantity:	Unit
2" RUNNING-THREAD	3'				
2" LOCK NUTS	6				
12x12x6" P. B. N1	1				
7/8 STRUT	10'				
2" PLASTIC BUSH	4				
2" Rigid Strutstop	1				

Comments:

Signed: [Signature] Date: 6-16-20

Time and Material Log

Venco Electric

2360 Sturgis Rd. #D

Oxnard, CA 93030

805-278-1922 Fax: 805-278-1959

Date: 6-12-20

Page #: 2 of 2

Reference: RFI #2

Contractor: VENCO

Project Name: Rio Lindo

Description of Work Performed: Run 3/4" F/A Conduit

COMPLETE CONDUIT RUN TO HEATER CLOSET RM 15 JUNCTION BOX THAT RUNS U.G. TO NORTH PORTABLES

Name:	Trade:	Class:	Straight Time:	Overtime:
Steve Palmer	ELECTRICAL	JMAN	6 hrs	
IRVIN LOPEZ	"	APPR	6 hrs	

Description:	Material Quantity:	Unit:	Description:	Equipment Quantity:	Unit:
3/4" EMT	100'		#12 FPLR	275'	
3/4" COMP COUPS	5		#12 THHN X4	1100'	
3/4" COMP CONNS	13				
3/4" 1 hole STRAPS	20				
#10X1 HHSM SCREWS	30				
4/5 DEEP BOX	2				
4/5 BLANK	2				

Comments:

Signed: [Signature] Date: 6-12-20

Time and Material Log

Venco Electric
 2360 Sturgis Rd. #D
 Oxnard, CA 93030
 805-278-1922 Fax: 805-278-1959

Date: 6-11-20
 Page #: 1 of 2
 Reference: RFZ #2
 Contractor: VENCO
 Project Name: RND UNDO

Description of Work Performed: INSTALL 3/4" F/A CONDUIT

RUN CONDUIT FROM EXISTING 2'X2' PULL BOX SOUTH SIDE BLDG "B" TO ROOM 15 HEATER CLOSET F/A JUNCTION BOX

Name:	Trade:	Class:	Straight Time:	Overtime:
STEVE PALMER	ELECTRICAL	JMAN	8HRS	
IRVIN LOPEZ	" "	APPR	8HRS	

Description:	Material Quantity:	Unit:	Description:	Equipment Quantity:	Unit
3/4" RED EMT	150'				
3/4" COMP COUPS	20				
3/4" COMP CONNS	3				
3/8" 1 HOLE STRAPS	25				
#10 X 1" H S M SCREWS	35				
4/5 DEEP BOX	1				
4/5 BLANKS	1				

Comments:

Signed: [Signature] Date: 6-11-20

11.12



Agenda Item Details

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.12 Ratification of Approval of Change Order from Civic Construction to capture all rainwater in the Rio Lindo Elementary School parking lot
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	25,640.47
Budgeted	Yes
Budget Source	Measure L Funds
Recommended Action	It is recommended that the Change Order from Civic Construction be approved.

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

Rationale:

The City of Oxnard Requires all new parking lots or construction in Oxnard to capture all rainwater and keep it onsite to obtain an encroachment permit. The change is for Bio Swale (Bio Swales are channels designed to concentrate and convey stormwater runoff while removing debris and pollution.)

[Civic Construction09062020151429.pdf \(248 KB\)](#)

Administrative Content

Executive Content

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Balfour Beatty

Construction

Rio School District
1800 Solar, 3rd Floor
Oxnard, CA 93030

August 31, 2020

Attn: Dr. Puglisi

Subject: Rio Lindo Elementary School
Rio School District
Oxnard CA

Re: Project 20-05L New Staff Parking Lot at Rio Lindo Elementary School
Civic Construction Associates
Recommendation to Approve CO #1 to Civic Construction Associates

Dear Dr. Puglisi,

Please accept this letter as recommendation to request approval for CO #1 to Civic Construction Associates for Added & Deleted scope of work 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
1	CIVIC	Change Order for Bio Swale Required by City of Oxnard to Obtain Encroachment Permit	City of Oxnard Requires all New Parking Lot or Construction In Oxnard to capture all rainwater and keep it onsite to issue a encroachment permit	\$ 25,640.47

Total CO #1	\$ 25,640.47
Previous Approved CO's	\$ -
Original Contract	\$ 335,000.00
Revised Contract	\$ 360,640.47

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

Respectfully,



Keith Henderson
Senior Project Manager, Balfour Beatty

cc Wael Saleh, Rio School District
Dennis Kuykendall, Balfour Beatty
Jesus Mugerza Ibarra

11.13



Agenda Item Details

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.13 Ratification of Approval of Change Order from Channel Islands Roofing for 20-24L at Rio del Valle Middle School
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	3,548.00
Budgeted	Yes
Budget Source	Measure L Funds
Recommended Action	It is recommended that the Board approve the Change Order from Channel Islands Roofing

Public Content

Speaker:

Wael Saleh, Assistant Superintendent, Business Services

Rationale:

During the installation of the new rain gutter at Rio Del Valle, damaged and dry rot wood substructures were found and needed replacing to install new gutter. The repair of the dry rot wood at the breezeway canopy, required removal and replacement of the fascia boards and starter boards on the roof of the building at the breezeway.

[20-24L COR#1 Channel Islands for September Board Approval.pdf \(112 KB\)](#)

Administrative Content

Executive Content

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

Balfour Beatty Construction

Rio School District
1800 Solar, 3rd Floor
Oxnard, CA 93030

August 31, 2020

Attn: Dr. Puglisi

Subject: Rio Del Valle Middle School
Rio School District
Oxnard, CA

Re: Project 20-24L Rain Gutter Replacements at Rio Del Valle M.S.
Channel Islands Roofing
Recommendation to Approve CO #1 to Channel Islands Roofing

Dear Dr. Puglisi,
Please accept this letter as recommendation to request approval for CO #1 to Channel Islands Roofing for Added & Deleted scope of work 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
1	Channel Islands	Repair Dry Rot Wood at Breezeway Canpoy, Remove & Replace Fascia Boards and Starter Boards on Roof of Bldg. at Breezeway	During new raingutter installation, damaged and dry rot wood roof wood substructures were found and needed replacing to install new gutter.	\$ 3,548.00

Total CO #1	\$ 3,548.00
Previous Approved CO's	\$ -
Original Contract	\$ 30,598.00
Revised Contract	<u>\$ 34,146.00</u>

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

Respectfully,



Keith Henderson
Senior Project Manager, Balfour Beatty

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

20-24L CO#1

**Rio School District
1800 Solar, 3rd Floor
Oxnard, Ca 93030**

**CO 1
08-31-2020**

PROJECT NO: RSD 20-24L

CO NO: 1

PROJECT NAME: Rain gutter Replacements at Rio Del Valle M.S.

CONTRACTOR: Channel Islands Roofing

SCOPE OF WORK: SEE ATTACHED

COST:

Original Contract Amount	\$ 30,598.00
Previously Approved Change Orders	\$ 0.00
This Change Order	\$ 3,548.00
Adjusted Contract Amount	\$ 34,146.00

TIME:

Original Contract Completion Date	September 2020
Previously Approved Completion Extension Days	0
Completion Days Extension this Change Order	0
Adjusted Contract Completion Date	September 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: Channel Islands Roofing

By _____

By _____

Date _____

Date _____

District Architect; N/A

District PM/CM: Balfour Beatty Construction

By _____

By 

Date _____

Date 8/31/2020

20-24L col #1

Rio School District

CO #1

Project No RSD 20-24L

8/31/2020

Raingutter Replacements at Rio Del Valle M.S.

Original Contract

\$ 30,598.00

PCO No.	GC No.	Description	Reason	Cost/Credit
1	Channel Islands	Repair Dry Rot Wood at Breezeway Canpoy, Remove & Replace Fascia Boards and Starter Boards on Roof of Bldg. at Breezeway	During new raingutter installation, damaged and dry rot wood roof wood substructures were found and needed replacing to install new gutter.	\$ 3,548.00

Total CO #1	\$ 3,548.00
Previous Approved CO's	\$ -
Original Contract	\$ 30,598.00
Revised Contract	\$ 34,146.00

August 31, 2020

Channel Islands **Roofing** Inc.

Rio School District
1800 Solar Drive
Oxnard CA, 93030
805-485-3111

Employee Owned
License #395828
4155 N. Southbank Rd.
Oxnard, CA 93036
(805) 485-1622
(805) 485-8634 FAX

ATTN: Keith Henderson
RE: Rio Del Valle
CHANGE ORDER

WE PROPOSE to furnish all labor and materials to perform roof work at the location referenced above in the following manner:

1. Jack up beam at breezeway and install steel plate and bolts.
2. Replace damaged fascia, sheathing & soffit board at two locations.
3. Replace damaged fascia & T&G board at breezeway.
4. Upon completion excessive debris from our work shall be removed.

CHANGE ORDER COST: \$3,548.00

Submitted By:

 8-31-20

Richard Farrell, President Date

Accepted By:

Date

11.14



Agenda Item Details

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.14 Ratification of Approval of Change Order from ACH Mechanical Contractors, Inc. for addition to HVAC at Rio Del Sol STEAM School
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	11,283.79
Budgeted	Yes
Budget Source	Measure L Funds
Recommended Action	It is recommended that the Board approve the Change Order from ACH Mechanical Contractors, Inc.

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

Rationale:
Install bipolar ionization systems at the fan inlet of the roof top air conditioning units at Building C in an effort to eliminate the transmission of COVID-19 in occupied spaces.

[ACH Mechanical Contractors Change Order09052020202227.pdf \(483 KB\)](#)

Administrative Content

Executive Content

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Change Order Request

Date: 07/02/2020

Project: Rio STEAM Bldg. C

To: Balfour Beatty

Attn: Ray Purcell

ACH CO No: 219021-005

ACH Project No: 219021

Submitted By: Jordan Laubacher

Subject: Auto Cleaning Bipolar Ionization System
Submitted for your approval please see below cost to furnish and install the (14) Auto Cleaning Bipolar Ionization System per RFI response 161

Description	Hours / Qty	Labor Rate / Cost	Amount	Totals
Material				
GPS-FC24-AC	12.00	437.33	5,248.00	
GPS-FC48-AC	2.00	608.00	1,216.00	
Total - Material				6,464.00
Labor				
Journeyman	28.00	98.21	2,749.88	
Total - Labor				2,749.88

Use Tax	\$	6,464.00	7.75 %	<u>500.96</u>
Subtotal				9,714.84
Overhead & Profit			15.00 %	<u>1,457.23</u>
				11,172.07
Bond			1.00 %	111.72

Total Change Order Increase (Decrease) \$ 11,283.79

Exclusions:

Any Item not mentioned above - including additional Test and Balancing, EMS interlocking, high voltage wire, conduit, and Transformers





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

August 21, 2020

Attn: Olivia Graf Doyle

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
Bid Package #13 Heating, Ventilating and Air Conditioning
Request to Review PCO #13.4 ACH Mechanical Contractors, Inc.

Dear Ms. Graf Doyle,
Please accept this letter as a request to review PCO #13.4 from ACH Mechanical Contractors, Inc. for added scope items for the above Project. Scope change to the project is as follows;

PCO 13.4 Bldg C RTU Bipolar Ionization
Reason; Bipolar ionizations systems to be installed at the fan inlet of the roof top air conditioning units at building C in an effort to eliminate COVID-19 in occupied spaces as requested by Rio School District.

Project Cost Update:

ACH Mechanical Contractors, Inc. Base Agreement	\$743,000.00
PCO #13.4	\$11,283.79
Previous Approved COs	(\$8,586.91)
Total Construction Cost to Date (Base Agreement + Approved COs)	\$733,413.09

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

11.15



Agenda Item Details

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.15 Ratification of Approval of CREDIT Change Order from MM Mechanical for plumbing fixtures at Rio Del School STEAM School
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	-25,469.00
Budgeted	Yes
Budget Source	Measure L Funds
Recommended Action	It is recommended that the Board approve the CREDIT change order from MM Mechanical

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

Rationale:

This CREDIT change order is for the cost for plumbing fixtures at Rio Del Sol for 10 classroom sink faucets that were not required to be replaced. The original design was sufficient. One additional lay faucet was required that was not part of the bid. Four foot pedal assemblies were not installed as they would have conflicted with ADA clearances. Automatic paper seat covers were deleted from the scope of work and replaced with regular seat covers.

[MM Mechanical CREDIT Change Order09062020154112.pdf \(516 KB\)](#)

Administrative Content

Executive Content

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Balfour Beatty Construction

Rio School District
1800 Solar, 3rd floor
Oxnard, CA 93030

August 31, 2020

Attn: Dr. Puglisi

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

Re: Project 20-16L Covid-19 Touchless Plumbing Fixture Replacement at Rio Del Sol
STEAM Academy
Recommendation to Approve CO #1 to MM Mechanical, Inc.

Dear Dr. Puglisi,

Please accept this letter as recommendation to request approval for CO#1 to MM Mechanical, Inc. for added & deleted scope of work 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
1	1	Costs and Credits for Plumbing Fixtures	10 classroom sink faucets were not required, original design had two faucets per sink but it was found that one faucet per sink is sufficient. One additional lav faucet was required that was not part of the bid. Four foot pedal assemblies were not installed as they would have conflicted with ADA clearances. Automatic paper seat covers were deleted from scope and replaced with regular seat covers	\$ (25,469.00)
Total CO #1				\$ (25,469.00)
Previous Approved CO's				\$ -
Original Contract				\$ 57,983.00
Revised Contract				\$ 32,514.00

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
Keith Henderson

M/M MECHANICAL, INC.

1027 CINDY LANE
CARPINTERIA CA 93013-2905
805-745-1126

Change Order

Order#: 8¹

Order Date: 08/24/2020

License: 774231

To: RIO SCHOOL DISTRICT
2500 E VINEYARD AVE
SUITE 100
OXNARD CA 93036

Project: 1166
RIO SCHOOLS COVID PREPAREDNESS
1800 SOLAR DRIVE
OXNARD CA 93030

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

Plans Attached

Ordered By:

Customer Order:

Specifications Attached

Description of Work	Amount
RIO DEL SOL FINAL COUNT ADDS AND CREDIT RECONCILED	
-10 CLASSROOM SINKS @ 773	-7,730.00
ADDITIONAL LAV FAUCET 1 @ 698	698.00
-4 FOOT PEDAL ASSEMBLIES @1898	-7,592.00
CREDIT BACK CANCELLED SANI SEATS	-17,115.00
ADD 57 SEATS WITH COVERS @ 110	6,270.00

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

Approved Amount of Change

-25,469.00

The original Contract Sum was _____	57,983
Net change by previous Change Orders _____	0
The Contract Sum prior to this Change Order _____	57,983
The Contract Sum will be changed by this Change Order _____	-25,469.00
The new Contract Sum including this Change Order will be _____	32,514
The Contract Time will be changed by _____	0 Days

Approved _____ Date _____ Date _____
 Contractor _____ Owner _____

11.16



Agenda Item Details

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.16 Notice of Completion and Resolution No. 20/21-06 for Reed Mechanical, Inc. for A/C at Rio Lindo Elementary School
Access	Public
Type	Action (Consent)
Recommended Action	It is recommended that Resolution No. 20/21-06 for the Completion of Reed Mechanical, Project #20-08L

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

Rationale:

This notice of completion is for work related to Rio School District's Project #20-08L for the New Air Conditioning in the Library at Rio Lindo Elementary School. All contract installation requirements have been satisfied by Reed Mechanical Systems on August 31, 2020 by Balfour Beatty.

[20-08L REED Notice of Completion Recommendation for September Board Meeting.pdf \(23 KB\)](#)

[Notice of Completion from Reed Mechanical.pdf \(105 KB\)](#)

Administrative Content

Executive Content

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Balfour Beatty Construction

Rio School District
1800 Solar, 3rd Floor
Oxnard, CA 93030
Attn: Dr. Puglisi

August 31, 2020

Subject: Measure L Projects
Rio School District
Oxnard, CA

Re: Project #20-08L New Air Conditioning in Library at Rio Lindo Elementary School.
Recommendation to Request Board approval for issuance of Notice of Completion
For Reed Mechanical Systems, 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 #20-08L New Air-Conditioning in Library at Rio Lindo Elementary School. All contract installation requirements have been satisfied by Reed Mechanical Systems, Inc. for Bid #20-08L. The final contract amount is as follows;

Reed Mechanical Systems, Inc.	Base Agreement	\$ 19,992.00
Reed Mechanical Systems, Inc.	Total Change Order Amount	\$ 0
FINAL Cost		\$ 19,992.00

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

Respectfully,



Keith Henderson
Senior Project Manager, Balfour Beatty

cc. Wael Saleh, Rio School District
Jesus Muguerra Ibarra, Balfour Beatty

RIO SCHOOL DISTRICT
RESOLUTION NO. 20/21-06
NOTICE OF COMPLETION OF PROJECT #20-08L RIO LINDO ELEMENTARY
FOR NEW AIR CONDITIONING IN THE LIBRARY

WHEREAS, pursuant to RSD Project No.20-08L, the Rio School District (“District”) contracted with Reed Mechanical Systems, Inc. for Air Conditioning in the Library at Rio Lindo Elementary; and

WHEREAS, Contractor subsequently commenced the work on Project No. 20-08L; and

WHEREAS, on August 31, 2020, the project construction manager confirmed that the work for Project No. 20-08L 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. 20-08L.
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 16th day of September, 2020 by the following vote on roll call:

AYES:

NOES:

ABSENT:

ABSTAIN:

Linda Armas, President of the Board of Trustees

11.17



Agenda Item Details

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.17 Resolution No. 20/21-05, Notice of Completion for Venco Electric, Project 20-02L Campus wide fire alarm at Rio Lindo Elementary School
Access	Public
Type	Action (Consent)
Fiscal Impact	No
Recommended Action	It is recommended that the Board approve the Resolution 20/21-05 for the Notice of Completion for Venco Electric.

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

Rationale:

This notice of completion is for work related to Rio School District's Project #20-02L for the Campus Wide Fire Alarm System at Rio Lindo Elementary School. All contract installation requirements have been satisfied by Venco Electric on August 31, 2020 and Balfour Beatty has recommended the issuance of a Notice of Completion.

[20-02L Venco NOC Letter for September Board Meeting Approval.pdf \(23 KB\)](#)

[NOC Venco Electric.pdf \(406 KB\)](#)

Administrative Content

Executive Content

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Balfour Beatty Construction

Rio School District
1800 Solar, 3rd Floor
Oxnard, CA 93030
Attn: Dr. Puglisi

August 31, 2020

Subject: Measure L Projects
Rio School District
Oxnard, CA

Re: Project #20-02L Campus Wide Fire Alarm at Rio Lindo Elementary School.
Recommendation to Request Board approval for issuance of Notice of Completion
For Venco Electric.

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 #20-02L Campus Wide Fire Alarm at Rio Lindo Elementary School. All contract installation requirements have been satisfied by Venco Electric for Bid #20-02L. The final contract amount is as follows;

Venco Electric	Base Agreement	\$ 178,000.00
Venco Electric	Total Change Order Amount	\$ 1,151.74
FINAL Cost		\$ 179,151.74

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

Respectfully,



Keith Henderson
Senior Project Manager, Balfour Beatty

cc. Wael Saleh, Rio School District
Jesus Muguerra Ibarra, Balfour Beatty

RIO SCHOOL DISTRICT

RESOLUTION NO. 20/21-05

NOTICE OF COMPLETION FOR THE CAMPUS WIDE FIRE ALARM AT RIO LINDO ELEMENTARY SCHOOL BY VENCO ELECTRIC

WHEREAS, pursuant to RSD Project No. 20-02L, the Rio School District ("District") contracted with Venco Electric for services related to the campus-wide fire alarm system at Rio Lindo Elementary School; and

WHEREAS, Contractor subsequently commenced the work on Project No. 20-02L; and

WHEREAS, on August 31, 2020, the project construction manager confirmed that the work for Project No. 20-02L 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.20-02L.
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 16th day of September, 2020 by the following vote on roll call:

AYES:

NOES:

ABSENT:

ABSTAIN:

Linda Armas,
President of the Board of Trustees

11.18



Agenda Item Details

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.18 Resolution 20/21-13 for Notice of Completion for Benner & Carpenter, Inc. at Rio del Sol STEAM School
Access	Public
Type	Action (Consent)
Recommended Action	It is recommended that the Board approves Resolution 20/21-13 for the Notice of Completion of work by Benner & Carpenter

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

Rationale:

This notice of completion is for work related to Rio School District's Project #19-0068-015 for Bid Package #17 (Survey) at Rio Del Sol, Building C. All contract installation requirements have been satisfied by Benner & Carpenter on August 31, 2020 by Balfour Beatty.

[Benner & Carpenter NOC.pdf \(79 KB\)](#)

[Notice of Completion from Benner & Carpenter.pdf \(115 KB\)](#)

Administrative Content

Executive Content

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Balfour Beatty Construction

Rio School District
1800 Solar Drive, 3rd Floor
Oxnard, CA 93036
Attn; Dr. Puglisi

August 31, 2020

Subject: Measure L Projects
Rio School District
Oxnard, CA

Re: Project #19-0068-015 Rio Del Sol, STEAM Academy, Building C
Recommendation to Request Board approval for issuance of Notice of Completion
Bid Package #17 Survey

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 #19-0068-015 Rio Del Sol, STEAM Academy, Building C. All contract installation requirements have been satisfied by Benner and Carpenter, Inc. for Bid Package #17 Survey. The final contract amount is as follows;

Benner and carpenter, Inc. Base Agreement	\$	23,520.00
Benner and Carpenter, Inc. Total Change Order Amount	\$	0.00
FINAL Cost	\$	23,520.00

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

RIO SCHOOL DISTRICT
RESOLUTION NO. 20/21-13
NOTICE OF COMPLETION OF PROJECT #19-0068-015, RIO DEL SOL
FOR SURVEY SERVICES BY BENNER & CARPPENTER

WHEREAS, pursuant to RSD Project No. 19-0068-015, the Rio School District (“District”) contracted with Benner & Carpenter for survey services at Rio Del Sol, Building C; and

WHEREAS, Contractor subsequently commenced the work on Project No. 19-0068-015; and

WHEREAS, on August 31, 2020, the project construction manager confirmed that the work for the Project 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. 19-0068-015.
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 16th day of September, 2020 by the following vote on roll call:

AYES:

NOES:

ABSENT:

ABSTAIN:

Linda Armas, President of the Board of Trustees

11.19



Agenda Item Details

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.19 Notice of Completion and Resolution 20/21-09 for MM Mechanical Project No. 20-23L at the District Office
Access	Public
Type	Action (Consent)
Recommended Action	It is recommended that the Board approve the Resolution for the Notice of Completion with MM Mechanical.

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

Rationale:

This notice of completion is for work related to Rio School District's Project #20-23L for the touchless plumbing fixture replacement at the Rio School District Office. All contract installation requirements have been satisfied by MM Mechanical Inc. on August 31, 2020 by Balfour Beatty.

[MM Mechanical NOC.pdf \(23 KB\)](#)

[Notice of Completion for MM Resolution 2021-09.pdf \(102 KB\)](#)

Administrative Content

Executive Content

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Balfour Beatty Construction

Rio School District
1800 Solar, 3rd Floor
Oxnard, CA 93030
Attn; Dr. Puglisi

August 31, 2020

Subject: Measure L Projects
Rio School District
Oxnard, CA

Re: Project #20-23L COVID 19 Touchless Plumbing Fixture Replacement at Rio District Office.
Recommendation to Request Board approval for issuance of Notice of Completion For MM Mechanical, 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 #20-23L COVID 19 Touchless Plumbing Fixture Replacement at Rio District Office. All contract installation requirements have been satisfied by MM Mechanical, Inc for Bid #20-23L. The final contract amount is as follows;

MM Mechanical	Base Agreement	\$ 29,674.00
MM Mechanical	Total Change Order Amount	\$ 0
FINAL Cost		\$ 29,674.00

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

Respectfully,



Keith Henderson
Senior Project Manager, Balfour Beatty

cc. Wael Saleh, Rio School District
Jesus Mugerza Ibarra, Balfour Beatty

RIO SCHOOL DISTRICT
RESOLUTION NO. 20/21-09
NOTICE OF COMPLETION OF PROJECT #20-23L
RIO SCHOOL DISTRICT OFFICE BY MM MECHANICAL, INC.

WHEREAS, pursuant to RSD Project No. 20-23L, the Rio School District (“District”) contracted with MM Mechanical for the touchless plumbing fixture replacement at the Rio School District office ; and

WHEREAS, Contractor subsequently commenced the work on Project No. 20-23L; and

WHEREAS, on August 31, 2020, the project construction manager confirmed that the work for Project No. 20-23L 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. 20-23L.
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 16th day of September, 2020 by the following vote on roll call:

AYES:

NOES:

ABSENT:

ABSTAIN:

Linda Armas, President of the Board of Trustees



Agenda Item Details

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.20 Notice of Completion and Resolution for Finish Line Paving for Rio Del Sol storage area.
Access	Public
Type	Action (Consent)
Recommended Action	It is recommended that the Board approves Resolution No. 20/21-10 for the Completion of Project 20-0041-015 by Finish Line Paving, Inc.

Public Content

Speaker:

Wael Saleh, Assistant Superintendent, Business Services

Rationale:

This notice of completion is for work related to Rio School District's Project #20-0041-015 for the asphalt for the storage area at Rio Del Sol. All contract installation requirements have been satisfied by Finish Line Paving on August 31, 2020 by Balfour Beatty.

NOC Finish Line Paving.pdf (79 KB)

Notice of Completion for Finish Line Paving Resolution 2021-10 (1).pdf (107 KB)

Administrative Content

Executive Content

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Balfour Beatty Construction

Rio School District
1800 Solar, 3rd Floor
Oxnard, CA 93030
Attn; Dr. Puglisi

August 31, 2020

Subject: Measure L Projects
Rio School District
Oxnard, CA

Re: Project #20-0041-015 Asphalt for Storage Area at Rio Del Sol STEAM Academy.
Recommendation to Request Board approval for issuance of Notice of Completion
for Finish Line Paving, 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 #20-0041-015 Asphalt for Storage Area at Rio Del Sol STEAM Academy. All contract installation requirements have been satisfied by Finish Line Paving Inc. for Bid #20-0041-015. The final contract amount is as follows;

Finish Line Paving, Inc. Base Agreement	\$ 198,828.00
Finish Line Paving, Inc. Total Change Order Amount	\$ 0.00
FINAL Cost	\$ 198,828.00

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

RIO SCHOOL DISTRICT
RESOLUTION NO. 20/21-10
NOTICE OF COMPLETION OF PROJECT #20-0041-015
RIO DEL SOL ASPHALT BY FINISH LINE PAVING

WHEREAS, pursuant to RSD Project No. 20-0041-015, the Rio School District (“District”) contracted with Finish Line Paving for new asphalt at Rio Del Sol’s Storage Area; and

WHEREAS, Contractor subsequently commenced the work on Project No. 20-0041-015; and

WHEREAS, on August 31, 2020, the project construction manager confirmed that the work for Project No. 20-41-015 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. 20-0041-015.
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 16th day of September, 2020 by the following vote on roll call:

AYES:

NOES:

ABSENT:

ABSTAIN:

Linda Armas, President of the Board of
Trustees

11.20

11.21



Agenda Item Details

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.21 Notice of Completion and Resolution No. 20/21-07 for MM Mechanical at Rio del Sol STEAM School
Access	Public
Type	Action (Consent)
Recommended Action	It is recommended that the Board approve the Resolution for the Completion of work by MM Mechanical.

Public Content

Speaker:

Wael Saleh, Assistant Superintendent, Business Services

Rationale:

This notice of completion is for work related to Rio School District's Project #20-16L for the Touchless Plumbing Fixtures at Rio Del Sol. All contract installation requirements have been satisfied by MM Mechanical Inc. on August 31, 2020 by Balfour Beatty.

20-016L MM Mechanical Notice of Completion.pdf (79 KB)

MM Mechanical Resolution No. 20-21-07 for NOC.pdf (102 KB)

Administrative Content

Executive Content

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Balfour Beatty Construction

Rio School District
1800 Solar, 3rd Floor
Oxnard, CA 93030
Attn; Dr. Puglisi

August 31, 2020

Subject: Measure L Projects
Rio School District
Oxnard, CA

Re: Project #20-16L COVID-19 Touchless Plumbing Fixture Replacements at Rio Del Sol
STEAM Academy.
Recommendation to Request Board approval for issuance of Notice of Completion
For MM Mechanical, 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 #20-16L COVID-19 Touchless Plumbing Fixture Replacements at Rio Del Sol STEAM Academy. All contract installation requirements have been satisfied by MM Mechanical, Inc. for Bid #20-16L. The final contract amount is as follows;

MM Mechanical, Inc. Base Agreement	\$ 57,983.00
MM Mechanical, Inc. Total Change Order Amount	\$(25,469.00)
FINAL Cost	\$ 32,514.00

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
Keith Henderson, Balfour Beatty

RIO SCHOOL DISTRICT
RESOLUTION NO. 20/21-07
NOTICE OF COMPLETION OF PROJECT #20-016L RIO DEL SOL
FOR TOUCHLESS PLUMBING FIXTURES REPLACEMENTS BY MM MECHANICAL

WHEREAS, pursuant to RSD Project No.20-16L, the Rio School District (“District”) contracted MM Mechanical Systems, Inc. for touchless plumbing fixtures replacements at Rio Del Sol; and

WHEREAS, Contractor subsequently commenced the work on Project No. 20-16L; and

WHEREAS, on August 31, 2020, the project construction manager confirmed that the work for Project No. 20-16L 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. 20-16L.
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 16th day of September, 2020 by the following vote on roll call:

AYES:

NOES:

ABSENT:

ABSTAIN:

Linda Armas, President of the Board of
Trustees

11.22



Agenda Item Details

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.22 Notice of Completion and Resolution for Channel Islands Roofing 20-24L for Rio del Valle Middle School
Access	Public
Type	

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

Rationale:

This notice of completion is for work related to Rio School District's Project #20-24L for the Rain Gutter Replacement at Rio Del Valle Middle School. All contract installation requirements have been satisfied by Reed Mechanical Systems on August 31, 2020 by Balfour Beatty.

[20-24L Request for NOC Letter for Channel Islands Roofing.pdf \(23 KB\)](#)

[Notice of Completion for Channel Islands Roofing Resolution.pdf \(102 KB\)](#)

Administrative Content

Executive Content

Balfour Beatty Construction

Rio School District
1800 Solar, 3rd Floor
Oxnard, CA 93030
Attn: Dr. Puglisi

September 01, 2020

Subject: Measure L Projects
Rio School District
Oxnard, CA

Re: Project #20-24L Rain Gutter Replacement at Rio Del Valle Middle School.
Recommendation to Request Board approval for issuance of Notice of Completion
For Channel Islands Roofing.

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 #20-24L Rain Gutter Replacement at Rio Del Valle Middle School. All contract installation requirements have been satisfied by Channel Islands Roofing for Bid #20-24L. The final contract amount is as follows;

Channel Islands Roofing	Base Agreement	\$ 30,598.00
Channel Islands Roofing	Total Change Order Amount	\$ 3,548.00
FINAL Cost		\$ 34,146.00

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

Respectfully,



Keith Henderson
Senior Project Manager, Balfour Beatty

cc. Wael Saleh, Rio School District
Jesus Mugerza Ibarra, Balfour Beatty

RIO SCHOOL DISTRICT
RESOLUTION NO. 20/21-11
NOTICE OF COMPLETION OF PROJECT #20-24L
CHANNEL ISLANDS ROOFING PROJECT AT RIO DEL VALLE

WHEREAS, pursuant to RSD Project No. 20-24I, the Rio School District (“District”) contracted with Channel Islands Roofing for the rain gutter replacement at Rio Del Valle; and

WHEREAS, Contractor subsequently commenced the work on Project No. 20-024L; and

WHEREAS, on August 31, 2020, the project construction manager confirmed that the work for Project No. 20-024L 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. 20-24L.
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 16th day of September, 2020 by the following vote on roll call:

AYES:

NOES:

ABSENT:

ABSTAIN:

Linda Armas, President of the Board of Trustees

11.23



Agenda Item Details

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.23 Notice of Completion and Resolution No. 20-21/08 for Got Shade Shade Sails for Outdoor Classroom at Rio Rosales Elementary School
Access	Public
Type	Action (Consent)
Recommended Action	It is recommended that Resolution No. 20-21/08 be approved from Got Shade

Public Content

Speaker:

Wael Saleh, Assistant Superintendent, Business Services

Rationale:

This notice of completion is for work related to Rio School District's COVID 19, Project #20-22L for Shade Sails for the Outdoor Classrooms at Rio Rosales Elementary School. All contract installation requirements have been satisfied by Got Shade on September 1, 2020 by Balfour Beatty.

[20-22L COVID 19 Shade Sails RROS NOC Letter for Got Shade.pdf \(23 KB\)](#)

[Notice of Completion from Got Shade.pdf \(103 KB\)](#)

Administrative Content

Executive Content

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Balfour Beatty Construction

Rio School District
1800 Solar, 3rd Floor
Oxnard, CA 93030
Attn: Dr. Puglisi

September 01, 2020

Subject: Measure L Projects
Rio School District
Oxnard, CA

Re: Project #20-22L COVID 19 Shade Sails for Outdoor Classrooms at Rio Rosales Elementary School.
Recommendation to Request Board approval for issuance of Notice of Completion For Got Shade.

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 #20-22L COVID 19 Shade Sails for Outdoor Classrooms at Rio Rosales Elementary School. All contract installation requirements have been satisfied by Got Shade for Bid #20-22L. The final contract amount is as follows;

Got Shade	Base Agreement	\$ 51,295.00
Got Shade	Total Change Order Amount	\$ 0
FINAL Cost		\$ 51,295.00

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

Respectfully,



Keith Henderson
Senior Project Manager, Balfour Beatty

cc. Wael Saleh, Rio School District
Jesus Mugerza Ibarra, Balfour Beatty

RIO SCHOOL DISTRICT
RESOLUTION NO. 20/21-08
NOTICE OF COMPLETION OF PROJECT #20-22L RIO ROSALES ELEMENTARY
FROM GOT SHADE FOR SHADE SAILS

WHEREAS, pursuant to RSD Project No.20-22L, the Rio School District (“District”) contracted with Got Shade for Shade Sails for Outdoor Classrooms due to COVID 19 at Rio Rosales; and

WHEREAS, Contractor subsequently commenced the work on Project No. 20-22L; and

WHEREAS, on September 1, 2020, the project construction manager confirmed that the work for Project No. 20-22L 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. 20-22L.
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 16th day of September, 2020 by the following vote on roll call:

AYES:

NOES:

ABSENT:

ABSTAIN:

Linda Armas, President of the Board of Trustees

11.24



Agenda Item Details

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.24 Approval of Notice of Completion and Resolution 20/21-14 for Project No. 20-09L, touchless fixtures at Rio Lindo Elementary School
Access	Public
Type	Action (Consent)
Recommended Action	It is recommended that Resolution 20/21-14 for the Notice of Completion with MM Mechanical be approved by the Board.

Public Content

Speaker:

Wael Saleh, Assistant Superintendent, Business Services

Rationale:

This notice of completion is for work related to Rio School District's Project #20-09L for the replacement of touchless fixtures at Rio Lindo by MM Mechanical. All contract installation requirements have been satisfied by MM Mechanical on August 31, 2020 by Balfour Beatty.

[20-09L MM Mechanical Request for NOC Letter for September Board Meeting 8 31 2020 \(2\).pdf \(24 KB\)](#)

[Notice of Completion for MM Mechanical 20-09L.pdf \(105 KB\)](#)

Administrative Content

Executive Content

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Balfour Beatty Construction

Rio School District
1800 Solar, 3rd Floor
Oxnard, CA 93030
Attn; Dr. Puglisi

August 31, 2020

Subject: Measure L Projects
Rio School District
Oxnard, CA

Re: Project #20-09L COVID 19 Touchless Plumbing Fixture Replacements at Rio Lindo Elementary School.
Recommendation to Request Board approval for issuance of Notice of Completion For MM Mechanical, 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 #20-09L COVID 19 Touchless Plumbing Fixture Replacements at Rio Lindo Elementary School. All contract installation requirements have been satisfied by MM Mechanical, Inc. for Bid #20-09L. The final contract amount is as follows;

MM Mechanical, Inc. Base Agreement	\$ 62,985.00
MM Mechanical, Inc. Total Change Order Amount	\$ 0
FINAL Cost	\$ 62,985.00

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

Respectfully,



Keith Henderson
Senior Project Manager, Balfour Beatty

cc. Wael Saleh, Rio School District
Jesus Mugerza Ibarra, Balfour Beatty

Balfour Beatty Construction

Rio School District
1800 Solar, 3rd Floor
Oxnard, CA 93030
Attn; Dr. Puglisi

August 31, 2020

Subject: Measure L Projects
Rio School District
Oxnard, CA

Re: Project #20-09L COVID 19 Touchless Plumbing Fixture Replacements at Rio Lindo Elementary School.
Recommendation to Request Board approval for issuance of Notice of Completion For MM Mechanical, 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 #20-09L COVID 19 Touchless Plumbing Fixture Replacements at Rio Lindo Elementary School. All contract installation requirements have been satisfied by MM Mechanical, Inc. for Bid #20-09L. The final contract amount is as follows;

MM Mechanical, Inc. Base Agreement	\$ 62,985.00
MM Mechanical, Inc. Total Change Order Amount	\$ 0
FINAL Cost	\$ 62,985.00

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

Respectfully,



Keith Henderson
Senior Project Manager, Balfour Beatty

cc. Wael Saleh, Rio School District
Jesus Muguerza Ibarra, Balfour Beatty

RIO SCHOOL DISTRICT
RESOLUTION NO. 20/21-14
NOTICE OF COMPLETION OF PROJECT #20-09L
PLUMBING FIXTURE REPLACEMENT AT RIO LINDO

WHEREAS, pursuant to RSD Project No. 20-09L, the Rio School District (“District”) contracted with MM Mechanical to replace the plumbing fixtures at Rio Lindo; and

WHEREAS, Contractor subsequently commenced the work on Project No. 20-09L; and

WHEREAS, on August 31, 2020, the project construction manager confirmed that the work for Project No. 20-09L 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. 20-09L.
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 16th day of September, 2020 by the following vote on roll call:

AYES:

NOES:

ABSENT:

ABSTAIN:

Linda Armas, President of the Board of Trustees

11.25



Agenda Item Details

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.25 Ratification of Notice of Award for Reed Mechanical, Project No. 20-17L for Rio Vista Middle School and Rio del Mar Elementary School.
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	47,600.00
Budgeted	Yes
Budget Source	Measure L Funds
Recommended Action	It is recommended that the Ratification of the Notice of Award to Reed Mechanical be approved.

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

Rationale:

The Rio School District received 2 Bids from two Rio HVAC CUPCCAA Contractors for RSD Project #20-17L COVID 19 HVAC Service & Filter Upgrades at Rio Vista & Rio Del Mar.

Here are the results after opening the two bids for this Project.

1. ACH Mechanical Contractors, Inc. submitted a bid of \$86,000.00
2. Reed Mechanical Systems, Inc. submitted a bid of \$47,600.00

The apparent low responsive/responsible bid received was from Reed Mechanical Systems, Inc.

Each Bidder was deemed to be responsive to the Bid solicitation package.

[20-17L Board Recommendation to Award Letter to Reed Mech. 9 8 2020.pdf \(49 KB\)](#)

Administrative Content

Executive Content

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Balfour Beatty Construction

Rio School District
1800 Solar, 3rd Floor
Oxnard, CA 93030

September 08, 2020

Attn: Dr. Puglisi, Rio School District Board of Education

Subject: Rio Vista Middle School, Rio Del Mar Elementary School
Rio School District
Oxnard, CA

Re: Recommendation to Award Project
Project 20-17L COVID 19 HVAC Service & Filter Upgrades at Rio Vista & Rio Del Mar
(CUPCCAA Project)
Reed Mechanical Systems, Inc.

Dear Dr. Puglisi and Rio School District Board of Education members:
On August 26, 2020 the Rio School District received 2 Bids for RSD Project #20-17L COVID 19 HVAC Service & Filter Upgrades at Rio Vista & Rio Del Mar (CUPCCAA Project)

The 2 Bids Received are as follows:

- 1) ACH Mechanical Contractors, Inc. submitted a bid of \$86,000.00
- 2) Reed Mechanical Systems, Inc. submitted a bid of \$47,600.00

After reviewing the two bids received from each bidder it was determined that Reed Mechanical Systems, Inc. was the apparent lowest responsive, responsible bidder for this project and as such should be awarded the project.

Please accept this letter as Formal Recommendation to Award RSD Project #20-17L COVID 19 HVAC Service & Filter Upgrades at Rio Vista & Rio Del Mar (CUPCCAA Project) to Reed Mechanical Systems, Inc.

Should you have any questions regarding this Recommendation of Award, please contact me at any time.

Respectfully,



Keith Henderson
Senior Project Manager, Balfour Beatty

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

Henderson, Keith

From: Wael Saleh <wsaleh@rioschools.org>
Sent: Wednesday, August 26, 2020 4:15 PM
To: Henderson, Keith
Cc: Hector Vargas; Ted O'Brien; Tom Reed; Mugerza Ibarra, Jesus; John Puglisi (jpuglisi@rioschools.org); Sonia Cervantez; Mary Orleans; Charles Fichtner; Jack Grant; Dennis Kuykendall
Subject: Re: RSD Project #20-17L Bid Results for COVID 19 HVAC Service & Filter Upgrades at Rio Vista & Rio Del Mar (CUPCCAA Project)

External Email

Great... Let's go with the lower bid..

Thanks!
Wael

On Wed, Aug 26, 2020 at 3:47 PM Henderson, Keith <KHenderson@balfourbeattyus.com> wrote:

Good afternoon to All

This email serves as a formal Notice that The Rio School District received 2 Bids from 2 Rio HVAC CUPCCAA Contractors for RSD Project #20-17L COVID 19 HVAC Service & Filter Upgrades at Rio Vista & Rio Del Mar.

Here are the results after opening the two bids for this Project.

1. ACH Mechanical Contractors, Inc. submitted a bid of \$86,000.00
2. Reed Mechanical Systems, Inc. submitted a bid of \$47,600.00

The apparent Low responsive/responsible bid received was from Reed Mechanical Systems, Inc.

Each Bidder was deemed to be responsive to the Bid solicitation package.

In closing, the Rio School District will be issuing a Notice of Award to the low bidder.

The Rio School District would like to thank the two HVAC CUPCCAA Vendors for submitting a bid.

Should you have any questions regarding this Notification than please do not hesitate to call.

Thank you

11.26



Agenda Item Details

Meeting	Sep 16, 2020 - RSD Regular Board Meeting
Category	11. Consent
Subject	11.26 Ratification of Notice of Award for Kiwitt General Contractor for Project 20-25L for Rio Rosales Elementary School
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	89,000.00
Budgeted	Yes
Budget Source	Measure L Funds
Recommended Action	It is recommended that the Ratification of the Notice of Award to Kiwitt General Contractor be approved.

Public Content

Speaker:
Wael Saleh, Assistant Superintendent, Business Services

Rationale:

Rio School District determined that Kiwitt's General Building Contractor was the low bid received for Project #20-25L COVID 19 Bathroom Repairs at Rio Rosales. As such we would like to notify Kiwitt's General Building Contractor of Award of RSD Project #20-25L for \$89,000.00

Bid Results:

Kiwitt's General Building Contractor - \$89,000.00
Omega Construction - \$116,550.00.

[KIWITT RIO ROSALES BATHROOM PROPOSAL 210-2020.pdf \(463 KB\)](#)

[OMEGA RIO ROSALES BATHROOM PROPOSAL20-06161.pdf \(83 KB\)](#)

Administrative Content

Executive Content

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PROPOSAL

KIWITT'S GENERAL BUILDING CONTRACTOR

P.O. Box 1359
SOMIS, CA 93066-1359

(805) 986-4882 FAX (805) 531-0035
kiwittclan@aol.com
DIR#1000004196 / LIC. # 431960

TO: Keith Henderson
Senior Project Manager
Balfour Beatty Construction
Phone:805-616-8552
Email:Khenderson@Balfourbeattyus.com

PHONE	DATE 8/20/2020
JOB NAME / LOCATION RIO ROSALES 1001 KOHALA STREET OXNARD CA93030	
JOB NUMBER 210-2020	JOB PHONE

We hereby submit specifications and estimates for:

PRICING IS BASED OFF THE DESCRIPTION BELOW

ALL GENDER RESTROOM #1 - \$8,125.00

ALL GENDER RESTROOM #2 - 8,125.00

BOYS G7- \$11,625.00

GIRLS G8-\$13,125.00

BOYS B4- \$11,625.00

GIRLS G5- \$13,125.00

GIRLS B10- 13,125.00

BOYS B10- 11,625.00

PRICE INCLUDES BONDS

Acceptor agrees to pay all court costs, attorney fees or other expenses incurred in the collection of the above payments upon default thereof by acceptor.

We Propose hereby to furnish material and labor – complete in accordance with the above specifications, for the sum of: **89,000.00** dollars (\$ _____).

Payment to be made as follows: **UPON COMPLETION OF PROJECT**

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Worker's Compensation insurance.

Authorized Signature

Note: This proposal may be withdrawn by us if not accepted within

60 days.

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

Signature _____

Signature _____

Date of Acceptance: _____

Project Location: Rio Rosales Elementary School – Bathrooms Repairs

V. Boys Restroom G7

- Demo and dispose partitions and flooring.
- ~~Prepare and paint ceiling~~, door and door casing.
- Clean walls.
- Supply and install new vinyl flooring
- Supply and Install new partitions.

PAINT CEILING GRID AND REPLACE WASHABLE CEILING TILES, PATCH HOLE ON EXTERIOR WALL

VI. Girls Restrooms G8

- Demo and dispose partitions and flooring.
- Replace one ceiling panel.
- ~~Prepare and paint ceiling~~, door, and door casing.
- Clean Walls
- Supply and install new vinyl flooring
- Supply and Install new partitions.

PAINT CEILING GRID AND REPLACE WASHABLE CEILING TILES

VII. Boys Restrooms G8

- Demo and dispose partitions and flooring.
- ~~Prepare and paint ceiling~~, door, and door casing.
- Clean walls.
- Supply and install new vinyl flooring
- Supply and Install new partitions.

PAINT CEILING GRID AND REPLACE WASHABLE CEILING TILES

VIII. Boys Restrooms B10

- Demo and dispose partitions and flooring.
- ~~Prepare and paint ceiling~~, door, and door casing.
- Clean walls.
- Supply and install new vinyl flooring
- Supply and Install new partitions.

PAINT CEILING GRID AND REPLACE WASHABLE CEILING TILES

REPAIR DAMAGED TRIM WORK AS NEEDED AT ALL EXTERIOR DOORS ON ALL ROOMS.

I. Boys Restroom B-4

- Demo and dispose partitions and flooring.
- ~~Prepare and paint ceiling~~, door, and door casing.
- Clean walls
- Supply and install new vinyl flooring
- Supply and Install new partitions.

PAINT CEILING GRID AND REPLACE WASHABLE CEILING TILES

II. Girls Restroom B5

- Demo and dispose partitions and flooring.
- ~~Prepare and paint ceiling~~, door and door casing.
- Clean walls.
- Supply and install new vinyl flooring
- Supply and Install new partitions.

PAINT CEILING GRID AND REPLACE WASHABLE CEILING TILES

III. All Gender (1)

- Demo and dispose flooring.
- ~~Prepare and paint ceiling~~, door and door casing.
- Clean walls.
- Supply and install new flooring.

PAINT CEILING GRID AND REPLACE WASHABLE CEILING TILES

IV. All Gender (2)

- Demo and dispose flooring.
- ~~Prepare and paint ceiling~~, door and door casing.
- Clean walls.
- Supply and install new flooring.

PAINT CEILING GRID AND REPLACE WASHABLE CEILING TILES

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

Date June 16, 2020

Proposal # 20-06161

Keith Henderson
Senior Project Mgr
khenderson@balfourbeattyus.com

Project Location: Rio Rosales Elementary School – Bathrooms Repairs

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

I. Boys Restroom B-4

- Demo and dispose partitions and flooring.
- Prepare and paint ceiling, door, and door casing.
- Clean walls
- Supply and install new vinyl flooring
- Supply and Install new partitions. **\$ 14,633.00**

II. Girls Restroom B5

- Demo and dispose partitions and flooring.
- Prepare and paint ceiling, door and door casing.
- Clean walls.
- Supply and install new vinyl flooring
- Supply and Install new partitions. **\$ 16,597.00**

III. All Gender (1)

- Demo and dispose flooring.
- Prepare and paint ceiling, door and door casing.
- Clean walls.
- Supply and install new flooring. **\$ 7,500.00**

IV. All Gender (2)

- Demo and dispose flooring.
- Prepare and paint ceiling, door and door casing.
- Clean walls.
- Supply and install new flooring. **\$7,500.00**

V. Boys Restroom G7

- Demo and dispose partitions and flooring.
- Prepare and paint ceiling, door and door casing.
- Clean walls.
- Supply and install new vinyl flooring
- Supply and Install new partitions. **\$ 16,597.00**

VI. Girls Restrooms G8

- Demo and dispose partitions and flooring.
- Replace one ceiling panel.
- Prepare and paint ceiling, door, and door casing.
- Clean Walls
- Supply and install new vinyl flooring
- Supply and Install new partitions. **\$ 18,558.00**

VII. Boys Restrooms G8

- Demo and dispose partitions and flooring.
- Prepare and paint ceiling, door, and door casing.
- Clean walls.
- Supply and install new vinyl flooring
- Supply and Install new partitions. **\$ 16,597.00**

VIII. Boys Restrooms B10

- Demo and dispose partitions and flooring.
- Prepare and paint ceiling, door, and door casing.
- Clean walls.
- Supply and install new vinyl flooring
- Supply and Install new partitions. **\$ 18,558.00**

**All the above work to be completed for the sum of One Hundred Sixteen Thousand Five Hundred Forty Dollars.
{ \$116,540.00 }**

The above Proposal is based on the following Terms:

1. If unforeseen conditions are discovered during the course of construction, These conditions will be presented to the Owner and any additional work required will be extra. A proposal will be provided by Omega Construction detailing extra work to be approved by the Owner. No extra work will be performed without written approval of Owner.
2. All work will be performed with one mobilization and during normal business hours. Monday - Friday 7am to 4pm.
3. Water and Power to be made available for use by Contractor at no cost to Contractor.

Respectfully Submitted,

Acceptance:

Parasko Saroukos,
Vice President, Omega Construction Co Inc.

By:
Date:

